

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

May 4, 2004

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

### 1. Call to Order

Pledge of Allegiance to the Flag

### 2. Meetings Schedule

### 3. Minutes of Workshop and Council Meetings

*Executive Session Minutes for Approval Only - April 6, 2004*

*Council Meeting - April 20, 2004*

*Workshop Meeting - April 27, 2004*

*Learn Not To Burn Contest Winners*

### 4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

### 5. Public Hearings

### 6. Consent Agenda

**COR 00-01611** Claim Ordinance: No. 5527a, Payroll, April 16, 2004

**BIL 00-01612** List of Bills Payable: No. 5524, May 4, 2004

**BID 00-01604** Bid: Award Contract to Vulcan Aluminum, Inc. for FY 2004/05 Traffic

Sign Blanks

**BID 00-01605** Bid: Award Contract to 3M Company for FY 2004/05 Traffic Control

Sign Materials

**BID 00-01607** Bid: Award Contract to Clarke Mosquito Management, Inc. for FY 2004/05 Mosquito Abatement Program

**BID 00-01608** Bid: Award \$14,127.00 to Neenah Foundry Co. for FY 2004/05

Construction Castings,

Frames & Grates

**BID 00-01609** Bid: Award Contracts to Full Life LLC and North Shore Uniform Service for FY 2004/05 Public Works Uniforms

**BID 00-01610** Bid: Award \$98,900.00 to Lyons/Pinner Electric Company for Undergrounding of Overhead Utilities - Part B, Project #09-04

### 7. Active Agenda

**RES 00-01600** Resolution: Opt-Out of Compliance with the Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts for the Village Health Plan Year Beginning May 1, 2004

**RES 00-01601** Resolution: Authorize a Second Addendum to an Agreement to Enforce Section 15-8 of the Downers Grove Municipal Code at Arbor Park Condominiums, Intersection of Belmont Road and Ogden Avenue

**RES 00-01602** Resolution: Authorize a Second Addendum to an Agreement to Enforce Section 15-8 of the Downers Grove Municipal Code at Autumn Grove Apartment Complex, 2110 Prentiss Drive

**RES 00-01613** Resolution: Support of Illinois and DuPage County's Travel and Tourism Industry

## **8. Mayor's Report**

### **Materials to be Received - Minutes**

*Human Services Commission - April 3, 2004*

*Library Board - April 14, 2004*

*Liquor Commission - April 8, 2004*

*Performing Arts Study Commission - March 27, 2004*

*Plan Commission - February 16, 2004*

*Plan Commission - March 15, 2004*

*Zoning Board of Appeals - March 24, 2004*

### **Materials to be Received - Monthly Reports**

### **Materials to be Placed on File**

## **9. Manager's Report**

## **10. Attorney's Report**

### **Future Active Agenda**

## **11. Committee Standing Reports**

## **12. Council Member Reports and New Business**

## **13. Adjournment**