

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