

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

November 16, 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 Minutes for Approval Only - October 19, 2004

Council Meeting - November 2, 2004

Workshop Meeting - November 9, 2004

Landmark Preservation Council of Illinois

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 **00-01762** Claim Ordinance: No. 5555, Payroll, October 29, 2004

BIL **00-01763** List of Bills Payable: No. 5550, November 16, 2004

BID **00-01773** Bid: Award Purchase of up to 6,000 Tons of Bulk Rock Salt and 750
Tons of ClearLane from the State of Illinois Master Contract

BID **00-01774** Bid: Award \$58,069.31 to Winkler's Tree & Landscaping, Inc. for
Parkway Tree Pruning Contract

7. Active Agenda

ORD **00-01592** Ordinance: Authorize Lot Reconfiguration for the Properties Located at
6202-6248 Main Street and 6250 Main Street, Downers Grove, Illinois

ORD **00-01593** Ordinance: Authorize Special Use at Walgreens, 63rd & Main Streets, to
Permit a Drive-Thru (Pharmacy) Window Operated in Conjunction with a 14,500 Square Foot Retail Sales Facility

MOT **00-01775** Motion: Authorize Execution of Contract Change Order #18 in the
amount of \$2,865.00 for the Village of Downers Grove Parking Facility, Project #14-00

MOT **00-01776** Motion: Authorize Execution of Contract Change Order #19 in the
amount of \$5,786.00 for the Village of Downers Grove Parking Facility, Project #14-00

RES **00-01778** Resolution: Suspend Enforcement of Certain Provisions of the
Appearance Code re: Portable Sandwich-Board Signs

RES **00-01777** Resolution: Authorize Execution of an Agreement with Employee
Benefit Technology Systems

- RES** **00-01780** Resolution: Establish the Downers Grove Architectural Design Review Board
- RES** **00-01781** Resolution: Authorize Submittal of Grant Application to the Hinsdale Center for the Arts for FY 2005 Community Arts Access Regrant Program
- MOT** **00-01782** Motion: Estimate 2004 Tax Levy
- RES** **00-01784** Resolution: Approve Final Plat of Subdivision for the Fairway Court Subdivision with Exceptions
- ORD** **00-01783** Ordinance: Amend the Comprehensive Land Use Plan

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - October 6, 2004
Community Grants Commission - October 20, 2004
Library Board - October 13, 2004
Liquor Commission - October 7, 2004
Public Safety Committee - August 3, 2004
Sign Committee - October 26, 2004
Transportation Advisory Commission - September 16, 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