

Meeting Agenda

Downers Grove Village Council

Council Chambers

October 19, 2004

6:30 pm

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 - September 28, 2004

Council Meeting - October 5, 2004

Workshop Meeting - October 12, 2004

POLICE SWEARING-IN CEREMONY

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 00-01746 Claim Ordinance: No. 5551, Payroll, October 1, 2004

BIL 00-01747 List of Bills Payable: No. 5546, October 19, 2004

BID 00-01752 Bid: Award \$71,804.00 to Joe Madden Ford of Downers Grove for Two 2005 Ford Explorers and Two 2005 Ford Tauruses

BID 00-01753 Bid: Award Contract to B&F Technical Code Services, Inc. for Outsourcing Fire Prevention Bureau Plan Review

7. Active Agenda

MOT 00-01748 Motion: Authorize Execution of Contract Change Order #16 in the amount of \$21,106.00 for the Village of Downers Grove Parking Facility, Project #14-00

MOT 00-01749 Motion: Authorize Execution of Contract Change Order #17 in the amount of \$6,634.00 for the Village of Downers Grove Parking Facility, Project #14-00

RES 00-01750 Resolution: Authorize Execution of an Agreement with Terracon, Inc.

ORD 00-01751 Ordinance: Amend Parking Restrictions on Warren and Rogers

RES 00-01756 Resolution: Authorize Claims Administration Agreement with Professional Benefit Administrators, Inc.

RES 00-01757 Resolution: Authorize Addendum to an Agreement for Professional Services with GCG Financial

ORD 00-01758 Ordinance: Amend Advertising Policy

8. Mayor's Report

Materials to be Received - Minutes

Human Services Commission - September 1, 2004

Joint Meeting - Strategic Planning and Plan Commission - June 22, 2004

Joint Meeting – Strategic Planning and Plan Commission - June 28, 2004
Parking & Traffic Commission - September 8, 2004
Performing Arts Study Commission - August 28, 2004
Sign Committee - September 23, 2004
Transportation Advisory Commission - August 19, 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