

# 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**