

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

April 5, 2005

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 for Approval Only - March 8, 2005*

*Council Meeting - March 15, 2005*

*Workshop Meeting - March 22, 2005*

### 4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

### 5. Public Hearings

*2005-06 Budget and Proposed Five-Year Financial Plan*

### 6. Consent Agenda

**COR**            **00-01900**        Claim Ordinance: No. 5577, Payroll, March 18, 2005

**BIL**            **00-01901**        List of Bills Payable, No. 5568, April 5, 2005

**BID**            **00-01905**        Bid: Award \$178,400 to Joe Madden Ford of Downers Grove for Eight 2005 Ford Crown Victoria Police Interceptors

**BID**            **00-01906**        Bid: Contract Extension to Kale Uniform Company for FY 2005/06 for Soft Uniforms

**BID**            **00-01907**        Bid: Award Police Equipment Contract to Kale Uniform Company for FY 2005/06

**BID**            **00-01908**        Bid: Award \$23,500 to Roofs, Inc. for Replacement of Roof Section of Village Hall Facility, 801 Burlington Avenue

**BID**            **00-01911**        Bid: Award \$46,250.00 to Group 1 Solutions, Inc. for Financial Software Consultant for FY 2004/05 and FY 2005/06

**BID**            **00-01909**        Bid: Award \$38,924.00 to Versar, Inc. for Removal of Three Underground Storage Tanks Located on the Curtiss Block Development Site

**BID**            **00-01910**        Bid: Award \$446,811.20 to Chicagoland Paving Contractors, Inc. for Construction of Lot B & Forest Parking Lot Improvements, Project #07-04

### 7. Active Agenda

**ORD**            **00-01767**        Ordinance: Adopt the 2000 International Building Code

**ORD**            **00-01768**        Ordinance: Adopt the 2000 International Energy Conservation, the 2000 International Fuel Gas and the 2000 International Mechanical Codes

**ORD**            **00-01769**        Ordinance: Adopt the 2000 ICC International Fire Code

**ORD**            **00-01915**        Ordinance: Parking Restrictions on Mochel Drive

**RES**            **00-01914**      Resolution: Authorize Submittal of Grant Application to the Department of Homeland Security for the FY 2005 Assistance to Firefighters Grant

**RES**            **00-01916**      Resolution: Authorize Execution of a Sales Tax Rebate Agreement with Saturn, LLC

**ORD**            **00-01917**      Ordinance: Amend Stormwater and Flood Plain Provisions

**ORD**            **00-01891**      Ordinance: Amend Chapter 24 (Trees & Shrubs)

*Waive one-week waiting period to consider new business*

**RES**            **00-01919**      Resolution: Authorize Execution of a Sidewalk Cafe License Agreement with Ballydoyle, LLC

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

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

*Library Board - February 23, 2005*

*Library Board - March 9, 2005*

*Liquor Commission - March 3, 2005*

*Public Services Committee - January 18, 2005*

*Stormwater & Flood Plain Oversight Committee – November 18, 2004*

*Stormwater & Flood Plain Oversight Committee – January 27, 2005*

*Zoning Board of Appeals - February 23, 2005*

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

#### **New Business**

**RES**            **00-01904**      Resolution: Appointments to Boards and Commissions

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

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

### **Future Active Agenda**

## **11. Committee Standing Reports**

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

## **13. Adjournment**