

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