

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

August 2, 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 Minutes for Approval Only - June 28, 2005*

[Council Meeting - July 19, 2005](#)

[Workshop Meeting - July 26, 2005](#)

### 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**            **00-02050**        Claim Ordinance: No. 5595, Payroll, July 22, 2005

**BIL**            **00-02051**        List of Bills Payable: No. 5584, August 2, 2005

**BID**            **00-02039**        Bid: Award Contract Not to Exceed \$88,150.01 to SKC Construction

Incorporated for 2005 Preventive Seal Program, CIP Project ST-004

**BID**            **00-02040**        Bid: Award \$58,950 to L.G.E. Transport, Inc. for Excavating Debris

Hauling Contract

**BID**            **00-02041**        Bid: Award \$123,099 to Patten Industries, Inc. of Elmhurst for One 2005

Caterpillar 938G Series II Wheel Loader

**BID**            **00-02042**        Bid: Award \$119,409 to TransChicago Truck Group of Elmhurst for One

2006 Sterling LT9500 Semi-Tractor and One 2005 HilBilt Dump Trailer

Award \$31,950 to Finkbiner Equipment Co. of Burr Ridge for One 2006 Towmaster

T70 Detachable Gooseneck Trailer

**RES**            **00-02043**        Resolution: Authorize Execution of an Addendum to an Agreement with

Automated Computer Methods for Utility Billing Services

### 7. Active Agenda

**RES**            **00-02044**        Resolution: Authorize a Third Amendment to Annexation Agreement

with Opus/AEW Office Development Company, LLC

**ORD**            **00-02045**        Ordinance: Extend Preliminary Site Plan for Highland Landmark Phase

IV & V, Planned Development #29

### 8. Mayor's Report

**Materials to be Received - Minutes**

**Materials to be Received - Monthly Reports**

*Library Board - June 22, 2005*

*Library Board - July 13, 2005*

*Public Safety - January 27, 2005*

*Public Safety - February 28, 2005*

*Public Safety - April 19, 2005*

*Public Safety - April 26, 2005*

*Zoning Board of Appeals - June 22, 2005*

**New Business**

**9. Manager's Report**

**10. Attorney's Report**

**Future Active Agenda**

**11. Committee Standing Reports**

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

**13. Adjournment**