

# Meeting Agenda Downers Grove Village Council

Council Chambers

July 19, 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 - July 5, 2005*

*Council Meeting - July 5, 2005*

*Workshop Meeting - July 12, 2005*

*Special Presentation: Heritage Festival Photo Contest Winners and 4th of July Parade Winners*

## 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**            **00-02028**        Claim Ordinance: No. 5593, Payroll, July 8, 2005

**BIL**            **00-02029**        List of Bills Payable: No. 5582, July 19, 2005

**BID**            **00-02030**        Bid: Award \$304,250.85 to A&R Cement for 2005 Sidewalk

Improvement Project

**AGR**            **00-02031**        Contract: Authorize Contracts with DJ Loftus and Associates, LLC, and CM Lavoie and Associates for 2005 Sidewalk Survey Services

**BID**            **00-02032**        Bid: Award Contract Not-to-Exceed \$2,186,673.91 to K-Five

Construction Company for 2005 Resurfacing Program, CIP Project ST-004

**RES**            **00-02033**        Resolution: Authorize an Amendment to a Grant Agreement with the

Illinois Environmental Protection Agency

**RES**            **00-02034**        Resolution: Authorize Submittal of Application to the Illinois Department of Transportation (IDOT) for the Illinois Transportation Enhancement Program

**RES**            **00-02035**        Resolution: Authorize Execution of an Agreement with the Illinois Law

Enforcement Alarm System

**AGR**            **00-02036**        Contract: Authorize Contract with M. Stevens & Company, as General

Contractor, for the McCollum Park Satellite Maintenance Facility

## 7. Active Agenda

**ORD**            **00-02038**        Ordinance: Amend Building Permit Fees

## 8. Mayor's Report

Materials to be Received - Minutes

*Liquor Commission – June 2, 2005*

*Parking & Traffic Commission - May 11, 2005*

**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**