

Meeting Agenda

Downers Grove Village Council

Council Chambers

June 21, 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 - May 17, 2005 and May 24, 2005](#)

[Council Meeting - June 7, 2005](#)

[Workshop Meeting - June 14, 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 **00-01993** Claim Ordinance: No. 5589, Payroll, June 10, 2005

BIL **00-01994** List of Bills Payable: No. 5578, June 21, 2005

[RES](#) **[00-01995](#)** Resolution: Authorize Execution of a Fire Apparatus Listing Agreement with B&P Apparatus, Inc.

BID **00-01996** Bid: Award Contract to KCA Financial Services, Inc. for FY 2005/06 Collection Agency Services for Outstanding Receivables

BID **00-01997** Bid: Award \$50,080.50 for Purchase of Dell Computers under State of Illinois Procurement Contract

BID **00-01998** Bid: Award \$43,522.36 for Dell Poweredge 2850 Servers and CDWG Software under State of Illinois Procurement Contract

[RES](#) **[00-01999](#)** Resolution: Authorize an Agreement with Arun Enterprises Real Estate Services for the Lease of Parking Spaces for the Village's Park and Ride Program at 63rd Street and Woodward Avenue

[RES](#) **[00-02000](#)** Resolution: Authorize an Agreement with Rossi Real Estate Corporation for the Lease of Parking Spaces for the Village's Park and Ride Program for 75th Street and Fairview Avenue

[RES](#) **[00-02001](#)** Resolution: Authorize an Intergovernmental Agreement with the Downers Grove Park District re: Use of Electricity

[RES](#) **[00-02007](#)** Resolution: Authorize an Agreement with IDOT for the Ogden Avenue Street Sign Installation Project

[RES](#) **[00-02002](#)** Resolution: Authorize a License Agreement with the Rotary Club of Downers Grove for the 2005 Rotary Club Oktoberfest

7. Active Agenda

[ORD](#) **[00-02003](#)** Ordinance: Amend the Rates Charged for Water Service

[ORD](#) **[00-02010](#)** Resolution: Final Plat of Subdivision for the Golfview Estates Subdivision with Exceptions (R-1 Zoning)

ORD	00-01722	Ordinance: Rezone Property at 4606 Puffer Road from R-1 to R-3, Single Family Residence District
RES	00-01723	Resolution: Final Plat of Subdivision for Golfview Estates Subdivision with Exceptions (R-3 Zoning)
ORD	00-02004	Ordinance: Authorize a Special Use for A-Len Radiator to Permit Construction of an Automobile Repair Shop
ORD	00-02005	Ordinance: Amend Standards for Special Uses
ORD	00-02006	Ordinance: Approve a Lot Split with Exceptions for 5733 Lyman Avenue
ORD	00-02008	Ordinance: Annex a Vacant Parcel to the Village of Downers Grove - Gronych's Walnut Grove Subdivision
ORD	00-01969	Ordinance: Rezone 515 66th Street from R-1, Single Family, to R-3, Single Family - Gronych's Walnut Grove Subdivision
RES	00-01970	Resolution: Approve Final Plat of Subdivision for the Walnut Grove Subdivision with Exceptions
ORD	00-02011	Ordinance: Annex 2407, 2409, 2411 Maple Avenue and 5635, 5637, and 5639 Elinor Avenue
ORD	00-02012	Ordinance: Rezone Property Located at 2407, 2409, 2411 Maple Avenue and 5635, 5637, and 5639 Elinor Avenue from Village R-1, Single Family Residential, to Village R-5A, Townhouse Residence
RES	00-02009	Resolution: Approve the Final Plat of Subdivision for the Villas of Maple Woods Subdivision with Exceptions

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - May 9, 2005

Economic Development Commission - April 13, 2005

Environmental Concerns Commission - May 15, 2005

Library Board - May 25, 2005

Transportation Advisory Commission - April 21, 2005

Plan Commission - May 2, 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