



Meeting Agenda

Downers Grove Village Council

Council Chambers

March 1, 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 - February 1, 2005

Council Meeting - February 15, 2005

Workshop Meeting - February 22, 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 **00-01867** Claim Ordinance: No. 5573a, Payroll, February 18, 2005

BIL **00-01868** List of Bills Payable: No. 5564, March 1, 2005

BID **00-01870** Bid: Approve Change Order #1 (final) in the Amount of \$24,171.11 for Fairview Avenue Water Main Replacement Project

BID **00-01871** Bid: Approve Change Order in the Amount of \$52,400 to Suburban Tree Consortium for Parkway Tree Supply and Planting

BID **00-01872** Bid: Award Contract to Onyx Waste Systems, Inc. to Provide Refuse, Recycling, and Yard Waste Services

7. Active Agenda

MOT **00-01874** Motion: Authorize Execution of Contract Change Order #21 in the amount of \$82,719.00 for the Village of Downers Grove Parking Facility, Project #14-00

ORD **00-01875** Ordinance: Rezone Property Located at 1850 Ogden Avenue from M-1, Light Manufacturing District, to B-3, General Services and Highway Business District

ORD **00-01876** Ordinance: Authorize a Special Use for an Automobile Dealership with Variations

RES **00-01877** Resolution: Authorize Execution of a Sales Tax Rebate Agreement with Downers Grove Imports, Ltd., d/b/a Pugi of Chicagoland

ORD **00-01878** Ordinance: Increase the Number of Packaged Beer & Wine Liquor Licenses

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| ORD | 00-01879 | Ordinance: Amend Stormwater and Flood Plain Provisions |
| RES | 00-01880 | Resolution: Abrogate a Certain Portion of a Public Easement in the Village of Downers Grove |
| RES | 00-01881 | Resolution: Authorize Acceptance of a Grant of Easement for Drainage and Utility Purposes |
| ORD | 00-01882 | Ordinance: Amend Certain Plan Review Fees |
| ORD | 00-01883 | Ordinance: Adopt and Approve Publication of the Village of Downers Grove Zoning Map |
| RES | 00-01884 | Resolution: Support Actions by the DuPage Water Commission and Urge the Commission to Implement Recent Actions by Passing a Budget that Includes a Water Rate Reduction |

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - January 13, 2005

Human Services Commission - February 2, 2005

Liquor Commission - February 3, 2005

Parking & Traffic Commission - December 8, 2004

Zoning Board of Appeals - January 26, 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