

Meeting Agenda

Downers Grove Village Council

Council Chambers

May 17, 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 - April 19, 2005

Council Meeting - May 3, 2005

Workshop Meeting - May 10, 2005

Police Swearing-In Ceremony

COP Volunteer Recognition

A Child is Missing Presentation

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Annexation Agreements

6. Consent Agenda

COR **00-01952** Claim Ordinance: No. 5583, Payroll, April 29, 2005

BIL **00-01953** List of Bills Payable: No. 5574, May 17, 2005

BID **00-01954** Bid: Award \$24,300 to Green Grass, Inc. for Municipal Turf

Maintenance Contract

BID **00-01955** Bid: Award \$113,387 to Bergquist Tree Experts for Tree and Stump

Removal Contract

BID **00-01956** Bid: Award \$17,751.84 to Warehouse Direct for 2005/006 Office

Supplies

BID **00-01957** Award \$33,177.10 to Traffic Control Corporation for LED Traffic Signal

Modules

RES **00-01958** Resolution: Approve an Intergovernmental Agreement Renewing the

Children's Sexual Abuse Center of DuPage County

RES **00-01959** Resolution: Authorize a Lease Amendment Agreement with the

Downers Grove Sanitary District

BID **00-01960** Bid: Award \$222,417 to Burns & McDonnell for the Ogden Avenue

Sidewalk Plan

RES **00-01902** Resolution: Authorize Agreement with County of DuPage re: Autumn

Grove Resource Center

7. Active Agenda

ORD	00-01961	Ordinance: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove
ORD	00-01891	Ordinance: Amend Chapter 24 (Trees & Shrubs)
ORD	00-01962	Ordinance: Amend Ordinance #4583 and the Village of Downers Grove Budget for Fiscal Year 2004/05
ORD	00-01963	Ordinance: Amend the Future Land Use Map for the Village of Downers Grove
ORD	00-01964	Ordinance: Rezone Property Located at the Corner of Belmont Road and Curtiss Street from B-1, Limited Retail Business District to R-1, Single Family Residence District
ORD	00-01965	Ordinance: Authorize a Special Use at Belmont Road and Curtiss Street to Permit a Public Park in an R-1 Residential Zoning District
ORD	00-01966	Ordinance: Establish Special Use Regulations for an O-R-M District Residential Development
ORD	00-01967	Ordinance: Approve Preliminary Planned Development Amendments to Planned Development #31 for a Multi-Family Residential Component to the Esplanade Office Complex
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

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - March 10, 2005

Environment Concerns Commission - April 14, 2005

Library Board - April 27, 2005

Parking & Traffic Commission - April 13, 2005

Plan Commission - March 7, 2005

Plan Commission - March 14, 2005

Plan Commission - April 4, 2005

Plan Commission - April 13, 2005

New Business

RES **00-01971** Resolution: Appointments to Boards and Commissions

MOT **00-01972** Motion: Appoint Commissioners to Standing Council Committees

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