

Meeting Agenda

Downers Grove Village Council

Council Chambers

October 18, 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 - September 13, 2005 & September 20, 2005

Council Meeting - October 4, 2005

Workshop Meeting - October 11, 2005

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

[Downers Grove Downtown Special Service Area - Special Service Area Number 2](#)

6. Consent Agenda

COR **00-02111** Claim Ordinance: No. 5605, Payroll, September 30, 2005
BIL **00-02112** List of Bills Payable: No. 5594, October 18, 2005
RES **00-02105** Resolution: Authorize an Agreement for Legal Services with Dolci &

McMahon

RES **00-02106** Resolution: Authorize an Agreement for Legal Services with Smith,

Rickert & Smith

BID **00-02113** Bid: Award \$35,297 to Auto Truck, Inc. of Bensenville for One 2006

Ford F450 Chassis Cab

BID **00-02118** Bid: Award \$38,475.00 to Air One Equipment, Inc. for a Mako

Breathing Air Module

BID **00-02114** Bid: Award \$30,889.00 to Knickerbocker Roofing, Inc. for Roof

Replacement Project at Fire Station #5

BID **00-02115** Bid: Award \$52,300.00 to Roofs, Inc. for Roof Replacement Project at

Village Hall

BID **00-02116** Bid: Award \$63,010.00 to J.L. Adler Roofing for Roof Replacement

Project at Police Station

BID **00-02117** Bid: Accept the State of Illinois Joint Purchasing Contract Unit Price of \$33.23 per Ton for Bulk Rock Salt with the Total Purchase Not to Exceed \$159,504.00

7. Active Agenda

ORD **00-02107** Ordinance: Authorize a Special Use for National City Bank to Permit Construction of a Drive-Through Banking Facility with Variations

ORD **00-02108** Ordinance: Grant Stormwater Variance for 5427 Brookbank Road

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - June 16, 2005

Environmental Concerns Commission - September 9, 2005

Parking & Traffic Commission – September 14, 2005

Plan Commission - September 12, 2005

New Business

RES

00-02049

Resolution: Appointment to Boards and Commissions

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