

Meeting Agenda Downers Grove Village Council

Council Chambers

August 1, 2006

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 - June 27, 2006

Council Meeting - July 18, 2006

Workshop Meeting - July 25, 2006

- 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 00-02442 Claim Ordinance: No. 5647, Payroll, July 21, 2006
- BIL 00-02441 List of Bills Payable: No. 5633, August 1, 2006
- BID 00-02427 Bid: Award Supply of Fire Hydrants to Ziebell Water Service Products, Inc., Elk Grove Village, Illinois, in an Amount Not to Exceed \$22,000
- RES 00-02428 Resolution: Authorize an Intergovernmental Agreement with the Downers Grove Park District for Construction of Parking Improvements at Doerhoffer Park
- RES 00-02429 Resolution: Authorize a Lease Agreement for Parking with Elite Sports Complex, 6360 Belmont Road
- BID 00-02430 Bid: Award \$26,092 for Two Schmdt Wausau TE4211H-IS Snow Plows to Lindco Equipment Sales, Inc., Merrillville, Indiana
- MOT 00-02431 Motion: Authorize Change Order No. 1 for \$11,740 to M. Stephens & Co., Inc. for McCollum Park Satellite Maintenance Facility, 6801 S. Main Street
- RES 00-02432 Resolution: Authorize Tiered Approach to Corrective Action Objective Agreement
- MOT 00-02444 Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- ORD 00-02433 Ordinance: Amend the Comprehensive Zoning Ordinance to Designate Charles Place as Final Planned Development #41
- RES 00-02434 Resolution: Final Plat of Subdivision for the Charles Place Subdivision
- ORD 00-02435 Ordinance: Approve a Redevelopment Agreement with Three Lights Development, LLC
- ORD 00-02436 Ordinance: Authorize a Special Use for a Professional Office Building Located at 6040 Main Street
- ORD 00-02314 Ordinance: Amend Sign Provisions
- ORD 00-02408 Ordinance: Amend Demolition/Construction Site Management
- ORD 00-02438 Ordinance: Amend Certain Water Billing Procedures

8. Mayor's Report

New Business

- RES 00-02443 Resolution: Appointments to Boards and Commissions

Materials to be Placed on File

9. Manager's Report

10. **Attorney's Report
Future Active Agenda**
11. **Council Member Reports and New Business**
12. **Adjournment**