

Meeting Agenda

Downers Grove Village Council

Council Chambers

February 20, 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

Council Meeting - February 7, 2006

Workshop Meeting - February 14, 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 **00-02227** Claim Ordinance: No. 5623, Payroll, February 3, 2006

BIL **00-02228** List of Bills Payable: No. 5612, February 20, 2006

BID **00-02229** Bid: Award a Contract to J. Kyle Braid Leadership Group for Parking

Garage Vendor for 2006 Heritage Festival

BID **00-02230** Bid: Award a Sound Contract to R.J. Recording in an Amount Not to

Exceed \$15,600 for 2006 Heritage Festival

BID **00-02231** Bid: Award a One-Year Extension of the 2005 Tent, Chairs Agreement

to Braun/Chicago Party Rental for 2006 Heritage Festival

RES **00-02233** Resolution: Authorize an Agreement with Vee See Construction Co.,
Inc. for McCollum Park Satellite Maintenance Facility - Phase II

BID **00-02232** Bid: Award \$619,079.60 to Vian Construction, Inc., Elk Grove Village, to
Construct the 2005 Water Main Improvements

BID **00-02234** Bid: Authorize a Change Order in an Amount Not to Exceed \$23,087 to

Desman & Associates for Architect/Engineering Services re: Central Business District Parking Facility Project

BID **00-02235** Bid: Award \$33,695.04 to Miles Chevrolet, Decatur, Illinois, for the

Purchase of Two 2006 Chevrolet Impala Sedans

AGR **00-02236** Contract: Authorize Village Manager to Negotiate a Contract with

Williams Architects for Architectural Design Services for Fire Station 2

RES **00-02237** Resolution: Authorize an Extension to the Contract with B&F Technical

Code Services, Inc.

RES **00-02238** Resolution: Authorize an Agreement with Hilb Rogal & Hobbs for

Insurance Renewals

RES **00-02239** Resolution: Authorize a License Agreement with United States Cellular

Operating Company of Chicago, LLC to Install, Maintain and Operate an Antenna on Village Property at 67th

Street Water Tank

RES **00-02240** Resolution: Authorize a License Agreement with United States Cellular Operating Company of Chicago, LLC to Install, Maintain and Operate an Antenna on Village Property at Highland Avenue Water Tank

RES **00-02241** Resolution: Authorize An Agreement with Verizon Wireless for Police and Fire National Access/Broadband Access

RES **00-02253** Resolution: Authorize an Agreement with Downers Grove Grade School District 58 re: Abrogation and Establishment of Easement for the 63rd Street Well

7. Active Agenda

ORD **00-02244** Ordinance: Amend Home Rule Sales Tax
ORD **00-02245** Ordinance: Abate a Portion of the 2005 Tax Levy Related to the General Obligation Bonds, Series 1999

ORD **00-02246** Ordinance: Abate a Portion of the 2005 Tax Levy Related to the General Obligation Water Bonds, Series 2001A

ORD **00-02247** Ordinance: Abate a Portion of the 2005 Tax Levy Related to the General Obligation Bonds, Series 2002

ORD **00-02248** Ordinance: Abate a Portion of the 2005 Tax Levy Related to the General Obligation Bonds, Series 2003A

ORD **00-02249** Ordinance: Abate a Portion of the 2005 Tax Levy Related to Fairview Avenue Debt Service

ORD **00-02250** Ordinance: Approve Preliminary Planned Development Amendments to Planned Development #18 for a Sheltered Care Facility

RES **00-02251** Resolution: Approve Final Plat of Subdivision for the Nelson Meadow Subdivision with Exceptions

ORD **00-02252** Ordinance: Authorize a Special Use for Jewel-Osco to Permit a Drive-Through Facility

RES **00-02254** Resolution: In Opposition of a Conditional Use and Variance Petition for the Property Located at the Northeast Corner of 75th and Main Streets

ORD **00-02255** Ordinance: Provide for the Acquisition through Condemnation of Certain Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/ Graf/Keytone Parcel

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - January 18, 2006

Library Board - January 25, 2006

Parking & Traffic Commission - October 12, 2005

Plan Commission - December 12, 2005

Plan Commission - January 9, 2006

Stormwater and Flood Plain Oversight Committee - September 22, 2005

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

ORD **00-02219** Ordinance: Amend Stormwater Provisions (Localized Poor Drainage Areas)

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment