

Meeting Agenda

Downers Grove Village Council

Council Chambers

November 21, 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 - October 24, 2006

Council Minutes - November 7, 2006

Workshop Minutes - November 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 00-02563 Claim Ordinance: No. 5661, Payroll, October 27, 2006

BIL 00-02564 List of Bills Payable: No. 5648, November 21, 2006

BID 00-02541 Bid: Award \$36,829.92 to Midwest Office Interiors, Inc., Woodridge, IL for Purchase and Installation of Replacement Workstations in Village Hall

RES 00-02542 Resolution: Authorize Letter of Extension to an Agreement with National Insurance Services of Wisconsin, Inc.

RES 00-02543 Resolution: Authorize A Letter of Extension to an Agreement with Professional Benefit Administration, Inc.

RES 00-02544 Resolution: Authorize an Amendatory Rider Extending an Agreement with Hartford Life and Accident Insurance Company

BID 00-02545 Bid: Award an Amount Not to Exceed \$39,923.00 to Alternate Power, Inc., McHenry, IL, for Purchase and Installation of a Standby Generator at Fire Station #1, 2560 Wisconsin Avenue

RES 00-02546 Resolution: Authorize Application to the Hinsdale Center for the Arts for the Community Arts Access Grant FY 2007

RES 00-02547 Resolution: Authorize Agreement with Comcast Commercial Services, LLC

RES 00-02549 Resolution: Accept Public Improvements - Georgian Courts

RES 00-02550 Resolution: Authorize Extension to the Contract with KCA Financial Services, Inc.

MOT 00-02552 Motion: Accept Proposal from Gewalt Hamilton, Vernon Hills, IL for Design Services for Water Line on Summit Street and Lane Place

RES 00-02562 Resolution: Authorize a Contract Extension with Allied Waste, Inc.

MOT 00-02540 Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

ORD 00-02518 Ordinance: Adopt the Fiscal Year 2007 Budget in Lieu of Passage of an Appropriation Ordinance

ORD 00-02551 Ordinance: Dedicate Mochel Drive from Curtiss Street to the Downers Grove Parking Deck

MOT 00-02554

Motion: Accept the Stormwater Master Plan

RES 00-02556

Resolution: Final Plat of Subdivision for the Ruby Z Subdivision with Exceptions

ORD 00-02557

Ordinance: Designate Downers Grove Fire Station No. 2 as Final Planned Development Number 43

ORD 00-02558

Ordinance: Authorize a Special Use for 5420 Main Street to Permit Construction of a Fire Station with Variations

RES 00-02559

Resolution: Approve Fire Station #2 Consolidation Final Plat

MOT 00-02560

Motion: Regarding Ice Sculpture Festival

RES 00-02553

Resolution: Authorize a Professional Services Agreement with Sentinel Technologies, Inc.

MOT 00-02561

Motion: Estimate 2006 Aggregate Tax Levy for the Village of Downers Grove

8. Mayor's Report

RES 00-02565

Resolution: Appointments to Boards and Commissions

Materials to be Received

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