

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

September 5, 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 Minutes - August 15, 2006*

*Workshop Minutes - August 22, 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 00-02467** Claim Ordinance: No. 5651, Payroll, August 18, 2006

**BIL 00-02468** List of Bills Payable: No. 5638, September 5, 2006

**BID 00-02454** Bid: Award \$23,625.00 to Giant Maintenance and Restoration, Inc., Mundelein, Illinois for Fire Hydrant Painting

**BID 00-02455** Bid: Award \$48,000.00 to Salce Inc., Downers Grove, Illinois, for Excavating Debris Hauling Services

**BID 00-02456** Bid: Award \$145,500.00 to Joe Madden Ford, Downers Grove, Illinois, for Purchase of Six (6) 2007 Ford Crown Victoria Police Interceptors

**MOT 00-02457** Motion: Authorize a Contract with Burns & McDonnell, Downers Grove, Illinois, for \$16,700.00 for Survey Services for 2007 Projects

**BID 00-02458** Bid: Award \$55,663.42 to Illinois Central Sweeping LLC, Blue Island, Illinois, for FY 2006 Street Sweeping Services

**RES 00-02459** Resolution: Continue Participation in Suburban Tree Consortium and Authorize Purchased for FY 2006/2007

**MOT 00-02460** Motion: Award \$21,640.00 to Stephens Plumbing & Heating, Inc., Downers Grove, Illinois, to Construct a Women's Washroom in Fire Station #1, 2560 Wisconsin Avenue

**RES 00-02461** Resolution: Abrogate a Certain Portion of a Public Utility Easement in the Village of Downers Grove (5807 Fairmount Avenue)

**RES 00-02462** Resolution: Authorize a License Agreement with the Rotary Club of Downers Grove for the 2006 Rotary Club Oktoberfest

**RES 00-02463** Resolution: Authorize Execution of an Agreement with AT&T Global Services

**MOT 00-02473** Motion: Note Receipt of Minutes of Village Boards and Commissions

### 7. **Active Agenda**

**ORD 00-02465** Ordinance: Amend Liquor License Availability

**ORD 00-02417** Ordinance: Vacate a Certain Portion of a Public Alley East of 513 Chicago Avenue

**ORD 00-02469** Ordinance: Annex 1700 63rd Street to the Village of Downers Grove, Illinois

**ORD 00-02470** Ordinance: Rezone 1700 63rd Street from R-1, Single Family Residence District, to R-3, Single Family Residence District

**8. Mayor's Report**

**New Business**

**RES 00-02453** Resolution: Appointments to Boards and Commissions

**RES 00-02472** Resolution: Appointment of Commissioner to Village Council

**Materials to be Placed on File**

**9. Manager's Report**

**10. Attorney's Report**

**ORD 00-02471** Ordinance: Authorize Acquisition of Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Skuddlebutts Parcel

**ORD 00-02384** Ordinance: Authorize Settlement and Closing of the Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Skuddlebutts Parcel

**Future Active Agenda**

**11. Council Member Reports and New Business**

**12. Adjournment**