

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