#### **Meeting Agenda**

## **Downers Grove Village Council**

Council Chambers April 17, 200 6:30 pm

#### 1. Meetings Schedule

### 2. Minutes of Workshop and Council Meetings

Council Minutes - April 3, 2001 Workshop Minutes - April 10, 2001 Special Council Meeting - April 10, 2001

#### 3. Public Comments and Questions

#### 4. Consent Agenda

COR	00-00441	Claim Ordinance: No. 5376, Payroll, April 6, 2001
BIL	00-00442	List of Bills Payable: No. 5377, April 17, 2001

**BID 00-00444** Bid: \$16,680 for Extension of Cleaning and Custodial Services Contract to Crystal Maintenance Services Corporation to April 30, 2002

BID 00-00445 Bid: Risk Management and Health Insurance Contract Renewals for FY

01/02

**BID 00-00455** Bid: \$161,580.00 plus 5% Contingency to WAS Concrete for 2001 Sidewalk Replacement

#### 5. Active Agenda

ORD 00-00421 Ordinance: Authorize Disconnect of Southeast Corner of 60th Street and Fairview Avenue from the Village of Downers Grove

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RES	00-00415	Resolution: Amend Emplo	oyee Administrative Rules and Regulations

**RES** 00-00440 Resolution: Amend Employment Classification Plan

**RES** 00-00434 Resolution: Authorize Agreement with Gas Technology Institute and City of Chicago for Construction of Compressed Natural Gas Fueling Facility

RES 00-00435 Resolution: Authorize Agreement with City of Chicago for CMAQ Grant

Funds re: CNG Fueling Facility

**ORD 00-00437** Ordinance: Amend the Provisions of the Village Council Rules

**RES** 00-00447 Resolution: Authorize Submittal of Grant Application to the Illinois Arts

Council for Special Assistance Grant

**RES** 00-00453 Resolution: Authorize License Agreement for the Founders Hill Spring

**Brewers Festival** 

**RES 00-00454** Resolution: Authorize Execution of an Intergovernmental Agreement with the Downers Grove Sanitary District to Provide for the Construction of the Central Business District Redevelopment, Phase 4

ORD 00-00439 Adopt Fiscal Year 2001/02 Budget

## 6. Mayor's Report

#### **Materials to be Received - Minutes**

Canvassing Board - 4/10/01 Community Events Commission - 3/12/01 Liquor Commission - 3/15/01 Plan Commission - 3/6/01

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# 7. Attorney's Report

# **Future Active Agenda**

	ORD	00-00449	(5/15) - Ordinance: Lot Split - 4346 Cumnor Road
	ORD	00-00450	(5/15) - Ordinance: Rezone 6859 Dunham from R-1 to R-3
	ORD	00-00451	(5/15) - Ordinance: Rezone 702 39th Street from County R-4 to Village
R-2			
	ORD	00-00452	(5/15) - Ordinance: Rezone 404 39th Street from County R-4 to Village
R-2			
	ORD	00-00389	Ordinance: Parking Restrictions on Brookbank Road
	ORD	00-00373	Ordinance: Refund of GO Bonds Series 1996 and 2000
	ORD	00-00428	Ordinance: Amend Open Burning Restrictions