

Meeting Agenda

Downers Grove Village Council

Mayor: *Brian Krajewski*

Commissioners: *Michael Gilbert, Sue McConnell, Marilyn Schnell,
Thomas Sisul, Martin Tully, Mark Zabloudil*

Village Manager: *Riccardo Ginex*

Council Chambers
6:30 pm

September 4, 2001

1. **Call to Order**
2. **Meetings Schedule**
3. **Minutes of Workshop and Council Meetings**

Executive Session for Approval Only – 8/7/01 & 8/14/01

Council Meeting – August 21, 2001

Workshop Meeting – August 28, 2001

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 00-00609 Claim Ordinance: No. 5395, Payroll, August 24, 2001
BIL 00-00610 List of Bills Payable: No. 5396, September 4, 2001
BID 00-00613 Bid: Staff Vehicle
BID 00-00617 Bid: Installation of 24 Opticom Emitters in Police Vehicles

7. **Active Agenda**

RES 00-00606 Resolution: Authorize Agreement with HPN Worldwide, Inc.
MOT 00-00615 Motion: Authorize Change Order #1 and 2 for 2001 Sidwalk
Improvement Program (Capital Project 03-01)
MOT 00-00616 Motion: Award Contract to Water Resources, Inc. for Water Meter
Replacement and Automated Meter Reading Deployment Project
MOT 00-00619 Motion: Approve Design Development Phase and Authorize Desman
and Associates, Inc. to proceed with Construction Document Phase of the CBD Parking Deck

8. **Mayor's Report**

Materials to be Received - Minutes

CBD Committee – August 24, 2001

Community Events Commission - August 9, 2001

Library Board – July 25, 2001

Public Safety Committee - July 25, 2001

Public Safety Committee – August 9, 2001

Public Safety Committee – August 21, 2001

Zoning Board of Appeals - July 25, 2001

9. **Manager's Report**

10. **Attorney's Report**

Future Active Agenda

ORD 00-00373 Ordinance: Refund of GO Bonds Series 1996 and 2000

- 11. Committee Standing Reports**
- 12. Council Member Reports and New Business**
- 13. Adjournment**