

# 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

November 6, 2001

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

### 2. Meetings Schedule

### 3. Minutes of Workshop and Council Meetings

*Executive Session for Approval Only - October 2, 2001, October 16, 2001 & October 23, 2001*

*Council Meeting - October 16, 2001*

*Council Workshop Meeting - October 23, 2001*

*Special Council Meeting - October 23, 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**            **00-00663**            Claim Ordinance: No. 5403, Payroll, October 19, 2001

**BIL**            **00-00664**            List of Bills Payable: No. 5405, November 6, 2001

**BID**            **00-00667**            Bid: Award a Unit Price Contract for FY 2001/02 to 3M Company and

Vulcan Signs for Traffic Sign Materils in a Not-to-Exceed Amount of \$16,000.00

**BID**            **00-00668**            Bid: Award Contract to Vulcan Signs for Traffic Sign Blanks

### 7. Active Agenda

**RES**            **00-00656**            Resolution: Amend Purchasing Policy

**ORD**            **00-00661**            Ordinance: Amend Downers Grove Municipal Code re: Purchasing

Policy

**ORD**            **00-00672**            Ordinance: Annex 4507 Drendel Road to the Village of Downers Grove

**ORD**            **00-00671**            Ordinance: Rezone 4507 Drendel Road from County R-4 to Village R-4

**MOT**            **00-00673**            Motion: Authorize Metro Transportation to Design Traffic Signal Plans

and Specifications re: Main and Franklin Traffic Signal

**MOT**            **00-00674**            Motion: Accept CBD Parking Deck Traffic Impact Study

**ORD**            **00-00675**            Ordinance: Amend Provisions of the Downers Grove Water System

**ORD**            **00-00596**            Ordinance: Authorize Execution of a Redevelopment and Land Purchase

Agreement re: Landbank Property

### 8. Mayor's Report

#### Materials to be Received - Minutes

*Economic Development Commission - September 12, 2001*

*Library Board - October 10, 2001*  
*Parking & Traffic Commission - September 12, 2001*  
*Parking & Traffic Commission - October 10, 2001*  
*Plan Commission - October 2, 2001*  
*Zoning Commission - August 23, 2001*

**9. Manager's Report**

**10. Attorney's Report**

**New Business**

**Future Active Agenda**

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

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

**12. Committee Standing Reports**

**13. Adjournment**