

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

February 19, 2002

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**

*Council Meeting - February 5, 2002*

*Workshop Meeting - February 12, 2002*

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**            **00-00776**        Claim Ordinance: No. 5417, Payroll, February 8, 2002

**BIL**            **00-00777**        List of Bills Payable: No. 5418, February 19, 2002

**BID**            **00-00797**        Bids: Approve Geotechnical Proposals and Authorize Claude H. Hurley

Company to Proceed with Geotechnical Study in Not-to-Exceed Amount of \$34,159.00.

7. **Active Agenda**

**RES**            **00-00752**        Resolution: Authorize Execution of Intergovernmental Agreement re:  
DuPage County Metropolitan Enforcement Group (DUMEG)

**RES**            **00-00761**        Resolution: Adopt Sidewalk Priority Matrix for Fiscal Year 2002/03

**ORD**            **00-00790**        Ordinance: Amend False Alarm Systems Fees

**ORD**            **00-00780**        Ordinance: Designate Parker's Place as Planned Development Number

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**RES**            **00-00783**        Resolution: Authorize Execution of a Broker of Record Agreement with  
Marsh USW re: Risk Management Insurance

**ORD**            **00-00784**        Ordinance: Amend Parking Restrictions - CBD

**RES**            **00-00785**        Resolution: Authorize Grant Agreement from the Illinois Department of  
Commerce and Community Affairs re: Purchase of Heavy Rescue Squad Vehicle

**RES**            **00-00786**        Resolution: Authorize Grant Agreement from the Illinois Department of  
Commerce and Community Affairs re: Educational Robot

**RES**            **00-00787**        Resolution: Authorize Grant Application to Bureau of Justice Assistance  
re: Bulletproof Vest Program

**RES**            **00-00788**        Resolution: Authorize Grant Application to Chicago Area Transportation  
Study re: Bikeway Program

**RES**            **00-00789**        Resolution: Authorize Grant Application to City of Chicago Department  
of Environment re: E85 Fueling Facility

**ORD**            **00-00792**        Ordinance: Amend Building Permit Fee Descriptions

**ORD**            **00-00793**        Ordinance: Amend Provisions Concerning Private Wells

**RES**            **00-00794**      Resolution: Authorize Execution of Corrective Action Objective Agreement with BP Products North America, Inc.

**ORD**            **00-00795**      Ordinance: Amend Traffic Regulations at the Intersection of Summit Street and Benton Avenue

**ORD**            **00-00796**      Ordinance: Amend Traffic Regulations at the Intersection of Belmont Road and Prairie Avenue

**RES**            **00-00798**      Resolution: Authorize Execution of a Professional Services Agreement with Hampton, Lenzini & Renwick, Inc. re: McCollum Park Satellite Maintenance Facility

## **8. Mayor's Report**

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

*Parking & Traffic Commission - January 9, 2002*

### **Materials to be Received - Monthly Reports**

### **Materials to be Placed on File**

## **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**