

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

April 16, 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, 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 Meeting - April 2, 2002*

*Workshop Meeting - April 9, 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**            **00-00867**        Claim Ordinance: No. 5425, Payroll, April 5, 2002

**BIL**            **00-00868**        List of Bills Payable: No. 5426, April 16, 2002

**BID**            **00-00870**        Bid: Award \$25,998.00 to Carmax for 2001 Ford Expedition XLT

**BID**            **00-00875**        Bid: Award Health Insurance Contracts for the Administration of the Village's Benefit Programs for FY 2002-03

**BID**            **00-00877**        Bid: Award Contracts for Village's Excess General & Auto Liability, Property and Workers Compensation Insurance for FY 2002/03

**BID**            **00-00879**        Bid: Letter of Agreement with Claude H. Hurley Company re: 2001 & 2002 Water Main Improvements

**BID**            **00-00880**        Bid: Letter of Agreement with Claude H. Hurley Company re: Fairview Avenue Traffic Signal Interconnect

**BID**            **00-00881**        Bid: Letter of Agreement with Claude H. Hurley Company re: Roadway Improvements, Valley View Estates

### 7. Active Agenda

**ORD**            **00-00871**        Ordinance: Amend the Boundaries of the Concentrated Business District

**ORD**            **00-00872**        Ordinance: Amend Certain Provisions of the Downers Grove Zoning Ordinance re: CBD Redevelopment Projects

**ORD**            **00-00873**        Ordinance: Rezone 4244 Florence Avenue from R-1 to B-3

**ORD**            **00-00874**        Resolution: Lot Split with Flag Lot at 4517 Roslyn Road

**RES**            **00-00878**        Resolution: Authorize Execution of an Agreement for Engineering Services with Claude H. Hurley Company

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

**ORD**            **00-00882**        Ordinance: Amend Section 17-30 of the Downers Grove Municipal Code re: Examination Procedures for Police and Fire Employment Positions

**ORD**            **00-00865**        Ordinance: Adopt Fiscal Year 2002/03 Budget

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

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

*Economic Development Commission - March 13, 2002*

*Library Board - March 27, 2002*

*Ogden Avenue Committee - September 19, 2002*

*Ogden Avenue Committee - January 17, 2002*

*Parking & Traffic Commission - March 13, 2002*

*Plan Commission - March 5, 2002*

*Public Service Committee - February 18, 2002*

*Public Service Committee - March 11, 2002*

*Stormwater and Flood Plain Oversight Committee - March 13, 2002*

*Zoning Commission - March 14, 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**