

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

May 7, 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

*Executive Minutes for Approval Only - March 9, 2002 and April 16, 2002*

*Council Meeting - April 16, 2002*

*Workshop Meeting - April 23, 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 00-00903** Claim Ordinance: No. 5427, Payroll, April 19, 2002

**BIL 00-00904** List of Bills Payable: No. 5427, May 7, 2002

**BID 00-00886** Bid: Award \$666,243.35 to Infrastructure Construction Services for 2002

Water Main Improvements, Project #04-02

**BID 00-00887** Bid: Award Contract Extensions to K-Five Constructions Corporation and Harry W. Kuhn, Inc. for FY 2002/03 for Supply of Bituminous Cold Mix and Bituminous Concrete Mix

**BID 00-00888** Bid: Award Contract Extension to K-Five Construction Corporation for FY 2002/03 for Liquid Asphalt Cement

**BID 00-00889** Bid: Award Contract Not to Exceed \$15,525.00 to Boughton Trucking and Materials, Inc. for FY 2002/03 Supply of Crushed Limestone

**BID 00-00890** Bid: Award Contracts Not to Exceed \$20,611.00 to Meyer Material and Harry W. Kuhn for FY 2002/03 Supply of Ready Mix Concrete

**BID 00-00891** Bid: Award Contract for FY 2002/03 Roadside Ditching to Western Gradall Corporation

**ORD 00-00892** Bid: Award Contracts to Kieft Brothers, Inc. and Neenah Foundry Co. for FY 2002/03 Construction Castings, Frames & Grates for a Total of \$15,250.00.

**BID 00-00893** Bid: Award \$36,800.00 to Clarke Environmental Mosquito Management, Inc. for FY 2002/03 Mosquito Abatement

**BID 00-00908** Bid: Award \$30,000 to Gulf Insurance Company for \$10,000,000 of Excess Liability Insurance

### 7. Active Agenda

**RES 00-00894** Resolution: Authorize Execution of an Agreement re: 2002 USPRO and Inline Championship Races

**RES 00-00895** Resolution: Authorize Execution of an Agreement with American Land Management Corporation for the Lease of Parking Spaces for the Village's Park and Ride Program

- RES 00-00896** Resolution: Authorize Execution of an Intergovernmental Agreement with the County of DuPage for the Purchase of Gasoline, Diesel Fuel and Compressed Natural Gas
- RES 00-00897** Resolution: Authorize Execution of an Intergovernmental Agreement with the Village of Lisle for the Purchase of Natural Gas, Gasoline and Diesel Fuel
- RES 00-00898** Resolution: Authorize an Agreement with the Indian Boundary YMCA to Jointly Conduct the 2002 Downers Grove Farmers' Market
- ORD 00-00899** Ordinance: Annex 2600 Burlington Avenue
- RES 00-00900** Resolution: Authorize Execution of an Agreement for Legal Services with Linda S. Pieczynski
- RES 00-00901** Resolution: Authorize Execution of an Agreement for Legal Services with Michael F. McMahon
- RES 00-00902** Resolution: Authorize Execution of a Sidewalk Cafe License Agreement with Founders Hill Brewing Company
- RES 00-00765** Resolution: Authorize Annexation Agreement with Sievers Development Company for Certain Property Located South of 63rd and West of Fairview
- ORD 00-00764** Ordinance: Annex West Side of Fairview, South of 63rd Street to the Village of Downers Grove, Illinois
- ORD 00-00766** Ordinance: Rezone West Side of Fairview, South of 63rd from County R-4 to Village B-2
- RES 00-00778** Resolution: Amend the Fee Waiver Policy

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

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

*Economic Development Commission Marketing Committee - April 8, 2002*  
*Economic Development Commission Marketing Committee - April 23, 2002*  
*Finance and Administrative Committee - April 16, 2002*  
*Library Board - April 10, 2002*  
*Zoning Board of Appeals - March 27, 2002*

### **New Business**

- RES 00-00907** Resolution: Appoint and Reappoint Members to Village Boards and Commissions
- RES 00-00906** Resolution: State Income Tax and Photoprocessing Tax Shared with Municipalities
- RES 00-00909** Resolution: Amend Child Labor Law Providing Relief for Youth Officials, Umpires and Referees

## **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**