

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

June 18, 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 Session Minutes for Approval Only - May 21 & May 28, 2002*

*Council Meeting - June 4, 2002*

*Workshop Meeting - June 11, 2002*

### 4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

### 5. Public Hearings

*Special Service Area No. 2 – Downtown Special Service Area*

### 6. Consent Agenda

**COR 00-00956** Claim Ordinance: No. 5433, Payroll, May 31, 2002

**BIL 00-00957** List of Bills Payable:  
No. 5434a, June 18, 2002 (FY 2001/02)  
No. 5434b, June 18, 2002 (FY 2002/03)

**BID 00-00958** Bid: Award \$504,125 to Am-Coat Painting for 71st Street Tank Painting

**BID 00-00962** Bid: Award \$240,139.75 to A&R Cement, Inc. for Project 03-02, 2002

Sidewalk

Replacements

**BID 00-00969** Bid: Change Order #1 to Christopher B. Burke, Ltd. in an Amount Not to Exceed \$100,000.00.

### 7. Active Agenda

**ORD 00-00948** Ordinance: Adopt the 2002 National Electric Code

**RES 00-00959** Resolution: Approve Annexation Agreements

**ORD 00-00960** Ordinance: Annex 2530 Burlington Avenue

**ORD 00-00963** Ordinance: Rezone 2530 Burlington Avenue to Village R-4

**ORD 00-00968** Ordinance: Amend Section 25-52 Regarding Groundwater Wells

**ORD 00-00971** Ordinance: Amend Traffic Regulations on Franklin Street

**ORD 00-00972** Ordinance: Amend Village Designated Parking Lots, Permitting and

Meter Rates

**ORD 00-00973** Ordinance: Authorize Establishment of Tax Increment Financing

"Interested Parties"

Registries

**MOT 00-00967** Motion: Fee Waiver – DuPage County – 40<sup>th</sup> & Glendenning

**MOT 00-00966** Motion: Fee Waiver – Park District – Gilbert Park Shelter

### 8. Mayor's Report

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**Materials to be Received - Minutes**

*Economic Development Commission - May 8, 2002*

*Library Board – May 22, 2002*

*Liquor Commission - May 2, 2002*

*Parking & Traffic Commission - May 8, 2002*

*Public Services Committee - April 1, 2002*

*Public Services Committee - May 7, 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**