

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

September 3, 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 - August 6, 2002*

*Council Meeting - August 20, 2002*

*Workshop Meeting - August 27, 2002*

### 4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

### 5. Public Hearings

*Community Development Block Grant Applications*

### 6. Consent Agenda

**COR 00-01024** Claim Ordinance: No. 5444, Payroll, August 23, 2002

**BIL 00-01025** List of Bills Payable: No. 5445, September 3, 2002

**BID 00-01042** Bid: Award \$204,025 plus 5% contingency to A&R Cement, Inc. for

Proposed 2002 Sidewalk Improvements - Project #14-02

**BID 00-01043** Bid: Change Order #1 to Infrastructure Construction Services for

\$11,467.50 for 2002 Water Main Replacement Project #04-02

### 7. Active Agenda

**RES 00-01046** Resolution: Authorize Submittal of Grant Application to the U.S. Fish and Wildlife Service re: Lacey Creek

**ORD 00-01047** Resolution: Authorize Submittal of a Grant Agreement to the Illinois Department of Commerce and Community Affairs re: Digital Booking System

**RES 00-01048** Resolution: Authorize Second Addendum to Agreement for Professional Services with Versar, Inc.

### 8. Mayor's Report

Materials to be Received - Minutes

*Economic Development Commission - July 10, 2002*

Materials to be Received - Monthly Reports

Materials to be Placed on File

### 9. Manager's Report

### 10. Attorney's Report

**RES 00-01049** Resolution: Authorize Execution of a Real Estate Agreement (Partial of PIN 09-08-306-024)

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**