

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

May 6, 2003

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

Pledge of Allegiance to the Flag

2. Meetings Schedule

3. Minutes of Workshop and Council Meetings

Executive Session Minutes for Approval Only - April 1, 2003

Council Meeting - April 15, 2003

Workshop Meeting - April 22, 2003

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

5. Consent Agenda

COR **00-01269** Claim Ordinance: No. 5477, Payroll, April 18, 2003

BIL **00-01270** List of Bills Payable, No. 5476, May 6, 2003

BID **00-01245** Bid: Award \$25,174 to Chicago Party Rental Braun Event and Tent for 2003 Heritage Festival

BID **00-01246** Bid: Award Contract Extensions with North Shore Uniform Service for Outwear and to Modern Career Apparel and North Shore Uniform Service for Uniform Items

BID **00-01247** Bid: Renew Contracts with Kale Uniforms, Red Wing Shoe Company, and Holy Cow Sports for Fire Uniforms

BID **00-01248** Bid: Contract Extension to Pinner Electric, Inc. for FY 2003/04 Traffic Signals Maintenance

BID **00-01249** Bid: Award Contract to Dejana Industries, Inc. for Village Street Sweeping Services for 2003-04

BID **00-01250** Bid: Award \$41,527.50 to Clarke Environmental Mosquito Management, Inc. for FY 2003/04 Mosquito Abatement Program

BID **00-01251** Bid: Award Contract to K-Five construction Corporation of Lemont, IL for FY 2003/04 Support of Liquid Asphalt Cement

BID **00-01252** Bid: Contract Extensions to K-Five Construction Corp., and Harry W. Kuhn, Inc. for FY 2003/04 for Supply of Bituminous Cold Mix and Bituminous Concrete Mix

6. Active Agenda

RES **00-01253** Resolution: Authorize Execution of an Intergovernmental Agreement with the Downers Grove Sanitary District re: Global Positioning System

ORD **00-01254** Ordinance: Annex 4920 Cross Street to the Village of Downers Grove, Illinois

RES **00-01255** Resolution: Authorize Execution of an Agreement for Legal Services with Michael F. McMahan

RES **00-01256** Resolution: Authorize Execution of an Agreement for Legal Services
with Linda S. Pieczynski
ORD **00-01264** Ordinance: Amend the Metered Water Rate
ORD **00-01265** Ordinance: Amend Rates to be Charged for Service for the Village of
Downers Grove Bus System
ORD **00-01266** Ordinance: Amend Parking Meter and Parking Permit Rates
RES **00-01267** Resolution: Authorize an Agreement with the Indian Boundary YMCA
to Jointly Conduct the 2003 Downers Grove Farmers' Market

- 7. Motion to Adjourn Sine Die (Without Date)**
- 8. Swearing In of Mayor and Commissioners**
- 9. Roll Call**
- 10. Mayor's Report**

Materials to be Received - Minutes

Economic Development Commission - March 12, 2003

Joint Meeting of Council and Plan Commission - April 26, 2003

Joint Meeting of EDC Strategic Planning Committee and Plan Commission - April 7, 2003

Library Board - April 9, 2003

Stormwater and Flood Plain Oversight Committee - March 12, 2003

New Business

MOT **00-01271** Motion: Mayor Pro Tem and Committee Appointments

- 11. Manager's Report**
- 12. Attorney's Report**
- 13. Council Member Reports and New Business**
- 14. Committee Standing Reports**
- 15. Adjournment**