### **Meeting Agenda**

# **Downers Grove Village Council**

Council Chambers September 2, 2003 6:30 pm

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 vou.

#### 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 5, 2003 Council Meeting - August 19, 2003 Workshop Meeting - August 26, 2003

#### 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

BIL	00-01359	List of Bills Payable: No. 5492, September 2, 2003
COR	00-01360	Claim Ordinance: No. 5495, Payroll, August 22, 2003

BID 00-01363 Bid: Award \$231,287.20 to Lindco Equipment Sales, Inc. for the Supply

and Installation of Dump Bodies and Snow Removal Equipment

**BID 00-01364** Bid: Award Contract for Fiscal Year 2003-04 to Massie Jet Vac Services for Sewer Jetting and Cleaning

**BID** 00-01365 Bid: Award \$32,776.00 to Burns & McDonnell, Inc. for Public Water System Vulnerability Assessment

### 7. Active Agenda

MOT	00-01362	Motion: Approve SmartSuite Health Insurance Plan
ORD	00-01366	Ordinance: Amend Parking Restrictions on Florence Avenue
ORD	00-01367	Ordinance: Designate Certain Crosswalks
RES	00-01369	Resolution: Approve Final Plat of Subdivision for Fairview Oaks
Subdivision		

#### 8. Mayor's Report

#### Materials to be Received - Minutes

Human Service Commission - June 4, 2003 Joint Meeting of EDC Strategic Planning Committee and Plan Commission - July 28, 2003 Parking & Traffic Commission - July 9, 2003

# Materials to be Received - Monthly Reports

Materials to be Placed on File

- 9. Manager's Report
- 10. Attorney's Report

**Future Active Agenda** 

Page 1 V Printed on 8/29/03

- 11. Committee Standing Reports
- 12. Council Member Reports and New Business
- 13. Adjournment