

Meeting Agenda

Downers Grove Village Council

Council Chambers

March 15, 2005

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 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 - February 15, 2005 & February 22, 2005

Council Meeting - March 1, 2005

Workshop Meeting - March 8, 2005

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

Presentation Re: Blodgett House Painting

Performing Arts Study Committee - Final Report

5. Public Hearings

Comcast Rate Hearing

6. Consent Agenda

COR 00-01885 Claim Ordinance: No. 5575, Payroll, March 4, 2005

BIL 00-01886 List of Bills Payable, No. 5566, March 15, 2005

BID 00-01887 Bid: Award \$49,910.11 to Strada Construction for 2004 Sidewalk

Replacement Project, #03-04

BID 00-01888 Change Order: Authorize Approval of North Belmont Park Water Main

Improvements Project Change Order No. 1 in the Amount of \$159,834.29

BID 00-01889 Bid: Award Contract to Sikich Gardner and Company for Audit Services

for Fiscal Years 2004/05 to 2008/09

BID 00-01890 Bid: Authorize Contract with BFI Waste Services of North America,

Inc. to Provide Refuse, Recycling, and Yard Waste Services beginning April 1, 2005

7. Active Agenda

ORD 00-01891 Ordinance: Amend Chapter 24 (Trees & Shrubs)

RES 00-01892 Resolution: Authorize Execution of an Agreement with the Downers

Grove Sanitary District Re: Release of Water Consumption Records

ORD 00-01893 Ordinance: Amend Section 25.20 of the Downers Grove Municipal Code

Regarding Denial of Water Service

RES **00-01894** Resolution: Establish the Policy of the Village Council with Respect to
Traffic Calming

RES **00-01895** Resolution: Authorize an Agreement with the Innisbrook Homeowners
Association Re: Hickory Court/Innisbrook Creek Streambank Stabilization Project, #12-04

MOT **00-01898** Motion: Approve Collective Bargaining Agreement - Fire

RES **00-01896** Resolution: Authorize Execution of a Third Addendum to an Agreement
for Professional Services with Alfred Benesch & Company

8. Mayor's Report

Materials to be Received - Minutes

Parking & Traffic Commission - February 9, 2005

Plan Commission - January 17, 2005

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

MOT **00-01899** Motion: Authorize Village Manager's Contract

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment