

Meeting Agenda

Downers Grove Village Council

Council Chambers

May 3, 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

Council Meeting - April 19, 2005

Workshop Meeting - April 26, 2005

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Consent Agenda

COR 00-01930 Claim Ordinance: No. 5581, Payroll, April 15, 2005

BIL 00-01931 List of Bills Payable: No. 5572, May 3, 2005

BID 00-01932 Bid: Award \$65,535 to Oakfield Ford of Villa Park for One 2006 Ford

E450/Utilimaster Walk-In Van

BID 00-01933 Bid: Award \$31,558 to Braun/Chicago Party Rental as Tent Vendor for

2005 Heritage Festival

BID 00-01934 Bid: Award \$48,243.00 to Clarke Environmental Mosquito Management, Inc. for FY 2005/06 Mosquito Abatement Program

BID 00-01935 Bid: Award Contract Extension to Elevator Inspection Services for FY 2005/06

BID 00-01936 Bid: Award \$90,000 to Claude H. Hurley Co. for FY 2005/06

Geotechnical Engineering Services

BID 00-01937 Bid: Award \$47,760.00 to GCG Financial for Plan Consulting and

Accounting Services

BID 00-01938 Bid: Award Contract Renewal to Delta Dental Plan of Illinois to

Administer Village's Self-Funded PPO Dental Program

RES 00-01939 Resolution: Opt-Out of Compliance with the Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts for the Village Health Plan Year Beginning May 1, 2005

RES 00-01940 Resolution: Authorize Submittal of Grant Application to the Illinois Law Enforcement Alarm System (ILEAS) for the 2005 ILEAS Local Law Enforcement Homeland Security Grant Program

RES 00-01941 Resolution: Authorize Submittal of Grant Application to the Illinois Department of Transportation for the Mini-Grant Alcohol Enforcement Program (MAP)

RES 00-01942 Resolution: Authorize Agreement with the Indian Boundary YMCA for the 2005 Downers Grove Farmers' Market

6. Active Agenda

ORD **00-01926** Ordinance: Amend Sign Provisions
ORD **00-01943** Ordinance: Amend the Use of Public Property and Temporary Use

Provisions

RES **00-01949** Resolution: Adopt a Policy Re: Rental of Public Parking Facility

ORD **00-01944** Ordinance: Amend Provisions Concerning Sidewalk Improvements

RES **00-01950** Resolution: Repeal the Sidewalk Construction and Replacement Policy

ORD **00-01945** Ordinance: Amend the Future Land Use Map

ORD **00-01946** Ordinance: Annex 2407, 2409, 2411 Maple Avenue and 5635, 5637, and

5639 Elinor Avenue to the Village of Downers Grove

ORD **00-01947** Ordinance: Rezone Property Located at 2407, 2409, 2411 Maple Avenue and 5635, 5637, and 5639 Elinor from R-1 to R-5A

RES **00-01948** Resolution: Final Plat of Subdivision for the Villas of Maple Woods Subdivision with Exceptions

7. Motion to Adjourn Sine Die (Without Date)

8. Swearing in Ceremony of Commissioners

9. Roll Call

10. Mayor's Report

Materials to be Received - Minutes

Canvassing Board - April 19, 2005

Library Board - April 13, 2005

Liquor Commission - April 7, 2005

Zoning Board of Appeals - March 23, 2005

Materials to be Received - Monthly Reports

New Business

RES **00-01951** Resolution: Appointments to Boards and Commissions

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Committee Standing Reports

14. Council Member Reports and New Business

15. Adjournment