Meeting Agenda

Downers Grove Village Council

Council Chambers June 7, 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 - May 17, 2005 Workshop Meeting - May 24, 2005

Learn Not to Burn

- 4. Public Comments and Questions
- A. Comments and Questions on Active Agenda
- **B. Comments and Questions on General Matters**
- 5. Public Hearings
- 6. Consent Agenda

COR 00-01973 Claim Ordinance: No. 5585, Payroll, May 13, 2005

No. 5587, Payroll, May 27, 2005

BIL 00-01974 List of Bills Payable: No. 5576, June 7, 2005

BID 00-01975 Bid: Award \$180,482 for Dump Bodies, Service Bodies and Accessories

for One 2005 Ford F250 Pickup and Six 2006 Ford F450 Chassis Cabs to Auto Truck, Inc. of Bensenville

BID 00-01976 Bid: Award \$20,878 to Mayer Material for Ready-Mix Concrete;

\$39,405 to K-Five Construction for Asphalt; and \$34,400 from Mid-American Water for Fire Hydrants

BID 00-01977 Bid: Award \$22,000 to Multiple Vendors for Uniform Accessory Items

AGR 00-01807 Contract: Authorize \$216,400 to Clark Dietz, Inc. to Develop Stormwater

Master Plan

RES 00-01991 Resolution: Authorize an Agreement between the Village of Downers

Grove and Illinois Fraternal Order of Police

7. Active Agenda

ORD 00-01984 Ordinance: Re-Assign CBD Parking

ORD 00-01978 Ordinance: Amend Various Provisions of the Downers Grove Zoning

Ordinance Related to Downtown Classifications and Procedures

ORD 00-01992 Ordinance: Adopt the Village of Downers Grove Zoning Map

Delineating the DB Downtown Business District and the DT Downtown Transition District

ORD 00-01990 Ordinance: Amend the Future Land Use Map for the Village of

Downers Grove re: Downtown

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ORD	00-01979	Ordinance: Amend Fees for Emergency Response Services
ORD	00-01980	Ordinance: Establish Procedures for Vehicle Impoundment
ORD	00-01981	Ordinance: Establish Administrative Booking Fees
ORD	00-01982	Ordinance: Amend Water Meter and Hydrant Usage
MOT	00-01983	Motion: Approve Community Grants Recommended by Community
Commission		

RES00-01987 Resolution: Authorize Annexation Agreements for the Properties
Located at 4918 Cross Street, 4520 Cross Street, Vacant Parcel (PIN 08-01-308-014), Vacant Parcel (PIN 08-01-308-015) and Vacant Parcel (PIN 08-01-308-016)

8. Mayor's Report

Grants

Materials to be Received - Minutes

Human Services Commission - May 4, 2005 Library Board - May 11, 2005 Liquor Commission - May 5, 2005 Public Services Committee - March 15, 2005 Public Services Committee - March 22, 2005

Materials to be Received - Monthly Reports Materials to be Placed on File

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

Future Active Agenda

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