Meeting Agenda Downers Grove Village Council

Council Chambers July 19, 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 for Approval Only - July 5, 2005

Council Meeting - July 5, 2005 Workshop Meeting - July 12, 2005

Special Presentation: Heritage Festival Photo Contest Winners and 4th of July Parade Winners

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 00-02028 Claim Ordinance: No. 5593, Payroll, July 8, 2005 BIL 00-02029 List of Bills Payable: No. 5582, July 19, 2005

BID 00-02030 Bid: Award \$304,250.85 to A&R Cement for 2005 Sidewalk

Improvement Project

AGR 00-02031 Contract: Authorize Contracts with DJ Loftus and Associates, LLC, and CM Lavoie and Associates for 2005 Sidewalk Survey Services

BID 00-02032 Bid: Award Contract Not-to-Exceed \$2,186,673.91 to K-Five

Construction Company for 2005 Resurfacing Program, CIP Project ST-004

RES 00-02033 Resolution: Authorize an Amendment to a Grant Agreement with the Illinois Environmental Protection Agency

RES 00-02034 Resolution: Authorize Submittal of Application to the Illinois Department of Transportation (IDOT) for the Illinois Transportation Enhancement Program

RES 00-02035 Resolution: Authorize Execution of an Agreement with the Illinois Law

Enforcement Alarm System

AGR 00-02036 Contract: Authorize Contract with M. Stevens & Company, as General Contractor, for the McCollum Park Satellite Maintenance Facility

7. Active Agenda

ORD 00-02038 Ordinance: Amend Building Permit Fees

8. Mayor's Report

Materials to be Received - Minutes

Liquor Commission – June 2, 2005

Parking & Traffic Commission - May 11, 2005

Page V 7/ 13/05

Printed on

Plan Commission - June 6, 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