

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

October 4, 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 - August 16, 2005, August 18, 2005, August 25, 2005, & August 26, 2005*

[Council Meeting - September 20, 2005](#)

[Workshop Meeting - September 27, 2005](#)

### 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**            **00-02084**        Claim Ordinance: No. 5603, Payroll, September 16, 2005

**BIL**            **00-02085**        List of Bills Payable: No. 5592, October 4, 2005

**BID**            **00-02086**        Bid: \$19,484 to Bill Jacobs Joliet for One 2006 Chevrolet Silverado 1500 WT Pickup Truck; \$39,925.06 to Advantage Chevrolet of Hodgkins for Two 2006 Chevrolet Express Cargo Vans; \$30,625 to Joe Madden Ford of Downers Grove for One 2006 Ford F450 Chassis Cab

**BID**            **00-02087**        Bid: Award \$250,025.00 to A&R Cement for Gilbert Avenue Sidewalk Improvement Project (ST-013)

**BID**            **00-02088**        Bid: Award \$115,850.00 to Schroeder and Schroeder, Inc. for the 2005 Sidewalk Replacement Project (S-006)

**BID**            **00-02089**        Change Order: Approve an Increase of \$10,000 to Demand Pruning Contract with Winkler's Tree Service

**RES**            **00-02090**        Resolution: Authorize a License Agreement with United States Cellular Operating Company of Chicago, LLC to Install, Maintain and Operate an Antenna on Village Property (Downers Drive Water Tank)

**RES**            **00-02091**        Resolution: Authorize a License Agreement with United States Cellular Operating Company of Chicago, LLC to Install, Maintain and Operate an Antenna on Village Property (Village Hall Communication Tower)

**RES**            **00-02092**        Resolution: Authorize a First Amendment to an Intergovernmental Agreement with the State, the County, the Burlington Northern and Santa Fe Railway Company and Metra regarding the Belmont Grade Separation Project

**RES**            **00-02093**        Resolution: Authorize a First Amendment to a Grant Agreement with Metra for Eminent Domain Services for the Belmont Grade Separation Project

### 7. Active Agenda

<b>ORD</b>	<b>00-02094</b>	Ordinance: Amend Fees for Emergency Response Services
<b>ORD</b>	<b>00-02095</b>	Ordinance: Establish Parking Restrictions on Florence Avenue
<b>ORD</b>	<b>00-02096</b>	Ordinance: Establish Parking Restrictions on Stonewall Avenue
<b>ORD</b>	<b>00-02097</b>	Ordinance: Amend the Class "H" Public Golf Course Liquor License

Classification

**MOT** **00-02099** Motion: Authorize Creation of a Not-for-Profit Organization to Focus on the Economic Development of the Village of Downers Grove

**ORD** **00-02100** Ordinance: Provide for the Acquisition through Condemnation of Certain Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Han Parcel

**ORD** **00-02101** Ordinance: Provide for the Acquisition through Condemnation of Certain Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Konopacki Parcel

**ORD** **00-02102** Ordinance: Provide for the Acquisition through Condemnation of Certain Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Litt (Service Station) Parcel

**ORD** **00-02103** Ordinance: Provide for the Acquisition through Condemnation of Certain Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Litt (Parking Lot) Parcel

**ORD** **00-02104** Ordinance: Provide for the Acquisition through Condemnation of Certain Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Skuddlebutts Parcel

## 8. Mayor's Report

### Materials to be Received - Minutes

*Library Board - September 14, 2005*

*Liquor Commission - September 8, 2005*

*Public Services Committee - August 16, 2005*

*Transportation Advisory Commission - August 18, 2005*

*Zoning Board of Appeals - August 24, 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