

Meeting Agenda

Downers Grove Village Council

Council Chambers

March 7, 2006

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 - February 20, 2006](#)

[Budget Review Session - February 25, 2006](#)

[Workshop Meeting - February 28, 2006](#)

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 **00-02256** Claim Ordinance: No. 5625, Payroll, February 17, 2006

BIL **00-02257** List of Bills Payable: No. 5614, March 7, 2006

BID **00-02258** Bid: Award \$209,683.95 to Tri-Tech Electric, Inc. of Romeoville to Construct the Fairview & Maple Traffic Signal Modernization

BID **00-02259** Bid: Award \$203,096 to TransChicago Truck Group of Elmhurst, Illinois for the Purchase of Two (2) 2007 Freightliner M2 106V Trucks

RES **00-02261** Resolution: Authorize an Extension to the Contract with Warehouse Direct

RES **00-02262** Resolution: Authorize an Addendum to an Agreement with the Commuter Rail Division of the Regional Transportation Authority

RES **00-02276** Resolution: Authorize Attendance and Participation in a Meeting of Charter Customers - DuPage Water Commission

7. Active Agenda

ORD **00-02244** Ordinance: Amend Home Rule Sales Tax

ORD **00-02265** Ordinance: Authorize the Recapture of Certain Expenditures - Farrar

Court
RES **00-02266** Resolution: Authorize an Agreement for Recapture of Cost Related to the Construction of a Water Service Extension Known as the Farrar Court Water Service Improvement

ORD **00-02267** Ordinance: Rezone 5334 Main Street from R-4, Single Family Residence, to DT, Downtown Transition District

ORD **00-02268** Ordinance: Rezone 5338 Main Street from R-4, Single Family Residence, to DT, Downtown Transition District

ORD **00-02274** Ordinance: Authorize a Special Use for Forest Avenue Condominiums
with Variations

MOT **00-02275** Motion: Authorize Agreement with Versar, Inc. for Environmental
Remediation for the Acadia on the Green Planned Development

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - January 12, 2006

Events Subcommittee - February 9, 2006

Human Services Commission - February 1, 2006

Library Board - February 8, 2006

Liquor Commission - February 9, 2006

Transportation Advisory Commission - January 19, 2006

Zoning Board of Appeals - January 25, 2006

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