Meeting Agenda Downers Grove Village Council

December 18, 2001

Council Chambers 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. Meeting Schedule

3. Minutes of Workshop and Council Meetings

Council Meeting - November 20, 2001 Council Workshop Meeting - November 27, 2001 Council Workshop Meeting - December 11, 2001 Special Council Meeting - November 27, 2001 Executive Session Minutes for Approval Only - November 6, 2001, November 13, 2001 & November 27, 2001

4. Public Comments and Questions

5. Public Hearings

2001-02 Tax Levy Annexation Agreements

6. Consent Agenda

COR	00-00708	Claim Ordinance: No. 5406, Payroll, November 16, 2001
COR	00-00709	Claim Ordinance: No. 5408, Payroll, November 30, 2001

COK	00-00707	Claim Ordinance. 100. 5400, 1 ayron, 100vember 50, 200
BIL	00-00710	List of Bills Payable: No. 5411, December 18, 2001

7. Active Agenda

RES 00-00715 Resolution: Authorize Agreement with Metro Transportation Group, Inc. re: Traffic Signal at Main & Franklin

ORD 00-00712 Ordinance: Prohibiting Tampering with Police Animals

RES00-00713Resolution: Authorize an Intergovernmental Agreement with the ForestPreserve District of DuPage County for the Joint Purchase of Natural Gas, Gasoline and Diesel Fuel

RES 00-00714 Resolution: Authorize Professional Development Services Agreement with The Lakota Group re: CBD Zoning

RES 00-00716 Resolution: Authorize Professional Development Services Agreement with The Lakota Group re: Ogden Avenue Corridor Streetscape

ORD 00-00722 Ordinance: Amend Certain Provisions of the M-1 District Concerning Greenspace and Parking Requirements

ORD 00-00732 Ordinance: Approve a Lot Split with an Exception as Regards Lot Width for the Property Commonly Known as 728 Prairie Avenue

ORD00-00733Ordinance: Authorize Lot Reconfiguration for Properties Located at 908Prairie Avenue and 4730 Washington Street, Downers Grove, Illinois

RES 00-00720 Resolution: Authorize Execution of a Lease Agreement with the First United Methodist Church

ORD 00-00734 Ordinance: Authorize Special Use at Saint Mary of Gostyn's Catholic Church to Permit an Addition to the Existing Structures

RES 00-00719 Resolution: Authorize an Amendment to an Agreement with Orchard Brook Homeowners Association

MOT 00-00718 Motion: Authorize 2002 Class "A" Scavenger License with BFI/Illinois Recycling ORD 00-00718 Ordinance: Authorize and Provide for Issuance of \$4,000,000 General Obligation Water Bonds, Series 2001A 00-00735 RES Resolution: Authorize Execution of an Agreement for Professional Engineering Services with Christopher B. Burke Engineering, Ltd. ORD 00-00731 Ordinance: Establish Parking Restriction at the Main Street and Maple Avenue Parking Lot ORD 00-00721 Ordinance: Village of Downers Grove 2001 Aggregate Tax Levy ORD 00-00727 Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May, 2001 and Ending on the Thirtieth Day of April, 2002 for Village of Downers Grove Special Service Area Number One ORD 00-00728 Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May, 2001 and Ending on the Thirtieth Day of April, 2002 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area) ORD 00-00729 Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May, 2001 and Ending on the Thirtieth Day of April, 2002 for Village of Downers Grove Special Service Area #3 (Prince Pond Special Service Area) ORD 00-00726 Ordinance: Abate a Portion of the 2001 Tax Levy Related to Fairview Avenue Debt Service ORD 00-00723 Ordinance: Abate a Portion of the 2001 Tax Levy Related to the General **Obligation Bonds**, Series 1999 ORD 00-00724 Ordinance: Abate a Portion of the 2001 Tax Levy Related to the General Obligation Bonds, Series 2000

ORD00-00725Ordinance: Abate a Portion of the 2001 Tax Levy Related to the GeneralObligation Bonds, Series 2001Ordinance: Abate a Portion of the 2001 Tax Levy Related to the General

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - October 10, 2001 Economic Development Commission – November 14, 2001 Library Board - November 14, 2001 Liquor Commission – December 6, 2001 Plan Commission - November 6, 2001 Tourism and Events Commission - October 15, 2001 Tourism and Events Commission - November 19, 2001 Zoning Commission - November 15, 2001

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment