

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

January 15, 2002

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**
2. **Meeting Schedule**
3. **Minutes of Workshop and Council Meetings**

Council Meeting - December 18, 2001

Council Workshop - January 8, 2002

Executive Session Minutes for Approval Only - December 11, 2001

Fire Department Awards

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 00-00749 Claim Ordinance: No. 5410, Payroll, December 14, 2001
- COR 00-00741 Claim Ordinance: No. 5412, Payroll, December 28, 2001
- BIL 00-00742 List of Bills Payable: No. 5414, January 15, 2002
- BID 00-00737 Bid: Award 2002 Heritage Festival Amusement Ride Contract to Astro Amusement Company, Inc.
- BID 00-00736 Bids: \$24,800 to Grossinger Chevrolet for Police Department Community Support Van

7. **Active Agenda**

- RES 00-00740 Resolution: Approve Annexation Agreements
- MOT 00-00747 Motion: Approve 2002 Heritage Festival Budget
- RES 00-00746 Resolution: Authorize Execution of a Redevelopment and Land Purchase Agreement between the Village of Downers Grove and R.T.G. Land Development Corporation
- RES 00-00295 Resolution: Authorize Relocation Reimbursement for Kupper Insurance
- RES 00-00744 Resolution: Authorize Execution of an Addendum to License Agreement with SMSA Limited Partnership to Install, Maintain and Operate Antenna Equipment on Village Property

8. **Mayor's Report**

Materials to be Received - Minutes

Library Board - November 28, 2001

Library Board - December 12, 2001

Parking & Traffic Commission - December 12, 2001

Public Safety Committee and Board of Fire and Police Commissioners - November 15, 2001

Tourism & Events Commission - December 17, 2001

9. **Manager's Report**

10. **Attorney's Report**

Future Active Agenda

- ORD 00-00373 Ordinance: Refund of GO Bonds Series 1996 and 2000

11. **Committee Standing Reports**

12. Council Member Reports and New Business
13. Adjournment