Meeting Agenda

Downers Grove Village Council

Council Chambers

September 17, 2002

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, unless further time is granted by Counci. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Meetings Schedule

3. Minutes of Workshop and Council Meetings

Council Meeting - September 3, 2002 Workshop Meeting - September 10, 2002

Swear In Arson and Police Officers

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	00-01051	Claim Ordinance: No. 5446, Payroll, September 6, 2002
BIL	00-01052	List of Bills Payable: No. 5447, September 17, 2002

BID 00-01055 Bid: Award \$155,437 plus 5% contingency to F&G Construction

Company for roposed 5202 Washington Street Parking Lot Improvements, Project #17-02

7. Active Agenda

RES00-01050Resolution: Authorize Submittal of Applications to the DuPageCommunity Development Commission for the 2003 Block Grant Funding for Community OrientedPolicing Programs

RES00-00998Resolution: Authorize Agreement with H.T.E., Inc. re: CAD SystemRES00-01056Resolution: Authorize Execution of an Agreement Between the Villageof Downers Grove and Com Ed re:Uniformed Tree Trimming Activities

ORD 00-01057 Ordinance: Provide for an Amendment to Ordinance #4400 and the Village of Downers Grove Budget for Fiscal Year 2002/03

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - August 14, 2002 Finance Committee – August 6, 2002 Finance Committee – August 20, 2002 Library Board - July 24, 2002 Library Board – August 28, 2002 Public Services Committee – July 16, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

Page V 9/ 12/02

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