

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

January 21, 2003

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**

Police Presentation to Barth Family
Holiday Decoration Recognition Program
Stamped Art Heroes Presentation - US Post Office
Technology Excellency Award

3. **Minutes of Workshop and Council Meetings**

Council Meeting - December 17, 2002
Budget Workshop - January 7, 2003
Workshop Meeting - January 14, 2003

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 **00-01133** Claim Ordinance: No. 5461, Payroll, December 27, 2002
COR **00-01134** Claim Ordinance: No. 5463, Payroll, January 10, 2003
BIL **00-01135** List of Bills Payable: No. 5462, January 17, 2003

7. **Active Agenda**

ORD **00-01136** Ordinance: Provide for the Issuance of \$4,500,000 Taxable General
Obligation Variable Rate Refunding Bonds, Series 2003
RES **00-01137** Resolution: Authorize an Agreement with the Illinois Law Enforcement
Alarm System
ORD **00-01138** Ordinance: Annex 4950 Rose Avenue to the Village of Downers Grove
ORD **00-01139** Ordinance: Extend Preliminary Site Plan for Venture Planned
Development #18
ORD **00-01140** Ordinance: Rezone 1350 35th Street from R-1 to R-3
ORD **00-01141** Ordinance: Special Use at Automotive Services, 205 and 217 Ogden
Avenue, to Permit an Addition to the Existing Structure
RES **00-01142** Resolution: Authorize Submittal of Grant Application to the Chicago
Area Transportation Study for the FY 2004 Congestion Mitigation and Air Quality Improvement Program -
Bikeway Improvements
RES **00-01143** Resolution: Authorize Grant Application to the Chicago Area
Transportation Study for the FY 2004 Congestion Mitigation and Air Quality Improvement Program - CBD
Parking Deck

RES 00-01144 Resolution: Authorize Submittal of Grant Application to the Chicago Area Transportation Study for the FY 2004 Congestion Mitigation and Air Quality Improvement Program - Ogden Avenue Traffic Flow Improvements

RES 00-01146 Resolution: Authorize Submittal of Grant Application to the Chicago Area Transportation Study for the FY 2004 Congestion Mitigation and Air Quality Improvement Program - Gilbert Avenue Pedestrian Way

8. Mayor's Report

Materials to be Received - Minutes

Finance Committee - November 5, 2002
Finance Committee - December 3, 2002
Finance Committee - December 17, 2002
Library Board - November 27, 2002
Library Board - December 18, 2002
Parking & Traffic Commission - December 11, 2002
Plan Commission - December 3, 2002
Zoning Board of Appeals - September 25, 2002
Zoning Board of Appeals - December 4, 2002
Zoning Board of Appeals - December 18, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Standing Committee Reports

12. Council Member Reports and New Business

13. Adjournment