

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

February 18, 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

### 3. Minutes of Workshop and Council Meetings

*Executive Session Minutes for Approval Only - January 21, 2003*

*Council Minutes - February 4, 2003*

*Budget Workshop - February 5, 2003*

*Workshop Minutes - February 11, 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

**BID** 00-01166 Bid: Award Contract to Harvard Collection Services, Inc.

### 7. Active Agenda

**ORD** 00-01165 Resolution: Authorize Execution of an Agreement with Astro Amusement Company, Inc.

**RES** 00-01167 Resolution: Authorize Submittal of a Grant Application to the Illinois Department of Natural Resources re: Lacey Creek

**RES** 00-01169 Resolution: Authorize Execution of a Sales Tax Rebate Agreement between the Village of Downers Grove and Gartner Holdings, Inc. re: Saab Sales Tax Incentive

**ORD** 00-01170 Ordinance: Amend Parking Regulations

**ORD** 00-01131 Ordinance: Abate a Portion of the 2002 Tax Levy Related to the General Obligation Water Bonds, Series 2001A

**ORD** 00-01122 Ordinance: Abate a Portion of the 2002 Tax Levy Related to the Fairview Avenue Debt Service

**ORD** 00-01123 Ordinance: Abate a Portion of the 2002 Tax Levy Related to the General Obligation Bonds, Series 1999

**ORD** 00-01124 Ordinance: Abate a Portion of the 2002 Tax Levy Related to the General Obligation Bonds, Series 2000

**ORD** 00-01125 Ordinance: Abate a Portion of the 2002 Tax Levy Related to the General Obligation Bonds, Series 2001

**ORD** 00-01126 Ordinance: Abate a Portion of the 2002 Tax Levy Related to the General Obligation Bonds, Series 2002

### 8. Mayor's Report

Materials to be Received - Minutes

*Economic Development Commission - December 11, 2002*

*Joint Meeting of the Strategic Planning Committee and the Plan Commission - January 20, 2003*

*Library Board - January 8, 2003*  
*Library Board - January 22, 2003*  
*Liquor Commission - February 6, 2003*  
*Parking & Traffic Commission - January 8, 2003*  
*Public Services Committee - November 26, 2002*  
*Stormwater and Flood Plain Oversight Committee - October 9, 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**