

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

August 5, 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

*Council Meeting - July 15, 2003*

*Workshop Meeting - July 22, 2003*

Swearing-In Ceremony - Fire Department

Special Presentation - 2003 Heritage Festival Photo Contest Award Recipients and 4th of July Parade 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

<b>BIL</b>	<b>00-01348</b>	List of Bills Payable: No. 5488, August 5, 2003
<b>COR</b>	<b>00-01349</b>	Claim Ordinance: No. 5489, Payroll, July 11, 2003
<b>COR</b>	<b>00-01350</b>	Claim Ordinance: No. 5491, Payroll, July 25, 2003
<b>BID</b>	<b>00-01343</b>	Bid: Award \$212,275 to TransChicago Truck Group for Four Freightliner

Cabs and Chassis

### 7. Active Agenda

<b>RES</b>	<b>00-01345</b>	Resolution: Improvement by Municipality Under the Illinois Highway
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Code

<b>RES</b>	<b>00-01346</b>	Resolution: Appoint an Authorized Agent for the Illinois Municipal
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Retirement Fund (IMRF)

<b>RES</b>	<b>00-01351</b>	Resolution: Authorize Loan Agreement with Downers Grove National
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Bank

### 8. Mayor's Report

#### Materials to be Received - Minutes

*Joint Meeting of EDC Strategic Planning Committee and Plan Commission - June 9, 2003*

*Joint Meeting of EDC Strategic Planning Committee and Plan Commission - July 14, 2003*

*Parking & Traffic Commission - June 11, 2003*

*Plan Commission - July 1, 2003*

*Public Services Committee - Local Transportation Subcommittee - June 25, 2003*

*Zoning Board of Appeals - June 25, 2003*

**New Business**

**RES 00-01352** Resolution: Appointments and Reappointments to Boards and

Commissions

**Materials to be Placed on File**

**9. Manager's Report**

**10. Attorney's Report**

**Future Active Agenda**

**11. Committee Standing Reports**

**12. Council Member Reports and New Business**

**13. Adjournment**