

Meeting Agenda

Downers Grove Village Council

Council Chambers

October 7, 2003

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 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 - September 16, 2003

Workshop Meeting - September 23, 2003

Executive Session Minutes for Release: 11/27/01, 12/11/01, 7/23/02, 1/21/03, 5/13/03

Police Swearing-In Ceremony

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Local Law Enforcement Block Grant Funds

6. Consent Agenda

BIL **00-01383** List of Bills Payable: No. 5496, October 7, 2003

COR **00-01384** Claim Ordinance: 5499, Payroll, September 19, 2003

BID **00-01391** Bid: Award \$97,923 to Patten Industries, Inc. for One Caterpillar 938G

Series II Wheel Loader

BID **00-01392** Bid: Award \$35,228.00 to Willowbrook Ford for Two Ford F-150 Pickup

Trucks

BID **00-01393** Bid: Award \$66,960 to Compaq for FY 2003/04 Computer Replacement

Program

7. Active Agenda

ORD **00-01394** Ordinance: Annex 4929 Drendel Road

ORD **00-01395** Ordinance: Rezone 4236 Florence Avenue to B-3

ORD **00-01396** Ordinance: Amendment to Special Use at 310-330 Ogden Avenue

RES **00-01397** Resolution: Establish the Downers Grove Performing Arts Study

Commission

ORD **00-01398** Ordinance: Amend Lien Procedures

RES **00-01385** Resolution: Authorize Submittal of Grant Award Agreement to the

Bureau of Justice Assistance for FY 2003 Local Law Enforcement Block Grant Program

8. Mayor's Report

Materials to be Received - Minutes

Business Opportunities/Incentive Subcommittee - September 4, 2003

Joint Meeting of EDC Strategic Planning Committee & Plan Commission - September 9, 2003

Library Board - August 27, 2003

Library Board - September 10, 2003

Liquor Commission - September 4, 2003

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Public Safety Committee - June 3, 2003

Public Safety Committee - July 15, 2003

Public Services Committee – Local Transportation Subcommittee - September 10, 2003

Zoning Board of Appeals - July 23, 2003

Materials to be Received - Monthly Reports

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