

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

December 16, 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

*Executive Session Minutes for Approval Only - November 25, 2003*

*Workshop Meeting - November 25, 2003*

*Council Meeting - December 2, 2003*

*Workshop Meeting - December 9, 2003*

*Recognition of Boards and Commission Members*

### 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**            **00-01464**        Claim Ordinance: No. 5509, Payroll, November 22, 2003

**BIL**            **00-01465**        List of Bills Payable: No. 5506, December 16, 2003

**BID**            **00-01467**        Award \$489,000.00 to Brown Building Co., Lombard, Illinois, for

Construction of the McCollum Park Satellite Maintenance Building

### 7. Active Agenda

**ORD**            **00-01477**        Ordinance: Village of Downers Grove 2003 Aggregate Tax Levy

**ORD**            **00-01478**        Ordinance: Levying of Taxes for the Fiscal Year Commencing on the

First Day of May 2003 and Ending on the Thirtieth Day of April 2004 for Village of Downers Grove Special Service Area Number One

**ORD**            **00-01479**        Ordinance: Levying of Taxes for the Fiscal Year Commencing on the

First Day of May 2003 and Ending on the Thirtieth Day of April 2004 for Village of Downers

Grove Special Service Area #2 (Downers Grove Downtown Special Service Area)

**ORD**            **00-01480**        Ordinance: Levying of Taxes for the Fiscal Year Commencing on the

First Day of May 2003 and Ending on the Thirtieth Day of April 2004 for Village of Downers Grove Special Service Area #3 (Prince Pond Special Service Area)

**MOT**            **00-01468**        Motion: Approve 2004 Heritage Festival Budget

**ORD**            **00-01469**        Ordinance: Amend Ordinance #4496 and the Village of Downers Grove

Budget for Fiscal Year 2003/04

**ORD**            **00-01471**        Ordinance: Rezone the Property Located at 4320 Cumnor Road from R-

4 to B-3

**ORD**            **00-01470**        Ordinance: Authorize Special Use at 205-217 Ogden Avenue and 4320

Cumnor Road

- RES**            **00-01472**      Resolution: Authorize an Agreement with Metro Transportation Group, Inc. re: Brook Drive and Finley Road Traffic Signal Modernization
- RES**            **00-01473**      Resolution: Authorize Agreement with Suburban Bus Division of the Regional Transportation Authority (PACE)
- RES**            **00-01474**      Resolution: Amend the Employee Administrative Rules and Regulations of the Village of Downers Grove, Illinois re: VESSA Policy
- MOT**           **00-01475**      Motion: Authorize 2004 Class "A" Scavenger License with BFI Disposal Services
- ORD**           **00-01476**      Ordinance: Designate Lake Forest Bank as a Depository for the Village of Downers Grove

## **8. Mayor's Report**

### **Materials to be Received - Minutes**

*Community Grants Commission - November 5, 2003*

*Economic Development Commission - November 12, 2003*

*Library Board - November 12, 2003*

*Library Board - November 26, 2003*

*Plan Commission - November 4, 2003*

*Public Safety Committee - November 15, 2003*

*Stormwater and Flood Plain Oversight Committee - October 8, 2003*

*Zoning Board of Appeals - October 22, 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**