

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

January 18, 2005

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 - December 21, 2004 & January 4, 2005*

*Council Meeting - January 4, 2005*

*Workshop Meeting - January 11, 2005*

*POLICE SWEARING-IN CEREMONY*

*HOLIDAY DECORATION RECOGNITION PROGRAM*

### 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**            **00-01823**        Claim Ordinance: No. 5565, Payroll, January 7, 2005

**BIL**            **00-01824**        List of Bills Payable: No. 5558, January 18, 2005

**BID**            **00-01825**        Bid: Award Purchase of Five In-Car Digital Video Recording Systems

and One Server from AMR Digital Corporation for Police Squad Cars

### 7. Active Agenda

**RES**            **00-01827**        Resolution: Authorize Submittal of Grant Application to the Chicago Area Transportation Study for the FY 2006 Congestion Mitigation & Air Quality Improvement Program (CMAQ)

**ORD**            **00-01828**        Ordinance: Amend Massage Therapist Permitting

**ORD**            **00-01829**        Ordinance: Establish a Name for the Driveway Leading from Curtiss Street to the Parking Deck

**ORD**            **00-01831**        Ordinance: Increase the Number of Recreational Facility Liquor Licenses

### 8. Mayor's Report

Materials to be Received - Minutes

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**