



## Meeting Agenda

### Downers Grove Village Council

Council Chambers

February 1, 2005

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 - January 18, 2005*

*Workshop Meeting - January 25, 2005*

#### 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**            **00-01832**        Claim Ordinance: No. 5571, January 21, 2005

**BIL**            **00-01833**        List of Bills Payable: No. 5560, February 1, 2005

**BID**            **00-01834**        Bid: Award \$21,800 to Joe Madden Ford for Purchase of One 2005 E85

Flex Fuel Ford Explorer

**BID**            **00-01835**        Bid: Award \$208,085 to Joe Madden Ford for Purchase of One 2005

Ford F250 Pickup and Six 2005 Ford F450 Chassis Cabs

**BID**            **00-01836**        Bid: Award 36 Month Lease to Business Machine Agents for Color

Copier

#### 7. Active Agenda

**MOT**           **00-01810**        Motion: Authorize \$10,000 for Community Sponsorship of the Prairie

State Games

**ORD**            **00-01838**        Ordinance: Special Use for Illiana Financial Credit Union

**ORD**            **00-01839**        Ordinance: Rezone Property at the Northwest Corner to Ogden Avenue and Cross Street from O-R-M, Office-Research-Manufacturing, to B-3, General Services and Highway Business District

**ORD**            **00-01840**        Ordinance: Special Use for Culver's Restaurant to Permit a Drive-Through Facility

**RES**            **00-01842**        Resolution: Authorize Submittal of Grant Application to the Bureau of Justice Assistance for the FY 2005 Bulletproof Vest Partnership Program

**ORD 00-01843** Ordinance: Provide for the Issuance of \$4,500,000 Taxable General Obligation Variable Rate Refunding Bonds, Series 2005

**ORD 00-01844** Ordinance: Provide for the Issuance of Not to Exceed \$10,000,000 General Obligation Refunding Bonds, Series 2005

**MOT 00-01837** Motion: Authorize Execution of Contract Change Order #20 in the amount of \$54,406 for the Village of Downers Grove Parking Facility, Project #14-00

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

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

*Human Services Commission - January 5, 2005*

*Joint Meeting - Strategic Planning Committee & Plan Commission - October 4, 2004*

*Liquor Commission - January 6, 2005*

*Public Services Committee - December 21, 2004*

*Sign Committee - December 21, 2004*

*Transportation Advisory Commission - December 16, 2004*

### **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**