## **Meeting Agenda**

# **Downers Grove Village Council**

Council Chambers January 17, 2006 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 3, 2006 Workshop Meeting - January 10, 2006

- 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 00-02193 Claim Ordinance: No. 5619, January 6, 2006 BIL 00-02194 List of Bills Payable: No. 5608, January 17, 2006

**RES** 00-02195 Resolution: Authorize 2006 Addendum to the Astro Amusement

Contract re: 2006 Heritage Festival

**RES** 00-02196 Resolution: Authorize an Agreement with Suburban Division of the

Regional Transportation Authority (PACE)

**RES** 00-02197 Resolution: Authorize an Intergovernmental Agreement with the

Downers Grove Sanitary District to Provide Construction of Water and Sanitary Sewer Imporvements to Serve Property in the Vicinity of Cornell Avenue South of Curtiss Street

RES 00-02198 Resolution: Authorize Depository Services Agreements with U.S. Bank MOT 00-02199 Motion: Authorize Village Manager to Negotiate Contract for Space

Needs Assessment with PSA Dewberry

### 7. Active Agenda

ORD 00-02200 Ordinance: Amend Taxi Fare Subsidies

**RES** 00-02202 Resolution: Amend Council Policy regarding Taxi Fare Subsidy Program for Senior Citizens and Persons with Disabilities

ORD 00-02203 Ordinance: Rezone Property Located at 2449 Ogden Avenue from R-1,

Single Family Residence, to B-3, General Services and Highway Business

ORD 00-02206 Ordinance: Amend Parking Restrictions on Lee Avenue and Haddow

Avenue

ORD 00-02207 Ordinance: Amend Speed Limit on Certain Village Streets

**ORD 00-02208** Ordinance: Prohibit U-Turns

ORD 00-02209 Ordinance: Amend Traffic Regulations

**RES** 00-02210 Resolution: Authorize Reallocation of Bond Volume Cap to the Illinois

Housing Development Authority

**ORD 00-02212** Ordinance: Amend Village Council Rules

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**RES** 00-02211 Resolution: Establish a Village Council Policy Regarding Preparation of Village Council Agendas and Village Workshop Agendas

# 8. Mayor's Report

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

Library Minutes - December 14, 2005 Zoning Board of Appeals - October 26, 2005

### Materials to be Placed on File

White Hen Liquor License

#### **New Business**

**RES** 00-02154 Resolutions: Appointments to Boards and Commissions

- 9. Manager's Report
- 10. Attorney's Report

**Future Active Agenda** 

- 11. Committee Standing Reports
- 12. Council Member Reports and New Business
- 13. Adjournment

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