Meeting Agenda

Downers Grove Village Council

Council Chambers February 7, 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 17, 2006

Workshop Meeting - January 24, 2006

Executive Session Minutes for Approval Only - January 3, 2006

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
- 6. Consent Agenda

COR 00-02221 Claim Ordinance: No. 5621, Payroll, January 20, 2006 BIL 00-02222 List of Bills Payable: No. 5610, February 7, 2006

BID 00-02213 Bid: Award \$23,800 to Joe Madden Ford for the Purchase of One 2006

Ford Crown Victoria Police Interceptor

BID 00-02215 Bid: Award \$270,851 to Daniel J. Loftus & Associates, LLC, Downers

Grove, to Design the Prairie Avenue Reconstruction Project

RES 00-02214 Amendment to Highway Authority Agreement between the Village and

7-Eleven

RES 00-02216 Resolution: Approve a Waiver of Certain Provisions of the Charter

Customer Contract with the DuPage Water Commission

7. Active Agenda

ORD 00-02223 Ordinance: Increase Fines for Parking in a Handicapped Zone

ORD 00-0

00-02219 Ordinance: Amend Stormwater Provisions (Localized Poor Drainage

Areas)

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - November 10, 2005

Events Subcommittee - January 12, 2006

Human Service Commission - January 4, 2006

Library Board - January 11, 2006

Liquor Commission - January 5, 2006

Zoning Board of Appeals - December 7, 2005

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Materials to be Received - Monthly Reports

New Business

RES 00-02226 Resolution: Appointments to Boards and Commissions

9. Manager's Report

REF 00-02220 Discussion: Villas of Maple Woods Water Service Design

10. Attorney's Report

Future Active Agenda

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