Meeting Agenda

Downers Grove Village Council

Council Chambers August 15, 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

Executive Session Minutes for Approval Only - July 18, 2006 Council Minutes - August 1, 2006

Workshop Minutes - August 8, 2006

Special Presentations:

Police Award - Saved by the Belt

Certificate of Appreciation - Bonfield Express

Heritage Festival Photo Contest Winners and 4th of July Parade Winners

- 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 00-02448 Claim Ordinance: No. 5649, Payroll, August 4, 2006 BIL 00-02449 List of Bills Payable: No. 5634, August 15, 2006

BID 00-02446 Motion: Authorize the Purchase of the Application Enabler Module from Hyland, Inc.

in an Amount Not to Exceed \$16,125.00.

MOT 00-02452 Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

RES 00-02440 Resolution: Authorize an Agreement with the Downers Grove Chamber of Commerce

and Industry for the Annual Directory

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

REP 00-02450 Report: Building Permit Review Times

REP 00-02451 Report: Demolition and Site Management Code Compliance

10. Attorney's Report

Future Active Agenda

- 11. Council Member Reports and New Business
- 12. Adjournment