

Meeting Agenda Downers Grove Village Council

Council Chambers

December 19, 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. **Meeting Minutes**
3. **Minutes of Workshop and Council Meetings**

Council Meeting - December 5, 2006

Workshop Meeting - December 12, 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 00-02583** Claim Ordinance: No. 5665, Payroll, November 24, 2006
Claim Ordinance: No. 5667, Payroll, December 8, 2006
- BIL 00-02584** List of Bills Payable: No. 5652, December 19, 2006
- BID 00-02586** Bid: Award \$146,291.25 to Family Landscaping & Tree Care, Inc., West Chicago, IL for 2007 Parkway Tree Pruning Services
- RES 00-02587** Resolution: Authorize an Agreement with Imageware Systems, Inc.
- RES 00-02588** Resolution: Authorize an Extension to the Contract with Andres Medical Billing, Ltd.
- MOT 00-02589** Motion: Authorize the Village Manager to Direct Williams Architects, Carol Stream, IL, to Prepare Bid Documents for Demolition for Fire Station 2
- RES 00-02590** Resolution: Amend the Downers Grove Compensation Plan
- RES 00-02591** Resolution: Repeal the Council Policy related to the Preparation, Approval and Release of Minutes
- MOT 00-02620** Motion: Amend Vision Statement for the Village of Downers Grove
- MOT 00-01716** Motion: Amend Mission Statement for the Village of Downers Grove
- RES 00-02592** Resolution: Authorize an Agreement with Suburban Division of the Regional Transportation Authority (Pace)
- MOT 00-02593** Motion: Note Receipt of Minutes of Village Boards and Commissions

7. **Active Agenda**

- ORD 00-02596** Ordinance: Annex 2515 Haddow Avenue to the Village of Downers Grove, Illinois
- ORD 00-02597** Ordinance: Approve Final Planned Development Plans to Permit a Multi-Family Residential Development for Planned Development #38
- RES 00-02598** Resolution: Approve Final Plat of Subdivision for the Residences at the Grove Subdivision
- ORD 00-02600** Ordinance: Amend Traffic Regulations on 71st Street
- ORD 00-02601** Ordinance: Amend Traffic Regulations Near Lester School
- ORD 00-02602** Ordinance: Amend Traffic Regulations on Linden Place
- ORD 00-02603** Ordinance: Establish Traffic Regulations at Prince & Grant Streets
- MOT 00-02599** Motion: Direction regarding Historic Preservation Ordinance

MOT 00-02621

RES 00-02605

RES 00-02606

ORD 00-02607

ORD 00-02608

ORD 00-02609

ORD 00-02610

ORD 00-02611

ORD 00-02612

ORD 00-02613

ORD 00-02614

ORD 00-02615

ORD 00-02616

ORD 00-02617

ORD 00-02618

ORD 00-02619

Motion: Direct Staff to Prepare an Ordinance Repealing the Design Review Board
Resolution: Authorize Adoption of the Amended Economic Development Corporation Bylaws

Resolution: Authorize a First Amendment to an Agreement with the Downers Grove Economic Development Corporation

Ordinance: Provide for an Amendment to Ordinance #4665 and the Village of Downers Grove Budget for Fiscal Year 2006/07

Ordinance: 2006 Aggregate Tax Levy

Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2006 and Ending on the Thirtieth Day of April 2007 for Village of Downers Grove Special Service Area Number One

Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2006 and Ending on the Thirtieth Day of April 2007 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Special Service Area)

Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2006 and Ending on the Thirtieth Day of April 2007 for Village of Downers Grove Special Service Area #3 (Prince Pond Special Service Area)

Ordinance: Abate a Portion of the 2006 Tax Levy Related to Fairview Avenue Debt Service

Ordinance: Abate a Portion of the 2006 Tax Levy Related to the General Obligation Bonds, Series 1999

Ordinance: Abate a Portion of the 2006 Tax Levy Related to the General Obligation Bonds, Series 2000

Ordinance: Abate a Portion of the 2006 Tax Levy Related to the General Obligation Bonds, Series 2001

Ordinance: Abate a Portion of the 2006 Tax Levy Related to the General Obligation Water Bonds, Series 2001A

Ordinance: Abate a Portion of the 2006 Tax Levy Related to the General Obligation Bonds, Series 2003A

Ordinance: Abate a Portion of the 2006 Tax Levy Related to the General Obligation Bonds, Series 2005

Ordinance: Amend the Tax on Gasoline

8. Mayor's Report

New Business

RES 00-02585 Resolution: Appointments to Boards and Commissions

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

MOT 00-02622

Motion: Appoint Judy Buttney as Acting Village Treasurer for the Village of Downers Grove

11. Council Member Reports and New Business

12. Adjournment