



Village of Downers Grove Meeting Agenda Downers Grove Village Council

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

August 7, 2007

7:00 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 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. Roll Call

3. Minutes of Workshop and Council Meetings

Council Meeting - July 17, 2007

Workshop Meeting - July 24, 2007

Village Song in Commemoration of the 175th Anniversary - Joyce Tumea

Heritage Festival Photo Contest Winners

July 4th Parade Awards

Bi-weekly Update - Fire Station 2 Construction

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 00-02915 A. Claim Ordinance: No. 5701, Payroll, July 20, 2007
Sponsors: Accounting

BIL 00-02916 B. List of Bills Payable: No. 5684, August 7, 2007
Sponsors: Accounting

MOT 00-02930 C. Motion: Direct Staff to Prepare FY 08 Budget
Sponsors: Finance

- RES 00-02931** D. Resolution: Authorize First Amendment to License Agreement with American Tower Asset Sub, LLC
Sponsors: Village Attorney
- MOT 00-02933** E. Motion: Fee Waiver Request for Gloria Dei Lutheran Church Facility, 4501 Main Street
Sponsors: Manager's Office
- MOT 00-02934** F. Motion: Authorize a Change Order for \$36,660 for the 2007 New Sidewalk Program and CBD Crosswalk Upgrades
Sponsors: Public Works
- RES 00-02929** G. Resolution: Authorize Submittal of a Grant Application to the DuPage Mayors and Managers Conference for FY 2007 Surface Transportation Program
Sponsors: Public Works and Finance
- MOT 00-02936** H. Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- ORD 00-02920** A. Ordinance: Approve a Planned Development Amendment to Planned Development #31 for a Master Sign Plan with a Variation
Sponsors: Community Development
Reference #: PC-22-07
- MOT 00-02917** B. Motion: Direct Staff to Begin Installation of the Florence Avenue Sidewalk Plan
Sponsors: Public Works
- RES 00-02918** C. Resolution: Ad Hoc Committee on Housing
Sponsors: Manager's Office
- ORD 00-02733** D. Ordinance: Establish a Business Registration Certificate
Sponsors: Manager's Office
- MOT 00-02897** E. Motion: Refer U.S. Conference of Mayors Climate Protection Agreement to the Environmental Concerns Commission
Sponsors: Communications
- ORD 00-02921** F. Ordinance: Amend Construction Site Management Provisions
Sponsors: Deputy Village Manager
- ORD 00-02922** G. Ordinance: Amend Provisions of the Human Services Commission and the Community Events Commission
Sponsors: Village Attorney

- MOT 00-02924** H. Motion: Final Authorization of a Request for Proposal (RFP) for Solid Waste Collection and Disposal Services
Sponsors: Manager's Office
- ORD 00-02925** I. Ordinance: Amend Traffic Regulations at the Intersection of Middaugh and Franklin
Sponsors: Public Works and Parking & Traffic Commission
Reference #: 12-07
- ORD 00-02926** J. Ordinance: Amend Park Zone Speed Limits
Sponsors: Public Works and Parking & Traffic Commission
Reference #: 12-07
- ORD 00-02927** K. Ordinance: Amend Parking Restrictions on 68th Street
Sponsors: Public Works and Parking & Traffic Commission
Reference #: 11-07
- ORD 00-02928** L. Ordinance: Establish Temporary Road Closures
Sponsors: Public Works and Parking & Traffic Commission
Reference #: 13-07

8. Mayor's Report

New Business

- REP 00-02938** State of the Village Report
Sponsors: Mayor
- RES 00-02937** Resolution: Appointments to Boards and Commissions
Sponsors: Mayor

Materials to be Placed on File

9. Manager's and Directors' Reports

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment