



# Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers

October 2, 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

*Strategic Planning Sessions - August 16, 17, & 18, 2007*

*Council Meeting - September 18, 2007*

*Workshop Meeting - September 25, 2007*

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 00-02994** A. Claim Ordinance: No. 5709, Payroll, September 14, 2007

**Sponsors:** Accounting

**BIL 00-02995** B. List of Bills Payable, No. 5692, October 2, 2007

**Sponsors:** Accounting

**BID 00-03008** C. Bid: Award \$33,334 to CompassCom Software Corporation, Centennial, Colorado, for an Automated Vehicle Location System for Village Snow Plow Trucks

**Sponsors:** Public Works

**RES 00-02966** D. Resolution: Amend the Debt Management Policy

**Sponsors:** Deputy Village Manager

- MOT 00-03009** E. Motion: Re-allocate \$1,962 in Unused Funds Awarded in 2007 Community Grants Program  
**Sponsors:** Finance
- MOT 00-03012** F. Motion: Note Receipt of Minutes of Village Boards and Commissions

## 7. Active Agenda

- RES 00-03007** A. Resolution: Authorize a Second Addendum to an Agreement with the Commuter Rail Division of the Regional Transportation Authority  
**Sponsors:** Deputy Village Manager
- ORD 00-02996** B. Ordinance: Repeal the Design Review Committee  
**Sponsors:** Community Development
- RES 00-02997** C. Resolution: Authorize a First Amendment to an Agreement with the State, the County, the Burlington Northern and Santa Fe Railway Company and Metra Regarding the Belmont Grade Separation Project  
**Sponsors:** Deputy Village Manager
- ORD 00-02998** D. Ordinance: Amend Traffic Regulations at 8th Street and Florence Avenue  
**Sponsors:** Public Works and Parking & Traffic Commission  
**Reference #:** 19-07
- ORD 00-03001** E. Ordinance: Establish Taxi Cab and Grove Shuttle Parking Zones  
**Sponsors:** Public Works  
**Reference #:** 18-07
- ORD 00-02898** F. Ordinance: Provide for the Conveyance of Certain Property Owned by the Village of Downers Grove (Georgian Courts Park Land)
- MOT 00-03002** G. Motion: Table an Ordinance to Amend Signage Provisions on Butterfield-Finley Road  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 12-07
- ORD 00-03004** H. Ordinance: Amend the Zoning Code Definition of "Recycling Collection Facility"  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC 32-07

**ORD 00-02883** I. Ordinance: Modifications to Manufacturing and Office-Research-Manufacturing District Uses  
**Sponsors:** Community Development

**Reference #:** PC-18-07

**ORD 00-02957** J. Ordinance: Amend the Village's Ethics Act  
**Sponsors:** Mayor and Manager's Office

**MOT 00-03013** K. Motion: Adopt Exhibit 2 of the Official Village Policy regarding Ethical Standards entitled "Standards for Village Council Campaign Finance Practices"  
**Sponsors:** Manager's Office

**RES 00-02991** L. Resolution: Establish an Official Village Policy Regarding Ethical Standards  
**Sponsors:** Manager's Office

**RES 00-02992** M. Resolution: Repeal Obsolete Village Council Policies  
**Sponsors:** Manager's Office

## **8. Mayor's Report**

### **New Business**

**RES 00-03011** Resolution: Appointments to Boards and Commissions  
**Sponsors:** Mayor

### **Materials to be Placed on File**

## **9. Manager's and Directors' Reports**

## **10. Attorney's Report**

### **Waive the One-Week Waiting Period to Consider New Business**

**ORD 00-03014** Ordinance: Amend Ordinance No. 4888 to Extend a Moratorium on the Granting of Special Uses for the Location of Recycling Collection Facilities in the Village of Downers Grove  
**Sponsors:** Village Attorney

## **11. Council Member Reports and New Business**

## **12. Adjournment**