



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

February 5, 2008

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 - January 15, 2008

Workshop Meeting - January 22, 2008

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 00-03166 A. Claim Ordinance: No. 5727, Payroll, January 18, 2008
Sponsors: Accounting

BIL 00-03167 B. List of Bills Payable: No. 5708, February 5, 2008
Sponsors: Accounting

BID 00-03173 C. Bid: Award \$47,166 to Total Network Solutions, Inc., Downers Grove, IL, for Purchase of Two Replacement IBM System I AS/400 Servers
Sponsors: Information Services

RES 00-03174 D. Resolution: Authorize a Contract with Astro Amusement Co.
Sponsors: Community Events

MOT 00-03179 E. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-03175 A. Ordinance: Authorize a Special Use to Permit an Accessory Structure at 4923-4927 Seeley Avenue

Sponsors: Community Development and Plan Commission

Reference #: PC 34-08

ORD 00-03176 B. Ordinance: Amend Deck Signage

Sponsors: Public Works and Parking & Traffic Commission

Reference #: 29-07

ORD 00-03177 C. Ordinance: Amend Catering License Provisions

Sponsors: Village Attorney and Liquor Commission

MOT 00-03183 D. Motion: 2008 Heritage Festival Layout

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's and Directors' Reports

REP 00-03184 Information: General Obligation Bond Issuance - Watershed Infrastructure Improvement Plan Funding

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment