

Council Chambers

April 15, 2008

7:00 pm

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Workshop and Council Meetings

Executive Session Minutes for Approval Only - March 18, 2008 & March 25, 2008 Special Workshop Meeting - March 31, 2008 Council Meeting - April 1, 2008 Workshop Meeting - April 7, 2008

Bi-weekly Update - Fire Station 2 Construction

Special Presentation - Downtown Downers Grove Management Corporation, Downers Grove Library

Downtown Management Corporation - Quarterly Report

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 00-03268 A. Claim Ordinance: No. 5737, Payroll, March 28, 2008
Sponsors: Accounting
BIL 00-03269 B. List of Bills Payable: No. 5718, April 15, 2008
Sponsors: Accounting
RES 00-03270 C. Resolution: Grant Application to the Bureau of Justice Assistance for the Bulletproof Vest Partnership Program
Sponsors: Police Department and Finance

RES	00-03271	D. Resolution: Authorize an Addendum to the Contract with Classic Party Rentals Sponsors: Community Events Commission and Community Events
мот	00-03273	E. Motion: Renew Insurance Broker and Re-Insurance of Property, Casualty and Excess Liability Coverage Sponsors: Human Resources
мот	00-03276	F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03274 A. Ordinance: Annex 2525 Ogden Avenue to the Village of Downers Grove, Illinois Sponsors: Community Development
- MOT00-03275B. Motion: Approve the Scope of Established Parameters and Conditions Identified in
the 2008 Heritage Festival Parking Garage Assistants Request for Proposal
Sponsors: Community Events Commission and Community Events

8. Mayor's Report

Materials to be Received

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