

# Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers July 15, 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 - July 1, 2008 Workshop Meeting - July 8, 2008

2007 Annual Report

Capital Projects Update

#### 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 00-03404** A. Claim Ordinance: No. 5749, Payroll, July 4, 2008

**Sponsors:** Accounting

**BIL 00-03405** B. List of Bills Payable: No. 5730, July 15, 2008

**Sponsors:** Accounting

BID 00-03406 C. Bid: Award \$32,779.00 to Vian Construction, Elk Grove Village, IL, for

Barneswood Storm Sewer Replacement

**Sponsors:** Public Works

MOT 00-03408 D. Motion: Authorize a Fee Waiver of \$23,511.00 to Community School District 99

Sponsors: Manager's Office

**RES** 00-03409 E. Resolution: Support the City of Chicago's Bid for the 2016 Olympic and Paralympic

Games

**Sponsors:** Manager's Office

MOT 00-03418 F. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 00-03412** A. Ordinance: Approve the Transfer of Volume Cap in Connection with Private

Activity Bond Issues, and Related Matters

Sponsors: Manager's Office

#### 8. Mayor's Report

**New Business** 

**RES** 00-03402 Resolution: Appoint Members to Boards and Comissions

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