

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers November 18, 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 - November 4, 2008 Workshop Meeting - November 11, 2008

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 00-03560 A. Claim Ordinance: No. 5769, Payroll, November 7, 2008

Sponsors: Accounting

BIL 00-03562 B. List of Bills Payable: No. 5746, November 18, 2008

Sponsors: Accounting

BID 00-03568 C. Bid: Award \$24,800 to GBA Master Services, Inc. of Overland Park, Kansas for

Asset Maintenance Management Software

Sponsors: Public Works

RES 00-03564 D. Resolution: Authorize an Addendum to an Agreement with GC Engineering, Inc. for

Inverness Avenue Rehabilitation Project

Sponsors: Public Works

RES 00-03566 E. Resolution: In Support of Participation in the Safe Routes to School Program within

the Village of Downers Grove

Sponsors: Public Works

MOT 00-03569 F. Motion: Approve Agreement with Downers Grove Lodge No. 73 and the Illinois

Fraternal Order of Police Labor Council

MOT 00-03558 G. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-03563 A. Ordinance: Amend the Class "C" Club Liquor Licenses

Sponsors: Liquor Commission

MOT 00-03567 B. Motion: Estimate 2008 Aggregate Tax Levy for the Village of Downers Grove

Sponsors: Finance

8. Mayor's Report

RES 00-03556 Resolution: Appoint Members to Boards and Commissions

Sponsors: Mayor

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment