



**Village of Downers Grove
Meeting Agenda
Downers Grove Village Council**

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

Council Chambers

June 16, 2009

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 - June 2, 2009

Long Range Financial Planning Workshop - June 2, 2009

Workshop Meeting - June 9, 2009

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 00-03806 A. Claim Ordinance: No. 5799, Payroll, June 5, 2009
Sponsors: Accounting

BIL 00-03807 B. List of Bills Payable: No. 5774, June 16, 2009
Sponsors: Accounting

RES 00-03815 C. Resolution: Authorize an Agreement for Intersection Improvements at CH 34/31st Street and CH 9/Highland Avenue
Sponsors: Deputy Village Manager

RES 00-03818 D. Resolution: Authorize a Grant to the DuPage Senior Citizens Council
Sponsors: Social and Health Services

MOT 00-03820 E. Motion: Accept the 2008 Comprehensive Annual Financial Report
Sponsors: Finance

MOT 00-03821 F. Motion: Receipt of Minutes of Boards and Commissions

7. Active Agenda

RES 00-03814 A. Resolution: Authorize a Sales Tax Rebate Agreement with MMI, Inc. and LTG, Inc.
Sponsors: Deputy Village Manager

RES 00-03816 B. Resolution: Authorize an Addendum to a Sales Tax Rebate with Downers Grove Imports, Ltd. d/b/a Pugi of Chicagoland
Sponsors: Manager's Office

MOT 00-03819 C. Motion: Approve the Terms of the Village's Voluntary Separation Program
Sponsors: Manager's Office

ORD 00-03809 D. Ordinance: Amend Parking Restrictions on Mochel Drive
Sponsors: Public Works

Reference #: 04-09

ORD 00-03810 E. Ordinance: Amend Parking Restrictions on Blodgett Avenue and Hill Street
Sponsors: Public Works

Reference #: 08-09

ORD 00-03812 F. Ordinance: Create an On and Off Premise Consumption Liquor License
Sponsors: Liquor Commission and Village Attorney

ORD 00-03813 G. Ordinance: Make Certain Amendments to the Fire Prevention Code
Sponsors: Fire Department

8. Mayor's Report

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