

Council Chambers

December 1, 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 - November 17, 2009 Workshop Meeting - November 24, 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	00-03961	A. Claim Ordinance: No. 5823, Payroll, November 20, 2009 Sponsors: Accounting
BIL	00-03962	B. List of Bills Payable: No. 5976, December 1, 2009 Sponsors: Accounting
RES	00-03964	C. Resolution: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove <b>Sponsors:</b> Public Works
RES	00-03911	D. Resolution: Authorize a Contract with Andres Medical Billing, Ltd. <b>Sponsors:</b> Fire Department

**RES 00-03965** F. Resolution: Amend the Employee Administrative Rules and Regulations **Sponsors:** Fire Department

# 7. Active Agenda

ORD	00-03968	A. Ordinance: Authorize a Special Use to Permit a Storage Facility for the Property Located at 2659 Wisconsin Avenue
		Sponsors: Community Development and Plan Commission
		Reference #: PC-23-09
ORD	00-03967	B. Ordinance: Authorize a Special Use to Permit a Telecommunication Tower for the Property Located at 6401 Springside Avenue
		Sponsors: Community Development and Plan Commission
		Reference #: PC-10-09
ORD	00-03970	C. Ordinance: Prohibit Video Gaming
		Sponsors: Manager's Office
ORD	00-03969	D. Ordinance: Adopt the Fiscal Year 2010 Budget in Lieu of Passage of an Appropriation Ordinance
		Sponsors: Manager's Office

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