



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

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

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Council Chambers

January 5, 2010

7:00 pm

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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 - December 15, 2009*

**4. Public Hearings**

**5. Public Comments**

**6. Consent Agenda**

**COR 00-04003**      A. Claim Ordinance: No. 5827, Payroll, December 18, 2009  
**Sponsors:** Accounting

**BIL 00-04004**      B. List of Bills Payable: No. 5800, January 5, 2010  
**Sponsors:** Accounting

**MOT 00-04007**      C. Motion: Note Receipt of Minutes of Boards and Commissions

**7. Active Agenda**

**8. First Reading**

**BID 00-04005**      A. Bid: Award \$378,825.00 to Homer Tree Care, Inc. for Tree and Stump Removal Services  
**Sponsors:** Public Works

**BID 00-04006**      B. Bid: Award \$259,806.00 to D. Ryan Tree & Landscape, LLC for Parkway Tree Pruning Services  
**Sponsors:** Public Works

- ORD 00-04008** C. Ordinance: Amend Council Meeting Proceedings  
**Sponsors:** Manager's Office
- RES 00-04011** D. Resolution: Amend a Village Council Policy Regarding Preparation of Village Council Agendas and Village Workshop Agendas  
**Sponsors:** Manager's Office
- MOT 00-04009** E. Motion: Adopt 2010 Strategic Plan  
**Sponsors:** Manager's Office
- MOT 00-04010** F. Motion: Adopt TCD3 Report and Refer the Neighborhood Community Network to the Human Service Commission  
**Sponsors:** Manager's Office

**9. Mayor's Report**

**Materials to be Received**

**Materials to be Placed on File**

**10. Manager's Report**

**11. Attorney's Report**

**Future Active Agenda**

**12. Council Member Reports and New Business**

**13. Adjournment**