



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

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

Council Chambers

November 2, 2010

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 Council Meetings

*Executive Session Minutes for Approval Only - October 5, 2010
Council Meeting - October 19, 2010*

Capital Projects Update

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

2011 Budget

6. Consent Agenda

COR 00-04302 A. Claim Ordinance: No. 5871, Payroll, October 22, 2010
Sponsors: Accounting

BIL 00-04303 B. List of Bills Payable: No. 5860, November 2, 2010
Sponsors: Accounting

MOT 00-04309 C. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

RES 00-04295 A. Resolution: Approve Final Plat of Subdivision for 212 Ogden Avenue
Sponsors: Community Development and Plan Commission

Reference #: PC-10-10

- ORD 00-04296** B. Ordinance: Authorize a Special Use to Permit an Automobile Repair Facility at 212 Ogden Avenue
Sponsors: Community Development and Plan Commission
Reference #: PC-10-10
- ORD 00-04297** C. Ordinance: Rezone Property Located at 1528 Brook Drive from M-2 to ORM
Sponsors: Community Development and Plan Commission
Reference #: PC-12-10
- RES 00-04301** D. Resolution: Final Plat of Subdivision for Flavorchem Resubdivision
Sponsors: Community Development and Plan Commission
Reference #: PC-12-10
- ORD 00-04298** E. Ordinance: Authorize a Special Use to Permit an Animal Chiropractic Clinic in the Downtown Business District
Sponsors: Community Development and Plan Commission
Reference #: PC-13-10

8. First Reading

- MOT 00-04308** A. Motion: Accept the Municipal & Financial Services Group Comprehensive Water Rate Study Report
Sponsors: Public Works
- ORD 00-04307** B. Ordinance: Amend Water Rates
Sponsors: Public Works
- RES 00-04305** C. Resolution: Authorize a Five-Year Contract with Baker Tilly Virchow Krause for Audit Services
Sponsors: Finance
- BID 00-04304** D. Bid: Award \$42,854 to Genetec, Inc. for Automated License Plate Recognition System
Sponsors: Police Department

9. Mayor's Report

New Business

- RES 00-04306** Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor

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