



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

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

**Council Chambers**

**December 21, 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**

*Council Meeting - December 14, 2010*

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

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-04377**      A. Claim Ordinance: No. 5877, Payroll, December 3, 2010  
**Sponsors:** Accounting

**BIL 00-04373**      B. List of Bills Payable: No. 5870, December 22, 2010  
**Sponsors:** Accounting

**RES 00-04374**      C. Resolution: Authorize Acceptance of Public Improvements - Acadia on the Green Subdivision  
**Sponsors:** Village Engineer

**RES 00-04369**      D. Resolution: Authorize a First Amendment to an Agreement with Genetec, Inc.  
**Sponsors:** Police Department

**MOT 00-04376**      E. Motion: Note Receipt of Minutes of Boards and Commissions

**7. Active Agenda**

**ORD 00-04347**      A. Ordinance: Amend Ordinance #5102 and the Village of Downers Grove Budget for Fiscal Year 2010  
**Sponsors:** Finance

**RES 00-04346** B. Resolution: Authorize a Cable Television Franchise Agreement  
**Sponsors:** Communications

**ORD 00-04355** C. Ordinance: Approve a Preliminary Planned Development Amendment to Planned Development #31 for the Construction of a Five-Story Medical/Dental Clinic and Six-Level Parking Garage  
**Sponsors:** Community Development and Plan Commission

**8. First Reading**

**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**