

# Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers January 4, 2011 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 - December 7, 2010 Council Meeting - December 21, 2010

- 4. Public Comments General Comments on Matters Not Appearing on Tonight's Agenda
- 5. Public Hearings
- 6. Consent Agenda

**COR 00-04378** A. Claim Ordinance: No. 5879, Payroll, December 17, 2010

Sponsors: Accounting

**BIL 00-04379** B. List of Bills Payable: No. 5872, January 4, 2011

**Sponsors:** Accounting

MOT 00-04350 C. Motion: Approve a Contract with I/O Solutions, Inc. for Fire Lieutenant

Promotional Process

Sponsors: Fire Department

- 7. Active Agenda
- 8. First Reading

MOT 00-04380 A. Motion: 2011 Top Priority Action Items

Sponsors: Manager's Office

**RES** 00-04381 B. Resolution: Provide for Electronic Attendance

Sponsors: Village Attorney

#### 9. Mayor's Report

**Materials to be Received** 

Materials to be Placed on File

# 10. Manager's Report

**REP 00-04375** Report: Environmental Sustainability Report

#### 11. Attorney's Report

**Future Active Agenda** 

# 12. Council Member Reports and New Business

### 13. Adjournment