

Village of Downers Grove Meeting Agenda Downers Grove Village Council

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

Council Chambers December 18, 2012 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 11, 2012

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

COR	00-05116	A.	Claim Ordinance:	No. 5981,	, Payroll, November 30, 2012
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Sponsors: Accounting

BIL 00-05117 B. List of Bills Payable: No. 6020, December 18, 2012

Sponsors: Accounting

RES 00-05095 C. Resolution: Authorize a Second Amendment to License Agreement with New

Cingular Wireless, PC, LLC for 4414 Downers Drive

Sponsors: Village Attorney

MOT 00-05120 D. Motion: Award a Two-Year Contract to Ray O'Herron Company, Inc., Lombard, IL,

for Police Equipment and Uniforms

Sponsors: Police Department

RES 00-05115 E. Resolution: Authorize a Third Addendum to an Agreement with the Commuter Rail

Division of the Regional Transportation Authority

MOT 00-05121 F. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-05111 A. Ordinance: Provide for the Issuance of Not to Exceed \$3,000,000 General Obligation Refunding Bonds, Series 2013 of the Village of Downers Grove

Sponsors: Village Attorney

ORD 00-05113 B. Ordinance: Establish Turn Restrictions at Avery Coonley School

Sponsors: Public Works and Transportation and Parking Commission

Reference #: 22-12

ORD 00-05109 C. Ordinance: Adopt Updated Reference Codes for Elevators

Sponsors: Community Development

8. First Reading

REP 00-05118 A. Year End Capital Report for 2012

Sponsors: Manager's Office

REP 00-05119 B. Year End Report - Awards and Recognitions for 2012

Sponsors: Manager's Office

9. Mayor's Report

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