

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**5/5/2015**

**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 Council Meetings**

**MIN 2015-6215**            A. Minutes: Council Minutes - April 21, 2015

## **4. Council Member Reports**

## **5. Consent Agenda**

**COR 2015-6216**            A. Claims Ordinance: No. 6105, Payroll, April 17, 2015  
**BIL 2015-6217**            B. Bills Payable: No. 6188, May 5, 2015  
**RES 2015-6191**            C. Resolution: Authorize an Agreement and Addendum with Sungard Public Sector, Inc.  
**MIN 2015-6214**            D. Minutes: Note Receipt of Minutes of Boards and Commissions

## **6. Active Agenda**

**ORD 2015-6192**            A. Ordinance: Authorize a Special Use to Permit an Extended Family Accessory Housing Unit at 4215 Venard Road

## **7. Motion to Adjourn Sine Die (Without Date)**

Mayor's Acknowledgment and Recognition of Service

## **8. Swearing-in Ceremony of Mayor and Commissioners**

## **9. Roll Call**

## **10. Mayor's Report**

New Business

**RES 2015-6218**            A. Resolution: Appoint Members to Boards and Commissions

## **11. Public Comments**

This is the opportunity for the public to comment on non-agenda items.

**12. Council Member New Business**

**13. Adjournment**