

# Meeting Agenda

Village of Downers Grove - Council Meeting

---

**Council Chambers**

**2/2/2016**

**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**

**MIN 2016-6655**

A. Minutes: Executive Session Minutes for Approval Only - January 12, 2016

**MIN 2016-6643**

B. Minutes: Council Minutes - January 19, 2016

## **4. Public Comments**

This is the opportunity for public comments.

## **5. Consent Agenda**

**COR 2016-6644**

A. Claims Ordinance: No. 6143, Payroll, January 8, 2016

**BIL 2016-6645**

B. Bills Payable: No. 6242, February 2, 2016

**MIN 2016-6653**

C. Minutes: Note Receipt of Minutes of Boards and Commissions

## **6. Active Agenda**

## **7. First Reading**

**ORD 2016-6637**

A. Ordinance: Authorize the Village of Downers Grove to Borrow Funds from the Public Water Supply Loan Program of the Illinois Environmental Protection Agency

**ORD 2016-6652**

B. Ordinance: Provide for the Issuance of General Obligation Refunding Bonds, Series 2008A

## **8. Mayor's Report**

## **9. Manager's Report**

## **10. Attorney's Report**

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance authorizing the Village of Downers Grove to borrow funds from the Public Water Supply Loan Program of the Illinois Environmental Protection Agency
- An ordinance providing for the issuance of General Obligation Refunding Bonds, Series 2008A

**11. Council Member Reports**

**12. Council Member New Business**

MOT 2016-6658

A. Motion: Direct Staff to Prepare a Resolution re: Funding for Meals on Wheels

**13. Adjournment**