

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

November 01, 2022

04:30 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 the Mayor. Thank you.

1. Call Meeting to Order

2. Roll Call

A. Motion: Allowing for Electronic Participation for the November 1, 2022 Village Council Meeting

3. Executive Session

A. Convene into Executive Session Pursuant to Section 2(c)(3) of the Illinois Open Meetings Act to consider the selection of a person to fill a public office which the Village Council is given power to appoint under law or ordinance.

4. Call to Order (7:00 p.m. - Reconvene into Open Session)

Pledge of Allegiance to the Flag

5. Minutes of Council Meetings

MIN 2022-9660

A. Minutes: Village Council Meeting Minutes - October 18, 2022

MIN 2022-9675

B. Minutes: Executive Session Meeting Minutes for Approval Only - October 18, 2022

6. Consent Agenda

BIL 2022-9661

A. Bills Payable: Bills Payable: No. 6696 - November 1, 2022

COR 2022-9662

B. Claims Ordinance: Claims Ordinance: No. 6479, Payroll - October 7, 2022

RES 2022-9676

C. Resolution: Approve an Amendment to the Purchase Order for one Ford F-150 Pickup Truck with National Auto Fleet Group of Watsonville, CA

MOT 2022-9683

D. Motion: Approve the Purchase of Six (6) Windows Server 2022 Datacenter 16 Core Licenses from Dell of Round Rock, Texas

7. Active Agenda

ORD 2022-9620

A. Ordinance: Establishing Special Service Area #12 in the Village of Downers Grove

ORD 2022-9619

B. Ordinance: Establishing Special Service Area #13 in the Village of Downers Grove

8. First Reading

INF 2022-9699

A. Information: FY 2023 Budget Discussion

9. Manager's Report

10. Public Comments

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

11. Mayor's Report

12. Council Member Reports

13. Adjournment