

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

November 5, 2002

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m., please limit your comments to 5 minutes, unless further time is granted by Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Meetings Schedule

3. Minutes of Workshop and Council Meetings

Council Meeting - October 15, 2002

Workshop Meeting - October 22, 2002

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR **00-01081** Claim Ordinance: No. 5453, Payroll, October 18, 2002

COR **00-01082** Claim Ordinance: No. 5454, Payroll, November 1, 2002

BIL **00-01083** List of Bills Payable: No. 5452, November 5, 2002

7. Active Agenda

MOT **00-01085** Motion: Fee Waiver - Good Shepherd Evangelical Lutheran Church and School

RES **00-01087** Resolution: Submit Grant Application to the Hinsdale Center for the Arts for FY 2003 Community Arts Access Regranting Program

MOT **00-01088** Motion: Authorize \$156,669.29 to IWS Photo Imaging System and Identix Digital Fingerprinting System for Digital Photo Imaging and Fingerprint System

RES **00-01090** Resolution: Authorize Execution of an Agreement with Alfred Benesch & Company re: Parking Structure

ORD **00-01096** Ordinance: Approving and Adopting the First Amended Downtown Tax Increment Redevelopment Plan and Redevelopment Project

ORD **00-01097** Ordinance: Designate the First Amended Downtown Tax Increment Redevelopment Project Area

ORD **00-01098** Ordinance: Confirm Tax Increment Financing

8. Mayor's Report

RES **00-01084** Resolution: Reappoint Members to the Tourism and Events Commission

Materials to be Received - Minutes

Community Grants Commission - September 5, 2002

Finance Committee - October 1, 2002

Foreign Fire Insurance - October 16, 2002

Library Board - October 9, 2002

Public Services Committee - October 8, 2002

Materials to be Received - Monthly Reports

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

ORD 00-00373 Ordinance: Refund of GO Bonds Series 1996 and 2000

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment