

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

October 1, 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 - September 17, 2002*

*Workshop Meeting - September 24, 2002*

*Executive Session Minutes for Release: 9/25/01, 12/11/01, 1/8/02, 2/12/02, 3/5/02, 3/9/02, 4/16/02, 5/7/02, 5/21/02, 5/28/02, 6/4/02, 6/17/02, 6/18/02, 6/19/02*

### 4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

### 5. Public Hearings

*Annexation Agreements*

### 6. Consent Agenda

**COR 00-01053** Claim Ordinance: No. 5448, Payroll, September 20, 2002

**BIL 00-01054** List of Bills Payable: No. 5449, October 1, 2002

**BID 00-1068** Change Order: \$7,550 to Cowhey Gudmundson Ledter, Ltd. For

Consulting Engineering for Lee Avenue for a Total Contract Price of \$21,715.00.

### 7. Active Agenda

**RES 00-01061** Resolution: Authorize Execution of an Agreement with the DuPage

Water Commission for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination

**ORD 00-01062** Ordinance: Amend the Downers Grove Zoning Ordinance

**ORD 00-01063** Ordinance: Authorize Special Use at Automotive Services, 844 Warren Avenue, to Permit an Addition to the Existing Structure

**ORD 00-01045** Ordinance: Amend Flag Lot Provisions

### 8. Mayor's Report

Materials to be Received - Minutes

*Library Board - September 11, 2002*

Materials to be Received - Monthly Reports

Materials to be Placed on File

### 9. Manager's Report

### 10. Attorney's Report

**ORD 00-01066** Ordinance: Authorize Execution of a Settlement Agreement for the Acquisition of Certain Property (Partial of PIN 09-08-306-005)

**ORD 00-01067** Ordinance: Provide for the Settlement and Closing of Certain Property  
(Partial of PIN 09-08-306-005)

**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**