

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

August 5, 2003

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 in length, 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 - July 15, 2003

Workshop Meeting - July 22, 2003

Swearing-In Ceremony - Fire Department

Special Presentation - 2003 Heritage Festival Photo Contest Award Recipients and 4th of July Parade Awards

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

BIL **00-01348** List of Bills Payable: No. 5488, August 5, 2003

COR **00-01349** Claim Ordinance: No. 5489, Payroll, July 11, 2003

COR **00-01350** Claim Ordinance: No. 5491, Payroll, July 25, 2003

BID **00-01343** Bid: Award \$212,275 to TransChicago Truck Group for Four Freightliner

Cabs and Chassis

7. Active Agenda

RES **00-01345** Resolution: Improvement by Municipality Under the Illinois Highway

Code

RES **00-01346** Resolution: Appoint an Authorized Agent for the Illinois Municipal

Retirement Fund (IMRF)

RES **00-01351** Resolution: Authorize Loan Agreement with Downers Grove National

Bank

8. Mayor's Report

Materials to be Received - Minutes

Joint Meeting of EDC Strategic Planning Committee and Plan Commission - June 9, 2003

Joint Meeting of EDC Strategic Planning Committee and Plan Commission - July 14, 2003

Parking & Traffic Commission - June 11, 2003

Plan Commission - July 1, 2003

Public Services Committee - Local Transportation Subcommittee - June 25, 2003

Zoning Board of Appeals - June 25, 2003

New Business

RES 00-01352 Resolution: Appointments and Reappointments to Boards and

Commissions

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment