

Meeting Agenda

Downers Grove Village Council

Council Chambers

December 16, 2003

6:30 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 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

Executive Session Minutes for Approval Only - November 25, 2003

Workshop Meeting - November 25, 2003

Council Meeting - December 2, 2003

Workshop Meeting - December 9, 2003

Recognition of Boards and Commission Members

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 **00-01464** Claim Ordinance: No. 5509, Payroll, November 22, 2003

BIL **00-01465** List of Bills Payable: No. 5506, December 16, 2003

BID **00-01467** Award \$489,000.00 to Brown Building Co., Lombard, Illinois, for

Construction of the McCollum Park Satellite Maintenance Building

7. Active Agenda

ORD **00-01477** Ordinance: Village of Downers Grove 2003 Aggregate Tax Levy

ORD **00-01478** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the

First Day of May 2003 and Ending on the Thirtieth Day of April 2004 for Village of Downers Grove Special Service Area Number One

ORD **00-01479** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the

First Day of May 2003 and Ending on the Thirtieth Day of April 2004 for Village of Downers

Grove Special Service Area #2 (Downers Grove Downtown Special Service Area)

ORD **00-01480** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the

First Day of May 2003 and Ending on the Thirtieth Day of April 2004 for Village of Downers Grove Special

Service Area #3 (Prince Pond Special Service Area)

MOT **00-01468** Motion: Approve 2004 Heritage Festival Budget

ORD **00-01469** Ordinance: Amend Ordinance #4496 and the Village of Downers Grove

Budget for Fiscal Year 2003/04

ORD **00-01471** Ordinance: Rezone the Property Located at 4320 Cumnor Road from R-

4 to B-3

ORD **00-01470** Ordinance: Authorize Special Use at 205-217 Ogden Avenue and 4320

Cumnor Road

- RES** **00-01472** Resolution: Authorize an Agreement with Metro Transportation Group, Inc. re: Brook Drive and Finley Road Traffic Signal Modernization
- RES** **00-01473** Resolution: Authorize Agreement with Suburban Bus Division of the Regional Transportation Authority (PACE)
- RES** **00-01474** Resolution: Amend the Employee Administrative Rules and Regulations of the Village of Downers Grove, Illinois re: VESSA Policy
- MOT** **00-01475** Motion: Authorize 2004 Class "A" Scavenger License with BFI Disposal Services
- ORD** **00-01476** Ordinance: Designate Lake Forest Bank as a Depository for the Village of Downers Grove

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - November 5, 2003

Economic Development Commission - November 12, 2003

Library Board - November 12, 2003

Library Board - November 26, 2003

Plan Commission - November 4, 2003

Public Safety Committee - November 15, 2003

Stormwater and Flood Plain Oversight Committee - October 8, 2003

Zoning Board of Appeals - October 22, 2003

Materials to be Received - Monthly Reports

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