

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

June 17, 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 - June 3, 2003*

*Workshop Meeting - June 10, 2003*

### 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 00-01302 List of Bills Payable: No. 5482, June 17, 2003

COR 00-01303 Claim Ordinance: No. 5483, Payroll, May 30, 2003

### 7. Active Agenda

MOT 00-01305 Motion: Authorize the Purchase of Vehicles and Equipment for the Village Fleet

ORD 00-01306 Ordinance: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove

RES 00-01308 Resolution: Final Plat of Subdivision for Woodcreek Business Park Resubdivision #2

ORD 00-01309 Ordinance: Amend Planned Development #20 to Approve a Bank with Drive-Through Banking Facility at 2211 Butterfield Road

ORD 00-01310 Ordinance: Amend Certain Boards and Commissions

ORD 00-01311 Ordinance: Amend Provisions of the Downers Grove Municipal Code Relating to the Zoning Commission, Zoning Board of Appeals and Plan Commission

ORD 00-01312 Ordinance: Amend Certain Water Provisions

RES 00-01313 Resolution: Authorize the Village of Downers Grove Employee Flexible Benefits Plan

RES 00-01304 Resolution: 2003 Motor Fuel Tax

### 8. Mayor's Report

#### Materials to be Received - Minutes

*Joint Meeting of EDC Strategic Planning Committee and Plan Commission - May 12, 2003*

*Library Board - May 14, 2003*

*Library Board - May 28, 2003*

*Public Services - January 31, 2003*

*Zoning Board of Appeals - May 28, 2003*

#### New Business

RES 00-01316 Resolution: Appointments to Boards and Commissions

### 9. Manager's Report

### 10. Attorney's Report

**Future Active Agenda**

- 11. Committee Standing Reports**
- 12. Council Member Reports and New Business**
- 13. Adjournment**