

# Meeting Agenda

## Downers Grove Village Council

Council Chambers  
6:30 pm

March 4, 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 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 - February 18, 2003*  
*State of the Village - February 22, 2003*  
*Workshop Meeting - February 25, 2003*  
*Budget Workshop - February 25, 2003*

*DARE Plaque Presentation*

*St. Joseph's School Presentation - Phil Bartnicki*

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**            **00-01177**        Claim Ordinance No. 5469, Payroll, February 21, 2003  
**BIL**            **00-01178**        List of Bills Payable, No. 5468, March 4, 2003  
**BID**            **00-01171**        Bid: Award \$15,900 to R.J. Recording as Sound Vendor for 2003

Heritage Festival

### 7. **Active Agenda**

**RES**            **00-01172**        Resolution: Adopt an Early Retirement Incentive Program  
**ORD**            **00-01173**        Ordinance: Rezone the Property on the South Side of 66th Street &

Approximately 32 Feet West of Fairview Avenue from R-1 to R-3

**ORD**            **00-01174**        Ordinance: Provide for an Amendment to Ordinance No. 4447 and the Village of Downers Grove Budget for Fiscal Year 2002/03

**ORD**            **00-01175**        Ordinance: Amend Stormwater Provisions and Fees

**RES**            **00-01176**        Resolution: Participate with the County of DuPage in the National

Pollutant Discharge Elimination System Phase II Countywide Stormwater Permit Process

**RES**            **00-01181**        Appointment to Tourism and Events Commission

### 8. **Mayor's Report**

#### **Materials to be Received - Minutes**

*Joint Meeting of the EDC Strategic Planning Committee & Plan Commission - February 3, 2003*  
*Zoning Board of Appeals - January 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. Standing Committee Reports**
- 12. Council Member Reports and New Business**
- 13. Adjournment**