

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**