

Meeting Agenda

Downers Grove Village Council

Council Chambers

December 7, 2004

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 - October 26, 2004,
November 2, 2004, November 5, 2004, and November 9, 2004
Council Meeting - November 16, 2004
Workshop Meeting - November 23, 2004*

Character Counts Coalition Presentation

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Tax Levy - 2004-05

6. Consent Agenda

COR 00-01785 Claim Ordinance: No. 5557, Payroll, November 12, 2004

Claim Ordinance: No. 5559, Payroll, November 26, 2004

BIL 00-01786 List of Bills Payable: No. 5552, December 7, 2004

7. Active Agenda

MOT 00-01787 Motion: Authorize Execution of Contract Change Order #01 in the amount of \$22,061.00 with Kovilic Construction for the Natural Gas Powered Generator Set for the Village of Downers Grove Parking Deck Facility, Project #14-00

MOT 00-01788 Motion: Authorize Execution of Contract Change Order #01 in the amount of \$33,486.26 with Lyons/Pinner Electric for the Undergrounding of Overhead Utilities for the Village of Downers Grove Parking Deck Facility, Project #14-00

ORD 00-01790 Ordinance: Authorize a Special Use for Mid-America Bank for Drive-Through Banking Facility

ORD 00-01791 Ordinance: Require Special Use Approval for Automobile Uses

ORD 00-01792 Ordinance: Lot Split with Exceptions with Regard to Lot Width for the Property at 4913 Cornell Avenue

RES 00-01793 Resolution: Authorize Execution of an Intergovernmental Agreement with the County of DuPage for the Southern DuPage County Regional Trail Green Valley Spur East Bikeway

8. Mayor's Report

Materials to be Received - Minutes

Community Grants Commission - November 3, 2004

Community Grants Commission - November 17, 2004

Economic Development Commission - September 8, 2004

Environmental Concerns Commission - October 27, 2004

Performing Arts Study Commission - October 9, 2004

Plan Commission - September 20, 2004

Public Safety Committee - November 5, 2004

Public Services Committee - October 19, 2004

Sign Committee - November 16, 2004

Sign Committee - November 23, 2004

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