

# 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**