Meeting Agenda

Downers Grove Village Council

Council Chambers November 2, 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 Minutes for Approval Only - October 5, 2004 & October 12, 2004 Council Meeting - October 19, 2004 Workshop Meeting - October 26, 2004

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 00-01759 Claim Ordinance: No. 5553, Payroll, October 15, 2004 BIL 00-01760 List of Bills Payable: No. 5548, November 2, 2004

7. Active Agenda

RES 00-01761 Resolution: Authorize Agreement with Advocate Health Partners for and on behalf of Advocate Good Samaritan Hospital

ORD 00-01766 Ordinance: 2005 Heritage Festival

WAIVE ONE-WEEK WAITING PERIOD:

RES 00-01772 Resolution: Authorize Submittal of Grant Application to the DuPage Mayors and Managers Conference for FY 2005 Surface Transportation Program re: 39th Street Local Agency Pavement Preservation Project

8. Mayor's Report

Materials to be Received - Minutes

Human Service Commission - October 20, 2004

Library Board - September 8, 2004

Library Board - September 22, 2004

Performing Arts Study Commission - September 25, 2004

Plan Commission - August 16, 2004

Public Services Committee - August 17, 2004

Sign Committee - October 7, 2004 Sign Committee - October 21, 2004

Zoning Board of Appeals - September 22, 2004

New Business

RES 00-01764 Resolution: Appointments to Boards and Commissions

Materials to be Placed on File

Page V 10/ 29/04

- 9. Manager's Report
- 10. Attorney's Report

Future Active Agenda

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

Page V 10/ 29/04