

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

October 5, 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 - September 7 & 14, 2004*

*Council Meeting - September 21, 2004*

*Workshop Meeting - September 28, 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**            **00-01732**        Claim Ordinance: No. 5549, Payroll, September 17, 2004

**BIL**            **00-01733**        List of Bills Payable: No. 5544, October 5, 2004

**BID**            **00-01736**        Bid: Award \$35,399.00 to Patten Industries, Inc for One Caterpillar CB-334E Double Drum Articulated Vibratory Compactor and Trailer

**BID**            **00-01737**        Bid: Award \$102,147.46 to Dell for Computer Replacement Program

### 7. Active Agenda

**ORD**            **00-01738**        Ordinance: Amend Two-Hour Parking Restrictions

**ORD**            **00-01739**        Ordinance: Establish Certain Fees for Parking Deck Debit Cards

**ORD**            **00-01740**        Ordinance: Approve Amendments to Planned Development #17, Permitting the Construction of an Addition to the Existing Portillo's Restaurant Building

**RES**            **00-01741**        Resolution: Authorize a Second Addendum to an Agreement for Professional Services with Alfred Benesch & Company

**RES**            **00-01742**        Resolution: Authorize an Addendum to an Agreement for Professional Services with Kane, McKenna & Associates

**ORD**            **00-01743**        Ordinance: Issuance of Permits and Licenses

**MOT**            **00-01744**        Motion: Extend the Term of the Performing Arts Study Commission

**ORD**            **00-01682**        Ordinance: Prohibit Truancy

### 8. Mayor's Report

Materials to be Received - Minutes

*Liquor Commission - September 2, 2004*

*Plan Commission - July 19, 2004*

*Plan Commission - August 2, 2004*

*Sign Committee - September 9, 2004*

*Sign Committee - September 16, 2004*

*Zoning Board of Appeals - July 28, 2004*

**New Business**

RES 00-01745 Resolution: Appointments to Boards and Commissions

**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**