

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