

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

April 19, 2005

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

Council Meeting - April 5, 2005

Workshop Meeting - April 11, 2005

Boards and Commission Members - Appreciation Plaques

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 **00-01920** Claim Ordinance: No. 5579, Payroll, April 1, 2005

BIL **00-01921** List of Bills Payable: No. 5570, April 19, 2005

BID **00-01922** Bid: Award Contracts for Village Property, General/Excess Liability and
Workers Compensation Insurance Coverages and Third Party Claims Administrator

RES **00-01923** Resolution: Authorize Agreement for Legal Services with Dolci,
McMahon & Scarpino

7. Active Agenda

ORD **00-01924** Ordinance: Authorize an Amendment to an Existing Special Use for a
15,000 Square Foot Addition to an Existing School with Variation

ORD **00-01927** Ordinance: Adopt the Fiscal Year 2005/06 Budget in Lieu of Passage of
an Appropriation Ordinance

MOT **00-01925** Motion: Appoint Commissioner Sue McConnell to Canvassing Board

MOT **00-01928** Motion: Approve Agreement re: Recruitment of Village Manager

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - December 8, 2004

Library Board - March 23, 2005

Parking & Traffic Commission - March 9, 2005

Plan Commission - February 21, 2005

Plan Commission - February 28, 2005

Materials to be Received - Monthly Reports

New Business

RES **00-01929** Resolution: Appointments to Boards and Commissions

- 9. Manager's Report**
- 10. Attorney's Report**
- Future Active Agenda
- 11. Committee Standing Reports**
- 12. Council Member Reports and New Business**
- 13. Adjournment**