

# Meeting Agenda

## Downers Grove Village Council

Council Chambers

August 16, 2005

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 for Approval Only - July 12, 2005, July 26, 2005, & August 2, 2005*

*Council Meeting - August 2, 2005*

*Workshop Meeting - August 9, 2005*

### 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 00-02052 Claim Ordinance: No. 5597, Payroll, August 5, 2005

BIL 00-02053 List of Bills Payable: No. 5586, August 16, 2005

AGR 00-02056 Contract: Authorize \$18,970 to Strand & Associates for Water

Distribution System Analysis/Computer Modeling

BID 00-02057 Bid: Award \$517,300 to Maxcor Incorporated for Highland Avenue

Elevated Water Storage Tank Repainting & Rehabilitation Project (WP-004)

RES 00-02058 Resolution: Authorize an Amendment to a Software Maintenance

Agreement with Crowe Chizek and Company, LLC

RES 00-02054 Resolution: Authorize a License Agreement with United States Cellular

to Install, Maintain and Operate an Antenna on Village Property

### 7. Active Agenda

ORD 00-02037 Ordinance: Amend the Fiscal Year to Calendar Year

RES 00-02059 Resolution: Establish the Policy of the Village Council with Respect to

Debt Management

ORD 00-02060 Ordinance: Revise Provisions for Zoning Classification Amendments

RES 00-02061 Resolution: Authorize an Annexation Agreement for the Properties

Located at 5505, 5507 and 5509 Belmont Road, Downers Grove, Illinois

ORD 00-02062 Ordinance: Annex 5505, 5507 & 5509 Belmont Road to the Village of

Downers Grove, Illinois

ORD 00-02063 Ordinance: Rezone 5505, 5507 & 5509 Belmont Road from R-1, Single

Family Residence, to R-6, Multiple Family

ORD 00-02064 Ordinance: Authorize a Special Use for an Office Building with

Variations

### 8. Mayor's Report

Materials to be Received - Minutes

*Liquor Commission - July 7, 2005*

*Plan Commission - July 11, 2005*

*Public Safety Committee - July 26, 2005*

**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**