

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