

Meeting Agenda

Downers Grove Village Council

Council Chambers

February 15, 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

Council Meeting - February 1, 2005

Workshop Meeting - February 8, 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 **00-01846** Claim Ordinance: No. 5573, Payroll, February 4, 2005

BIL **00-01847** List of Bills Payable: No. 5562, February 15, 2005

BID **00-01848** Bid: Award 2005 Heritage Festival Amusement Contract to Astro

Amusement Company, Inc.

BID **00-01849** Bid: Award 2005 Heritage Festival Sound Contract to R.J. Recording

MOT **00-01850** Motion: Authorize 2005 Heritage Festival Entertainer Agreement

BID **00-01851** Bid: Award Contracts to Louis Tailors and Menswear, and Holy Cow

Sports for Fire Department Uniforms

BID **00-01852** Bid: Award Contracts to Environmental Safety Group and Global Fire

Equipment (MES) for Fire Department Protective Clothing and Equipment

7. Active Agenda

ORD **00-01862** Ordinance: Designate Community Bank of Downers Grove as a
Depository for the Village of Downers Grove

RES **00-01861** Resolution: Authorize Execution of a Lease Agreement with Commuter
Rail Division of the Regional Transportation Authority (Metra)

ORD **00-01855** Ordinance: Abate a Portion of the 2004 Tax Levy Related to the General
Obligation Bonds, Series 1999

ORD **00-01856** Ordinance: Abate a Portion of the 2004 Tax Levy Related to the General
Obligation Bonds, Series 2000

ORD **00-01858** Ordinance: Abate a Portion of the 2004 Tax Levy Related to the General
Obligation Bonds, Series 2002

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| ORD | 00-01865 | Ordinance: Abate a Portion of the 2004 Tax Levy Related to the General Obligation Bonds, Series 2003A |
| ORD | 00-01866 | Ordinance: Abate a Portion of the 2004 Aggregate Tax Levy |
| ORD | 00-01854 | Ordinance: Abate a Portion of the 2004 Tax Levy Related to Fairview Avenue Debt Service |
| ORD | 00-01857 | Ordinance: Abate a Portion of the 2004 Tax Levy Related to the General Obligation Water Bonds, Series 2001A |
| ORD | 00-01859 | Ordinance: Amend the Future Land Use Map for the Village of Downers Grove |
| RES | 00-01860 | Resolution: Authorize Execution of an Agreement with Conservation Land Stewardship |
| RES | 00-01817 | Resolution: Authorize a Redevelopment Sales Tax Rebate Agreement with J.K. Pontiac, Inc. d/b/a Bill Kay Nissan |
| ORD | 00-01864 | Ordinance: Amend Provisions regarding Motor Fuel Tax Payments |

8. Mayor's Report

Materials to be Received - Minutes

Environmental Concerns Commission - December 9, 2004

Joint Meeting - Plan Commission & Economic Development Commission - 1/10/05

Library Board - January 12, 2005

Library Board - January 26, 2005

Liquor Commission - January 6, 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