

Meeting Agenda

Downers Grove Village Council

Council Chambers

January 4, 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 Minutes for Approval Only – November 23, 2004, December 7, 2004 and December 14, 2004

Council Meeting – December 21, 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 **00-01820** Claim Ordinance: No. 5563, Payroll, December 24, 2004

BIL **00-01821** List of Bills Payable: No. 5556, January 4, 2005

BID **00-01802** Bid: Extend 2004 Beer Garden Vendor Agreement with the Downers

Grove Rotary Club for 2005 Heritage Festival Beer Garden

MOT **00-01805** Motion: Approve 2005 Heritage Festival Budget

AGR **00-01807** Contract: Authorize \$216,400 to Clark Dietz, Inc. to Develop Stormwater

Master Plan

- 7. Active Agenda**

MOT **00-01810** Motion: Authorize \$20,000 for Community Sponsorship of the Prairie

State Games

REP **00-01822** Report: Presentation to Village Council on the Results of the December

Dialogue on Fiscal Priorities and Village Mission Statement Input Survey

- 8. Mayor's Report**

Materials to be Received - Minutes

Human Service Commission – December 1, 2004

Liquor Commission – December 9, 2004

Parking & Traffic Commission – October 13, 2004

Plan Commission – October 18, 2004

Transportation Advisory Commission – October 21, 2004

Transportation Advisory Commission – November 18, 2004

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