

Meeting Agenda

Downers Grove Village Council

Council Chambers

November 1, 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 - October 4, 2005

Council Meeting - October 18, 2005

Workshop Meeting - October 25, 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 **00-02127** Claim Ordinance: No. 5607, Payroll, October 14, 2005

BIL **00-02128** List of Bills Payable: No. 5596, November 1, 2005

AGR **00-02130** Agreement: Authorize 20-Year Maintenance Agreement with Otis Elevator Company for the Parking Facility Elevators

RES **00-02120** Resolution: Authorize a License Agreement with Voicestream GSM I Operating Company, LLC to Install, Maintain and Operate an Antenna on Village Property (Downers Drive Water Tank)

BID **00-02131** Bid: Award \$32,600 to G.P. Maintenance Services, Inc. of Palos Hills, IL for Fleet Maintenance Facility Interior Painting, MB-028

RES **00-02121** Resolution: Authorize Execution of a Tiered Approach to Corrective Action Objective Agreement with 7-Eleven, Inc.

BID **00-02132** Bid: Award \$35,133 to Videotec Corporation for Purchase of Exterior Surveillance Cameras and Digital Recording System for the Village Hall and Police Department

RES **00-02122** Resolution: Authorize an Intergovernmental Agreement with the County of DuPage, Illinois for the Provision of Water Consumption Data and for Discontinuation of Water Service on Delinquent Sewer Customers

7. Active Agenda

ORD **00-02123** Ordinance: 2006 Heritage Festival

MOT **00-02124** Motion: Approve 2006 Heritage Festival Budget

ORD **00-02125** Ordinance: Amend the Comprehensive Zoning Ordinance to Designate Acadia on the Green as Planned Development No. 37

RES **00-02126** Resolution: Approve the Final Plat of Subdivision for the Acadia on the Green Subdivision

8. Mayor's Report

Materials to be Received - Minutes

Economic Development Commission - June 8, 2005

Economic Development Commission - June 22, 2005

Human Services Commission - October 5, 2005

Library Board - September 28, 2005

Stormwater & Flood Plan Oversight Committee - May 26, 2005

Transportation Advisory Commission - September 15, 2005

Zoning Board of Appeals - September 28, 2005

Materials to be Received - Monthly Reports

New Business

RES 00-02119 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