

Meeting Agenda

Downers Grove Village Council

Council Chambers

December 5, 2006

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 14, 2006

Council Meeting - November 21, 2006

Workshop Meeting - November 28, 2006

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Tax Levy 2006

Municipal Motor Fuel Tax (Gasoline Tax)

6. Consent Agenda

COR 00-02580 Claim Ordinance: No. 5663, Payroll, November 10, 2006

BIL 00-02581 List of Bills Payable: No. 5650, December 5, 2006

BID 00-02568 Bid: Award an Amount Not-to-Exceed \$33,857 to Ambassador Business Solutions-Central, Inc, Schaumburg, IL for Two Canon Copiers

MOT 00-02570 Motion: Approve Design Development Plans for New Fire Station 2

MOT 00-02571 Motion: Renew Class A Scavenger License to Allied Waste, Inc. for 2007 Calendar Year

RES 00-02572 Resolution: Authorize an Access Agreement with Met-Coil Systems, LLC

MOT 00-02582 Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

RES 00-02569 Resolution: Authorize an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra)

ORD 00-02574 Ordinance: Amending the Auxiliary Police Ordinance

ORD 00-02575 Ordinance: Amend Method of Disposition of Surplus Personal Property Owned by the Village

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

Liquor Applications:

Tavistock Restaurants II, LLC d/b/a Sal & Carvao

Monkey Dish 1, 2, 3, LLC d/b/a Comida/Bedida Trucchi

9. Manager's Report

10. Attorney's Report

ORD 00-02577 Ordinance: Authorize the Acquisition of Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Graf/Keytone Parcel

ORD 00-02578 Ordinance: Provide for Settlement and Closing of the Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Graf/Keytone

Parcel

11. **Council Member Reports and New Business**
12. **Adjournment**