

Meeting Agenda

Downers Grove Village Council

Council Chambers

October 17, 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 - September 5, 2006 & September 26, 2006

Council Minutes - October 3, 2006

Budget Review Workshop - October 7, 2006

Workshop Minutes - October 10, 2006

Presentation to Fire Department from Muscular Dystrophy Association

- 4. **Public Comments and Questions**
 - A. **Comments and Questions on Active Agenda**
 - B. **Comments and Questions on General Matters**
- 5. **Public Hearings**

2007 Budget and Proposed Five Year Financial Plan

6. Consent Agenda

- COR 00-02500** Claim Ordinance: No. 5657, Payroll, September 29, 2006
- BIL 00-02501** List of Bills Payable: No. 5644, October 17, 2006
- BID 00-02504** Award \$111,509.50 to Construction Management Corporation of Illinois, doing business as Briggs Paving, Bolingbrook, Illinois, to Construct Parking Lot Improvements at McCollum Park Satellite Maintenance Facility and Fire Station #5
- RES 00-02505** Resolution: Authorize Certain Agreements with AT&T
- RES 00-02506** Resolution: Authorize an Intergovernmental Agreement with Community High School District 99
- BID 00-02507** Bid: Award a Contract to Health Endeavors of Lombard, Illinois, in an Amount Not to Exceed \$40,262 for Annual Fire Department Personnel Physicals
- BID 00-02509** Bid: Authorize \$41,945 to Zoll Medical Corporation, Chelmsford, Massachusetts, for Purchase of 31 Automatic External Defibrillators (AEDs)
- MOT 00-02510** Motion: Amend Grant Funding as Approved by the Community Grants Commission
- MOT 00-02516** Motion: Approve 2007 Heritage Festival Budget
- MOT 00-02503** Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

- ORD 00-02512** Ordinance: 2007 Heritage Festival
- ORD 00-02513** Ordinance: Approve a Lot Split for the Property Commonly Known as 120-152 Ogden Avenue
- ORD 00-02514** Ordinance: Authorize a Special Use for 120-152 Ogden Avenue to Permit a Drive-Through Banking Facility
- ORD 00-02515** Ordinance: Approve a Planned Development Amendment to Planned Development #20, for an Office Facility

**8. Mayor's Report
New Business**

RES 00-02502 Resolution: Appointments to Boards and Commissions
Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

RES 00-02517 Resolution: Authorize a Professional Services Agreement for Environmental Site
Remediation for Fire Station 2

11. Council Member Reports and New Business

12. Adjournment