

Meeting Agenda

Downers Grove Village Council

Council Chambers

September 19, 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 - August 1, 2006; August 2, 2006

[Council Minutes - September 5, 2006](#)

[Workshop Minutes - September 12, 2006](#)

4. Public Comments and Questions

Police Swearing-In Ceremony

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR 00-02474 Claim Ordinance: No. 5653, Payroll, September 1, 2006

BIL 00-02475 List of Bills Payable: No. 5640, September 19, 2006

BID 00-02476 Bid: Award \$39,500.00 to V3 Construction Group, Woodridge, IL for Pond Dredging - Valley View Estates Pond Remediation Project (CIP Project SW-021)

BID 00-02477 Bid: Award \$20,335 to Vanguard Utility Service, Inc., Owensboro, Kentucky for Large Water Meter Testing and Repair

MOT 00-02486 Motion: Note Receipt of Minutes of Village Boards and Commissions

7. Active Agenda

ORD 00-02478 Ordinance: Authorize the Sale by Public Auction of Personal Property Owned by the Village of Downers Grove

MOT 00-02479 Motion: Approve Schematic Design Plans for New Fire Station 2

ORD 00-02480 Ordinance: Annex 1524 and 1556 61st Street to the Village of Downers Grove, Illinois

ORD 00-02481 Ordinance: Rezone 1524 & 1556 61st Street from R-1, Single Family Residence District, to R-3, Single Family Residence District

RES 00-02482 Resolution: Approve Final Plat of Subdivision for the McInerney Woods Subdivision with Exceptions

RES 00-02483 Resolution: Authorize a Subdivision Improvement Agreement with David Bradley and Bradley Land Group

MOT 00-02484 Motion: Direct Staff to Begin Negotiations with Allied Waste, Inc.

ORD 00-02485 Ordinance: Amend Signage

8. Mayor's Report

New Business

RES 00-02472 Resolution: Appointment of Commissioner to Village Council

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business
12. Adjournment