



**Village of Downers Grove
Meeting Agenda
Downers Grove Village Council**

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

December 4, 2007

7:00 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 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. Roll Call

3. Minutes of Workshop and Council Meetings

Council Meeting - November 20, 2007

Workshop Meeting - November 27, 2007

Bi-Weekly Update - Fire Station 2 Construction

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Tax Levy 2007

Home Rule Sales Tax

6. Consent Agenda

COR 00-03080 A. Claim Ordinance: No 5719, Payroll, November 23, 2007

Sponsors: Accounting

BIL 00-03081 B. List of Bills Payable: No. 5700, December 4, 2007

Sponsors: Accounting

MOT 00-03083 C. Motion: Authorize a Letter from Mayor Sandack re: Proposed County Stormwater Ordinance Amendments for Best Management Practices

Sponsors: Public Works

RES 00-03084 D. Resolution: Adopt the DuPage County Natural Hazards Mitigation Plan

Sponsors: Manager's Office

- RES 00-03085** E. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation for the Central Corridor Bikeway
Sponsors: Public Works
- MOT 00-03087** F. Motion: Approve Computer Purchase from Dell, Inc., in an Amount Not-to-Exceed \$57,841.70
Sponsors: Information Services
- MOT 00-03088** G. Motion: Approve a Proposal from Fulton Technologies, Roselle, IL, for \$33,100 for Purchase of Telemetry System for Outdoor Warning Sirens
Sponsors: Police Department
- MOT 00-03089** H. Motion: Approve Purchase of a Motorola Base Station Transmitter/Receiver and Three Motorola Remote Receivers
Sponsors: Fire Department
- RES 00-03090** I. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective January 1, 2008
Sponsors: Manager's Office
- MOT 00-03069** J. Motion: Accept Strategic Planning Documents Prepared by Lyle Sumek Associates, Inc.
Sponsors: Manager's Office
- MOT 00-03098** K. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-03082** A. Motion: Authorize a Waiver of Permitting, Plan Examination, and Inspection/Testing Fees for St. Joseph Church Property, 4801 Main Street
Sponsors: Manager's Office
- ORD 00-03095** B. Ordinance: Adopt the Fiscal Year 2008 Budget in Lieu of Passage of an Appropriation Ordinance
Sponsors: Manager's Office
- ORD 00-03096** C. Ordinance: Annex 4513 Cross Street
Sponsors: Community Development
- ORD 00-03001** D. Ordinance: Establish Taxi Cab and Grove Shuttle Parking Zones
Sponsors: Public Works

Reference #: 18-07

ORD 00-03097 E. Ordinance: Amend Parking Provisions on Douglas Road
Sponsors: Public Works and Parking & Traffic Commission

Reference #: 25-07

8. Mayor's Report

RES 00-03101 Resolution: Appointments to Boards and Commissions
Sponsors: Mayor

9. Manager's and Directors' Reports

10. Attorney's Report

ORD 00-03099 A. Ordinance: Provide for the Settlement and Closing of the Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Han Project
Sponsors: Village Attorney

ORD 00-03100 B. Ordinance: Authorize the Acquisition of Property Known as the Belmont/Burlington Grade Separation and Transportation Safety Project/Han Parcel

11. Council Member Reports and New Business

12. Adjournment