



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

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

Council Chambers

November 1, 2011

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

Minutes of Council Meetings

Council Minutes - October 18, 2011

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

2012 Budget

6. Consent Agenda

COR 00-04683 A. Claim Ordinance: No. 5923, Payroll, October 21, 2011

Sponsors: Accounting

BIL 00-04684 B. List of Bills Payable: No. 5940, November 1, 2011

Sponsors: Accounting

RES 00-04687 C. Resolution: Approve Final Plat of Subdivision for 7221-7241 Lemont Road

Sponsors: Community Development and Plan Commission

Reference #: PC-35-11

MOT 00-04688 D. Motion: Authorize Purchase of Computers from CDS Office Technologies in an Amount Not to Exceed \$62,892.00

Sponsors: Information Services

RES 00-04689 E. Resolution: Authorize Acceptance of a Grant of Easement for Utility Purposes - 5132 Cumnor Road

Sponsors: Public Works

RES 00-04690 F. Resolution: Authorize Acceptance of a Grant of Easement for Utility Purposes -
5136 Cumnor Road
Sponsors: Public Works

MOT 00-04685 G. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

MOT 00-04679 A. Motion: Authorize \$18,388.20 for Membership Dues for DuPage Mayors and
Managers Conference (DMMC) for November 1, 2011 through April 30, 2012
Sponsors: Manager's Office

ORD 00-04676 B. Ordinance: Annex 5899 Walnut Street to the Village of Downers Grove, Illinois
Sponsors: Community Development

8. First Reading

ORD 00-04692 A. Ordinance: Prohibit Overweight Trucks on Certain Streets
Sponsors: Public Works

ORD 00-04693 B. Ordinance: Amend Provisions for the Extension of Liquor Serving Hours
Sponsors: Liquor Commission

9. Mayor's Report

ComEd Reliability Report

New Business

10. Manager's Report

11. Attorney's Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment