



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

December 16, 2008

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 - December 2, 2008

Workshop Meeting - December 9, 2008

Capital Projects Update

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR 00-03585 A. Claim Ordinance: No. 5773, Payroll, December 5, 2008
Sponsors: Accounting

BIL 00-03586 B. List of Bills Payable: No. 5750, December 16, 2008
Sponsors: Accounting

RES 00-03581 C. Resolution: Authorize a Maintenance Agreement and Addendum Agreement with Imageware Systems, Inc.
Sponsors: Police Department

RES 00-03621 D. Resolution: Authorize a Group Vision Contract with Tru Assure
Sponsors: Human Resources

RES 00-03620 E. Resolution: Authorize an Excess Loss Insurance Policy with Unimerica Insurance Company
Sponsors: Human Resources

- RES 00-03617** F. Resolution: Authorize a Contract with Creative Care Management, Ltd.
Sponsors: Human Resources
- RES 00-03618** G. Resolution: Authorize the Renewal of an Administrative Services Contract with Delta Dental of Illinois
Sponsors: Human Resources
- RES 00-03602** H. Resolution: Authorize an Addendum to an Agreement with Professional Benefit Administration, Inc.
Sponsors: Human Resources
- RES 00-03615** I. Resolution: Authorize an Addendum to an Agreement with Genesis Employee Benefits, Inc. d/b/a America's VEBA Solution
Sponsors: Human Resources
- RES 00-03616** J. Resolution: Authorize an Extension Agreement to an Employer Enrollment Agreement with Drug Card, Inc.
Sponsors: Human Resources
- RES 00-03619** K. Resolution: Authorize an Amendment to the Agreement with National Insurance Services (Group Life)
Sponsors: Human Resources
- RES 00-03627** L. Resolution: Authorize Amendment #1 to an Agreement with National Insurance Services of Wisconsin, Inc. (Long Term Disability)
Sponsors: Human Resources
- RES 00-03601** M. Resolution: Authorize an Extension to an Agreement with Advocate Health Partners
Sponsors: Human Resources
- RES 00-03600** N. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective January 1, 2009
Sponsors: Human Resources
- BID 00-03595** O. Bid: Award \$111,884.00 to D. Ryan Tree & Landscaping, LLC, DeKalb, IL, for FY09 Parkway Tree Pruning Services
Sponsors: Public Works
- BID 00-03594** P. Bid: Award \$170,412.50 to D. Ryan Tree & Landscape, LLC, DeKalb, IL, for FY09 Tree and Stump Removal Services
Sponsors: Public Works

- MOT 00-03598** Q. Motion: Renew Class A Scavenger License to ARC Disposal & Recycling, Inc. for 2009 Calendar Year
Sponsors: Deputy Village Manager
- MOT 00-03599** R. Motion: Authorize \$213,088.94 to the Downers Grove Park District for Lyman Woods Streambank Stabilization Project Site Area III - Phases I & II
Sponsors: Deputy Village Manager
- BID 00-03589** S. Bid: Award \$62,000 to Traffic Control Corporation, Addison, IL, for 20 Decorative Signal Pole Bases
Sponsors: Public Works
- BID 00-03588** T. Bid: Award a Contract to Lyons Electric Company for Traffic Signal Maintenance
Sponsors: Public Works
- RES 00-03624** U. Resolution: Authorize a First Amendment to the Professional Services Agreement with Christopher B. Burke Engineering, Ltd.
Sponsors: Public Works
- RES 00-03623** V. Resolution: Authorize a Software License Agreement and Addendum with Principal Decisions Systems International
Sponsors: Police Department
- BID 00-03597** W. Bid: Award \$433,226.00 to Foster Coach Sales, Inc., Sterling, IL, for the Purchase of Two (2) 2009 Medtec AD170 Ambulances
Sponsors: Public Works
- RES 00-03591** X. Resolution: Authorize a Host City Agreement for the USPRO Criterium Championship and the USCF Elite Criterium Championships on August 15 and 16, 2009 in Downers Grove, Illinois
Sponsors: Community Events and Community Events Commission
- MOT 00-03622** Y. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03590** A. Ordinance: Authorize a Special Use for 3910 Highland Avenue to Permit a Church in the R-4 Single Family Residence District with a Zoning Variation
Sponsors: Community Development
Reference #: PC 12-08
- ORD 00-03587** B. Ordinance: Vacate a Certain Portion of an Unimproved Right-of-Way on Venard Road (3946 and 4000 Venard Road)
Sponsors: Community Development and Plan Commission

- ORD 00-03603** C. Ordinance: Provide for an Amendment to Ordinance #4929 and the Village of Downers Grove Budget for Fiscal Year 2008
Sponsors: Finance
- ORD 00-03604** D. Ordinance: 2008 Aggregate Tax Levy
Sponsors: Finance
- ORD 00-03605** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2008 and Ending on the Thirty-First Day of December 2008 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Special Service Area)
Sponsors: Finance
- ORD 00-03606** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2008 and Ending on the Thirty-First Day of December 2008 for Village of Downers Grove Special Service Area #3 (Prince Pond Special Service Area)
Sponsors: Finance
- ORD 00-03607** G. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the Fairview Avenue Debt Service
Sponsors: Finance
- ORD 00-03608** H. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 1999
Sponsors: Finance
- ORD 00-03609** I. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2000
Sponsors: Finance
- ORD 00-03610** J. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2001
Sponsors: Finance
- ORD 00-03611** K. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Water Bonds, 2001A
Sponsors: Finance
- ORD 00-03628** L. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2002
Sponsors: Finance
- ORD 00-03612** M. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2003A
Sponsors: Finance

- ORD 00-03629** N. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2005
Sponsors: Finance
- ORD 00-03613** O. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2007
Sponsors: Finance
- ORD 00-03614** P. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2008A
Sponsors: Finance
- ORD 00-03630** Q. Ordinance: Abate a Portion of the 2008 Tax Levy Related to the General Obligation Bonds, Series 2008B
Sponsors: Finance

8. Mayor's Report

New Business

- RES 00-03625** Resolution: Appoint Members to Boards and Commissions
Sponsors: Mayor
- INF 00-03626** Information: Refer Crossing Guard Program to the Public Safety Standing Committee
Sponsors: Manager's Office

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