



# COUNCIL WORKSHOP AGENDA

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**Date:** December 8, 2009  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

## 1. Public Hearing

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- a. 2009 Aggregate Tax Levy and Abatements for the Village of Downers Grove  
**Purpose:** A public hearing has been noticed and will be held regarding the property tax levy and abatements for 2009, which will be collected in 2010.

## 2. Active Agenda and Informational Items

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These items will be discussed during the Workshop and acted upon individually by the Village Council during the active agenda portion of the next Council Meeting, unless otherwise noted. Informational items require no action by the Village Council.

- a. Adopted FY10 Municipal Budget Implementation Items  
**Action Requested:** Approval by Ordinance and Resolution  
**Purpose:** Staff has prepared the following items associated with the implementation of the adopted FY10 Municipal Budget:
- o An ordinance increasing the Home Rule Sales Tax Rate by 0.25%, from 0.75% to 1.00%.
  - o An ordinance amending Chapter 2 of the Municipal Code regarding the Community Grants Program.
  - o A resolution modifying the Village Council Policy related to the Taxi Subsidy Program for seniors and persons with disabilities.

## 3. Consent Agenda Items

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These items will be discussed during the Workshop and acted upon by the Village Council during the consent agenda portion of the next Council Meeting, unless otherwise noted. The consent agenda allows the Council to consider several items with one vote.

- a. Employee Benefits Renewal Contracts and Medical Plan Amendments for FY2010  
**Purpose:** Resolutions have been prepared to authorize approval of the following employee benefits renewal contracts and plan amendments for 2010:
- *Federal Insurance/CHUBB* - Stop Loss Coverage for medical claims exceeding \$125,000, in the amount of \$375,289
  - *Creative Care Management* - Employee Assistance Program in the amount of \$14,400
  - *Delta Dental Plan of Illinois*- Dental Program Claim Administration in the amount of \$18,000
  - *TruAssure Insurance Company* - Vision Program Claim Administration in the amount of \$43,300
  - *Professional Benefit Administrators* – Medical Claim Administration, America’s VEBA Solution/Genesis Employee Benefits, Voluntary Employee Benefits Administration; Benescript Inc. (formerly DrugCard, Inc.) and prescription drug services in the combined amount of \$141,000
  - *Advocate Health Partners* (Good Samaritan Hospital) – Discounts on medical services at no cost to the Village
  - Plan Amendments for the Village of Downers Grove Group Health Plans outlining 2009-2010 Legislative Changes and Benefit Modifications
- b. Class A Scavenger License  
**Purpose:** A motion is requested to authorize issuance of a 2010 Class A Scavenger License to Republic Services, Inc, also known as ARC Disposal and Recycling, Inc.

*This is a tentative regular meeting agenda that is subject to change.*



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c. Bid: Police Uniform & Equipment

**Purpose:** Motions are requested to approve a police equipment and police uniform contract with Ray O’Herron Company, Inc. of Lombard, Illinois. The contracts will be effective from January 1, 2010 to December 31, 2010.

d. Bid: Water System Security Enhancements – Phase 1 (Project WP-008)

**Purpose:** A motion is requested to award a contract for the Water Systems Security Enhancements Project to Classic Fence of Oswego, Illinois in the amount of \$134,083.63.

e. Bid: Wallbank Avenue Drainage Improvements

**Purpose:** A motion is requested to award a contract for the Wallbank Avenue Drainage Improvements to Naperville Excavating Co. of Naperville, Illinois in the amount of \$322,193.00.

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## 4. Manager’s and Director’s Reports

Allows the Village Manager to present information related to Village activities and operations.

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## 5. Attorney’s Report

Allows the Village Attorney to present legal matters and announce items upon which the Council will be acting at the upcoming meeting.

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## 6. Public Comments

The Village Council wishes to give as many visitors as possible the opportunity to speak while also pursuing its long-standing goal of adjoining the meeting by 9:00 p.m. Pursuant to Chapter 2, Section 5, Rule 8(b) of the Downers Grove Municipal Code, visitors shall limit their comments to five minutes in length, unless further time is granted by the Village Council. The Village Council thanks residents for cooperation in this matter.

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## 7. New Business

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## 8. Future Agenda Items

Items on future agenda are tentative and may be removed, advanced or deferred.

Summary Report of the 2009 Downtown Façade Improvement Program	Community Development	January 5
3 Council Meetings Per Month Plan	Village Manager’s Office	January 5
Strategic Plan & TCD3	Village Manager’s Office	January 5
Membership in Inter-Agency Paratransit Coordinating Council (IAPCC)	Village Manager’s Office	January 12
Repair of 67 <sup>th</sup> Street Well	Public Works	January 12
Change in Parking Regulations for Burlington Avenue	Public Works	January 12

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Award of Bid for Tree and Stump Removal	Public Works	January 12
Award of Bid for Parkway Tree Pruning	Public Works	January 12
Sign Ordinance Amendment – New Signs in B-3 District	Community Development	January 12
Budget Amendments	Finance	January 12
RFP for Electricity	Finance	January, 2010
Water Rate Increase and Water Billing Enhancements	Village Manager’s Office	January, 2010
Antenna License Agreement with Verizon	Legal	January, 2010
Traffic Signal Maintenance Annual Contract for 2010	Public Works	TBA
Permit Fee Structure Change	Fire	TBA
Village Hall Lighting Project (if specs are completed)	Public Works	TBA
Ladder Truck Purchase	Fire Department	TBA
Christopher Burke Amendment	Public Works	TBA
Amendment to 2009 Geotechnical Services	Public Works	TBA
Tree Preservation Ordinance	Public Works	TBA
Sidewalk Matrix	Public Works	TBA
Contract Engineering Services – Ogden Avenue Corridor Enhancements	Public Works	TBA
Council Reimbursement Policy	Village Manager’s Office	TBA

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