



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

December 15, 2009

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 1, 2009

Workshop Meeting - December 8, 2009

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 00-03971 A. Claim Ordinance: No. 5825, Payroll, December 4, 2009
Sponsors: Accounting

BIL 00-03972 B. List of Bills Payable: No. 5978, December 15, 2009
Sponsors: Accounting

RES 00-03973 C. Resolution: Authorize an Agreement with Chubb Group of Insurance Companies
Sponsors: Human Resources

RES 00-03974 D. Resolution: Authorize an Agreement and Addendum Agreement with Creative Care Management, Ltd.
Sponsors: Human Resources

RES 00-03975 E. Resolution: Authorize an Addendum to an Administrative Services Contract with Delta Dental of Illinois
Sponsors: Human Resources

- RES 00-03976** F. Resolution: Authorize an Addendum to the Group Vision Contract with Tru Assure
Sponsors: Human Resources
- RES 00-03977** G. Resolution: Authorize an Addendum to an Agreement with Professional Benefit Administrators, Inc.
Sponsors: Human Resources
- RES 00-03978** H. Resolution: Authorize an Addendum to an Agreement with Genesis Employee Benefits, Inc. d/b/a America's Veba Solution
Sponsors: Human Resources
- RES 00-03979** I. Resolution: Authorize an Employer Enrollment Agreement with BeneScript, Inc.
Sponsors: Human Resources
- RES 00-03980** J. Resolution: Authorize Plan Amendments to the Village of Downers Grove Group Health Plan
Sponsors: Human Resources
- RES 00-03981** K. Resolution: Authorize a Letter of Extension with Advocate Health Partners
Sponsors: Human Resources
- MOT 00-03982** L. Motion: Renew Class A Scavenger License to Republic Services, Inc. for 2010 Calendar Year
Sponsors: Deputy Village Manager
- BID 00-03983** M. Bid: Award a Contract to Ray O'Herron Company, Inc. for Police Equipment and Police Uniforms, Effective January 1, 2010 to December 31, 2010
Sponsors: Police Department
- BID 00-03984** N. Bid: Award \$134,083.63 to Classic Fence, Oswego, IL, for Water Systems Security Enhancements Project
Sponsors: Public Works
- Reference #:** WP-008
- BID 00-03985** O. Bid: Award \$322,193.00 to Naperville Excavating Co., of Naperville, IL, for Wallbank Avenue Drainage Improvements
Sponsors: Public Works
- MOT 00-04001** P. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-03986** A. Ordinance: Amend the Home Rule Municipal Retailers Occupation Tax
Sponsors: Manager's Office

- ORD 00-03987** B. Ordinance: Amend Community Grants Funding
Sponsors: Manager's Office
- RES 00-03988** C. Resolution: Amend the Taxi Fare Subsidy Program for Senior Citizens and Persons with Disabilities
Sponsors: Manager's Office
- ORD 00-03989** D. Ordinance: 2009 Aggregate Tax Levy
Sponsors: Manager's Office
- ORD 00-03990** E. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2009 and Ending on the Thirty-First Day of December 2009 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Service Area)
Sponsors: Manager's Office
- ORD 00-03991** F. Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of January 2009 and Ending on the Thirty-First Day of December 2009 for the Village of Downers Grove Special Service Area #3
Sponsors: Manager's Office
- Motion to Adopt Ordinance 00-03992 through Ordinance 00-04000, Abatement Ordinances (Active Agenda Items G-O)
- ORD 00-03992** G. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2000
Sponsors: Manager's Office
- ORD 00-03993** H. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2001
Sponsors: Manager's Office
- ORD 00-03994** I. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2002
Sponsors: Manager's Office
- ORD 00-03995** J. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2005
Sponsors: Manager's Office
- ORD 00-03996** K. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2007
Sponsors: Manager's Office
- ORD 00-03997** L. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, 2008A
Sponsors: Manager's Office

- ORD 00-03998** M. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2008B
Sponsors: Manager's Office
- ORD 00-03999** N. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Bonds, Series 2009
Sponsors: Manager's Office
- ORD 00-04000** O. Ordinance: Abate a Portion of the 2009 Tax Levy Related to the General Obligation Water Bonds, Series 2001A
Sponsors: Manager's Office

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Waive the One-Week Waiting Period to Consider New Business

- MOT 00-04002** Motion: Authorize Change Order #3 for \$43,892.25 to Naperville Excavating for the McCollum Park Stormwater Improvement Project (SW-034)
Sponsors: Public Works

Reference #: SW-034

11. Council Member Reports and New Business

12. Adjournment