



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

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

**Council Chambers**

**October 5, 2010**

**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 Council Meetings**

*Executive Session Minutes for Approval Only - September 7, 2010*  
*Council Meeting - September 21, 2010*

Capital Projects Update

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

**5. Public Hearings**

**6. Consent Agenda**

**COR 00-04266** A. Claim Ordinance: No. 5867, Payroll, September 24, 2010

**Sponsors:** Accounting

**BIL 00-04267** B. List of Bills Payable: No. 5854, October 5, 2010

**Sponsors:** Accounting

**RES 00-04263** C. Resolution: Authorize an Agreement and Addendum with B&W Control Systems Integration re: SCADA System Improvements

**Sponsors:** Public Works

**RES 00-04254** D. Resolution: Authorize Agreements with Blue Cross/Blue Shield of Illinois

**Sponsors:** Human Resources

**RES 00-04268** E. Resolution: Authorize Acceptance of Public Improvements - Villas of Maple Woods Subdivision

**Sponsors:** Village Engineer

- MOT 00-04269** F. Motion: Authorize a Change Order with Tri-Brothers Contracting, Southgate, Michigan, for Fire Hydrant Painting  
**Sponsors:** Public Works
- RES 00-04270** G. Resolution: Authorize a Supplement to H.T. E., Inc. Software License and Services Agreement with Sungard Public Sector, Inc.  
**Sponsors:** Police Department
- RES 00-04271** H. Resolution: Authorize an Intergovernmental Agreement with the Illinois Department of Transportation for Cumnor Road Resurfacing  
**Sponsors:** Public Works
- MOT 00-04279** I. Motion: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

- ORD 00-04264** A. Ordinance: Regulating Permit Placement  
**Sponsors:** Community Development

## 8. First Reading

- ORD 00-04281** A. Ordinance: Provide for the Issuance of One or More Series of General Obligation Refunding Bonds of the Village of Downers Grove  
**Sponsors:** Finance
- ORD 00-04274** B. Ordinance: Amend Sunday Liquor Servicing Hours for Premises with On-Site Consumption  
**Sponsors:** Village Attorney and Liquor Commission
- ORD 00-04275** C. Ordinance: Amend Recreational Facility License Classifications  
**Sponsors:** Village Attorney and Liquor Commission
- ORD 00-04276** D. Ordinance: Create a Gaming Facility Liquor License  
**Sponsors:** Village Attorney and Liquor Commission
- ORD 00-04273** E. Ordinance: Amend Certain Administrative Fees - Police Department  
**Sponsors:** Manager's Office
- ORD 00-04272** F. Ordinance: Amend Certain Administrative Fees - Fire Department  
**Sponsors:** Manager's Office
- RES 00-04278** G. Resolution: Authorize an Amendment to an Agreement with Houseal Lavigne Associates, LLC  
**Sponsors:** Community Development

**9. Mayor's Report**

**RES 00-04280** Resolution: Appoint Members to Boards and Commissions  
**Sponsors:** Mayor

**Materials to be Received**

**Materials to be Placed on File**

**10. Manager's Report**

**11. Attorney's Report**

**Future Active Agenda**

**12. Council Member Reports and New Business**

**13. Adjournment**