



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 9, 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

Council Meeting - November 2, 2010

Capital Projects Update

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

5. Public Hearings

6. Consent Agenda

BIL 00-04310 A. List of Bills Payable: No. 5862, November 9, 2010

Sponsors: Accounting

RES 00-04311 B. Resolution: Authorize an Addendum to an Agreement with Hampton, Lenzini and Renwick, Inc. for Resident Engineering Services for the McCollum Park Stormwater Management Project

Sponsors: Public Works

Reference #: SW-034-09

BID 00-04304 C. Bid: Award \$42,854 to Genetec, Inc. for Automated License Plate Recognition System

Sponsors: Police Department

RES 00-04283 D. Resolution: Amend a Village Council Policy Regarding Administration of the Downers Grove Adopt-A-Highway Program

Sponsors: Public Works

- RES 00-04305** E. Resolution: Authorize a Five-Year Contract with Baker Tilly Virchow Krause for Audit Services
Sponsors: Finance
- RES 00-04312** F. Resolution: Authorize an Intergovernmental Agreement with the County of DuPage, Illinois for Implementation of the Illicit Discharge Detection and Elimination Program
Sponsors: Village Engineer
- MOT 00-04308** G. Motion: Accept the Municipal & Financial Services Group Comprehensive Water Rate Study Report
Sponsors: Public Works
- MOT 00-04316** H. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-04313** A. Ordinance: Adopt the Fiscal Year 2011 Budget in Lieu of Passage of an Appropriation Ordinance
Sponsors: Finance
- ORD 00-04307** B. Ordinance: Amend Water Rates
Sponsors: Public Works

8. First Reading

- MOT 00-04314** A. Motion: Estimate 2010 Aggregate Tax Levy for the Village of Downers Grove
Sponsors: Finance
- RES 00-04317** B. Employee Benefits Renewal Contracts and Medical Plan Amendments for FY11
Sponsors: Human Resources

9. Mayor's Report

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

INF 00-04324 Discussion of Referral to the Human Services Commission

13. Adjournment