



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 16, 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

MOT 00-04336 Motion: Elect Acting Mayor

3. Minutes of Council Meetings

Council Meeting - November 9, 2010

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

5. Public Hearings

6. Consent Agenda

COR 00-04325 A. Claim Ordinance: No. 5873, Payroll, November 5, 2010
Sponsors: Accounting

BIL 00-04326 B. List of Bills Payable: No. 5864, November 16, 2010
Sponsors: Accounting

RES 00-04319 C. Resolution: Authorize a Plan Amendment to the VEBA Health Savings Plan
Sponsors: Human Resources

RES 00-04320 D. Resolution: Authorize Amendment #3 to an Agreement with National Insurance Services of Wisconsin, Inc. (Long Term Disability)
Sponsors: Human Resources

RES 00-04321 E. Resolution: Authorize a Second Addendum to the Group Vision Contract with Tru Assure
Sponsors: Human Resources

- RES 00-04322** F. Resolution: Authorize an Addendum to an Administrative Services Contract with Delta Dental of Illinois
Sponsors: Human Resources
- RES 00-04323** G. Resolution: Authorize an Agreement with ING Employee Benefits
Sponsors: Human Resources
- RES 00-04327** H. Resolution: Authorize an Extension to an Agreement with Ray O'Herron Co., Inc.
Sponsors: Police Department
- RES 00-04328** I. Resolution: Authorize an Agreement for Upgrade Services and Equipment
Sponsors: Police Department
- MOT 00-04338** J. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- MOT 00-04314** A. Motion: Estimate 2010 Aggregate Tax Levy for the Village of Downers Grove
Sponsors: Finance

8. First Reading

- ORD 00-04329** A. Ordinance: Authorize a Special Use to Permit Two Principal Structures on One Property
Sponsors: Community Development
Reference #: PC-13-10
- RES 00-04337** B. Resolution: Approve Final Plat of Subdivision for 4901 Belmont Road
Sponsors: Community Development
Reference #: PC-13-10
- ORD 00-04330** C. Ordinance: Authorize a Special Use to Permit a Private, For-Profit University in an Office Research and Manufacturing Zoning District
Sponsors: Community Development
Reference #: PC-14-10
- ORD 00-04331** D. Ordinance: Authorize a Special Use to Permit Construction of an Accessory Structure on a Lot of Record Prior to the Construction of a Principal Structure
Sponsors: Community Development
Reference #: PC-16-10

ORD 00-04332 E. Ordinance: Rezone Property Located at 1407 61st Street from R-1 to R-3
Sponsors: Community Development

Reference #: PC-15-10

9. Mayor's Report

New Business

RES 00-04335 Resolution: Appoint Members to Boards and Commissions

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