



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

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

Council Chambers

November 20, 2012

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 13, 2012

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

5. Public Hearings

6. Consent Agenda

COR 00-05074 A. Claim Ordinance: No. 5975, Payroll, October 19, 2012; Claim Ordinance: No. 5977, Payroll, November 2, 2012

Sponsors: Accounting

BIL 00-05075 B. List of Bills Payable: No. 6014, November 20, 2012

Sponsors: Accounting

MOT 00-05079 C. Motion: Issue 2013 Class A Scavenger License to Allied Waste Services of North America, LLC

Sponsors: Deputy Village Manager

MOT 00-05080 D. Motion: Award a Professional Services Contract for \$25,900 to SE3, LLC, Downers Grove, IL, for Traffic Signal Modernization at Finley Road and Finley Mall

Sponsors: Public Works

Reference #: CIP TR-026

RES 00-05083 E. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Coverage

Sponsors: Human Resources

- RES 00-05085** F. Resolution: Authorize Amendment #4 to National Insurance Services Joinder Agreement for Long Term Disability Insurance
Sponsors: Human Resources
- RES 00-05086** G. Resolution: Authorize a National Insurance Services Trust Joinder Agreement for Group Life Insurance
Sponsors: Human Resources
- RES 00-05084** H. Resolution: Authorize Renewal of a Group Dental and Vision Contract with Delta Dental of Illinois
Sponsors: Human Resources
- RES 00-05087** I. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois
Sponsors: Human Resources
- MOT 00-05089** J. Motion: Authorize the Purchase and Extension of Property, General Liability, and Workers Compensation Insurance Coverages
- MOT 00-05091** K. Motion: Authorize \$50,000 to Downers Grove Economic Development Corporation for Tourism Related Activities
Sponsors: Manager's Office
- MOT 00-05088** L. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

- ORD 00-05070** A. Ordinance: Proposing Establishment of Special Service Area Number 5 - Atwood Subdivision
Sponsors: Community Development

8. First Reading

- ORD 00-05081** A. Ordinance: Establish Special Service Area Number 4 in the Village of Downers Grove - Green Acres Subdivision
- MOT 00-04937** B. Motion: Award a Contract for \$569,740.50 to ENCAP, Inc., Sycamore, IL, for Naturalization of Valley View Pond
Sponsors: Public Works

Reference #: DR-035

- ORD 00-05076** C. Ordinance: Adopt the 2012 Edition of the International Energy Conservation Code
Sponsors: Community Development

REP 00-05092 D. FY13 Budget Implementation Actions
Sponsors: Manager's Office

9. Mayor's Report

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