



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

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

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Council Chambers

October 8, 2013

7:00 pm

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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 - October 1, 2013*

Police Department Presentation

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

**5. Council Member Reports**

**6. Public Hearings**

**7. Consent Agenda**

**BIL 00-05357**      A. List of Bills Payable: No. 6076, October 8, 2013

**Sponsors:** Accounting

**RES 00-05371**      B. Resolution: Authorize an Agreement with B&W Control Systems Integration, LLC

**Sponsors:** Public Works

**MOT 00-05360**      C. Motion: Authorize the Purchase of Desktop Computers from CDS Offices Technologies in an Amount Not to Exceed \$71,268.00

**Sponsors:** Information Services

**MOT 00-05373**      D. Motion: Authorize the Purchase of Laptop Computers from Hewlett Packard in an Amount Not to Exceed \$13,760.04

**Sponsors:** Information Services

**RES 00-05364**      E. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois

**Sponsors:** Human Resources

- RES 00-05365** F. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Coverage  
**Sponsors:** Human Resources
- RES 00-05366** G. Resolution: Authorize Renewal of a Group Dental and Vision Contract with Delta Dental of Illinois  
**Sponsors:** Human Resources
- RES 00-05370** H. Resolution: Authorize an Agreement with Humana  
**Sponsors:** Human Resources
- MOT 00-05367** I. Motion: Authorize a Building Permit Fee Waiver of \$6,487.00 to Little Friends, 2302 Wisconsin Avenue  
**Sponsors:** Community Development

## 8. Active Agenda

- MOT 00-05351** A. Motion: Approve a Labor Agreement with the Illinois Fraternal Order of Police Labor Council Sergeants Lodge 73-2  
**Sponsors:** Village Attorney
- RES 00-05359** B. Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective October 8, 2013  
**Sponsors:** Human Resources
- RES 00-05350** C. Resolution: Provide for the Issuance of Revenue Bonds, Midwestern University, by the Industrial Development Authority of the City of Glendale, Arizona  
**Sponsors:** Manager's Office
- ORD 00-05352** D. Ordinance: Rezone a Portion of Property Located at 225 Ogden Avenue from R-4, Single Family Residence, to B-3, General Services and Highway Business  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-22-13
- ORD 00-05353** E. Ordinance: Vacate a Certain Portion of a Public Alley Right-of-Way Located at 225 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-22-13
- ORD 00-05354** F. Ordinance: Authorize a Special Use for 225 Ogden Avenue to Permit a Side-by-Side Drive-Through  
**Sponsors:** Community Development and Plan Commission  
**Reference #:** PC-22-13

**RES 00-05355** G. Resolution: Authorize a Final Plat of Subdivision for 225 Ogden Avenue  
**Sponsors:** Community Development and Plan Commission

**Reference #:** PC-22-13

## 9. First Reading

**ORD 00-05372** A. Ordinance: Increase the Number of Off-Premise Consumption Liquor Licenses  
**Sponsors:** Village Attorney and Liquor Commission

**RES 00-05356** B. Resolution: Authorize a Memorandum of Understanding with the Downers Grove Park District  
**Sponsors:** Public Works

**ORD 00-05368** C. Ordinance: Adopt the Fiscal Year 2014 Budget in Lieu of Passage of an Appropriation Ordinance  
**Sponsors:** Manager's Office

## 10. Mayor's Report

### New Business

**RES 00-05369** Resolution: Appoint Members to Boards and Commissions  
**Sponsors:** Mayor

## 11. Manager's Report

## 12. Attorney's Report

### Future Active Agenda

## 13. Council Member New Business

## 14. Adjournment