

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

10/18/2016

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

MIN 2016-7081

A. Minutes: Council Budget Workshop Minutes - October 8, 2016

MIN 2016-7082

B. Minutes: Council Minutes - October 11, 2016

4. Proclamation

5. Public Comments

This is the opportunity for public comments.

6. Consent Agenda

COR 2016-7068

A. Claims Ordinance: No. 6181, Payroll, September 30, 2016

BIL 2016-7069

B. Bills Payable: No. 6294, October 18, 2016

RES 2016-7066

C. Resolution: Authorize an Addendum to the Agreement with Williams Architects

MOT 2016-7083

D. Motion: Authorize \$16,000.00 to MG2A West d/b/a M. Gingerich, Gereaux & Associates, Manhattan, IL, for an ALTA/Topographic Survey of Village-Owned Civic Center Property

RES 2016-6928

E. Resolution: Authorize a Real Estate Contract for Property Located at 5631 & 5635 Webster Street, Downers Grove, Illinois

MOT 2016-7034

F. Motion: Authorize \$15,232.40 to CDW Government for Windows Server Software Licenses

MOT 2016-7055

G. Motion: Award \$61,560.00 to Patnick Construction, Inc., Franklin Park, IL, for the Cumnor Road Storm Sewer Replacement Project

RES 2016-7071

H. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois

RES 2016-7072

I. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Insurance Coverage

RES 2016-7073

J. Resolution: Authorize Renewal of a Group Dental Insurance Contract with Delta Dental of Illinois

RES 2016-7074

K. Resolution: Authorize a Renewal Agreement with Humana

RES 2016-7075

L. Resolution: Authorize an Amendment to a Joinder Agreement with National Insurance Services Trust for Group Life Insurance

RES 2016-7076

M. Resolution: Authorize Amendment #3 to Joinder Agreement with National Insurance Services Trust for Long Term Disability Insurance

RES 2016-7077

N. Resolution: Authorize an Employee Assistance Program Contract with Perspectives, Ltd.

7. Active Agenda

8. First Reading

ORD 2016-7080

A. Ordinance: Amend Ordinance No. 5265 Authorizing a Special Use to Permit the Construction of Three Principal Buildings on a Single Lot at 2300 Wisconsin Avenue

ORD 2016-7061

B. Ordinance: Amend Certain Traffic Provisions

INF 2016-7016

C. Information: Potential Amendments to Stormwater Management Regulations

ORD 2016-7054

D. Ordinance: Adopt the Fiscal Year 2017 Budget in Lieu of Passage of an Appropriation Ordinance

9. Mayor's Report

10. Manager's Report

11. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance amending certain traffic provisions
- An ordinance amending Ordinance No. 5265 authorizing a special use to permit the construction of three principal buildings on a single lot at 2300 Wisconsin Avenue

12. Council Member Reports

13. Adjournment