

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**10/17/2017**

**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

**MIN 2017-7538** A. Minutes: Council Minutes - October 10, 2017

## 4. Proclamation

## 5. Public Comments

This is the opportunity for public comments.

## 6. Consent Agenda

**COR 2017-7539** A. Claims Ordinance: No. 6233, Payroll, September 29, 2017  
**BIL 2017-7540** B. Bills Payable: No. 6358, October 17, 2017  
**RES 2017-7543** C. Resolution: Authorize a Maintenance Agreement and Addendum Agreement with Advent Systems, Inc. for the Maintenance of Closed Circuit Television Systems  
**RES 2017-7542** D. Resolution: Authorize a First Amendment to Subdivision Improvement Agreement with Bradley Property Holdings, LLC and Bradley Construction Services for the McInerney Subdivision  
**RES 2017-7546** E. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois  
**RES 2017-7547** F. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Insurance Coverage  
**RES 2017-7548** G. Resolution: Authorize a Renewal Agreement with Humana  
**RES 2017-7549** H. Resolution: Authorize Amendment #5 to National Insurance Services Trust Joinder Agreement for Long-Term Disability Insurance  
**RES 2017-7550** I. Resolution: Authorize Amendment #1 to National Insurance Services Trust Joinder Agreement for Group Life Insurance  
**RES 2017-7551** J. Resolution: Authorize an Extension to the Agreement with Total Administrative Services Corporation d/b/a Genesis Employment Benefits for Administration of the VEBA Health Savings Plan  
**MIN 2017-7541** K. Minutes: Note Receipt of Minutes of Boards and Commissions

## 7. Active Agenda

**ORD 2017-7535** A. Ordinance: Increase the Number of Beer & Wine Recreational Facility Licenses

## **8. First Reading**

**ORD 2017-7552**

A. Ordinance: Amend Permit and Background Investigation Provisions for Food Truck Vendors

**ORD 2017-7523**

B. Ordinance: Adopt the Fiscal Year 2018 Budget in Lieu of Passage of an Appropriation Ordinance

## **9. Mayor's Report**

## **10. 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 permit and background investigation provisions for food truck vendors
- An ordinance adopting the fiscal year 2018 budget in lieu of passage of an Appropriation Ordinance

## **11. Council Member Reports**

## **12. Manager's Report - Committee Room**

**INF 2017-7501**

A. Information: Discussion of Downtown Development Regulation Framework

## **13. Adjournment**