

# Meeting Agenda

Village of Downers Grove - Council Meeting

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**Council Chambers**

**October 01, 2019**

**07:00 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

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|----------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>MIN 2019-8337</b> | A. Minutes: Council Minutes - September 17, 2019                                                                           |
| <b>MIN 2019-8338</b> | B. Minutes: Council Minutes - September 23, 2019                                                                           |
| <b>MIN 2019-8325</b> | C. Minutes: Executive Session Minutes for Release - May 14, 2019; May 21, 2019; June 4, 2019; June 10, 2019; June 13, 2019 |

## 4. Proclamations

- A. Community Planning Month - Stan Popovich
- B. Code Compliance Month - Stan Popovich
- C. Arts DuPage Month

## 5. Public Comments

This is the opportunity for the public to comment on non-agenda items.

## 6. Consent Agenda

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|----------------------|------------------------------------------------------------------------------------------------------------|
| <b>BIL 2019-8339</b> | A. Bills Payable: No. 6482, October 1, 2019                                                                |
| <b>COR 2019-8340</b> | B. Claims Ordinance: No. 6331, Payroll, September 13, 2019                                                 |
| <b>MOT 2019-8328</b> | C. Motion: Award \$21,815.00 to Mid-American Water, Aurora, IL, for the Purchase of Sampling Stations      |
| <b>RES 2019-8316</b> | D. Resolution: Authorize a Section 115 Trust Agreement for Other Post-Employment Benefits (OPEB)           |
| <b>RES 2019-8318</b> | E. Resolution: Adopt a Trust Investment Policy for Other Post-Employment Benefits (OPEB)                   |
| <b>RES 2019-8319</b> | F. Resolution: Adopt a Funding Policy for Other Post-Employment Benefits (OPEB)                            |
| <b>RES 2019-8329</b> | G. Resolution: Authorize a Master License Agreement with Everstream for Use of Village Owned Rights-Of-Way |

- MOT 2019-8341** H. Motion: Authorize \$53,476.68 for the Purchase of Three Automated CPR Devices from Stryker Sales Corporation
- RES 2019-8327** I. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Medical Claim Administration Services
- RES 2019-8335** J. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Insurance Coverage
- RES 2019-8330** K. Resolution: Authorize an Employee Assistance Program Contract with Perspectives, Ltd.
- RES 2019-8331** L. Resolution: Authorize a Vision Insurance Contract with EyeMed
- RES 2019-8332** M. Resolution: Authorize a Renewal Agreement with Humana for Medicare Advantage Insurance for Retirees Over 65
- RES 2019-8333** N. Resolution: Authorize Amendment #3 to National Insurance Services Trust Joinder Agreement for Group Life Insurance
- RES 2019-8334** O. Resolution: Authorize Amendment #7 to National Insurance Services Trust Joinder Agreement for Long-Term Disability Insurance
- RES 2019-8336** P. Resolution: Authorize a Trust Funded HRA Administration Agreement with Total Administrative Services Corporation
- MOT 2019-8343** Q. Motion: Award \$256,500.50 to A Lamp Concrete Contractors, Inc., Schaumburg, IL, for Deer Creek Drainage Improvements
- MIN 2019-8342** R. Minutes: Note Receipt of Minutes of Boards and Commissions

## **7. Active Agenda**

- ORD 2019-8296** A. Ordinance: Authorize a Special Use for 2149, 2151, and 2153 63rd Street to Permit an Animal Boarding Facility

## **8. First Reading**

- ORD 2019-8326** A. Ordinance: Providing for the Issuance of Not to Exceed \$22,575,000 Taxable General Obligation Refunding Bonds, in One or More Series, of the Village of Downers Grove, DuPage County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds

## **9. Manager'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:

1. An ordinance providing for the issuance of not to exceed \$22,575,000 Taxable General Obligation Refunding Bonds, in one or more series, of the Village of Downers Grove, DuPage County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds

## **11. Mayor and Council Member Reports**

## **12. Adjournment**