

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

October 18, 2022

07:00 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 the Mayor. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

A. Motion: Allowing for Electronic Participation for the October 18, 2022 Village Council meeting

3. Proclamations

A. American Pharmacists Month

4. Minutes of Council Meetings

MIN 2022-9614

A. Minutes: Village Council Meeting Minutes - October 11, 2022

MIN 2022-9674

A. Minutes: Executive Session Meeting Minutes for Approval Only – October 11, 2022

5. Consent Agenda

BIL 2022-9615

A. Bills Payable: No. 6694 - October 18, 2022

COR 2022-9616

B. Claims Ordinance: No. 6477, Payroll - September 23, 2022

RES 2022-9648

C. Resolution: Approve an Agreement with CFA Software, Inc. of Addison, IL to Upgrade the Village's Fleet Maintenance Software

RES 2022-9649

D. Resolution: Approve a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Medical Claim Administration Services

RES 2022-9650

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

RES 2022-9651

F. Resolution: Approve a Renewal Agreement with Humana for Medicare Advantage Insurance for Retirees Over Age 65

RES 2022-9652

G. Resolution: Approve a Claims Administration Agreement with Professional Benefit Administrators

RES 2022-9653

H. Resolution: Approve a Dental Insurance Contract with Delta Dental of Illinois

RES 2022-9654

I. Resolution: Approve an Administrative Agreement with MidAmerica Administrative & Retirement Solutions, Inc.

6. Active Agenda

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| ORD 2022-9602 | A. Ordinance: Amending Chapter 26 of the Downers Grove Municipal Code |
| ORD 2022-9621 | B. Ordinance: Amending the Zoning Ordinance of the Village of Downers Grove, Illinois to Designate the Property at 4915, 4919 and 4923 Main Street (Main Street Apartments) as Planned Unit Development #67 |
| ORD 2022-9623 | C. Ordinance: Rezoning Certain Property Located at 4915, 4919, and 4923 Main Street (Main Street Apartments) |
| ORD 2022-9622 | D. Ordinance: Authorizing a Special Use for Main Street Apartments Planned Unit Development #67 to Permit Multi-Family Residential |

7. First Reading

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| ORD 2022-9620 | A. Ordinance: Establishing Special Service Area #12 in the Village of Downers Grove |
| ORD 2022-9619 | B. Ordinance: Establishing Special Service Area #13 in the Village of Downers Grove |

8. Manager's Report

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| REP 2022-9656 | A. Report: Social Services Gap Analysis Report |
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9. 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 establishing Special Service Area #12 in the Village of Downers Grove.
2. An ordinance establishing Special Service Area #13 in the Village of Downers Grove.

10. Public Comments

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

11. Mayor's Report

12. Council Member Reports

13. Adjournment