

Meeting Agenda

Downers Grove Village Council

Council Chambers

December 20, 2005

6:30 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 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. [Meetings Schedule](#)

3. Minutes of Workshop and Council Meetings

Executive Session Minutes for Approval Only - October 25, November 22, and December 6, 2005
[Council Meeting - December 6, 2005](#)
[Council Retreat - December 6, 2005](#)
[Workshop Meeting - December 13, 2005](#)

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

[Comcast 1205 Rate Settlement Hearing](#)

6. Consent Agenda

COR **00-02155** Claim Ordinance: No. 5615, Payroll, December 9, 2005
BIL **00-02156** List of Bills Payable: No. 5602, December 20, 2005
MOT **00-02157** Motion: Authorize 2006 Class "A" Scavenger License with Allied

Waste/Browning Ferris Inc.

BID **00-02158** Bid: Award \$46,935 to Oakfield Ford of Villa Park for 2006 Ford

E350/Supreme Spartan Cutaway Van

BID **00-02159** Bid: Award \$28,910 to Atlas Toyota Material Handling of Bedford Park for 2006 Toyota 7FGU30 Fork Lift

RES **00-02179** Resolution: Maximum Permitted Equipment and Installation Rates Set Forth in the Federal Communications Commission Form 1205

RES **00-02160** Resolution: Authorize an Agreement with the Downers Grove Rotary Club re: 2006 Heritage Festival Beer Garden Vendor

RES **00-02161** Resolution: Authorize an Agreement with the Veterans of Foreign War Post #503 re: 2006 Heritage Festival Bingo Vendor

MOT **00-02162** Motion: Award \$24,000 for the 2005-06 Chamber of Commerce

Directory

BID **00-02163** Bid: Award a Contract to Andres Medical Billing for Ambulance Billing Services

RES **00-02165** Resolution: Authorize an Intergovernmental Agreement with the Village of Westmont for the Joint Purchase of Gasoline and Diesel Fuel

RES **00-02166** Resolution: Authorize Execution of a Host City Agreement for the USPRO Criterium Championship and the USCF Criterium Championships on August 19 and 20, 2006 in Downers Grove, Illinois

BID **00-02167** Bid: Award a Contract to Sun Life Assurance Company of Canada for Specific Stop Loss Insurance

RES **00-02182** Resolution: Authorize a Letter of Extension with Advocate Health Partners

RES **00-02183** Resolution: Authorize an Administrative Services Agreement with Professional Benefit Administrators, Inc.

BID **00-02168** Bid: Authorize Purchase of a T-1 Communications Line for Emergency Service Providers

7. Active Agenda

ORD **00-02141** Ordinance: Authorize a Redevelopment and Sales Tax Rebate Agreement with Luxury Motors, Inc.

ORD **00-02170** Ordinance: Annex 4608 Drendel Road to the Village of Downers Grove, Illinois

ORD **00-02180** Ordinance: Annex 4806 Cross Street to the Village of Downers Grove, Illinois

ORD **00-02181** Ordinance: Annex 4715 Cross Street to the Village of Downers Grove, Illinois

RES **00-02172** Resolution: Authorize an Agreement with the Downers Grove Economic Development Corporation

ORD **00-02171** Ordinance: Abolish Economic Development Commission

MOT **00-02184** Motion: Approve Bylaws of the Downers Grove Economic Development Corporation

MOT **00-02185** Motion: Authorize Approval of the Economic Development Corporation Executive Board Nominating Committee

MOT **00-02186** Motion: Authorize Allocation of \$300,000.00 to Fund the Economic Development Corporation

MOT **00-02187** Motion: Authorize the Hiring of a Recruitment Firm for Executive Search Services for the Director of Economic Development Corporation

RES **00-02177** Resolution: Appointments to Boards and Commissions

ORD **00-02173** Ordinance: Village of Downers Grove 2005 Aggregate Tax Levy

ORD **00-02174** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2005 and Ending on the Thirtieth Day of April 2006 for Village of Downers Grove Special Service Area Number One

ORD **00-02176** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2005 and Ending on the Thirtieth Day of April 2006 for Village of Downers Grove Special Service Area #3 (Prince Pond Special Service Area)

ORD **00-02175** Ordinance: Levying of Taxes for the Fiscal Year Commencing on the First Day of May 2005 and Ending on the Thirtieth Day of April 2006 for Village of Downers Grove Special Service Area #2 (Downers Grove Downtown Special Service Area)

ORD **00-02178** Ordinance: Amend the Boundaries and Provide for an Extension of the Term of Special Service Area Number 2 (Downtown Special Service Area) in the Village of Downers Grove

8. Mayor's Report

Materials to be Received - Minutes

- Library Board - November 9, 2005*
- Plan Commission - September 26, 2005*
- Plan Commission - October 3, 2005*
- Plan Commission - October 17, 2005*

Materials to be Received - Monthly Reports

New Business

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Committee Standing Reports

12. Council Member Reports and New Business

13. Adjournment