

# 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**