

Meeting Agenda

Downers Grove Village Council

Council Chambers
6:30 pm

April 4, 2006

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 - February 28, 2006

Council Retreat - March 14, 2006

Council Meeting - March 21, 2006

Workshop Meeting - March 28, 2006

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

COR **00-02300** Claim Ordinance: No. 5629, Payroll, March 17, 2006

BIL **00-02301** List of Bills Payable: No. 5618, April 4, 2006

RES **00-02284** Resolution: Authorize an Agreement with National Insurance Services of Wisconsin, Inc. for Life and Accidental Death and Dismemberment Insurance

RES **00-02285** Resolution: Authorize an Agreement with National Insurance Services of Wisconsin, Inc. for Long-Term Disability

RES **00-02287** Resolution: Authorize a Plan Consultant & Accounting Administration Agreement with GCG Financial

RES **00-02286** Resolution: Opt-Out of Compliance with the Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts for the Village Health Plan Year Beginning May 1, 2006

RES **00-02291** Resolution: Authorize an Application to the Department of Homeland Security for the 2006 Assistance to Firefighters Grant Program

RES **00-02290** Resolution: Authorize a Grant Application to the Bureau of Justice Assistance for the FY 2006 Bullet Proof Vest Partnership (BVP) Program

BID **00-02295** Bid: Award \$74,000 to Martam Construction, Inc., South Elgin, Illinois, to Fill Abandoned St. Joseph Creek Culvert

BID **00-02296** Change Order: Authorize \$24,842.55 for a Change Order for Gilbert Avenue Sidewalk Improvement Project

RES **00-02288** Resolution: Authorize an Extension to the Contract with Kale Uniforms for Equipment

RES **00-02289** Resolution: Authorize an Extension to the Contract with Kale Uniforms for Uniforms

- MOT** **00-02297** Motion: Authorize the Purchase of In-Car Digital Camera Systems from AMR Digital Corporation for Police Squad Cars
- RES** **00-02294** Resolution: Authorize an Agreement with Versar, Inc. re: Environmental Remediation at Acadia on the Green
- MOT** **00-02298** Motion: Approval of Plan Modifications for Midwestern University Administration Building (Ordinance No. 4724)
- RES** **00-02302** Resolution: Authorize Agreement with County of DuPage re: Autumn Grove Resource Center

7. Active Agenda

- ORD** **00-02269** Ordinance: Annex Vacant Parcels - 63rd Street & Springside Avenue - Brian Court Subdivision
- ORD** **00-02270** Ordinance: Rezone Northwest Corner of 63rd Street and Springside Avenue from R-1, Single Family Residence, to R-3, Single Family Residence
- RES** **00-02271** Resolution: Final Plat of Subdivision for the Brian Court Subdivision with Exceptions
- RES** **00-02306** Resolution: Approve Subdivision Improvement Agreement for Brian Court Subdivision
- ORD** **00-02292** Ordinance: Adopt the Fiscal Year 2006/07 Budget in Lieu of Passage of an Appropriation Ordinance
- RES** **00-02293** Resolution: Amend the Downers Grove Compensation Plan by Adopting a Revised Plan Effective May 1, 2006

8. Mayor's Report

Materials to be Received - Minutes

- Human Services Commission - March 1, 2006*
- Library Board - March 8, 2006*

New Business

- RES** **00-02283** Resolution: Appointments to Boards and Commissions

Materials to be Placed on File

9. Manager's Report

- Improved Development Permit & Inspection Process*

10. Attorney's Report

Future Active Agenda

- 11. Committee Standing Reports**
- 12. Council Member Reports and New Business**
- 13. Adjournment**