



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

October 14, 2014

7:00 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 Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

Council Meeting - October 7, 2014

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Council Member Reports

6. Public Hearings

7. Consent Agenda

BIL 00-05728 A. List of Bills Payable: No. 6148, October 14, 2014
Sponsors: Accounting

RES 00-05704 B. Resolution: Authorize Amendment No. 1 to a Master Agreement with Aclara Technology, LLC for Meter Reading Services
Sponsors: Public Works

MOT 00-05651 C. Motion: Authorize \$30,000 Change Order to an Existing Three-Year Contract to D. Ryan Tree & Landscape LLC, DeKalb, IL, for Tree and Stump Removal Services
Sponsors: Public Works

MOT 00-05707 D. Motion: Authorize a Contract for \$42,660 with Dual Fuel Systems, Inc., Batavia, IL, for Compressed Natural Gas (CNG) Fueling Station Improvements
Sponsors: Public Works

- RES 00-05718** E. Resolution: Authorize a State of Illinois Department of Transportation Agreement for Local Agency Railway-Highway Grade Crossing Improvements
Sponsors: Public Works
Reference #: C-91-1271-14
- MOT 00-05719** F. Motion: Award a Contract for \$30,182 to Traffic Control Corporation, Inc., Woodridge, IL, for Purchase of Master Traffic Signal Controller at Main Street and Warren Avenue
Sponsors: Public Works
- RES 00-05720** G. Resolution: Authorize an Agreement with BlueCross/Blue Shield of Illinois
Sponsors: Human Resources
- RES 00-05721** H. Resolution: Authorize an Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Coverage
Sponsors: Human Resources
- RES 00-05722** I. Resolution: Authorize Renewal of a Group Dental and Vision Contract with Delta Dental of Illinois
Sponsors: Human Resources
- RES 00-05723** J. Resolution: Authorize Renewal of an Agreement with National Insurance Services of Wisconsin, Inc. (Long-Term Disability Insurance)
Sponsors: Human Resources
- RES 00-05724** K. Resolution: Authorize an Amendment to a Joinder Agreement with National Insurance Services of Wisconsin, Inc. (Group Life Insurance)
Sponsors: Human Resources
- RES 00-05725** L. Resolution: Authorize Renewal of an Agreement with Humana
Sponsors: Human Resources

8. Active Agenda

9. First Reading

- ORD 00-05717** A. Ordinance: Repeal the Community Grants Commission
Sponsors: Village Attorney
- ORD 00-05716** B. Ordinance: Adopt the Fiscal Year 2015 Budget in Lieu of Passage of an Appropriation Ordinance
Sponsors: Finance and Manager's Office

10. Mayor's Report

Materials to be Placed on File

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

INF 00-05726 A. Discussion of Referendum Question regarding the Stormwater Utility

INF 00-05727 B. Discussion of Referendum Question regarding Facilities

14. Adjournment