

Meeting Agenda

Village of Downers Grove - Council Meeting

Council Chambers

10/9/2018

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

MIN 2018-7942 A. Minutes: Council Minutes - October 2, 2018

4. Proclamations

5. Mayor's Report

RES 2018-7916 A. Resolution: Appoint and Reappoint Members to Village Boards and Commissions

6. Council Member New Business

MOT 2018-7933 A. Motion: Direct Staff to Research Options for Regulating the Sale of Dogs and Cats

7. Public Comments

This is the opportunity for public comments.

8. Consent Agenda

BIL 2018-7936 A. Bills Payable: No. 6418, October 9, 2018
MOT 2018-7920 B. Motion: Authorize \$42,557.85 to Insight Public Sector, Inc., Tempe, AZ, for 15 Dell 5414 Ruggedized Laptop Replacements
MOT 2018-7912 C. Motion: Award \$25,165.00 to CDS Office Technologies, Itasca, IL, for the Purchase of Seven (7) Toughpad Tablets
MOT 2018-7922 D. Motion: Award \$192,164.45 to Construction Management Corporation of America d/b/a Briggs Paving, Downers Grove, IL, for 2018 Fall Roadway Patching
RES 2018-7923 E. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Medical Claim Administration Services
RES 2018-7924 F. Resolution: Authorize a Renewal Agreement with Blue Cross/Blue Shield of Illinois for Stop Loss Insurance Coverage
RES 2018-7925 G. Resolution: Authorize Amendment #6 to National Insurance Services Trust Joinder Agreement for Long-Term Disability Insurance
RES 2018-7926 H. Resolution: Authorize Amendment #2 to National Insurance Services Trust Joinder Agreement for Group Life Insurance
RES 2018-7927 I. Resolution: Authorize a Trust Funded Administration Agreement with Total Administrative Services Corporation for Administration of the VEBA Health Savings Plan

RES 2018-7928

J. Resolution: Authorize the Renewal of a Group Dental Insurance Contract with Delta Dental of Illinois

RES 2018-7930

K. Resolution: Authorize a Claims Administration Agreement with Professional Benefit Administrators

MIN 2018-7929

L. Minutes: Note Receipt of Minutes of Boards and Commissions

9. Active Agenda

ORD 2018-7909

A. Ordinance: Amend Certain Stormwater Provisions

ORD 2018-7876

B. Ordinance: Amend Parking Restrictions

10. First Reading

ORD 2018-7903

A. Ordinance: Rezone Certain Property Located in the Downtown from Downtown Business District to Downtown Core District

ORD 2018-7932

B. Ordinance: Rezone Certain Property Located in the Downtown from Downtown Business District to Downtown Transition District

ORD 2018-7931

C. Ordinance: Amend Certain Sections of the Municipal Code Related to the Downtown Core District

ORD 2018-7884

D. Ordinance: Adopt the Fiscal Year 2019 Budget in Lieu of Passage of an Appropriation Ordinance

11. Manager's Report

12. Attorney's Report

Pursuant to Section 2.5 of the Downers Grove Municipal Code, the following are presented for Village Council consideration:

- An ordinance rezoning certain property located in the downtown from Downtown Business District to Downtown Core District
- An ordinance rezoning certain property located in the downtown from Downtown Business District to Downtown Transition District
- An ordinance amending certain sections of the Municipal Code related to the Downtown Core District

13. Council Member Reports

14. Adjournment