



**Village of Downers Grove
Meeting Agenda
Downers Grove Village Council**

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

Council Chambers

December 10, 2013

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 - December 3, 2013

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

5. Council Member Reports

6. Public Hearings

2013 Aggregate Tax Levy and Abatements for the Village of Downers Grove

7. Consent Agenda

BIL 00-05427 A. List of Bills Payable: No. 6088, December 10, 2013
Sponsors: Accounting

RES 00-05426 B. Resolution: Submit a Grant Application to the Illinois Emergency Management Agency (IEMA) for the Hazard Mitigation Grant Program (HMGP)
Sponsors: Public Works

MOT 00-05421 C. Motion: Issue 2014 Class A Scavenger License to Allied Waste Services of North America, LLC
Sponsors: Deputy Village Manager

RES 00-05422 D. Resolution: Authorize an Agreement with the Board of Trustees of Northern Illinois University
Sponsors: Public Works

- MOT 00-05415** E. Motion: Authorize the Purchase and Renewal of Property, General Liability, Excess Liability and Workers Compensation Insurance Coverages
Sponsors: Village Attorney
- MOT 00-05431** F. Motion: Award a Design Contract to Epstein, Chicago, IL, for Engineering Design for Bridge Work Repair in an Amount Not to Exceed \$42,350
Sponsors: Public Works
- MOT 00-05430** G. Motion: Award a Contract for 2014 Stormwater Project Analysis to Wills Burke Kelsey Associates, Ltd., St. Charles, IL, in an Amount Not to Exceed \$165,000
Sponsors: Public Works
- RES 00-05432** H. Resolution: Authorize an Intergovernmental Agreement for Joint Administration of Employee Health Benefits Program with the Downers Grove Public Library
Sponsors: Human Resources, Library Board of Trustees and Deputy Village Manager
- RES 00-05433** I. Resolution: Authorize an Intergovernmental Agreement with the O'Hare Noise Compatibility Commission
Sponsors: Manager's Office
- RES 00-05434** J. Resolution: Authorize a Real Estate Contract for the Property Located at 4403 Lee Avenue, Downers Grove, Illinois
Sponsors: Village Attorney

8. Active Agenda

- ORD 00-05423** A. Ordinance: Authorize the Issuance of the Village of Downers Grove, DuPage County, Illinois Revenue Bonds (Avery Coonley Project), Series 2013 in the Aggregate Principal Amount of Not to Exceed \$6,300,000
- RES 00-05414** B. Resolution: Approve the Preliminary Plat of Subdivision for Dunham Subdivision with Conditions
Sponsors: Community Development and Plan Commission

Reference #: PC 30-13

9. First Reading

- ORD 00-05428** A. Ordinance: Establish Special Service Area #6 in the Village of Downers Grove
Sponsors: Community Development
- ORD 00-05424** B. Ordinance: Amend Parking Restrictions on Washington Street from Maple to Curtiss
Sponsors: Public Works and Transportation and Parking Commission

Reference #: 15-13

- 10. Mayor's Report**
- 11. Manager's Report**
- 12. Attorney's Report**
 - Future Active Agenda**
- 13. Council Member New Business**
- 14. Adjournment**