



COUNCIL WORKSHOP AGENDA

Date: February 22, 2005

Time: 6:30 p.m.

Location: Village Hall Council Chambers

A. Consent Agenda Items:

These items will be discussed during the Workshop and acted upon by the Village Council during the consent agenda portion of the next Council Meeting, unless otherwise noted. The consent agenda allows the Council to consider several items with one vote.

1. Fairview Avenue Water Main – Change Order (Final)

Purpose: To authorize approval of Change Order #1 (Final) for the Fairview Avenue Water Main Replacement project, in the amount of \$24,171.11.

2. Parkway Tree Supply & Planting Change Order

Purpose: To authorize approval of Change Order for the Parkway Tree Supply and Planting in the amount of \$52,400.00.

3. Refuse, Recycling and Yard Waste Services Contract

Purpose: To authorize approval of a Contract with Onyx Waste Systems, Inc. to provide refuse, recycling, and yard waste services to the Village of Downers Grove beginning April 1, 2005.

B. Active Agenda and Informational Items:

These items will be discussed during the Workshop and acted upon individually by the Village Council during the active agenda portion of the next Council Meeting, unless otherwise noted. Informational items require no action by the Village Council.

1. Presentation: 40 Assets Community Project

Action Requested: Information

Purpose: To update the Council on the Human Services Commission's 40 Assets Community initiative. The commission would also like to solicit feedback/suggestions from the Council and request support for utilizing the DG Village Homepage as a source for youth related programs and services.

2. Parking Deck Change Order #21 (Project #14-00)

Action Requested: Approval by Motion

Purpose: To authorize approval of Change Order #21 for the Parking Deck project in the amount of \$82,719.00.

3. Pugi Rezoning and Special Use

Action Requested: Approval by Ordinance – Rezoning
Approval by Ordinance – Special Use

Purpose: To consider the Plan Commission's recommendation to approve the Rezoning, Special Use, and Variations from Code for the proposed Pugi Mazda Automobile Dealership. The property is located at 1850 Ogden, on the north side of Ogden Avenue across from the intersection of Stonewall and Ogden (Plycraft).

4. Pugi Incentive

Action Requested: Approval by Resolution

Purpose: To assist Pugi of Chicagoland with the acquisition and remodeling of 1850 Ogden Avenue to open a Mazda retail dealership in order to expand the Village's economic retail base.



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5. Liquor License Amendment
Action Requested: Approval by Ordinance
Purpose: Increase the number of beer and wine off-premise consumption licenses by two.

6. Stormwater Ordinance Amendment
Action Requested: Approval by Ordinance
Purpose: To transmit a recommendation from the Stormwater and Flood Plain Oversight Committee relative to proposed revisions to the Village of Downers Grove Stormwater and Flood Plain Ordinance (Code Chapter 26) modifying small wetland (<0.1 acre) impact requirements and granting certain exceptions to stormwater detention requirements.

7. Abrogation & Dedication of Easement – Banchory Woods
Action Requested: Approval by Resolution – Abrogating Public Easement
Approval by Resolution – Grant of Easement
Purpose: To consider a request by the property owner/builder to abrogate wetland and drainage easements on Lots 1 & 2 in the Banchory Woods Subdivision. A new drainage easement would be granted on the west side of Lot 2 to accommodate the proposed storm sewer.

8. Fire Plan Review Fees
Action Requested: Approval by Ordinance
Purpose: To reflect true cost of professional services.

C. Standing Committee Reports:

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administration Committee) to present issues related to recent or upcoming meetings. All of the Standing Committee meetings are posted in advance and open to the public.

D. Manager’s Report:

Allows the Village Manager to present information related to Village activities and operations

E. Attorney’s Report:

Allows the Village Attorney to present legal matters and announce items upon which the Council will be acting at the upcoming meeting

F. Public Comments:

Council wishes to give as many visitors as possible an opportunity to speak in the interest of adjourning the meeting by 9:30 p.m. Pursuant to Chapter 2, Section 5, Rule 8(b) of the Downers Grove Municipal Code, visitors shall limit their comments to five minutes in length, unless further time is granted by the Village Council. The Village Council thanks residents for cooperation in this matter.

G. Future Agenda Items:

Please see attached

This is a tentative regular meeting agenda that is subject to change.



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Future Agenda Items:

Items on future agenda are tentative and may be removed, advanced, or deferred.

| Item Description | Tentative Date | Responsible Department |
|--|-----------------------|-------------------------------|
| 1. Intergovernmental Agreement re: Hallmark Homes | 3/22/05 | Public Works/Legal |
| 2. Tree Preservation Ordinance | 3/8/05 | Public Works/Legal |
| 3. RFP Consultant Services: Ogden Avenue Sidewalks | 3/8/05 | Public Works |
| 4. Sanitary Agreement | 3/8/05 | Finance |
| 5. Change Order: McCollum Park Storage Facility | 3/8/05 | Public Works |
| 6. Transportation System Discussion | 3/8/05 | Public Works |
| 7. Ballydoyle License Agreement | 3/8/05 | Legal |
| 8. Telephone Replacement | 3/8/05 | Information Services |
| 9. Temporary Use/Sidewalk Café | 3/22/05 | Manager's Office |
| 10. Sign Ordinance Amendment | 4/12/05 | Planning |
| 11. Traffic Calming | 3/8/05 | Public Works |
| 12. Document Management System | 3/8/05 | IS |
| 13. Weekly Disbursements | 3/8/05 | Finance |
| 14. Parking & Traffic Commission Recommendations: a) No Parking Restrictions for Mochel Drive b) Review of Sidewalk Programs and 2005 Sidewalk Matrix Update | 3/22/05 | Public Works |
| 15. Building Code/Fire Code Amendment ICC 2000 | 3/8/05 | Code/Fire |
| 16. Stormwater; SERZ Amendment | 3/22/05 | Public Works |



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| 17. | Bids for Library Lot and Lot B | 3/22/05 | Public Works |
| 18. | Bid: Purchase of Police Cars | 3/22/05 | Public Works |
| 19. | NBPWM Area Project Change Order | 3/8/05 | Public Works |
| 20. | Bid: Award for 2004 Sidewalk Repair & Replacement | 3/8/05 | Public Works |