



# COUNCIL WORKSHOP AGENDA

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**Date:** March 8, 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.

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1. Bid: Award for 2004 Sidewalk Repair & Replacement, Project #03-04

**Purpose:** To authorize approval of contract for the 2004 Sidewalk Replacement Project in the amount of \$49,910.11.

2. North Belmont Park Water Main Improvements – Change Order

**Purpose:** To authorize approval of North Belmont Park Water Main Improvements Project change Order #1, in the amount of \$159,834.29. (Close-out Change Order)

3. RFP: Auditing Services Agreement for 2005-2009

**Purpose:** To recommend approval of an agreement for providing auditing services for the Fiscal Years 2004/05 to 2008/09.

4. BFI Agreement

**Purpose:** To authorize approval of a Contract with BFI Waste Systems of North America, 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.

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1. Tree Preservation Ordinance

**Action Requested:** Approval by Ordinance

**Purpose:** To amend all of chapter 24 and include private property tree preservation requirements with new construction, and to include fines should damage occur to both public and private protected trees.

2a. Sanitary Agreement

**Action Requested:** Approval by Resolution

**Purpose:** To recommend approval of the intergovernmental agreement between the Village and the Sanitary District providing for the release of water consumption records of the Village to the District for calculation of sanitary sewer billings and further providing for the discontinuance of water service to premises for the nonpayment of sewerage service charges. To adopt an ordinance amending policy for the denial of water service.

2b. An Ordinance Amending Section 25.20 of the Municipal Code Regarding Denial of Water Service.

**Action Requested:** Approval by Ordinance

**Purpose:** Amend Existing Ordinance to be Consistent with State Law.

3. Traffic Calming

**Action Requested:** Approval by Resolution

**Purpose:** To receive Council approval for a Village-wide Traffic Calming Program, which consists of both a Traffic Calming Handbook, and a Traffic Calming Resolution.



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4. Agreement between the Village of Downers Grove and Innisbrook Homeowners Association regarding the Maintenance of the Innisbrook Creek Stabilization Project  
**Action Requested:** Approval by Resolution  
**Purpose:** To authorize execution of a cost-share agreement between the Village of Downers Grove and the Innisbrook Homeowners Association for the construction of stream bank stabilization and erosion control measures along the Innisbrook Creek (Hickory Ct.) Tributary to Lacey Creek within the Innisbrook Subdivision.
  
5. CBD Deck Owner's Representative Amendment No. 3  
**Action Requested:** Approval by Resolution  
**Purpose:** To authorize a third amendment to the contract with Alfred Benesch & Company in the amount of \$12,090 for construction management services relative to the CBD Parking Deck Project.
  
6. Transportation System Discussion  
**Action Requested:** Information  
**Purpose:** To consider the proposed budget for the Transportation Fund (Fund 478) for fiscal year 2005/06.

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## **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.

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## **D. Manager's Report:**

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

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## **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

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## **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.

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## **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.

<b>Item Description</b>	<b>Tentative Date</b>	<b>Responsible Department</b>
1. Intergovernmental Agreement re: Hallmark Homes	4/12/05	Public Works/Legal
2. Temporary Use/Sidewalk Café	3/22/05	Manager's Office
3. Sign Ordinance Amendment	4/12/05	Planning
4. Parking & Traffic Commission Recommendation a) No Parking Restrictions for Mochel Drive b) Review of Sidewalk Programs & 2005 Sidewalk Matrix Update	3/22/05	Public Works
5. Stormwater; SERZ Amendment	3/22/05	Public Works
6. Bids: Library Lot & Lot B	4/12/05	Public Works
7. Bid: Purchase of Police Cars	3/22/05	Public Works
8. Park District Presentation: Lightning Detection System	3/22/05	Park District
9. Police Uniform Bid	3/22/05	Police
10. Change Order: McCollum Park Storage Facility	3/22/05	Public Works
11. 2005 Assistance to Firefighters Grant Application to the Department of Homeland Security	3/22/05	Finance
12. CBD Zoning Amendment	3/22/05	Legal/Planning
13. Financial Software Consultant RFP	4/12/05	Finance
14. Building Code/Fire Code Amendment ICC 2000	3/22/05	Code/Fire
15. RFP: Consultant Services – Ogden Avenue Sidewalks	4/12/05	Public Works