



COUNCIL WORKSHOP AGENDA

Date: July 12, 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. Bid: 2005 Sidewalk Construction Program (S-004)
Purpose: To award a contract for the 2005 Sidewalk Improvement Project (S-004), in the amount of \$304,250.85 to A & R Cement.
2. 2005 Sidewalk Survey Services
Purpose: To award contracts to DJ Loftus and Associates, LLC and CM Lavoie and associates for Sidewalk Survey Services
3. Bid: 2005 Pavement Rehabilitation (ST-004)
Purpose: To authorize execution of a contract for 2005 Resurfacing Program, CIP Project ST-004, to K-Five Construction Corporation
4. IEPA Water Agreement Grant Amendment – North Belmont Park
Purpose: To authorize execution of an amendment to the agreement between the Village of Downers Grove and the Illinois Environmental Protection Agency to support change order costs associated with the North Belmont Park Water Main Improvements Project.
5. Application to Support a Bikeway Extension Project to the Illinois Department of Transportation as part of the Illinois Transportation Enhancement Program.
Purpose: To authorize submittal of the grant application to the Illinois Department of Transportation to support 80% of eligible costs for the Downers Grove Bikeway Extensions project.
6. Grant Agreement between the Illinois Law Enforcement Alarm System and the Village of Downers Grove
Purpose: To authorize execution of a grant agreement between the Illinois Law Enforcement Alarm System and the Village of Downers Grove to support the purchase and installation of four surveillance cameras at Village Hall and an additional six cameras at the Village's police station.
7. McCollum Park Building
Purpose: To authorize execution of a negotiated contract for the McCollum Park Satellite Maintenance Facility with M. Stevens & Company, as General Contractor, for construction of building foundation and enclosed primary metal structure.

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. Change in Fiscal Year
Action Requested: Approval by Ordinance
Purpose: To consider a change in our fiscal year from May 1st to a calendar fiscal year.



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2. Proposed Amendment to Chapter 7 of the Village Code regarding building permit fees for commercial building improvements

Action Requested: Approval by Ordinance

Purpose: To consider an amendment to the building code that would reduce the building permit fees for construction within an existing commercial building.

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. EDC: Restructuring of EDC | 7/26/05 | Manager's Office |
| 2. Belmont Road Annexation, SU and variation | 7/26/05 | Planning |
| 3. Bid: 2005 Pavement Preventive Seal (ST-004) | 7/26/05 | Public Works |
| 4. Compensation Plan Recommendations | 7/26/05 | Human Resources |
| 5. An Ordinance Amending the Sale of Alcoholic Liquor | 7/26/05 | Legal |
| 6. Bid: Excavating Debris Disposal | 7/26/05 | Public Works |
| 7. Bid: Wheel Loader | 7/26/05 | Public Works |
| 8. Bid: Semi-Tractor | 7/26/05 | Public Works |
| 9. Bid: Contract Extension for Utility Billing Services Printing & Mailing | 7/26/05 | Finance |
| 10. Bid: Municipal Utility Tax Audit Services | 7/26/05 | Finance |
| 11. Highland Landmark Planned Development Annexation – Opus V | 7/26/05 | Planning |
| 12. Ogden Avenue TIF Recommendations | 8/9/05 | Manager's Office |
| 13. Curtiss Block Redevelopment Agreement | 8/9/05 | VM/Legal |
| 14. Debt Policy | 8/9/05 | VM |
| 15. Bid: Painting of Good Samaritan Water Tower (WP-004) | 8/9/05 | Public Works |
| 16. Additional On-Base Status Report & Purchase | 8/9/05 | IS |
| 17. Amendment – Supermajority Vote | 8/9/05 | Planning |
| 18. Presentation on West Nile Virus by Thad Koeune, Director of the DuPage County Health Department | 8/9/05 | Code |



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| 19. Amending Definition of Alley | 8/9/05 | Legal |
| 20. Environmental Land Use Control Agreement with 7-Eleven at 63 rd Street | 8/9/05 | Legal |
| 21. Bids: a) Purchase of ½ ton four-wheel drive pickup truck b) Purchase of two (2) cargo vans | 8/9/05 | Public Works |
| 22. Fee Amendment: <ul style="list-style-type: none">- Ambulance Fees- Hazmat- Billing Process | 8/23/05 | Fire |
| 23. Administrative Hearing Officer | 8/23/05 | Police |
| 24. Tree Supply & Planting | 8/23/05 | Public Works |
| 25. Contract Award: Prairie Avenue Design Services (ST-006) | 8/23/05 | Public Works |
| 26. Bid: Water Main Replacement (56 th & Wilcox) (WA-007) | 8/23/05 | Public Works |
| 27. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005) | 8/23/05 | Public Works |
| 28. Zoning Ordinance – FLUM Parking & Road Classification Amendments | 9/13/05 | Planning |