



COUNCIL WORKSHOP AGENDA

Date: May 23, 2006

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: 2006 Preventive Seal (CIP Project ST-004)

Purpose: A motion is requested to authorize the execution of a contract in the amount of \$42,370.08 with Denler, Inc. of Mokena, Illinois for the 2006 Preventive Crack Seal program as part of the Village's Capital Improvement Plan for street improvements

2. Bid: Geotechnical and Material Testing Services

Purpose: A motion is requested to authorize the execution of a contract with ECS, LLC of Buffalo Grove, Illinois in the amount of \$65,000 for geotechnical testing services in FY 2006. These services would be provided under specific Letters of Agreement with individual not-to-exceed amounts and in accordance with the unit prices included in the proposal for specific Capital Improvement projects constructed during the year

3. Change Order: 2006 New Sidewalk Improvements, Project S-004

Purpose: A motion is requested to authorize the execution of a change order for the 2006 Sidewalk Improvements Program increasing the original contract amount by \$65,210 to A & R Cement of Bartlett, Illinois. The additional work includes the sidewalk segments on Glenview (Cornell to Hitchcock), Cornell & Gilbert (Curtiss to Lee) and Carpenter (Blanchard to north limit of Nelson Meadows Development)

4. 2006 Community Grants Program

Purpose: A motion is requested to authorize the recommended grant amounts established by the Community Grants Commission

5. Heritage Festival Update

Purpose: Information is being provided, for discussion, as an update on the service providers selected for this year's Heritage Festival. The Village contracts with eleven major service providers in order to host Heritage Festival annually. In addition the Village has a variety of smaller vendors that provide contractual services for the Festival. Annually these service providers may change as a result of competitive bids and requests for proposals (RFPs) in accordance with the Village purchasing policy

6. Prosecution Services for Ordinance Cases with Smith, Rickert & Smith

Purpose: A resolution has been prepared to authorize an agreement for prosecution services of Village ordinance cases with the law firm of Smith, Rickert & Smith of Downers Grove, Illinois effective June 1, 2006 at base fee of \$30,000 plus \$115.00 per hour for certain court appearances and trial preparation

7. Agreement with YMCA to Hold 2006 Farmers Market

Purpose: A resolution has been prepared to authorize an agreement with the YMCA to hold a Farmers' Market in Downtown Downers Grove on Saturday mornings between June 10 and October 14, 2006

8. Highway Authority Agreement with Former 2001 Oil Company Service Station at 212 Ogden Avenue

Purpose: A resolution has been prepared which allows the Village to enter into a Highway



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Authority Agreement (HAA) with Michael Eiserman, the owners of the former 2001 Oil Company, previously located at 212 Ogden Avenue. The HAA is intended to address any potential contamination beneath the ground where an underground storage tank previously rested

9. IDOT Grants for Ogden Avenue Corridor

Purpose: Resolutions have been prepared to authorize the following:

- Amend an existing Intergovernmental Agreement with Illinois Department of Transportation (IDOT) to support a two year no-cost extension for an Illinois Tomorrow Corridor Planning Grant (referred to as Grant 1)
- A new Intergovernmental Agreement with IDOT to develop an integrated corridor management module for Ogden Avenue (referred to as Grant 2)

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. Village Council Standing Committee Meetings

Action Requested: Discussion Only

Purpose: A discussion has been scheduled to obtain direction from Council relative to the future schedule of standing committee meetings

2. Consolidation of *Transportation Advisory Commission* with the *Parking and Traffic Commission*

Action Requested: Discussion Only

Purpose: A discussion has been scheduled to obtain direction from Council relative to the feasibility of consolidating the Transportation Advisory Commission and the Parking and Traffic Commission

3. DUI Fine Amendment

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared which increases the minimum fine for ordinance-charged DUIs.

4. Final Plat of Subdivision with Exceptions for Statdler's Corner Re-Subdivision

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared for a final plat of subdivision for a three (3) lot re-subdivision with exceptions from the Subdivision Control Ordinance for the property located at Chicago Avenue and Sterling Road

5. Special Use for a Multi-Family Development, Preliminary Planned Development and Preliminary Plat of Subdivision for Residences at the Grove

Action Requested: Approval by Ordinances & Resolution

Purpose: Ordinances have been prepared for a preliminary planned development with variations and a special use for a multi-family residential development. A resolution has also been prepared for a preliminary plat of subdivision. The property is located north of the Home Depot site at the northwest corner of I-355 and Butterfield Road

6. Planned Development Amendment and Final Plat of Subdivision for Woodcreek Office Park

Action Requested: Approval by Ordinance and Resolution



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Purpose: An ordinance has been prepared for a planned development amendment to PD #20 (Woodcreek Office Park) and a resolution has been prepared for a final plat of subdivision for a property at 2211 Butterfield Road

7. Professional Services Agreement - Owner's Representative for Fire Station #2

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared authorizing the Mayor to execute a professional services agreement with Owner Services Group, Inc. of Oakbrook Terrace for an owner's representative for the construction of the new Fire Station 2

8. Agreement with PSA Dewberry to Conduct a Facility Needs Assessment Study

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared that authorizes the Village to enter into an agreement for professional services with PSA Dewberry not to exceed \$153,400 to conduct a facility needs assessment study for the Village Civic Center

C. Standing Committee Reports:

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administrative 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

1. Com Ed Presentation

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:

The Village Council wishes to give as many visitors as possible an opportunity to speak, while also pursuing its long-standing goal 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	Responsible Department
1. Demolition Ordinance	Community Development
2. Park District Fee Waiver Request for work at Lyman Woods	Community Development
3. Vacation of a Public Alley Adjacent to 513 Chicago Avenue	Community Development
4. Brick Street Design Services (ST-002)	Public Works
5. Bid: Lot D Reconstruction (P-004)	Public Works
6. Stormwater & Wetland Professional Services	Public Works
7. Parking & Traffic Recommendation: Parking Changes, Loading Zones, Handicap Parking and Washington Street 3 hr. – 2 hr.	Public Works
8. Williams Architect Agreement	Manager's Office