



## COUNCIL WORKSHOP AGENDA

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**Date:** September 26, 2006

**Time:** 6:30 p.m.

**Location:** Village Hall Council Chambers

### Swearing In Ceremony for New Council Commissioner

#### A. Consent Agenda Items:

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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 Sidewalk Removal and Replacement & Lacey Creek Streambank Stabilization Project

**Purpose:** A motion is requested to authorize award of a contract for the 2006 Sidewalk Removal and Replacement (CIP Project S-006) & Lacey Creek Streambank Stabilization (Headwall Repair) Project (CIP Project SW-006) to Schroeder & Schroeder, Inc. of Skokie, Illinois in the amount of \$191,270.00

2. Grant Agreement: Mini-Grant Alcohol Program (MAP)

**Purpose:** A resolution has been prepared authorizing execution of an agreement between the Village and the Illinois Department of Transportation (IDOT). This agreement in the amount of \$22,272 will support eight Driving Under the Influence (DUI) enforcement campaigns

3. Vehicle Purchase – Fire Public Education Van

**Purpose:** A motion is requested to approve the purchase of one (1) 2006 Dodge Grand Caravan from Downers Grove Dodge of Downers Grove, Illinois as the lowest responsible bidder using the local vendor preference in the amount of \$21,500 for use as the Fire Department Public Education Vehicle

4. Renewal of Outsourcing Utility Billing Services Printing & Mailing

**Purpose:** A resolution has been prepared to approve the renewal of the outsourcing utility billing printing and mailing contract with Automated Computer Methods, Inc. The contract value for FY 2006/07 is estimated at \$15,107.70

#### B. Active Agenda and Informational Items:

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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. Community Development Block Grant (CDBG)

**Action Requested:** Approval by Resolution

**Purpose:** A resolution has been prepared for the approval of the FY2007-08 Community Development Block Grant (CDBG) application submission for the Autumn Grove Neighborhood Resource Center (Autumn Grove NRC) located at 2048 Prentiss Drive, Apt. 112, Downers Grove, Illinois

2. Redevelopment Agreement for the property at the northeast corner of Main & Maple

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared authorizing the Mayor to execute a Redevelopment Agreement (RDA) for the property located at the northeast corner of Main & Maple

#### C. Manager's Report:

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



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

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

### **E. Public Comments:**

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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.

### **F. Future Agenda Items:**

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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. Stormwater & Wetland Professional Services		Public Works
2. Environmental Professional Services		Public Works
3. Butterfield Sign Ordinance Amendment		Community Development
4. Future Land Use Map Update (SW Corner of Maple & Chase)		Community Development
5. Resolution: AT&T Thirty Six (36) Month DS1 Circuits Renewal Contracts for Fire Department		
6. Bid: Fire Department Physical Assessment		Fire Department
7. Park District Fee Waiver Request for work at Lyman Woods		Community Development
8. 2007 Heritage Festival Ordinance & Budget		Tourism & Events
9. Water System Review		Public Works
10. FY2006-06 Audit Review		Finance
11. Bid: Rate Station Meter Replacement		Public Works
12. Bid: Kenyon Ditch Improvement		Public Works
13. Vehicle Replacement		Public Works
14. Special Use Harris Bank – 120-152 Ogden		Community Development
15. 1211 Butterfield – Wood Creek		Community Development
16. 2006 Annual Report for Heritage Festival		Tourism & Events
17. Bid: Paving Station 5 and McCollum Park Building		Public Works
18. Intergovernmental Agreement-District 99 (Cable TV)		Marketing & Media

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