**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 – Parking Lot Improvements – McCollum Park SMF & Fire Station #5, (CIP Projects WP-007 and MB-045)

**Purpose:** A motion is requested to authorize the execution of a contract with Construction

Management Corporation of Illinois, doing business as Briggs Paving, from Bolingbrook, Illinois, in the amount of \$111,509.50 to construct the parking Lot Improvements at McCollum Park Satellite Maintenance Facility (SMF) & Fire Station #5

2. Renewal of Maintenance Contracts with AT&T for Fire Station Paging Systems

**Purpose:** A resolution has been prepared to authorize execution of contracts with AT&T for a

Thirty Six Month (36) month term in the amount of \$20,318.40 to provide maintenance

of the existing in-house paging systems within Village Fire Stations

3. Intergovernmental Agreement Dedicating an Educational Access Channel to High School District 99

**Purpose:** A resolution has been prepared to authorize execution of an Intergovernmental

Agreement Dedicating a Public, Educational and Governmental (PEG) Access Channel to Downers Grove Community High School District 99 DuPage County, Illinois

4. Fire Department Annual Physicals

**Purpose:** A motion is requested to authorize award of a contract for the annual Fire Department

personnel physicals to Health Endeavors located in Lombard, Illinois, in an amount not to exceed \$40,262 with the option to renew the contract as provided in the Village

purchasing policy

5. Bid: Stormwater and Wetland Consulting Services 2007-2008

**Purpose:** A motion is requested to authorize award of two multi-year (FY 2007 and FY 2008)

indefinite sum contracts for Stormwater and Wetland Consulting Services to the following firms: Christopher B. Burke Engineering, Ltd. and Engineering Resources

Associates, Inc.

6. Purchase of Automatic External Defibrillators (AEDs)

**Purpose:** A motion is requested to authorize purchase of 31 Automatic External Defibrillators

(AEDs) in the amount of \$41,945 from Zoll Medical Corporation of Chelmsford,

Massachusetts

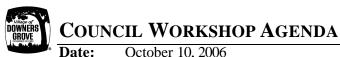
7. 2006 Community Grants Award

**Purpose:** A motion has been prepared requesting Village Council to amend their previous motion

in order to reallocate \$500.00 in unused awarded 2006 Community Grant dollars

## **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.



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

Location: Village Hall Council Chambers

1. 2006 Heritage Festival Annual Report

**Action Requested:** Discussion Only

Purpose: The 2006 Heritage Festival Annual report has been prepared for your review to report

the financial status of the Community Events Fund

2. 2007 Heritage Festival Ordinance and Budget

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to establish the 2007 Heritage Festival and

corresponding budget

3. Special Use and Lot Split for Harris Bank: Ogden Avenue & Cumnor Road

Action Requested: Approval by Ordinance

Purpose: A special use ordinance has been prepared for a proposed Harris Bank with a drive-

through at the shopping center at 120-152 Ogden Avenue. Additionally, an ordinance has been prepared for a proposed lot split for the bank in order to create a new lot in the

southeast corner of the property

4. Planned Development Amendment for Woodcreek Office Park

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared for a planned development amendment to PD #20

(Woodcreek Office Park) for a property at 2211 Butterfield Road

# C. Manager's Report:

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

#### D. 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.

## **E. 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.

#### F. Future Agenda Items:

Please see attached.

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

**Date:** October 10, 2006

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

**Location:** Village Hall Council Chambers

# **Future Agenda Items:**

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

# **Responsible Department Item Description Environmental Professional Services** Public Works **Butterfield Sign Ordinance Amendment** Community Development 3. Future Land Use Map Update (SW Corner of Maple & Community Development Chase) 4. Park District Fee Waiver Request for Work at Lyman Community Development Woods 5. Water System Review Public Works Finance 6. FY2006 – 06 Audit Review 7. Bid: Kenyon Ditch Improvement Public Works IS 8. Network Upgrade Agreement Public Works 9. Vehicle Replacement 10. Business Licenses Manager's Office Community Development 11. Ruby 2 Subdivision 12. 3700 Woodland Subdivision Community Development 13. DG Townhomes Community Development 14. Parking & Traffic Recommendations **Public Works** 11. Intergovernmental Agreement with Lisle Public Works