



COUNCIL WORKSHOP AGENDA

Date: November 14, 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: Village Hall Administrative Workstation Replacement**
Purpose: A motion is requested to authorize the execution of an agreement with Midwest Office Interiors, Inc. of Woodridge, IL in an amount not to exceed \$36,829.92 for the purchase and installation of replacement workstations in the Village Hall central office area
2. **Health Insurance Renewals**
Purpose: Resolutions have been prepared for the following: Contract Extension for Life and Accidental Death and Dismemberment; Contract Extension for Claim Administration; and Contract for Stop Loss Coverage
3. **Bid: Standby Generator at Fire Station #1**
Purpose: A motion is requested to authorize the execution of an agreement with Alternate Power, Inc. of McHenry, IL in an amount not to exceed \$39,923.00 for the purchase and installation of a standby generator at Fire Station #1 located at 2560 Wisconsin Avenue
4. **Hinsdale Center for the Arts Community Arts Access Grant FY2007 Application**
Purpose: A resolution has been prepared to authorize submission of the Community Arts Access Grant FY2007 application to the Hinsdale Center for the Arts. This application will request \$800 in grant funding to support three performances of Cinderella at Heritage Festival
5. **Agreement with Comcast Commercial Services for Upgrade of Village Wide Area Network**
Purpose: A resolution has been prepared approving a service agreement with Comcast Commercial Services, LLC for a fiber-optic network connection between Village Hall and the Public Works Department, located at 5101 Walnut Avenue for an amount not to exceed \$7,500 in non-recurring charges and \$2,200 in monthly charges
6. **Acceptance of Public Improvements - Georgian Courts**
Purpose: A resolution has been prepared to accept the public improvements for the Georgian Courts development (formerly known as Parker's Place), located on Gilbert Avenue west of Forest Avenue as shown on the attached map. The resolution also authorizes the Village Manager to execute a release agreement relative to work performed by the developer's subcontractor
7. **Extension of Collection Services Contract**
Purpose: A resolution has been prepared to approve the extension of the collection services contract with KCA Financial Services, Inc
8. **Mochel Drive Plat of Dedication**
Purpose: An ordinance has been prepared for the dedication of Mochel Drive from the north side of the parking deck to Curtiss Street
9. **Water Line Design Services for Summit Street and Lane Place (CIP Project WA-027)**
Purpose: A motion to accept the proposal from Gewalt Hamilton, Vernon Hills, Illinois, for design services for a water line on Summit street and Lane Place
10. **Professional Service Agreement – Fire Station 2 Low Voltage Infrastructure Design**
Purpose: A Resolution has been prepared to authorize the Mayor to execute a professional services



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agreement with Sentinel Technologies, Inc. of Downers Grove, Illinois for low voltage infrastructure design for Fire Station 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. Stormwater Master Plan

Action Requested: Approval by Motion

Purpose: A motion is requested to accept the Stormwater Master

2. Discussion – FY07 Community Investment Program (Fund 220)

Action Requested: Discussion Only.

Purpose: A discussion has been requested to review and consider the status of changes to the proposed FY07 Community Investment Program (CIP) budget

3. Final Plat of Subdivision with Exceptions for Ruby Z Subdivision

Action Requested: Approval by Resolution

Purpose: A resolution for a final plat of subdivision for a three (3) lot re-subdivision with exceptions from code has been prepared

4. Planned Development Ordinance, Special Use & Final Plat of Subdivision for Fire Station 2

Action Requested: Approval by Resolution & Ordinance

Purpose: Planned Development and Special Use Ordinances have been prepared for the proposed fire Station #2 at 5420 Main Street. Additionally, a resolution has been prepared for the proposed plat of subdivision to consolidate the property for the development into one lot

5. National Ice Carving Agreement

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared to authorize an agreement between the National Ice Carving Association (NICA) and the Village of Downers Grove to host the 2007 National Ice Carving Championship

6. 2006 Aggregate Tax Levy for the Village of Downers Grove

Action Requested: Approval by Motion

Purpose: A motion has been prepared to determine the levy estimate upon the taxable property in the village in accordance with State law which requires this action no less than 20 days prior to the adoption of the aggregate levy.

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-



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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.



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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. Butterfield Sign Ordinance Amendment	Community Development
2. Future Land Use Map Update (SW Corner of Maple & Chase)	Community Development
3. Park District Fee Waiver Request for Work at Lyman Woods	Community Development
4. Water System Review	Public Works
5. Bid: Kenyon Ditch Improvement	Public Works
6. DG Townhomes	Community Development
7. Renewal of Class A Scavenger License	Manager's Office
8. Ordinance Amending Electronic Attendance	Legal
9. Ordinance Amending Definition of Auxiliary Police Officers	Police
10. Downtown Parking	
11. Haddow Annexation	
12. Agreements with Metra regarding Belmont Underpass Maintenance	Legal
13. Copier Replacement Agreement	Manager's Office
14. Intergovernmental Agreement with Lisle	Manager's Office
15. Business Licenses	Manager's Office
16. ARDB Recommendation	Community Development
17. Ebay Ordinance – Surplus Vehicles	Police
18. Tree Pruning	Public Works