



COUNCIL WORKSHOP AGENDA

Date: July 24, 2007

Time: 7:00 p.m.

Location: Village Hall Council Chambers

1. 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.

a. Florence Avenue Sidewalk Plan

Action Requested: Approval by Motion

Purpose: A motion is requested to direct staff to begin installation of the Florence Avenue Sidewalk Plan on the west side of Florence Avenue, per contract specifications. By denying the motion, Council would direct staff to prepare a change order to install the sidewalk on the east side of Florence Avenue.

While staff understands the differing opinions of area residents regarding the best location for the sidewalk, staff has not changed its recommendation following meetings with neighborhood residents regarding this issue.

b. Ad Hoc Committee on Housing

Action Requested: Discussion Only

Purpose: Discussion is requested regarding the creation of an Ad Hoc Committee on Housing in order to allow for preparation of a resolution for consideration on the August 7, 2007, Council meeting agenda.

c. Business Registration Certificate Ordinance

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to establish a Business Registration Certificate Program for the Village of Downers Grove.

d. U.S. Conference of Mayors Climate Protection Agreement

Action Requested: Approval by Motion

Purpose: A motion is requested to refer the item to the Environmental Concerns Commission for further discussion.

e. Planned Development Amendment with Zoning Variation

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for an amendment to Planned Development 31 – Esplanade to adopt a master sign plan with a Zoning Variation for Wall Signage.

f. Demolition Ordinance Amendment

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending chapter seven of the building code which relates to development and construction in neighborhoods.

g. An Ordinance Amending Provisions of the Human Services Commission and the Community Events Commission

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending Sections 2.63 and 2.76 of the Village Code relating to the composition of members of the Human Services Commission and Community Events Commission as follows:

- A member of another Downers Grove unit of local government would become an ex-officio member to the Human Services Commission



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- The Manager of the Downtown Management Corporation would become an ex-officio member of Community Events Commission

h. Solid Waste Contract Process and Specifications

Action Requested: Discussion Only

Purpose: A motion is requested directing staff to develop and present to the Village Council for final authorization a Request for Proposal (RFP) for solid waste collection and disposal services after meeting with the Environmental Concerns Commission to solicit comments on the content of the RFP.

i. Parking and Traffic Recommendations

i) Authorization to Request Intersection Controls at Middaugh Ave. and Franklin St. and at Franklin St. at Oakwood Ave.

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to place yield signs on Middaugh Avenue at Franklin Street, regulating north-south traffic on Middaugh Avenue, and a yield sign on Franklin Street at Oakwood Avenue, regulating westbound traffic on Franklin Street.

ii) An Authorization to Request Park Zone Speed Limits on Franklin St. and Linscott Ave. near Prince Pond

Action Requested: Approval by Ordinance

Purpose: An ordinance is requested to establish a 20 miles-per-hour park zone speed limit on Franklin Street, between Linscott Avenue and Parkway Drive, and on Linscott Avenue from Franklin Street to a point about 100 feet south of Franklin Street; both near Prince Pond.

iii) Authorization to Request No Parking Restrictions on 68th Street, west of Main Street

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to place no parking restrictions on the north side of 68th Street, between Main Street and a point about 750 feet to the west, to address the issue of vehicles parking on both sides of 68th street and causing access and safety issues near the Main Street intersection.

iv) Authorization to Request Temporary Road Closure of Prince St. and Grant St. during North High School Student Dismissals

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to temporarily close Prince Street, between Lincoln Avenue and Sherman Street (South) and Grant Street, between Saratoga Avenue and Prince Street, for a period beginning 20 minutes prior to the dismissal bell and 40 minutes after the dismissal bell at North High School during the school year when school is in session.

j. Surface Transportation Program Grant Application to the DuPage Mayors and Managers Conference

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared to submit the Surface Transportation Program (STP) grant application to the DuPage Mayors and Managers Conference (DMMC) for federal funding support of the Cumnor Road, Rogers Street and 59th Street resurfacing projects for consideration as part of DMMC's 2007 application cycle.

2. 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.

a. **FY 2008 Budget Process**

Purpose: A motion is requested directing staff to prepare the FY 08 budget in accordance with the schedule as presented.

b. **First Amendment to License Agreement with American Tower Asset Sub, LLC, for Antenna Space on the Katrine Well House**

Purpose: A resolution has been prepared to approve the First Amendment to a license agreement between American Tower Sub, LLC, and the Village for the purpose of installing, maintaining and operating antenna equipment on the Katrine Well House located at 5235 Katrine, Downers Grove, Illinois.

c. **Fee Waiver Request for Gloria Dei Lutheran Church Facility at 4501 Main Street**

Purpose: A motion is requested to authorize a waiver of permitting, plan review and inspection fees in the amount of \$14,617.20 as requested by Gloria Dei Lutheran Church for an addition and remodel of property at 4501 Main Street.

d. **Change Order: 2007 New Sidewalk Program and CBD Crosswalks Upgrade (CIP Project S-004 and S-007)**

Purpose: A motion is requested to authorize a change order for the 2007 New Sidewalk Program and CBD Crosswalk Upgrades in the amount of \$36,660 for four (4) additional crosswalk upgrades.

3. Manager's and Director's Report

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

Storm Water Update

4. 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.

5. New Business

6. 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 9:00 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.

7. 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.	Grant at Seeley - STOP Control, Parking Restrictions and Crossing Guard	8/14	Public Works
2.	Hillcrest Rd at Jefferson - Parking Modifications & Crossing Guard	8/14	Public Works
3.	Mochel Drive, One-Way, STOP Control	8/14	Public Works
4.	Taxi Parking, Main St Train Station Striping	8/14	Public Works
5.	5505 Middaugh Subdivision	8/14	Community Development
6.	Referral of Recycling Facility Issue to ECC	8/14	
7.	Call ONE Contract	8/14	Finance Department
8.	Bond Cap Policy Update	August	Manager's Office
9.	Vacation of Prairie Avenue Right-of-Way	9/11	Community Development
10.	Bid: Carpenter Street Water Main & Streets	TBA	Public Works
11.	Bid: Storm Sewer Rehab. (Lee & Northcott)	TBA	Public Works
12.	Bid: Brookbank Improvements (S. of 55 th)	TBA	Public Works
13.	Downtown Parking	TBA	Legal/PD/PW
14.	Bid: Dunham Road Drainage Ditch	TBA	Public Works
15.	Bid: Central Corridor Bikeway Improvements	TBA	Public Works
16.	Bid: Underground Utilities – Acadia on the Green	TBA	Public Works
17.	Parking Zoning Ordinance Amendments	TBA	Community Development
18.	3131 Woodcreek Easement Relocation	TBA	Community Development
19.	Bylaw Amendment, Downers Grove Economic Development Corporation	TBA	