



COUNCIL WORKSHOP AGENDA

Date: January 8, 2008
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. **Annexation with Rezoning of 4412 Cross Street**
Action Requested: Approval by Ordinance
Purpose: An annexation ordinance and an ordinance to rezone the property located at 4412 Cross Street from R-1 Single Family Residence District (unincorporated DuPage County) to B-3 General Services and Highway Business have been prepared.
- b. **Zoning Ordinance Amendment Recycling Collection Facility**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending Chapter 28, Zoning Ordinance, Article II, Section 28.201 (Definitions) relative to the definition of Recycling Collection Facilities.
- c. **Planned Development Amendment, Final Plat of Subdivision, Special Uses for a drive-through and outdoor café**
Action Requested: Approval by Ordinance and Resolution
Purpose: An ordinance for an Amendment to Final Planned Development #8, Meadowbrook Phase II Business and Residential Planned Development, a resolution for the Final Plat of Subdivision for the creation of an outlot and an ordinance for a Special Use for a drive-through use and an outdoor café have been prepared.

2. 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.

- a. **Approval of Scope of FY08 Stormwater Projects**
Purpose: A motion is requested to approve the scopes of 14 High priority stormwater projects that will be designed in 2008.
- b. **Authorize the Village Manager to Negotiate Contracts for Engineering Design Services for FY08 Stormwater Projects**
Purpose: A motion has been requested to authorize the Village Manager to negotiate contracts with a list of pre-qualified engineering firms for design work related to the FY08 stormwater projects.
- c. **4929 Forest Avenue Building Modifications (Ord. #4760)**
Purpose: A motion is requested to concur with the Community Development Director's determination that the 4929 Forest Avenue Condominium Building depicted in the revised plans dated December 11, 2007, substantially conforms with the approved plans attached to Special Use Ordinance #4760 as Group Exhibit A.
- d. **2008 Community Grants Program**
Purpose: A motion is requested authorizing approval of the award of grants as recommended by

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the Community Grants Commission.

- e. **Bid: Tree and Stump Removal Contract**
Purpose: A motion is requested to award a contract for tree and stump removal services to the lowest responsive and responsible bidder, Homer Tree Care, Inc. of Lockport, Illinois.
- f. **Bid: Mowing Services**
Purpose: A motion is requested to award a contract for mowing services to the lowest responsive and responsible bidder, T.L.C. Group, Ltd. of Clarendon Hills, Illinois.
- g. **Office Supplies**
Purpose: A resolution is requested to authorize execution of an agreement for an Intergovernmental Cooperative Purchasing Agreement with U.S. Communities. A motion is requested to approve a purchasing contract for office supplies from Office Depot through the Intergovernmental Cooperative Purchasing Agreement with U.S. Communities.
- h. **Joint Purchase of Electric Services from State Contract**
Purpose: A resolution has been prepared authorizing the Village Council to execute an agreement for the joint purchase of electric utility service with the State of Illinois through electric supplier Integrys Energy (formerly People's Energy Services).
- i. **Beer Garden Vendor Contract**
Purpose: A resolution has been prepared to authorize an Agreement with the Downers Grove Rotary Club to operate as the vendor of the Beer Garden at the 2008 Heritage Festival.
- j. **Heritage Festival – Bingo Vendor Contract Extension**
Purpose: A resolution has been prepared to authorize an extension of the 2007 Agreement with the Century Post 503, Veterans of Foreign Wars to operate as the vendor of the Bingo Tent games at the 2008 Heritage Festival.
- k. **Amendment to Professional Services Agreement for Construction Materials Testing Services for Fire Station 2**
Purpose: A motion is requested to authorize an amendment to the professional services agreement with Geocon of Oak Forest, Illinois, for construction materials testing for Fire Station 2.
- l. **Employee Training Institute Days**
Purpose: A motion is requested to authorize the closure of Village offices to the public on two nationally recognized holidays (that are not observed at this time by the Village) and incorporate two employee training "institute days" in FY 2008.

3. Manager's and Director's Reports

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

Monthly Statistical Report – November 2007

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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.

Approval of Claims Ordinance 5704

Approval of Payroll Ordinance 5723

5. New Business

6. Public Comments

The Village Council wishes to give as many visitors as possible the opportunity to speak while also pursuing its long-standing goal of adjoining 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 the next page.

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Future Agenda Items

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

Item Description	Responsible Department	Tentative Date
Catering/Liquor Ordinance Amendment	Legal	1/22
Circulator Study Task Force Resolution	Public Works	1/22
FY08 Stormwater Project Approval of Scope – Sterling Road/North Park	Public Works	1/22
Intergovernmental Agreement with DuPage County for 59 th Street Trail	Public Works	1/22
Parking Deck Enhancements	Public Works	1/22
Public Safety Midrange Server Replacement	Information Services	1/22
63 rd and Leonard	Community Development	TBA
Joint IDOT Resolution – 39 th Street Improvements	Public Works	TBA
Joint IDOT Resolution – Woodward Avenue Improvements	Public Works	TBA
Pre-Annexation Agreement – 6009 Springside Avenue	Community Development	TBA
Tree Preservation Ordinance	Communications	TBA

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