



# COUNCIL WORKSHOP AGENDA

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**Date:** January 22, 2008  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

## 1. 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.

- a. Special Use 4923-4927 Seeley Avenue  
**Action Requested:** Approval by Ordinance  
**Purpose:** A Special Use ordinance has been prepared for 4923-4927 Seeley Avenue for the construction of an accessory structure on a lot of record prior to the construction of a principal structure.
- b. Parking Deck Signage Enhancements  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to enhance the current signage on all levels of the parking deck and to remove the signage for Lot R on the ground level.
- c. Ordinance Amendments: Liquor Provisions  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared amending the Liquor Code to allow on-site consumption of beer and wine at the Downers Grove Park District Center.
- d. Local Circulator Study Resolution  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared to confirm the best alternate service plan for a potential circulator bus program.

## 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. Approval of Scope of Stormwater Project: North St. Joseph Creek Subwatershed C Improvements—*Waive one-week waiting period*  
**Purpose:** A motion is requested to approve the scope of the fifteenth High priority project that will be designed in FY08.
- b. Contract Award: WIIP Projects St. Joseph North Sub C and St. Joseph North Sub E Improvements—*Waive one-week waiting period*  
**Purpose:** A resolution has been prepared to authorize award of a contract for the design of two watershed improvement projects to Christopher B. Burke Engineering Ltd.
- c. Contract Award: WIIP Projects Prentiss Creek Sub B, South St. Joseph Creek Sub J and Sunridge Watermain Replacement—*Waive one-week waiting period*  
**Purpose:** A resolution has been prepared to authorize award of a contract for the design of two watershed improvement projects to Engineering Resource Associates.

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- d. Contract Award: WIIP Projects Dunham Place Storm Sewer Improvements—*Waive one-week waiting period*  
**Purpose:** A resolution has been prepared to authorize award of a contract for the design of two watershed improvement projects to GC Engineering, Inc.
- e. Contract Award: WIIP Projects Brooke Drive & Centre Circle, Parrish Court and Venard & Acorn, Barneswood (Saratoga to Highland) and Lacey Creek Retaining Wall—*Waive one-week waiting period*  
**Purpose:** A resolution has been prepared to authorize award of a contract for the design of two watershed improvement projects to V3 Companies of Illinois, Ltd.
- f. Public Safety Midrange Server Replacement  
**Purpose:** A motion is requested to authorize the purchase of two replacement IBM System I AS/400 servers from Total Network Solutions, Inc.
- g. Heritage Festival Amusement Ride Contract  
**Purpose:** A resolution has been prepared to authorize the execution of the 2008 Amusement Ride Vendor Agreement with Astro Amusements Company, Inc.

### 3. Manager's and Director's Reports

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

Strategic Planning Consultant

Heritage Festival Layout

Monthly Statistical Report – December 2007

### 4. 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.

Approval of Scope of Stormwater Project: North St. Joseph Creek Subwatershed C Improvements—*Waive one-week waiting period*

Contract Award: WIIP Projects St. Joseph North Sub C and St. Joseph North Sub E Improvements—*Waive one-week waiting period*

Contract Award: WIIP Projects Prentiss Creek Sub B, South St. Joseph Creek Sub J and Sunridge Watermain Replacement—*Waive one-week waiting period*

Contract Award: WIIP Projects Dunham Place Storm Sewer Improvements—*Waive one-week waiting period*

Contract Award: WIIP Projects Brooke Drive & Centre Circle, Parrish Court and Venard &

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Acorn, Barneswood (Saratoga to Highland) and Lacey Creek Retaining Wall—*Waive one-week waiting period*

### **5. New Business**

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### **6. Public Comments**

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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**

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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.

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<b>Item Description</b>	<b>Responsible Department</b>	<b>Tentative Date</b>
2008 Awards of Excellence for Community Trees	Public Works	2/12
Approval of Capital Project Scopes	Public Works	2/12
Design Services Contracts	Public Works	2/12
Tree Preservation Ordinance	Communications	2/12
63 <sup>rd</sup> and Leonard	Community Development	TBA
Flag Lot Discussion	Community Development	TBA
Pre-Annexation Agreement – 6009 Springside Avenue	Community Development	TBA
Joint IDOT Resolution – 39 <sup>th</sup> Street Improvements	Public Works	TBA
Joint IDOT Resolution – Woodward Avenue Improvements	Public Works	TBA
Amendment to IGA with Village of Woodridge – Boundary and Water Service	Community Development	TBA

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