



## COUNCIL WORKSHOP AGENDA

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**Date:** February 12, 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. **Public Hearing for General Obligation Bond Issuance**

**Action Requested:** Discussion Only

**Purpose:** A public hearing has been noticed for February 19, 2008, as part of the regularly scheduled Village Council Meeting to take public comment on the issuance of General Obligation (GO) bonds for approximately \$24,679,000 as early as March 2008.

b. **Pre-Annexation Agreements for 611 36<sup>th</sup> Street, 4618 Cross Street, 4700 Cross Street and 6009 Springside Avenue**

**Action Requested:** Approval by Resolution

**Purpose:** A public hearing has been noticed for February 19, 2008, as part of the regularly scheduled Village Council Meeting to take public comment on voluntary pre-annexation agreements. In addition, a resolution has been prepared to approve the voluntary pre-annexation agreements for the properties identified herein.

c. **Solid Waste Collection & Disposal Services Contract – Addendum A**

**Action Requested:** Approval by Resolution

**Purpose:** A resolution has been prepared to authorize approval of an addendum to the contract with ARC Disposal and Recycling (ARC) of Mount Prospect, Illinois, for solid waste collection and disposal services for three years, beginning on April 1, 2008.

d. **Transportation Fund**

**Action Requested:** Discussion Only

**Purpose:** Commissioner Durkin requested a discussion of the Transportation Fund relative to the Grove Commuter Shuttle and the financial relationship to the local circulator study discussion.

e. **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 local circulator bus program.

f. **Direction for a Tree Preservation Ordinance**

**Action Requested:** Discussion Only

**Purpose:** A brief presentation is planned to provide Council with an overview of the recommendation of the Environmental Concerns Commission (ECC) for development of a tree preservation ordinance that would apply to trees on private property.

### 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.

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



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- a. Approval of Scope of FY08 Capital Projects  
**Purpose:** A motion is requested to approve the scopes of eight capital projects scheduled to be designed in 2008.
- b. Amendments to Cash Management and Investment Policy  
**Purpose:** A resolution has been prepared to amend the Village Council's Cash Management and Investment Policy.
- c. Heritage Festival Agreement – Sound Contract  
**Purpose:** A resolution has been prepared authorizing a contract extension with R.J. Recording for sound and technicians at the six Heritage Festival stages in the amount of \$15,600, with the option of requiring additional equipment at the same per unit price.
- d. Lane Place Water Main Improvements Change Order  
**Purpose:** A motion is requested to authorize a change order for the Lane Place Water Main Improvements project in the amount of \$35,332.53.
- e. Authorize the Village Manager to Negotiate a Professional Services Agreement for a Financial Advisor  
**Purpose:** A motion is requested to authorize the Village Manager to negotiate a professional services agreement for a Financial Advisor services with Northern Trust Corporation of Chicago, Illinois.
- f. IRS Reimbursement Resolution – Watershed Infrastructure Improvement Plan Funding  
**Purpose:** A resolution has been prepared stating the Village's intent to issue General Obligation bonds for the construction of selected projects identified in the Watershed Infrastructure Improvement Plan in accordance with the Community Investment Program (CIP).
- g. Water Distribution Valve Assessment Program  
**Purpose:** A motion is requested authorizing the execution of a contract for water distribution valve assessment services in the amount of \$151,200 with M.E. Simpson Co., Inc. of Valparaiso, Indiana.
- h. Grant Amendment: Compressed Natural Gas (CNG) Fueling Station Upgrade  
**Purpose:** A resolution has been prepared to authorize the execution of an amendment to a grant agreement between the Village and the City of Chicago.
- i. 2008 Awards of Excellence for Community Trees  
**Purpose:** A resolution has been prepared to authorize staff to apply for the 2008 Awards of Excellence for Community Trees sponsored by the Home Depot Foundation.

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

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

### **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.

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## 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

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

Item Description	Responsible Department	Tentative Date
Design Services Contracts – Design Build Stormwater Projects	Public Works	2/26
Detection Services Contract	Public Works	2/26
Fire Hydrant Painting Contract	Public Works	2/26
General Resident Engineering Contract	Public Works	2/26
Hydrant Purchase	Public Works	2/26
Materials Testing Services Contract	Public Works	2/26
OnBase License Renewal	Information Services	2/26
Referral to Environmental Concerns Committee – Compact Fluorescent Light Bulbs	Village Manager’s Office	2/26
Resident Engineer Contract for 39 <sup>th</sup>	Public Works	2/26
Resident Engineer Contract for Prairie	Public Works	2/26
Survey Services Contract	Public Works	2/26
Thursday Night Concert	Community Events	2/26
Water System Leak Contract	Public Works	2/26
39 <sup>th</sup> Street Improvements	Public Works	TBA
63 <sup>rd</sup> and Leonard	Community Development	TBA

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Amendment to IGA with Village of Woodridge – Boundary and Water Service	Community Development	TBA
Flag Lot Discussion	Community Development	TBA
Investment Policy	Finance	TBA
Towing Policy	Police	TBA
Woodward Avenue Improvements	Public Works	TBA

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