



## COUNCIL WORKSHOP AGENDA

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**Date:** February 26, 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. Economic Development Quarterly Report
- b. Direction for a Tree Preservation Ordinance  
**Action Requested:** Discussion Only  
**Purpose:** A motion has been prepared to receive the recommendation of the Environmental Concerns Commission, which recommended development of a private property tree preservation ordinance and direct staff to bring forward the matter for general discussion as part of the 2008 Strategic Planning process.

### 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. Annual Heritage Festival *Thursday Night Benefit Concert* Vendor  
**Purpose:** A resolution has been prepared authorizing the execution of an agreement with the Downers Grove Heritage Preservation Corporation.
- b. Fee Waiver Request for Downers Grove Park District at 2455 Warrenville Avenue  
**Purpose:** A motion is requested to authorize a waiver of stormwater review and inspection fees as requested by the Downers Grove Park District.
- c. Professional Services Agreement – Financial Advisor for the GO Bonds Issuance for WIIP Projects  
**Purpose:** A resolution has been prepared authoring the Village Manager to execute a professional services agreement with Northern Trust Corporation for financial advisor services for the issuance of General Obligation bonds for stormwater projects.
- d. Maple and Carpenter Storm Sewer Replacement and St. Joseph Creek Dredging  
**Purpose:** A motion is requested to authorize the execution of a contract with V3 Companies for the design and construction stormwater projects.
- e. Referral to the Environmental Concerns Commission: Compact Fluorescent Light Bulbs  
**Purpose:** A motion is requested to refer the issue of compact fluorescent light bulb disposal procedures to the Environmental Concerns Commission.
- f. 39<sup>th</sup> Street Highland – Fairview Resurfacing  
**Purpose:** A resolution has been prepared to authorize an amendment to the joint agreement with IDOT for the 39<sup>th</sup> Street Highland – Fairview Resurfacing project.
- g. Water Distribution Leak Detection Survey Services  
**Purpose:** A motion is requested authorizing the execution of a contract for water distribution

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leak detection survey services with M.E. Simpson Co., Inc.

- h. Bid: Fire Hydrant Painting  
**Purpose:** A motion is requested to authorize award of a contract for fire hydrant painting to Alpha Paintworks of Chicago, Illinois.
- i. Bid: Supply of Fire Hydrants  
**Purpose:** A motion is requested to award a contract for the supply of fire hydrants to HD Supply Waterworks, Ltd. of Carol Stream, Illinois.
- j. Annual License Renewal for 2008 OnBase Software with Crowe Chizek & Company, LLC  
**Purpose:** A resolution has been prepared approving an OnBase software license renewal agreement for 2008 with Crowe Chizek & Company of Oak Brook, Illinois.

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

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

Monthly Statistical Report – January 2008

### **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.

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

<b>Item Description</b>	<b>Responsible Department</b>	<b>Tentative Date</b>
General Resident Engineering Contract	Public Works	March 11
Heritage Festival Entertainment Contract	Community Events	March 11
Heritage Festival Generator Contract	Community Events	March 11
Heritage Festival Stage Contract	Community Events	March 11
I Record Digital Recording System	Police	March 11
Materials Testing Services Contract	Public Works	March 11
Resident Engineer Contract for 39 <sup>th</sup>	Public Works	March 11
Resident Engineer Contract for Prairie	Public Works	March 11
Ad Hoc Committee on Housing Report	Community Development	March 25
Heritage Festival Parking Assistance	Community Events	March 25
63 <sup>rd</sup> and Leonard	Community Development	TBA
715-719 Rogers Street Redevelopment	Community Development	TBA
Alternative Parking Enforcement Measures	Police	TBA
Amendment to IGA with Village of Woodridge – Boundary and Water Service	Community Development	TBA
Building/Fire Code Amendments	Community Development	TBA
Flag Lot Discussion	Community Development	TBA
Pattern Book Professional Services Contract	Community Development	TBA

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