



COUNCIL WORKSHOP AGENDA

Date: March 11, 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. Adoption of the 2008 Downers Grove Zoning Map
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for the adoption of the Official 2008 Downers Grove Zoning Map.
- b. Grove Commuter Shuttle Bus Compliance
Action Requested: Approval by Resolution and Ordinance
Purpose: A resolution and an ordinance have been prepared as a requirement of the Village's Memorandum of Understanding Vehicle Lease with Pace.
- c. Flag Lots
Action Requested: Approval by Ordinance
Purpose: A draft ordinance has been prepared relative to flag lots regulations in response to the 120-day flag lot moratorium.
- d. Proposed Ethical Standards
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending the liquor ordinance relative to ethical standards.
- e. Ordinance Amendments: Liquor Provisions
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending the Liquor Code which would allow on-site consumption of alcoholic liquor at an Entertainment/Restaurant facility.
- f. Telecommunications Tax Amendments
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend the Village Telecommunications Tax in order to comply with State of Illinois requirements.

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. Bid: Debris Hauling & Supply of Crushed Limestone
Purpose: A motion is requested to authorize award of a contract to Marcott Enterprises, Inc.
- b. Bid: Roadside Ditch Reconstruction and Maintenance Services
Purpose: A motion is requested to authorize award of a contract to Western Gradall Corporation.

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c. Bid: Street Sweeping Maintenance Services

Purpose: A motion is requested to authorize award of a contract to Waste Management, Inc.

d. Bid: Water Utility Repair Restoration Services

Purpose: A motion is requested to authorize award of a contract to R&W Clark Construction.

e. Bid: Supply of Ready Mixed Concrete

Purpose: A motion is requested to authorize award of a contract to Ozinga Illinois RMC, Inc.

f. Bid: Supply of Hot Mix Asphalt Materials

Purpose: A motion is requested to authorize award of a contract to Chicago Materials Corporation.

g. 2008 Materials Testing Services

Purpose: A motion is requested to authorize award of a contract with Claude H. Hurley Co.

h. Professional Services Agreement – Consultant for Downtown Pattern Book

Purpose: A motion is requested authorizing the Village Manager to execute a professional services agreement with Houseal Lavigne Associates.

i. Speed Enforcement Program Grant Application

Purpose: A resolution has been prepared authorizing the submission of a grant application to the Illinois Department of Transportation.

j. Heritage Festival Agreement – Generator Contract

Purpose: A resolution has been prepared to authorize the execution of a contract with Gen Power, Inc.

k. Heritage Festival Agreement – Stage Vendor Contract

Purpose: A resolution has been prepared to authorize the execution of a contract with North Park Rental, Inc.

l. Purchase of Audio/Video Digital Recording System

Purpose: A motion is requested to authorize award of a contract to Word Systems, Inc.

3. Manager's and Director's Reports

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

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 the opportunity to speak while also pursuing its

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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
Ad Hoc Committee on Housing Report	Community Development	March 25
Addendum to Extend Contract with GCG Financial	Human Resources	March 25
Budget Amendment	Finance	March 25
CNG Amendment	Public Works	March 25
Contract for Design and Installation of Zetron Station Alerting System for Fire Station 2	Village Manager's Office	March 25
Drainage Easement	Community Development	March 25
Engineering for Gierz, Wilson and Austin	Public Works	March 25
Engineering for Inverness and Rogers	Public Works	March 25
General Resident Engineering Contract	Public Works	March 25
Heritage Festival Entertainment Contract	Community Events	March 25
Heritage Festival Parking Assistance	Community Events	March 25
Resident Engineer Contract for 39 th	Public Works	March 25
Resident Engineer Contract for Prairie	Public Works	March 25
Transfer of Credit to IMRF	Human Resources	March 25
Risk Insurance Renewal	Human Resources	April 8
63 rd and Leonard	Community Development	TBA
715-719 Rogers Street Redevelopment	Community Development	TBA
Alternative Parking Enforcement Measures	Police	TBA

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Amendment to IGA with Village of Woodridge – Boundary and Water Service	Community Development	TBA
Building/Fire Code Amendments	Community Development	TBA
CDB Grant	Counseling and Social Services	TBA
One-Day Parking in Lot L	Public Works	TBA

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