



## COUNCIL WORKSHOP AGENDA

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**Date:** March 25, 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. Ad Hoc Housing Committee Report to Council

**Action Requested:** Discussion Only

**Purpose:** The Ad Hoc Committee on Housing has recommended to Council that there is no shortage or looming shortage of attainable housing in Downers Grove.

b. Ordinance Amendment: Liquor Provisions

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared amending the Liquor Code which would prohibit patrons from ordering a bottle of distilled spirits for consumption on premises.

c. Contract for Lobbyist

**Action Requested:** Approval by Resolution

**Purpose:** A resolution has been prepared to authorize the execution of a contract with Nicolay and Dart LLC of Chicago, Illinois, for the purposes of lobbying the Illinois General Assembly and appropriate state agencies relative to funding for the Belmont Underpass project.

### 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. Award of Contract for Fire Station 2 Zetron Alerting System

**Purpose:** A resolution has been prepared to authorize the execution of a contract for the installation of the Zetron alerting system for Fire Station 2 to United Radio Communications, Inc. of Chicago, Illinois.

b. 2008 Motor Fuel Tax Resolution

**Purpose:** A resolution has been prepared appropriating \$1,505,000 of Motor Fuel Tax (MFT) funds for 2008.

c. Contract Award: Professional Engineering Design Services – Gierz, Wilson and Austin Water Main Replacement Projects

**Purpose:** A resolution has been prepared to authorize award of a contract for work related to water main improvements for Gierz, Wilson, and Austin Streets to Burns & McDonnell Engineering Co., Inc. of Downers Grove, Illinois.

d. Contract Award: Professional Engineering Design Services - Inverness Avenue Reconstruction and Rogers Street Resurfacing Projects

**Purpose:** A resolution has been prepared to authorize award of a contract for the design of roadway improvements for the projects: Inverness and Rogers Street to GC Engineering, Inc. of Downers Grove, Illinois.

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- e. Grant Amendment: Compressed Natural Gas (CNG) Fueling Station Upgrade  
**Purpose:** A resolution has been prepared authorizing the execution of Amendment 4 to a grant agreement between the Village and the City of Chicago.
- f. Resolution to Participate in the Suburban Tree Consortium and Authorize Tree Supply and Planting Services for FY08  
**Purpose:** A resolution has been prepared to continue the Village's participation in the Suburban Tree Consortium and to authorize tree supply and planting services.
- g. 2008 Computer Replacements  
**Purpose:** A motion is requested to approve the purchase of computers from Dell Marketing, L.P. of Round Rock, Texas, in an amount not to exceed \$108,368.00.
- h. Bid: Vehicle Purchases  
**Purpose:** A motion is requested to approve the purchase of 11 vehicles scheduled for replacement in 2008 in the total amount of \$225,097.19
- i. Employee Request to Authorize Out-of-State Service Credit in IMRF  
**Purpose:** A motion is requested to authorize the transfer of credit for years of service from an out-of-state public sector employer into the Illinois Municipal Retirement Fund.
- j. Authorization to Request Road Salt from State Contract  
**Purpose:** A motion is requested to authorize the Village Manager to request that the State of Illinois include the purchase of 6,000 tons of road salt via the State contract.
- k. Authorization to Execute an Intergovernmental Agreement with DuPage County DOT for the County Bikeway project on Jefferson Ave  
**Purpose:** A resolution has been prepared to authorize an intergovernmental agreement with the DuPage County Division of Transportation relative to the County's Southern DuPage County Regional Trail Bikeway project.

### **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.

Contract for Lobbyist – *Motion to waive the 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.

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## 7. Future Agenda Items

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> |
|--|-------------------------------|-----------------------|
| Carpenter Street Water Main, Street and Storm Sewer Contract | Public Works                  | April 7               |
| Drainage Easement  | Community Development         | April 7               |
| General Resident Engineering Contract                        | Public Works                  | April 7               |
| Heritage Festival Entertainment Contract                     | Community Events              | April 7               |
| Heritage Festival Parking Assistance                         | Community Events              | April 7               |
| Resident Engineer Contract for 39 <sup>th</sup>              | Public Works                  | April 7               |
| Resident Engineer Contract for Prairie                       | Public Works                  | April 7               |
| Risk Insurance Renewal                                       | Human Resources               | April 7               |
| Sidewalk Café License Agreement – Emmett’s                   | Legal                         | April 7               |
| Special Commercial Events License – Car Show                 | Village Manager’s Office      | April 22              |
| Special Commercial Events License – Fine Arts Fair           | Village Manager’s Office      | April 22              |
| Special Commercial Events License – Hospitality Parade       | Village Manager’s Office      | April 22              |
| Streetlight Maintenance                                      | Public Works                  | April 22              |
| Water Meter Testing and Repair                               | Public Works                  | April 22              |
| Amendment to Woodridge Boundary Agreement                    | Community Development         | May 13                |
| Fairview Auxiliary Campus                                    | Community Development         | May 13                |

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|--|-----------------------|--------|
| Utility Consent Agreement Between Downers Grove and Woodridge and Easement | Community Development | May 13 |
| 63 <sup>rd</sup> and Leonard   | Community Development | TBA    |
| 715-719 Rogers Street Redevelopment  | Community Development | TBA    |
| Addendum to Extend Contract with GCG Financial                             | Human Resources       | TBA    |
| Alternative Parking Enforcement Measures                                   | Police                | TBA    |
| Building/Fire Code Amendments  | Community Development | TBA    |
| Change Order for Rock Salt   | Public Works          | TBA    |
| County Bikeway IGA   | Public Works          | TBA    |
| One-Day Parking in Lot L   | Public Works          | TBA    |

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