



COUNCIL WORKSHOP AGENDA – UPDATED

Date: April 22, 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. Ad Hoc Committee on Housing Report to Council

Action Requested: Approval by Motion

Purpose: A motion is requested to receive the recommendation of the Ad Hoc Housing Committee and direct further public dialogue be taken as part of the Comprehensive Plan and Strategic Plan processes in 2008 and 2009.

b. Zoning Map Amendment, Final Planned Development with a Variance, Final Plat of Subdivision, and Special Use

Action Requested: Approval by Resolution; Approval by Ordinance

Purpose: An ordinance has been prepared to change the zoning of two manufacturing parcels at 715-719 Rogers Street from M-1 to DT. An ordinance has been prepared for a Final Planned Development with a Variance to construct 16 townhouses. A Plat of Subdivision resolution has been prepared that will subdivide the two separate parcels into 17 individual parcels. A Special Use Ordinance has been prepared for dwellings exceeding one unit per 4,000 square feet of land area.

c. 2008 Village Bond Cap Authority – *Waive the traditional one-week waiting period*

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to cede the Village's bond cap authority to the Village of Romeoville in the amount of \$2,868,955 million and to reserve the remaining balance of the Village's bond cap authority in the amount of \$1,307,605.

d. Parking Ordinance Amendment

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to eliminate conflicting regulations about taxi stand areas and to clarify two hour parking on Warren Avenue.

e. General Obligation Bond Issuance for Watershed Improvements

Action Requested: Approval by Motion

Purpose: A motion is requested to authorize the Village Manager to proceed with a negotiated sale of General Obligation (GO) bonds for the purpose of watershed improvements, which includes Village Council selection of an underwriter and Village Council consideration of a Parameters Ordinance.

A second motion is requested to authorize the Village Attorney to engage Chapman and Cutler of Chicago, Illinois for bond counsel services in an amount not to exceed \$42,350.

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.

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



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- a. Addendum to Host City Agreement for the USPRO Championship
Purpose: A resolution has been prepared to authorize execution of an agreement with Chicago Running and Special Events Management.
- b. Friday Night Classic Car Show Special Commercial Event License and Fee Waiver – Downtown Management Corporation
Purpose: A resolution has been prepared authorizing execution of a Special Commercial Event License and Fee Waiver with the Downers Grove Downtown Management Corporation (DMC) for the 2008 Friday Night Classic Car Shows.
- c. Firefighter Turnout Gear Purchase
Purpose: A motion is requested authorizing the purchase of firefighter turnout gear from Air One, Inc. of Elgin, Illinois.
- d. Resident Engineering Services for Prairie Avenue Improvements
Purpose: A resolution has been prepared to authorize award of a contract for Phase III Resident Engineering services for the Prairie Avenue Improvement project to Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont, Illinois.
- e. Bid: Carpenter Street Improvements
Purpose: A motion is requested to award a contract for the Carpenter Street Improvements Project to Brothers Asphalt Paving, Inc. of Addison, Illinois.
- f. Bid: 2008 Preventative Seal Project
Purpose: A motion is requested to award a contract for the 2008 Preventative Seal Project to A.C. Pavement Striping Company of Elgin, Illinois.
- g. Bid: 2008 Resurfacing Project
Purpose: A motion is requested to award a contract for the 2008 Resurfacing Project to James D. Fiala Paving Company, Inc. of Bolingbrook, Illinois.
- h. Bid: 2008 Replacement Sidewalk Program
Purpose: A motion is requested to award a contract for the 2008 Replacement Sidewalk Program to M & A Cement Work, Inc. of Bensenville, Illinois.
- i. Change Order: Rock Salt
Purpose: A motion is requested to authorize a change order for the purchase of rock salt for the 2007-08 winter season in the amount of \$19,677.65 for additional deicing materials.
- j. Bid: Water Meter Testing and Repair
Purpose: A motion is requested to authorize award of a contract for water meter testing and repair to M.E. Simpson Co., Inc. of Valparaiso, Indiana in the amount of \$24,585.
- k. Bid: Streetlight Maintenance
Purpose: A motion is requested to authorize award of a contract for streetlight maintenance services to Meade Electric Company of McCook, Illinois.

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- l. Traffic Sign Materials
Purpose: A motion is requested to award a contract for the 2008 Traffic Sign Materials in an amount Not to Exceed \$12,000 to Osburn Associates, Inc.
- m. Bid: Traffic Sign Blanks
Purpose: A motion is requested to award a contract for the 2008 Traffic Sign Blanks in an amount not to exceed \$18,000 to US Standard Sign.
- n. Bid: Traffic Sign Posts
Purpose: A motion is requested to award a contract for the 2008 Traffic Sign Posts in the amount of \$20,304 to Allied Municipal Supply.
- o. Resident Engineering Services for Carpenter Street Improvements
Purpose: A resolution has been prepared to authorize award of a contract for Phase III Resident Engineering services for the Carpenter Street Improvement project to V3 Companies of Illinois, Ltd. (V3) of Woodridge, Illinois.
- p. Resolutions and License Agreements with Denali Spectrum Operations, LLC
Purpose: Three resolutions have been prepared to authorize the execution of three license agreements between the Village of Downers Grove and Denali Spectrum Operations, LLC (Denali) to install, maintain and operate antennas on Village property located on the water tower at 4318 Downers Drive, the water tower at 1724 71st Street and the Village Hall communication tower at 801 Burlington Avenue.
- q. Medical Billing Contract
Purpose: A motion is requested to approve a contract for medical billing services with Andres Medical Billing Ltd. of Arlington Heights, Illinois.
- r. Contract Extension Outsourcing Utility Billing Services for Printing and Mailing
Purpose: A resolution is requested to authorize an extension to the contract with A.B. Data, Ltd. for the provision of utility billing services in the amount not to exceed \$20,000.
- s. Updated to Village Council Policy – Compensation Plan
Purpose: A resolution has been prepared to amend the Village Council Policy entitled Compensation Plan to reflect a title and grade change from Plan Reviewer (Grade 10) to Project Manager (Grade 13) with commensurately increased duties and responsibilities in the Department of Community Development.
- t. 2008 Transit Grant Agreement with Pace
Purpose: A resolution has been prepared authorizing execution of a grant agreement between the Village and Pace.
- u. Authorize the Village Manager to Negotiate the Purchase of a Used Commuter Bus
Purpose: A motion is requested to authorize the Village Manager to negotiate the purchase of a used commuter bus for the Grove Commuter Shuttle.

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3. Mayor’s Report

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

Referral of Matters to the Standing Committees of the Village Council

White Hen Pantry

4. Manager’s and Director’s Reports

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

5. 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.

Motion to waive the one-week waiting period

2008 Village Bond Cap Authority

6. New Business

7. 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.

8. Future Agenda Items

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

Item Description	Responsible Department	Tentative Date
2525 Rezoning	Community Development	May 13
5416-5418 Belmont Annexation/Rezoning/Plat	Community Development	May 13
Change Order Maple/55 th Water Main	Public Works	May 13
Comprehensive Plan Contract	Community Development	May 13
District 99 Text Amendment	Community Development	May 13
Fairview Auxiliary Campus	Community Development	May 13
Fairview Baptist Senior Home Economic	Community Development	May 13

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Impact

Final Plat of Subdivision to Consolidate Existing Lots of Record – 4718-4722	Community Development	May 13
Washington Street		
Heritage Festival Entertainment Contract	Community Events	May 13
Laptop Purchase for Fire Department	Information Services	May 13
Performed Plastic Pavement Markings	Public Works	May 13
Special Use – 1230 Gregory Place	Community Development	May 13
T-Mobile Towers – Gilbert Park	Community Development	May 13
T-Mobile Towers – Hummer Park	Community Development	May 13
63 rd and Leonard	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
Maintenance of Traffic Signals	Public Works	TBA
One-Day Parking in Lot L	Public Works	TBA
Rezoning – 2525 Ogden Avenue	Community Development	TBA
Utility Consent Agreement Between Downers Grove and Woodridge and Easement	Community Development	TBA

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