



COUNCIL WORKSHOP AGENDA *PLEASE NOTE TIME CHANGE*

Date: May 13, 2008
Time: 6:00 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. Special Use for 1230 Gregory Place
Action Requested: Approval by Ordinance
Purpose: A Special Use ordinance has been prepared for 1230 Gregory Place for the construction of in-ground swimming pool.
- b. Annexation, Zoning Map Amendment and Special Use for a telecommunications tower at Gilbert Park
Action Requested: Approval by Ordinance
Purpose: Ordinances have been prepared for annexation of the last remaining parcel of Gilbert Park still in unincorporated DuPage County and for the Zoning Map Amendment to change the zoning of the parcel upon annexation from R-1 Single Family District to R-3 Single Family Residence District. A Special Use Ordinance has been prepared to construct a telecommunications tower.
- c. Special Use for a Telecommunications Tower at Hummer Park
Action Requested: Approval by Ordinance
Purpose: A Special Use Ordinance has been prepared to construct a telecommunications tower in an R-4 residential zoning district at 4833 Fairview Avenue, commonly known as Hummer Park.
- d. Request to Cede Village's Bond Cap Authority to the Illinois Housing Development Authority
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to cede the Village's bond cap authority to the Illinois Housing Development Authority (IHDA) in the amount of \$1,307,605 for the purposes of developing a mortgage program and/or Mortgage Credit Certificate program for first time homebuyers purchasing a home in Downers Grove.
- e. Contract for Health Plan Consulting and Accounting Services – *waive the one-week waiting period*
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared to authorize a one year contract to become effective May 1, 2008, through April 30, 2009, with GCG Financial, Inc. of Bannockburn, Illinois, for Plan Consulting and Accounting Services in an amount not to exceed \$52,732 (\$39,482 for consulting services and \$13,250 for accounting services).

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. Authorization of FY08-09 Downtown Management Corporation Budget
Purpose: A motion is requested to authorize approval of the FY08-09 Budget for the Downers

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Grove Downtown Management Corporation.

- b. Heritage Festival Entertainer Agreement
Purpose: A resolution has been prepared authorizing an agreement with WAR to perform at Heritage Festival in an amount not to exceed \$20,000.
- c. Membership Renewal – DuPage Mayors and Managers Conference
Purpose: A motion is requested to renew the membership dues for the DuPage Mayors and Managers Conference for FY08-09. The cost is \$36,776.40.
- d. Prairie Avenue Resurfacing and Reconstruction Joint Agreement with IDOT
Purpose: A resolution has been prepared approving an agreement between the Illinois Department of Transportation (IDOT) and the Village for the resurfacing and reconstruction of Prairie Avenue between Belmont Road and Fairview Avenue.
- e. 2008 Fire Department Laptop Computer Replacement
Purpose: A motion is requested to authorize a purchase of twenty-seven (27) ruggedized laptop computers (Panasonic Toughbooks Model Number CF-30 and CF19) from CDS Office Technologies for a total amount of \$98,192.00.
- f. Bid: Pavement Marking – Preformed Plastic
Purpose: A motion is requested to award a contract for the 2008 Pavement Marking – Preformed Plastic in the amount of \$69,155.00 to Marking Specialists Corporation.
- g. Bid: Pavement Marking – Thermoplastic
Purpose: A motion is requested to award a contract for the 2008 Pavement Marking – Thermoplastic to Superior Road Striping, Inc. on a per unit cost basis for a total, not-to-exceed the budgeted amount of \$23,000.
- h. Class A Scavenger License
Purpose: A motion is requested to authorize issuance of a 2008 Class A Scavenger License to ARC Disposal & Recycling Inc.

3. Manager's and Director's Reports

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

4. New Business

5. 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.

6. 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.

- a. Motion to waive the one week waiting period to consider new business regarding a
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resolution authorizing a Contract for Health Plan Consulting and Accounting Services

- b. Adjourn into Executive Session
- c. Return to Open Session
- d. MOT 00-03312 Motion: Contract Status – Village Manager

7. Adjournment

8. Future Agenda

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

Asphalt Paver	Public Works	May 27
Bond Issue	Village Manager’s Office	May 27
Change Order Maple/55 th Water Main	Public Works	May 27
Compact 4-Door CNG Sedans	Public Works	May 27
Compact Sweeper	Public Works	May 27
Contract for Health Plan Consulting Services	Human Resources	May 27
Demolition Fee Amendment	Community Development	May 27
District 99 Text Amendment	Community Development	May 27
Fairview Auxiliary Campus	Community Development	May 27
Farmers Market Agreement with Indian Boundary YMCA	Communications	May 27
Final Plat of Consolidation for 4729 Washington Street	Community Development	May 27
IDOT Grant for Bikeway	Village Manager’s Office	May 27
License Agreement – Denali	Community Development	May 27
Parking Assistants RFP	Community Events	May 27
Rescinding Resolution to Negotiate a Redevelopment Agreement for Ogden and	Village Manager’s Office	May 27

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Selection of Parking Garage Assistant	Community Events	May 27
Special Commercial Event License – Fine Arts Fair	Village Manager’s Office	May 27
Special Commercial Event License – Hospitality Parade	Village Manager’s Office	May 27
Traffic Calming Policy	Village Manager’s Office	May 27
63 rd and Leonard	Community Development	TBA
4718-4722 Washington Street Final Plat of Subdivision to Consolidate Existing Lots of Record	Community Development	TBA
5416-5418 Belmont Annexation/Rezoning/Plat	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
Bus Purchase	Public Works	TBA
Comprehensive Plan Consultant Contract	Community Development	TBA
Heritage Festival Entertainment Contract	Community Events	TBA
Investment Firms for Investment Program	Finance	TBA
Maintenance of Traffic Signals	Public Works	TBA
One-Day Parking in Lot L Amendment	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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