



COUNCIL WORKSHOP AGENDA

Date: June 10, 2008
Time: 7:00 p.m.
Location: Village Hall Council Chambers

1. Proclamations

- a. Dr. Dale Martin, School District 58
- b. Dr. David Eblen, School District 99

2. 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. Annexation of 4708 Cross Street
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for the voluntary annexation of 4708 Cross Street.
- b. Annexation with Rezoning of 4412 Cross Street
Action Requested: Approval by Ordinance
Purpose: Ordinances have been prepared to annex and rezone the property at 4412 Cross Street.
- c. Rezoning of 2525 Ogden
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to rezone 2525 Ogden Avenue.
- d. Zoning Ordinance Amendment Electronic Changeable Copy/Message Signs
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending Chapter 28, Zoning Ordinance relative to permitting signs containing electronic changeable copy.
- e. Professional Services Agreement – Consultant for Comprehensive Plan/TCD3
Action Requested: Approval by Resolution
Purpose: Staff of seeking approval for an agreement with Houseal Lavigne Associates of Naperville, Illinois, for consultant services for a comprehensive plan and TCD3.
- f. Amendments to the Traffic Calming Policy and Transportation and Parking Commission Enabling Ordinance
Action Requested: Approval by Ordinance
Purpose: Ordinances have been prepared amending the Transportation and Parking Commission enabling ordinance and the Village Council’s Traffic Calming Policy.
- g. General Obligation Bond Issuance – Selection of Underwriter
Action Requested: Approval by Motion
Purpose: A motion to accept staff’s and the Village’s Financial Advisor’s recommendation for the selection of underwriters for General Obligation bond issuance is requested.
- h. General Obligation Bond Issuance – Parameters Ordinance
Action Requested: Approval by Ordinance
Purpose: An ordinance authoring General Obligation bond issuance and bond refundings

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pursuant to specific parameters has been prepared.

- i. Fire Station 2 – Report
Action Requested: Discussion Only
Purpose: An overview of the Fire Station 2 project has been prepared for the Village Council.

3. 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. Fire Station 2 – Materials Testing Change Order
Purpose: A motion is requested authorizing an amendment to the professional services agreement with Geocon for construction materials testing.
- b. Fire Station 2 – Telephone Change Order
Purpose: A motion to authorize a change order for the telephone system at Fire Station 2 is requested.
- c. Hospitality Sunday & Holiday Parade Special Commercial Event License and Fee Waiver
Purpose: A resolution has been prepared to authorize a Special Commercial Event License between the Village and the Downers Grove Downtown Management Corporation.
- d. Fine Arts Festival Special Commercial Event License and Fee Waiver
Purpose: A resolution has been prepared to authorize a Special Commercial Event License between the Village and the Downers Grove Downtown Management Corporation.
- e. 2007 Comprehensive Annual Financial Report
Purpose: A motion is requested to accept the audit of the Village's financial records.
- f. Bid: Supply of Public Works Uniforms and Outerwear
Purpose: A motion is requested to approve contracts for the supply of uniforms and outerwear.
- g. HOME Consortium Agreement
Purpose: A resolution renewing the HOME Consortium Agreement with DuPage County has been prepared.
- h. Illinois Department of Commerce and Economic Opportunity Grant Agreement
Purpose: A resolution has been prepared authorizing execution of a grant agreement with the Illinois Department of Commerce and Economic Opportunity.
- i. Resolutions and License Agreements with Denali Spectrum Operations, LLC
Purpose: Resolutions have been prepared to authorize license agreements to install, maintain and operate antennas on Village property.
- j. Sungard Public Sector Inc. Naviline Software Purchase
Purpose: A resolution authorizing the purchase of Naviline software has been prepared.

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- k. Live Scan Digital Fingerprint System Replacement
Purpose: A motion is requested to authorize the purchase of Live Scan Digital Fingerprint Identification System.
- l. Professional Services Agreement with Lyle Sumek Associates, Inc.
Purpose: A motion is requested authorizing execution of a professional services agreement for strategic planning with Lyle Sumek Associates, Inc.

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.

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.

7. Future Agenda Items

Please see the next page.

63 rd and Leonard	Community Development	June 24
Integrated Branding and Marketing Initiative	Communications	June 24
Various Zoning Ordinance Text Amendments	Community Development	June 24
WIIP – Council Consideration to Award Stormwater Design Contracts for 2009	Village Manager’s Office	June 24
WIIP – Prentiss Creek Subwatershed B Improvements / Fairmount Storm Sewer Repairs Contract	Public Works	June 24
WIIP – Dunham Place Storm Sewer Improvements Contract	Public Works	July 8
Water Rate Increase	Village Manager’s Office	July 22

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WIIP – Parrish Court Drainage Improvements Contract	Public Works	August 12
WIIP – Venard and Acorn Storm Sewer Replacement Contract	Public Works	August 12
WIIP – Lacey Creek Culvert Joint Repairs Contract	Public Works	August 12
Alternative Parking Enforcement Measures	Police	TBA
Asphalt Paver	Public Works	TBA
Building/Fire Code Amendments	Community Development	TBA
Intergovernmental Agreements – Park District	Village Manager’s Office	TBA
Maintenance of Traffic Signals	Public Works	TBA
One Day Parking Permit Changes	Village Manager’s Office	TBA
Utility Consent Agreement Between Downers Grove and Woodridge and Easement	Community Development	TBA

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