



## COUNCIL WORKSHOP AGENDA

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**Date:** July 8, 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. **FY08 Budget Update and Discussion**  
**Action Requested:** Discussion Only  
**Purpose:** Staff will conduct a brief presentation and discussion will be requested regarding the status of the Fiscal Year 2008 (FY08) budget.
- b. **Integrated Branding and Marketing Initiative**  
**Action Requested:** Discussion Only  
**Purpose:** Discussion is requested about the proposed Integrated Branding and Marketing Initiative contract.
- c. **Amendment to the Transfer Ordinance Ceding the Village Bond Cap Authority to IHDA**  
**Action Requested:** Approval by Ordinance  
**Purpose:** Amendments to the transfer ordinance that ceded a portion of the Village's bond cap authority to IHDA have been prepared.
- d. **Red Light Camera Enforcement System**  
**Action Requested:** Discussion Only  
**Purpose:** An overview of the potential costs, revenues, issues and benefits associated with implementing a red light camera system has been prepared Village Council discussion.
- e. **Total Community Development 3 Scope Discussion**  
**Action Requested:** Discussion Only  
**Purpose:** Discussion is requested regarding the scope of activities to be conducted as part of the Total Community Development (TCD) 3 process.
- f. **Prairie Avenue Reconstruction and Resurfacing**
  - i. **Project Status**  
**Action Requested:** Discussion Only  
**Purpose:** Discussion about the Prairie Avenue Reconstruction and Resurfacing project is requested.
  - ii. **Utility Improvements – Waive the one-week waiting period**  
**Action Requested:** Approval by Motion  
**Purpose:** A motion is requested to award a contract for utility improvements to Trine Construction of West Chicago, Illinois.
  - iii. **Addendum to Engineering and Design Services Agreement – Waive the one-week waiting period**  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution approving an addendum to the engineering and design contract between the Village and GC Engineering has been prepared.

### 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

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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: Barneswood Storm Sewer Replacement

**Purpose:** A motion is requested to authorize award of a contract for the Barneswood Storm Sewer Replacement to Vian Construction of Elk Grove Village, Illinois.

b. Bid: Rooftop Condensing Units Replacement Purchase

**Purpose:** A motion is requested to approve the purchase of two rooftop condensing units with Jacobazzi Heating and Air Conditioning of unincorporated Downers Grove, Illinois.

c. Fee Waiver Request for Downers Grove South High School Located at 1436 Norfolk Street

**Purpose:** A motion is requested to authorize a waiver of permitting, plan examination, and inspection/testing fees as requested by Community School District 99.

d. Resolution to Support the Chicago Olympics Bid

**Purpose:** A resolution has been prepared to demonstrate the Village's support for Chicago 2016's bid to host the 2016 Olympics in the City of Chicago and surrounding region.

### **3. Manager's and Director's Reports**

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

DuPage Water Commission – Water Rate Increase

### **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.

Motion to waive the traditional one-week waiting period to consider new business

Prairie Avenue Reconstruction and Resurfacing – Utility Improvements

Prairie Avenue Reconstruction and Resurfacing – Addendum to Engineering and Design Services Agreement

### **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

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

2008 Sidewalk Improvements	Public Works	July 22
5106 Walnut – Special Use	Community Development	July 22
5532 Main – Plat of Subdivision	Community Development	July 22
Asphalt Paver	Public Works	July 22
Change Order #2: Maple/55 <sup>th</sup> Watermain	Public Works	July 22
County Stormwater Best Management Practices	Public Works	July 22
Long Range Financial Plan	Finance	July 22
National Ice Sculpture Festival	Community Events	July 22
New Sidewalk Program	Public Works	July 22
Radio Build-Out	Fire	July 22
Red Light Enforcement	Police	July 22
Sales Tax Rebate Agreement with Bill Kay	Village Manager’s Office	July 22
SCADA Study	Public Works	July 22
Sprint Antenna Amendment	Legal	July 22
Stormwater Review Consultant	Community Development	July 22
Maintenance of Traffic Signals	Public Works	August 12
WIIP – Council Consideration to Award Stormwater Design Contracts for 2009	Public Works	August 12
WIIP – Lacey Creek Culvert Joint Repairs Contract	Public Works	August 12
WIIP – Parrish Court Drainage Improvements Contract	Public Works	August 12

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WIIP – Venard and Acorn Storm Sewer Replacement Contract	Public Works	August 12
Bikeway Connections (BW-003)	Public Works	August
Downers Grove South High School – Special Use	Community Development	August
Downtown Design Guidelines	Community Development	August
Downtown Temporary Use	Community Development	August
Dunham-Lemont Townhouses	Community Development	August
Intergovernmental Agreements – Park District	Village Manager’s Office	August
Mutual Aid Agreement with DuPage County	Police	August
Alternative Parking Enforcement Measures	Police	TBA
Building/Fire Code Amendments	Community Development	TBA
Utility Consent Agreement Between Downers Grove and Woodridge and Easement	Community Development	TBA

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