



COUNCIL WORKSHOP AGENDA

UPDATED

Date: July 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. Final Plat of Subdivision for 5532 and 5540 Main Street
Action Requested: Approval by Resolution
Purpose: A Final Plat of Subdivision resolution has been prepared that will subdivide two parcels into three parcels.
- b. Special Use for a Contractor's Shop and Office in an ORM Zoning District at 5106 Walnut
Action Requested: Approval by Ordinance
Purpose: A Special Use Ordinance has been prepared to permit a contractor's shop and office in an ORM District for the property located at 5106 Walnut.

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. Bid: 2008 New Sidewalk Program
Purpose: A motion is requested to authorize award of a contract for the 2008 New Sidewalk Program to G & M Cement Construction out of Addison, Illinois.
- b. Stormwater Cost Share Program
Purpose: A motion is requested to increase the amount in the stormwater project cost share program for 2008 from \$5,000 to \$50,000.
- c. Change Order No. 2: Maple / 55th Water Main Replacement
Purpose: A motion is requested authorizing the execution of Change Order No. 2 for the Maple Avenue / 55th Street Water Main Replacement Project. This change order would increase compensation to Archon Construction to allow for fuel cost increases since June 2006 when the contract was awarded.
- d. First Amendment to License Agreement with Nextel West Corporation
Purpose: A resolution has been prepared authorizing approval of a First Amendment to License Agreement between the Village of Downers Grove and Nextel Communications to Install, Maintain and Operate Antenna Equipment on Village Property, which is located at 1037 Summit in Downers Grove. This amendment changes the method of payment only.
- e. Participation in the Illinois Department of Central Management Services (CMS) Federal Assistance Program
Purpose: A resolution has been prepared to authorize participation in the Illinois Department of Central Management Services Federal Assistance Program. This program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing costs by acquiring items from this program.

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



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f. Bid: 2008 CBD Paver Crosswalks Upgrade

Purpose: A motion is requested to authorize award of a contract for the 2008 CBD Paver Crosswalks Upgrade to A & R Cement, Inc. of Bartlett, Illinois, in the amount of \$51,000.

3. Manager’s and Director’s Reports

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

4. 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.

5. New Business

6. 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

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

1801 Butterfield – Planned Development Amendment w/ Variation for	Community Development	August 12
Asphalt Paver	Public Works	August 12
Belmont Underpass Presentation	Village Manager’s Office	August 12
County Stormwater Best Management Practices	Public Works	
Maintenance of Traffic Signals	Public Works	August 12
Mutual Aid Agreement with DuPage County	Police	August 12
National Ice Sculpture Festival	Community Events	August 12
Sales Tax Rebate Agreement with Bill Kay	Village Manager’s Office	
Stormwater Review Consultant	Community Development	August 12
WIIP – Council Consideration to Award Stormwater Design Contracts for 2009	Public Works	August 12

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WIIP – Lacey Creek Culvert Joint Repairs Contract	Public Works	August 12
WIIP – Parrish Court Drainage Improvements Contract	Public Works	August 12
WIIP – Venard and Acorn Storm Sewer Replacement Contract	Public Works	August 12
Bikeway Connections (BW-003)	Public Works	August
Special Use – Downers Grove South High School	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
Quarterly Budget Update	Village Manager’s Office	October
Alternative Parking Enforcement Measures	Police	TBA
Building/Fire Code Amendments	Community Development	TBA
Downtown Pattern Book	Community Development	TBA
SCADA Study	Public Works	TBA
Utility Consent Agreement Between Downers Grove and Woodridge and Easement	Community Development	TBA

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