



## COUNCIL WORKSHOP AGENDA

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**Date:** August 12, 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. Belmont Underpass Presentation by Metra
- b. Amendment to Planned Development #31 with a Variation for a Temporary Sign  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared amending Planned Development #31 (Esplanade) with a variation for a temporary sign for Carlucci's Restaurant.
- c. Revised Community Grants Program Mission Statement and Eligibility Requirements  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to amend Section 2-85 of the Municipal Code to clarify the description of the Community Grants program as well as certain eligibility requirements for community groups to receive funding.
- d. Stormwater and Flood Plain Ordinance Amendment  
**Action Requested:** Discussion Only  
**Purpose:** On August 1, 2008, an amendment to the DuPage County Stormwater and Flood Plain Ordinance became effective.

### 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. Engineering Contracts for Selected FY09 Capital Projects  
**Purpose:** A motion is requested to authorize staff to negotiate engineering contracts for 11 capital projects that previously were scheduled to be awarded as part of the FY09 Municipal Budget.
- b. Professional Services Agreement – Consultant for Comprehensive Plan and Total Community Development 3  
**Purpose:** A motion is requested authorizing the Village Manager to execute a professional services agreement with Houseal Lavigne Associates of Naperville, Illinois.
- c. Professional Services Agreement – Resident Engineering Services for Watermain Replacement at Maple Avenue and 55<sup>th</sup> Street  
**Purpose:** A resolution has been prepared to authorize the Village Manager to execute a professional services agreement with HLR of Elgin, Illinois.
- d. Professional Services Agreement – Resident Engineering Services for Prentiss Creek Subwatershed B and Sunridge Watermain Replacement Projects  
**Purpose:** A resolution has been prepared to authorize the Village Manager to execute a professional services agreement with Kudrna and Associates, Ltd. of Westmont, Illinois.

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- e. Bid: Parrish Court Drainage Improvements and Venard and Acorn Storm Sewer Replacement  
**Purpose:** A motion is requested to authorize award of a contract to Everest Excavating & Underground of Gilberts, Illinois.
- f. Bid: Purchase of Asphalt Paver  
**Purpose:** A motion is requested to approve the purchase of one 2008 Bomag BP4413 Asphalt Paver from West Side Tractor Sales Co. of Naperville, Illinois.
- g. Amendment to the DuPage County Emergency Management Mutual Aid Agreement  
**Purpose:** A resolution has been prepared authorizing the approval of an amendment to the DuPage County Office of Homeland Security and Emergency Management Mutual Aid Agreement.
- h. 2009 National Ice Carving Championship  
**Purpose:** A resolution has been prepared authorizing the Village Manager to execute an extension of the 2007 National Ice Carving Association (NICA) agreement. A motion is requested to authorize the expenditure of a not-to-exceed amount of \$60,000 for the Village Ice Sculpture Festival to be included in the FY09 Municipal Budget.
- i. Resolution Authorizing Execution of an Agreement with Thompson West  
**Purpose:** A resolution has been prepared authorizing the execution of a three year agreement with Thompson West for legal research, legal publications and legal education services.

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

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

### 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.

### 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.

### 7. Future Agenda Items

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

Bikeway Connections (BW-003)	Public Works	August 26
Downtown Pattern Book	Community Development	August 26

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Downtown Temporary Use	Community Development	August 26
Intergovernmental Agreements – Park District	Village Manager’s Office	August 26
Long Range Financial Plan	Village Manager’s Office/Finance	August 26
Maintenance of Traffic Signals	Public Works	August 26
Rotary Special Commercial Event	Legal	
Special Use – 5100 Forest Avenue	Community Development	August 26
Special Use – Downers Grove South High School	Community Development	August 26
Stormwater Review Consultant	Community Development	August 26
Strategic Plan 2008-2013-2023	Village Manager’s Office	August 26
Special Use, Final Plat of Consolidation – 2501 Ogden Avenue	Community Development	September 9
WIIP – Lacey Creek Culvert Joint Repairs Contract	Public Works	September 23
Sanitary District Intergovernmental Agreement	Public Works	September
SEASPAR Fueling Agreement	Public Works	September
Quarterly Budget Update	Village Manager’s Office	October
Building/Fire Code Amendments	Community Development	TBA
Dunham-Lemont Townhouses	Community Development	TBA
Downtown Design Guidelines	Community Development	TBA
SCADA System RFP	Public Works	TBA

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