



COUNCIL WORKSHOP AGENDA

Date: October 28, 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. Fairview Village - Rezoning and Preliminary Planned Development Amendment (west side of Fairview Avenue)

Action Requested: Approval by Ordinance

Purpose: A Preliminary Planned Development Amendment to Planned Development #32 has been prepared for the seven parcels of Green Acres Subdivision. An ordinance has been prepared to change the zoning of seven residential parcels within the Green Acres Subdivision from R-3 (Single Family Residential) to R-5A (Townhouse Residential).

- b. Special Uses for a drive-through and car wash at 2125 Ogden

Action Requested: Approval by Ordinance

Purpose: A Special Use Ordinance has been prepared to permit the following items: 1) a drive-through convenience store in the B-3 zoning district and 2) a car wash in the B-3 zoning district at 2125 Ogden Avenue for a period of 24 months after the approval of the petition.

- c. Special Commercial Event License Agreement -Bonfield Express Foundation

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared to authorize a Special Commercial Event License Agreement between the Village of Downers Grove and the Bonfield Express Foundation to conduct the Bonfield Express 5K Run/Walk, a charity fundraiser, on Thursday, November 27, 2008. The 5K Run/Walk uses various streets in and around the Downtown Business District as well as hosting a post race event in the Public Parking Facility located at 945 Curtiss Street.

- d. Designate One Block of Lincoln Avenue to Part-Time 1-Way Operation During School Hours

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend sections of the Municipal Code regarding the part-time designation of one block of Lincoln Avenue, between Fairview Avenue and Cumnor Road to a one-way street between the hours of 8-9 AM and 2-3 PM during school days.

- e. Ordinance Changes – Mochel Drive and Curtiss Street

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend sections of the Municipal Code to include the installation of a stop sign at the southwest corner of Curtiss Street and Mochel Drive and to properly recognize the crosswalk at Mochel and Curtiss within the Village Code.

- f. 2008 Heritage Festival Annual Report

Action Requested: Discussion Only

Purpose: The 2008 Heritage Festival Annual Report has been prepared for the Village Council's review.

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- g. 2009 Heritage Festival Ordinance
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to establish the 2009 Heritage Festival.
- h. FY09 Budget Update
Action Requested: Discussion Only
Purpose: Discussion of revisions made to the FY09 Recommended Budget based on the discussion at the October 11, 2008 budget workshop.

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. County Zoning Petition #Z08-083 Trowbridge (2508-2520 College Road) Belmont Park Townhomes
Purpose: A resolution has been prepared to oppose a petition filed with DuPage County to rezone the properties at 2508-2520 College Road from County R-4 to County R-5 and grant a Conditional Use for a Planned Development on these properties to construct twenty-four (24) townhouse units. The petition is not consistent with the Village Future Land Use Map.
- b. Bid: Brookbank Road Storm Water Pump Station – Project SW-028A
Purpose: A motion has been prepared to authorize award of a contract for the Brookbank Road Storm Water Pump Station (CIP Project SW-028A) to Marc Kresmery Construction, LLC of Elgin, Illinois in the amount of \$47,256.
- c. Bid: 2008 Miscellaneous Storm Sewer Improvements (Cost Share Program) (Project SS -10.07.08)
Purpose: A motion has been prepared authorizing the execution of a contract for the 2008 Miscellaneous Storm Sewer Improvements (Project SS -10.07.08) in the amount of \$51,560.44 to C & H Sewer and Water Construction of Willowbrook, Illinois.
- d. Contract Award: Professional Engineering Services –Rogers Street Water Main Replacement Design
Purpose: A resolution has been prepared to authorize award of contracts for Phase I & II design work related to water main improvements for Rogers Street (Highland Avenue – Maple Avenue) to Burns & McDonnell Engineering Co., Inc. of Downers Grove, Illinois, in the not-to-exceed amount of \$29,825.85. Early award of this contract will allow engineering services to begin in the fall of 2008 instead of the beginning of 2009.
- e. Change Order: Prentiss Creek Subwatershed B Storm Sewer and Sunridge Subdivision Watermain Replacement (CIP Projects SW-034, DR-015, & WA-016)
Purpose: A motion is requested to authorize the execution of a change order for the Prentiss Creek Subwatershed B Storm Sewer and Sunridge Subdivision Watermain Replacement (CIP Projects SW-034, DR-015, & WA-016) in the amount of \$53,111.34 to Brothers Asphalt Paving, Inc. of Addison, Illinois.

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f. Network Attached Storage Upgrade

Purpose: A motion has been prepared for the purchase of a network attached storage device from CDW Government, Inc. in an amount not to exceed \$43,812.17.

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.

Chapter 3 Amendment - Outdoor Liquor Service	Legal	November 11
Contract Award: Professional Engineering Design Services – Rogers Street Resurfacing (Main – Fairview) (ST-023)	Public Works	November 11
Contract Award: Professional Engineering Design Services – 59 th Street Watermain Interconnections (WA-026)	Public Works	November 11
Bid: Parking Deck Camera Maintenance Contract	Public Works	November 11
Change Order: Inverness Avenue, Ashbrook to Belmont (ST-003)	Public Works	November 11
Maintenance of Traffic Signals	Public Works	December
Cultural Exchange History and Sister City Consideration	Village Manager's Office	TBA
Council Reimbursement Policy	Village Manager's Office	TBA

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Downtown Design Guidelines	Community Development	TBA
Dunham-Lemont Townhouses	Community Development	TBA
SEASPAR Fueling Agreement	Public Works	TBA

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