



COUNCIL WORKSHOP AGENDA

Date: January 13, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

1. Public Hearings

These items provide a formal opportunity for the Village Council to receive public opinion on various subjects that may require future Village Council action

- a. **Public Hearing for Proposed Pre-Annexation Agreements – 7450 Webster and 5866 Chase**
Action Requested: Discussion Only
Purpose: A public hearing has been noticed to consider the proposed pre-annexation agreements for the properties located at 7450 Webster and 5866 Chase Avenue.

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. **Special Use Amendment for Northwestern University**
Action Requested: Approval by Ordinance
Purpose: A special use ordinance has been prepared for the construction of a new Basic Science Building and an addition to the Student Services Building on the Northwestern University Campus located at 555 31st Street.
- b. **Downtown Façade Improvement Program & Downtown Design Guidelines**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to provide for a Downtown Façade Improvement Program that includes Design Guidelines.
- c. **Loomes Avenue, Parking Modifications – Woodward Avenue to Bates Place**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code regarding parking restrictions on the south side of Loomes Avenue, from Woodward Avenue to Prentiss Avenue.
- d. **Parking Modifications on Cumnor Road from Ogden Avenue to Grant Street**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code to restrict parking on Cumnor Road from Ogden Avenue to Grant Avenue between the hours of 7am and 2pm Monday through Saturday.
- e. **Parking Modifications on Florence Avenue, South of Ogden Avenue**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code regarding parking restrictions on the east side of Florence Avenue, south of Ogden Avenue.
- f. **Senior Resident Engineering Services for FY09**
Action Requested: Approval by Resolution
Purpose: Resolutions have been prepared to award contracts to V3 Companies of Illinois (V3) in the amount of \$70,543.20 and to Hampton, Lenzini and Renwick, Inc. (HLR) in the amount of \$74,424.00 to perform Senior Resident Engineering Services for FY09.

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



COUNCIL WORKSHOP AGENDA

Date: January 13, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

- g. Resident Engineering Services: Washington Park (SW-042) and McCollum Park (SW-034) projects
Action Requested: Approval by Resolution
Purpose: Resolutions have been prepared to award contracts to perform Resident Engineering Services to V3 Companies of Illinois (V3) in the amount of \$236,796.00 for the Washington Park Stormwater Management project (SW-042) and to Hampton, Lenzini and Renwick, Inc. (HLR) in the amount of \$189,968.00 for the McCollum Park Stormwater Management project (SW-034).

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. Joint Purchase of Wireless Services with Nextel / Sprint Solutions
Purpose: A resolution has been prepared to authorize execution a one year contract, with three one year renewal options, for the purchase of wireless services with Nextel/Sprint Solutions.
- b. Agreement with Illinois Metropolitan Investment Fund (IMET)
Purpose: A resolution has been prepared to enter into an agreement with Illinois Metropolitan Investment Fund (IMET) to invest Village funds pursuant to the provisions of the Cash Management and Investment Policy.
- c. 2009 Community Grants Program
Purpose: A motion has been prepared authorizing approval of the 2009 Community Grants Program.
- d. Upgrading Fire Department Network Connection
Purpose: A resolution has been prepared to approve the purchase and installation of wireless network equipment from Sentinel Technologies, Inc. in an amount not to exceed \$44,318.00.
- e. Bid: Snow Plows
Purpose: A motion is requested to approve the purchase of twelve (12) Wausau model HSP4211H Home Safe snow plows from Wausau-Everest, L.P. of New Berlin, Wisconsin in the amount of \$81,144.
- f. Bid: Mowing Services
Purpose: A resolution has been prepared to award a contract for mowing services for 2009 to Alaniz Landscape Group, Inc. of Elgin, Illinois in an amount not to exceed \$27,676, which includes \$26,676 for routine mowing and \$1,000 for additional as needed mowing services at a rate of \$27/hour.
- g. Heritage Festival Amusement Ride Contract
Purpose: A resolution has been prepared to authorize the execution of the 2009 Amusement Ride Vendor Agreement, with Astro Amusement Company, Inc., to operate the amusement midway at the 2009 Heritage Festival.

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



COUNCIL WORKSHOP AGENDA

Date: January 13, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

h. Beer Garden Vendor Contract

Purpose: A resolution has been prepared to authorize an Agreement with the Downers Grove Rotary Club to operate as the vendor of the Beer Garden at the 2009 Heritage Festival.

i. Heritage Festival Agreement – Parking Garage Assistants

Purpose: A resolution has been prepared approving an agreement with the J. Kyle Braid Leadership Program to serve as Parking Garage Assistants for the 2009 Heritage Festival.

j. First Amendment to License Agreement with Verizon Wireless

Purpose: A resolution has been prepared authorizing approval of a First Amendment to License Agreement between the Village of Downers Grove and Chicago SMA Limited Partnership d/b/a Verizon Wireless to Install, Maintain and Operate Antenna Equipment on Village Property, which is located at 801 Burlington in Downers Grove. This amendment changes the term of the agreement, monthly compensation and makes amendments to the existing plans for the installation of a generator for the telecommunication facility.

k. Third Amendment to the Grant Agreement with Metra for the Belmont Grade Separation Project

Purpose: Staff has prepared a resolution to authorize execution of a Third Amendment to the Grant Agreement for Eminent Domain Services for the Belmont Grade Separation Project with the Commuter Rail Division of the Regional Transportation Authority (Metra).

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.

8. Future Agenda Items

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

Gypsy Moth Spraying Contract	Public Works	January 27
Community Development Fee Schedule	Community Development	January 27

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



COUNCIL WORKSHOP AGENDA

Date:	January 13, 2009	
Time:	7:00 p.m.	
Location:	Village Hall Council Chambers	
Right-of-Way Vacation for 4529 Fairview	Community Development	January 27
Heritage Festival Bingo Vendor	Community Events	January 27
Heritage Festival Publications Vendor	Community Events	January 27
Surveying Services Pre-qualifications	Public Works	January 27
Design Engineering	Public Works	January 27
Geotechnical / Materials Testing	Public Works	January 27
Purchase of Office Supplies	Finance	January 27
Cultural Exchange History and Sister City Consideration	Village Manager's Office	January 27
AT&T Project Lightspeed Screening Letter	Legal	January 27
Communitywide Notification System	Communications	January 27
Purchase of CNG Honda Civic for CD	Public Works	January 27
ETSB Interoperability Radio	Village Manger's Office	January 27
Planned Development Amendment to Planned Development #31, Esplanade at Locust Point	Community Development	January 27
Special Use for Outpatient Eye Clinic in the DB Zoning District	Community Development	January 27
Final Plat of Subdivision of 5300 Belmont (Consolidation of 3 Lots)	Community Development	February 10
Firefighter Physicals	Fire	February 10
OnBase 2009 License Renewal	Information Services	February 10
Council Reimbursement Policy	Village Manager's Office	TBA
Police Uniforms	Police	TBA

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