



COUNCIL WORKSHOP AGENDA

Date: January 27, 2009
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. Cultural Exchange History & Sister City Consideration
Action Requested: Discussion Only
Purpose: Discussion is requested regarding the formalization of a Sister City program between Beitigheim-Bissingen, Germany and the Village of Downers Grove.

- b. ROW Vacation 4529 Fairview Avenue
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared vacating a dedicated but unimproved right-of-way adjacent to the property at 4529 Fairview Avenue.

- c. Special Use to allow an Outpatient Eye Clinic in the Downtown Business District
Action Requested: Approval by Ordinance
Purpose: A Special Use Ordinance has been prepared to permit the construction of a 3,150 square foot outpatient eye clinic in the Downtown Business (DB) zoning district.

- d. Planned Development Amendment to Planned Development #31, Esplanade at Locust Point
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for a Planned Development Amendment to Development #31, Esplanade at Locust Point, to construct a two-story office building Woodcreek Drive.

- e. Amend Development-Related Permit Fees
Action Requested: Approval by Ordinance
Purpose: An ordinance amending portions of the Municipal Code to remove or amend certain development-related permit fees has been prepared.

- f. Review of Facility Needs Assessment Study Recommendations
Action Requested: Discussion Only
Purpose: Staff will outline the primary conclusions and recommendations from the Facility Needs Assessment Study that was originally presented to the Village Council in August 2007 and propose a schedule of activities that will lead to a plan and implementation strategy for facility improvements. In addition, staff will outline a process by which the community will be able to participate and discuss issues related to Village facility needs.

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. Proposal: Gypsy Moth Aerial Spraying
Purpose: A resolution has been prepared to award a contract for 2009 Gypsy Moth Aerial Spraying to Hendrickson Flying Service, Inc of Rochelle, IL in the amount of \$124,740.00

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- b. Purchase of a Community Wide Notification System
Purpose: A resolution has been prepared to approve a three-year contract with Blackboard Connect Inc. for the *Connect-CTY Service*, a communitywide notification system in the amount of \$41,875 per year.
- c. ETSB Interoperable Radio Network
Purpose: A resolution has been prepared supporting the creation of the DuPage Emergency Telephone System Board (ETSB) Interoperable Radio Network.
- d. Purchase of Office Supplies
Purpose: A motion is requested to approve a contract with Shane’s Office Supplies of Downers Grove, IL for the purchase of office supplies.
- e. Police Uniform and Equipment Contract Extensions
Purpose: Resolutions have been prepared to authorize a one-year equipment contract extension with ProTac Police and Fire Equipment of Bolingbrook, IL and a one-year uniform contract extension with Kale Uniforms of Wheaton, IL.
- f. Contract Amendment: WIIP Projects: St. Joseph, North Branch Subwatershed E (SW-042 - Washington Park)
Purpose: A resolution has been prepared to authorize a second amendment to the contract with Christopher B. Burke Engineering, Ltd. (CBBEL) in the amount of \$24,500 for the completion of final design changes requested by the Downers Grove Park District, relative to Watershed Infrastructure Improvement Program (WIIP) project: St. Joseph, North Branch Subwatershed E (SW-042 - Washington Park).
- g. Project Lightspeed Screening Letter
Purpose: A resolution has been prepared to authorize the execution of a letter agreement with AT&T allowing the Village to accept cash in lieu of the screening requirement contained in the Village Standards for the Construction of Facilities on the Public Rights-of-Way.

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.

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7. Future Agenda Items

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

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
Resident Engineering Services	Public Works	February 10
Geotechnical / Materials Testing	Public Works	February 10
Heritage Festival Sound Contract	Community Events	February 24
Surveying Services Pre-qualifications	Public Works	February 24
Bid Award: Thermoplastic Striping and Markings Contract	Public Works	February 24
Bid Award: Purchase of Sign Posts	Public Works	February 24
Bid Award: Purchase of Sign Face Material	Public Works	February 24
Design Engineering	Public Works	February 24
Liquor Sale Ordinance Amendment	Legal	February
Circulator Committee Recommendation	Public Works	TBA
Intergovernmental Agreement with DuPage County for Maple & 55 th	Public Works	TBA
Council Reimbursement Policy	Village Manager's Office	TBA

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