



# COUNCIL WORKSHOP AGENDA

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**Date:** February 10, 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. Final Plat of Subdivision of 5300 Belmont Road  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution for the Final Plat of Subdivision has been prepared to consolidate three existing lots into one for the property located at 5300 Belmont Road.
- b. Ordinance Amendments: Sale Hours for Off-Premise Liquor License Holders  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared amending Sunday sales hours for the off-premise retail sale of liquor.
- c. Adoption of the 2009 Downers Grove Zoning Map  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared for the adoption of the Official 2009 Downers Grove Zoning Map.

## 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. 2009 Geotechnical and Material Testing Services  
**Purpose:** Resolutions have been prepared to award contracts to Claude H. Hurley Company and SEECO Consultants, Inc. to perform Geotechnical Engineering and Materials Testing Services in FY09 in the amount of \$135,000 for each contract.
- b. Pre-qualified list for Phase III - Resident Engineering Services  
**Purpose:** A motion is requested to pre-qualify a list of four (4) engineering firms for Phase III - Resident Engineering (RE) services associated with FY09 Community Investment Program (CIP) projects.
- c. 2009 OnBase Software License Renewal  
**Purpose:** A resolution has been prepared approving an OnBase software license renewal agreement for 2009 with Crowe Chizek & Company, LLC of Oakbrook, Illinois, in an amount not to exceed \$24,750.
- d. Fire Department Fit for Duty Medical Exams  
**Purpose:** A resolution has been prepared to authorize the award of a contract for the annual Fire Department Fit for Duty Medical Exams to Advocate Good Samaritan Hospital, Downers Grove, Illinois in the amount of \$36,319.
- e. Contract extension with Claims Management Consultants  
**Purpose:** A resolution has been prepared authorizing a two-year contract extension with Claims Management Consultants to provide claim management services for workers compensation and general & auto liability claims against the Village.

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



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f. Heritage Festival Entertainer Agreement

**Purpose:** A resolution has been prepared authorizing an agreement with the musical group “Night Ranger” to perform at 2009 Heritage Festival in an amount not to exceed \$18,000.

### 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.

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 Blanks	Public Works	February 24
Tree Supply and Planting	Public Works	February 24
Bid Award: Purchase of Sign Face Material	Public Works	February 24
Design Engineering	Public Works	February 24
BP Redevelopment at 1200 75 <sup>th</sup> Street: Planned Development Amendment to Planned Development #9, The Grove Shopping Center and Special Uses for a Service Station and Car Wash.	Community Development	February 24
Circulator Committee Recommendation	Public Works	TBA

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Intergovernmental Agreement with DuPage County for Maple & 55<sup>th</sup>      Public Works      TBA

Council Reimbursement Policy      Village Manager's Office      TBA

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