



COUNCIL WORKSHOP AGENDA

Date: February 24, 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. Planned Development Amendment to Planned Development #9 and two Special Uses
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for a Planned Development Amendment to Planned Development #9, The Grove Shopping Center. A Special Use Ordinance has been prepared to permit the following items: 1) a service station in the B-2 zoning district and 2) a car wash in the B-2 zoning district.
- b. Valet Parking Ordinance
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending the Village Code to create a Valet Parking Ordinance.
- c. Ordinance Amendments: Theater Liquor License Classification
Action Requested: Approval by Ordinance
Purpose: An ordinance amending provisions of the class "E-1" Theater Liquor License classification.
- d. Prairie Avenue Stage II Resurfacing and Reconstruction Joint Agreement with IDOT-*waive the one week waiting period*
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared approving an agreement between the Illinois Department of Transportation (IDOT) and the Village for the resurfacing and reconstruction of Prairie Avenue between Forest Avenue and Fairview Avenue.

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. Bond Refunding
Purpose: A motion has been prepared authorizing staff to proceed with a bond refunding.
- b. 2009 Transit Grant Agreement with Pace
Purpose: A resolution has been prepared authorizing execution of an agreement between the Village and Pace for public transportation services.
- c. Tree Supply and Planting
Purpose: A resolution has been prepared to continue the Village's participation in the Suburban Tree Consortium and to authorize certain purchases for FY 2009.
- d. Bid: Thermo Pavement Marking
Purpose: A motion is requested to award a contract for the 2009 Thermo Pavement Marking in the amount not-to-exceed \$30,000 to Superior Road Striping, Inc.

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



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- e. Bid: Traffic Sign Blanks
Purpose: A motion is requested to award a contract for the 2009 Traffic Sign blanks in an amount not-to-exceed \$18,000 to US Standard Sign.
- f. Bid: Traffic Sign Posts
Purpose: A motion is requested to award a contract for the 2009 Traffic Sign posts in an amount not-to-exceed \$18,096.00 to Newman Signs.

3. Manager's and Director's Reports

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

- a. Referral of Watershed Infrastructure Improvement Plan Status Report to the Public Services Standing Committee of the Village Council
Purpose: This is to refer to the Public Services Standing Committee a status report of the Village's Watershed Infrastructure Improvement Plan (WIIP) on Monday, March 16, 2009 at 4:00 p.m. in the Village Hall.

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.

- a. Prairie Avenue Stage II Resurfacing and Reconstruction Joint Agreement with IDOT
Action Requested: Waive the 1 week waiting period
Purpose: Waiver of the one-week waiting period for consideration of new business and approval of the resolution on the February 24, 2009

5. 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.

6. New Business

7. Future Agenda Items

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

Heritage Festival Sound Contract	Community Events	March 10
Heritage Festival Generator Vendor	Community Events	March 10
Heritage Festival Friday Night Concert Vendor	Community Events	March 10
Extension of Contract- Heritage Festival Tent Vendor	Community Events	March 10
Circulator Report	Public Works	March 10
Surveying Services Pre-qualifications	Public Works	March 10

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Design Engineering	Public Works	TBA
Intergovernmental Agreement with DuPage County for Maple & 55th	Public Works	TBA
Council Reimbursement Policy	Village Manager's Office	TBA

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