



COUNCIL WORKSHOP AGENDA

Date: March 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. Review of Solid Waste Collection Services

Action Requested: Discussion Only.

Purpose: Staff will provide a status report to the Village Council regarding the implementation of the new solid waste contract with ARC Disposal and Recycling, Inc.

b. Bond Refunding – Parameters Ordinance

Action Requested: Approval by Ordinance.

Purpose: An ordinance authorizing bond refundings pursuant to specific parameters has been prepared.

c. Local Circulator Study Task Force Findings

Action Requested: Approval by Motion.

Purpose: A motion is requested to accept the findings of the Circulator Study Task Force. Based on current economic conditions, not anticipated at the initiation of this project, staff does not recommend that the Village implement the Local Circulator at this time.

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. Amendments to Village Council Policy: Appointments to Boards and Commissions

Purpose: A resolution has been prepared amending the Village Council Policy entitled “Appointments to Boards and Commissions.”

b. Heritage Festival *Friday Night Benefit Concert Vendor*

Purpose: A resolution has been prepared authorizing the execution of an agreement with the Downers Grove Heritage Preservation Corporation for the *Friday Night Benefit Concert* as part of the 2009 Heritage Festival.

c. Heritage Festival Tent Rental Vendor Agreement

Purpose: A resolution has been prepared authorizing a second addendum to an agreement with Chicago Party Rental to provide Tent rental and associated equipment at the 2009 Heritage Festival in an amount of \$31,304.

d. Verizon Wireless Internet Cards Agreement

Purpose: A resolution has been prepared authorizing approval of an agreement between the Village of Downers Grove and Verizon Inc. for wireless internet cards.

e. 2009 Motor Fuel Tax Resolution

Purpose: A resolution has been prepared appropriating \$2,190,000 of Motor Fuel Tax (MFT) funds for 2009.

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- f. Authorization to Request Road Salt from State Contract
Purpose: A motion is requested to authorize the Village Manager to request that the State of Illinois include the purchase of 4,200 tons of road salt by the Village during the 2009-10 winter season for snow and ice control via the State contract.
- g. Change Order: Storm Sewer Replacement - Venard at Acorn (CIP Project SW-030)
Purpose: A motion is requested to authorize the execution of a change order for the Storm Sewer Replacement, Venard & Acorn (CIP Project SW-030) in the amount of \$34,435.18 to Everest Excavating of Gilberts, Illinois.
- h. Change Order: Dunham Place Storm Sewer Improvements (CIP Project SW-032)
Purpose: A motion is requested to authorize the execution of a change order for the Dunham Place Storm Sewer Improvements (CIP Project SW-032) in the amount of \$12,364.54 to Trine Construction of West Chicago, Illinois.
- i. Pre-qualified list for FY09 Surveying Services
Purpose: A motion is requested to pre-qualify a list of three (3) firms to conduct surveying services associated with the Village's Sidewalk Priority Matrix.

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. 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 Generator Vendor	Community Events	March 24
Historic Preservation Plan	Community Development	March 24
Final Plat of Subdivision – 4736 Linscott	Community Development	March 24
Water System Maintenance Contract	Public Works	March 24
Facility Needs Recommendation	Village Manager's Office	March 24

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Downtown Downers Grove Market	Community Development	March 24
Hydrant Flow Testing for Main Capacity	Public Works	March 24
Supply of Fire Hydrants	Public Works	March 24
Water System Leak Detection	Public Works	March 24
Water Valve Turning and GPS Locating Services	Public Works	March 24
Fire Hydrant Painting	Public Works	April
Turf and Parkway Maintenance	Public Works	April
Pavement Patching	Public Works	April
Large Water Meter Testing & Repair	Public Works	April
Street Sweeping	Public Works	April
Roadside Ditching	Public Works	April
Streetlight Maintenance	Public Works	April
Debris Hauling	Public Works	April
Supply of Crushed Limestone	Public Works	April
Supply of Hot Mix Asphalt	Public Works	April
Supply of Ready Mix Concrete	Public Works	April
Streetlight Painting	Public Works	April
Parking Deck Lighting	Public Works	April
Red Light Camera Enforcement	Police	TBA
Historic Preservation Application	Community Development	TBA
Rezoning, Text Amendment and Special Use for Dog Daycare Facility	Community Development	TBA

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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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