



COUNCIL WORKSHOP AGENDA

Date: March 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. Civic Center Facility Improvement Project Recommendations

Action Requested: Approval by Motion

Purpose: A motion is requested directing staff to incorporate the following recommendations regarding Civic Center facility improvements as part of the Strategic Plan / Long Range Financial Planning discussions scheduled to commence in summer 2009.

b. 2009 Downtown Downers Grove Market

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared authorizing the Village to enter into an agreement with the YMCA to hold the Downtown Downers Grove Market on Saturday mornings from 7:00 a.m. to 12:30 p.m. between May 9 and October 17, 2008.

c. Historic Preservation Plan

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared adopting a Historic Preservation Plan.

d. 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.

e. Final Plat of Subdivision – 4736 Linscott Avenue

Action Requested: Approval by Resolution

Purpose: A resolution for the Final Plat of Subdivision has been prepared to consolidate two existing lots into one for the property located at 4736 Linscott Avenue.

f. 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.

g. Budget Amendment for Fiscal Year 2008

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend the adopted budget for FY08 for activities that generated additional expenses not considered at the time the original budget ordinance was adopted.

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.

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



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- Date:** March 24, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers
- a. Bid: Washington Park Stormwater Improvements
Purpose: A resolution has been prepared to award a contract for the Washington Park Stormwater Improvements to Copenhagen Construction, Inc. of Gilberts, Illinois in the amount of \$2,872,663.00.
 - b. Bid: McCollum Park Stormwater Improvements
Purpose: A resolution has been prepared to award a contract for the McCollum Park Stormwater Improvements to Naperville Excavating Co. of Naperville, Illinois in the amount of \$1,175,303.28.
 - c. Bid: Gierz, Wilson and Austin Water Main Replacement Project (CIP Project WA-009 & WA -013)
Purpose: A resolution has been prepared to award a contract for the Gierz, Wilson and Austin Water Main Replacement Project to City Construction Company Inc of Chicago, Illinois in the amount of \$977,375.01.
 - d. Bid: Supply of Fire Hydrants
Purpose: A motion is requested to award a contract for the supply of fire hydrants to HD Supply Waterworks, Ltd. of Carol Stream, Illinois in the amount of \$48,500.
 - e. Water Distribution Leak Detection Survey Services
Purpose: A resolution has been prepared authorizing the execution of a contract for water distribution leak detection survey services in the amount of \$16,150 with M.E. Simpson Co., Inc. of Valparaiso, Indiana.
 - f. Hydrant Flow Testing
Purpose: A resolution has been prepared authorizing the execution of a contract for hydrant flow testing services in the amount of \$39,150 with M.E. Simpson Co., Inc. of Valparaiso, Indiana.
 - g. Water Distribution Valve Assessment Program
Purpose: A resolution has been prepared authorizing the execution of a contract for water distribution valve assessment services in the amount of \$46,200 with M.E. Simpson Co., Inc. of Valparaiso, Indiana.
 - h. Heritage Festival Agreement – Generator Contract
Purpose: A resolution has been prepared to authorize execution of a contract for generator rental services with Gen Power Inc. in the amount of \$19,089.
 - i. Contract for Lobbyist
Purpose: A resolution has been prepared to authorize the execution of a contract with Nicolay and Dart LLC of Chicago, Illinois, for an amount not to exceed \$36,000 for the purposes of representing the Village before the Illinois General Assembly and with appropriate state agencies and officials with the primary goal of securing Federal and/or State stimulus funding and/or other funding for local capital improvements.

3. Manager's and Director's Reports

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

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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. Mayor’s Report

Allows the Mayor to present information related to the Village.
Place Application on File – Brick House Tavern & Tap

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. New Business

8. Future Agenda Items

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

Fire Code Amendment	Community Development	April 14
Contract Amendment – Ogden Avenue Implementation Project	Public Works	April 14
Fire Hydrant Painting	Public Works	April 14
Turf and Parkway Maintenance	Public Works	April 14
Pavement Patching	Public Works	April 14
Large Water Meter Testing & Repair	Public Works	April 14
Street Sweeping	Public Works	April 14
Roadside Ditching	Public Works	April 14
Streetlight Maintenance	Public Works	April 14
Debris Hauling	Public Works	April 14
Supply of Crushed Limestone	Public Works	April 14
Supply of Hot Mix Asphalt	Public Works	April 14
Supply of Ready Mix Concrete	Public Works	April 14
Streetlight Painting	Public Works	April 14

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Parking Deck Lighting	Public Works	April 14
Special Commercial Event License – Car Show	Community Development	April 28
Rogers Street Storm Sewer Replacement	Public Works	TBA
Rezoning, Text Amendment and Special Use for Dog Daycare Facility	Community Development	TBA
Red Light Camera Enforcement	Police	TBA
Historic Preservation Application	Community Development	TBA
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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