



COUNCIL WORKSHOP AGENDA

Date: April 14, 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. **Historic Landmark Designation for 4943 Highland Avenue**
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared to designate the property at 4943 Highland Avenue, the Bunge House, as a historic landmark.
- b. **Claremont Drive - Main Street to Fairview Avenue – Permanent Traffic Calming Improvements**
Action Requested: Approval by Motion
Purpose: A motion is requested to direct staff to prepare construction plans for traffic calming improvements on Claremont Drive, between Main Street and Fairview Avenue.
- c. **Parking Deck – Marking of parking spaces including those designated as “Compact Cars Only”**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend the Municipal Code to allow for the marking of parking spaces within the Parking Deck, including spaces designated as “Compact Cars Only,” and to require that vehicles park wholly within such markings.
- d. **Ordinance Amendments: Liquor Provisions**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending the Liquor Code which would allow on-site consumption of alcoholic liquor at a Billiard Hall facility.

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. **Intergovernmental Agreement with DuPage County Relative to Resurfacing Maple/55th**
Purpose: A resolution has been prepared to approve an Intergovernmental Agreement (IGA) to establish a cost-sharing arrangement with DuPage County relative to the resurfacing of Maple Avenue, from Springside Avenue to Dunham Road, and 55th Street, from Dunham Road to Main Street.
- b. **Police Station HVAC System Replacement**
Purpose: A motion is requested to award a contract to McDonough Mechanical Systems of Waukegan, IL in an amount not to exceed \$166,000 for the replacement of the HVAC system in the Police Station, located at 825 Burlington Avenue.
- c. **Bid: Supply of Ready Mixed Concrete**
Purpose: A motion is requested to award a contract for the supply of ready mixed concrete to Elmhurst Chicago Stone Company of Elmhurst, Illinois, in the amount not to exceed \$26,515.60.

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- d. Bid: Roadside Ditch Reconstruction and Maintenance Services
Purpose: A motion is requested to authorize award of a contract for roadside ditch reconstruction and maintenance services to Western Gradall Corporation of Naperville, Illinois, in the amount of \$80,000.00 for approximately three miles of work.
- e. Bid: Debris Hauling & Supply of Crushed Limestone
Purpose: A motion is requested to authorize award of a contract to E. Hoffman Inc. of Lombard, Illinois, for debris hauling and crushed limestone supply services in the amount not to exceed \$167,940.
- f. Bid: Street Sweeping Maintenance Services
Purpose: A motion is requested to authorize award of a contract for street sweeping maintenance services to Elgin Sweeping Services, Inc., of Chicago, Illinois, in the amount of \$107,934.90.
- g. Bid: Supply of Hot Mix Asphalt Materials
Purpose: A motion is requested to award a contract for the supply of hot mix asphalt materials to Central Blacktop Co., Inc. of LaGrange, Illinois, in the amount of \$65,000.
- h. Bid: Streetlight Maintenance
Purpose: A motion is requested to authorize award of a contract for streetlight maintenance services to H&H Electric Company of Franklin Park, Illinois in an amount not to exceed \$93,878.40.
- i. Bid: Fire Hydrant Painting
Purpose: A motion is requested to authorize award of a contract to Giant Maintenance & Restoration of Mundelein, Illinois for fire hydrant painting in the amount of \$47,130.80.
- j. Bid: Parking Deck Lighting
Purpose: A motion is requested to approve the purchase of 285 induction fluorescent light fixtures from Eco Parking Lights of Fishers, Indiana in the amount of \$91,998.
- k. Bid: Rogers Street Drainage Improvements
Purpose: A motion is requested to award a contract for the Rogers Street Drainage Improvements to J. Congdon Sewer Service, Inc. of Carol Stream, Illinois in the amount of \$181,001.
- l. Bid: 2009 Resurfacing Project (CIP Project ST-004)
Purpose: A motion is requested to award a contract for the 2009 Resurfacing Project to Brothers Asphalt Paving, Inc. of Addison, Illinois, in the amount of \$2,980,773.96.
- m. Bid: 2009 Preventive Seal Project (CIP Project ST-004)
Purpose: A motion is requested to award a contract for the 2009 Preventive Seal Project to A.C. Pavement Striping Company of Elgin, Illinois in the amount of \$235,730.25.

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- n. Renewal of Insurance Broker and Re-insurance of Property, Casualty and Excess Liability Coverage

Purpose: A motion is requested to authorize the renewal of the Village’s insurance brokerage contract with Hilb Rogal & Hobbs. Additionally, a motion is requested for the purchase of re-insurance coverage for property, casualty and excess liability for the Village.

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.

Special Commercial Event License – Car Show	Community Development	April 27
Email Archiving	Information Services	April 27
Ordinance Amending Liquor Fees	Legal	April 27
Unclaimed Funds	Legal	April 27
Contract Amendment – Ogden Avenue Implementation Project	Community Development	April 27
Large Water Meter Testing & Repair	Public Works	April 27
Contract for Health Plan Consulting	Human Resources	April 27
Sungard Maintenance Agreement	Police	April 27
Zoning Ordinance Text Amendment to Allow Animal Kennel as a Special Use	Community Development	May 12
Special Use Approval for Animal Kennel	Community Development	May 12

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Amendments to Tree Protection Ordinance	Legal	TBA
Pavement Patching	Public Works	TBA
Sidewalk Matrix	Public Works	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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