



COUNCIL WORKSHOP AGENDA

Date: May 12, 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. Unclaimed Funds

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared authorizing the transfer to the General Fund of funds held by the Village which have been unclaimed for a term of more than four years as of August 31, 2004.

b. Parkway Tree Protection Ordinance Amendment

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending Chapter 24 of the Municipal Code which relates to public parkway tree protection.

c. Washington Park Power Line Burial Work Agreement with ComEd (*Waive One Week Waiting Period*)

Action Requested: Approval by Motion

Purpose: A motion is requested authorizing the Village Manager to sign a work agreement with ComEd in the amount of \$21,201.70 to bury power lines as part of the Washington Park stormwater improvements.

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. Final Plat of Subdivision – 4929 Montgomery Avenue

Purpose: A resolution for the Final Plat of Subdivision has been prepared to consolidate two existing lots into one for the property located at 4929 Montgomery Avenue.

b. Application to become a Certified Local Government

Purpose: A motion has been prepared to authorize the Mayor to sign a letter requesting the State's approval for Certified Local Government status and directing staff to submit the proper application materials to the Illinois Historic Preservation Agency (IHPA).

c. Bid: Rogers Street Water Main Replacement Project (CIP Project WA-031)

Purpose: A motion is requested to award a contract for the Rogers Street Water Main Replacement Project to Swallow Construction of Downers Grove, Illinois in the amount of \$626,000.00.

d. Bid: 59th Street Water Main Replacement Project (CIP Project WA-030)

Purpose: A motion is requested to award a contract for the 59th Street Water Main Replacement Project to Archon Construction Company Inc of Chicago, Illinois in the amount of \$544,175.73.

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



COUNCIL WORKSHOP AGENDA

Date: May 12, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

- e. Bid: 2009 New Sidewalk Program (Matrix) (S-004)
Purpose: A motion is requested to authorize award of a contract for the 2009 New Sidewalk Program (S-004) to Globe Construction of Addison, Illinois in the amount of \$410,031.10.
- f. Bid: 2009 Replacement Sidewalk Program (S-006)
Purpose: A motion is requested to authorize award of a contract for the 2009 Replacement Sidewalk Program (CIP Project S-006) to Strada Construction Co. of Addison, Illinois in the amount of \$125,900.
- g. Bid: Water Meter Testing and Repair
Purpose: A motion is requested to authorize award of a contract for water meter testing and repair to Water Services Company of Elgin, Illinois in the amount of \$15,800.
- h. Identity Theft Prevention Program
Purpose: A resolution has been prepared to adopt an Identity Theft Prevention Program for the Village's water utility.
- i. Approval of Sungard HTE Maintenance Agreement
Purpose: A resolution has been prepared authorizing an agreement for maintenance of the Sungard Public Sector Computer Aided Dispatch (CAD) System with Sungard Public Sector Inc. in the amount of \$109,091.38.

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.

- a. Washington Park Power Line Burial Work Agreement with ComEd (*Waive One Week Waiting Period*)

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.

Façade Improvement 994 Warren	Community Development	May 26
Façade Improvement 5123 Main	Community Development	May 26

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



COUNCIL WORKSHOP AGENDA

Date: May 12, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

Final Plat of Subdivision for Lot Consolidation – 4822 Washington Avenue	Community Development	May 26
Surplus Ordinance	Public Works	May 26
LED Lighting for Parking Deck	Public Works	May 26
Liquid Deicer	Public Works	May 26
Liquor Class Amendment	Legal	May 26
Membership Renewal – DuPage Mayors and Managers	Clerk’s Office	May 26
Email Archiving	Information Services	TBA
Sewer Camera	Public Works	TBA
Update to Personnel Manual	Human Resources	TBA
New Municipal Code Chapter 4	Legal	TBA
Sidewalk Matrix	Public Works	TBA
Red Light Camera Enforcement	Police	TBA
Design Engineering	Public Works	TBA
Contract Engineering Services – Ogden Avenue Corridor Enhancements	Public Works	TBA
Council Reimbursement Policy	Village Manager’s Office	TBA

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