



COUNCIL WORKSHOP AGENDA

Date: June 23, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

1. Terry Reiter Award for EMS Excellence

- a. Presentation of the Terry Reiter Award for EMS Excellence

2. 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. Grove Street, Main Street to Carpenter Street - Proposed 4-Hour Parking Modification
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code pertaining to parking restrictions on the north side of Grove Avenue, between Carpenter Street and the alley adjacent to Fishel Park.
- b. Local Agency Agreement with IDOT for Ogden Avenue Sidewalk Improvements (*Waive One Week Waiting Period*)
Action Requested: Waive One Week Waiting Period and Approve by Resolution
Purpose: A resolution has been prepared to authorize the execution of a Local Agency Agreement between the Village of Downers Grove and the Illinois Department of Transportation (IDOT) for the Ogden Avenue Sidewalk Improvements Phase I (STP) project.
- c. Amendment to Planned Development #19 with a Variation for a Temporary Sign
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending Planned Development #19 (Good Samaritan Hospital) with a variation for a temporary sign.
- d. Ordinance Amendments: Liquor Provisions
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending the Liquor Code which would eliminate the E-5 license classification for on-site consumption of alcoholic liquor at an Entertainment/Restaurant facility.

3. 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. Special Commercial Event License – Downers Grove Rotary Club Oktoberfest
Purpose: A resolution has been prepared to authorize a Special Commercial Event License Agreement between the Village and the Downers Grove Rotary Club to host Oktoberfest on property owned by the Village, commonly known as the Forest Lot South. The financial details of agreement are consistent with historical practice for Oktoberfest.
- b. Amendment to Village Council Policy Regarding Employee Administrative Rules and Regulations
Purpose: A resolution has been prepared amending the Village Council Policy regarding Employee Administrative Rules and Regulations, (the “Personnel Manual”) to be in compliance with the day-to-day operations of the Village.

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



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- c. Change Order: 2008 Miscellaneous Storm Sewer Improvements (Stormwater Cost Share Program)

Purpose: A motion is requested to authorize a change order to an existing contract with C&H Sewer and Water Construction of Willowbrook, IL, for the 2008 Miscellaneous Storm Sewer Improvement Project (Stormwater Cost Share Program). The amount of the proposed change order, \$6,762.58, would increase the existing contract amount from \$51,560.44 to \$58,323.02. This is the first and final change order for the 2008 Miscellaneous Storm Sewer Improvement Project (Stormwater Cost Share Program).

- d. Contract Amendment: Environmental Services for Sterling North Park Stormwater Improvement Project (CIP Project SW-033)

Purpose: A resolution has been prepared to authorize an amendment to an existing contract with Anderson Environmental Consulting, Inc. (AEC) of Downers Grove, IL, for the Sterling North Park Stormwater Improvement Project (SW-033). The contract amendment will increase the existing contract amount from \$14,840.00 to \$15,766.89.

- e. Change Order: McCollum Park Stormwater Improvement Project (CIP Project SW-034)

Purpose: A motion is requested to authorize a change order to an existing contract with Naperville Excavating, Inc. of Naperville, IL, for the McCollum Park Stormwater Improvement Project (SW-034). The amount of the proposed change order, \$27,123.00, would increase the existing contract amount from \$1,175,303.28 to \$1,202,426.28. This is the first change order for the McCollum Park Stormwater Project.

- f. Bid: Storm Sewer Inspection Camera Equipment

Purpose: A motion is requested authorizing the execution of a contract for Storm Sewer Inspection Camera Equipment with EJ Equipment, Inc., of Manteno, Illinois in the amount of \$117,364.

4. Manager's and Director's Reports

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

5. 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. Joint Agreement with IDOT for Ogden Avenue Sidewalk Construction - *Waive One Week Waiting Period*

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.

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Adopt Elevator Ordinance	Community Development	July 14
Revision to Joint Agreement with IDOT for Traffic Signals at Finley and Brook	Public Works	July 14
Tree Preservation Ordinance	Public Works	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

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