



## COUNCIL WORKSHOP AGENDA

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**Date:** July 14, 2009  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

### **1. Active Agenda and Informational Items**

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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. **Bid: Claremont Drive Traffic Calming Project (TR-015)**

**Action Requested:** Approval by Motion

**Purpose:** A motion is requested to authorize award of a contract for the Claremont Drive Traffic Calming Project (TR-015) to Lorusso Cement Contractors, Inc. of West Chicago, IL in the amount of \$93,016.75.

### **2. Consent Agenda Items**

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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. **Bid: Rogers Street Resurfacing Project (Project ST-023)**

**Purpose:** A motion is requested to award a contract for the Rogers Street Resurfacing Project to C-A Cement, Inc. of Bloomingdale, Illinois in the amount of \$893,130.85.

b. **Change Order: Rogers Street Drainage Improvements (CIP Project SW-042A)**

**Purpose:** A motion is requested to authorize a change order to an existing contract with J Congdon Sewer Service, Inc. of Carol Stream, IL, for the Rogers Street Drainage Improvements Project (SW-042A). The amount of the proposed change order, \$13,469.32, would increase the existing contract amount from \$181,000.00 to \$194,469.32. This is the first and final change order for the Rogers Street Drainage Improvements Project.

c. **Contract Amendment: Professional Engineering Design Services Projects: 59<sup>th</sup> Street Water Main Replacement (WA-030)**

**Purpose:** A resolution has been prepared to authorize an amendment to the contract with Burns & McDonnell Engineering Co., Inc. (B&M) in the amount of \$2,399.47 for additional work performed on the 59<sup>th</sup> Street Water Main Replacement project.

d. **Agreement with Grasshopper Shuttle, LLC for the Joint Purchase of Vehicle Fuel**

**Purpose:** A resolution has been prepared to enter into an agreement with Grasshopper Shuttle, LLC to allow Grasshopper Shuttle to purchase compressed natural gas (CNG) fuel from Village CNG filling station.

e. **Revision of the Radio Frequency IGA to Include Tri-State Fire Protection District**

**Purpose:** A resolution has been prepared authorizing an amendment to an intergovernmental agreement (IGA) for fire department radio frequency usage among Downers Grove, Westmont, Clarendon Hills and Oak Brook. The proposed amendment would allow the Tri-State Fire Protection District (Tri-State FPD) to become a member of the radio frequency user-group.

### **3. Manager's and Director's Reports**

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

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



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### **4. Attorney's Report**

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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**

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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**

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### **7. Future Agenda Items**

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

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