



COUNCIL WORKSHOP AGENDA

Date: July 28, 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. Final Plat of Subdivision – 4220 Highland
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 4220 Highland Avenue.
- b. Special Use Extension with Zoning Variation - 2501 Ogden Avenue
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for the extension of the special use ordinance granted September 16, 2008 for the parking lot expansion of an existing automobile dealership.
- c. Extension of Special Uses - 5100 Forest Avenue
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to grant a two-year extension to Special Use Ordinance No. 4994 to permit:
 - Multiple-family residential within the DB Downtown Business zoning district at 5100 Forest Avenue; and
 - An outdoor seating area accessory to a restaurant within the DB Downtown Business zoning district at 5100 Forest Avenue.
- d. Downers Grove Municipal Code Chapter Four – Temporary Use and Public Gathering Provisions
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to establish a new chapter in the Downers Grove Municipal Code entitled, “Chapter Four, Temporary Use and Public Gathering Provisions.”
- e. Amendment to Downtown Business District Loading Zones
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code to extend the Downtown Business District loading zone time limit from 15 minutes to 30 minutes.

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. Contract Award: Prentiss Creek Watershed Stormwater Improvements (SW-039 and SW-040)
Purpose: A motion is requested to award a contract for the Prentiss Creek Watershed Stormwater Improvements Design Services to Bollinger, Lach & Associates, Inc. of Itasca, Illinois in the amount of \$275,571.96

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- b. **Contract Award:** Lacey Creek Watershed Stormwater Improvements (SW-041)
Purpose: A motion is requested to award a contract for the Lacey Creek Watershed Stormwater Improvement Design Services to V3 Companies, Ltd. of Woodridge, Illinois in the amount of \$198,460.00.
- c. **Participation in the Suburban Tree Consortium and Authorize Tree Supply and Planting Services for Fall FY09**
Purpose: A resolution has been prepared to continue the Village’s participation in the Suburban Tree Consortium and to authorize tree supply and planting services in the amount of \$40,000.00 for fall of 2009.

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

- a. **Referral of Long Range Financial Planning topics to the Standing Committees of the Village Council**
Purpose: Mayor Sandack has requested the referral of Long Range Financial Planning topics to the Standing Committees of the Village Council for discussion at dates to be determined.

7. Future Agenda Items

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

Taste of Downers Grove – Special Commercial Events License	Community Development	August 11
Building Code Amendments	Community Development	August 11
Adopt Elevator Ordinance	Community Development	TBA
Tree Preservation Ordinance	Public Works	TBA
Sidewalk Matrix	Public Works	TBA
Design Engineering	Public Works	TBA

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Contract Engineering Services – Ogden Avenue Corridor Enhancements	Public Works	TBA
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Council Reimbursement Policy	Village Manager’s Office	TBA
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