



## COUNCIL WORKSHOP AGENDA

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**Date:** August 11, 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. Economic Development Corporation: Unified Economic Development Plan  
**Action Requested:** Discussion Only  
**Purpose:** The Downers Grove Economic Development Corporation will provide a presentation regarding the Unified Economic Development Plan.
- b. Façade Improvement Grant for 5150 Main Street  
**Action Requested:** Approval by Motion  
**Purpose:** A motion is requested to award a Façade Improvement Grant for 5150 Main Street.
- c. ROW Vacation: 4501 Lee Avenue  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared vacating a dedicated and partially improved portion of the Grant Street right-of-way adjacent to the property located at 4501 Lee Avenue. Pursuant to Village Code six (6) affirmative votes are required for approval of the ordinance.

### 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. Approval of Administrative Hearing Officer Agreement Extension  
**Purpose:** A resolution has been prepared authorizing an agreement for a one-year extension for administrative hearing services with Victor Puscas of Aurora, Illinois in the amount of \$4,600.
- b. Resolutions to Authorize Acceptance of Credit Card Payments and Processing Services with Payment Processing Inc. (PPI)  
**Purpose:** Resolutions have been prepared for the following items:
  - Authorize the Village to collect credit card payments for fines, fees and other charges in accordance with the Local Government Acceptance of Credit Cards Act.
  - Authorize an agreement with Payment Processing Inc. (PPI) to replace the Village's current credit card processing provider (PayPal).
- c. FY 2010-2015 Surface Transportation Program (STP) Application  
**Purpose:** Resolutions are requested to approve the authorization of the Village's participation in the FY10-FY15 Surface Transportation Program (STP) for highway projects, administered by the DuPage Mayors & Managers Conference (DMMC).
- d. Change Order: Washington Park Stormwater Improvement Project (CIP Project SW-042)  
**Purpose:** A motion is requested to authorize a change order to an existing contract with Copenhagen Construction, Inc. of Gilberts, Illinois, for the Washington Park Stormwater Improvement Project (SW-042) in the amount of \$75,958.00.

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e. **Contract Amendment: Phase III Engineering Services – Maple/55<sup>th</sup> Water Main Replacement (WA-006)**

**Purpose:** A resolution has been prepared to authorize an amendment to the contract with Hampton, Lenzini, and Renwick, (HLR), Inc. for Phase III Engineering Services for the Maple/55<sup>th</sup> Water Main Replacement project (WA-006) in the amount of \$14,893.50.

f. **Contract Amendment: Professional Design Services Projects: Watershed Improvements, Prentiss Creek Sub F (SW-037)**

**Purpose:** A resolution has been prepared to authorize an amendment to an existing contract with GC Engineering, Inc. of Downers Grove, IL for the design of Watershed Improvements, Prentiss Creek Sub F (SW-037).

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### 3. Manager’s and Director’s Reports

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

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### 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.

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### 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.

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### 6. New Business

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### 7. Future Agenda Items

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

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Building Code Amendments	Community Development	August 25
Zigler Sales Tax Agreement	Village Manager’s Office	August 25
Change to Credit Card Financing	Finance	August 25
Regulations for Belmont Parking Lots	Public Works	August 25
Public Hearing for Resolution Authorizing Acceptance of Payment by Credit Card	Finance	August 25
Special Use, Planned Development, and Plat of Subdivision - 715-719 Rogers Street	Community Development	TBA

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Amendment to 2009 Geotechnical Services	Public Works	TBA
Tree Preservation Ordinance	Public Works	TBA
Sidewalk Matrix	Public Works	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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