



COUNCIL WORKSHOP AGENDA

Date: September 8, 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. **First Amendment to the Redevelopment Agreement for Acadia on the Green**
Action Requested: Approval by ordinance and resolution
Purpose: An ordinance and resolutions have been prepared to amend the redevelopment agreement between the Village and Acadia OTG LLC.
- b. **Zoning Map Amendment, Final Planned Development with a Variance, Final Plat of Subdivision, and Special Use for 715-719 Rogers Street**
Action Requested: Approval by ordinance and resolution
Purpose: An ordinance has been prepared to change the zoning of two manufacturing parcels at 715-719 Rogers Street from M-1 (Light Manufacturing) to DT (Downtown Transition). An ordinance has been prepared for a Final Planned Development with a Variance to construct 16 townhouses. A Plat of Subdivision resolution has been prepared that will subdivide the two separate parcels into 17 individual parcels. A Special Use Ordinance has been prepared for dwellings exceeding one unit per 4,000 square feet of land area.
- c. **Adoption of Updated Building Codes and Locally Administered Elevator Safety Program**
Action Requested: Approval by ordinance and resolution
Purpose: Ordinances have been prepared adopting the International Code Council's (ICC) 2006 series of building and fire codes, the 2008 National Electrical Code, and updated amendments to the 2004 State of Illinois Plumbing Code. Additionally, a resolution has been prepared entering the Village into an agreement with the State of Illinois for locally administering an Elevator Safety Program.
- d. **New Belmont Road Commuter Parking Lots - Lot J and Lot K**
Action Requested: Approval by ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code to add two new Village-maintained parking lots (Lot J and Lot K) at the Belmont Road Metra Station and correct inconsistencies in the Code for other Village parking lots.

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. **Bid: Prentiss Creek Area Hybrid Street Lights (SL-002)**
Purpose: A resolution has been prepared to approve the purchase of 25 hybrid wind and solar powered LED streetlights from King Luminaire Inc. of Jefferson, Ohio, in the amount of \$270,000.
- b. **Bid: Supply of Public Works Uniforms & Outerwear**
Purpose: A motion is requested to approve a contract with G&K Services of Minnetonka, Minnesota for the supply of public works uniforms and outerwear for in the amount of \$18,983.25.

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



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- c. **Contract Amendment: Professional Services - Water Distribution Valve Assessment**
Purpose: A resolution has been prepared to authorize an amendment to an existing contract with M.E. Simpson Co., Inc. of Valparaiso, Indiana for water distribution valve assessment services. The contract amendment will increase the existing contract amount from \$46,200 to \$50,400.

- d. **Amendments to License Agreements with Sprint Nextel**
Purpose: Resolutions have been prepared authorizing four amendments to existing License Agreements between the Village of Downers Grove and Sprint Nextel Corporation to install, maintain and operate antenna equipment on Village property.

3. Manager's and Director's Reports

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

- a. **Fleet Service Report**
Action Requested: Discussion only.

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

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7. Future Agenda Items

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

Community Development Block Grant Funding Request – Public Hearing	Clerk’s Office	September 15
Community Development Block Grant Funding Request – for approval	Attorney’s Report	September 22
Elevator Contract Renewal	Community Development	September 22
Contract Extension – Medical Billing Services	Fire Department	TBA
Ladder Truck Purchase	Fire Department	TBA
Amendment to 2009 Geotechnical Services	Public Works	TBA
Tree Preservation Ordinance	Public Works	TBA
Sidewalk Matrix	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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