



## COUNCIL WORKSHOP AGENDA

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**Date:** October 13, 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. Zoning Ordinance Text Amendment for Lot Splits  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared amending Chapter 29, Zoning Ordinance, Article XII, Nonconforming Structures, Lots and Uses. The proposed amendment corrects a previous omission with regard to lot splits legally created prior to May 16, 2006.
- b. TAP Item: Prairie Avenue Parking Modifications  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to amend sections of the Municipal Code pertaining to parking restrictions on both sides of Prairie Avenue, between Belmont Road and Main Street.
- c. TAP Item: 4800 Block – Middaugh Parking Modifications  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to amend sections of the Municipal Code related to parking restrictions on the west side of Middaugh Avenue, between Prairie Avenue and Franklin Street.
- d. 2009 Fall Pavement Patching Contract  
**Action Requested:** Approval by Motion  
**Purpose:** A motion is requested to award a contract for the 2009 Fall Roadway Patching Project to Construction Management Corporation of Illinois, DBA Briggs Paving of Downers Grove, Illinois in the amount of \$183,350.00 with a contingency of \$35,000.00 for a total not to exceed amount of \$218,350.00. *Requesting Council waive traditional one-week waiting period for approval of this item.*

### 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. Renewal and Amendment of Stormwater Review Contract – ERA  
**Purpose:** A resolution has been prepared to authorize execution of a twelve-month contract extension with ERA of Warrenville, Illinois for stormwater and wetland-related plan review services in the not-to-exceed amount of \$54,000.00 and with no change to the current hourly rates.
- b. Extension of Franchise Agreement with Comcast  
**Purpose:** A resolution has been prepared authorizing an extension of the Cable Television Franchise Agreement between the Village of Downers Grove and Comcast of Illinois IV, Inc., to February 3, 2010.
- c. Change Order: Anderson Consulting

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



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**Purpose:** A resolution has been prepared to authorize an amendment to an existing contract with Anderson Environmental Consulting, Inc. (AEC) of Downers Grove, Illinois, for the Sterling North Park Stormwater Improvement Project (SW-033). The amount of the proposed amendment, \$6,798.00, would increase the existing contract amount from \$15,766.89 to \$22,564.89. This is the second amendment for the contract with Anderson Environmental Consulting, Inc.

d. Purchase of Four Squad Cars

**Purpose:** A motion is requested to approve the purchase of four (4) 2010 Ford Crown Victoria Police Interceptors from Landmark Ford, Inc. of Springfield, Illinois in the amount of \$100,654.00 through the State of Illinois Joint Purchase Contract.

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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. Mayor's Report

Allows the Mayor to present information related to the Village.

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Place Application on File – Cheeseburger in Paradise

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### 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.

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### 7. New Business

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### 8. Future Agenda Items

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

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| 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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