



COUNCIL WORKSHOP AGENDA

Date: October 27, 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. Ordinance Amendments: Liquor Provisions

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend the Village's Liquor Code relative to the following items:

- o Create a Class E-5 liquor license classification allowing on-site consumption of liquor at an entertainment / restaurant facility
- o Amend provisions for fines issued to servers involved in the sale of alcohol to minors
- o Increase the number of Class P-2 liquor licenses available.

b. ROW Vacation: 4832 – 4838 Douglas Road

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared vacating a 14-foot wide by 125-foot long unimproved alley adjacent to the properties at 4832 and 4838 Douglas Road.

c. Special Use to Permit the Construction of a Multi-family Residential Apartment Unit at 5114 Main Street

Action Requested: Approval by Ordinance

Purpose: A Special Use Ordinance has been prepared to permit the construction of a multi-family residential apartment unit at 5114 Main Street in the Downtown Business District.

d. Zoning Ordinance Text Amendment

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending Chapter 28, Zoning Ordinance, *Section 28.606 B-2 District – Special Uses*. The proposed amendment would add animal kennels to the list of permitted Special Uses in the B-2 General Retail Business district.

e. Special Use with Zoning Variation for an Animal Kennel

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for a Special Use to permit an animal kennel with a zoning variation for an eight-foot high *solid* fence surrounding an outdoor play area for animals for the property located at 2151 63rd Street.

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. Façade Improvement Grant for 5128 - 5130 Main Street

Purpose: A Motion has been prepared awarding a Façade Improvement Grant for 5128 - 5130 Main Street.

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b. Banking Services Agreement 2010-2013

Purpose: A motion is requested to authorize an agreement with Charter One Bank for banking services and lockbox operations in an estimated amount of \$21,000 per year.

c. Replacement of Village’s Telephone System

Purpose: A motion is requested to approve a contract for the purchase, installation and maintenance of a Cisco Voice over Internet Protocol (VoIP) telephone system from Sentinel Technologies of Downers Grove, IL in the amount of \$299,470.

d. Change Order and Contract Extension: McCollum Park Stormwater Improvement Project (CIP Project SW-034)

Purpose: A motion is requested to authorize a change order to an existing contract with Naperville Excavating, Inc. of Naperville, IL, for the McCollum Park Stormwater Improvement Project (SW-034). The amount of the proposed change order, \$23,705.91, would increase the existing contract amount from \$1,202,426.28 to \$1,226,132.19. This is the second change order for the McCollum Park Stormwater Project.

e. Change Order and Contract Extension: 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, IL, for the Washington Park Stormwater Improvement Project (SW-042) in amount of \$41,727.96 and grant a contract time extension until June 1, 2010.

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

7. Future Agenda Items

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

Antenna License Agreement with Verizon	Legal	November 10
Elevator Inspection Contract Renewal	Community Development	November 10
Summary Report of the 2009 Downtown Façade Improvement Program	Community Development	November 10

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Ordinance Revising Chapter 1 of Municipal Code regarding FOIA requests	Clerk's Office	November 10
Discussion of Estimated Real Estate Tax Levy	Clerk's Office	November 10
Traffic Calming on Blodgett	Public Works	November 10
GBA Software for Water Applications	Public Works	November 10
Parking Modification for Claremont Drive	Public Works	November 10
Change in Parking Regulations for Burlington Avenue	Public Works	November 10
Turn Restrictions at Washington Street and 55 th Street	Public Works	November 10
Award of Bid for Stormwater Improvements at Warren and Stonewall	Public Works	November 24
Award of Bid for Multiple Forestry Contracts	Public Works	December 8
Heritage Festival Ordinance	Community Events	TBA
Christopher Burke Amendment	Public Works	TBA
Long Range Financial Plan	Village Manager's Office	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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