



COUNCIL WORKSHOP AGENDA

Date: November 10, 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. **Parking Modifications: Claremont Drive, at Blackburn Avenue and Osage Avenue**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code regarding parking restrictions on both sides of Claremont Drive, at Blackburn Avenue and Osage Avenue.

- b. **Washington Street at 55th Street Turn Restrictions**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to prohibit left turns from eastbound or westbound 55th Street onto southbound or northbound Washington Street, and also to allow only right turns from northbound or southbound Washington Street onto eastbound or westbound 55th Street.

- c. **Permanent Traffic Calming Improvements: Blodgett Avenue, from Maple Avenue to 55th Street**
Action Requested: Approval by Motion
Purpose: A motion is requested to note receipt of the Transportation and Parking (TaP) Commission recommendation regarding the installation of permanent traffic calming devices on Blodgett Avenue, between Maple Avenue and 55th Street.

- d. **2009 Aggregate Tax Levy for the Village of Downers Grove**
Action Requested: Approval by Motion
Purpose: A motion is requested to determine the levy estimate upon the taxable property in the Village in accordance with State law, which requires this action no less than 20 days prior to the adoption of the aggregate levy. In addition, staff requests direction from Council on November 10, 2009 as to the maximum levy to be considered, since this information must be published in the newspaper on November 18, 2009 to be in compliance with State law. The Council will establish the levy on December 15, 2009 and therefore has the opportunity to lower the levy from the levy estimate.

The motion additionally directs staff to prepare ordinances to abate the preliminary tax levies related to the 2009 tax levies.

- e. **Amendment to Chapters 1 and 2 of the Downers Grove Municipal Code – Public Access Laws**
Action Requested: Approval by Ordinance
Purpose: Ordinances have been prepared to amend Chapters 1 and 2 of the Municipal Code with respect to the Freedom of Information Act (FOIA) and the Open Meetings Act in an effort to comply with new State legislation which will be effective on January 1, 2010.

- f. **Alcohol Enforcement in Parking Lot and Public Areas of Prentiss Creek Apartment Complex**
Action Requested: Approval by Resolution and Ordinance
Purpose: A resolution and an ordinance have been prepared to authorize the execution of an agreement pertaining to alcohol enforcement within the parking and public areas of the Prentiss Creek Apartment Complex.

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- g. Allow Possession of Telecommunication Devices on Public School Property
Action Requested: Approval by Ordinance
Purpose: An ordinance been prepared repealing the Village’s existing prohibition regarding the possession of telecommunication devices on (public) school property.

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. Asset Maintenance Management Software – Water System Module
Purpose: A motion is requested authorizing the execution of a software license and maintenance agreement with GBA Master Series, Inc. of Overland Park, Kansas in the amount of \$20,795 for installation, configuration and training for their GBA Water Master® and GBA Work Order Manager™ modules.
- b. Contract Extension- Elevator Inspection Services
Purpose: A resolution has been prepared to authorize execution of a second twelve-month contract extension with Elevator and Escalator Inspection Services of Indian Head Park, Illinois for elevator inspection, testing, and plan review services in the amount of \$30,000. There is no rate increase with this extension and the amount is entirely reimbursed through elevator inspection fees.
- c. PRI Line Agreement and Addendum with Call One
Purpose: A resolution has been prepared to approve a three-year contract and addendum to lease two Primary Rate Interface (PRI) lines from Call One, Inc. as part of the telephone replacement project for a total cost of \$28,800 (or \$400 per line, per month).

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 24
Parking Request for Jefferson Avenue	Public Works	November 24

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Change in Parking Regulations for Burlington Avenue	Public Works	November 24
Award of Bid for Stormwater Improvements at Warren and Stonewall	Public Works	November 24
Traffic Signal Maintenance Annual Contract Renewal for 2010	Public Works	November 24
Bid for Security Fencing at Village Water Sites	Public Works	November 24
Change Order for Rogers Street Resurfacing Project	Public Works	November 24
2010 Benefit Renewals	Human Resources	November 24
Ambulance Billing Services	Fire	November 24
Days Off Policy Change for Employees on 24 – 48 Schedule	Fire	November 24
Permit Fee Structure Change	Fire	November 24
Special Use for 6401 Springside Telecommunications Tower (South High School)	Community Development	November 24
Special Use for Self-Storage Facility for 2659 Wisconsin	Community Development	November 24
Strategic Plan & TCD3 (Part I)	Village Manager's Office	December 8
Police Uniform Bids	Police	December 8
Award of Bid for Parkway Tree Pruning	Public Works	December 8
Award of Bid for Tree and Stump Removal	Public Works	December 8
Authorization for Disposal of Surplus Equipment	Public Works	December 8
Change Order for V3 Regarding Engineering Services	Public Works	December 8

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Strategic Plan & TCD3 (Part II)	Village Manager's Office	December 22
Repair of 67 th Street Well	Public Works	December 22
Budget Amendments	Finance	December 22
Class A Scavenger License Renewal	Village Manager's Office	December 22
Summary Report of the 2009 Downtown Façade Improvement Program	Community Development	December 22
RFP for Electricity	Finance	January, 2010
Village Hall Lighting Project	Public Works	TBA
Sign Ordinance Amendment – New Signs in B-3 District	Community Development	TBA
Heritage Festival Ordinance	Community Events	TBA
Heritage Festival Amusement Ride Vendor	Community Events	TBA
Heritage Festival Craft Show Vendor	Community Events	TBA
Heritage Festival Beer Garden Vendor	Community Events	TBA
Long Range Financial Plan	Village Manager's Office	TBA
Ladder Truck Purchase	Fire Department	TBA
Christopher Burke Amendment	Public Works	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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