Staff Responses to Council Questions April 17, 2012

UPDATE: 7. Active Agenda B. Provide for the Issuance of General Obligation Bonds for Road and Water System Improvements

This morning the Village received the bids for the \$35 million General Obligation bond issuance. A total of eight bids were received. Bank of America Merrill Lynch was the lowest bidder at the following interest rates:

Road Construction \$25 million 3.487% Water System Improvements \$10 million 3.101%

Staff has updated the staff report to reflect the bid information, updated the ordinance to reflect the bid results, provided the final debt service schedule and attached the final detailed costs of issuance. Staff is requesting a motion to approve the bond ordinance and the costs of issuance. A revised Council Action Summary Sheet is attached and will also be placed at your seats at the dais.

6. Consent Agenda G. Motion: Authorize \$29,995 to Peters & Associates, Inc. Oakbrook Terrace, IL for Backup Storage Hardware

Is this back-up storage something that the Village needs in addition to the cloud computing system? Yes, this storage is needed in addition to the cloud application (Google Apps) because the cloud is only for the email system. This back-up storage is for backing up all other data in the Village, including the servers and the main network where many end-user files and documents are stored.

7. Active Agenda A. Motion: Authorize an Amended Employment Agreement and Bonus for the Village Manager

What is the current salary? Is it reflected in the current contract?

The current salary is \$145,000. This adjustment was made by motion in 2011 and is not reflected in the current contract.

8. First Reading A. Ordinance: Designate Planned Development #51 and Authorize an Auditorium and Office Building

Will MWU be submitting a site plan indicating the conceptual locations of future buildings? The Planned Development Ordinance requires MWU to submit a master site plan showing approved building pad areas, required setbacks, maximum building heights and permanent open spaces. This master site plan was submitted and is attached to the Planned Development Ordinance. Please note that the approved building pads indicate only existing buildings and the proposed auditorium. MWU would be permitted to tear down existing buildings and construct new buildings in the same locations as shown on the master plan provided that the buildings meet required setbacks, building heights and open spaces. If MWU would like to construct a building outside of the building pads shown on this plan, they would be required to submit an amended master site plan for Council review and consideration.

Is Midwestern University supportive of the Planned Development approach? Yes, Midwestern University is supportive of the Planned Development approach. Dr. Goeppinger stated such at the public hearing.

Does staff have any objections or concerns about the future installation of a traffic signal at the entrance to the campus?

Staff does not have objections to or concerns with the installation of the traffic signal on 31st Street. The intersection currently meets signal warrants and the signal will increase safety in this section of 31st St. MWU is working with the Village and County DOT to design the intersection and install the signal.

8. First Reading B. Ordinance: Amend Certain Parking Provisions in the Downtown Business District

Please explain the logic behind the placement of the 15 minute spaces.

The recommendation from the Downtown Parking Study was "to consider establishing on those blocks with appropriate need 1 or 2 short-term parking spaces at either end of block." Staff reviewed this recommendation with the Downtown Management Corporation and recommends providing spaces on blocks where there is a demand for short-term, high turnover parking.

How are spaces 6 and 7 intended to be used?

Spaces 6 and 7 were discussed with and supported by the Library based upon their patrons' needs for short trips to pick up items on hold and to renew and return items.

Will staff be making any staffing or operational changes to enforce the 15 minute spaces? No, there will be no change to operations. Enforcement of the spaces will be incorporated into the Police Department's daily enforcement of the time-zoned areas and as needed if complaints are received.

ATTACHMENT

Revised Council Action Summary

VILLAGE OF DOWNERS GROVE COUNCIL ACTION SUMMARY

INIT	IATED:	Village Manager	DATE:	April 17, 2012
		(Name)		
RECOMMENDATION FROM:				FILE REF:
		(B	oard or Departmen	t)
NATURE OF ACTION:			STEPS NEED	ED TO IMPLEMENT ACTION:
<u>X</u>	Ordinance	2		pt "AN ORDINANCE PROVIDING JANCE OF GENERAL OBLIGATION
	Resolution	n	BONDS, SER	IES 2012, OF THE VILLAGE OF GROVE, DUPAGE COUNTY,
	Motion		,	OPROVIDING FOR THE LEVY AND OF A DIRECT ANNUAL TAX FOR
	Other		THE PAYMENT INTEREST ON	NT OF THE PRINCIPAL OF AND SAID BONDS AND APPROVAL OF UANCE", as presented.
Adop			for the issuance of	General Obligation Bonds, Series 2012
REC	ORD OF A	CTION TAKEN:		

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