

VILLAGE OF DOWNERS GROVE
REPORT FOR THE VILLAGE COUNCIL MEETING
MAY 20, 2014 AGENDA

SUBJECT:	TYPE:	SUBMITTED BY:
Membership Renewal – DuPage Mayors and Managers Conference	Resolution Ordinance ✓ Motion Discussion Only	David Fieldman, Village Manager

SYNOPSIS

A motion is requested to renew the Village's membership in the DuPage Mayors and Managers Conference (DMMC) for FY14-15 in the amount of \$36,776.40.

STRATEGIC PLAN ALIGNMENT

The goals for 2011-2018 identified *Exceptional Municipal Services. Leverage Membership in the DuPage Mayors and Managers Conference* is a Medium Priority Action Item for 2014-15.

FISCAL IMPACT

The cost of the membership renewal is \$36,776.40 and represents no increase over last year's annual dues. The FY14 General Fund Budget includes \$37,000 for this membership.

RECOMMENDATION

Approval on the May 20, 2014 Active Agenda

BACKGROUND

The proposed motion would renew the Village's membership with the DuPage Mayors and Managers Conference for FY14-15. The cost represents no increase over the price of membership for the previous year. The Village of Downers Grove has been a long-term member of the DMMC, a council comprised of municipal governments located within DuPage County, Illinois. The Conference is a not-for-profit organization supported by membership dues and grants, dedicated to addressing municipal public policy issues. Should the Village renew its membership, Mayor Tully and Manager Fieldman will be on the DMMC Executive Board with Mayor Tully serving as President and Manager Fieldman serving as Chair of the Budget and Operations Committee.

In the past year the Village has leveraged its DMMC membership by leading the following achievements:

- Restructured an existing loan for the construction of the current DMMC facility that resulted in a \$20,000 financial benefit to the Village (the elimination of \$10,900 of future Village payments to the DMMC and the receipt of \$9,700 from the DMMC).
- Created a multi-municipality public works contract partnering initiative resulting in reduced costs for the Village and other municipalities. Through this partnership, the Village reduced the cost of pavement crack sealing by 2% and maintained the cost of sidewalk restoration and rehabilitation work.
- Improved the DMMC budget preparation and presentation resulting in no increase in annual dues.
- Prepared best practices reports for the [Medical Marijuana](#) and [Conceal & Carry](#) laws resulting in a reduction of time and effort spent complying with statutory requirements.

When the Village Council renewed the 2013-2014 DMMC membership, it included the following set of expectations assumed to form part of the basis of future considerations of continued partnership by the Village of Downers Grove:

- Identify and assess options for potential operational and capital changes aimed at minimizing membership dues while retaining high membership value and organizational performance
- Identify a plan for, and demonstrate progress toward, a material increase in the future revenues from sources other than direct member community contributions
- Develop website/electronic communication processes allowing for web-searchable documents of all non-proprietary/non-closed session documents and minutes as well as a structured communication program with all member community elected officials
- Provide an annual state of the councils of governments report including significant achievements, CAFR and future strategic plan with multi-year components
- Establish a government consolidation and overhead reduction program group
- Establish an annual member survey designed to gather information about best practices, salary structures, labor agreement resolutions, innovations or initiatives such as Electrical Aggregation, etc. to be on-line and searchable by member organizations

ATTACHMENTS

Motion

Quantification of the Estimated Value of Membership

Minutes of June 18, 2013

Invoice

VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY

INITIATED: Village Attorney **DATE:** May 20, 2014
(Name)

RECOMMENDATION FROM: _____ **FILE REF:** _____
(Board or Department)

NATURE OF ACTION:

- Ordinance
- Resolution
- Motion
- Other

STEPS NEEDED TO IMPLEMENT ACTION:

Motion to renew the FY 2014-15 membership for the DuPage Mayors and Managers Conference and authorize staff to submit dues in the amount of \$36,776.40.



SUMMARY OF ITEM:

Adoption of this motion will authorize renewal of the FY 14-15 DuPage Mayors and Managers Conference membership and submit dues in the amount of \$36,776.40.

RECORD OF ACTION TAKEN:

**A QUANTIFICATION OF THE ESTIMATED VALUE OF
DUPAGE MAYORS AND MANAGERS CONFERENCE MEMBERSHIP 2014**

Exhibit 1 – Quantifiable Annual Fiscal Member Benefits

<u>Extended Staff Activity / Services Provided</u>	<u>Equivalent Value</u>
• Professional Lobbyist Representation	\$30,000
• Legislative Tracking, Research and Analysis (1/2 FTE)	\$26,000
• Coalition Representation (PFICC, PSEBA, ICC Rulemaking Coalition, IML Local Government Coalition, Nicor, Legislative Coordination) (1/4 FTE)	\$13,000
• Information, Analysis, and Coordination on Stormwater Management Issues (Floodplain Mapping, Program Assessment, County Committee) (1/8 FTE)	\$8,250
• Attendance, monitoring and reporting on county activities and planning oversight (1/4 FTE)	<u>\$13,000</u>
TOTAL:	\$90,250

Exhibit 2 – Additional Annual Benefits

Information/Publications

- Created a new standing Managers Committee to identify opportunities for shared services and offer municipal savings and cost efficiencies using professional manager expertise.
- Utilized Managers Committee expertise to coordinate and publish two *What You Need to Know* reports, advising members on how best to respond to Concealed Carry and Medical Marijuana statutes.
- Produced and distributed revenue survey allowing members to compare taxes, fees, and revenues of peer municipalities.
- Developed *Municipal Drop-Ins* – a new information tool to assist members in educating citizens on municipal topics. Issued *Drop-Ins* on DMMC’s Surface Transportation Program, Ventra, CMAP’s Future Leaders In Planning program, and the Illinois Prairie Path.
- Issued *Diversity in DuPage* report to provide members with a community-based comparison and analysis of 2010 Census data.

Legislative

- Played instrumental role in drafting, obtaining compromise, and passing Public Safety Employee Benefit Act legislation to move toward the long-term priority of comprehensive reform.
- Averted legislative efforts again this year to expand the Illinois Prevailing Wage / Responsible Bidder Act and thereby create compliance difficulties for smaller contractors, reduce competition, and increase project costs for municipalities and taxpayers.
- Generated briefing papers, fact sheets, weekly position sheets, and action alerts to assist members and enhance outreach to legislators on pension reform, minimum manning mandates, protection of the Local Government Distributive Fund, fire service consolidation mandates, clarification of the “confidential employees” exemption, and expanded use of hotel-motel tax revenue in non-home rule communities.
- Facilitated members’ lobbying efforts through one large group and two small group Springfield Drive Downs. Members received training and experience in actively participating in the legislative process and advancing important issues for their community and had opportunities to interact with high level state officials.

Legislative (continued)

- Extended sunset date for wireless 9-1-1 funding and successfully advocated for legislation to advance a long-term resolution for 9-1-1 funding.
- Synthesized member input into a coordinated DMMC Legislative Action Program.
- Worked to protect member interests in sales tax sourcing regulations.
- Strengthened efforts to improve accountability and transparency of the Illinois Municipal League by increasing representation on the Board of Directors, Executive Committee, and Policy Committees.

Training/Networking

- Engaged newly elected officials in peer-to-peer orientation and networking sessions – including a very successful New Mayors Reception and *Essential Skills for Elected Officials* workshop.
- Initiated several well attended *Mayors Only* seminars including a joint event with Northwest Municipal Conference.
- Continued our highly successful *Coffee Break* with legislators, a biannual event allowing municipal leaders to lobby and build relationships with legislators in their home districts.
- Coordinated a Corporate Partner Coffee Break to strengthen the relationships between members and businesses that participate in DMMC's Corporate Partner Program, an important revenue source to offset member dues.
- Coordinated quarterly Mayors luncheons and County-Conference Intergovernmental Committee meetings, providing members a forum to engage with County officials.
- Conducted training seminars on subjects such as the Local Government Distributive Fund, prevailing wage, pension reform, coal tar sealants, climate change issues, and ADA for public facilities.

Transportation/Planning

- Provided information, training, and assistance for members to maximize federal transportation funds.
- Afforded opportunities for members to protect and advocate for local interests by alerting them to proposed changes in regional tax and finance policies in CMAP's GO TO 2040 regional plan.
- Facilitated member discussions to change DMMC's methodology for distributing federal transportation funding to reflect the members' changing priorities for highway projects.
- Educated municipalities on collaborative mosquito abatement strategies by providing a monthly business meeting program and co-hosting a forum with DuPage County. Also developing regional best practices and collaborative efficiencies in mosquito abatement by gathering and analyzing member experiences and participating in regional forums.
- Advanced member interests in the Elgin-O'Hare Western Access project by initiating negotiations with DuPage County and the City of Chicago on a resolution in support of full Western Access to the O'Hare International Airport.
- Represented member interests on an RTA panel to select a consultant and develop a scope of work for a federally funded countywide transit marketing plan.
- Advocated for member interests and priorities on congestion pricing and transit reform to influence regional decision making on these issues.
- Championed key transportation projects by writing letters of support for federal funding.
- Convened the Fire Services Stakeholders Group to identify and disseminate cost-effective intergovernmental solutions and to enhance the understanding of issues and trends impacting fire/emergency services in DuPage County.
- Issued white papers on Complete Streets and state priorities for multimodal transportation infrastructure.

Regulatory

- Engaged with ComEd to refine its outage repair protocol to meet member needs and to improve storm event outage response for ComEd's DuPage Joint Operating Center.
- Kept members updated regarding municipal electric aggregation.
- Defeated fire sprinkler mandate proposed by State Fire Marshal.



Village of Downers Grove Meeting Minutes Downers Grove Village Council

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Tuesday, June 18, 2013

6:00 PM

Council Chambers

1. Call to Order

Mayor Martin Tully called the regular meeting of the Village Council of the Village of Downers Grove to order at 6:00 p.m. in the Council Chambers of the Downers Grove Village Hall.

Roll Call

Present: Commissioner Bob Barnett, Commissioner Sean P. Durkin, Commissioner Becky Rheintgen, Commissioner Geoff Neustadt, Commissioner Greg Hosé, Commissioner David S. Olsen and Mayor Martin Tully

Non Voting: Village Manager David Fieldman, Village Attorney Enza Petrarca and Village Clerk April Holden

Convene into Executive Session - Ante Room

Commissioner Neustadt moved to go into Executive Session pursuant to Section 2(c)(2) of the Illinois Open Meetings Act to discuss collective negotiating matters. Commissioner Durkin seconded the Motion.

The Mayor declared the Motion carried by voice vote and the Council convened into Executive Session in the Ante Room at 6:00 p.m.

Reconvene into Open Session - Call to Order - Council Chambers - 7:00 p.m.

Mayor Martin Tully called the regular meeting of the Village Council of the Village of Downers Grove to order at 7:02 p.m. in the Council Chambers of the Downers Grove Village Hall.

2. Roll Call

Present: Commissioner Bob Barnett, Commissioner Sean P. Durkin, Commissioner Becky Rheintgen, Commissioner Geoff Neustadt, Commissioner Greg Hosé, Commissioner David S. Olsen and Mayor Martin Tully

Non Voting: Village Manager David Fieldman, Village Attorney Enza Petrarca and Village Clerk April Holden

The Council meeting is broadcast over the local FM radio station, WDGC. In addition, a tape recording and videotape of the meeting are being made using Village owned equipment. The videotape of the meeting will be used for later rebroadcast of the Council meeting over the Village cable television Channel 6.

The Council will follow the rules of conduct for this meeting as provided in Sec. 2.5 of the Downers Grove Municipal Code. These offer the public the opportunity to comment at several points in the meeting. First, immediately following approval of the minutes of the past meetings, an opportunity will be given for public comments and questions of a general matter. If a public hearing is scheduled for this meeting, an opportunity is given for public comments and questions related to the subject of the hearing. Finally, an opportunity is given for public comments and questions on items appearing on the Consent Agenda, the Active Agenda and the First Reading.

The presiding officer will ask, at the appropriate time, if there are any comments from the public. If anyone wishes to speak, the individual should raise their hand to be recognized and, after acknowledgment from the presiding officer, approach the microphone and state their name and address. Remarks should be limited to five minutes, and asked that individuals refrain from

making repetitive statements.

Mayor Tully said there are agendas located on either side of the Council Chambers, and he invited the audience to pick up an agenda and follow the progress of the Council meeting.

Pledge of Allegiance to the Flag

Mayor Tully led those present in the Pledge of Allegiance to the Flag.

3. Minutes of Council Meetings

Executive Session Minutes for Approval Only - May 21, 2013

Council Meeting - June 11, 2013

Mayor Tully asked for a Motion to approve the minutes as submitted.

Commissioner Neustadt moved to approve the minutes as presented. Commissioner Durkin seconded the motion.

The Mayor declared the Motion carried by voice vote.

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

Michael Cassa, President, Downers Grove Economic Development Corporation (EDC), spoke of three upcoming events: 1) The first annual EDC luncheon will be held on June 26 at the Doubletree Hotel. The keynote speaker is James Skogsbergh, President and Chief Executive Officer of Advocate Health Care. Mayor Tully will present awards and Mr. Cassa will deliver the annual report. 2) The Illinois Association of Chiefs of Police will hold their annual training conference and installation banquet June 21-23, 2013, at the DoubleTree Suites. The EDC is preparing registration bags and helping arrange transportation to Rotary GroveFest. 3) The EDC will help staff the Visitors Bureau booth at Rotary GroveFest, and is sponsoring a giveaway of \$100 of downtown dollars.

Michelle Schelli, 6215 Pershing, commented on her water, saying that it smells of bleach. She asked if it had anything to do with the new liner in the water tower.

Mayor Tully said staff will look into the matter.

5. Council Member Reports

Commissioner Olsen announced two runs this weekend. On Saturday, June 22, 2013, a 5K will take place at McCollum Park at 8:00 a.m. On Sunday, June 23, 2013, the 36th Annual DG 5 Miler will take place at 7:30 a.m. at Lincoln Center.

Commissioner Neustadt said he attended the grand re-opening of Dream Interiors located on the upper level of their building at 5122 Main Street. He congratulated them.

Mayor Tully wished Dream Interiors much success. He said there are two days until Rotary GroveFest and invited everyone to attend.

6. Public Hearings

7. Consent Agenda

COR 00-05265 A. Claim Ordinance: No. 6007, Payroll, May 31, 2013

Sponsors: Accounting

A motion was made to Approve this file on the Consent Agenda.

Indexes: N/A

- BIL 00-05266** B. List of Bills Payable: No. 6054, June 18, 2013
Sponsors: Accounting
A motion was made to Approve this file on the Consent Agenda.

Indexes: N/A

- RES 00-05267** C. Resolution: Authorize a Renewal Customer Service Agreement and Addendum with Call One, Inc.
Sponsors: Finance
Summary of Item: A RESOLUTION AUTHORIZING EXECUTION OF A RENEWAL CUSTOMER SERVICE AGREEMENT AND ADDENDUM BETWEEN THE VILLAGE OF DOWNERS GROVE AND CALL ONE, INC.

RESOLUTION 2013-34
A motion was made to Pass this file on the Consent Agenda.

Indexes: Telephone System

- RES 00-05268** D. Resolution: Authorize a Point-to-Point Renewal Customer Service Agreement and Addendum with Call One, Inc.
Sponsors: Finance
Summary of Item: A RESOLUTION AUTHORIZING EXECUTION OF A POINT-TO-POINT RENEWAL CUSTOMER SERVICE AGREEMENT AND ADDENDUM BETWEEN THE VILLAGE OF DOWNERS GROVE AND CALL ONE, INC.

RESOLUTION 2013-35
A motion was made to Pass this file on the Consent Agenda.

Indexes: Telephone System

- RES 00-05269** E. Resolution: Authorize an ISDN-PRI Renewal Customer Service Agreement and Addendum with Call One, Inc. - 825 Burlington Avenue
Sponsors: Finance
Summary of Item: A RESOLUTION AUTHORIZING EXECUTION OF AN ISDN-PRI RENEWAL CUSTOMER SERVICE AGREEMENT AND ADDENDUM BETWEEN THE VILLAGE OF DOWNERS GROVE AND CALL ONE, INC.

RESOLUTION 2013-36
A motion was made to Pass this file on the Consent Agenda.

Indexes: Telephone System

- RES 00-05270** F. Resolution: Authorize an ISDN-PRI Renewal Customer Service Agreement and Addendum with Call One, Inc. - 5101 Walnut Avenue
Sponsors: Finance

Summary of Item: A RESOLUTION AUTHORIZING EXECUTION OF AN ISDN-PRI RENEWAL CUSTOMER SERVICE AGREEMENT AND ADDENDUM BETWEEN THE VILLAGE OF DOWNERS GROVE AND CALL ONE, INC.

RESOLUTION 2013-37

A motion was made to Pass this file on the Consent Agenda.

Indexes: Telephone System

RES 00-05271 G. Resolution: Authorize an Extension to the Google Apps for Government Customer Service Agreement with SADA Systems, Inc.

Sponsors: Information Services

Summary of Item: A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION TO THE GOOGLE APPS FOR GOVERNMENT CUSTOMER AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND SADA SYSTEMS, INC.

RESOLUTION 2013-38

A motion was made to Pass this file on the Consent Agenda.

Indexes: Computers

MOT 00-05272 H. Motion: Note Receipt of Minutes of Boards and Commissions

Summary of Item: Library Board - April 24, 2013

A motion was made to Note Receipt Of this file on the Consent Agenda.

Indexes: Boards and Commissions Minutes

Passed The Consent Agenda

A motion was made by Commissioner Neustadt, seconded by Commissioner Durkin, that the consent agenda be passed. The motion carried by the following vote:

Votes: Yea: Commissioner Barnett, Commissioner Durkin, Commissioner Rheintgen, Commissioner Neustadt, Commissioner Hosé, Commissioner Olsen and Mayor Tully

8. Active Agenda

ORD 00-05254 A. Ordinance: Amend Provisions for the Administration of Electrical Testing

Sponsors: Community Development

Summary of Item: This amends provisions for the administration of electrical testing.

AN ORDINANCE AMENDING PROVISIONS FOR ELECTRICAL TESTING

ORDINANCE NO. 5322

A motion was made by Commissioner Neustadt, seconded by Commissioner Durkin, to Adopt this file. Mayor declared the motion carried by the following vote:

Votes: Yea: Commissioner Barnett, Commissioner Durkin, Commissioner Rheintgen, Commissioner Neustadt, Commissioner Hosé, Commissioner Olsen and Mayor Tully

Indexes: Electrical Code, Licensing Provisions

MOT 00-05264 B. Motion: Authorize \$36,776.40 for Membership Dues for DuPage Mayors and Managers Conference (DMMC) for FY13-14

Sponsors: Manager's Office

Summary of Item: This authorizes renewal of the FY13-14 DuPage Mayors and Managers Conference membership and submit dues in the amount of \$36,776.40.

Commissioner Durkin moved to renew the FY 2013-14 membership for the DuPage Mayors and Managers Conference and authorize staff to submit dues in the amount of \$36,776.40.

Commissioner Olsen seconded the Motion.

Tom LeCren, 545 Chicago Avenue, asked for clarification regarding the position of DMMC as it relates to the DuPage County stormwater utility fee issue.

Mayor Tully said DMMC was in favor of the amendment which would have required a referendum.

Mr. LeCren asked if it is possible that residents of the Village would have two fees for stormwater utility.

The Mayor said we are dealing with the County and the State. DuPage County has committed to taking public comments before doing anything. The Mayor has made it clear that under no circumstances should our residents be hit twice, and was told that this issue was clearly understood.

Mr. LeCren asked if there would be legal recourse if residents were hit twice.

The Mayor said it would depend on what is proposed. Hypothetically, we would take whatever appropriate measures to make sure that our residents will not have to pay twice for the same service or capital investment. He does not know at this time what legal recourse would be available.

Commissioner Barnett amended the Motion as follows:

"Motion to renew the FY 2013-14 membership for the DuPage Mayors and Managers Conference and authorize staff to submit dues in the amount of \$36,776.40." with the following set of expectations assumed to form part of the basis of future considerations of continued participation by the Village of Downers Grove;

- a.) Identify and assess options for potential operational and capital changes aimed at minimizing membership dues while retaining high membership value and organizational performance*
- b.) Identify a plan for, and demonstrate progress toward, a material increase in future revenues from sources other than direct member community contributions*
- c.) Develop website/electronic communication processes allowing for web-searchable documents of all non-proprietary/non-closed session documents and minutes as well as a structured communication program with all member community elected officials*
- d.) Provide an annual state of the councils of governments report including significant achievements, CAFR and future strategic plan with multi-year components*
- e.) Establish a government consolidation and overhead reduction program group*
- f.) Establish an annual member survey designed to gather information about best practices, salary structures, labor agreement resolutions, innovations or initiatives such as Electric Aggregation, etc. to be on-line and searchable by member organizations.*

Commissioner Durkin seconded the Motion.

The Mayor asked if these expectations could begin with the 2015/2016 membership.

Commissioner Barnett said the wording was not intended to be binding; it was intended to compel discussion as to whether there is effort in progress. He prefers to keep it as presented.

The Mayor asked for discussion on the Motion as amended.

Commissioner Neustadt said he will not support this Motion. He asked that it be provided to the staff. He believes the Motion has good intentions of specific outcomes.

Commissioner Olsen said he will support this as it is a good way to outline expectations for the DMMC. This is a starting point for the basis of future evaluations. It is important to have this publicly available.

Commissioner José said he supports this in concept. He likes the idea, but would like to see a two-year time horizon to allow meaningful progress to occur.

Commissioner Rheintgen said she supports the amendment as it gives DMMC the opportunity to see if change occurs.

Commissioner Durkin said he thinks Council will see results. He would not have had an issue with a two-year window, but he thinks this can be accomplished in one year. He commended Commissioner Barnett for bringing this forward.

Mayor Tully said he supports the amendment. These are fair points and goals DMMC should try to accomplish. He looks at these goals as the responsibility of all Council members. He does not want this to be viewed as a punch list of what must be accomplished in one year. It is not a punch list. It is looking for progress made toward these goals.

Commissioner Barnett said he has been opposed to DMMC membership. He said he tried to focus on those things that Council members found bothersome about the process. This is an attempt to get the majority of the Council to commit to this.

Mayor Tully asked for a roll call on the amendment to the Motion:

*VOTE: YEA - Commissioners Barnett, Durkin, José, Olsen, Rheintgen; Mayor Tully
NAY - Commissioner Neustadt*

The Mayor declared the Amendment to the Motion passed.

The Mayor asked for discussion for the Motion as amended.

Commissioner Neustadt said the Council members need to support the will of the Council. He will try to attend meetings of the committees to which he is assigned. He looks forward to the leadership of Mayor Tully and Mr. Fieldman.

Commissioner Olsen said he is in support of this and even more strongly supportive with Commissioner Barnett's amendment. DMMC is one way to effectively engage with municipalities. The amendment provides metrics to measure effectiveness. He said he imagines that many communities want DMMC to be more effective. Downers Grove has the opportunity to benefit DMMC and providing expectations is a positive step. He looks forward to participating in the organization.

Mayor Tully said he does not think DMMC is dysfunctional. It functions as well as 33

communities can. However, Downers Grove demands more and we should seize the opportunity. We will have to communicate, collaborate and cooperate in order to get things done. We owe it to ourselves to do this.

The Mayor asked for a vote on the Motion as amended. The Mayor declared the Motion, as amended, passed.

A motion was made by Commissioner Durkin, seconded by Commissioner Olsen, to Authorize this file. Mayor declared the motion carried by the following vote:

Votes: Yea: Commissioner Barnett, Commissioner Durkin, Commissioner Hosé, Commissioner Olsen and Mayor Tully

Nay: Commissioner Rheintgen and Commissioner Neustadt

Indexes: DuPage Mayors & Managers

MOT 00-05235 C. Motion: Accept Update to Bicycle & Pedestrian Plan

Sponsors: Public Works

Summary of Item: This accepts the updates to the Downers Grove Bicycle and Pedestrian Plan dated March 2013, prepared by Sam Schwartz Engineering.

Mayor Tully asked for a motion to table this item to a date uncertain. He said that Commissioner Barnett did not have an opportunity to comment on this last week. This matter will come back to Council and will allow for the input and benefit of the full Council.

Gordon Goodman, 5834 Middaugh, asked for clarification. He asked if Council intends to make adjustments to the plan. If so, he suggested this be sent back to the Committee. He hopes that Council will clarify the procedure by which they want input and whether Council will have input without the review of the Committee. He asked for an explanation of what the delay means.

Mayor Tully said this would defer the matter to another date. This item was not discussed among all the Council members. He is not aware of any line item changes. The Mayor added that there will be advance notification of when it will be placed on a future agenda.

A motion was made by Commissioner Durkin, seconded by Commissioner Olsen, to Table Indefinitely this file. Mayor declared the motion carried by the following vote:

Votes: Yea: Commissioner Barnett, Commissioner Durkin, Commissioner Rheintgen, Commissioner Neustadt, Commissioner Hosé, Commissioner Olsen and Mayor Tully

Indexes: Bikeway Plan

9. First Reading

MOT 00-05262 C. Motion: Award a Contract for \$261,464.40 to Archon Construction Co., Inc., Addison, IL, for Sterling Road Storm Sewer Project

Sponsors: Public Works

Nan Newlon, Director, Public Works, said staff is requesting that a contract be awarded in the amount of \$261,464.40 to Archon Construction Company, Inc. for the Sterling Road storm sewer project. The scope of the project includes the installation of storm sewers and catch basins on Sterling Road between 41st Street and 40th Street. The existing low spot on Sterling Road drains via an 8" clay drain tile pipe that is in very poor condition. It runs through private property, surcharges frequently, and causes erosion and yard flooding. The new storm sewer system will restore drainage in the right-of-way, decreasing the frequency of flooding/erosion on private property. Because of street maintenance work scheduled on Sterling Road this year, staff recommends moving this project up now to coincide with street maintenance.

Commissioner Olsen asked about roadwork on Sterling Road.

Ms. Newlon said that is part of the street maintenance program and a separate fund for this project.

Indexes: Storm Sewers

10. Mayor's Report

Materials to be Placed on File

11. Manager's Report

12. Attorney's Report

Future Active Agenda

13. Council Member New Business

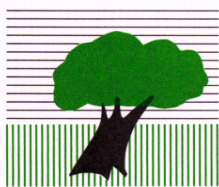
14. Adjourn to Long-Range Planning Meeting - Committee Room

Mayor Tully asked for a Motion to adjourn to a meeting regarding long-range planning in the Committee Room.

Commissioner Neustadt moved to adjourn. Commissioner Durkin seconded the Motion.

VOTE: AYE: Commissioners Neustadt, Durkin, Hosé, Olsen, Rheintgen, Barnett; Mayor Tully

Mayor Tully declared the motion carried and the meeting adjourned to the Committee Room at 7:42 p.m.



DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 OAK BROOK ROAD
OAK BROOK, IL 60523-2203
P: (630) 571-0480
F: (630) 571-0484

May 7, 2014

INVOICE NO. 7944

Village of Downers Grove
801 Burlington Avenue
Downers Grove, IL 60515

Description	Total
2014 - 2015 Conference Membership Dues	36,776.40
Total Invoice Amount	<u>\$ 36,776.40</u>

Detach and Return with Remittance

Please Remit To:

DUPAGE MAYORS AND MANAGERS CONFERENCE
1220 OAK BROOK ROAD
OAK BROOK, IL 60523-2203

Village of Downers Grove

Invoice No: 7944
Invoice Date: 5/7/2014
Amount Due: 36,776.40
Due Date: 6/6/2014