



COUNCIL WORKSHOP AGENDA

Date: July 26, 2005
Time: 6:30 p.m.
Location: Village Hall Council Chambers

A. 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.

1. Bid: 2005 Pavement Preventive Seal (ST-004)
Purpose: To authorize execution of a contract for 2005 Preventive Seal Program, CIP Project ST-004, to SKC Construction, Inc.
2. Bid: Excavating Debris Disposal
Purpose: To recommend award of an excavating debris hauling contract to L.G.E. Transport, Inc. in the amount of \$58,950. Staff is also requesting acceptance of the unit prices for 2006/07 and 2007/08 with the limit of work contingent upon approved funds.
3. Bid: Wheel Loader
Purpose: To recommend the purchase of one (1) 2005 Caterpillar 938G Series II wheel loader in the amount of \$123,099.
4. Bid: Semi-Tractor
Purpose: To recommend the purchase of one (1) 2006 Sterling LT9500 semi-tractor, one (1) 2005 HilBilt Mongoose dump trailer and one (1) 2006 Towmaster T70 detachable gooseneck trailer in the amount of \$151,359.
5. Bid: Contract Extension for Utility Billing Services Printing & Mailing
Purpose: To renew current contract for Utility Billing Services for Printing & Mailing with ACM Automated Computer Methods, Inc.

B. 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.

1. Highland Landmark Planned Development
Action Requested: Approval by Ordinance & Resolution
Purpose: To consider the requested amendment to the Annexation Agreement and the extension of Planned Development No. 29 for Phase V of Opus Highland landmark; Highland Parkway north of 39th Street.
2. Economic Development Commission: Restructuring of EDC
Action Requested: Information Only
Purpose: To discuss the potential creation of an independent Economic Development Commission.
3. Ogden Avenue TIF Recommendations
Action Requested: Information Only
Purpose: To discuss the implementation strategy for the Ogden Avenue TIF District.
4. An Ordinance Amending the Sale of Alcoholic Liquor



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Action Requested: Approval by Ordinance

Purpose: To amend provisions concerning the service of alcoholic liquor.

C. Standing Committee Reports:

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administration Committee) to present issues related to recent or upcoming meetings. All of the Standing Committee meetings are posted in advance and open to the public.

D. Manager's Report:

Allows the Village Manager to present information related to Village activities and operations.

E. 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.

F. Public Comments:

Council wishes to give as many visitors as possible an opportunity to speak in the interest of adjourning the meeting by 9:30 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.

G. Future Agenda Items:

Please see attached.

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



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Future Agenda Items:

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

Item Description	Tentative Date	Responsible Department
1. Bid: Painting of Good Samaritan Water Tower (WP-004)	8/9/05	Public Works
2. Change in Fiscal Year	8/9/05	VM/Finance
3. Additional On-Base Status Report & Purchase	8/9/05	IS
4. Amendment – Supermajority Vote	8/9/05	Planning
5. Debt Policy	8/9/05	VM
6. Presentation on West Nile Virus by Thad Koeune, Director of the DuPage County Health Department	8/9/05	Code
7. U.S. Cellular Antenna Agreements	8/9/05	Legal
8. Environmental Land Use Control Agreement with 7-Eleven at 63 rd Street	8/9/05	Legal
9. Bids: a) Purchase of ½ ton four-wheel drive pickup truck b) Purchase of two (2) cargo vans	8/9/05	Public Works
10. Belmont Road Annexation, Special Use and Variation	8/9/05	Planning
11. Municipal Utility Tax Audit Services	8/9/05	Finance
12. Curtiss Block Redevelopment Agreement	8/23/05	VM/Legal
13. Fee Amendment: <ul style="list-style-type: none"> - Ambulance Fees - Hazmat - Billing Process 	8/23/05	Fire
14. Administrative Hearing Officer	8/23/05	Police
15. Tree Supply & Planting	8/23/05	Public Works



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| 16. | Cornell Avenue Waterline | 8/23/05 | Public Works |
| 17. | Bid: Water Main Replacement (56 th & Wilcox (WA-007) | 8/23/05 | Public Works |
| 18. | Good Samaritan Hospital Annexation & Rezoning | 9/13/05 | Planning |
| 19. | Avery Coonley Amendment to Special Use | 9/13/05 | Planning |
| 20. | Fourth Avenue Condos Special Use | 9/13/05 | Planning |
| 21. | Contract Award: Prairie Avenue Design Services (ST-006) | 9/27/05 | Public Works |
| 22. | Bid: Fairview/Maple Traffic Signal Upgrade (TR-005) | 9/27/05 | Public Works |
| 23. | Heritage Festival Annual Report | 9/27/05 | Tourism |