



COUNCIL WORKSHOP AGENDA

Date: June 28, 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: Public Works Service Contracts

Purpose: To recommend award of service contracts to Fulton Contracting Company to provide on-call streetlight maintenance in the amount of \$13,500, Elgin Sweeping Services to provide street sweeping in the amount of \$33,660, Western Gradall Corporation to provide roadside ditch reconstruction and shaping in the amount of \$20,300, National Power Rodding to provide sewer jetting and manhole/inlet cleaning in the amount of \$30,600, Lyons Electric Company to provide traffic signal maintenance in the amount of \$28,500 and Superior Road Striping, Inc. to provide pavement marking in the amount of \$14,952. Staff is also requesting acceptance of the unit prices for 2006/07 and 2007/08 with the limit of work contingent upon approved funds.

2. SBC Agreement

Purpose: Approval of a Three Year Centrex Contract & Three Year Master with SBC.

3. Metra Agreement: Parking Lot Improvements

Purpose: Approval of a grant agreement between the Village of Downers Grove and Metra for reconstruction of specific commuter parking lots through FY 2008.

4. Contract for Village Corner and the Publication of Legal Notices

Purpose: To obtain approval for a one-year contract for the publication of the weekly Village Corner ad and all Village legal notifications in the Downers Grove Reporter.

5. MFT Resolution for Annual Roadway Maintenance Program

Action Requested: Approval by Resolution

Purpose: Adoption of Motor Fuel Resolution for calendar year 2005.

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. P & T File #07-05: Hillcrest School Parking & School Loading Zone

Action Requested: Approval by Ordinance

Purpose: To request Council approval for the designation of a school loading zone, for student drop off and pick ups.

2. P & T File #10-05: Carpenter Street, 63rd to Lane Place Parking Restrictions

Action Requested: Approval by Ordinance

Purpose: To request Council approval for the permanent parking restrictions on Carpenter Street, between 63rd St. and 62nd Place, on the east side only.



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3. P & T File #11-05: Parking Modifications – Burlington Avenue from Fairview Avenue to Cumnor Road

Action Requested: Approval by Ordinance

Purpose: To request Council approval for parking modifications along both sides of Burlington Avenue, from Fairview Avenue to Cumnor Road.

4. Establishing and Amending Administrative Fees

Action Requested: Approval by Ordinance

Purpose: To recommend establishing and amending of Village Administrative Fees to cover actual Village expenses.

5. Technical Amendment Ordinance

Action Requested: Approval by Ordinance

Purpose: To make certain technical amendments to the Downers Grove Municipal Code

6. Amendment: Amusement Devices

Action Requested: Approval by Ordinance

Purpose: To amend the present ordinance to allow amusement devices in locations that are within 200 feet of a residentially zoned lot, but not near an actual residence and also to increase the amount of amusement devices allowed in a single establishment without having to license every single device.

7. Flood Plain Revisions

Action Requested: Informational

Purpose: To provide an update to the Village Council on the effect of revisions made by the County to the Flood Insurance Rate Maps.

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: 2005 Sidewalk Construction Program (S-004)	7/12/05	Public Works
2. Bid: 2005 Pavement Rehabilitation (ST-004)	7/12/05	Public Works
3. Environmental Land Use Control Agreement with 7-Eleven at 63 rd Street	7/12/05	Legal
4. Curtiss Block Redevelopment Grant	7/12/05	VM/Legal
5. Change in Fiscal Year	7/12/05	Finance
6. Belmont Road Annexation, SU and variation	7/26/05	Planning
7. Bid: 2005 Pavement Preventive Seal (ST-004)	7/26/05	Public Works
8. Ogden Avenue TIF Recommendations	7/26/05	Manager's Office
9. Compensation Plan Recommendations	7/26/05	Human Resources
10. Highland Landmark Planned Development Annexation – Opus V	7/26/05	Planning
11. Alley's Ordinance	7/26/05	Legal
12. Contract Award: Prairie Avenue Design Services (ST-006)	7/26/05	Public Works
13. Bid: Water Main Replacement (56 th & Wilcox) (WA-007)	7/26/05	Public Works
14. Bid: Excavating Debris Disposal	7/26/05	Public Works
15. Bid: Wheel Loader	7/26/05	Public Works
16. Bid: Semi-Tractor	7/26/05	Public Works
17. Bid: Painting of Good Samaritan Water Tower (WP-004)	8/9/05	Public Works
18. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	8/9/05	Public Works
19. Additional On-Base Status Report & Purchase	8/9/05	IS



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| 20. | Amendment – Supermajority Vote | 8/9/05 | Planning |
| 21. | Zoning Ordinance – FLUM Parking & Road
Classification Amendments | 8/9/05 | Planning |