



## COUNCIL WORKSHOP AGENDA

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**Date:** May 10, 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.

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1. Bid: Municipal Turf Maintenance

**Purpose:** To recommend award of a contract to Green Grass Inc. to mow turf on Village properties in an amount of \$24,300.00. 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. Bid: Tree & Stump Removal

**Purpose:** To recommend renewal of a contract with Bergquist Tree Experts to remove trees and stumps in an amount of \$113,387.00.

3. Bid: Office Supplies

**Purpose:** To award a contract for annual Office Supplies 2005/06 Purchases and E-Procurement.

4. LED Traffic Signal Modules

**Purpose:** To request Council approval for material purchase of LED Traffic Signal modules.

5. DuPage County Children Center Intergovernmental Agreement

**Purpose:** To renew the Village's intergovernmental agreement with the DuPage County Children's Center.

6. Sanitary District Agreement: Recycling Area

**Purpose:** To recommend the execution of a lease agreement amendment between the Village of Downers Grove and the Downers Grove Sanitary District.

7. Design Services for the Ogden Avenue Sidewalks

**Purpose:** To authorize the execution of a contract with Burns & McDonnell, Inc. in the amount of \$222,417 to design the Ogden Avenue Sidewalk Plan.

### 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.

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1. Sale of Surplus Equipment

**Action Requested:** Approval by Ordinance

**Purpose:** Authorize Sale of Surplus Equipment

2. Ordinance Amending Chapter 24 for Improved Parkway Tree Protection

**Action Requested:** Approval by Ordinance

**Purpose:** To amend all of Chapter 24 and improve parkway tree protection measures, and to include fines should damage occur to parkway trees.

3. Budget Amendment



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**Action Requested:** Approval by Ordinance  
**Purpose:** Adopt Budget Amendment for FY04/05 Budget

4. Park District – Special Use

**Action Requested:** Approval by Ordinance & Resolution  
**Purpose:** To consider the Plan Commission’s recommendation to approve the Land Use Change, Rezoning, and Special Use, for a passive recreational public park. The property is located at the southeast corner of Belmont Road and Curtiss Street.

5. Esplanade Multi-Family

**Action Requested:** Approval by Ordinance  
**Purpose:** To consider the Plan Commission’s recommendation to approve the requested Text Amendment and Preliminary Planned Development for the proposed multi-family component to the Esplanade Planned Development (PD No. 31). The property is located on the west side of Lacey Road, south of Wood Creek Drive.

6. Golf View Estates

**Action Requested:** Approval by Ordinance & Resolution  
**Purpose:** To consider the Petitioner’s Revised Requested Action to approve the rezoning and Final Plat of Subdivision with Exceptions for the proposed Golf View Estates Subdivision (revised to include four lots in lieu of the originally requested five lots). The property is located on the west side of Puffer road at the terminus of Chicago Avenue.

7. Walnut Grove

**Action Requested:** Approval by Ordinance & Resolution  
**Purpose:** To consider the Plan Commission’s recommendation to approve the Rezoning and Final Plat of Subdivision with Exceptions for the proposed Gronych’s Walnut Grove Subdivision. The property is located on the south side of 66<sup>th</sup> Street, west of St. James Court and east of Briargate Drive.

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## C. Standing Committee Reports:

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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:

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

## E. Attorney’s Report:

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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:

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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:

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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.

<b>Item Description</b>	<b>Tentative Date</b>	<b>Responsible Department</b>
1. Bid: Fire Department Uniforms	5/24/05	Fire Department
2. Liquor Ordinance Amending Liquor Sale Regulations	5/24/05	Legal
3. Emergency Response Fees	5/24/05	Fire
4. Ordinance Amending Water Meters & Hydrant Uses	5/24/05	Public Works
5. Rotary Oktoberfest	5/24/05	Legal
6. Technical Amendment Ordinance	5/24/05	Legal
7. Community Grants Program	5/24/05	Finance
8. CBD Parking Re-Assignments, P&T File #02-05	5/24/05	Public Works
9. Hillcrest School Parking & School Loading Zone, P&T File #07-05	5/24/05	Public Works
10. Downtown Rezoning	5/24/05	Planning
11. Carpenter Street, 63 <sup>rd</sup> to Lane Place Parking Restrictions, P&T File #10-05	5/24/05	Public Works
12. Bid: 1-Ton Dump Bodies and Service Truck Bodies	5/24/05	Public Works
13. Public Works Materials (various items)	5/24/05	Public Works
14. Administrative Fees: Tows & Booking Fees	5/24/05	Police
15. Metra Agreement: Parking Lot Improvements	5/24/05	Public Works
16. Bid: Fairview/Maple Traffic Signal Upgrade	6/14/05	Public Works
17. Bid: Painting of Good Samaritan Water Tower	6/14/05	Public Works
18. Sale of Old Pumper Truck	6/14/05	Public Works



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| 19. Intergovernmental Agreement re: Hallmark Homes               | 6/14/05 | Public Works     |
| 20. T-Mobile Antenna Agreement                                   | 6/14/05 | Legal            |
| 21. Municipal Utility Tax Audit Contract                         | 6/14/05 | Finance          |
| 22. Ogden Avenue TIF Recommendations                             | 6/28/05 | Manager's Office |
| 23. Bids:  | 6/28/05 | Public Works     |
| a) 2005 Pavement Rehabilitation                                  |         |                  |
| b) 2005 Pavement Preventive Seal                                 |         |                  |
| c) Water Main Replacement (55 <sup>th</sup> & 56 <sup>th</sup> ) |         |                  |
| d) Public Works Service Contracts (various)                      |         |                  |
| 24. Bid: 2005 Sidewalk Construction Program                      | 7/12/05 | Public Works     |
| 25. Contract Award: Prairie Avenue Design Services               | 7/12/05 | Public Works     |