



# COUNCIL WORKSHOP AGENDA

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**Date:** April 25, 2006

**Time:** 6:30 p.m.

**Location:** Village Hall Council Chambers

## A. Consent Agenda Items:

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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: 2006 Pavement Rehabilitation Program (CIP Projects ST-004 & ST-014)  
**Purpose:** A motion is requested to authorize the execution of a contract in the amount of \$2,823,103.50 with Central Blacktop of LaGrange, Illinois for the 2006 Pavement Rehabilitation Program as a part of the Village's Capital Improvement Plan for street improvements
2. Bid: Tree & Stump Removal  
**Purpose:** A motion is requested to approve award of the FY2006/07 Tree and Stump Removal contract to Steve Piper & Sons, Inc., for \$98,185.00
3. Final Change Order – 2005 New Sidewalk Program (CIP Project S-004)  
**Purpose:** A motion is requested to authorize the execution of a final change order for the 2005 New Sidewalk Program increasing the original contract amount by \$67,544.80. The actual quantities completed under this contract were in excess of the estimated quantities in the contract and a final adjustment of the contract price is requested
4. Contract Extension with Environmental Safety Group  
**Purpose:** Staff has prepared a resolution extending the contract for guaranteed pricing on firefighters' personal protective equipment from Environmental Safety Group, Inc. (ESG) of Willowbrook, Illinois for an additional 12 months
5. Contract Extension with Municipal Emergency Services, Inc.  
**Purpose:** Staff has prepared a resolution to extend the contract for guaranteed pricing of firefighter's personal protective equipment from Municipal Emergency Services, Inc. (MES) of Washington, Illinois for an additional 12 months
6. License Agreement Amendment with New Cingular Wireless antenna equipment on the 4414 Downers Drive Water Tank  
**Purpose:** A resolution has been prepared authorizing the approval of a first amendment to an agreement between New Cingular Wireless and the Village for the antenna equipment located on the 4414 Downers Drive water tank
7. Purchase of Re-Insurance Property, Casualty and Excess Liability Coverage (waive one week waiting period)  
**Purpose:** A motion is requested to authorize the following actions:
  - Waiver of the one week waiting period to authorize the binding of the recommended insurance quotes.
  - Payment of a broker fee to Hilb, Rogal & Hobbs(HRH) in an amount not to exceed \$20,000 as provided for in the 2006 Agreement for broker services.
  - Purchase of re-insurance coverage for property, casualty and excess liability for the Village which self-insurance the first dollar of exposure with several insurance carriers



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8. Bid: McCollum Park Maintenance Facility, Phase 3 (CIP Project WP-007)

**Purpose:** A motion is requested to authorize the execution of a contract for Phase 3 of the McCollum Park Maintenance Facility (CIP Project WP-007) in the amount of \$55,660 with Trine Construction Corp. of West Chicago, Illinois. This contract will provide for the installation of water service, the fire protection system, and sanitary service

9. Employee Request to Authorize Out-of-State Service Credit in IMRF

**Purpose:** A motion is requested to authorize the transfer of credit for years of service from an out-of-state public sector employer into the Illinois Municipal Retirement fund (IMRF) in accordance with IMRF plan documents in response to a request from a qualifying Village employee. The action will effectively give the employee two years of service credit in Illinois thereby allowing the employee to vest in the Illinois public retirement plan with six years of Illinois service and two years of out-of-state service

### **B. Active Agenda and Informational Items:**

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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. 2006 Sidewalk Matrix Update

**Action Requested:** Approval by Motion

**Purpose:** A motion is requested to approve the 2006 Sidewalk Matrix. Consistent with Council direction, the Sidewalk Matrix is a five year document with the order for projects previously approved for FY 2006 through FY 2009 remaining consistent with the document established in 2005 and the only update this year is to approve the FY 2010 projects

2. Bid: 2006 New Sidewalk Program

**Action Requested:** Approve by Motion

**Purpose:** A motion is requested authorizing the execution of a contract for the 2006 New sidewalk Program (CIP Project S-004) in the amount of \$280,558.00 to A & R Cement of Bartlett, Illinois

3. Special Use for First Presbyterian Church to Permit a Two-story Addition

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared to approve a Special Use in the R4 Single Family Residence District to allow for an addition to an existing church located at 339 4<sup>th</sup> Street

4. Special Use for Downers Grove Swim & Racquet Club to Permit a Swimming Pool Expansion

**Purpose:** An ordinance has been prepared for a special use to expand an existing swimming pool at the Downers Grove Swim and Racquet Club located at 5560 Fairview Avenue

5. Creation of Process to Appoint Youth to Selected Commissions

**Action Requested:** Discussion

**Purpose:** A discussion is requested regarding the recommendation of the Human Services Commission that a process be created to include youth on selected Village advisory commissions



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6. Liquor Ordinance Amendment

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared by the Village Attorney based upon the recommendations of the Liquor Commission which revises Chapter 3 of the Municipal Code

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### **C. Standing Committee Reports:**

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administrative 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.

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### **D. Manager's Report:**

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

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### **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.

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### **F. Public Comments:**

The Village Council wishes to give as many visitors as possible an opportunity to speak, while also pursuing its long-standing goal 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.

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### **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.

<b>Item Description</b>	<b>Responsible Department</b>
1. Park District Fee Waiver Request for work at Lyman Woods	Public Works
2. Blodgett Lot Split	Community Development
3. 1105 Curtiss Street Special Use	Community Development
4. S & S Subdivision (63 <sup>rd</sup> & Springside)	Community Development
5. Parish Court Lot Split & Rezoning	Community Development
6. 1513 Ogden Avenue Special Use (used car dealership)	Community Development
7. 513 Chicago Avenue Alley Vacation	Community Development
8. Bristol Chicago – PUD	Community Development
9. Demolition Ordinance	Community Development
10. Williams Architect Agreement	Manager's Office
11. Final Acceptance of Public Improvements – Boundary Hill Subdivision	Public Works
12. Downtown Parking Amendments	Manager's Office
13. Residential Regulations	Community Development
14. Lisa-Marie Subdivision	Community Development
15. Replacement of Public Works Vehicle 658	Public Works
16. DuPage Mayors and Managers Conference Surplus Vehicle Auction	Public Works
17. Turf Mowing Contract Renewal	Public Works
18. Community Grants Approval	Finance Department
19. DUI Fine Amendment	Legal Department
20. Com Ed Presentation	Manager's Office