



COUNCIL WORKSHOP AGENDA

Date: August 22, 2006

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: Fire Hydrant Painting**
Purpose: A motion is requested to authorize award of a contract for fire hydrant painting to Giant Maintenance and Restoration, Inc. of Mundelein, Illinois in the amount of \$23,625
2. **Bid: Excavating Debris Hauling**
Purpose: A motion is requested to authorize award of a contract for excavating debris hauling services to Salce Inc. of Downers Grove, Illinois in the amount of \$48,000
3. **Bid: Purchase of Six Police Vehicles**
Purpose: A motion is requested to approve the purchase of six (6) 2007 Ford Crown Victoria Police Interceptors from Joe Madden Ford of Downers Grove, Illinois as the lowest responsible bidder using the local vendor preference in the amount of \$145,500
4. **Surveying Services for 2007 Projects**
Purpose: A motion is requested to authorize award of a contract with Burns & McDonnell of Downers Grove, Illinois in the amount of \$16,700 for survey services for 2007 projects
5. **Bid: Street Sweeping Maintenance Services**
Purpose: A motion is requested to authorize award of a contract for street sweeping maintenance services to Illinois Central Sweeping LLC of Blue Island, Illinois in the amount of \$55,663.42
6. **Participation in the Suburban Tree Consortium for Tree Supply and Planting Services**
Purpose: A resolution has been prepared to express intent to continue participation in the Suburban Tree Consortium and to authorize tree supply and planting services in the amount of \$35,000 for FY 2006
7. **Fire Station #1 Washroom Construction (CIP Project MB-043)**
Purpose: A motion is requested to authorize award of a contract to Stephens Plumbing & Heating, Inc. of Downers Grove, Illinois in the amount of \$21,640.00 to construct a women's washroom in Fire Station #1, located at 2560 Wisconsin Avenue
8. **Abrogation of Utility Easement at 5807 Fairmount Avenue**
Purpose: A resolution has been prepared that will authorize the abrogation of a public utility easement at 5807 Fairmount Avenue
9. **Special Commercial Event License – Downers Grove Rotary Club Oktoberfest**
Purpose: A resolution has been prepared to authorize a Special Commercial Event License Agreement between the Village and the Downers Grove Rotary Club (Rotary Club) to host Oktoberfest on property owned by the Village, commonly known as the Forest Lot South. The financial details of this agreement are consistent with historical practice for Oktoberfest



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10. AT&T Maintenance Contract Renewal

Purpose: A resolution has been prepared to authorize execution of a contract with AT&T Global Services for a one-year maintenance contract for Customer Provided Equipment/Maintenance in the amount of \$18,520.58

11. Emergency Replacement of HVAC system Compressor at Police Station, 825 Burlington Avenue

Purpose: A motion is requested to approve a contract that was awarded by the Village Manager to the lowest qualified vendor for the replacement of an irreparably damaged HVAC system compressor at the Downers Grove Police Station, 825 Burlington Avenue

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. Ordinance Increasing the Number of Wine Shop Licenses

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to increase the number of off-premise consumption "wine shop" licenses based upon another request for a wine shop liquor license

2. Scheduling Public Safety Committee Meeting - Police Budget Items

Action Requested: Discussion Only

Purpose: The Mayor has requested a Public Safety Committee Meeting be scheduled to review Police related budget items in advance of a review being presented at a Village Council workshop as a part of the development of the FY 2007 recommended budget

C. Manager's Report:

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

D. 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.

Emergency Replacement of HVAC system Compressor at Police Station, 825 Burlington Avenue - *Waive the one week waiting period*

E. 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.

F. 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 | Responsible Department |
|--|------------------------|
| 1. Bid: 2006 Sidewalk Replacement & Repair Program | Public Works |
| 2. Bid: Valleyview Pond Dredging | Public Works |
| 3. Budget Issues Discussion | Finance |
| 4. Fire Station 2 Schematic Design | Manager's Office |
| 5. McInerney Woods – Resolution Approving Final Plat; Resolution Approving Subdivision Improvement Agreement | Community Development |
| 6. Solid Waste Contract Specifications Discussion | Manager's Office |
| 7. Stormwater & Wetland Professional Services | Public Works |
| 8. Stormwater Variance: Brookbank Road | Public Works |
| 9. Environmental Professional Services | Public Works |
| 10. Butterfield Sign Ordinance Amendment | Community Development |
| 11. Future Land Use Map Update (SW Corner of Maple & Chase) | Community Development |
| 12. Main & Maple Redevelopment Agreement | Manager's Office |
| 13. Park District Fee Waiver Request for Work at Lyman Woods | Community Development |
| 14. 2006 Annual Report for Heritage Festival | Tourism & Events |
| 15. 2007 Heritage Festival Ordinance & Budget | Tourism & Events |