



VILLAGE OF DOWNERS GROVE MEETING AGENDA DOWNERS GROVE VILLAGE COUNCIL

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

COUNCIL CHAMBERS

JULY 11, 2006

6:30 P.M.

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m., please limit your comments to 5 minutes in length, unless further time is granted by the Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Workshop and Council Meetings

Strategic Planning Session – June 12, 2006

Council Meeting minutes – June 20, 2006

Strategic Planning Session – June 20, 2006

Workshop Minutes – June 27, 2006

4. Public Comments and Questions

A. Comments and Questions on Consent and Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

6. Consent Agenda

MOT 00-02399 Motion: Authorize Approval of the FY2006-07 Budget for the Downers Grove Downtown Management Corporation
Sponsors: Manager's Office

RES 00-02400 Resolution: Call for Reduction of Mercury Emissions from Coal-Fired Power Plants in Illinois and Support the Illinois Environmental Protection Agency's Proposed Mercury Emissions Reduction Rate
Sponsors: Marketing & Media

RES 00-02401 Resolution: Authorize Execution of Agreements with Versar, Inc. re: Acadia on the Green
Sponsors: Deputy Village Manager

MOT 00-02409 Motion: Approve the Space Program for Fire Station 2
Sponsors: Deputy Village Manager

7. Active Agenda

MOT 00-02410 Motion: Approve Strategic Planning Documents Including Vision and Mission Statements Supported by Core Beliefs
Sponsors: Village Manager

MOT 00-02402 Motion: Authorize Negotiation of a Redevelopment Agreement with InterCapital Partners, Ltd., Chicago, Illinois, for the Northeast Corner of Main Street and Maple Avenue
Sponsors: Deputy Village Manager



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- ORD 00-02403** Ordinance: Amend the Comprehensive Zoning Ordinance to Designate Preserve at Belmont as Final Planned Development Number 39 with a Variation
Sponsors: Community Development
- ORD 00-02405** Ordinance: Annex 1524 and 1556 61st Street to the Village of Downers Grove, Illinois
Sponsors: Community Development
- ORD 00-02404** Ordinance: Amend the Comprehensive Zoning Ordinance to Rezone Property Located at 1524 & 1556 61st Street from R-1, Single Family Residence District, to R-3, Single Family Residence District
Sponsors: Community Development
- RES 00-02406** Resolution: Approve the Preliminary Plat of Subdivision for McInerney Woods Subdivision with Exceptions
Sponsors: Community Development
- ORD 00-02407** Ordinance: Authorize a Special Use for 1245-1249 Ogden Avenue to Permit an Automobile Dealership
Sponsors: Community Development

8. Workshop Agenda and Informational Items

These items will be discussed during the Workshop and acted upon by the Village Council during the next Council Meeting, unless otherwise noted. Informational items require no action by the Village Council.

- a. Planned Development, Special Use and Final Plat of Subdivision for X Sport Fitness (PC 25-06)
Purpose: Ordinances have been prepared for a final planned development with variations and special use for a drive-through and a resolution has been prepared for a final plat of subdivision for the property at 3200 Finley Road
- b. Final Planned Development Amendment: Planned Development No. 18, Family Shelter Services (PC 22-06)
Purpose: An ordinance has been prepared for a final planned development amendment (PD #18) for Family Shelter Services, to be located at the southwest corner of Main Street and 73rd Street
- c. Amendment to Planned Development #1 and Final Plat of Subdivision with Exceptions for Meyers Addition to Prentiss Creek (PC 24-06)
Purpose: An ordinance amending Planned Development #1 and a resolution have been prepared for a final plat of subdivision for a two (2) lot subdivision with exceptions
- d. Request for Vacation of Public Alley
Purpose: An ordinance has been prepared for the vacation of a fourteen (14) foot public alley adjacent to the property located at 513 Chicago Avenue
- e. Proposal: Design Services for Brick Streets Reconstruction Project (CIP Project ST-002)
Purpose: A motion is requested authorizing the execution of a contract in the not-to-exceed amount of \$83,000 with Baxter & Woodman Consulting Engineers of Crystal Lake, IL for professional engineering services related to the reconstruction of brick streets in the Village
- f. Ordinance Amendment: Parking in the Downtown Area, including Disabled Persons Parking, Loading Zones and Parking Regulations on Washington Street
Purpose: An ordinance has been prepared to amend the Municipal Code related to the location of loading zones and disabled persons parking spaces in the downtown and to change the parking along Washington Street from 3-hour to 2-hour parking



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- g. Ordinance Amendment: Liquor License Availability
Purpose: An ordinance has been prepared based upon a request for an increase in off-premise consumption “wine shop” liquor licenses, and to correct two minor housekeeping matters in the Liquor Control Ordinance

9. Mayor’s Report

Materials to be Received

Materials to be Placed on File

10. Manager’s Report

11. Attorney’s Report

Future Active Agenda

12. Council Member Reports and New Business

13. Adjournment



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Future Agenda Items:

Item Description	Responsible Department
1. Park District Fee Waiver Request for Work at Lyman Woods	Community Development
2. Document Management System Module Purchase	Information Technology
3. Solid Waste Contract Specifications Discussion	Manager's Office
4. Luxury Motors Expansion – 301-325 Ogden Avenue	Planning
5. Planned Development Amendment: Esplanade/Sara Lee	Planning
6. Planned Development & Redevelopment Agreement: Charles Place (former Hart's Garage)	Planning
7. Special Use: 6040 Main Street	Planning
8. Stormwater & Wetland Professional Services	Public Works
9. Environmental Professional Services	Public Works
10. Bid: McCollum Park Site Work & Utility	Public Works
11. Surveying Services 2007	Public Works
12. Sign Ordinance Amendment	Community Development
13. Reporter Building – 922 Warren Avenue	Community Development
14. Sign Preference Survey	Community Development
15. Future Land Use Map Update (SW Corner of Maple & Chase)	Community Development
16. Subdivision Ordinance Update	Community Development
17. Stormwater Variance: Brookbank Road	Public Works
18. Utility Billing Ordinance Amendment	Finance
19. Bid: 2006 Sidewalk Replace & Repair Program	Public Works
20. IGA with DG Park District (Venard Parking Area)	Public Works
21. Bid: Valleyview Pond Dredging	Public Works
22. Bid: Fire Hydrants	Public Works
23. Bid: Leak Detection Program	Public Works