



COUNCIL WORKSHOP AGENDA

Date: July 25, 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: Purchase of Fire Hydrants

Purpose: A motion is requested to award the supply of fire hydrants to Ziebell Water Service Products, Inc. of Elk Grove Village, Illinois in an amount not to exceed \$22,000

2. Resolution: Authorize Intergovernmental Agreement with the Downers Grove Park District

Purpose: A resolution has been prepared that will authorize the execution of an Intergovernmental Agreement (IGA) with the Downers Grove Park District to allow for payment of one-half of the cost of constructing paved parking spaces along Venard Road adjacent to Doerhoeffer Park (CIP Project ST-014)

3. Resolution: Authorize a Park-N-Ride Agreement with Elite Sports Complex

Purpose: A resolution has been prepared to authorize the execution of an agreement with Elite Sports Complex, 6360 Belmont Road, Downers Grove, Illinois to allow for the use of up to eleven parking spaces for commuter parking

4. Bid: Purchase of Snow Plows

Purpose: A motion is requested to award the purchase of two (2) Schmidt Wausau TE4211H-IS snow plows to Lindco Equipment Sales, Inc. of Merrillville, Indiana in the amount of \$26,092

5. McCollum Park Satellite Maintenance Facility – Change Order No. 1

Purpose: A motion is requested to authorize the execution of Change Order No. 1 for the McCollum Park Satellite Maintenance Facility located at 6801 South Main Street increasing the contract amount by \$11,740 to M. Stephens & Co., Inc.

6. Tiered Approach to Corrective Action Right-of-Way Agreement for 5100 Washington Street and Burlington Avenue

Purpose: A resolution has been prepared to authorize the execution of a Tiered Approach to Corrective Action Right-of-Way Agreement regarding restrictions on excavations on the Burlington Avenue right-of-way adjacent to 5100 Washington Street (former commuter lot K)

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. Final Planned Development and Variation for Preserve at Belmont

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for a final planned development with a variation for a multi-family residential development. The property is located at 4401 Belmont Road



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2. Request for Vacation of a Public Alley

Action Requested: Approval by Ordinance

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

3. Final Planned Development & Final Plat of Subdivision for Charles Place, 5151 Mochel Drive (PC 33-06)

Action Requested: Approval by Ordinance & Resolution

Purpose: An ordinance for a final planned development and a resolution for a final plat of subdivision have been prepared for Charles Place, to be located at the southeast corner of Mochel Drive and Curtiss Street

4. Redevelopment Agreement for 5151 Mochel Drive (Former Hart's Garage)

Action Requested: Approval by Ordinance

Purpose: An Ordinance has been prepared to authorize the Mayor to execute a redevelopment agreement for the property located at 5151 Mochel Drive (Former Hart's Garage)

5. Special Use to Locate a Professional Office at 6040 Main Street

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for a special use to locate a professional office for a property located at 6040 Main Street

6. Sign Ordinance Amendment

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending Chapter 28, Article XV of the Municipal Code, pertaining to sign regulations

7. Demolition Ordinance

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending Chapter 7 of the Municipal Code which relates to development and construction in neighborhoods

8. Ordinance Amendment: Utility Billing

Action Requested: Approval by Ordinance

Purpose: An ordinance amending Chapter 25 of the Municipal Code has been prepared pertaining to the utility billing

9. Chamber/Village Directory

Action Requested: Approval by Motion

Purpose: Village Participation in annual Chamber and Village Directory

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.



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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	Tentative Date	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. Stormwater Variance: Brookbank Road		Public Works
5. Stormwater & Wetland Professional Services		Public Works
6. Environmental Professional Services		Public Works
7. Bid: McCollum Park Site Work & Utility		Public Works
8. Surveying Services 2007		Public Works
9. Butterfield Sign Ordinance Amendment		Community Development
10. Future Land Use Map Update (SW Corner of Maple & Chase)		Community Development
11. Subdivision Ordinance Update		Community Development
12. Bid: 2006 Sidewalk Replacement & Repair Program		Public Works
13. Bid: Valleyview Pond Dredging		Public Works
14. Bid: Leak Detection Program		Public Works