



COUNCIL WORKSHOP AGENDA

Date: June 13, 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: Parking Lot D Improvements (CIP Project P-004)
Purpose: A motion is requested to authorize execution of a contract with Abbey Paving & Sealcoating Co., Inc. of Aurora, Illinois in the amount of \$346,638.58 for the Parking Lot Improvements for Lot D located behind the Immanuel Home on Gilbert Street
2. Resolution: Participation in Development of DuPage County Natural Hazards Mitigation Plan
Purpose: A resolution has been prepared that acknowledges the Village of Downers Grove's participation in DuPage County's development of a natural hazards mitigation plan
3. Supply of Bituminous Concrete Materials
Purpose: A motion is requested to award the Supply of Bituminous Concrete Materials to Central Blacktop Company, Inc. of LaGrange, Illinois in the amount of \$34,133 for FY2006
4. Bid: Road Side Ditch Reconstruction and Shaping
Purpose: A motion is requested to award a contract for Road Side Ditch Reconstruction and Shaping to Western Gradall Corporation, of Naperville, Illinois in an amount of \$30,000 for FY2006
5. Bid: Sewer Jetting and Manhole/Inlet Cleaning
Purpose: A motion is requested to award a contract for Sewer Jetting and Manhole/Inlet Cleaning to National Power Rodding Corporation, of Chicago, Illinois in an amount of \$23,000 for FY2006
6. Bid: Purchase of Fire Department Self-Contained Breathing Apparatus
Purpose: Staff is requesting a motion to purchase fifty-three self-contained breathing apparatus (S.C.B.A.) units from Municipal Emergency Services, Inc. (MES) of Washington, Illinois for the amount of \$225,795.88

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. Professional Services Agreement – Design Services for Fire Station 2
Action Requested: (a) Discussion of Strategy

(b) Approval by Resolution

Purpose: (a) As a first step to the process for discussing replacement of Fire Station 2, staff has prepared a presentation to discuss the location of fire stations in the Village, the location of fire and emergency medical equipment, and the location of fire and emergency medical personnel. This is commonly referred to as the Fire and Emergency Medical Services strategy.



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(b)A resolution has been prepared authorizing the Mayor to execute a professional services agreement with Williams Architects of Carol Stream for design services for the new Fire Station 2 at 55th Street and Main Street

2. **Budget Amendment for Fiscal Year 05/06**

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared that increases budget authority for unforeseen pension expenditures that occurred in April 2006 and were not anticipated in the first amendment to the budget adopted that same month

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.

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. Ogden Avenue ROW Plan – IDOT	Manager's Office
2. Brick Street Design	Public Works
3. Stormwater & Wetland Professional Services	Public Works
4. Park District Fee Waiver Request for work at Lyman Woods	Community Development
5. Parking & Traffic Recommendation: Parking Changes, Loading Zones, Handicap Parking and Washington Street	Public Works
6. Demolition Ordinance	Community Development
7. Resolution in Support of Mercury Emissions Reduction Rule	Marketing/Media
8. Customer Service Presentation	Marketing/Media
9. Versar Agreement – Acadia on the Green Environmental	Manager's Office