



COUNCIL WORKSHOP AGENDA

Date: October 10, 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 Improvements – McCollum Park SMF & Fire Station #5, (CIP Projects WP-007 and MB-045)

Purpose: A motion is requested to authorize the execution of a contract with Construction Management Corporation of Illinois, doing business as Briggs Paving, from Bolingbrook, Illinois, in the amount of \$111,509.50 to construct the parking Lot Improvements at McCollum Park Satellite Maintenance Facility (SMF) & Fire Station #5

2. Renewal of Maintenance Contracts with AT&T for Fire Station Paging Systems

Purpose: A resolution has been prepared to authorize execution of contracts with AT&T for a Thirty Six Month (36) month term in the amount of \$20,318.40 to provide maintenance of the existing in-house paging systems within Village Fire Stations

3. Intergovernmental Agreement Dedicating an Educational Access Channel to High School District 99

Purpose: A resolution has been prepared to authorize execution of an Intergovernmental Agreement Dedicating a Public, Educational and Governmental (PEG) Access Channel to Downers Grove Community High School District 99 DuPage County, Illinois

4. Fire Department Annual Physicals

Purpose: A motion is requested to authorize award of a contract for the annual Fire Department personnel physicals to Health Endeavors located in Lombard, Illinois, in an amount not to exceed \$40,262 with the option to renew the contract as provided in the Village purchasing policy

5. Bid: Stormwater and Wetland Consulting Services 2007-2008

Purpose: A motion is requested to authorize award of two multi-year (FY 2007 and FY 2008) indefinite sum contracts for Stormwater and Wetland Consulting Services to the following firms: Christopher B. Burke Engineering, Ltd. and Engineering Resources Associates, Inc.

6. Purchase of Automatic External Defibrillators (AEDs)

Purpose: A motion is requested to authorize purchase of 31 Automatic External Defibrillators (AEDs) in the amount of \$41,945 from Zoll Medical Corporation of Chelmsford, Massachusetts

7. 2006 Community Grants Award

Purpose: A motion has been prepared requesting Village Council to amend their previous motion in order to reallocate \$500.00 in unused awarded 2006 Community Grant dollars

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.



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1. 2006 Heritage Festival Annual Report

Action Requested: Discussion Only

Purpose: The 2006 Heritage Festival Annual report has been prepared for your review to report the financial status of the Community Events Fund

2. 2007 Heritage Festival Ordinance and Budget

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to establish the 2007 Heritage Festival and corresponding budget

3. Special Use and Lot Split for Harris Bank: Ogden Avenue & Cumnor Road

Action Requested: Approval by Ordinance

Purpose: A special use ordinance has been prepared for a proposed Harris Bank with a drive-through at the shopping center at 120-152 Ogden Avenue. Additionally, an ordinance has been prepared for a proposed lot split for the bank in order to create a new lot in the southeast corner of the property

4. Planned Development Amendment for Woodcreek Office Park

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for a planned development amendment to PD #20 (Woodcreek Office Park) for a property at 2211 Butterfield Road

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. Environmental Professional Services	Public Works
2. Butterfield Sign Ordinance Amendment	Community Development
3. Future Land Use Map Update (SW Corner of Maple & Chase)	Community Development
4. Park District Fee Waiver Request for Work at Lyman Woods	Community Development
5. Water System Review	Public Works
6. FY2006 – 06 Audit Review	Finance
7. Bid: Kenyon Ditch Improvement	Public Works
8. Network Upgrade Agreement	IS
9. Vehicle Replacement	Public Works
10. Business Licenses	Manager's Office
11. Ruby 2 Subdivision	Community Development
12. 3700 Woodland Subdivision	Community Development
13. DG Townhomes	Community Development
14. Parking & Traffic Recommendations	Public Works
11. Intergovernmental Agreement with Lisle	Public Works