



COUNCIL WORKSHOP AGENDA

Date: May 22, 2007

Time: 6:30 p.m.

Location: Village Hall Council Chambers

Fire Department Swearing In Ceremony

1. 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.

- a. 2007 New Sidewalk Program (Matrix) and Downtown Crosswalk Upgrades
Action Requested: Approval by Motion
Purpose: Award a contract for the 2007 New Sidewalk Program (CIP Project S-004) and the Downtown Crosswalk Upgrades (CIP S-007) to A & R Cement, Inc. of Bartlett, Illinois in the amount of \$649,802.95.
- b. Brick Streets Maintenance Policy
Action Requested: Approval by Resolution
Purpose: Establish a policy related the Village's future responsibility for the maintenance of brick streets.
- c. Final Planned Development – Main & Maple Redevelopment
Action Requested: Approval by Ordinance
Purpose: Authorize a Planned Development and special use for a three-story mixed-use development at the northeast corner of Main Street and Maple Avenue.
- d. Final Planned Development, Final Plat of Subdivision, and Special Use – Green Knolls Shopping Center, Main Street and 63rd Street
Action Requested: Approved by Ordinance
Purpose:
 - a. Authorize a Planned Development for the Green Knolls Shopping Center to construct a new Walgreens building and two new commercial buildings with a Zoning Variation for Common Open Space
 - b. Authorize a special use for a drive-up window
 - c. Authorize a final Plat of Subdivision to re-subdivide the two existing parcels into three new parcels
- e. Planned Development Amendment-Special Use – Downers Park Plaza, 7451 Lemont Rd.
Action Requested: Approval by Ordinance
Purpose: Amend the Downers Park Plaza Planned Development #18 to replace an existing building on site and a Special Use for a drive-up window for a new restaurant building
- f. First Amendment to Redevelopment Agreement with Luxury Motors
Action Requested: Approval by Ordinance
Purpose: Authorize the execution of the First Amendment to the Redevelopment and Sales Tax Rebate Agreement between the Village of Downers Grove and Luxury Motors.
- g. Ordinance Amending Liquor Restrictions Regarding Resealing of Wine Bottles
Action Requested: Approval by Ordinance
Purpose: Amend the Liquor Code to allow restaurant patrons to leave the premises with a partially consumed bottle of wine, provided it is properly re-sealed.



COUNCIL WORKSHOP AGENDA

Date: May 22, 2007

Time: 6:30 p.m.

Location: Village Hall Council Chambers

- h. Ordinance Amending the Provisions Regarding the Removal of Members of Boards and Commissions.
Action Requested: Approval by Ordinance
Purpose: Amending Section 2.53.1 of the Village Code which relates to removal of members from Boards and Commissions.
- i. Bid: Summit/Lane Place Watermain Improvements – *Waive One-Week Waiting Period*
Purpose: Award a contract for the Lane Place-Summit Street Water Main Improvements (CIP Project WA-027) in the amount of \$620,442.50, to Martam Construction, Inc. of Elgin, Illinois. Approval to waive the one-week waiting period is also being requested to allow this contract to proceed in advance of the Bike Race scheduled for the weekend of August 17-19.
- j. Com Ed & AT&T Easement – Charles Place – *Waive One-Week Waiting Period*
Purpose: Approve a grant of easement to Commonwealth Edison and Illinois Bell Telephone (doing business as AT&T) for a 900 square foot area located on the Parking Deck parcel adjacent to the Charles Place Development.
- k. Heritage Festival Agreement – Tent Rental Vendor – *Waive One-Week Waiting Period*
Purpose: Authorize an agreement with Chicago Party Rental to provide Tent rental and associated equipment at Heritage Festival in an amount of \$34,920.

2. 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.

- a. Nicor Easement – Belmont Underpass
Purpose: Grant an easement to Nicor for the relocation of a gas line through Parking Lot H for the Belmont Road Grade Separation Project.
- b. Vehicle Purchase Four – Wheel Drive Utility Vehicle
Purpose: Approve the purchase of one (1) 2007 Chevrolet Tahoe four-wheel drive utility vehicle from Miles Chevrolet Inc. of Decatur, Illinois in the amount of \$32,782.
- c. Farmer's Market Agreement
Purpose: A resolution has been prepared to authorize an agreement with the YMCA to hold a Farmers' Market in Downtown Downers Grove on Saturday morning's between June 9 and October 13, 2007.
- d. Sungard Maintenance Agreement
Purpose: Authorize the approval of the Sungard HTE maintenance agreement in the amount of \$114,000.67 for computer software applications utilized by the police and fire department's HTE/CAD computer system.
- e. Banchory Woods: a. Resolution Accepting Public Improvements
b. Resolution Approving a Release Agreement
Purpose: Accept the public improvements for Banchory Woods, a 9-lot subdivision, located at the northeast corner of Chicago Avenue and Lee Avenue and to authorize the execution of a Release Agreement.



COUNCIL WORKSHOP AGENDA

Date: May 22, 2007

Time: 6:30 p.m.

Location: Village Hall Council Chambers

f. DuPage Radio Club Agreement

Purpose: Authorize an agreement with the DuPage Amateur Radio Club to Install, Maintain and Operate Antenna on Village Property.

3. Manager's and Director's Report

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

4. 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.

Bid: Summit/Lane Place Watermain Improvements - *Waive One Week Waiting Period*

Com Ed & AT&T Easement – Charles Place - *Waive One Week Waiting Period*

Heritage Festival Agreement – Tent Rental Vendor - *Waive One Week Waiting Period*

5. New Business

6. 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.

7. Future Agenda Items:

Please see attached.

This is a tentative regular meeting agenda that is subject to change.



COUNCIL WORKSHOP AGENDA

Date: May 22, 2007
Time: 6:30 p.m.
Location: Village Hall Council Chambers

Future Agenda Items:

Items on future agenda are tentative and may be removed, advanced, or deferred.

Item Description	Responsible Department
1. Bid: Elmore Water Main	Public Works
2. Bid: Leonard Avenue Storm Sewer	Public Works
3. Turn Restriction (4-6pm) on WB Ogden at Roslyn Road	Public Works
4. Park District Speed Zones (Washington park & Wallingford Park)	Public Works
5. Prairie Ave. Bus Loading Zone Parking – St. Mary’s School	Public Works
6. Grant: Safe Routes to School	Public Works
7. IGA with Sanitary District – Brick Street Project	Public Works
8. Bid: Brick Street Improvements	Public Works
9. Bid: Storm Sewer Rehab. (Lee & Northcott)	Public Works
10. Bid: Maple/55 th . Water Main	Public Works
11. Bid: Carpenter Street Watermain & Streets	Public Works
12. Bid: Skid Steer Loader	Public Works
13. Alley Vacation – 4714 Douglas	Community Development
14. Alley Vacation – 422 Austin Street & 445 Franklin	Community Development
15. Bid: Parking Lot I Resurfacing	Public Works
16. Bid: Brookbank Improvements (S. of 55 th)	Public Works
17. Downtown Parking	Legal/PD/PW
18. Bid: Dunham Road Drainage Ditch	Public Works
19. Historical Preservation Ordinance	Community Development



COUNCIL WORKSHOP AGENDA

Date: May 22, 2007

Time: 6:30 p.m.

Location: Village Hall Council Chambers

- | | |
|--|-----------------------|
| 20. DuPage Water Commission Rebate | Manager's Office |
| 21. Bid: Central Corridor Bikeway Improvements | Public Works |
| 22. Police Dept. In-Car Lap Top Replacements | Information Services |
| 23. Bid: Underground Utilities – Acadia on the Green | Public Works |
| 24. Butterfield Square | Community Development |