



COUNCIL WORKSHOP AGENDA

Date: June 26, 2007

Time: 6:30 p.m.

Location: Village Hall Council Chambers

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. **Historic Preservation Ordinance**

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend the Village Code to include a historic preservation ordinance and officially establish the Architectural Design Review Board as the Village's Historic Preservation Commission.

b. **Special Use 3702 Venard Road Extended Family Accessory Housing**

Action Requested: Approval by Ordinance

Purpose: A Special Use ordinance has been prepared for an extended family accessory housing unit at 3702 Venard Road.

c. **Voluntary Annexations: 2428 Burlington; 6138 Boundary; 6239 Springside**

Action Requested: Approval by Ordinance

Purpose: Ordinances have been prepared for voluntary annexations of 6138 Boundary Road, 2428 Burlington Avenue and 6239 Springside Avenue.

d. **Final Planned Development with Variation from Code and Final Plat of Subdivision for Butterfield Square Subdivision**

Action Requested: Approval by Resolution and Ordinance

Purpose: A resolution for a final plat of subdivision and an ordinance for the final planned development with a variation from code for shared parking facilities have been prepared for the Butterfield Square Subdivision located at 1013-1021 Butterfield Road.

e. **Special Use and Plat of Consolidation 1245-1249 Ogden Avenue Automobile Dealership**

Action Requested: Approval by Resolution and Ordinance

Purpose: A special use ordinance has been prepared for an automobile dealership at 1245-1249 Ogden Avenue. A Plat of Consolidation resolution has been prepared that will consolidate six separate lots into a single lot.

f. **Zoning Ordinance Amendment-M District Modifications**

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending Chapter 28, Zoning Ordinance, Article VIII, O-R-M District (Office-Research-Manufacturing), Article IX, Manufacturing Districts (M-1 & M-2) Article X, Use Regulations and Article XI, Yards and Open Spaces.

g. **DuPage Water Commission Rebate & Rate Reduction**

Action Requested: Discussion Only

Purpose: Discussion is requested regarding the preferred alternative for the use of Downers Grove's share of the water rebate and rate reduction approved by the DuPage Water Commission at its meeting on April 12, 2007.

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.



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- a. Bid: Elmore Ave. Water Main Replacement
Purpose: A motion is requested authorizing the execution of a contract for the Elmore Water Main Replacement Project in the amount of \$712,045.10 to Vian Construction Company of Elk Grove Village, Illinois.
- b. Bid: Skid Steer Loader
Purpose: A motion is requested to approve the purchase of one (1) New Holland L185 skid steer loader from Martin Implement Sales, Inc. of Orland Park, Illinois in the amount of \$29,986.
- c. 2007 Police Dept. In-Car Laptop Computer Replacements
Purpose: A motion is requested to authorize a purchase of sixty nine (69) ruggedized laptop computers (Panasonic Toughbooks Model Number CF-30) from CDS Office Technologies for a total amount of \$272,541 to replace existing laptop computers used in the field.
- d. Granting an Easement to AT&T
Purpose: A Resolution has been prepared to approve a grant of easement to Illinois Bell Telephone (doing business as AT&T) for ground space located in front of the Downers Drive Water Tower.
- e. Agreement with the Illinois Tollway Authority
Purpose: Staff has prepared a resolution to enter into an agreement with the Illinois Tollway Authority which defines the specific areas of I-88 and I-355 where Downers Grove would provide emergency services.
- f. Change Order: Lane Place Water Main Improvements
Purpose: A motion is requested to authorize a change of order for the Lane Place Water Main Improvements project in the amount of \$28,820.50 for additional work required to adjust the water main alignment to meet changed conditions discovered in the field.

3. Manager's and Director's Report

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

- a) Right-of-Way Vacation Policy Discussion
Alley Vacation 4714 Douglas;
Alley Vacation 422 Austin Street;
621-639 Ogden Rezoning and Vacation of Alley; and
Vacation of Prairie ROW
- b) FY 2006 Audit

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.

- a) Waive the one-week waiting period to consider new business
- b) Resolution Approving Settlement Agreement-Butterfield Homeowner's Association of Lombard
- c) Motion to Accept FY 2006 Audit

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



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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.



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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.	a) 5200 Thatcher Lot Consolidation b) Private Activity Bond	07/10/07	Community Development
2.	5505 Middaugh Subdivision	07/10/07	Community Development
3.	Business License Registration	07/10/07	Manager's Office
4.	Collection Agency Agreement	07/10/07	Finance
5.	Bid: Hazmat Truck	07/10/07	Public Works
6.	Bid: Off Road Utility Vehicle	07/10/07	Public Works
7.	License Agreement re: Katrine Cell Tower	07/10/07	Legal
8.	Demolition Site Ordinance Amendment	07/10/07	Legal/CD
9.	An Ordinance Amending the Human Services Commission	07/10/07	Legal
10.	Proposed Climate Protection Agreement Discussion	07/10/07	Communications
11.	Georgian Courts Park Land Transfer	07/10/07	Manager's Office
12.	Budget Schedule FY 2008	07/24/07	Manager's Office
13.	Refuse Contract Specifications	07/24/07	Manager's Office
14.	Bid: Carpenter Street Water Main & Streets	TBA	
15.	Bid: Storm Sewer Rehab. (Lee & Northcott)	TBA	Public Works
16.	Bid: Brookbank Improvements (S. of 55 th)	TBA	Public Works
17.	Downtown Parking	TBA	Legal/PD/PW



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| 18. | Bid: Dunham Road Drainage Ditch | TBA | Public Works |
| 19. | Bid: Central Corridor Bikeway Improvements | TBA | Public Works |
| 20. | Bid: Underground Utilities – Acadia on the Green | TBA | Public Works |
| 21. | Parking Zoning Ordinance Amendments | TBA | Community Development |
| 22. | 3500 Lacey Road Esplanade PUD Amendment re: Signs with Variation | TBA | Community Development |
| 23. | 3131 Woodcreek Easement Relocation | TBA | Community Development |