



COUNCIL WORKSHOP AGENDA

Date: October 14, 2008
Time: 7:00 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. Annexation of 4621 Drendel
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for the voluntary annexation of 4621 Drendel Avenue
- b. Historic Landmark Designation for 5256 Carpenter Street
Action Requested: Approval by Resolution
Purpose: A Historic Landmark Designation Resolution has been prepared to designate the property at 5256 Carpenter Street a historic landmark.
- c. FY2009 – 2013 Community Investment Program
Action Requested: Discussion Only
Purpose: As a continuation of the October 11, 2008 Budget Workshop, the recommended FY2009 – 2013 Community Investment Program (CIP) has been prepared for the Village Council's review and discussion.

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. Addendum to Banking Services Agreement
Purpose: A resolution has been prepared to authorize the execution of an addendum to the Village's banking services agreement with U.S. Bank. Approval of the resolution will extend the Village's contract with U.S. Bank for one (1) year. U.S. Bank is proposing no increase in fees.
- b. Contract Extension- Elevator Inspection Services
Purpose: A resolution has been prepared to authorize execution of a twelve-month contract extension with Elevator and Escalator Inspection Services of Indian Head Park, Illinois for elevator inspection, testing, and plan review services in the amount of \$ 30,000.00. There is no rate increase with this extension and the amount is entirely reimbursed through elevator inspection fees.
- c. Bid: Replacement of Windows for Fire Station #3
Purpose: A motion is requested authorizing a contract with Konsler Ltd in the amount of \$18,100 for the replacement of two sections of window walls at Fire Station #3.
- d. Bid: Backhoe
Purpose: A motion is requested to approve the purchase of one 2008 John Deere 410J Backhoe from West Side Tractor Sales Co. of Naperville, Illinois as the lowest responsive and responsible bid in the amount of \$88,648.

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



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- e. Bid: Asphalt Hot Patcher
Purpose: A motion is requested to approve the purchase of one 2008 Falcon RME Four-Ton Hot Patcher from Sherwin Industries, Inc. of Milwaukee, Wisconsin in the amount of \$21,390.81.
- f. Bid: Purchase of Road Salt from State Contract
Purpose: A motion is requested to approve the purchase of bulk road salt during the 2008-09 winter season from Cargill, Inc. for snow & ice control via the State Contract at a cost of \$59.25/ton at a not to exceed cost of \$462,150.
- g. Bid: Parking Lot Improvements - Lot I Remote – *waive one week waiting period*
Purpose: A motion is requested to authorize the execution of a contract for the Parking Lot Improvements - Lot I Remote (CIP Project P-006) in the amount of \$73,698 to American Asphalt Company of Lemont, Illinois.
- h. Contract Awards: Professional Engineering Design Services for FY09 Construction Projects
Purpose: A motion has been prepared to award nine contracts for professional engineering design services in preparation for construction projects to be undertaken in FY09.
- I. Purchase of a Rescue System
Purpose: A motion is requested to purchase an Amkus rescue system from Air One Equipment, Inc. of South Elgin, Illinois for the amount of \$18,354.

3. Manager’s and Director’s Reports

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

4. Attorney’s Report

Motion to waive the traditional one-week waiting period for new business

Bid: Parking Lot Improvements – Lot I Remote

5. New Business

6. Public Comments

The Village Council wishes to give as many visitors as possible the opportunity to speak while also pursuing its long-standing goal of adjoining the meeting by 9:00 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

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

Budget Update	Village Manager’s Office	October 28
Heritage Festival Annual Report	Community Events	October 28

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Heritage Festival Ordinance	Community Events	October 28	
Upgrade of Network Storage	Information Services	October 28	
Chapter 3 Amendment - Outdoor Liquor Service	Legal	October 28	
Contract Award: Professional Engineering Design Services – Rogers Street Resurfacing (Main – Fairview) (ST-023)	Public Works	October 28	
Preliminary Planned Development Amendment to Planned Development #32, Fairview Baptist Home and a Rezoning of seven parcels surrounding Lynn Gremer Court from R-3 Single Family Residential to R-5A Townhouse Residential	Community Development	October 28	
Mochel / Curtiss Stop Sign	Public Works	October 28	
Belmont Park Townhomes	Community Development	October 28	
Maintenance of Traffic Signals	Public Works	December	
Cultural Exchange History and Sister City Consideration	Village Manager’s Office	TBA	
Building/Fire Code Amendments	Community Development	TBA	
Council Reimbursement Policy	Village Manager’s Office	TBA	
Downtown Design Guidelines	Community Development	TBA	
Downtown Temporary Use	Community Development	TBA	
Dunham-Lemont Townhouses	Community Development	TBA	
Traffic Counter Purchase	Public Works	TBA	
SEASPAR Fueling Agreement	Public Works	TBA	

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