



COUNCIL WORKSHOP AGENDA

Date: August 14, 2007

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. Final Report – St. Joseph Creek, Lacey Creek and Prentiss Creek Watershed Improvement Plan s *Engineering*
Action Requested: Discussion Only
Purpose: Staff has prepared a presentation that will provide an overview of the recently completed engineering report on stormwater infrastructure conditions in the three watersheds located in the Village of Downers Grove locally known as the Lacey Creek, Prentiss Creek and St. Joseph Creek.

- b. Final Report – St. Joseph Creek, Lacey Creek and Prentiss Creek Watershed Improvement Plan *Financial Analysis*
Action Requested: Approval by Motion
Purpose: Staff has prepared a presentation that will provide a financial overview of the recently completed engineering report on stormwater infrastructure conditions in the three watersheds located in the Village of Downers Grove locally known as Lacey Creek, Prentiss Creek and St. Joseph Creek.

- c. Final Plat of Subdivision for 5505 Middaugh Avenue
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared for the Final Plat of Middaugh Subdivision to subdivide the existing property located at 5505 Middaugh Avenue into two lots.

- d. Special Commercial Event License Agreement – Downers Grove Downtown Management
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared to authorize a Special Commercial Event License Agreement between the Village and the Downers Grove Downtown Management to host the Downers Grove Fine Arts Festival on property owned by the Village on September 8 and 9, 2007. In addition to the Special Commercial Event License Agreement, Downtown Management is requesting the use of Village services from the Public Works and Police Departments. Services will cost approximately \$2030.

- e. 2008 National Ice Carving Championship
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared directing staff to execute an extension of the 2007 National Ice Carving Association (NICA) agreement, via the Right of First Refusal, with NICA to host the 2008 National Championship on February 8, 9 and 10, 2008, and authorize the expenditure of as much as \$55,000 in Village funds or sponsorship dollars for the event.

- f. Referral of Recycling Facility Issue to the Environmental Concerns Commission
Action Requested: Approval by Motion
Purpose: A motion is requested to refer a study on the varying degrees of benefits provided by an in-town recycling facility to the Environmental Concerns Commission.

- g. Mochel Drive One-Way Street with Stop Control at Burlington Avenue
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to designate Mochel Drive as a one-way street



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between Curtiss Street and Burlington Avenue, with stop control at Burlington Avenue, and to install two-hour parking restrictions along the west side of Mochel Drive, between Curtiss Street and Burlington Avenue.

h. Parking Restrictions on Hillcrest Road, North of Jefferson Avenue

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to place “No Parking” restrictions on the west side of Hillcrest Road, from Jefferson Avenue to a point 130 feet north, to address the issue of vehicles parking too close to the intersection, causing access and safety issues near the Jefferson Avenue intersection that serves Hillcrest Grade School.

i. Grant Street and Seeley Avenue Intersection Controls and Parking Restrictions on Grant Street

Action Requested: Approval by Ordinance

Purpose: An ordinance has been requested to:

- Upgrade the intersection of Grant Avenue at Seeley Avenue from a two-way to a four-way stop-sign controlled intersection
- Place “No Parking” restrictions on the north side of Grant Avenue, from Oakwood Avenue to Seeley Avenue

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. Fee Waiver: First Presbyterian Church

Purpose: A motion is requested to authorize a waiver of permitting, plan review and inspection fees in the amount of \$14,907.80 as requested by First Presbyterian Church for an addition and renovation of the property at 339 Fourth Street.

b. Bid: Bus Purchase

Purpose: A motion is requested to authorize Option #2 (detailed below) to direct Pace to award a contract for the purchase of five (5) Eldorado National Aero Elite 28-passenger buses from Midwest Transit Equipment of Kankakee, Illinois, in the amount of \$568,260 (which includes \$120,260 of local funding) in accordance with the February 14, 2007 Memorandum of Understanding (MOU) between Pace and the Village of Downers Grove.

c. Bid: 2007 Replacement Sidewalk Program

Purpose: A motion is requested to authorize award of a contract for the 2007 Replacement Sidewalk Program to Strada Construction Co. of Algonquin, Illinois, in the amount of \$119,692.50.

d. Bid: Pickup Truck Purchase

Purpose: A motion is requested to approve the purchase of one (1) 2008 four-wheel drive Ford F350 pickup truck from Currie Motors of Frankfort, Illinois, in the amount of \$29,545.

e. Vehicle Storage Facility Roof Replacement

Purpose: A motion is requested to authorize award of a contract to Roofs, Inc. of Lyons, Illinois, in the amount of \$25,300.00 for the replacement of the roof on the vehicle storage facility adjacent to the fleet maintenance garage.



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f. CALL ONE Telecommunications Agreements

Purpose: A resolution has been prepared approving three telecommunication contracts with CALL ONE for a period of 36 months and one contract for a period of 12 months. CALL ONE is a reseller of AT&T services that provides municipalities discounts through a purchasing contract with the Suburban Purchasing Cooperative.

3. Mayor's Report

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

Proposed Ethical Standards – Ordinance Amendment and Policies

4. Manager's and Director's Report

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

Municipal Facility Needs Assessment Study Update

5. 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.

6. New Business

7. 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 9:00 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.

8. 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
Debt Policy Update	8/28	Manager's Office
Bylaw Amendment, Downers Grove Economic Development Corporation	8/28	Manager's Office
3131 Woodcreek Easement Relocation	8/28	Community Development
Disposition of Surplus Vehicles/Equipment	8/28	Public Works
Refuse Contract RFP Release	8/28	Manager's Office
Bid: Carpenter Street Water Main & Streets	8/28	Public Works
Bid: Brookbank Improvements (S. of 55 th)	8/28	Public Works
Bid: Underground Utilities – Acadia on the Green	8/28	Public Works
Parking Zoning Ordinance Amendments	8/28	Community Development
Vacation of Prairie Avenue Right-of-Way	9/11	Community Development
Zoning Amendment: Definition of Recycling Center	September	Community Development
Bid: Storm Sewer Rehab. (Lee & Northcott)	TBA	Public Works
Downtown Parking	TBA	Legal/PD/PW
Bid: Central Corridor Bikeway Improvements	TBA	Public Works
Personnel Manual Update	TBA	Human Resources
Participation in Outside Organizations	TBA	Legal