



## COUNCIL WORKSHOP AGENDA

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**Date:** December 14, 2004

**Time:** 6:30 p.m.

**Location:** Village Hall Council Chambers

### Swearing In/Promotion - Police Department

#### 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 an upcoming Council Meeting. The consent agenda allows the Council to consider several items with one vote.

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1. Bid: Financial Services Advisors

**Purpose:** Authorization to execute contract for Financial Advisor's Services.

2. Bid: Beer Garden Vendor

**Purpose:** To inform the Mayor and Council that on November 18, 2004, the Tourism and Events Commission recommended extending the 2004 beer garden vendor agreement with the Downers Grove Rotary Club, to operate the 2005 Heritage Festival Beer Garden.

3. Bid: Bingo Vendor

**Purpose:** To inform the Mayor and Council that on November 18, 2004, the Tourism and Events Commission recommended extending the 2004 Bingo vendor agreement with the Veteran's of Foreign War (VFW) Post #503, to operate the 2005 Heritage Festival Bingo area.

4. Heritage Festival Budget

**Purpose:** Consideration of the 2005 Heritage Festival Budget for the Mayor and Village Council Review.

5. Bid: Vehicle Purchase

**Purpose:** To recommend the purchase of one (1) 2005 E85 flex-fuel Chevrolet Suburban four-door utility vehicle in the amount of \$26,999.

6. Bid: Stormwater Master Plan Update

**Purpose:** To authorize the execution of a contract with Clark Dietz, Inc. in the amount of \$216,400 to develop a Stormwater Master Plan.

7. Bid: Class A Scavenger License Renewal

**Purpose:** To authorize scavenger license renewal.

8. Bid: Hickory Court Tributary Streambank Stabilization Project

**Purpose:** To authorize execution of the contract to Martam Construction, Inc. for the construction of stream bank stabilization and erosion control measures along the Hickory Court Tributary to Lacey Creek, in Innisbrook Subdivision.

9. Prairie State Games Sponsorship

**Purpose:** A discussion to evaluate the feasibility of a \$20,000 *Community Sponsorship* of the Prairie State Games to be held June 24 – 27<sup>th</sup>, 2005.

#### 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 an upcoming Council Meeting. Informational items require no action by the Village Council.

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1. Local Law Enforcement Block Grant

**Action Requested:** Approval by Resolution

**Purpose:** This grant application is presented to Council for submission approval to the Illinois Criminal Justice Information Authority to help defray the cost of a police replacement vehicle.

2. Community Grants Commission

**Action Requested:** Approval by Ordinance

**Purpose:** To fund the Community Grants program based on 8% of the Downers Grove Hotel Tax proceeds and to establish a minimum annual funding level of \$48,000 for the Community Grants Program.

3. 2005 Transit Grant Agreement

**Action Requested:** Approval by Resolution

**Purpose:** To recommend approval (renewal) of the transit agreement between the Village and Pace to subsidize part of the expenses associated with operating the commuter shuttle service.

4. Building Flood Protection Elevation Reduction

**Action Requested:** Approval by Ordinance

**Purpose:** To transmit a recommendation from the Stormwater and Flood Plain Oversight Committee relative to a proposed revision to the Village of Downers Grove Stormwater and Flood Plain Ordinance (Code Chapter 26) reducing the building flood protection elevation from three (3) feet to one (1) foot above the base flood elevation. The Stormwater and Flood Plain Oversight Committee recommends no change to the existing ordinance.

5. CBD Parking Restriction Amendments

**Action Requested:** Approval by Ordinance

**Purpose:** To recommend approval of an Ordinance to amending No Parking restrictions on Washington Street, removal of the 5207 Main Street from the parking system and amending the CBD Employee Parking Permit requirements.

6. IRB Request – Avery Coonley

**Action Requested:** Approval by Ordinance

**Purpose:** To provide assistance through the use of the Village's ability to issue IRB's to assist Avery Coonley School in expansion of their facility.

7. Incentive Request: Bill Kay Nissan

**Action Requested:** Approval by Resolution

**Purpose:** Assist in expansion of dealership.

8. Amendment to Section 14.52 of the Municipal Code, Restrictions on movements of Vehicles on Sterling Road

**Action Requested:** Approval by Ordinance.

**Purpose:** To consider an Ordinance restricting left turns onto Sterling Road from the property located at 535 Ogden Avenue.

9. 939 Curtiss Street Utility Easement Agreement

**Action Requested:** Motion to Approve Easement

**Purpose:** To consider grant of easement to Nicor Gas for the purpose of installing, maintaining, and operating a gas service for 939 Curtiss Street along and across 945 Curtiss Street



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property (i.e. Parking Deck).

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### **C. Standing Committee Reports:**

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Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administration Committee) to present issues related to recent or upcoming meetings. All of the Standing Committee meetings are posted in advance and open to the public.

### **D. Manager's Report:**

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

### **E. Attorney's Report:**

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Allows the Village Attorney to present legal matters and announce items upon which the Council will be acting at the upcoming meeting

### **F. Public Comments:**

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Council wishes to give as many visitors as possible an opportunity to speak in the interest 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.

### **G. Future Agenda Items:**

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Please see attached

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



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### Future Agenda Items:

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

<b>Item Description</b>	<b>Tentative Date</b>	<b>Responsible Department</b>
1. Bid: In-car Camera Purchase for Squad Cars	1/11/05	Police
2. Intergovernmental Agreement re: Hallmark Homes	1/11/05	Public Works/Legal
3. Tree Preservation Ordinance	03/05	Public Works/Legal
4. Temporary Use/Sidewalk Café	01/05	Public Works/Village Mgr.
5. Bid: Amusement Agreement	2/8/05	Tourism
6. Telephone Replacement	1/11/05	IS
7. Building Code/Fire Code Amendment ICC 2000	1/25/05	Code/Fire
8. EDC Discussion	1/25/05	
9. Massage Ordinance Amendment	1/11/05	Legal
10. Chapter 2 Amendment		
11. Consultant Services – RFP Ogden Ave. Sidewalks	1/25/04	
12. Change Order/McCollum Park Storage Facility	1/11/05	
13. Performing Arts Center Study	2/8/05	
14. Tax Abatements	2/8/05	
15. Plan Commission Illiana Special Use	1/25/05	
16. Plan Commission Culver's Special Use	1/25/05	
17. Ordinance Street Name/Deck	1/11/05	
18. Bid: Heritage Fest Sound	2/8/05	