



COUNCIL WORKSHOP AGENDA

Date: November 9, 2004

Time: 6:30 p.m.

Location: Village Hall Council Chambers

A. Consent Agenda Items:

These items will be discussed during the Workshop and acted upon by the Village Council during the consent agenda portion an upcoming Council Meeting. The consent agenda allows the Council to consider several items with one vote.

1. Bid: Rock Salt

Purpose: To recommend the purchase of 6,000 tons of bulk road salt (\$29.91 per ton) and 750 tons of Clear Lane (\$39.54 per ton) from the State of Illinois master contract.

2. Bid: Parkway Tree Pruning Contract

Purpose: To recommend award of a contract to Winkler's Tree & Landscaping, Inc. to prune parkway trees in an amount of \$58,069.31. Staff is also requesting acceptance of the unit prices for 2005-06 and 2006-07 with the limit of work contingent upon approved funds.

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

1. Parking Deck Change Order #18 (Project #14-00)

Action Requested: Approval by Motion

Purpose: To authorize the approval of Change Order No. 18 for the Parking Deck for an additional Miradrain for the north foundation wall and cored holes in the pre-cast panels for exterior lights in the amount of \$2,865.00.

2. Parking Deck Change Order #19 (Project 14-00)

Action Requested: Approval by Motion

Purpose: To authorize the execution of Change Order No. 19 for the Parking Deck for three items related to exterior site improvements and for shot blasting demo of the concrete surface in the amount of \$5,786.00.

3. Voluntary Employee Benefit Administration

Action Requested: Approval by Resolution

Purpose: This is a new solution to be applied to the users of the high-deductible health insurance plan. This will help us to more effectively control the cost of health insurance.

4. Localized Poor Drainage Areas (LPDA) - Follow-up Discussion

Action Requested: Information Only

Purpose: Time is requested for a follow-up presentation by Mr. Tony Charlton, Director of the Department of Environmental Concerns with Dupage County to discuss the Village's LPDA program. No written material associated with this item.

5. Portable Signs

Action Requested: Ordinance to Amend the Appearance Code

Purpose: To consider a request from the Downtown Management Association and the Downtown Business Owners to allow portable signs during the months of November and December.

6. Snow Response Plan

Action Requested: Information Only

Purpose: To provide the Village Council with an update on the Public Works Department 2004-05 Snow Response Plan



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7. Architectural Design Review Board

Action Requested: Approval by Resolution

Purpose: To recommend the creation of an Architectural Design Review Board to evaluate the need for Village-wide architectural design guidelines; the Design Review Committee and the architectural control ordinance.

8. Grant Application: FY2005 Community Arts Access Re-granting Program

Action Requested: Approval by Resolution

Purpose: Presented to Council as a means to help defray the entertainment cost for performances conducted by Midwest Ballet Theatre at Heritage Festival. Midwest Ballet Theatre has a long history of performing at Heritage Festival and this grant will support 50% of their artistic fees.

9. Property Tax Determination

Action Requested: Approval by Motion

Purpose: Presented to Council for determination of the amount of the property tax needed to be levied upon property within the Village.

10. Plan Commission Recommendation: Fairway Court Subdivision Final Plan Approval

Action Requested: Approval by Resolution

Purpose: To consider the Plan Commission's recommendation to approve the Final Plat of Subdivision with one requested Exception pertaining to lot width for the proposed five-lot subdivision "Fairway Court." The property is located on the west side of Fairview Avenue south of 59th Street.

11. Future Land Use Map Amendment

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve Staff's requested changes to the Village's Future Land Use Map with respect to existing commercial sites that are not currently designated "Commercial" on the Future Land Use Map.

C. Standing Committee Reports:

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:

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

E. 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

F. Public Comments:

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 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	Responsible Department
1. Tree Preservation Ordinance	Public Works
2. Ordinance re: CBD Parking	Public Works
3. Temporary Use/Sidewalk Café	Manager's Office/ Legal
4. Charitable Games Ordinance	Legal
5. BFI Licensing	Manager's Office
6. Heritage Festival Budget	Tourism & Events
7. Beer Garden Vendor	Tourism & Events
8. Amusement Agreement	Tourism & Events
9. Mid-America Bank Special Use	Community Development
10. Automobile Special Use Text Amendment	Community Development
11. Lot Split: 4913 Cornell	Community Development
12. In-car Camera Purchase for Squad Cars	Police
13. Stormwater Master Plan	Public Works
14. Economic Assistance Application Adoption	Manager's Office
15. Bid: Financial Services Advisors	Finance