



COUNCIL WORKSHOP AGENDA

Date: November 23, 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.

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. Change Order: Kovilic Construction – Parking Deck Standby Generator

Purpose: To authorize execution of contract change Order #01 with Kovilic Construction for the 35 kW (85kW) natural Gas powered Generator Set, Project #14-00 (a.k.a. Project 07-03).

2. Change Order: Lyons/Pinner Electric – Parking Deck Utility Undergrounding

Purpose: To authorize execution of contract Change Order #01 with Lyons/Pinner electric for the Undergrounding of Overhead Utilities – Part B, Project #14-00 (a.k.a. 09-04).

3. Ogden Avenue Street Signs

Action Requested: Information Only

Purpose: To provide information on the style of street name signs recommended for installation along Ogden Avenue prior to soliciting for bids.

4. Mid-America Bank Special Use

Action Requested: Approval by Resolution

Purpose: To consider the Plan Commission's recommendation to approve the requested Special Use to allow a drive-through banking facility at 535 Ogden Avenue, southeast corner of Ogden Avenue and Sterling Road.

5. Automobile Special Use Text Amendment

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve the requested amendment to the Zoning Ordinance requiring Special Uses for automobile related uses.

6. Lot Split: 4913 Cornell

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to grant the requested Lot Split with lot width Exceptions for each proposed lot. The property is located at 4913 Cornell Avenue, north of Warren Avenue.

7. Intergovernmental Agreement re: Bike Path

Action Requested: Approval by Resolution

Purpose: To recommend adoption of a resolution authorizing an intergovernmental agreement with DuPage County for the Southern DuPage Regional Bikeway.

8. TIF Report

Action Requested: Information Only

Purpose: Information to the Council on the anticipated performance of the CBD TIF, and to answer questions.



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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:

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.

Item Description	Tentative Date	Responsible Department
1. Bid: Financial Services Advisors	12/14/04	Finance
2. Local Law Enforcement Block Grant	12/14/04	Finance
3. Community Grants Commission	12/14/04	Finance
4. Bid: In-car Camera Purchase for Squad Cars	1/11/05	Police
5. Base Flood Elevation Ordinance Amendment	12/14/04	Public Works
6. Intergovernmental Agreement re: Hallmark Homes	1/11/05	Public Works/Legal
7. Tree Preservation Ordinance	03/05	Public Works/Legal
8. Temporary Use/Sidewalk Café	01/05	Public Works/Village Mgr.
9. Bid: Beer Garden Vendor	12/14/04	Tourism
10. Bid: Amusement Agreement	1/11/05	Tourism
11. Bid: Heritage Festival Bid	12/14/04	Tourism
12. Class A Scavenger License Renewal	12/14/04	Manager
13. Bid: Stormwater Master Plan	12/14/04	Public Works
14. Ordinance re: Parking Code Amendments in CBD	12/14/04	Public Works
15. Economic Assistance Application Adoption	12/14/04	Manager
16. Telephone Replacement	1/11/05	IS
17. IRB Request	12/14/04	Finance



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| 18. Incentive Request: Bill Kay Nissan | 12/14/04 | Finance |
| 19. Heritage Festival Budget | 12/14/04 | Tourism |