



## COUNCIL WORKSHOP AGENDA

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**Date:** April 11, 2005

**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 of the next Council Meeting, unless otherwise noted. The consent agenda allows the Council to consider several items with one vote.

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#### 1. Bid: Risk Management Program Renewals

**Purpose:** To renew the Village's Self-Insurance Program with Excess Insurance coverage for General & Auto Liability, Workers Compensation and Property Insurance. Also, to approve the contract with Custard Claims Management Services for Third Party Claims Administration (TPA) Services for the next 3 years.

### 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 the next Council Meeting, unless otherwise noted. Informational items require no action by the Village Council.

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#### 1. Prosecutor Agreement

**Action Requested:** Approval by Resolution

**Purpose:** To approve an agreement outsourcing all of the Village's prosecutions to the law firm of Dolci, McMahon and Scarpino.

#### 2. Avery Coonley Special Use

**Action Requested:** Approval by Ordinance

**Purpose:** To consider the Plan Commission's recommendation to approve the requested Amendment to a Special Use by prior existence and a Setback Variation for the proposed addition to the Avery Coonley School. The property is located at the northwest corner of the intersection of Maple Avenue, 55<sup>th</sup> Street and Dunham Road.

#### 3. Sign Ordinance Amendment

**Action Requested:** Approval by Ordinance

**Purpose:** To consider the Plan Commission's recommendation to approve changes to the Village's Sign Code.

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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.

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### D. Manager's Report:

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

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### 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



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### **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 is 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. Intergovernmental Agreement re: Hallmark Homes	6/14/05	Public Works/Legal
2. Bid: Heritage Fest Tent Rental	4/26/05	Planning
3. Health Insurance Consultant Renewal & Delta Dental Renewal	04/26/05	Human Resources
4. RFP: Consultant Services – Ogden Avenue Sidewalks	04/26/05	Public Works
5. Sievers	04/26/05	Planning
6. T-Mobile Antenna Agreement	5/10/05	Legal
7. Change Order: McCollum Park Storage Facility	5/10/05	Public Works
8. Temporary Use/Sidewalk Café	04/26/05	Manager's Office
9. Parking & Traffic Recommendation: Review of Sidewalk Programs & 2005 Sidewalk Matrix Update	04/26/05	Public Works
10. Bid: Mosquito Abatement	04/26/05	Code
11. Bid: Vehicle Purchase	04/26/05	Public Works
12. Federal Health Insurance Portability and Accountability Act of 1996 and the Illinois Health Insurance Portability and Accountability Act	04/26/05	Human Resources
13. Contract Award for Testing Services	04/26/05	Public Works
14. LED Traffic Signal Modules	04/26/05	Public Works
15. Bid: Fire Department Uniforms	05/10/05	Fire Department



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|---|---------|------------------------------------|
| 16. Bid: Municipal Turf Maintenance   | 5/10/05 | Public Works                       |
| 17. DuPage County Children Center Intergovernmental Agreement   | 5/10/05 | Police                             |
| 18. Emmett's Café   | 4/26/05 | Legal                              |
| 19. Liquor Ordinance Amending Liquor Sale Regulations   | 5/24/05 | Legal                              |
| 20. Emergency Response Fees   | 5/24/05 | Fire                               |
| 21. Ordinance Amending Water Meters & Hydrant Uses  | 5/24/05 | Public Works                       |
| 22. Rotary Oktoberfest  | 5/24/05 | Legal                              |
| 23. Technical Amendment Ordinance   | 5/24/05 | Legal                              |
| 24. 2005 Illinois Law Enforcement Alarm System Homeland Security Grant Program to support security cameras for the Police Department. | 4/26/05 | Finance                            |
| 25. Mini-Grant Alcohol Enforcement Program through the Illinois Department of Transportation to support eight DUI campaigns.          | 4/26/05 | Finance                            |
| 26. Tree Ordinance  | 5/10/05 | Public Works                       |
| 27. Elevator Inspection Agreement   | 4/26/05 | Code Services                      |
| 28. Bid: Tree & Stump Removal   | 5/10/05 | Public Works                       |
| 29. Park District – Special Use   | 5/10/05 | Planning                           |
| 30. Esplanade Multi-family  | 5/10/05 | Planning                           |
| 31. Walnut Grove  | 5/10/05 | Planning                           |
| 32. Golfview Estates  | 5/10/05 | Planning                           |
| 33. Sexual Harassment in Diversity  |         | <b>All Employees<br/>Mandatory</b> |
| 4/27 Chambers @ 10:00 a.m.  |         |                                    |
| 5/4 Chambers @ 10:00 a.m.   |         |                                    |
| 5/5 Chambers @ 10:00 a.m.   |         |                                    |
| 5/19 Public Works @ 2:00 p.m.   |         |                                    |
| 5/26 Chambers @ 10:00 a.m.  |         |                                    |