



COUNCIL WORKSHOP AGENDA

Date: April 26, 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.

1. Bid: Vehicle Purchase

Purpose: To recommend the purchase of one (1) 2006 Ford E450/Utilimaster walk-in van in the amount of \$65,535.

2. Bid: Heritage Fest Tent Rental

Purpose: Agreement for the 2005 Heritage Festival Tents, Tables and Chairs contract. The Tourism and Events Commission has selected Braun Event and Tent Chicago Party Rental as the Tent company for the festival and is seeking approval from Council.

3. Bid: Mosquito Abatement

Purpose: To provide a recommendation for acceptance of the Mosquito Abatement contract submitted by Clarke Environmental.

4. Bid: Elevator Inspection Agreement

Purpose: Approval of contract extension for fiscal year 2005/06.

5. Contract Award for Testing Services

Purpose: To authorize the execution of a contract with Claude H. Hurley Co. in the amount of \$90,000 for geotechnical engineering services in FY05-06.

6. Health Insurance Consultant Renewal & Delta Dental Renewal

Purpose: To recommend renewal of the contract with Delta Dental Plan of Illinois to administer the Village's self-funded PPO dental program.

7. Federal Health Insurance Portability and Accountability Act of 1996 and the Illinois Health Insurance Portability and Accountability Act

Action Requested: Approval by Resolution

Purpose: To opt out of the Federal Health Insurance Portability & Accountability Act

8. 2005 ILEAS Illinois Law Enforcement Alarm System Homeland Security Grant Program to support Security Cameras for the Police Department and Village Hall

Action Requested: Approval by Resolution

Purpose: To recommend submittal of the grant application to the Illinois Law Enforcement Alarm System to support the purchase and installation of six surveillance cameras at the Village's police station and an additional four cameras at Village Hall.

9. Mini-Grant Alcohol Enforcement Program through the Illinois Department of Transportation to Support Eight DUI Campaigns

Action Requested: Approval by Resolution

Purpose: To recommend submittal of the grant application to the Illinois Department of Transportation to support eight (8) DUI enforcement campaigns. The purpose of this grant is to reduce the incidence of alcohol related motor vehicle crashes, and the resulting injuries and fatalities, through highly visible increased enforcement of impaired



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driving laws.

10. 2005 YMCA Farmers Market Agreement

Action Requested: Approval by Resolution

Purpose: To adopt an agreement for operation of the 2005 Farmer's Market.

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.

1. Sign Ordinance

Action Requested: Approval by Ordinance

Purpose: To review changes to sign ordinance, continued discussion from 4/12/05 Workshop.

2. Temporary Use/Sidewalk Café

Action Requested: Approval by Ordinance

Purpose: To revise existing Sidewalk Café, Temporary Use, Special Commercial Events policies and set forth a Parking Deck usage policy.

3. Parking & Traffic Recommendation: Review of Sidewalk Programs & 2005 Sidewalk Matrix Update

Action Requested: Approval by Ordinance

Purpose: To transmit a recommendation for modifying the Village's sidewalk program and presentation of the proposed 2005 Sidewalk Matrix.

4. Villas of Maple Woods PC 04-05

Action Requested: Approval by Ordinance & Resolution

Purpose: To consider the Plan Commission's recommendation to approve the Land Use Designation Change, Annexation, Rezoning, and final Plat of Subdivision with Exceptions for the proposed villas of Maple Woods Subdivision. The property is located at the Southeast corner of Maple Avenue and Elinor Avenue.

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



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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 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
1. Heritage Fest Parking Deck Use	5/10/05	Tourism
2. T-Mobile Antenna Agreement	5/10/05	Legal
3. Tree Preservation	5/10/05	Public Works
4. Bid: Municipal Turf Maintenance	5/10/05	Public Works
5. DuPage County Children Center Intergovernmental Agreement	5/10/05	Police
6. Emmett's & Ballydoyle Sidewalk Café	5/10/05	Legal
7. Bid: Tree & Stump Removal	5/10/05	Public Works
8. Park District – Special Use	5/10/05	Planning
9. Esplanade Multi-family	5/10/05	Planning
10. Walnut Grove	5/10/05	Planning
11. Golfview Estates	5/10/05	Planning
12. Budget Amendment	5/10/05	Finance
13. Sale of Surplus Equipment	5/10/05	Public Works
14. Bid: Office Supplies	5/10/05	Finance
15. LED Traffic Signal Modules	5/10/05	Public Works
16. RFP: Consultant Services – Ogden Avenue Sidewalks	5/10/05	Public Works
17. Bid: Fire Department Uniforms	5/24/05	Fire Department
18. Liquor Ordinance Amending Liquor Sale Regulations	5/24/05	Legal
19. Emergency Response Fees	5/24/05	Fire



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| 20. | Ordinance Amending Water Meters & Hydrant Uses | 5/24/05 | Public Works |
| 21. | Rotary Octoberfest | 5/24/05 | Legal |
| 22. | Technical Amendment Ordinance | 5/24/05 | Legal |
| 23. | Community Grants Program | 5/24/05 | Finance |
| 24. | CBD Parking Re-Assignments, P&T File #02-05 | 5/24/05 | Public Works |
| 25. | Hillcrest School parking & School Loading Zone, P&T File #07-05 | 5/24/05 | Public Works |
| 26. | Downtown Rezoning | 5/24/05 | Planning |
| 27. | Carpenter Street, 63 rd to Lane Place Parking Restrictions, P&T File #10-05 | 5/24/05 | Public Works |
| 28. | Bid: 1-Ton Dump Bodies and Service Truck Bodies | 5/24/05 | Public Works |
| 29. | PW Materials (various items) | 5/24/05 | Public Works |
| 30. | Bid: Fairview/Maple Traffic Signal Upgrade | 6/14/05 | Public Works |
| 31. | Bid: Painting of Good Samaritan Water Tower | 6/14/05 | Public Works |
| 32. | Sale of Old Pumper Truck | 6/14/05 | Public Works |
| 33. | Intergovernmental Agreement re: Hallmark Homes | 6/14/05 | Public Works/Legal |
| 34. | Bids:
a) 2005 Pavement Rehabilitation
b) 2005 Pavement Preventive Seal
c) Water Main Replacement (55 th & 56 th)
d) Public Works Service Contracts (various) | 6/28/05 | Public Works |
| 35. | Bid: 2005 Sidewalk Construction Program | 7/12/05 | Public Works |
| 36. | Contract Award: Prairie Avenue Design Services | 7/12/05 | Public Works |