



COUNCIL WORKSHOP AGENDA

Date: August 23, 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: Tree Supply & Planting

Purpose: To authorize obtaining tree supply and planting services with the Suburban Tree Consortium in the amount of \$73,950.00

2. Contract Award for the Public Works/Fleet Services Facility Floor Maintenance Project (MB-027 & MB-030)

Purpose: To authorize execution of a contract with Concure Incorporated for the coating and repair of concrete floors at the Public Works Facility and Fleet Maintenance Facility in the amount of \$116,451.55

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. Avery Coonley Amendment to Special use

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve the requested Amendment to a Special Use Ordinance 4666 to increase a Setback Variation for the proposed addition to the Avery Coonley School

2. Forest Avenue Condos Special Use

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation regarding a proposed Special Use to authorize Residential, Multiple-Family condominium and a Variation from Chapter 28, Section 28-1802 (r); size of parking spaces and design of off-street parking areas

3. State of the Economy

Action Requested: Discussion

Purpose: To discuss the State of the Village Economy

C. Standing Committee Reports:

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administrative 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



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F. Public Comments:

The Village Council wishes to give as many visitors as possible an opportunity to speak, while also pursuing its long-standing goal 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 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. Good Samaritan Hospital Annexation & Rezoning	9/13/05	Planning
2. Administrative Hearing Officer Appointment	9/13/05	Police
3. Curtiss Block Redevelopment Agreement	9/13/05	Manager's Office
4. Fee Amendment: Ambulance Fees & Billing Process	9/13/05	Fire
5. Bid: Water Main Replacement (56 th & Wilcox) - WA-007	9/13/05	Public Works
6. Intergovernmental Agreement with DuPage County	9/13/05	Finance
7. Environmental Land Use Control Agreement with 7-Eleven at 63 rd Street	9/27/05	Legal
8. Structure of Economic Development Function – continued discussion	9/27/05	Manager's Office
9. Antenna Agreements Highland Avenue Water Tank (US Cellular/Nextel)	9/27/05	Legal
10. Parking & Traffic Recommendation: Florence Avenue & Stonewall Avenue Parking Modifications	9/27/05	Public Works
11. Cornell Avenue Waterline	9/27/05	Public Works
12. Emergency Remote Access Software	9/27/05	Fire
13. Contract Award: Prairie Avenue Design Services (ST-006)	9/27/05	Public Works
14. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	9/27/05	Public Works
15. Heritage Festival Annual Report	9/27/05	Tourism & Events
16. 2006 Community Development Block Grant; waive one week waiting period for resolution authorizing grant submittal	9/26/05	Finance



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| 17. National City Bank – Special Use | 10/11/05 | Planning |
| 18. Residential Zoning Regulations | 10/11/05 | Planning |
| 19. Compensation Plan Recommendations: Non-union | 10/11/05 | Human Resources |