



COUNCIL WORKSHOP AGENDA

Date: February 8, 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: 2005 Heritage Festival Amusement Ride Agreement

Purpose: Agreement for the 2005 Heritage Festival Amusement Ride Vendor. The Tourism and Events Commission has selected Astro Amusement Company and is seeking approval from Council.

2. Bid: 2005 Heritage Fest Sound Contract

Purpose: Agreement for the 2005 Heritage Festival Sound contract. The Tourism and Events Commission has selected R.J. Recording as the sound company for the festival and is seeking approval from Council.

3. Motion: Authorization for Entertainment Agreement

Purpose: Authorization, through a motion, to enter into an agreement with an entertainer for Heritage Festival that exceeds \$15,000.

4. Bid: Fire Department Uniforms

Purpose: To provide uniforms to Fire Department personnel in accordance with collective bargaining agreement.

5. Bid: Fire Department Protective Clothing

Purpose: To provide personal protective clothing and equipment to Fire Department personnel.

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. EDC Discussion

Action Requested: Information

Purpose: Presentation from the Naperville Development Partnership on its role and function as a stand-alone economic development organization.

2. Tax Abatements

Action Requested: Approval by Ordinance

Purpose: To provide information for the Council's discussion of the 2004 Tax Abatement Ordinance.

3. Future Land Use Map: Belmont Road

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 designating the Ellsworth Belmont Frontage to a Commercial Land Use Designation from an Office Research and Manufacturing designation.

4. Lacey Creek Maintenance Agreement



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- Action Requested:** Approval by Resolution
Purpose: This agreement will allow Conservation Land Stewardship to proceed with year four of the five-year maintenance and monitoring program as required by DuPage County. These efforts will help to ensure that the streambank stabilization project along Lacey Creek is maturing in accordance with the original plans of the project.
5. **Metra Agreement**
Action Requested: Approval by Resolution
Purpose: To consider a lease agreement with Metra concerning a \$1.875 million dollar grant for the use of 250 daily parking places in the CBD parking deck.
6. **Community Bank of Downers Grove: TPA Depository**
Action Requested: Approval by Ordinance
Purpose: Designation of the Community Bank of Downers Grove as an authorized depository for the Village of Downers Grove for the Health Benefits Activity.
7. **Bill Kay Nissan: Incentive Agreement**
Action Requested: Approval by Resolution
Purpose: To assist Bill Kay Nissan with the remodeling and expansion of their dealership to enhance the Village's economic retail base.
8. **Motor Fuel Tax Ordinance Amendment**
Action Requested: Approval by Ordinance
Purpose: Adopt ordinance that will amend provisions regarding motor fuel tax payments. Amending the current code will provide a consistent local motor fuel tax payment filing date.

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 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. Building Code/Fire Code Amendment ICC 2000	2/22/05	Code/Fire
2. Traffic Calming	2/22/05	Public Works
3. Temporary Use/Sidewalk Café	2/22/05	Manager's Office
4. Pugi Rezoning and Special Use	2/22/05	Planning
5. Document Management System	2/22/05	IS
6. Presentation: 40 Assets Community Project	2/22/05	Social Services
7. Max Madsen: Incentive Agreement	2/22/05	Economic Development
8. Fairview Avenue Water Main – Change Order (Final)	2/22/05	Public Works
9. Parkway Tree Supply and Planting Change Order	2/22/05	Public Works
10. Pugi Incentive	2/22/05	Economic Development
11. Weekly Disbursements	3/8/05	Finance
12. Metra	2/22/05	Legal/Manager
13. Intergovernmental Agreement re: Hallmark Homes	3/8/05	Public Works/Legal
14. Tree Preservation Ordinance	3/8/05	Public Works/Legal
15. RFP Consultant Services: Ogden Avenue Sidewalks	3/8/05	Public Works
16. Change Order: McCollum Park Storage Facility	3/8/05	Public Works
17. Transportation System Discussion	3/8/05	Public Works
18. Change Order #21: Parking Deck	3/8/05	Public Works



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| 19. RFP for Solid Waste Disposal & Recycling | 3/8/05 | Manager's Office |
| 20. Telephone Replacement | 3/8/05 | Information Services |