



COUNCIL WORKSHOP AGENDA

Date: January 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 an upcoming Council Meeting. The consent agenda allows the Council to consider several items with one vote.

1. Bid: In-car Digital Camera System Bid for Squad Cars

Purpose: To recommend the acceptance of a bid to purchase new in-car digital video recording systems and a server.

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. Incentive Agreement: Bill Kay Nissan

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.

2. Incentive Agreement: Max Madsen

Action Requested: Information Only

Purpose: To assist Max Madsen Mitsubishi with the continued expansion of the Ogden Avenue dealership.

3. FY2006 Congestion Mitigation & Air Quality Improvement Program (CMAQ) Grant Project Application

Action Requested: Approval by Resolution

Purpose: To recommend submittal of a grant application to the Chicago Area Transportation Study to support 80% of the total costs to purchase three compressed natural gas shuttle buses.

4. Massage Ordinance Amendment

Action Requested: Approval by Ordinance

Purpose: To amend the Village Code in compliance with Public Act 93-0524

5. Ordinance Street Name/Deck

Action Requested: Approval by Ordinance

Purpose: To formally identify the driveway into the Deck off Curtiss Street as Mochel Court.

6. Corporate Banking Ordinance

Action Requested: Approval by Ordinance

Purpose: Designation of the Lake Forest Bank as an authorized depository for the Village of Downers Grove for the Health Benefits Activity

7. Ordinance Increasing the Number of Recreational Liquor Licenses

Action Requested: Approval by Ordinance

Purpose: To increase the number of full alcohol, recreational facility liquor licenses by one.



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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 that the Council acted upon at the upcoming meeting.

F. Public Comments:

In order to give as many visitors as possible an opportunity to speak, and in the interest of adjourning the meeting by 9:30 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

G. Future Agenda Items:

Please see attached

This is a tentative Workshop 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. Consultant Services – RFP Ogden Ave. Sidewalks	1/25/05	Public Works
2. Building Code/Fire Code Amendment ICC 2000	2/22/05	Code/Fire
3. EDC Discussion	2/8/05	Village Manager
4. Chapter 2 Amendment - Finance	1/25/05	Finance
5. Plan Commission Illiana Special Use	1/25/05	Planning
6. Plan Commission Culver's Special Use	1/25/05	Planning
7. Bid: Amusement Agreement	2/8/05	Tourism
8. Performing Arts Center Study	2/8/05	Marketing
9. Tax Abatements	2/8/05	Finance
10. Bid: Heritage Fest Sound	2/8/05	Tourism
11. Intergovernmental Agreement re: Hallmark Homes	2/8/05	Public Works/Legal
12. Temporary Use/Sidewalk Café	2/8/05	Public Works/Village Mgr.
13. Tree Preservation Ordinance	03/05	Public Works/Legal
14. Telephone Replacement	01/25	Information Services
15. Change Order/McCollum park Storage Facility	1/25/05	Public Works
16. Color Copier Bid	1-25-05	Information Services
17. Pugi Incentive Agreement	1-25-05	Economic Development
18. Lacey Creek Maintenance Agreement	2-8-05	Manager's Office