



COUNCIL WORKSHOP AGENDA

Date: January 25, 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) 2005 E85 flex-fuel Ford Explorer four-door utility vehicle in the amount of \$21,800.00.

2. Bid: Vehicle Purchase

Purpose: To recommend the purchase of one (1) 2005 Ford pickup and six (6) 2005 Ford F450 chassis cabs in the amount of \$208,085.00.

3. Bid: Color Copier

Purpose: To recommend acceptance of the bid for a 36 month color copier lease.

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. Change Order #20: Parking Deck

Action Requested: Approval by Motion

Purpose: To authorize approval of Change Order #20 for the Parking Deck project in the amount of \$54,406.00.

2. Plan Commission: Illiana Credit Union Special Use

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve the Special Use for the proposed drive-through banking facility. The property is located at 6655 Main Street, the northeast corner of the intersection of Main and 67th Streets.

3. Plan Commission: Culver's Rezone and Special Use

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve the Rezoning and Special Use for the proposed drive-through Culver's Restaurant. The property is located at the northwest corner of Ogden and Cross Streets.

4. E-Local Link Presentation

Action Requested: Information Only

Purpose: To discuss the merits of the E-Local Link Community Movie Project

5. FY2005 Bulletproof Vest Partnership Program

Action Requested: Approval by Resolution

Purpose: To recommend submittal of a grant application to the Bureau of Justice Assistance to support 50% of the total costs to purchase 14 (fourteen) bulletproof vests.

6. Discussion – Issue 2005 \$4,500,000.00 two year Taxable Note

Action Requested: Adoption of Ordinance

Purpose: Refinancing \$4,500,000.00 Taxable General Obligation Variable Rate Bond, Series 2003



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7. Discussion – Incentive Request Parameters

Action Requested: Discussion

Purpose: Review current Village Resolution authorizing maximum length of economic incentive agreements.

8. Issue up to 10 Million Dollars of TIF Bonds

Action Requested: Approval by Ordinance

Purpose: Refinancing \$10,000,000.00 of the 1999 and 2000 TIF Bonds

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 will be subject to change.



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Future Agenda Items:

Items on future agenda are tentative and may be re moved, advanced, or deferred.

Item Description	Tentative Date	Responsible Department
1. Building Code/Fire Code Amendment ICC 2000	2/22/05	Code/Fire
2. EDC Discussion	2/8/05	Village Manager
3. Bid: Amusement Agreement	2/8/05	Tourism
4. Tax Abatements	2/8/05	Finance
5. Performing Arts Center Study	2/8/05	Marketing
6. Bid: Heritage Fest Sound	2/8/05	Tourism
7. Temporary Use/Sidewalk Café	2/8/05	Public Works/Village Mgr.
8. Intergovernmental Agreement re: Hallmark Homes	3/8/05	Public Works/Legal
9. Tree Preservation Ordinance	03/05	Public Works/Legal
10. Lacey Creek Maintenance Agreement	2/8/05	Manager's Office
11. RFP Consultant Services: Ogden Avenue Sidewalks	3/8/05	Public Works
12. Change Order: McCollum Park Storage Facility	3/8/05	Public Works
13. Transportation System Discussion	3/8/05	Public Works
14. Traffic Calming	2/22/05	Public Works
15. Metra Agreement	2/8/05	Legal/Manager
16. Future Land Use Map: Belmont Road	2/22/05	Planning
17. Pugi Rezoning and Special Use	2/22/05	Planning
18. Document Management System	2/22/05	IS
19. Change Order #21: Parking deck	3/8/05	Public Works



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| 20. Pugi Incentive Agreement | 2/8/05 | Economic Development |
| 21. RFP for Solid Waste Disposal & Recycling | 3/8/05 | |
| 22. Weekly Disbursements | 2/8/05 | Finance |
| 23. Community Bank of Downers Grove: TPA Depository | 2/8/05 | Finance |
| 24. Discussion – Parameters Ordinance for the refinancing of the 1999 & 2000 TIF Bonds | 2/8/05 | Finance |
| 25. Telephone Replacement | 2/8/05 | Information Services |