



## COUNCIL WORKSHOP AGENDA

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**Date:** June 14, 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.

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1. Sale of Old Pumper Truck

**Purpose:** Authorize the sale of 1989 E-One pumper truck.

2. Collection Agency Services

**Purpose:** Approval of contract FY2005/06 for Collection Agency Services for Outstanding Receivables.

3. Computer Replacements Purchase

**Purpose:** Fiscal Year 2005/06 Computer Replacements

4. Server Replacements

**Purpose:** To allow for the purchase of four servers to replace existing equipment.

5. Lease Agreement – 63<sup>rd</sup> Avenue at Woodward Avenue Park N Ride

**Purpose:** To request Council approval for a new Village lease agreement with the Property Manager for a Park N Ride facility.

6. Lease Agreement – 75<sup>th</sup> Street at Fairview Avenue Park N Ride

**Purpose:** To request council approval for extending the Village's lease agreement with the Property Owner for a Park N Ride facility.

7. Intergovernmental Agreement: Downers Grove Park District

**Purpose:** To authorize an intergovernmental agreement between the Village of Downers Grove and the Downers Grove Park District for the use of electric from Village owned streetlights to supply power for security lighting at Dunham Place park and Powers Park.

### 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.

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1. Rotary Octoberfest

**Action Requested:** Approval by Resolution

**Purpose:** To authorize a license agreement between the Village of Downers Grove and the Rotary Club of Downers Grove for a special Commercial Event License.

2. Water Rate Reduction Ordinance

**Action Requested:** Approval by Ordinance

**Purpose:** To recommend approval of an Ordinance lowering water rates.

3. Plan Commission File #15-04: Golf View Estates Subdivision; Request for Rezoning, Final Plat of Subdivision with certain Public Improvements Exceptions



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**Action Requested:** Approval by Resolution

**Purpose:** To consider the Petitioner's Revised Requested Action to approve the rezoning and final Plat of Subdivision with Exceptions for the proposed Golf View Estates Subdivision (revised Plat to include four lots in lieu of the originally requested five lots). The property is located on the west side of Puffer road at the terminus of Chicago Avenue.

4. Plan Commission File #13-05: 946 Ogden Avenue (A-Len Radiator) Special Use

**Action Requested:** Approval by Ordinance

**Purpose:** To consider the Plan Commission's recommendation to approve the Special Use for the proposed relocation of A-Len Radiator Shop to 946 Ogden Avenue, east of Highland Avenue.

5. Plan Commission File #PC 14-05 Request for approval of a proposed amendment to the Zoning Ordinance pertaining to Standards for Approval of Special Uses.

**Action Requested:** Approval by Ordinance

**Purpose:** To consider the Plan Commission's recommendation to approve an amendment to the Zoning Ordinance pertaining to standards for approval of Special Uses.

6. Plan Commission File #12-05: 5733 Lyman Avenue Lot Split

**Action Requested:** Approval by Ordinance

**Purpose:** To consider the Plan Commission's recommendation to approve a Lot Split with Exceptions pertaining to lot width for each of the proposed lots. The property is located on Lyman Avenue south of Blanchard Street.

7. Plan Commission File #10-05: Gronych's Walnut Grove Subdivision, 66<sup>th</sup> Street:

- a) Annexation of a portion of the subject property
- b) Rezoning from R-1, Single Family to R-3, Single Family
- c) Final Plat of Subdivision with Exceptions

**Action Requested:** a) Annexation – Approval by Ordinance  
b) Rezoning – Approval by Ordinance  
c) Final Plat – Approval by Resolution

**Purpose:** To consider the Plan Commission's recommendation to approve the Rezoning and Final Plat of Subdivision with Exceptions; and to consider annexation of a portion of the subject property for the proposed Gronych's Walnut Grove Subdivision. The property is located on the south side of 66<sup>th</sup> Street, west of St. James Court and east of Briargate Drive.

8. IDOT Agreement for Ogden Avenue Signs

**Action Requested:** Approval by Resolution

**Purpose:** To authorize an agreement with IDOT for the Ogden Avenue street sign installation project.

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## C. Standing Committee Reports:

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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:

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Allows the Village Manager to present information related to Village activities and operations



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### **E. Attorney's Report:**

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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:**

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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:**

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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.

<b>Item Description</b>	<b>Tentative Date</b>	<b>Responsible Department</b>
1. Bids: a) Water Main Replacement (55 <sup>th</sup> & 56 <sup>th</sup> ) b) Public Works Service Contracts (various)	6/28/05	Public Works
2. SBC Agreement	6/28/05	Finance/IS
3. Hillcrest School Parking & School Loading Zone, P&T File #07-05	6/28/05	Public Works
4. Carpenter Street, 63 <sup>rd</sup> to Lane Place Parking Restrictions, P&T File #10-05	6/28/05	Public Works
5. Parking Modifications – Burlington Avenue from Fairview Avenue to Cumnor Road, P&T File #11-05	6/28/05	Public Works
6. Establishing and Amending Administrative Fees	6/28/05	Finance
7. Liquor Ordinance Amending Liquor Sale Regulations	6/28/05	Legal
8. Technical Amendment Ordinance	6/28/05	Legal
9. Environmental Land Use Control Agreement with 7-Eleven at 63 <sup>rd</sup> Street	6/28/05	Legal
10. Flood Plain Revisions	6/28/05	Public Works
11. MFT Resolution for Annual Roadway Maintenance Program	6/28/05	Public Works
12. Bid: 2005 Sidewalk Construction Program	7/12/05	Public Works
13. Contract Award: Prairie Avenue Design Services	7/12/05	Public Works
14. Bid: Painting of Good Samaritan Water Tower	7/12/05	Public Works
15. Bid: 2005 Pavement Rehabilitation (ST-004)	7/12/05	Public Works



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|---|---------|------------------|
| 16. Metra Agreement: Parking Lot Improvements                           | 7/12/05 | Public Works     |
| 17. Amendment – Amusement Devices                                       | 7/12/05 | Legal            |
| 18. Change in Fiscal Year   | 7/12/05 | Finance          |
| 19. Highland Landmark Planned Development<br>Annexation – Opus V        | 7/26/05 | Planning         |
| 20. Compensation Plan Recommendations                                   | 7/26/05 | Human Resources  |
| 21. Ogden Avenue TIF Recommendations                                    | 7/26/05 | Manager’s Office |
| b) 2005 Pavement Preventive Seal (ST-004)                               | 7/26/05 | Public Works     |
| 22. Bid: Fairview/Maple Traffic Signal Upgrade<br>(TR-005)              | 8/9/05  | Public Works     |
| 23. Additional On-Base Status Report & Purchase                         | 8/9/05  | IS               |
| 24. Amendment – Supermajority Vote                                      | 8/9/05  | Planning         |
| 25. Zoning Ordinance – FLUM Parking & Road<br>Classification Amendments | 8/9/05  | Planning         |