



COUNCIL WORKSHOP AGENDA

Date: March 22, 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. **Bid: Purchase of Police Cars**
Purpose: To recommend the purchase of eight (8) 2005 Ford Crown Victoria Police Interceptors in the amount of \$178,400.
 2. **Bid: Police Uniforms**
Purpose: To recommend the Soft Uniform contract extension be granted to Kale Uniform Company for FY2005/06.
 3. **Bid: Police Equipment Bid**
Purpose: To recommend the Police Equipment bid be granted to Kale Uniform Company for FY2005/06.
 4. **Bid: Village Hall Roof Replacement**
Purpose: To authorize approval of a bid for replacement of roof sections on the Village Hall facility at 801 Burlington Avenue to Roofs, Inc. in the amount of \$23,500.
 5. **Curtiss Block Underground Tank Removal and Soil Remediation**
Purpose: To recommend award of a contract for the removal of three underground storage tanks located on the Curtiss Block development site to Versar, Inc. in the amount of \$38,924.00.
 6. **Bid: Lot B & Forest parking Lot Improvements, Project #07-04**
Purpose: To award bid and authorize execution of a contract for the construction of Lot B & Forest Parking Lot Improvements, Project #07-04.
 7. **Financial Software Consultant RFP**
Purpose: To assist in identifying a qualified vendor to meet the Village's information system requirements, staff recommends approval of the contract for a Financial Software Consultant for FY04/05 and FY05/06.

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. **CBD Zoning Amendment**
Action Requested: Presentation/Discussion
Purpose: To update the Council with respect to the proposed amendments to the Zoning Ordinance and Zoning Map pertaining to the Village's downtown area.
2. **Park District Presentation: Lightning Detection System**
Action Requested: Presentation



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Purpose: Informational presentation on the Downers Grove Park District lightning prediction system.

3. An Ordinance Adopting the 2000 International Building Code and An Ordinance Adopting the 2000 Energy Conservation, Fuel/Gas and Mechanical Codes

Action Requested: Approval by Ordinance

Purpose: Update the 1996 BOCA Code to the 2000 International Building Code and adopt the 2000 Energy Conservation, Fuel/Gas and mechanical Codes

4. Adoption of ICC 2000 International Fire Code

Action Requested: Approval by Ordinance

Purpose: Adoption of Fire Prevention Code to work with updated building code.

5. Parking and Traffic Recommendation: No Parking Restrictions for Mochel Drive

Action Requested: Approval by Ordinance

Purpose: To formally adopt No parking Any Time restriction on both sides of Mochel Drive into the Village Ordinance.

6. 2005 Assistance to Firefighters Grant Application to the Department of Homeland Security

Action Requested: Approval by Resolution

Purpose: To recommend submittal of the grant application to the Dept. of Homeland Security to support 90% of the total costs to purchase self-contained breathing apparatus (S.C.B.A) units with a spare cylinder and face pieces.

7. Saturn Tax Incentive Agreement

Action Requested: Approval by Resolution

Purpose: To assist Saturn of Downers Grove with the acquisition and remodeling of 1866 Ogden Avenue to open a Saturn retail dealership in order to expand the Village's economic retail base.

8. Stormwater; SERZ Amendment

Action Requested: Approval by Ordinance

Purpose: To transmit a recommendation from the Stormwater and Flood Plain Oversight Committee relative to proposed revisions to the Village of Downers Grove Stormwater and Flood Plain Ordinance (Code Chapter 26) reducing stormwater detention volume requirements for redevelopment of properties that previously had more than 80% impervious surface area.

9. Capital Budget Discussion

Action Requested: Presentation

Purpose: The purpose of this communication is to provide the Village Council with additional information about certain Capital Projects not included in the initial Capital Improvement Plan.

Scheduled for vote: A resolution setting cable television rates for equipment and installation.

10. Setting Cable Rates for Equipment and Installation

Action Requested: Approval by Resolution

Purpose: To approve an order setting cable rates for equipment and installation.

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:

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. Intergovernmental Agreement re: Hallmark Homes	4/26/05	Public Works/Legal
2. Sign Ordinance Amendment	4/11/05	Planning
3. Bid: Heritage Fest Tent Rental	4/26/05	Tourism & Events
4. Health Insurance Consultant Renewal	4/26/05	Human Resources
5. RFP: Consultant Services – Ogden Avenue Sidewalks	4/26/05	Public Works
6. Sievers	4/26/05	Planning
7. Avery Coonley	4/26/05	Planning
8. Change Order: McCollum Park Storage Facility	4/26/05	Public Works
9. Temporary Use/Sidewalk Café	4/26/05	Manager's Office
10. Parking & Traffic Recommendation: Review of Sidewalk Programs & 2005 Sidewalk Matrix Update	4/26/05	Public Works
11. Bid: Mosquito Abatement	4/26/05	Code
12. Risk Management Program Renewals	4/11/05	Human Resources
13. Bid: Vehicle Purchase	4/26/05	Public Works
14. Federal Health Insurance Portability and Accountability Act of 1996 and the Illinois Health Insurance Portability and Accountability Act	4/26/05	Human Resources