



COUNCIL WORKSHOP AGENDA

Date: November 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. Banking Services Agreement for 2006-2008

Purpose: To recommend approval of an agreement with U.S. Bank to provide banking services for 2006-2008

2. Parkway Tree Pruning Contract

Purpose: To recommend award of a contract to Kramer Tree Specialists, Inc. to prune parkway trees in an amount of \$118,219.60. Staff is also requesting acceptance of the unit prices for 2006-07 and 2007-08 with the limit of work contingent upon approved funds.

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. Animal Impoundment Ordinance Amendment

Action Requested: Approve by Ordinance

Purpose: To recommend modifying the Village's ordinances regarding animal impoundment provisions

2. Midwestern University Special Use Amendment

Action Requested: Approved by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve the requested Special Use to allow the construction of a new 11,160 square foot administrative office building and a 25,280 square foot recreation center

3. Parking & Traffic Items:

a) #20-05: Jefferson Avenue at Hillcrest Road – Stop Sign Control

b) #22-05: Main Street at Maple Avenue – Turn Restrictions

c) #23-05: Dunham Road from 67th St. to 71st St. – No Parking Modifications

Action Requested: Approval by Ordinances

Purpose: To seek approval for various recommendations issued by the Parking and Traffic Commission

4. Luxury Motors Sales Tax Rebate Agreement

Action Requested: Approval by Ordinance

Purpose: To authorize the Mayor to execute a Redevelopment Agreement for the continued operation and future expansion of Luxury Motors and related entities

5. Snow Response Plan

Action Requested: Information Only

Purpose: To provide the Village Council with an update on the Public Works Department Snow Response Plan for 2005-06



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6. 2005 Tax Levy Discussion

Action Requested: Motion to Estimate Tax Levy

Purpose: To estimate the 2005 Tax Levy for the Village of Downers Grove

C. Standing Committee Reports:

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administrative 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.

- a. Waive one-week waiting period to consider a Resolution appointing Boards and Commissions Members

F. Public Comments:

The Village Council wishes to give as many visitors as possible an opportunity to speak, while also pursuing its long-standing goal 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. Ordinance Amending Open Burning Provisions as they Relate to Multi-Family Buildings	11/22/05	Fire
2. Compensation Plan Recommendations: Non-Union	11/22/05	Human Resources
3. TAC Presentation – buses	11/22/05	Public Works
4. Bid: Vehicle Purchase – Ambulance	11/22/05	Public Works
5. Bid: Vehicle Purchase – Fire Administration	11/22/05	Public Works
6. Ordinance Amending Time Restriction for Garbage Set-Out	11/22/05	Code Enforcement
7. Bid: (TR-005): Finley/Brook Traffic Signal Modifications (STP)	12/13/05	Public Works
8. Bid: (WP-007): McCollum Park Storage Building – Phase II Buildout	12/13/05	Public Works
9. Professional Services Agreement (ST-006) Prairie Avenue Reconstruction Design Services	12/13/05	Public Works
10. Health Insurance Renewals	12/13/05	Human Resources
11. ProCriterium Bike Race Agreement	12/13/05	Community Events
12. Bid: Vehicle Purchase – PSRT Van	1/10/06	Public Works
13. Bid: Fork Lift for Public Works	1/10/06	Public Works
14. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	2/14/06	Public Works
15. Residential Zoning Regulations	2/14/06	Planning
16. Nelson Meadow Subdivision	2/14/06	Planning