



COUNCIL WORKSHOP AGENDA

Date: November 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.

1. Katrina New Orleans Presentation (no documentation attached)

Purpose: To make a presentation summarizing the efforts of representatives of the Downers Grove Police and Fire Departments, who traveled to areas directly affected by Hurricane Katrina to provide life-safety assistance

2. Bid: Equipment Replacement Purchase – Ambulance

Purpose: To recommend the purchase of one (1) 2006 Ford E-450 Medtec Type III ambulance in the amount of \$132,576

3. Bid: Equipment Replacement Purchase – Fire Administration Vehicle

Purpose: To recommend the purchase of one (1) 2006 Ford Expedition four-door utility vehicle in the amount of \$27,550

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. Ordinance Amending Open Burning Provisions as they relate to Multi-Family Buildings

Action Requested: Approval by Ordinance

Purpose: To amend the “Open burning Prohibited” Ordinance to reflect the true intent of the Ordinance in protecting the public from Fire Hazards while not restricting all outdoor grilling

2. Ordinance Amending Time Restriction for Garbage Set-Out

Action Requested: Approval by Ordinance

Purpose: To amend the time restrictions for the placement and removal of refuse containers on the parkway prior to and following refuse collection

3. Bus System Evaluation Discussion – Part I

Action Requested: Information Only

Purpose: To present a memorandum from the Transportation Advisory Commission (TAC)

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



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upcoming meeting :

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.	BFI Class A License Approval	12/13/05	Clerk's Office
2.	Boards & Commission Appointment – Waive One Week Waiting Period	12/13/05	
3.	Economic Development Commission Operating Agreement	12/13/05	Manager's Office
4.	EDC Budget Amendment	12/13/05	Manager's Office
5.	Health Insurance Renewals	12/13/05	Human Resources
6.	ProCriterium Bike Race Agreement	12/13/05	Community Events
7.	Financial Software Agreement	12/13/05	Finance
8.	Nelson Meadow Subdivision	12/13/05	Planning
9.	Annexations: a) 4608 Drendel Road b) 4806 Cross Street	12/13/05	Planning
10.	Intergovernmental Agreement with the Village of Westmont for the Sale of E-85 Fuel	12/13/05	Public Works
11.	Bus System Evaluation Discussion – Part II	12/13/05	Manager's Office
12.	Bid: (WP-007) McCollum Park Storage Building – Phase II Buildout	1/10/06	Public Works
13.	Professional Services Agreement (ST-006)	1/10/06	Public Works
14.	2449 Ogden Avenue Rezoning	1/10/06	Planning
15.	Bid: Vehicle Purchase – PSRT Van	1/10/06	Public Works
16.	Bid: Fork Lift for Public Works	1/10/06	Public Works
17.	Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	2/14/06	Public Works
18.	Residential Zoning Regulations	2/14/06	Planning