



COUNCIL WORKSHOP AGENDA

Date: September 13, 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: Replacement windows at Fire Station #1

Purpose: To authorize approval of a bid for replacement of windows at Fire Station #1 in the amount of \$16,750.00

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. Administrative Hearing Officer Contract and Ordinance Amendment

Action Requested: Authorize Agreement & Ordinance

Purpose: a) To recommend the adoption of a resolution authorizing an agreement for contractual Administrative Hearing Officer legal services with Victor E. Puscas, Jr.
b) To recommend an amendment to the Vehicle Seizure and Impoundment ordinance

2. Plan Commission File No. 21-05; Advocate Good Samaritan Hospital

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve the Advocate Good Samaritan Hospital proposal for Annexation, Rezoning and Amendment to Planned Development No. 19

3. Curtiss Block Redevelopment Agreement

Action Requested: Authorize Agreement by Ordinance

Purpose: To authorize execution of a Redevelopment Agreement for the property commonly referred to as the Curtiss Block

4. Downtown Special Service Area Number 2 to Provide for Amendments to the Boundaries and an Extension of the Term of the Special Service Area and Providing for a Public Hearing and Other Procedures in Connection Therewith

Action Requested: Approval by Ordinance

Purpose: To amend the boundaries and extend the term of the current downtown SSA district

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



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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. Structure of Economic Development Function – continued discussion	9/27/05	Manager’s Office
2. Antenna Agreements Water Tank (US Cellular)	9/27/05	Legal
3. Parking & Traffic Recommendations: a) File #13-05 Florence Avenue, North of Ogden Avenue – Parking Modifications b) File #18-05Stonewall Avenue, Oxnard Drive to Concord Drive - Parking Restrictions	9/27/05	Public Works
4. Intergovernmental Agreement with Dupage County Water Shut-Off	9/27/05	Legal
5. 2006 Community Development Block Grant; waive one week waiting period for resolution authorizing grant submittal	9/27/05	Finance
6. Fee Amendment: Ambulance Fees Ordinance	9/27/05	Fire
7. Gilbert Avenue Sidewalk Bid	9/27/05	Public Works
8. Vehicle Purchase	9/27/05	Public Works
9. Demand Pruning Contract Change Order	9/27/05	Public Works
10. Golf Beverage Cart Liquor License	9/27/05	Legal
11. Sidewalk Repair & Rehabilitation Contract	9/27/05	Public Works
12. Heritage Festival Annual Report	10/11/05	Tourism & Events
13. National City Bank – Special Use	10/11/05	Planning
14. Compensation Plan Recommendations: Non-union	10/11/05	Human Resources
15. Nelson Meadow Subdivision	10/11/05	Planning
16. Main Street Lot Split	10/11/05	Planning
17. Residential Zoning Regulations	10/25/05	Planning



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| 18. | Bid: Fairview/Maple Traffic Signal Upgrade
(TR-005) | 10/25/05 | Public Works |
| | Contract Award: Prairie Avenue Design Services | 10/25/05 | Public Works |
| 19. | (ST-006) | | |
| 20. | Luxury Motors Sales Tax Rebate Agreement | 10/25/05 | Legal |