



COUNCIL WORKSHOP AGENDA

Date: September 27, 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: Vehicle Purchase
Purpose: To recommend the purchase of one (1) 2006 Chevrolet Silverado 1500 WT pickup truck, one (1) 2006 Ford F450 chassis cab and two (2) 2006 Chevrolet Express cargo vans in the amount of \$90,034.06
2. Bid: Gilbert Avenue Sidewalk
Purpose: To award a contract for the Gilbert Avenue Sidewalk Improvement Project (ST-013), in the amount of \$250,025.00 to A & R Cement
3. Bid: Sidewalk Repair and Rehabilitation Contract
Purpose: To award a contract for the 2005 Sidewalk Replacement Project (S-006), in the amount of \$115,850.00 to Schroeder and Schroeder, Inc.
4. Demand Pruning Contract Change Order
Purpose: To approve an increase of \$10,000 to the Demand Pruning contract with Winkler's Tree Service which was originally bid at \$10,072.40
5. Antenna Agreements with US Cellular re: Downers Drive Tank & Village Hall Tower
Purpose: To enter into license agreements with US Cellular allowing for the installation of antenna equipment on the Downers Drive Water Tank and the Village Hall Tower
6. Amendment to Intergovernmental Agreement with Metra re:
 - a) Belmont Underpass
 - b) Eminent Domain Services
Purpose: To amend the intergovernmental agreement with the State, the County, the Burlington Northern and Santa Fe Railway Company and Metra regarding the Belmont Grade Separation Project by extending the funding limitation for an additional four years; and to amend the grant agreement with Metra for eminent domain services for the Belmont Grade Separation Project by extending the term to June 30, 2007.

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. Fee Amendment: Ambulance Fees Ordinance
Action Requested: Approval by Ordinance
Purpose: To recommend adoption of revised ambulance fees which will help off-set the costs of equipment required to provide an essential public safety service
2. Parking & Traffic Recommendations:
 - a) File #13-05 Florence Avenue, North of Ogden Avenue – Parking Modifications
 - b) File #18-05 Stonewall Avenue, Oxnard Drive to Concord Drive – Parking



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Restrictions

- Action Requested:** Approval by Ordinance
Purpose: a) To request Council approval for permanent parking restrictions on Florence Avenue from north of Ogden to the Dead End, on the west side
b) To request Council approval for permanent parking restrictions on the east side of Stonewall Avenue from south of Oxnard Avenue to Concord Drive
- 3. An Ordinance Creating a Golf Beverage Cart Liquor License
Action Requested: Approval by Ordinance
Purpose: To amend provisions of the Public Golf Course liquor license classification
- 4. Structure of Economic Development Function – continued discussion
Action Requested: Information Only
Purpose: To continue discussions with the Village Council regarding the creation of an independent Economic Development Commission that would be responsible for coordinating Economic Development and Tourism activities with dedicated staffing
- 5. 2006 Community Development Block Grant; waive one week waiting period for resolution authorizing grant submittal
Action Requested: Approval by Resolution
Purpose: Request waiver of one-week waiting period for resolution authorizing submittal of grant application to DuPage Community Development Commission

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

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. Heritage Festival Annual Report	10/11/05	Tourism & Events
2. National City Bank – Special Use	10/11/05	Planning
3. Compensation Plan Recommendations: Non-union	10/11/05	Human Resources
4. Intergovernmental Agreement with DuPage County re: Water Shut-Off	10/11/05	Finance
5. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	10/25/05	Public Works
6. Contract Award: Prairie Avenue Design Services (ST-006)	10/25/05	Public Works
7. Luxury Motors Sales Tax Rebate Agreement	10/25/05	Legal
8. Curtiss Block Planned Development	10/25/05	Planning
9. Ordinance & Budget 2006 Heritage Festival	10/25/05	Tourism & Events
10. Nelson Meadow Subdivision	11/8/05	Planning
11. TAC Presentation – buses	11/8/05	Public Works
12. Snow Plan Presentation	11/8/05	Public Works
13. Midwestern University Special Use	11/8/05	Planning
15. Residential Zoning Regulations	11/22/05	Planning
16. Main Street Lot Split	12/13/05	Planning