



COUNCIL WORKSHOP AGENDA

Date: April 11, 2006

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. 2006 Motor Fuel Tax Resolution

Purpose: A resolution has been prepared to authorize the expenditure of \$1,880,000 of Motor Fuel Tax (MFT) funds for the *Maintenance of Highways by Municipality Under the Illinois Highway Code*. This resolution will allow the Village to use MFT funds. It does not authorize any work, as that will occur at a later date via authorization of a contract

2. Grant Application and Agreement: Public Education & Enforcement Research Study

Purpose: A resolution has been prepared to authorize submission of a grant application and agreement to the Illinois Commerce Commission and Federal Railroad Administration requesting funding in the amount of \$17,272 to implement a well-defined program of education and enforcement targeted at reducing or eliminating pedestrian and motor vehicle grade crossing violations

3. Conservation Land Stewardship Proposal for 2006 Lacey Creek Management and Stewardship Activities

Purpose: A motion is requested authorizing an agreement with Conservation Land Stewardship ("CLS") in the amount of \$20,546.94. This agreement allows CLS to complete year five of the five-year maintenance and monitoring program as required by DuPage County to ensure that the streambank stabilization project along Lacey Creek is maturing in accordance with the original plans of the project.

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. Budget Amendment for Current Fiscal Year 2005-06

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend the adopted budget for the current FY 2006-06 for activities that generated revenues and/or expenditures that were not considered in the original budget and therefore exceeded the adopted budget. The ordinance amendment additionally changes the fund type of the transportation fund from an enterprise fund to a special revenue fund, which has no *bottom line* impact on the transportation fund

2. Sign Ordinance Update

Action Requested: Discussion Only

Purpose: Staff is requesting a discussion of a draft ordinance that would amend the Sign Ordinance. The proposed ordinance includes policy issues and housekeeping items

3. Redevelopment Agreement for the 933 Curtiss Street (Former Hart's Garage)

Purpose: A motion is requested to indicate Council's preliminary support for a redevelopment agreement for the property located at 933 Curtiss Street (Former Hart's Garage)



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4. Zoning Ordinance Text Amendment: Residential Regulations

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared based on the Plan Commission's recommendation for an amendment to the Zoning Ordinance relating to the residential regulations

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. Youth Members on Boards & Commissions	TBA	Social & Health Services
2. Final Change Order – 2005 New Sidewalk Program	TBA	Public Works
3. Bid: 2006 Pavement Rehabilitation Program	TBA	Public Works
4. Bid: Demand Tree Pruning	TBA	Public Works
5. Bid: Tree & Stump Removal	TBA	Public Works
6. Liquor Ordinance Amendment	TBA	Legal
7. Amendment to US Cellular License Agreement – Downers Drive Water Tower	TBA	Legal
8. Village Insurance Renewals	TBA	Human Resources
9. Final Acceptance of Public Improvements – Boundary Hill Subdivision	TBA	Public Works
10. 2006 Sidewalk Matrix Update	TBA	Public Works
11. Bid: McCollum Park Site Utilities	TBA	Public Works
12. Environmental Safety Group Contract Extension	TBA	Fire
13. Park District Fee Waiver Request for work at Lyman Woods	TBA	Public Works
14. Blodgett Lot Split	TBA	Community Development
15. 1105 Curtiss Street Special Use	TBA	Community Development
16. S & S Subdivision (63 rd & Springside)	TBA	Community Development
17. Parish Court Lot Split & Rezoning	TBA	Community Development
18. 1 st Presbyterian Church Special Use	TBA	Community Development
19. Downers Grove Swim & Racquet Club Special Use	TBA	Community Development