



COUNCIL WORKSHOP AGENDA

Date: February 14, 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. Heritage Festival Agreement – Garage Parking Assistants
Purpose: Informational item as to the vendor selected as the Heritage Festival Garage Parking Assistants
2. Heritage Festival Agreement - Sound Contract
Purpose: Authorization to award the sound contract for the 2006 Heritage Festival to R.J. Recording
3. Heritage Festival Agreement - Tent, Table & Chairs
Purpose: Authorization to extend the 2005 Tent, Chairs Agreement with Braun/Chicago Party Rental for the 2006 Heritage Festival
4. McCollum Park Satellite Maintenance Facility – Phase II
Purpose: Authorization to award a contract to Vee See Construction of Oak Lawn, Illinois to complete the building interior
5. Bid: Water Main Improvements, Project WA-007
Purpose: A motion to authorize execution of a contract with Vian Construction, Inc., Elk Grove Village, in the amount of \$619,079.60 to construct the 2005 Water Main Improvements is proposed
6. Change Order – Desman & Assoc, Architectural Services on Parking Facility
Purpose: A motion is requested to authorize a final amendment to the contract with Desman & Associates in the amount of \$23,087 for additional architect/engineering services relative to the Central Business District Parking Facility Project in an amount not to exceed \$23,087
7. Vehicle Purchases - Fire Prevention and Police Investigations
Purpose: A motion to approve the purchase of two (2) 2006 Chevrolet Impala sedans with Miles Chevrolet of Decatur, Illinois as the lowest responsible bidder using the State of Illinois Joint Purchasing Contract #PSD 4012465 in the amount of \$33,695.04
8. Professional Services Agreement – Design Services, Fire Station #2
Purpose: The Village Manager is requesting authorization to negotiate a contract for architectural design services for Fire Station 2 with Williams Architects. The Village Council will review and approve the final contract before work commences
9. Contract Extension – B & F Technical Services
Purpose: To extend the contract with B & F Technical Service for professional Plan Review Services for the Downers Grove Fire Prevention Bureau
10. Contract Extension - Professional Services Agreement for Risk Management
Purpose: Extend the contract for professional services with Hilb-Rogal & Hobbs (HRH) to act as Broker of Record for May 1, 2006 Insurance Renewals for the Village's Risk Management Program (Excess General & Auto Liability Insurance, Excess Workers



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Compensation Insurance and Property Insurance)

11. License Agreements with US Cellular for antenna equipment – Highland Avenue and 67th Street Water Tanks

Purpose: Resolutions to approve agreements between U.S. Cellular and the Village are proposed for the purpose of installing, maintaining and operating antenna equipment on the Highland Avenue and 67th Street water tanks

12. Agreement with Verizon Wireless CDMA

Purpose: Authorize execution of the Verizon Gateway document which is based upon the state contract for wireless services for emergency providers

13. Resolution – Amendment to Deed Restriction for Immanuel Residences

Purpose: A Resolution has been prepared amending the deed restrictions for the Immanuel Residences. The amendment is required to bring the deed restrictions into compliance with the Federal Fair Housing Act

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. Presentation: March 21, 2006 Referendum “Shall the Village of Downers Grove, Illinois Cease to be a Home Rule Unit?”

Action Requested: Information Only

Purpose: Staff from the Manager’s Office will be presenting a short overview to Council of facts that pertain to the Village’s Home Rule designation. It is recommended by Village legal counsel that in order for this presentation to remain neutral, no discussion be held. Therefore, the Mayor as chairperson, will be asked to restrict public comments on the matter or statements that could be perceived as advocating a position for or against Home Rule

2. Ordinance – Rededication of Home Rule Sales Tax

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to rededicate the Home Rule Sales with revenues directed into the Capital Improvement Fund budget for infrastructure

3. Ordinance – Abatement of Property Tax Levies

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to abate portions of the 2005 property tax levy for which the Village has available sources of revenue other than general property taxes to meet certain obligations

4. Planned Development Amendment for Family Shelter Services

Action Requested: Ordinance Amending PUD

Purpose: The petitioners are requesting approval of a preliminary planned development amendment to Planned Development No. 18 for a sheltered care facility on property located on the west side of main Street, south of the intersection of 73rd Street and Main Street. The petitioner is only requesting approval of the proposed land use and conceptual site plan at this time. Final engineering will be considered as part of a subsequent petition for a final planned development amendment. Staff has prepared the attached Ordinance for the Council’s consideration.



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5. Resolution – Final Plat of Subdivision with Exceptions for Nelson Meadow

Action Requested: Approval by Resolution
Purpose: The petitioner, Andersen Development, proposes to subdivide the 4.8 acre property located on the east side of Brookbank Road, north of Jefferson Avenue and west of Carpenter Street into 11 single family residential lots. The subdivision includes five (5) exceptions to the Subdivision Code. Staff has prepared the attached Resolution with conditions for the Council’s consideration.

6. Special Use for Pharmacy Drive-Through (Jewel/Osco)

Action Requested: Approval by Ordinance
Purpose: To consider the Plan Commission’s recommendation to approve the requested Special Use for a drive-through window.

7. Abrogation & Establishment of Easement – 63rd Street Well

Action Requested: Approval by Resolution
Purpose: A resolution to approve an agreement between Downers Grove Grade School District 58 and the Village is proposed for the purpose of abrogating an easement that had been previously provided to the Village for the 63rd Street well and to establish a new easement for the water service lines that replaced the well.

8. County Zoning Petition #5204-05 Spizzirri (Mobile One Lube Express)

Action Requested: Approval by Resolution
Purpose: A Conditional Use and Variation petition have been filed with DuPage County for the property located at the northeast corner of 75th Street and Main Street. The petitioner is proposing an automobile repair facility (express lube) with a car wash and is requesting a variation from the front yard setback requirements. Staff has prepared the attached draft Resolution expressing concerns about the proposed development.

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.	LPDA/Map Discussion	TBA	Public Works
2.	Recapture Agreement & Ordinance Ferrara Court	TBA	Legal
3.	Main Street Rezoning	TBA	Planning
4.	Bryan Court Subdivision	TBA	Planning
5.	4929 Forest	TBA	Planning
6.	Main & Maple PUD & Redevelopment Agreement	TBA	Planning
7.	Residential Zoning Regulation	TBA	Planning
8.	Sign Update	TBA	Planning
9.	Public Hearing - Budget	TBA	Finance/Mgr Office
10.	GCG Contract	TBA	Human Resources
11.	Long Term Disability Renewal	TBA	Human Resources
12.	Amendments Regarding Immanuel Residence Deeds	TBA	
13.	Contract Extension Office Supplies	TBA	Finance