



## COUNCIL WORKSHOP AGENDA

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**Date:** February 28, 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.

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### Public Hearing: Home Rule Sales Tax

1. Bid: Fairview & Maple Traffic Signal Modernization, Project TR-005

**Synopsis:** A motion to authorize execution of a contract with Tri-Tech Electric, Inc., Romeoville, in the amount of \$209,683.95 to construct the Fairview & Maple Traffic Signal Modernization is proposed

2. Bid: Replacement of two Public Works Trucks

**Synopsis:** A motion to approve the purchase of two (2) 2007 Freightliner M2 106V trucks with TransChicago Truck Group of Elmhurst, Illinois in the amount of \$203,096 is proposed

3. Fee Waiver Request from Park District for Lyman Woods Streambank Stabilization Phase II

**Synopsis:** A motion to authorize partial waiver of the stormwater review and inspection fee as requested by the Downers Grove Park District for the Lyman Woods Streambank Stabilization Phase II project is proposed

4. Contract Extension: Office Supply Purchases

**Synopsis:** A resolution has been prepared to authorize approval for a contract extension with Warehouse Direct for the purchase of office supplies, effective May 1, 2006 through December 31, 2007 and contingent upon budget approval

5. Amendment of Grant Agreement between the Village and Metra

**Synopsis:** A resolution has been prepared to approve execution of an amendment to the Commuter Parking Facility Improvement Grant Agreement between the Village and Metra

6. DuPage County Final Plat of Subdivision

**Synopsis:** The petitioner is requesting approval of a DuPage County Plat of Subdivision for a five (5) home subdivision. The property is, and will remain, in unincorporated DuPage County. A motion authorizing the execution of the final Plat of Subdivision is proposed

### 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.

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1. Ordinance Amendment: Chapter 26, Localized Poor Drainage Areas

**Action Requested:** Adoption of Ordinance

**Synopsis:** Staff has prepared options for Council's consideration regarding the process by which property owners must address localized poor drainage areas (LPDA's). Based on direction from the Village Council, staff will prepare an Ordinance amending Chapter 26 of the Village Code for consideration at the March 7 Council meeting



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2. Ordinance Amendment & Resolution: Recapture Agreement, Farrar Court  
**Action Requested:** Ordinance Amendment & Resolution Approving Agreement  
**Synopsis:** Staff is presenting both an ordinance which authorizes recapture through ordinance or through agreement as well as a recapture agreement for the installation of a waterline on Farrar Court, a private street
  
3. Ordinance: Main Street Rezoning  
**Action Requested:** Approval by Ordinance  
**Synopsis:** Ordinances have been prepared for the rezoning of the properties at 5334 Main Street and 5338 Main Street from R-4 Single Family Residence to DT Downtown Transition District
  
4. Annexation, Rezoning, and Final Plat of Subdivision with Exceptions: Brian Court Subdivision  
**Action Requested:** Approval by Resolution  
**Synopsis:** An annexation ordinance and a rezoning ordinance of the property to R-3 Single Family Residence have been prepared. In addition, a resolution for a final subdivision approval for a ten (10) home subdivision with exceptions from code has been prepared
  
5. Ordinance: Main & Maple Redevelopment Agreement  
**Action Requested:** Approval by Ordinance  
**Synopsis:** An ordinance has been prepared to authorize the execution of the Redevelopment Agreement for the redevelopment of the property located at the northeast corner of Main and Maple
  
6. Ordinance: Special Use, Parking and Drive Aisle Width Variations for Forest Avenue Condos  
**Action Requested:** Approval by Ordinance  
**Synopsis:** An ordinance has been prepared to approve a Special Use in the DB Downtown Business District and approval of variations for reduction in parking space size and drive aisle width reductions. The project is located at 4929 Forest Avenue

### **C. Standing Committee Reports:**

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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:**

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Allows the Village Manager to present information related to Village activities and operations

### **E. Attorney's Report:**

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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:**

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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.



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### Future Agenda Items:

Items on future agenda are tentative and may be removed, advanced, or deferred.

<b>Item Description</b>	<b>Tentative Date</b>	<b>Responsible Department</b>
1. Road Salt Annual Allocation	TBA	Public Works
2. Uniform Contract	TBA	Police
3. Equipment Contract	TBA	Police
4. Residential Zoning Regulations	TBA	Planning
5. Sign Update	TBA	Planning
6. Public Hearing – Budget	TBA	Finance/Mgr Office
7. GCG Contract	TBA	Human Resources
8. Long Term Disability Renewal	TBA	Human Resources
9. Employee Assistance Program (EAP)	TBA	Human Resources
10. Plan Consultant & Accounting Agreement	TBA	Human Resources
11. Compensation Plan	TBA	Legal
12. Elevator Inspection Contract	TBA	Planning & Community Development
13. Mosquito Control Contract	TBA	Planning & Community Development
14. Emmett's Sidewalk Café	TBA	Legal
15. Budget Amendment	TBA	Finance
16. Youth Members on Boards & Commissions	TBA	Social & Health Services