



## COUNCIL WORKSHOP AGENDA

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**Date:** January 10, 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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1. Heritage Festival Amusement Ride Vendor  
**Purpose:** Authorize renewal of the 2005 Amusement Ride Vendor Agreement, with Astro Amusement Company, Inc., to operate the amusement midway at the 2006 Heritage Festival
2. 2006 Transit Grant Agreement with Pace  
**Purpose:** To recommend approval (renewal) of the transit agreement between the Village and Pace to subsidize part of the expenses associated with operating the commuter shuttle service
3. Intergovernmental Agreement with the Downers Grove Sanitary District for the Installation of a Waterline on Cornell Avenue  
**Purpose:** To approve an Intergovernmental Agreement with the Downers Grove Sanitary district for the construction of a water main on Cornell Avenue
4. Resolution Authorizing a Depository  
**Purpose:** To designate U.S. Bank as an authorized depository for the Village of Downers Grove
5. Motion to Authorize the Village Manager to Negotiate a Contract for the Space Needs Assessment with PSA Dewberry  
**Purpose:** To allow staff to negotiate the terms of a contract for a space needs assessment

### 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. Taxi Subsidy Amendments  
**Action Requested:** Approval by Ordinance/Resolution  
**Purpose:** To clear up inconsistencies in the taxi subsidy program between the Code, and Administrative Regulation and a Village Council Policy
2. Plan Commission File No. 31-05; 2449 Ogden Avenue Rezoning  
**Action Requested:** Approval by Ordinance  
**Purpose:** To consider the Plan Commission's recommendation to approve the requested rezoning from R-1, Single Family Residence to B-3, General Services and Highway Business
3. FY06/07 Budget Discussion: Employee Compensation  
**Action Requested:** Information Only  
**Purpose:** To review with the Village Council the strategy for possible rededication of the home rule sales tax



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- 4. FY06/07 Budget Discussion: Home Rule Sales Tax Strategy  
**Action Requested:** Information Only  
**Purpose:** To review with the Village Council the strategy for possible rededication of the home rule sales tax
  
- 5. Parking & Traffic Recommendations:
  - a) Lee Avenue south of Ogden – Parking Restrictions\Haddow Avenue (Puffer School) – Parking Modifications  
**Action Requested:** Approval by Ordinance  
**Purpose:** To request Council approval for permanent Parking Modifications on both sides of Lee Avenue, South of Ogden
  - b) Haddow Avenue (Puffer School) – Parking Modifications, P&T File #27-05  
**Purpose:** Haddow – To request Council approval for permanent Parking Modifications on North side of Haddow Avenue, west of Belmont Road, at Puffer School
  - c) Mistwood Homeowners Association – Posting of Speed Limit 20 MPH  
**Purpose:** To request Council approval for permanent posting of Speed Limit 20 mph, within the Mistwood Homeowners Association property, located off Highland Avenue
  - d) U-Turns Prohibited Locations in Village, New Code Section 14-8.1  
**Purpose:** To request Council approval for creation of a new Code Section to address U-Turn violations in the Village
  - e) Corrections to STOP Sign Intersections in Village, Code Sections 14-80 (Isolated), 14-80.1 (4-way); Corrections to YIELD Sign Intersections in Village, Code Sections 14-63  
**Purpose:** To request Council approval for housekeeping corrections to STOP and YIELD controlled intersections in the Village
  
- 6. Resolution Authorizing Reallocation of Bond Volume Cap to the Illinois Housing Development Authority  
**Action Requested:** Approval by Resolution  
**Purpose:** To allocate the Village’s bond volume cap authority to IHDA to fund the rehabilitation of two housing developments located in Downers Grove
  
- 7. Resolution Policy re: Meeting Agenda Preparation  
**Action Requested:** Approval by Resolution  
**Purpose:** To establish uniform guidelines for the preparation of Village Council meeting agendas and Village Workshop meeting agendas with appropriate items for the special recognition, proclamation, consent agenda, resolution, ordinance and discussion

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## 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.

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## D. Manager’s Report:

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

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## 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:**

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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.

### **G. Future Agenda Items:**

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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.

| <b>Item Description</b>                                                                   | <b>Tentative Date</b> | <b>Responsible Department</b> |
|-------------------------------------------------------------------------------------------|-----------------------|-------------------------------|
| 1. Bid: (WP-007) McCollum Park Storage Building – Phase II Buildout                       | 1/24/06               | Public Works                  |
| 2. Budget Discussion:<br>1) Downtown TIF Strategy<br>2) Police & Fire Department Overtime | 1/24/06               | Manager's Office              |
| 3. Prairie Avenue Design Professional Services Agreement (ST-006)                         | 1/24/06               | Public Works                  |
| 4. Bid: Purchase two Police Vehicles                                                      | 1/24/06               | Public Works                  |
| 5. Review of LPDA's & Proposed Changes to the Village Code                                | 1/24/06               | Public Works                  |
| 6. US Cellular Antenna Agreements – Highland Avenue & 67 <sup>th</sup> Street             | 1/24/06               | Legal                         |
| 7. Review & Discussion of Villas of Maple Woods Water Service                             | 1/24/06               | Manager's Office              |
| 8. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)                                    | 2/14/06               | Public Works                  |
| 9. Residential Zoning Regulations                                                         | 2/14/06               | Planning                      |
| 10. Tax Levy Abatements                                                                   | 2/14/06               | Manager's Office              |
| 11. Family Shelter Service PUD Amendment                                                  | 2/14/06               | Planning                      |
| 12. Jewel/Osco Ogden Drive-through Special Use                                            | 2/14/06               | Planning                      |
| 13. Heritage Fest Sound Contract                                                          | 2/14/06               | Community Events              |
| 14. Nelson Meadow Subdivision                                                             | 2/14/06               | Planning                      |
| 15. Main Street Lot Split                                                                 | 2/14/06               | Planning                      |