



## COUNCIL WORKSHOP AGENDA

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**Date:** January 24, 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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### Presentation: Firefighters Recognition re: Hurricane Katrina

1. Bid: Purchase One Police Vehicle  
**Purpose:** To recommend the purchase of one (1) 2006 Ford Crown Victoria Police Interceptor in the amount of \$23,800
2. Prairie Avenue Reconstruction, Project ST-006  
**Purpose:** To authorize the execution of a contract with Daniel J. Loftus & Associates, LLC in the amount of \$270,850.74 to design the Prairie Avenue Reconstruction Project
3. Amendment to Highway Authority Agreement between the Village and 7-Eleven  
**Purpose:** Adopt an Amended Exhibit for the Highway Authority Agreement between the Village and 7-Eleven, Inc.
4. Waiver of Section 12 (c) of the DuPage Water Commission Subsequent Customer Agreement  
**Purpose:** A resolution has been prepared to waive the Section 12(c) requirements of the Subsequent Customer Contract between the DuPage Water Commission and DuPage County, which will allow the County to provide water service to certain unincorporated areas.

### 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. Parking Deck Change Order #22; waive one week waiting period  
**Action Requested:** Approval by Motion  
**Purpose:** To authorize final change order for construction of parking deck facility
2. Ordinance Amending Fines for Disability Parking Violations  
**Action Requested:** Approval by Ordinance  
**Purpose:** To Amend the Ordinance Regarding Handicap Parking
3. Budget Discussion: Police & Fire Department Overtime  
**Action Requested:** Information Only  
**Purpose:** FY06-07 Budget Preparation
4. Ordinance Amending Chapter 26 for Stormwater & Floodplain  
**Action Requested:** Approval by Ordinance  
**Purpose:** To consider proposed revisions to the Stormwater and Flood Plain Ordinance (Municipal Code Chapter 26) affecting LPDA designation criteria and associated development code restrictions



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5. Discussion of Villas of Maple Woods Water Service

**Action Requested:** Discussion Only

**Purpose:** To review Resolution No. 2005-44 and Exception to Subdivision Ordinance

### **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.

### **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. Heritage Fest Sound Contract	2/14/06	Community Events
2. Abrogation & Establishment of Easement – 63 <sup>rd</sup> St. Well	2/14/06	Legal
3. Heritage Fest Tent, Table & Chairs Contract	2/14/06	Community Events
4. Risk Management Renewals	2/14/06	Human Resources
5. Tax Levy Abatements	2/14/06	Finance
6. Nelson Meadow Subdivision	2/14/06	Planning
7. US Cellular Antenna Agreements – Highland Avenue & 67 <sup>th</sup> St.	2/14/06	Legal
8. Bid: (WP-007) McCollum Park Storage Building – Phase II Buildout	2/14/06	Public Works
9. Family Shelter Service PUD Amendment	TBA	Planning
10. Jewel/Osco Ogden Drive Through Special Use	TBA	Planning
11. Main Street Lot Split	TBA	Planning
12. Residential Zoning Regulation	TBA	Planning
13. Sign Update	TBA	Planning
14. Verizon Wireless CDMA Agreement	TBA	Fire
15. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	TBA	Public Works