



COUNCIL WORKSHOP AGENDA

Date: June 27, 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. **Motion: Authorization of FY 2006-07 Downtown Management Corporation Budget**
Purpose: A motion has been prepared that authorizes approval of the FY 2006-07 budget for the Downers Grove Downtown Management Corporation
2. **Council Support for the Illinois Environmental Protection Agency's proposed Mercury Emissions Reduction Rule**
Purpose: A resolution has been prepared which demonstrates Council support for the Illinois Environmental Protection Agency's (IEPA) proposed Mercury Emissions Reduction Rule
3. **Environmental Remediation at Acadia on the Green**
Purpose: A resolution has been prepared authorizing the Village Manager to execute two proposals for the continued environmental remediation for the Acadia on the Green planned development in an amount not to exceed \$18,704

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. **Authorize the Village Manager to Negotiate a Redevelopment Agreement for the Property Located at Main & Maple**
Action Requested: Approval by Motion
Purpose: A motion is requested to authorize the Village Manager to negotiate a redevelopment agreement with InterCapital Partners, Ltd., of Chicago, Illinois for the redevelopment of the Village-owned property located at the northeast corner of Main Street and Maple Avenue
2. **Final Planned Development and Variation for Preserve at Belmont**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for a final planned development with a variation for a multi-family residential development. The property is located north of the Home Depot site at 4401 Belmont Road
3. **Annexation, Rezoning & Preliminary Plat of Subdivision with Exceptions for McInerney Woods Subdivision**
Action Requested: Approval by Ordinances for Annexation & Rezoning
Approval by Resolution for a Preliminary Plat
Purpose: Ordinances annexing the subject properties and rezoning them to R-3 have been prepared for the McInerney Woods Subdivision. In addition, a resolution has been prepared for a preliminary plat of subdivision for an eight (8) home subdivision with exceptions from code has been prepared. The exceptions are as follows:
 - a. Section 20.301(e)(2): to permit a lot depth of 116 feet for Lot 2 less than the required 140 feet
 - b. Section 20.301(e)(2): to permit a lot depth of 128 feet for Lot 3 less than the required 140 feet



COUNCIL WORKSHOP AGENDA

Date: June 27, 2006

Time: 6:30 p.m.

Location: Village Hall Council Chambers

4. Special Use for a used car dealership at 1245-1249 Ogden Avenue
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to approve a Special Use in the B-3 General Services and Highway Business District. The project is located at 1245-1249 Ogden Avenue
5. Demolition Ordinance Amendment
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending chapter section seven of the building code which relates to development and construction in neighborhoods
6. Motion to approve the space program for Fire Station 2
Action Requested: Approval by Motion
Purpose: A motion is requested approving the space program for Fire Station 2, which will establish the square footage needs in the new station and corresponding uses

C. Manager's Report:

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

1. Customer Service Presentation

D. 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.

E. 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.

F. Future Agenda Items:

Please see attached.

This is a tentative regular meeting agenda that is subject to change.



COUNCIL WORKSHOP AGENDA

Date: June 27, 2006

Time: 6:30 p.m.

Location: Village Hall Council Chambers

Future Agenda Items:

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

| Item Description | Responsible Department |
|--|-------------------------------|
| 1. Park District Fee Waiver Request for Work at Lyman Woods | Community Development |
| 2. Document Management System Module Purchase | Information Technology |
| 3. Ogden Avenue ROW Plan – IDOT | Manager's Office |
| 4. Solid Waste Contract Specifications Discussion | Manager's Office |
| 5. PC 27-06: Sign Ordinance Amendment | Planning |
| 6. Planned Development Amendment: Esplanade / Sara Lee | Planning |
| 7. Planned Development & Redevelopment Agreement: Charles Place (Former Hart's Garage) | Planning |
| 8. Special Use: 6040 Main Street | Planning |
| 9. Brick Street Design | Public Works |
| 10. Stormwater & Wetland Professional Services | Public Works |
| 11. Environmental Professional Services | Public Works |
| 12. Bid: McCollum Park Site Work & Utility | Public Works |
| 13. Surveying Services 2007 | Public Works |
| 14. Parking & Traffic Recommendations | Public Works |
| 15. Stormwater Variance: Brookbank Road | Public Works |