



## **COUNCIL WORKSHOP AGENDA**

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**Date:** March 14, 2006

**Time:** 6:00 p.m.

**Location:** Village Hall Council Chambers

### **A. Consent Agenda Items:**

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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. **Authorization to Request Road Salt Via State Contract**

**Purpose:** A motion to commit to the State Contract for road salt purchase

2. **Contract Extension: Elevator Inspections**

**Purpose:** Approval of a contract extension via resolution for elevator contract services supplied by Elevator Inspection Services Co., Inc.

3. **Contract Extension: Mosquito Control Contract**

**Purpose:** Approval of a contract extension via resolution for contract services supplied by Clarke Environmental Mosquito Management, Inc.

### **B. Active Agenda and Informational Items:**

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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.

### **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.	Residential Zoning Regulations – Information Only	TBA	Community Development
2.	Sign Update	TBA	Community Development
3.	Public Hearing - Budget	TBA	Finance/Manager's Office
4.	Opting Out of Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts	TBA	Human Resources
5.	Long Term Disability Renewal	TBA	Human Resources
6.	Extension of Employee Assistance Program (EAP)	TBA	Human Resources
7.	Plan Consultant & Accounting Agreement (GCG Contract Renewal)	TBA	Human Resources
8.	Compensation Plan	TBA	Manager's Office
9.	Extension of Life/AD&D Contract	TBA	Human Resources
10.	Budget Amendment	TBA	Finance
11.	Bid: Abandoned Culvert Stabilization (Curtiss St.)	TBA	Public Works
12.	Police Equipment Contract	TBA	Police
13.	Police Uniform Contract	TBA	Police
14.	Final Change Order – Gilbert Avenue Sidewalk Project	TBA	Public Works
15.	Final Acceptance of Public Improvements – Boundary Hill Subdivision	TBA	Public Works
16.	Youth Members on Boards & Commissions	TBA	Social & Health Services
17.	Bid: McCollum Park Site Utilities	TBA	Public Works
18.	Final Change Order – 2005 New Sidewalk Program	TBA	Public Works
19.	Bid: 2006 Pavement Rehabilitation Program	TBA	Public Works



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|-----|--|-----|-----------------------|
| 20. | 933 Curtiss St. Redevelopment Agreement                            | TBA | Manager's Office      |
| 21. | Brian Court Subdivision  | TBA | Community Development |
| 22. | Lisa Marie Subdivision in DuPage County & Pre-Annexation Agreement | TBA | Community Development |
| 23. | Park District Fee Waiver Request for Work at Lyman Woods           | TBA | Public Works          |
| 24. | Main & Maple Redevelopment Agreement and Planned Development       | TBA | Community Development |