



## COUNCIL WORKSHOP AGENDA

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**Date:** March 28, 2006

**Time:** 6:30 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 motion.

1. **Contract for Life and Accidental Death and Dismemberment Insurance with National Insurance Services**

**Purpose:** A resolution has been prepared authorizing approval of a contract extension through December 31, 2006 with National Insurance Services life and accidental death and dismemberment insurance in an amount not to exceed \$38,000.

2. **Contract for Long Term Disability Insurance Coverage with National Insurance Services**

**Purpose:** A resolution has been prepared authorizing approval of a contract through May 1, 2007 with National Insurance Services for long term disability insurance coverage at an estimated annual cost of \$32,251.

3. **Contract for Employee Benefit Plan Consulting and Accounting Services**

**Purpose:** A resolution has been prepared authorizing approval of a contract extension through April 30, 2007 with GCG Financial for Plan Consulting and Accounting Services in an amount not to exceed \$48,715.

4. **Resolution Opting Out of Provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts**

**Purpose:** A resolution has been prepared authorizing the Village to complete and file the necessary election document to opt out of certain provisions of the Federal and Illinois Health Insurance Portability and Accountability Acts for the Village health plan beginning May 1, 2006.

5. **Grant Application: 2006 Assistance to Firefighters Grant Program**

**Purpose:** A resolution has been prepared to authorize submission of a grant application to the Department of Homeland Security requesting federal funding in the amount of \$176,340 to support a SCBA (Self Contained Breathing Apparatus) Test Station, a Rapid Intervention Air Supply Unit, and a Video Conferencing System.

6. **Grant Application: FY2006 Bulletproof Vest Partnership (BVP) Program**

**Purpose:** A resolution has been prepared authorizing submission of a grant application to the Bureau of Justice Assistance requesting federal funding in the amount of \$5,000 to support 50% of the total costs to purchase twenty (20) bulletproof vests.

7. **Bid: St. Joseph Creek Abandoned Culvert Stabilization, Project SW-009**

**Purpose:** A motion is requested to authorize the execution of a \$74,000 contract with Martam Construction, Inc. of South Elgin, Illinois, to fill the abandoned St. Joseph Creek Culvert on Curtiss Street between Mackie Place and Belden Avenue.

8. **Change Order: Gilbert Avenue Sidewalk Improvements, Project S-004**

**Purpose:** A motion is requested to authorize the execution of a change order for the Gilbert Avenue Sidewalk Improvement Project in the amount of \$24,842.55.



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9. **Contract Extension with Kale Uniform, Inc. for Police Equipment**

**Purpose:** A resolution has been prepared to authorize approval of a contract with Kale Uniform, Inc. of Chicago, Illinois, for guaranteed equipment pricing for police personnel through December 31, 2007, contingent upon budget approval.

10. **Contract Extension with Kale Uniform, Inc. for Police Uniforms**

**Purpose:** A resolution has been prepared to authorize approval of a contract with Kale Uniform, Inc. of Chicago, Illinois, for guaranteed uniform pricing for police personnel through December 31, 2007, contingent upon budget approval.

11. **Purchasing Authorization: In-Car Digital Camera**

**Purpose:** A motion is requested to authorize the purchase of five in-car digital systems for the squad cars from AMR Digital Corporation in the amount of \$21,000.

12. **Resolution Authorizing Environmental Remediation at Acadia on the Green**

**Purpose:** A resolution has been prepared authorizing the Village Manager to execute a proposal for the continued environmental remediation for the Acadia on the Green planned development.

13. **Approval of Plan Modifications for Midwestern University Administration Building (Ord. #4724)**

**Purpose:** A motion is requested concurring with the Village Manager's determination that the Administration Building for Midwestern University depicted in the revised plans dated March 7, 2006 substantially conforms with the originally approved plans.

### **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.

1. **Public Hearing: FY2006-07 Municipal Budget**

**Action Requested:** A public hearing has been noticed for review and discussion of the FY 2006-07 Municipal Budget

**Purpose:** An ordinance has been prepared to adopt an eight month fiscal year budget starting May 1, 2006 and ending December 31, 2006 in lieu of passage of an appropriations ordinance and in accordance with the State Budget Act. Changes directed as a part of the February 25, 2006 Village Council Budget Workshop are included in the recommended budget.

2. **Resolution Amending Compensation Plan**

**Action Requested:** Approval by Resolution

**Purpose:** A resolution has been prepared authorizing an amendment to the Village's compensation plan for employees not covered by a collective bargaining agreement. The recommended changes are consistent with the information that was presented to the Village Council during the budget-related discussion at the January 10, 2006 Workshop.

3. **Residential Zoning Regulations (Information Only)**

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared based on the Plan Commission's recommendation for an amendment to the Zoning Ordinance relating to the residential regulations.



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### **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>Responsible Department</b>
1. Sign Update	Community Development
2. Final Acceptance of Public Improvements – Boundary Hill Subdivision	Public Works
3. Bid: McCollum Park Site Utilities	Public Works
4. Budget Amendment	Finance
5. Village Insurance Renewals	Human Resources
6. Motor Fuel Tax	Public Works
7. Youth Members on Boards & Commissions	Social & Health Services
8. Final Change Order – 2005 New Sidewalk Program	Public Works
9. Bid: 2006 Pavement Rehabilitation Program	Public Works
10. Bid: Demand Tree Pruning	Public Works
11. Bid: Tree & Stump Removal	Public Works
12. 933 Curtiss Street Redevelopment Agreement	Manager's Office
13. Lisa Marie Subdivision in DuPage County & Pre-Annexation Agreement - Hearing	Community Development
14. Park District Fee Waiver Request for work at Lyman Woods	Public Works