



COUNCIL WORKSHOP AGENDA

Date: May 09, 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. Renewal of Turf Maintenance Contract

Purpose: A motion is requested to approve the renewal of the Municipal Turf Maintenance contract for the second year with Green Grass Inc., Downers Grove for 2006. The estimated contract value for FY2006 is \$24,786

2. Bid: Replacement of Public Works Vehicle 658

Purpose: A motion is requested to approve the purchase of one (1) 2006 Ford Explorer with Joe Madden Ford, Downers Grove as the lowest responsible bidder using the local vendor preference in the amount of \$22,578

3. Replacement of Public Works Vehicle 280; Waive One Week Waiting Period

Purpose: A motion is requested to authorize (1) the waiver of the one week waiting and (2) the purchase of one 2007 International 7400 cab and chassis with Prairie International Trucks, Inc. of Springfield, Illinois as the lowest responsible bidder using the State of Illinois Joint Purchasing Contract #PSD4013470 in the amount of \$45,858

4. Ordinance Authorizing the Sale of Surplus Vehicles

Purpose: An ordinance has been prepared authorizing the sale of surplus vehicles at the surplus vehicle auction held by the DuPage Mayors & Managers Conference (DMMC)

5. Resolution Accepting Boundary Hill Subdivision Public Improvements

Purpose: A resolution has been prepared to accept the public improvements for Boundary Hill Subdivision, located east of Boundary Road at Lee Street as shown on the map to the right, developed by Ponstein Builders, Downers Grove, Illinois

6. Grant Application: Mini-Grant Alcohol Program (MAP); Waive One Week Waiting Period

Purpose: A resolution has been prepared authorizing submission of a grant application to the Illinois Department of Transportation requesting federal funding in the amount of \$21,632 to conduct eight Driving Under the Influence (DUI) enforcement campaigns. Staff Requests that the Village Council waives the traditional one-week waiting period as a result of the limited time frame of three weeks between grant announcement and grant due date of May 15, 2006

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. Ordinance: Downtown Parking Changes

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to amend Chapter 14 of the Village Code related to:

- overnight parking in the DB Downtown District
- the sale of daily parking passes
- Administrative changes based on past village Council actions



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2. Lisa-Marie Subdivision (County Plat Approval)

Action Requested: Approval by Resolution

Purpose: A resolution has been prepared to approve a Pre-Annexation Agreement and authorize the execution of the Final Plat of Subdivision for a County Plat – Lisa Marie Subdivision

3. Zoning Ordinance Text Amendment: Residential Regulations

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

4. Special Use to Expand a Professional Office at 1105 Curtiss Street

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for a special use to expand a professional office for a property located at 1105 Curtiss Street

5. Lot Split with Exceptions for Lot Width (5319 Blodgett Avenue)

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to approve a lot split with exceptions for lot width

6. Annexation and Rezoning of a Three (3) Lot Subdivision with Exceptions for Lot Depth and right of Way Exceptions (63rd & Springside)

Action Requested: Approval by Ordinance

Purpose: Ordinances have been prepared to approve the annexation, rezoning, and a three (3) lot subdivision of the property located at the northwest corner of 63rd and Springside

7. Special Use to allow a Used Car Dealership at 1513 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 1513 Ogden Avenue

8. Lot Split and Rezoning from R1 Single Family Residential to R3 Single Family Residential (1441 Parrish Court)

Action Requested: Approval by Ordinance

Purpose: Ordinance has been prepared to approve a lot split and rezoning from R1 Single Family to R3 Single Family for the property located at 1441 Parrish Court

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.

D. Manager's Report:

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

2005 Year-End Police Pension Investment Report

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:

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:

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.

Item Description	Responsible Department
1. Com Ed Presentation	Manager's Office
2. DUI Fine Amendment	Legal Department
3. Community Grants Approval	Finance Department
4. Williams Architect Agreement	Manager's Office
5. Traffic Prosecution Agreement Renewal	Legal
6. YMCA Farmer's Market Agreement Renewal	Marketing & Media
7. Owner's Representative Agreement for Fire Station #2	Manager's Office
8. Heritage Festival Update	Tourism & Events
9. Ogden Avenue ROW Plan – IDOT	Manager's Office
10. Woodcreek PUD	Planning
11. Demolition Ordinance	Community Development
12. Bristol Chicago – PUD	Community Development
13. Park District Fee Waiver Request for work at Lyman Woods	Community Development
14. Council Subcommittee Discussion	Manager's Office
15. P.S.A. Dewberry Agreement	Manager's Office
16. Vacation of a Public Alley Adjacent to 513 Chicago Ave.	Community Development