



COUNCIL WORKSHOP AGENDA

Date: November 28, 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. Replacement of Two Village Hall Copiers
Purpose: A motion is requested to approve the purchase of two Canon copiers from Ambassador Business Solutions-Central, Inc. of Schaumburg, IL for a total cost not to exceed \$31,157

2. Metra Intergovernmental Agreement – Belmont road Grade Separation Project
Purpose: A resolution has been prepared to authorize execution of an agreement with Metra which provides for the construction, operation and maintenance of the Belmont road Grade Separation Project. This intergovernmental agreement has a number of agreements as exhibits which includes an easement for parking and access, an easement for railroad purposes and access, a temporary easement for construction, and an agreement for construction, operation and maintenance of the commuter facilities

3. Fire Station #2 Design Development Plans
Purpose: A motion is requested to approve the design development plans for the new Fire Station 2

4. Class A Scavenger License Renewal
Purpose: A motion is requested to renew the Class A Scavenger License assigned to Allied Waste, Inc. for the 2007 calendar year. This license, which can be assigned to only one vendor, authorizes the scavenger to collect garbage, recyclables and compostable material from all premises within the Village

5. Met-Coil Access Agreement
Purpose: A resolution has been prepared to authorize execution of an agreement with Met-Coil systems, LLC of Lisle, Illinois for access to the roadway and land underneath Walnut avenue at about 5703 Walnut Avenue for the purpose of conducting groundwater sampling of the existing monitoring well

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. Business Licenses
Action Requested: Discussion Only
Purpose: Discussion is requested from the Village Council to provide staff with policy guidance necessary to develop the draft business license ordinance and implementation strategy to be brought back for formal Village Council consideration no later than February 2007

2. Amendment to the Auxiliary Police Ordinance
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared which will amend the Auxiliary Police Officer Ordinance to include language stating that auxiliary officers shall not be considered “conservators of the peace” as defined in the Illinois Municipal Code at 65 ILCS 5/3.1-15-25

3. Ordinance Amendment - disposition of personal property owned by the Village



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Action Requested: Approval by Ordinance

Purpose: An ordinance amendment has been prepared pertaining to the disposition of personal property owned by the Village. The purpose of this amendment is to allow the police department to dispose of seized vehicles that have been awarded to the Village through a court order by listing such vehicles on an internet auction site known as eBay Motors

4. **Increase in Municipal Motor Fuel Tax (aka Gasoline Tax)**

Action Requested: Approval by Ordinance

Purpose: Staff has scheduled a public hearing for December 5, 2006, to consider an ordinance which will increase the Municipal Motor Fuel Tax, which is also known as the *gasoline tax* from 1 ½ cents (\$0.015) per gallon to 2 ½ cents (\$0.025) per gallon for the purpose of providing revenues to support the Transportation Fund. The public hearing is required under the Council's Home Rule Policy

C. Manager's Report:

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

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.



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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. Park District Fee Waiver Request for Work at Lyman Woods	Community Development
2. Water System Review	Public Works
3. Bid: Kenyon Ditch Improvement	Public Works
4. DG Townhomes	Community Development
5. Ordinance Amending Electronic Attendance	Legal
6. Downtown Parking	Legal/PD/PW
7. Residence at the Grove	Community Development
8. Architectural Design Review Board Recommendation	Community Development
9. Brick Street SSA Discussion	Public Works
10. Budget Amendment	Finance
11. Haddow Annexation	Community Development
12. Tree Pruning	Public Works
13. Intergovernmental Agreement with Lisle	Manager's Office
a. Boundary Line Agreement	
b. Development Agreement	