



## COUNCIL WORKSHOP AGENDA

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**Date:** October 24, 2006  
**Time:** 6:30 p.m.  
**Location:** Village Hall Council Chambers

### Call to Order

#### Executive Session 6:15p.m. Ante Room

#### Special Presentation EDC

#### 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. Road Salt Purchase

**Purpose:** A Motion is requested to approve the purchase of 4,800 tons of bulk road salt (\$35.21 per ton) during the 2006-07 winter season for snow & ice control via the State Contract.

2. Vehicle Replacement: a) 2007 Chevrolet C4500 Kodiak  
b) 2007 Chevrolet Silverado

**Purpose:** a) A Motion is requested to approve the purchase of one (1) 2007 Chevrolet C4500 Kodiak from Advantage Chevrolet of Hodgkins, Illinois as the lowest responsible bidder in the amount of \$81,093.50.  
b) A Motion is requested to approve the purchase of one (1) 2007 Chevrolet Silverado from Bill Jacobs Chevrolet of Joliet, Illinois as the lowest responsible bidder in the amount of \$20,885.

#### 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. Parking & Traffic Recommendations: Puffer Road and Sherman Street

**Action Requested:** Approved by Ordinance

**Purpose:** a) An ordinance has been prepared to amend the Parking Code to implement parking Restrictions on both sides of Puffer Road, between Chicago Avenue to the South End  
b) An ordinance has been prepared to modify the current on-street parking through the creation on a new on-street Village lot, modify Sherman Street to be one-way west bound between Main and Prince Street, and remove the STOP-control at Main Street Sherman Street is located adjacent to the north property of North High School.

2. 2007 Budget Discussion: a) Marketing & Media  
b) Community Events/175<sup>th</sup>. Celebration/Tourism  
c) Leaf Disposal/Refuse Collection  
d) S.W.A.T.  
e) Buses  
f) Tourism  
g) Budget Informational Items

**Action Requested:** Motions to provide funding direction

**Purpose:** This is in response to questions raised at both the Budget Workshop held on October 7, 2006 and the Budget Public Hearing held on October 17, 2006.



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### **C. Manager's Report:**

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

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1. FY05-06 Audit
  2. Temporary Relocation and Operating Plan for Fire Station 2
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### **D. 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.

1. Motion to Accept FY05/06 Audit- Waive One Week Waiting Period

### **E. 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.

### **F. 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. Environmental Professional Services	TBA	Public Works
2. Butterfield Sign Ordinance Amendment	TBA	Community Development
3. Future Land Use Map Update (SW Corner of Maple & Chase)	TBA	Community Development
4. Park District Fee Waiver Request for Work at Lyman Woods	TBA	Community Development
5. Water System Review	TBA	Public Works
6. Bid: Kenyon Ditch Improvement	TBA	Public Works
7. Network Upgrade Agreement	TBA	IS
8. Business Licenses	TBA	Manager's Office
9. Ruby Z Subdivision	11/14/06	Community Development
10. DG Townhomes	TBA	Community Development
11. Health Insurance Renewals	11/14/06	Human Resources
12. Planned Development – Fire Station #2	TBA	Community Development
13. Intergovernmental Agreement with Lisle	11/14/06	Public Works
14. Professional Service Agreement – Design for Lane Place Watermain	11/14/06	Public Works
15. Snow Plow	11/14/06	Public Works
16. Village Hall Workstation Replacement Agreement	11/14/06	Manager's Office
17. Intergovernmental Agreement Dupage County Community Development Commission	TBA	Social & Health Service
18. Copier Replacement Agreement	11/28/06	Manager's Office