



## COUNCIL WORKSHOP AGENDA

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**Date:** September 12, 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 vote.

1. Bid: Valleyview Pond Dredging

**Purpose:** A motion is requested to authorize award of a contract for pond dredging to V3 Construction Group of Woodridge, IL in the amount of \$39,500.00

2. Bid: Large Water Meter Testing

**Purpose:** A motion is requested to authorize award of a contract for Large Water Meter Testing and Repair to Vanguard Utility Service, Inc. of Owensboro, KY in the amount of \$20,355

### **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. Sale of Surplus Equipment

**Action Requested:** Approved by Ordinance

**Purpose:** An ordinance has been prepared authorizing the sale of surplus vehicles and equipment at the surplus vehicle auction held by the Dupage Mayors & Managers Conference

2. Fire Station 2 Schematic Design

**Action Requested:** Approved by Motion

**Purpose:** A motion is requested to approve the schematic design plans for the new Fire Station 2

3. McInerney Woods – Resolution Approving Final Plat; Resolution Approving Subdivision Improvement Agreement and Annexation and Rezoning Ordinances

**Action Requested:** Annexation and Rezoning Ordinances; Resolution of Final Plat of Subdivision; Resolution Approving Subdivision Improvement Agreement

**Purpose:** A subdivision improvement agreement and ordinances annexing the subject properties and rezoning them to R-3 have been prepared for the McInerney Woods Subdivision. In addition, a resolution for a final plat of subdivision for an eight (8) home subdivision with exceptions from Code has been prepared

4. Solid Waste Contract Renewal Process & Program Specifications

**Action Requested:** Approved by Motion

**Purpose:** A motion is requested to direct staff to begin negotiations with Allied Waste, Inc. for a possible extension to the existing solid waste contract. If negotiations are unproductive, staff has the option of initiating a request for proposal process, so that a contract for solid waste collection services commencing April 1, 2007 can be presented to the Village Council for consideration prior the end of calendar year 2006.

5. Real Estate Signs Ordinance Amendment

**Action Requested:** Approved by Ordinance

**Purpose:** An ordinance has been prepared amending the temporary real estate sign regulations in the Sign Ordinance



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

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

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### **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.

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### **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.

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### **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.

<b>Item Description</b>	<b>Tentative Date</b>	<b>Responsible Department</b>
1. Stormwater & Wetland Professional Services	TBA	Public Works
2. Environmental Professional Services	TBA	Public Works
3. Butterfield Sign Ordinance Amendment	TBA	Community Development
4. Future Land Use Map Update (SW Corner of Maple & Chase)	TBA	Community Development
5. Main & Maple Redevelopment Agreement	TBA	Manager's Office
6. Bid: Fire Dept. Physical Assessment	TBA	Fire Department
7. Park District Fee Waiver Request for Work at Lyman Woods	TBA	Community Development
8. 2006 Annual Report for Heritage Festival	TBA	Tourism & Events
9. 2007 Heritage Festival Ordinance & Budget	TBA	Tourism & Events
10. Water System Review	TBA	Public Works
11. FY2005 – 06 Audit Review	TBA	Finance
12. Community Development Block Grant for Resource Center (Public Hearing)	9/26/06	Counseling & Social Services
13. Bid: Kenyan Ditch Improvement	9/26/06	Public Works
14. Bid: 2006 Sidewalk Replacement & Repair Program	9/26/06	Public Works
15. Bid: Paving Station 5 and McCollum Park Bldg.	9/26/06	Public Works
16. Intergovernmental Agreement-Dist. 99 (Cable TV)	9/26/06	Marketing & Media Relations
17. Grant Agreement: Mini-Grant Alcohol Program (MAP)	9/26/06	
18. Bid: Rate Station Meter Replacement	10/10/06	Public Works
19. Vehicle Replacement	10/10/06	Public Works