



## COUNCIL WORKSHOP AGENDA

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**Date:** November 13, 2007  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

### 1. Items to be Voted On

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These items were discussed at the Workshop on October 23, 2007, and were tabled for one week at the Council Meeting on November 6, 2007. The Village Council will be asked to vote on the following items.

- a. ORD 00-03040 – Belmont Underpass Rezoning, Variation and a Plat of Subdivision
- b. RES 00-03041 – Belmont Underpass Rezoning, Variation and a Plat of Subdivision

### 2. 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.

- a. Ordinance Adopting Smoke Free Illinois Act  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to adopt the Smoke Free Illinois Act by reference and repeal existing Village policies and Municipal Code references regarding smoking regulations.
- b. Final Plat of Subdivision for a Lot Split with a Flag Lot Exception  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared for the Final Plat of Subdivision for a lot split with a flag lot exception at 4516 Roslyn Road.
- c. Zoning Ordinance Amendment – Accessory Structures  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared amending the Zoning Ordinance relative to accessory structures on residential lots.
- d. Solid Waste Collection & Disposal Services Contract  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared to authorize a contract with ARC Disposal and Recycling (ARC) of Mount Prospect, IL, for solid waste collection and disposal services for three years, beginning on April 1, 2008.

### 3. 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.

- a. Special Commercial Event License – Bonfield Express Foundation  
**Purpose:** A resolution has been prepared to authorize a Special Commercial Event License Agreement between the Village and the Bonfield Express Foundation.

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- b. Agreement with Downtown Downers Grove Inc.  
**Purpose:** A resolution has been prepared to approve an Agreement with Downtown Downers Grove Inc.
- c. Ceding the Village's Bond Cap Authority to the Illinois Finance Authority  
**Purpose:** A resolution has been prepared to cede the Village's bond cap authority to the Illinois Finance Authority instead of Versatile Card Technology, Inc.
- d. Contract with National Insurance Services for Life, Accidental Death and Dismemberment and Long Term Disability Insurance  
**Purpose:** Resolutions have been prepared authorizing approval of a contract for 2008 with National Insurance Services for life, accidental death and dismemberment and long term disability insurance.
- e. Contract for Medical Claim Administration  
**Purpose:** A resolution has been prepared authorizing approval of a contract for 2008 with Professional Benefit Administrators for claim administration.
- f. Agreement with Advocate Health Partners  
**Purpose:** A resolution has been prepared authorizing approval of a contract for 2008 with Advocate Health Partners for group healthcare discounts for participants in the Village's group health care program for employees.
- g. Contract with Delta Dental Plan of Illinois  
**Purpose:** A resolution has been prepared authorizing approval of a contract for 2008 with Delta Dental Plan of Illinois for dental program claim administration.
- h. Amending Official Village Policy on Employee Administrative Rules  
**Purpose:** A resolution has been prepared amending the official Village Policy on Employee Administrative Rules including Exhibit 1, the *Village of Downers Grove Personnel Manual*.
- i. ImageWare Systems Inc. Maintenance Contract  
**Purpose:** A resolution has been prepared to approve a one-year maintenance agreement between the Village and ImageWare Systems Inc. (IWS) of California to provide hardware and software maintenance for the Police Department's digital booking system.
- j. Strategic Planning Documents  
**Purpose:** A motion is requested to approve the strategic planning documents that have been prepared by Lyle Sumek Associates, Inc., based upon a series of public meetings held with the Village Council.
- k. 2007 Aggregate Tax Levy for the Village of Downers Grove  
**Purpose:** A motion has been prepared to determine the tax estimate upon taxable property in the Village in accordance with State law.

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### **4. Manager's and Director's Reports**

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

### **5. 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.

### **6. New Business**

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### **7. Public Comments**

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The Village Council wishes to give as many visitors as possible the opportunity to speak while also pursuing its long-standing goal of adjoining the meeting by 9:00 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.

### **8. Future Agenda Items**

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Please see the next page.

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### **Future Agenda Items**

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Items on future agenda are tentative and may be removed, advanced or deferred.

<b>Item Description</b>	<b>Responsible Department</b>	<b>Tentative Date</b>
2007 PC Replacement	Information Services	11/27
DuPage County Natural Hazards Mitigation Plan Adoption	Village Manager's Office	11/27
HIPAA Opt-Out	Human Resources	11/27
Liquor Ordinances	Legal	11/27
New Fire Department Frequency	Fire	11/27
Ogden and Lee – Rezoning, PUD, Final Plat, RDA Terms	Community Development	11/27
Police Uniform Contract	Police	11/27
Stormsewer Realignment – Wilson and Pershing	Public Works	11/27
Taxi Parking	Public Works	11/27
Voluntary Annexation – 4513 Cross Street	Community Development	11/27
Change Order – Pruning	Public Works	12/11
Police Equipment Contract	Police	12/11
Rezoning/PD – 63 <sup>rd</sup> and Leonard	Community Development	12/11
Senate Bill 1429 – Streamlining Sales Tax	Village Manager's Office	12/11
Scavenger License	Village Manager's Office	12/11
Tornado Siren Telemetry	Police	12/11

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