



COUNCIL WORKSHOP AGENDA

Date: May 24, 2005

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. Bid: 1-Ton Dump Bodies and Service Truck Bodies

Purpose: To recommend the purchase of dump bodies, service bodies and accessories for one (1) 2005 Ford F250 pickup and six (6) 2006 Ford F450 chassis cabs in the amount of \$180,482.

2. Bid: Public Works Materials (various items)

Purpose: To recommend the purchase of ready-mix concrete from Meyer Material in the amount of \$20,878, asphalt from K-five Construction in the amount of \$39,405 and fire hydrants from Mid-American Water in the amount of \$34,400 for the 2005/06 fiscal year.

3. Bid: Fire Department Accessories

Purpose: The uniform accessory items submitted are: pull over shirts, shoes, jackets, department patches, and footwear.

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. Downtown Rezoning

Action Requested: Approval by Ordinance

Purpose: To consider the Plan Commission's recommendation to approve changes to the Village's Downtown Zoning Districts and Ordinance Requirements.

2. Emergency Response Fees

Action Requested: Approval by Ordinance

Purpose: To appropriately address and administer emergency response fees as allowed by law, and are reimbursable through an approved ordinance.

3. Administrative Fees: Tows & Booking Fees

Action Requested: Approval by Ordinance

Purpose: Tows: To authorize the Police Department to charge an Administrative fee/penalty to arrestees charged with Driving Under the Influence of alcohol, other drug or drugs, intoxicating compound(s) or any combination thereof, Driving While License Suspended, and Driving while License Revoked.

Booking Fees: To authorize the Police Department to charge an administrative fee to arrestees on any criminal, Village Ordinance, or any bookable arrest including warrants.

4. Ordinance Amending Water Meters & Hydrant Uses

Action Requested: Approval by Ordinance.

Purpose: To recommend modifying the Village's ordinances regarding water meters and hydrant uses.

5. Community Grants Program



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Action Requested: Approval by Motion

Purpose: Council approval of grant funding recommendations made by the Community Grants Commission.

6. CBD Parking Re-Assignments, P&T File #02-05

Action Requested: Approval by Ordinance

Purpose: To request Council approval for Re -assigning parking arrangements in the CBD area.

7. Amendment Sidewalk Café Ordinance

Action Requested: Approval by Ordinance

Purpose: To amend the sidewalk café fees.

C. Standing Committee Reports:

Allows the three standing committees (Public Services Committee, Public Safety Committee, and Finance & Administration 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

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

F. Public Comments:

Council wishes to give as many visitors as possible an opportunity to speak in the interest 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	Tentative Date	Responsible Department
1. Plan Commission Recommendation: 947 Ogden Avenue (A-Len Radiator) Special Use	6/14/05	Planning
2. Plan Commission Recommendation: 5733 Lyman Avenue Lot Split	6/14/05	Planning
3. Zoning Ordinance Text Amendment (Special Use Standards Addition)	6/14/05	Planning
4. Bid: Fairview/Maple Traffic Signal Upgrade	6/14/05	Public Works
5. Bid: Painting of Good Samaritan Water Tower	6/14/05	Public Works
6. Sale of Old Pumper Truck	6/14/05	Public Works
7. Intergovernmental Agreement re: Hallmark Homes	6/14/05	Public Works/Legal
8. T-Mobile Antenna Agreement	6/14/05	Legal
9. Municipal Utility Tax Audit Contract	6/14/05	Finance
10. Liquor Ordinance Amending Liquor Sale Regulations	6/14/05	Legal
11. Technical Amendment Ordinance	6/14/05	Legal
12. Rotary Oktoberfest	6/14/05	Legal
13. Metra Agreement: Parking Lot Improvements	6/14/05	Public Works
14. Golfview Estates	6/14/05	Planning
15. Water Rate Reduction Ordinance	6/14/05	Public Works
16. Park'n Ride Lease Agreements	6/14/05	Public Works
17. Lease Agreement – 75 th at Fairview Avenue Park N Ride	6/14/05	Public Works
18. Lease Agreement – 63 rd Avenue at Woodward Avenue Park N Ride	6/14/05	Public Works



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| 19. | SBC Agreement | 6/28/05 | Finance/IS |
| 20. | Walnut Grove Subdivision | 6/28/05 | Planning |
| 21. | Hillcrest School Parking & School Loading Zone, P & T File #07-05 | 6/28/05 | Public Works |
| 22. | Carpenter Street, 63 rd to Lane Place Parking Restrictions, P&T File #10-05 | 6/28/05 | Public Works |
| 23. | Computer Replacements Purchase | 6/28/05 | IS |
| 24. | Bids: | 6/28/05 | Public Works |
| | a) 2005 Pavement Rehabilitation | | |
| | b) 2005 Pavement Preventive Seal | | |
| | c) Water Main Replacement (55 th & 56 th) | | |
| | d) Public Works Service Contracts (various) | | |
| 25. | Parking Modifications – Burlington Avenue from Fairview Avenue to Cumnor road | 6/28/05 | Public Works |
| 26. | Parking & Traffic File #11-05 | 6/28/05 | Public Works |
| 27. | Establishing and Amending Administrative Fees. | 6/28/05 | Finance |
| 28. | Bid: 2005 Sidewalk Construction Program | 7/12/05 | Public Works |
| 29. | Contract Award: Prairie Avenue Design Services | 7/12/05 | Public Works |