



COUNCIL WORKSHOP AGENDA

Date: October 11, 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. Prosecution Agreements for DUI & Traffic
Action Requested: Approval by Resolution
Purpose: Adopt Resolutions Authorizing Execution of Agreements for Legal Services
2. Bid: Truck Equipment Purchase
Purpose: To recommend the purchase of truck equipment for one (1) 2006 Ford F450 chassis cab in the amount of \$35,297.
3. Bid: Air Compressor
Purpose: To recommend the purchase of a new Mako breathing air fill station that will be used for refilling air cylinders utilized for firefighting and rescue
4. Bid: Roof Replacement Project at Fire Station #5
Purpose: To award a contract for a roof replacement project to Knickerbocker Roofing Inc.
5. Bid: Roof Replacement Project at Village Hall
Purpose: To award a contract for a roof replacement project at Village Hall to Roofs, Inc.
6. Bid: Roof Replacement Project at Police Station
Purpose: To award a contract for a roof replacement project at Police Station to J.L. Adler
7. Bid: Rock Salt
Purpose: To recommend the purchase of 4,800 tons of rock salt at \$33.23 per ton from North American Salt Company under the State of Illinois Joint Purchasing Contract.

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. Plan Commission File No. 23-05; National City Bank Special Use and Parking Setback Variation
Action Requested: Approval by Ordinance
Purpose: To consider the Plan Commission's recommendation to approve the requested Special Use to allow a drive-through banking facility and to reduce the parking setback at 401 Ogden Avenue, southwest corner of Ogden and Fairview Avenue
2. Flood Plain Variance
Action Requested: Approval by Ordinance
Purpose: To transmit a recommendation from the Stormwater and Flood Plain Oversight Committee relative to a requested variance from the Village of Downers Grove Stormwater and Flood Plain Ordinance (Code Chapter 26) for the property owners at 5427 Brookbank Road.



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C. Standing Committee Reports:

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

- 1) Waive Traditional One-Week Waiting Period to Consider New Business:
 - a) Resolution Authorizing Execution of an Employment Agreement for the Village Manager.
 - b) A Motion Appointing a Village Manager

F. 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.

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. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)	10/25/05	Public Works
2. Contract Award: Prairie Avenue Design Services (ST-006)	10/25/05	Public Works
3. Luxury Motors Sales Tax Rebate Agreement	10/25/05	Legal
4. Curtiss Block Planned Development	10/25/05	Planning
5. Ordinance & Budget 2006 Heritage Festival	10/25/05	Tourism & Events
6. Heritage Festival Annual Report	10/25/05	Tourism & Events
7. Intergovernmental Agreement with DuPage County re: Water Shut-off	10/25/05	Finance
8. Antenna Agreement T-Mobile Downers Drive Water Tank	10/25/05	Legal
9. Compensation Plan Recommendations: Non-Union	10/25/05	Human Resources
10. TAC Presentation – buses	11/8/05	Public Works
11. Snow Plan Presentation	11/8/05	Public Works
12. Midwestern University Special Use	11/8/05	Planning
13. Bank Services Agreement	11/8/05	Finance
14. Tax Levy Presentation	11/8/05	Finance
15. Animal Impoundment Ordinance Amendment	11/8/05	Public Works
16. Ordinance Amending Time Restriction for Garbage Set-out	11/8/05	Code
17. Highway Authority Agreement – 7-Eleven 63 rd Street	11/8/05	Legal
18. Purchase of In-Car Camera	11/22/05	Police
19. Residential Zoning Regulations	12/13/05	Planning
20. Health Insurance Renewals	12/13/05	Human Resources
21. Nelson Meadow Subdivision	12/13/05	Planning