



COUNCIL WORKSHOP AGENDA

Date: October 25, 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. E-Local Link Presentation

Purpose: Information Only – No report attached

2. Elevator Maintenance Agreement

Purpose: To authorize a 20-year maintenance agreement with Otis Elevator Company for the Parking Facility elevators

3. License Agreement: For Installation of Antenna Equipment

Purpose: To enter into a license agreement with Voicestream allowing for the installation of antenna equipment on the Downers Drive Water Tank

4. Bid: Fleet Maintenance Facility Interior Painting

Purpose: To authorize execution of a contract with G.P. Maintenance Services, Inc. for interior painting at the Fleet Maintenance Facility in the amount of \$32,600

5. Highway Authority Agreement

Purpose: To enter into a highway authority agreement for a tiered approach to corrective action right of way agreement between the Village and 7-Eleven, Inc.

6. Bid: Exterior Security Cameras and Digital Recording System

Purpose: To award a contract to Videotec Corporation for the purchase of exterior surveillance cameras and digital video recording system for the Village Hall and Police Department

7. Intergovernmental Agreement with DuPage County re: Water Shut-off

Purpose: To enter into an agreement with DuPage county to provide water consumption data to the County and to discontinue water service to delinquent sewer accounts

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. Heritage Festival Annual Report

Action Requested: Confirmation only

Purpose: To report the Financial Status of the Community Events Fund through the 2005 Heritage Festival Annual Report.

2. Ordinance & Budget 2006 Heritage Festival

Action Requested: Approval By Ordinance and Motion

Purpose: Consider ordinances to establish the 2006 Heritage Festival and a motion to approve the 2006 Heritage Festival budget.



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3. **Planned Development: Acadia on the Green Redevelopment Project**

Action Requested: Approval by Ordinance/Approval by Resolution

Purpose: To authorize designation of the Acadia on the Green as a planned development project.
To authorize Resolution approving the final plat of Subdivision for Acadia on the Green.

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 :

a. Resolution Appointing Board and Commission Members.

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. Snow Plan Presentation	11/8/05	Public Works
2. Luxury Motors Sales Tax Rebate Agreement	11/8/05	Legal
3. Midwestern University Special Use	11/8/05	Planning
4. Bank Services Agreement	11/8/05	Finance
5. Tax Levy Presentation	11/8/05	Finance
6. Animal Impoundment Ordinance Amendment	11/8/05	Public Works
7. Hinsdale Center for Arts Grant – Waive One Week Waiting Period	11/8/05	Finance
8. TAC Presentation – buses	11/22/05	Public Works
9. Ordinance Amending Open Burning Provisions As They Relate to Multi-Family Buildings	11/22/05	Fire
10. Bid: McCullum Park Storage	11/22/05	Public Works
11. Bus Agreements: Bristol Club and Sara Lee	11/22/05	Public Works
12. Purchase of In-Car Camera	11/22/05	Police
13. Bid: Fairview/Maple Traffic Signal Upgrade (Tr-005)	11/22/05	Public Works
14. Bid: Contract Award: Prairie Avenue Design Services (ST-006)	11/22/05	Public Works
15. Compensation Plan Recommendations: Non-Union	11/22/05	Human Resources
16. Residential Zoning Regulations	12/13/05	Planning
17. Health Insurance Renewals	12/13/05	H.R.
18. Nelson Meadow Subdivision	12/13/05	Planning
19. ProCriterium Bike Race Agreement	12/13/05	Community Events