



## COUNCIL WORKSHOP AGENDA

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**Date:** December 13, 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.

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1. BFI Class A License Approval  
**Purpose:** To renew the license for the Village's Class A Scavenger, Allied Waste/Browning Ferris, Inc.
2. Bid: Vehicle Purchase – PSRT Van  
**Purpose:** To recommend the purchase of one (1) 2006 Ford E350/Supreme Spartan cutaway van in the amount of \$46,935
3. Bid: Fork Lift for Public Works  
**Purpose:** To recommend the purchase of one (1) 2006 Toyota 7FGU30 forklift in the amount of \$28,910
4. SBC T-1 Line – Fire Department  
**Purpose:** Authorize a purchase of a T-1 communications line for emergency service providers
5. Health Insurance Renewals  
**Purpose:** To approve insurance contracts for 2006
6. Andres Ambulance Billing Contract  
**Purpose:** To recommend approval of contract to provide ambulance billing services FY2005/06
7. 2006 Heritage Festival Beer Garden Vendor  
**Purpose:** To inform the Mayor and Council that on November 17, 2005, the Tourism and Events Commission recommended extending the 2004 beer garden vendor agreement with the Downers Grove Rotary Club, to operate the 2006 heritage Festival Beer Garden.
8. 2006 Heritage Festival Bingo Vendor  
**Purpose:** To inform the Mayor and Council that on November 17, 2005, the Tourism and Events Commission recommended extending the 2004 Bingo vendor agreement with the Veteran's of Foreign War (VFW) Post #503, to operate the 2006 Heritage Festival Bingo area.
9. ProCriterium Bike Race Agreement  
**Purpose:** To secure Chicago Special Events Management Company ("CSEM") to manage the US PRO Championship Bike races in accordance with the attached agreement. The Village of Downers Grove, as the sponsoring Host City, will assist them in producing the event.
10. 2005-06 Chamber of Commerce Directory – Village Council to Authorize a Contribution of \$24,000 towards the Cost of Preparing the 2005-06 Chamber of Commerce Directory  
**Purpose:** To receive approval for payment of Chamber invoice in the amount of \$24,000 for publication and distribution on annual directory
11. Intergovernmental Agreement with the Village of Westmont for the Sale of E-85 Fuel  
**Purpose:** To recommend authorization of an intergovernmental agreement with the Village of



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Westmont for the joint purchase of gasoline and diesel fuel

## **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.

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1. Financial Software Agreement  
**Action Requested:** Approval by Resolution  
**Purpose:** To present a contract with Tyler Technologies, Inc. in the amount of \$425,025 for the purchase and installation of Eden Financial Software
  
2. Annexations: a) 4608 Drendel Road b) 4806 Cross Street c) 4715 Cross  
**Action Requested:** Approval by Ordinance  
**Purpose:** To consider three voluntary annexations
  
3. Bus System Evaluation Discussion – Part II  
**Action Requested:** Information Only  
**Purpose:** To review and evaluate the attached cost-benefit analysis and provide long-term policy guidance regarding the future operation of the municipal bus program
  
4. Economic Development Commission Restructuring  
**Action Requested:** Approval by Ordinance/Resolution  
**Purpose:** To authorize the creation of an independent Economic Development Commission

## **C. Standing Committee Reports:**

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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:**

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

## **E. 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.

- a. Waive one-week waiting period to consider a Resolution appointing Boards and Commissions Members

## **F. Public Comments:**

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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:**

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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. Bid: (WP-007) McCollum Park Storage Building – Phase II Buildout   | 1/10/06               | Public Works                  |
| 2. Professional Services Agreement (ST-006)   | 1/10/06               | Public Works                  |
| 3. 2449 Ogden Avenue Rezoning   | 1/10/06               | Planning                      |
| 4. Nelson Meadow Subdivision  | 1/10/06               | Planning                      |
| 5. Heritage Festival Amusement Ride Vendor  | 1/10/06               | Tourism                       |
| 6. Taxi Subsidy Ordinance Amendment   | 1/10/06               | Clerk’s Office                |
| 7. US Cellular Antenna Agreement – Highland Avenue  | 1/10/06               | Legal                         |
| 8. Main Street Lot Split  | 1/10/06               | Planning                      |
| 9. US Cellular Antenna Agreement – 67 <sup>th</sup> Street  | 1/10/06               | Legal                         |
| 10. Pace Agreement  | 1/10/06               | Public Works                  |
| 11. Budget Discussion: 1) Non-Union Compensation Plan 2) Home Rule Sales Tax Strategy & Capital Budget Review | 1/10/06               | Manager’s Office              |
| 12. Budget Discussion: 1) Downtown TIF Strategy 2) Police & Fire Department Overtime                          | 1/24/06               | Manager’s Office              |
| 13. Bid: Fairview/Maple Traffic Signal Upgrade (TR-005)   | 2/14/06               | Public Works                  |
| 14. Residential Zoning Regulations  | 2/14/06               | Planning                      |
| 15. Tax Levy Abatements   | 2/14/06               | Finance                       |
| 16. Family Shelter Service PUD Amendment  | 2/14/06               | Planning                      |
| 17. Jewel/Osco Ogden Drive Through Special Use  | 2/14/06               | Planning                      |