



COUNCIL WORKSHOP AGENDA

Date: August 8, 2006

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. **Purchase of Application Enabler Module for Village's Document Management System**

Purpose: A motion is requested to authorize the purchase of the Application Enabler module from Hyland, Inc. the manufacturer of OnBase in an amount not to exceed \$16,125. OnBase is the document management application acquired by the Village in 2004 to improve the efficiency of Village's operations

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. **FY2007 General Fund Revenue Discussion**

Action Requested: Discussion Only

Purpose: Presentation and discussion of preliminary General Fund revenue projections for fiscal Year 2007

2. **Fire Station 2 Funding Discussion**

Action Requested: Discussion Only

Purpose: A discussion has been scheduled to review the proposed funding source for construction of a new Fire Station 2. For budget purposes only, staff needs Council direction in order to prepare the FY 2007 proposed budget documents to show the expenditures and revenue sources for the project

C. Manager's Report:

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

D. 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.

E. 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.

F. 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	Responsible Department
1. Surveying Services 2007	Public Works
2. Rotary October Fest	Director of Marketing & Media
3. Bid: Fire Hydrant Painting	Public Works
4. Bid: Debris Hauling	Public Works
5. Service Contract – Street Sweeping	Public Works
6. Fire Station/Remodel	Manager's Office
7. Bid: 2006 Sidewalk Replacement & Repair Program	Public Works
8. Bid: Valleyview Pond Dredging	Public Works
9. Fall Tree Planting	Public Works
10. Solid Waste Contract Specifications Discussion	Manager's Office
11. Stormwater Variance: Brookbank Road	Public Works
12. Stormwater & Wetland Professional Services	Public Works
13. Environmental Professional Services	Public Works
14. Butterfield Sign Ordinance Amendment	Community Development
15. Future Land Use Map Update (SW Corner of Maple & Chase)	Community Development
16. Fire Station 2 Schematic Design	Manager's Office
17. Park District Fee Waiver Request for Work at Lyman Woods	Community Development