



COUNCIL WORKSHOP AGENDA

Date: November 27, 2007
Time: 7:00 p.m.
Location: Village Hall Council Chambers

1. 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.

a. Recommended FY08 Municipal Budget

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared that will adopt the FY08 Municipal Budget.

b. Annexation of 4513 Cross Street

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared for voluntary annexation of 4513 Cross Street.

c. Taxi Stand Parking at the Main Street Train Station

Action Requested: Approval by Ordinance

Purpose: An ordinance is requested to designate the north side of the bus turnaround area as an official taxi stand parking area in the DB District.

d. Parking Modifications on Rogers Street at Douglas Avenue

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared to provide additional on-street employee parking along the south side of Rogers Street, east and west of Douglas Avenue.

2. 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.

a. Fee Waiver Request for St. Joseph Church Facility Located at 4801 Main Street

Purpose: A motion is requested to authorize a waiver of permitting, plan examination, and inspection/testing fees as requested by St. Joseph Church.

b. DuPage County Stormwater Quality Best Management Practices (BMPs)

Purpose: A motion is requested to authorize a letter from Mayor Sandack on behalf of the Village to DuPage County recommending that modifications be made to the proposed stormwater quality best management practice (BMP) ordinance revisions prior to adoption, based on a recommendation from the Downers Grove Stormwater and Flood Plain Oversight Committee.

c. DuPage County Natural Hazards Mitigation Plan

Purpose: A resolution has been prepared for adoption of the DuPage County Natural Hazards Mitigation Plan.

d. Authorization to Execute an Intergovernmental Agreement between the Village and Illinois DOT for the Central Corridor Bikeway Project

Purpose: A resolution has been prepared to authorize an Intergovernmental Agreement with the

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Illinois Department of Transportation (IDOT) to proceed with the Village's Central Corridor Bikeway project. This is the Village's first phase of approximately six construction phases encompassing the Village's Bikeway Plan.

e. Class A Scavenger License Renewal

Purpose: A motion is requested to renew the Class A Scavenger License assigned to Allied Waste, Inc. through March 31, 2008. This license, which can be assigned to only one vendor, authorizes the scavenger to collect garbage, recyclables and compostable material from all premises within the Village.

f. 2007 Computer Replacements

Purpose: A motion is requested to approve the purchase of computers from Dell, Inc., in an amount not to exceed \$57,841.70.

g. Purchase of Telemetry System for Outdoor Warning Sirens

Purpose: A motion has been prepared to approve the proposal from Fulton Technologies, of Roselle, Illinois, to install tornado siren telemetry units and sensors on the Village's outdoor warning sirens.

h. New Fire Communications Channel/Frequency

Purpose: A motion is requested to approve the purchase of a Motorola base station transmitter/receiver and three Motorola remote receivers.

i. Update to Village Council Policy – Compensation Plan

Purpose: A resolution has been prepared to update the Village Council Policy entitled Compensation Plan to reflect those changes that are proposed to be adopted as part of the FY08 budget which is effective January 1, 2008.

j. Community Investment Program (CIP)

Purpose: A motion is requested to accept the Community Investment Program (CIP) for 2008 – 2012.

k. Strategic Planning Documents

Purpose: A motion is requested to approve the strategic planning documents that have been prepared by Lyle Sumek Associates, Inc., based upon a series of public meetings held with the Village Council.

l. Home Rule Sales Tax – Public Hearing

Purpose: A public hearing has been scheduled for December 4, 2007, as part of the regularly scheduled meeting of the Village Council to discuss increasing the Home Rule Sales Tax rate by a ¼ cent and dedicating this portion of the Home Rule Sales Tax revenue to the Stormwater Improvement Fund to be used for stormwater-related projects and maintenance costs.

3. Manager's and Director's Reports

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

a. Monthly Statistical Report – October 2007

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4. 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. Motion to waive the traditional one-week waiting period
- b. Bid: Wilson and Pershing Storm Sewer Realignment

5. New Business

6. Public Comments

The Village Council wishes to give as many visitors as possible the opportunity to speak while also pursuing its long-standing goal of adjoining the meeting by 9:00 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.

7. Future Agenda Items

Please see the next page.

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Future Agenda Items

Items on future agenda are tentative and may be removed, advanced or deferred.

| Item Description | Responsible Department | Tentative Date |
|--|----------------------------------|-----------------------|
| Accessory Structure | Community Development | 12/11 |
| Amended FY 2007 Budget | Village Manager's Office | 12/11 |
| Bid: Parkway Tree Pruning Services | Public Works | 12/11 |
| Consolidation of Parking and Traffic Commission and Transportation Advisory Commission | Village Manager's Office | 12/11 |
| Economic Development Corporation Quarterly Report | Economic Development Corporation | 12/11 |
| Elevator Inspection Contract | Community Development | 12/11 |
| HIPAA Opt-Out | Human Resources | 12/11 |
| Liquor Ordinances | Legal | 12/11 |
| Ogden and Lee | Community Development | 12/11 |
| Police Equipment Contract | Police | 12/11 |
| Police Uniform Contract | Police | 12/11 |
| Rezoning/PD – 63 rd and Leonard | Community Development | 12/11 |
| Senate Bill 1429 – Streamlining Sales Tax | Village Manager's Office | 12/11 |
| Site Review | Community Development | 12/11 |
| Telecommunications Tax Increase | Village Manager's Office | 12/11 |
| Waterbill Surcharge for Stormwater | Village Manager's Office | 12/11 |

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