



COUNCIL WORKSHOP AGENDA

Date: April 7, 2008
Time: 6:00 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. Annexation of 2525 Ogden Avenue
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared for voluntary annexation of 2525 Ogden Avenue.
- b. Annual Heritage Festival *Parking Garage Assistants RFP*
Action Requested: Approval by Motion
Purpose: A motion is requested to authorize the Village to approve the scope of established parameters and conditions identified within the Request For Proposals (RFP) for the selection of a not-for-profit organization to act as Parking Garage Assistants as part of the 2008 Heritage Festival.

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. Grant Application: FY 2008 Bulletproof Vest Partnership Program
Purpose: A resolution has been prepared authorizing submission of a grant application to the Bureau of Justice Assistance to purchase ten bullet proof vests.
- b. Annual Heritage Festival Heritage Tent Rental Vendor Agreement
Purpose: A resolution has been prepared authorizing an agreement with Classic Party Rentals Inc. to provide tent rental and associated equipment at Heritage Festival.
- c. Comprehensive Branding and Marketing Initiative
Purpose: A resolution has been prepared authorizing the Village Manager to execute a professional services agreement with North Star of Nashville, Tennessee, for consultant services for a integrated branding and marketing initiative in the amount not to exceed \$95,400.
- d. Renewal of Insurance Broker and Re-insurance of Property, Casualty and Excess Liability Coverage
Purpose: A motion is requested to authorize the renewal of a brokerage contract for services related to the renewal of insurance and obtaining competitive quotes and the purchase of re-insurance coverage for property, casualty and excess liability.

3. Manager's and Director's Reports

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

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.

Annual Heritage Festival *Parking Garage Assistants RFP* – *waive the one-week waiting period*
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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

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

| Item Description | Responsible Department | Tentative Date |
|---|--------------------------|----------------|
| 715-719 Rogers Street Redevelopment | Community Development | April 22 |
| Hummer & Gilbert Park Cell Tower Special Use Permits | Community Development | April 22 |
| Fire Fighter Gear Grant Purchase | Fire | April 22 |
| Heritage Festival Entertainment Contract | Community Events | April 22 |
| Maintenance of Traffic Signals | Public Works | April 22 |
| Medical Billing Contract | Fire | April 22 |
| Performed Plastic Pavement Markings | Public Works | April 22 |
| Special Commercial Events License – Car Show | Village Manager’s Office | April 22 |
| Special Commercial Events License – Fine Arts Fair | Village Manager’s Office | April 22 |
| Special Commercial Events License – Hospitality Parade | Village Manager’s Office | April 22 |
| Streetlight Maintenance | Public Works | April 22 |
| Thermoplastic Pavement Markings | Public Works | April 22 |
| Traffic Control Sign Posts | Public Works | April 22 |
| Traffic Sign Blanks | Public Works | April 22 |

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| Water Meter Testing and Repair | Public Works | April 22 |
| Amendment to Woodridge Boundary Agreement | Community Development | May 13 |
| Fairview Auxiliary Campus | Community Development | May 13 |
| Utility Consent Agreement Between Downers Grove and Woodridge and Easement | Community Development | May 13 |
| 63 rd and Leonard | Community Development | TBA |
| Addendum to Extend Contract with GCG Financial | Human Resources | TBA |
| Alternative Parking Enforcement Measures | Police | TBA |
| Building/Fire Code Amendments | Community Development | TBA |
| CDB Grant | Counseling and Social Services | TBA |
| Change Order for Rock Salt | Public Works | TBA |
| County Bikeway IGA | Public Works | TBA |
| One-Day Parking in Lot L | Public Works | TBA |

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