



## COUNCIL WORKSHOP AGENDA

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**Date:** May 27, 2008  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

### 1. Active Agenda and Informational Items

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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. Final Plat of Subdivision for 4718 and 4722 Washington Street  
**Action Requested:** Approval by Ordinance  
**Purpose:** A resolution has been prepared for the final plat of subdivision to consolidate three existing lots into two new lots for the properties located at 4718 and 4722 Washington.
- b. Final Plat of Consolidation for 4729 Washington Street  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared to combine two separate parcels into one parcel located at 4729 Washington Street.
- c. Fairview Village – Rezoning and Preliminary Planned Development Amendment  
**Action Requested:** Approval by Ordinance  
**Purpose:** A Preliminary Planned Development Amendment to Planned Development #32 has been prepared for the seven parcels of Green Acres Subdivision. An ordinance has been prepared to change the zoning of seven residential parcels within the Green Acres Subdivision from R-3 to R-5A.
- d. Annexation, Rezoning and Final Plat of Subdivision for 5416-5418 Belmont Avenue  
**Action Requested:** Approval by Ordinance and Resolution  
**Purpose:** Ordinances have been prepared to annex and rezone the properties at 5416-5418 Belmont Avenue from County R-4 and B-1 to Village B-2. A resolution has been prepared for a final plat of subdivision consolidating the three existing lots into two.
- e. 2008 Downtown Downers Grove Market  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared authorizing the Village to enter into an agreement with the YMCA to hold the Downtown Downers Grove Market.
- f. Demolition Fee Amendment  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to amend the fees charged by the Village for a demolition permit.
- g. Disposition of Surplus Vehicles  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared authorizing the disposition of surplus vehicles and equipment.
- h. Heritage Festival Agreement – Parking Garage Assistants  
**Action Requested:** Discussion Only  
**Purpose:** An informational item is presented with regard to the group selected as Parking Garage Assistants for the 2008 Heritage Festival.

*This is a tentative regular meeting agenda that is subject to change.*



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### 2. Consent Agenda Items

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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. Motion Rescinding Resolution Authorizing Negotiation of a Redevelopment Agreement for the Property at Ogden and Lee  
**Purpose:** A motion is requested to rescind Resolution 00-02683.
- b. Heritage Festival *Thursday Night Benefit Concert* Entertainer Agreement  
**Purpose:** A resolution has been prepared authorizing an agreement with Vertical Horizon.
- c. Bid: Compact 4-Door CNG Sedans  
**Purpose:** A motion is requested to approve the purchase of four 2009 Honda Civic GX compressed natural gas sedans.
- d. Authorize the Village Manager to Negotiate the Purchase of a Used Commuter Bus  
**Purpose:** A motion is requested to authorize the Village Manager to negotiate the purchase of a used commuter bus in an amount not to exceed \$70,000.
- e. Bid: Compact Sweeper  
**Purpose:** A motion is requested to approve the purchase of one 2008 Allianz Madvac CN-100 compact sweeper from Temco Machinery, Inc.
- f. Change Order #1: Maple/55<sup>th</sup> Water Main Replacement  
**Purpose:** A motion is requested authorizing the execution of change order #1 for the Maple Avenue/55<sup>th</sup> Street Water Main Replacement Project.
- g. Agreements with Financial Institutions  
**Purpose:** Resolutions have been prepared to enter into agreement with seven financial institutions to invest Village funds pursuant to the provisions of the Cash Management and Investment Policy.
- h. IDOT Grants for Ogden Avenue Corridor  
**Purpose:** A resolution has been prepared approving an extension to the Intergovernmental Agreement with IDOT to support a one-year extension of the Illinois Tomorrow Planning Grant.
- i. Approval of Sungard Public Sector Inc. Maintenance Agreement  
**Purpose:** A resolution has been prepared authorizing the approval of the Sungard Public Sector Inc. maintenance agreement.

### 3. Manager's and Director's Reports

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

### 4. New Business

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## 5. 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.

## 6. 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. Adjourn to Executive Session
- b. Return to Open Session
- c. Appointment of Acting Village Manager
- d. Adjournment

## 7. Future Agenda Items

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

Annexation and Rezoning – 4412 Cross Street	Community Development	June 10
Annexation – 4708 Cross Street	Community Development	June 10
Grant Agreement for Water Tower Fencing	Public Works	June 10
License Agreement – Denali	Community Development	June 10
Navaline Software Upgrade	Police Department	June 10
Uniforms and Outerwear Contracts	Public Works	June 10
Acceptance of the FY07 Financial Audit	Finance	June 24
63 <sup>rd</sup> and Leonard	Community Development	TBA
Alternative Parking Enforcement Measures	Police	TBA
Asphalt Paver	Public Works	TBA
Building/Fire Code Amendments	Community Development	TBA
Comprehensive Plan Consultant Contract	Community Development	TBA

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District 99 Text Amendment	Community Development	TBA
General Obligation Bond Issuance	Village Manager's Office	TBA
Intergovernmental Agreements – Park District	Village Manager's Office	TBA
Maintenance of Traffic Signals	Public Works	TBA
Rezoning – 2525 Ogden Avenue	Community Development	TBA
Special Commercial Event License – Fine Arts Fair	Village Manager's Office	TBA
Special Commercial Event License – Hospitality Parade	Village Manager's Office	TBA
Traffic Calming Policy	Village Manager's Office	TBA
Utility Consent Agreement Between Downers Grove and Woodridge and Easement	Community Development	TBA

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