



## COUNCIL WORKSHOP AGENDA

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**Date:** August 26, 2008  
**Time:** 4:00 p.m.  
**Location:** Village Hall Council Chambers

### **1. Executive Session to discuss personnel matters – Committee Room (4:00 p.m.)**

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### **2. Active Agenda and Informational Items (7:00 p.m.)**

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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. **Special Uses for Multiple-Family Residential and Outdoor Seating Accessory to a Restaurant in the DB District**  
**Action Requested:** Approval by Ordinance  
**Purpose:** A Special Use Ordinance has been prepared to permit the following items: 1) multiple-family residential within the DB Downtown Business zoning district at 5100 Forest Avenue and 2) an outdoor seating area accessory to a restaurant within the DB Downtown Business zoning district at 5100 Forest Avenue.
- b. **Intergovernmental Agreements with the Downers Grove Park District for Stormwater Improvement Projects**  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution authorizing the Village Manager to execute three (3) Intergovernmental Agreements (IGA's) with the Downers Grove Park District has been prepared. The IGA's would permit the Village to construct detention basins in McCollum, Sterling North and Washington Parks as part of the Watershed Infrastructure Improvement Plan.
- c. **Special Commercial Event License – Downers Grove Rotary Club Oktoberfest**  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared to authorize a Special Commercial Event License Agreement between the Village and the Downers Grove Rotary Club to host Oktoberfest on property owned by the Village, commonly known as the Forest Lot South. The financial details of this agreement are consistent with historic practice for Oktoberfest.
- d. **Strategic Plan 2008-2013-2023**  
**Action Requested:** Approval by Motion  
**Purpose:** A motion is requested to accept 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.
- e. **Long Range Financial Plan – Draft**  
**Action Requested:** Discussion Only  
**Purpose:** A partial draft of the Long Range Financial Plan has been prepared for the Village Council's review and discussion. A complete draft of the Long Range Financial Plan will be presented to the Village Council in conjunction with the FY09 Recommended Budget.

### **3. 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.

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



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**Date:** August 26, 2008  
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a. Downtown Pattern Book

**Purpose:** A motion is requested to accept the Downers Grove Downtown Pattern Book prepared by Houseal Lavigne Associates of Naperville, Illinois.

## 4. Manager’s and Director’s Reports

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

## 5. 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.

## 6. New Business

## 7. 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.

## 8. Future Agenda Items

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

Council Reimbursement Policy	Village Manager’s Office	September 9
Maintenance of Traffic Signals	Public Works	September 9
Prairie Resurfacing Contract – Belmont to Forest	Public Works	September 9
Special Use, Final Plat of Consolidation – 2501 Ogden Avenue	Community Development	September 9
Stormwater Review Consultant	Community Development	September 9
Traffic Calming	Public Works	September 9
WIIP – Barneswood Storm Sewer Improvements Change Order	Public Works	September 9
Parking Lot Improvements – Lot I	Public Works	September 23
WIIP – Lacey Creek Culvert Joint Repairs Contract	Public Works	September 23
Bikeway Connections	Public Works	September 23

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Quarterly Budget Update	Village Manager's Office	October
Building/Fire Code Amendments	Community Development	TBA
Downtown Design Guidelines	Community Development	TBA
Downtown Temporary Use	Community Development	TBA
Dunham-Lemont Townhouses	Community Development	TBA
Sanitary District Intergovernmental Agreement	Public Works	TBA
SCADA System RFP	Public Works	TBA
SEASPAR Fueling Agreement	Public Works	TBA

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