



# COUNCIL WORKSHOP AGENDA

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**Date:** September 23, 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. Stormwater and Flood Plain Control Ordinance Variances – 4958 Forest Avenue  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to grant two variances from the Stormwater and Flood Plain Control Ordinance for the property located at 4958 Forest Avenue.
- b. Water Rate Increase  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to increase water rates beginning January 1, 2009, as a result of an increase in the price of water imposed by the City of Chicago upon the DuPage Water Commission, from which the Village purchases its water at a wholesale rate.
- c. Primeco Settlement Agreement Purchases  
**Action Requested:** Discussion Only  
**Purpose:** An informational item regarding a series of purchases utilizing the Village's share of the Primeco settlement funds has been prepared for the Village Council's review and discussion.
- d. Fee Schedule  
**Action Requested:** Discussion Only  
**Purpose:** As part of the FY09 Municipal Budget, staff will be recommending the creation of a Fee Schedule.
- 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.

## 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. Withdrawal of South East Association for Special Parks and Recreation (SEASPAR) from the Village's Health Insurance Program  
**Purpose:** A resolution has been prepared authorizing an amendment to the Intergovernmental Agreement for Joint Administration of Employee Health Insurance Program between the Village and the Downers Grove Park District.
- b. Intergovernmental Agreement with the Downers Grove Sanitary District  
**Purpose:** A resolution has been prepared approving an intergovernmental agreement between the Village and the Downers Grove Sanitary District.
- c. Addendum to Professional Services Agreement – Stormwater Bond Issue

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



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**Purpose:** A motion approving an addendum to the Professional Services Agreement with Chapman & Cutler LLP of Chicago, Illinois, is requested.

d. Banking Services

**Purpose:** A resolution has been prepared to authorize the execution of an addendum to the Village’s banking services agreement with U.S. Bank.

e. 2009 Surveying Services

**Purpose:** A motion is requested to authorize the execution of a contract with Professional Land Surveying, Inc. and a contract with GC Engineering, Inc. for surveying services for the 2009 and 2010 New Sidewalk Program.

f. Purchase of Traffic Counting Equipment

**Purpose:** A motion authorizing the purchase of 18 portable volume traffic counters/analyzers and protective covers from John Thomas, Inc. in the amount of \$24,088.50.

### 3. Mayor’s Report

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

Circulator Study Task Force Amendment

Resolution: Appointment to the Liquor Commission

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

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

### 5. Attorney’s Report

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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

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### 7. Public Comments

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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

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

Annexation of 4621 Drendel	Community Development	October 14
Chapter 3 Amendment - Outdoor Liquor Service	Legal	October 14

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Historic Landmark Designation for 5256 Carpenter Street	Community Development	October 14
Preliminary Planned Development Amendment to Planned Development #32, Fairview Baptist Home and a Rezoning of seven parcels surrounding Lynn Gremer Court from R-3 Single Family Residential to R-5A Townhouse Residential	Community Development	October 14
Special Use for a drive-through convenience store and a Special Use for a car wash	Community Development	October 14
Traffic Signal Shroud Replacement	Public Works	October 14
Upgrade of Network Storage	Information Services	October 14
Quarterly Budget Update	Village Manager's Office	October 28
Maintenance of Traffic Signals	Public Works	December
Building/Fire Code Amendments	Community Development	TBA
Council Reimbursement Policy	Village Manager's Office	TBA
Downtown Design Guidelines	Community Development	TBA
Downtown Temporary Use	Community Development	TBA
Dunham-Lemont Townhouses	Community Development	TBA
Fire Station 3 Windows	Village Manager's Office	TBA
SEASPAR Fueling Agreement	Public Works	TBA

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