



COUNCIL WORKSHOP AGENDA

Date: November 11, 2008
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. **Ordinance Amendments: Liquor Provisions**

Action Requested: Approval by Ordinance

Purpose: An ordinance has been prepared amending the Liquor Code which would allow outside consumption of alcoholic liquor at certain facilities and making certain technical amendments.

b. **Revisions to the FY09 Recommended Budget**

Action Requested: Discussion Only

Purpose: Discussion of revisions made to the FY09 Recommended Budget based on the discussion at the October 11, 2008 budget workshop.

c. **2008 Aggregate Tax Levy for the Village of Downers Grove**

Action Requested: Approval by Motion

Purpose: A motion has been prepared to determine the levy estimate upon the taxable property in the Village in accordance with State law, which requires this action no less than 20 days prior to the adoption of the aggregate levy. It is important to note that the Council will establish the levy on December 16, 2008 and therefore has the opportunity to modify the levy from the levy estimate.

The motion additionally directs staff to prepare ordinances to abate the preliminary tax levies related to the 2008 tax levies.

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. **Asset Maintenance Management Software**

Purpose: A motion is requested authorizing the execution of a contract for Asset Maintenance Management Software with GBA Master Series, Inc. of Overland Park, Kansas in the amount of \$24,800.

b. **Parking Deck Security System Maintenance**

Purpose: A resolution has been prepared authorizing the execution of a one year contract for parking deck security system maintenance with Advent Systems of Elmhurst, Illinois in the amount of \$15,600.

c. **Request for Amendment to Design Services – Inverness Avenue (ST-003)**

Purpose: A resolution has been prepared authorizing execution of an amendment to the existing Professional Engineering Services Agreement for additional design work to be performed for the Inverness Avenue Rehabilitation project to GC Engineering (GCE) of Downers Grove, Illinois, in the not-to-exceed amount of \$10,483.20.

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d. Safe Routes to School Program

Purpose: A resolution has been prepared to participate in the Illinois Safe Routes to School Program through the Illinois Department of Transportation.

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.

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, advanced or deferred.

Stormwater Variance – 4742 Cumnor	Public Works	November 25
Streetlight Shrouds	Public Works	November 25
Parking Modifications – Florence Avenue (Ogden to Grant)	Public Works	November 25
Parking Modifications – Prentiss Drive (Puffer to Woodridge)	Public Works	November 25
Imageware System Renewal Contract	Police	November 25
SEASPAR Fueling Agreement	Public Works	November 25
Health Insurance Renewals	Human Resources	December 9
Special Use with a Zoning Variation for an Addition to St. Luke Presbyterian Church - 3910 Highland	Community Development	December 9
Vacation of Right-of-Way at 3946 and 4000 Venard Road	Community Development	December 9

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Maintenance of Traffic Signals	Public Works	December 9
Cultural Exchange History and Sister City Consideration	Village Manager's Office	TBA
Council Reimbursement Policy	Village Manager's Office	TBA
Downtown Design Guidelines	Community Development	TBA
Dunham-Lemont Townhouses	Community Development	TBA

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