



## COUNCIL WORKSHOP AGENDA

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**Date:** April 27, 2009  
**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. **Ordinance Amendments: Liquor Provisions - Fees**

**Action Requested:** Approval by Ordinance

**Purpose:** An ordinance has been prepared amending the annual liquor license fees and fines for violations of the liquor ordinance.

### **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. **Bid: Pavement Patching**

**Purpose:** A motion is requested to authorize award of a contract to Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois for pavement patching services in the amount of \$73,900.

b. **Contract for Health Plan Consulting**

**Purpose:** A resolution has been prepared to authorize a three year contract to become effective May 1, 2009 with GCG Financial, Inc. of Bannockburn, IL for Plan Consulting Services in an amount not to exceed \$39,482 per year.

c. **Friday Night Classic Car Show Special Commercial Event License and Fee Waiver –  
Downtown Management Corporation**

**Purpose:** A resolution has been prepared authorizing execution of a Special Commercial Event License and Fee Waiver with the Downers Grove Downtown Management Corporation (DMC) for the 2009 Friday Night Classic Car Shows. As proposed, these shows will be held each Friday from 6:00 to 9:00 p.m. between May 22 and September 4, 2009.

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

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

a. **Village Manager's Quarterly Report: 1<sup>st</sup> Quarter - 2009**

### **4. 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.

a. **Resolution Objecting to DuPage County Zoning Ordinance Amendment**

**Purpose:** A resolution has been prepared to object to proposed amendments to the DuPage County Zoning Ordinance regarding Workforce Housing.

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



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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. New Business

## 7. Future Agenda Items

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

Zoning Ordinance Text Amendment to Allow Animal Kennel as a Special Use	Community Development	May 12
Special Use Approval for Animal Kennel	Community Development	May 12
Certified Local Government Application	Community Development	May 12
Email Archiving	Information Services	May 12
Sungard Maintenance Agreement	Police	May 12
ComEd Work in Washington Park	Public Works	May 12
Parkway Tree Protection	Public Works	May 12
Large Water Meter Testing & Repair	Public Works	May 12
Stop Sign Installation – Prentiss and Springside	Public Works	May 12
Contract Amendment – Ogden Avenue Implementation Project	Public Works	May 12
Ordinance Amending Liquor Fees	Legal	May 12
Red Flag Rules for Identity Theft – Utility Billing	Finance	May 12
Unclaimed Funds	Finance	May 12
Update to Personnel Manual	Human Resources	TBA
New Municipal Code Chapter 4	Legal	TBA

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Sidewalk Matrix	Public Works	TBA
Red Light Camera Enforcement	Police	TBA
Design Engineering	Public Works	TBA
Council Reimbursement Policy	Village Manager's Office	TBA

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