



COUNCIL WORKSHOP AGENDA

Date: June 9, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

1. Total Community Development (TCD) 3 Presentation

- a. Houseal Lavigne will provide a presentation on Total Community Development (TCD) 3

2. 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. **Parking Modifications for 5151 Mochel Drive (Charles Place)**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code pertaining to parking restrictions on the east side of Mochel Drive.
- b. **Parking Modifications for Whittier School – Hill Street and Blodgett Avenue**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code concerning parking on both sides of Blodgett Avenue, and on the north side of Hill Street, in the vicinity of Whittier School.
- c. **Special Commercial Events License – Aurelio’s (940 Warren Ave) *Waive One Week***
Waiting Period
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared authorizing a Special Commercial Events License for Aurelio’s Pizza to use a portion of the public right of way at 940 Warren Avenue. The event will take place on Thursday, June 11, 2009, from 6:30 p.m. to 8:00 p.m.
- d. **Ordinance Amendments: Packaged Liquor License Classification**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending the Liquor Code which would allow off-premise sales and on-premise consumption of alcoholic liquor at the same location.
- e. **Fire Prevention Code Amendment**
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared amending sections of the Fire Prevention Code to clarify when fire alarms and fire detection systems are required to be installed in existing buildings.

3. 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. **Sales Tax Rebate Agreement with Michael’s Fresh Market and the Lemon Tree Grocery**
Purpose: A resolution has been prepared authorizing approval of an agreement with Michael’s Fresh Market and the Lemon Tree Grocery that would provide for a sales tax rebate as a financial incentive to locate a grocery store in downtown Downers Grove.

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- b. **Three-Party Agreement for 31st Street and Highland Avenue Improvements**
Purpose: A resolution has been prepared authorizing approval of an agreement with DuPage County and the Highland Landmark Office Park Association for improvements to the intersection of 31st Street and Highland Avenue.
- c. **Addendum to the Sales Tax Agreement with Pugi of Chicagoland**
Purpose: A resolution has been prepared to approve an addendum to the Sales Tax Rebate Agreement between the Village of Downers Grove and Downers Grove Imports, LTD. D/B/A Pugi of Chicagoland.
- d. **Bid: 2009 Paver Crosswalk Upgrades (S-007-09)**
Purpose: A motion is requested to authorize award of a contract for the 2009 Paver Crosswalk Upgrades (S-007-09) to Landmark Contractors, Inc. of Huntley, IL in the amount of \$20,290. The contract is for improvements at the intersection of Warren Avenue and Washington Street.
- e. **2009 DuPage Senior Citizens Council (DSCC) Grant Contribution**
Purpose: A resolution has been prepared to authorize a grant to the DuPage Senior Citizens Council (DSCC) in the amount of \$39,674.
- f. **Voluntary Separation Program**
Purpose: A motion is requested for approval of the terms of the Village's Voluntary Separation Program.
- g. **2008 Comprehensive Annual Financial Report**
Purpose: A motion is requested to accept the audit of the Village's financial records for Year Ended December 31, 2008, also known as the Comprehensive Annual Financial Report (CAFR) dated December 31, 2008, as prepared by Sikich LLP. Acceptance of the audit and CAFR is required prior to submittal to the State by the June 30, 2009 deadline.

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.

- a. **Special Commercial Events License – Aurelio's (940 Warren Ave) *Waive One Week Waiting Period***

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. New Business

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8. Future Agenda Items

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

Planned Development Amendment Good Samaritan Hospital (PD #19) w/ Variation for Temporary Signs	Community Development	June 23
Update to Personnel Manual	Human Resources	June 23
Grove Street Parking Modifications – Fischel Park to Carpenter	Public Works	June 9
Sewer Camera	Public Works	TBA
Update to Personnel Manual	Human Resources	TBA
New Municipal Code Chapter 4	Legal	TBA
Sidewalk Matrix	Public Works	TBA
Red Light Camera Enforcement	Police	TBA
Design Engineering	Public Works	TBA
Contract Engineering Services – Ogden Avenue Corridor Enhancements	Public Works	TBA
Council Reimbursement Policy	Village Manager’s Office	TBA

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