



COUNCIL WORKSHOP AGENDA

Date: August 25, 2009
Time: 7:00 p.m.
Location: Village Hall Council Chambers

1. Public Hearings

These items provide a formal opportunity for the Village Council to receive public opinion on various subjects that may require future Village Council action

- a. Public Hearing to Authorize the Village to Collect Payments via Credit Card in Accordance with the Local Government Acceptance of Credit Cards Act
Action Requested: Discussion Only
Purpose: A public hearing has been noticed to authorize the Village to collect credit card payments for fines, fees and other charges in accordance with the Local Government Acceptance of Credit Cards Act.

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. Sales Tax Rebate Agreement with Zeigler Auto Group
Action Requested: Approval by Resolution
Purpose: A resolution has been prepared authorizing approval of an agreement with Zeigler Auto Group that would provide for a sales tax rebate for the location of a Chrysler/Dodge/Jeep auto dealership at 2311 Ogden Avenue and the relocation of JD Byrider to 2501 Ogden Avenue.
- b. Parking Modifications - Springside Avenue, North of 63rd Street
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code to designate a portion of Springside Avenue, from 63rd Street to the Village's unincorporated border to the north, as "No Parking Any Time."
- c. Main Street, South of Franklin Street - Proposed Parking Modification
Action Requested: Approval by Ordinance
Purpose: An ordinance has been prepared to amend sections of the Municipal Code to add one additional accessible space on the west side of Main Street, south of Franklin Street.

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. Bid: Purchase of Road Salt from State Contract
Purpose: A motion is requested for the purchase of bulk road salt from Cargill Incorporated Salt Division of North Olmsted, Ohio for snow & ice control via the State Contract at a cost of \$63.24 per ton and a total not to exceed cost of \$318,729.60.

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4. Manager’s and Director’s Reports

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

- a. Sustainability Best Practices Annual Report for 2009
Action Requested: Discussion Only.
Purpose: Staff has prepared the Sustainability Best Practices Annual Report for 2009 for the Village Council’s review and discussion.

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. A Resolution to Authorize the Village to Accept Credit Card Payments and a Resolution for Credit Card Processing Services with Payment Processing Inc. (PPI)
Action Requested: Approval by Resolution.
Purpose: Resolutions have been prepared for the following items:
 - Authorize the Village to collect credit card payments for fines, fees and other charges in accordance with the Local Government Acceptance of Credit Cards Act.
 - Authorize an agreement with Payment Processing Inc. (PPI) to replace the Village’s current credit card processing provider (PayPal).

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

8. Future Agenda Items

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

Fleet Report	Manager’s and Director’s Report	September 8
Regulations for Belmont Parking Lots	Public Works	September 8
Special Use, Planned Development, and Plat of Subdivision - 715-719 Rogers Street	Community Development	September 8
Building Code Amendments	Community Development	September 8
Revised Stormwater Cost Share Policy	Public Works	September 8
Prentiss Creek Street Light Proposal	Public Works	September 8

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Bid for Public Works Uniforms and Outerwear	Public Works	September 8
Water Distribution Valve Assessment Amendment #1 (change order)	Public Works	September 8
Community Development Block Grant Funding Request – Public Hearing	Clerk’s Office	September 15
Community Development Block Grant Funding Request – for approval	Attorney’s Report	September 22
Elevator Contract Renewal	Community Development	September, 2009
Acadia Redevelopment Agreement Amendment	Village Manager’s Office	TBA
Ladder Truck Purchase	Fire Department	TBA
Amendment to 2009 Geotechnical Services	Public Works	TBA
Tree Preservation Ordinance	Public Works	TBA
Sidewalk Matrix	Public Works	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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