



# COUNCIL WORKSHOP AGENDA

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**Date:** September 22, 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. **Adoption of Updated Building Codes and a Locally Administered Elevator Safety Program**  
**Action Requested:** Approval by Ordinance  
**Purpose:** Ordinances have been prepared adopting the International Code Council's (ICC) 2006 series of building and fire codes, the 2008 National Electrical Code, and updated amendments to the 2004 State of Illinois Plumbing Code. Additionally, a resolution has been prepared entering the Village into an agreement with the State of Illinois for locally administering an Elevator Safety Program.
  
- b. **Stormwater Improvement Cost Share Policy Revision**  
**Action Requested:** Approval by Resolution  
**Purpose:** A resolution has been prepared revising the Village Council Policy entitled "Maintenance of Storm Water Control Structures & Creek Channels" as it pertains to public/private stormwater cost sharing projects.

## **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. **Agreement with Grasshopper Shuttle, LLC for the Joint Purchase of Vehicle Fuel**  
**Purpose:** A resolution has been prepared to enter into an agreement with Grasshopper Shuttle, LLC to allow Grasshopper Shuttle to purchase compressed natural gas (CNG) fuel from Village CNG filling station.
  
- b. **Two -Year Extension of Contract for Medical Billing Services**  
**Purpose:** A resolution has been prepared to approve a two-year extension to the contract for medical billing services with Andres Medical Billing Ltd. of Arlington Heights, Illinois.

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

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

## **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 for Approval – Authorize Submittal of Application to the DuPage Community Development Commission (CDC) for the 2010 Community Development Block Grant (CDBG) for The DuPage County Neighborhood Resource Center**  
**Purpose:** A resolution has been prepared to authorize submittal of an application to the DuPage Community Development Commission in the amount of \$41,811 for the 2010 Community Development Block Grant Program. This will support activities for the Prentiss Creek Neighborhood Resource Center.

*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.

2009 Appointments to Boards and Commissions	Clerk's Office	October 6
Zoning Ordinance Text Amendment for Lot Splits	Community Development	October 13
Long Range Financial Plan	Village Manager's Office	TBA
Elevator Contract Renewal	Community Development	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
Contract Engineering Services – Ogden Avenue Corridor Enhancements	Public Works	TBA
Council Reimbursement Policy	Village Manager's Office	TBA

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