



## COUNCIL WORKSHOP AGENDA

---

**Date:** November 24, 2009  
**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. **Special Use for Self-Storage Facility for 2659 Wisconsin**  
**Action Requested:** Approval by Ordinance  
**Purpose:** A special use ordinance has been prepared to permit the self-storage facility at 2659 Wisconsin Avenue in the M-1 Light Manufacturing District.
- b. **Special Use for a Telecommunications Tower at Downers Grove South High School**  
**Action Requested:** Approval by Ordinance  
**Purpose:** A Special Use Ordinance has been prepared to permit the construction of a telecommunications tower in an R-1 residential zoning district at 6401 Springside Avenue, commonly known as Downers Grove South High School.
- c. **Moratorium of Parking Restrictions on North Side of Jefferson Ave, east of Brookbank Rd**  
**Action Requested:** Denial of Petition  
**Purpose:** A petition has been submitted requesting a temporary parking restriction moratorium with respect to parking on grass on Jefferson Avenue east of Brookbank Road.
- d. **Ordinance Prohibiting Video Gaming**  
**Action Requested:** Approval by Ordinance  
**Purpose:** An ordinance has been prepared to prohibit video gaming within the Village of Downers Grove. The Downers Grove Municipal Code currently prohibits gambling in or upon any premises licensed to sell alcoholic liquor (Section 3.33) and also has a general prohibition against gambling within the Village (Section 15.13). Because video gaming has been removed from the State law definition of gambling, Village ordinances require amendment in order to prohibit video gaming in the Village. The Video Gaming Act permits municipalities to prohibit video gaming by ordinance. Such prohibition can also be accomplished by referendum.
- e. **FY2010 Recommended Budget**  
**Action Requested:** Approval by Ordinance  
**Purpose:** Continued discussion on FY2010 budget. *No staff report has been included as part of this packet.*

### 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. **Authorize the Disposal of Surplus Vehicles and Equipment**  
**Purpose:** A resolution has been prepared to declare certain vehicles and equipment as surplus property and to authorize disposal of such property pursuant to Section 2.35 of the Municipal Code.

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



## COUNCIL WORKSHOP AGENDA

---

**Date:** November 24, 2009  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

b. **Medical Billing Contract**

**Purpose:** A resolution has been prepared to approve a two-year contract for medical billing services with Andres Medical Billing Ltd. of Arlington Heights, Illinois, for an amount equal to five percent (5%) of the revenue collected by the Village.

c. **Change Order: Rogers Street Resurfacing Improvements (CIP Project ST-023)**

**Purpose:** A motion is requested to authorize a change order to an existing contract with C-A Cement of Bloomingdale, Illinois, for the Rogers Street Resurfacing Improvements (ST-023). The amount of the proposed change order, \$85,498.57, would increase the existing contract amount from \$893,130.25 to \$978,628.82, and 8.9% increase.

d. **Vacation Accrual Change for Overtime Exempt Staff on 24/48 Hour Work Schedule**

**Purpose:** A resolution has been prepared amending Section 4.2.3 of the Village's Personnel Manual entitled "Exempt Employee Vacation Bonus." The proposed resolution would increase the number of vacation hours accrued annually for exempt employees on a 24/48 hour work schedule.

### **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. 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**

---

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



## COUNCIL WORKSHOP AGENDA

---

**Date:** November 24, 2009  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

### **Future Agenda Items:**

---

Items listed below are tentative and may be removed, advanced or deferred.

2010 Benefit Renewals	Human Resources	December 8
Antenna License Agreement with Verizon	Legal	December 8
Strategic Plan & TCD3 (Part I)	Village Manager's Office	December 8
Membership in Inter-Agency Paratransit Coordinating Council (IAPCC)	Village Manager's Office	December 8
Class A Scavenger License Renewal	Village Manager's Office	December 8
Police Uniform Bids	Police	December 8
Bid for Security Fencing at Village Water Sites	Public Works	December 8
Change in Parking Regulations for Burlington Avenue	Public Works	December 8
Award of Bid for Stormwater Improvements at Warren and Stonewall	Public Works	December 8
Award of Bid for Parkway Tree Pruning	Public Works	December 8
Award of Bid for Tree and Stump Removal	Public Works	December 8
Change Order for V3 Regarding Engineering Services	Public Works	December 8
Sign Ordinance Amendment – New Signs in B-3 District	Community Development	December 8
Strategic Plan & TCD3 (Part II)	Village Manager's Office	December 22
Repair of 67 <sup>th</sup> Street Well	Public Works	December 22
Budget Amendments	Finance	December 22
Summary Report of the 2009 Downtown Façade Improvement Program	Community Development	December 22

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



## COUNCIL WORKSHOP AGENDA

---

**Date:** November 24, 2009  
**Time:** 7:00 p.m.  
**Location:** Village Hall Council Chambers

RFP for Electricity	Finance	January, 2010
Water Rate Increase and Water Billing Enhancements	Village Manager's Office	January, 2010
Traffic Signal Maintenance Annual Contract for 2010	Public Works	TBA
Permit Fee Structure Change	Fire	TBA
Village Hall Lighting Project	Public Works	TBA
Heritage Festival Ordinance	Community Events	TBA
Heritage Festival Amusement Ride Vendor	Community Events	TBA
Heritage Festival Craft Show Vendor	Community Events	TBA
Heritage Festival Beer Garden Vendor	Community Events	TBA
Long Range Financial Plan	Village Manager's Office	TBA
Ladder Truck Purchase	Fire Department	TBA
Christopher Burke Amendment	Public Works	TBA
Amendment to 2009 Geotechnical Services	Public Works	TBA
Tree Preservation Ordinance	Public Works	TBA
Sidewalk Matrix	Public Works	TBA
Council Reimbursement Policy	Village Manager's Office	TBA

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