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6:30PM -- Committee Room

1. Character Counts Coalition Presentation

Action Requested: Information

2. Bids:

- a) Contract for DUI Prosecutions
- b) Geotechnical Services for Parking Deck
- c) Traffic Signal Maintenance
- d) Pavement Milling Machine
- e) EtherNetix as Internet/Network service provider

Action Requested: Place on 6/19 Consent Agenda

3. YMCA Farmers Market Agreement

Action Requested: Place on Active Agenda

4. Federal Health Insurance Portability & Accountability Act of 1996

Action Requested: Place on Active Agenda

5. FMLA Leave Amended

Action Requested: Place on Active Agenda

6. 2001 Sidewalk Improvements, Project #02-01

Action Requested: Place Motion on Active Agenda

- 7. Parking & Traffic Recommendations:
 - a) Change the Yield Sign at Blackburn & Claremont
 - b) Parking West Side Brookbank North of 63rd Street
 - c) Chapter 14 Ordinance Revisions

Action Requested: Place on Active Agenda

- 8. ZBA Recommendations:
 - a) File MC-8-01 Rezone 7504 Queens Court to R-3 upon annexation
 - b) File MC-7-01 Rezone Boundary Road at Lee Avenue to R-3 upon annexation

Action Requested: Place on Active Agenda

- 9. Plan Commission Recommendations:
 - a) File 1058 Dunham Point Subdivision (Dunham at 68th St.)
 - b) File 1059 Boundary Hill Subdivision (Boundary Road at Lee)
 - c) File 1060 Schwemm Subdivision (Turvey Road Court)

Action Requested: Place on Active Agenda

10. Parking Deck Presentation by Desman & Associates

Action Requested: Information

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

PUBLIC COMMENTS

FUTURE AGENDA ITEMS

Please see attached.

THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.

FUTURE AGENDA – GENERAL

PROJECTED FOR JUNE & JULY, 2001

- 1. Discussion of Funding Process for Community Grants
- 2. Rolling Blackout: Model Ordinance
- 3. Discussion of Belmont Grade Separation Project
- 4. Follow-up on Railroad Crossing Legislation, Funding
- 5. Purchasing Policy
- 6. Joint Meeting with the Library Board
- 7. Grants Status Report
- 8. Non-retail business limitation in CBD
- 9. Review of SSA #2
- 10. Phase II Downers Grove Estates Annexation Public Hearing
- 11. Zoning Commission Recommendations:
 - a) 2001-02 Text Amendment regarding churches in residential zoning districts
 - b) 2001-03 Text Amendment regarding signs for colleges/universities in residential districts
- 12. ZBA Recommendation:

File #C-2-01 Special Use for Park District Recreational Center on Belmont Road