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6:30PM – Council Chambers

1. Christopher B. Burke Engineering Agreement

Action Requested: Resolution Approving Agreement; Waive the One-Week Approval Period 2. Main & Franklin: Traffic Signal

Action Requested: Place on Active Agenda

3. Adoption of Ordinance 15-28.4 – Ordinance Prohibiting Tampering with Police Animals

Action Requested: Place on Active Agenda

4. Intergovernmental Agreement with the Forest Preserve District for the Joint Purchase of Natural Gas, Gasoline, and Diesel Fuel

Action Requested: Place on Active Agenda

5. Downers Grove Park District Fee Waiver Request

Action Requested: Approve by Motion; Waive the One-Week Approval Period

6. 2001-2002 Professional Development Services

Action Requested: Place on Active Agenda

## **STANDING COMMITTEE REPORTS**

MANAGER

**ATTORNEY'S REPORT** 

**PUBLIC COMMENTS** (Time Permitting)

**FUTURE AGENDA ITEMS** Pursuant to Chapter 2, Section 5, Rule 8(b) of the Municipal Code, visitors shall limit their comments to 5 minutes in length, unless further time is granted by Council. Council wishes to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m. Thank you for your cooperation in this matter.

Please see attached.

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

FUTURE AGENDA – GENERAL		<u>Workshop</u>
1.	<ul> <li>Bids:</li> <li>a) Vehicle Equipment Sedan – Code Services, Fire Prevention and Fire Services Management</li> <li>b) Vehicle Equipment – Sport Utility – Fire Services</li> </ul>	1/02
2.	<ul> <li>Bids:</li> <li>a) Vehicle Equipment Minivan - Police</li> <li>b) Vehicle Equipment Pickup Truck – PW</li> <li>c) Waste Disposal &amp; Hauling</li> </ul>	1/02
3.	<ul> <li>Bids:</li> <li>a) Vehicle Equipment – Ambulance</li> <li>b) Computer Capital – Server/router upgrade</li> </ul>	12/01
4.	Vehicle Equipment – Bobcat	01/02
5.	Bid: Vehicle Equipment - Backhoe – PW Drainage	02/02
6.	Bid: Vehicle Equipment - Step Van – PW Traffic	03/02
7.	Bid: Capitol Machinery & Equipment – Thermal Imaging Camera Purchases	03/02
8.	Other Contractural Services – Pro. Council Umbrella	03/02
9.	Changes 1 & 2 Redraft of Municipal Code	12/01
10.	Water Revenue Bond/Automated Meter Reading	12/01
11.	Budget Amendment	12/01
12.	CAD Recommendation	12/01
13.	Scott Press: Text Amendment	12/11
14.	Lot Split	12/11
15.	Lot Reconfiguration	12/11
16.	Astro Amusement Contract	12/11
17.	Lease Agreement with First United Methodist Church	12/11
18.	<ul> <li>Planning Commission Recommendations:</li> <li>a) File #1064 – Lot Split with Lot Width Exceptions – 728 Prairie</li> <li>b) File #1068 – Lot Reconfiguration with Lot Width Exceptions, Northwest of the Intersection of Prairie &amp; Washington</li> </ul>	12/11
19.	<ul> <li>Zoning Commission Recommendation:</li> <li>a) File #2001-09 – Text Amendment Regarding M-1 District on West side of Thatcher Road</li> </ul>	12/11
20.	<ul> <li>Zoning Board of Appeals Recommendation:</li> <li>a) File C-5-01, Special Use for Building Addition and Garage for St. Mary's Church, 4744 Douglas Avenue (final approval on 12/18)</li> </ul>	12/11