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6:30PM – Council Chambers

1. Bids:

- a) Park District Buildings demolition at McCollum Park
- b) Sewer Jetting & Cleaning

Action Requested: Place on Consent Agenda

2. Industrial Revenue Bonds

Action Requested: Place on Active Agenda

3. Citizen Survey

Action Requested: Informational

4. Plan Agreement-Kraemer Loney

Action Requested: Place on Active Agenda

5. Ordinance to conduct an interim census in newly annexed areas

Action Requested: Place on Active Agenda

6. Professional Services Agreement: Design Engineering for Fairview Avenue (55th to Ogden) STP Resurfacing

Action Requested: Place on Active Agenda

7. Professional Services Agreement: Design Engineering for Dunham (Lemont to Andrus) STP Improvement

Action Requested: Place on Active Agenda

8. Annexation Petition: 3835, 3841 Glendenning

Action Requested: Place on Active Agenda

9. Redraft of Comedy Club License

Action Requested: Place ordinance on Active Agenda

10. Abatement of Water Bond Tax Levy

Action Requested: Place Ordinance on Active Agenda; Waive the One Week Waiting Period

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

PUBLIC COMMENTS (Time Permitting)

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.

FUTURE AGENDA ITEMS

Please see attached.

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

FUTURE AGENDA – GENERAL

1	Bids:	
1.	 a) Heritage Festival Tent Rental b) 71st Street Water Tower Painting 	4/9
2.	Budget Amendment	4/9
3.	Relay for Life Presentation	5/28
4.	CBD TIF Review	4/9
5.	Bids: a) 2001 Watermain Improvements, Project #4-01 b) Heritage Festival Sound Equipment Rental c) Heritage Festival Fireworks	3/26
6.	2002 – MFT Resolution	3/26
7.	Proposals – Demolition of 5212/5214 Washington St.	3/26
8.	Bids: 2002 Resurfacing, Project #01-02 and 2002 Slurry Seal, Project #05-02	5/14
9.	Changes 1 & 2 Redraft of Municipal Code NDED IN 1832	3/26
10.	Plan Commission Recommendation: File #1072 Ohnsman Lot Split including a request for a Flag Lot at 4013 Highland Avenue	3/26
11.	Plan Commission Recommendation: File #1074 Johnson Lot Split including a request for a Flag Lot at 5417 Roslyn Road	4/9
12.	Zoning Commission Recommendation: Case #2002-01 Text Amendment request from Joe Pepitone to include properties on the east side of Forest between Franklin on the north and Warren on the south within the boundary of the CBD	4/9
13.	Zoning Board of Appeals: Recommendation regarding Case MC-4-02 – Request from Joseph Abbas (Luxury Motors) to rezone 4244 Florence Avenue from R-1, single family to B-3, General Services and Highway Business	4/9
14.	Public Hearing for the Annexation Agreement for the Sievers property on the west side of Fairview Avenue south of 63 rd Street. Zoning Board of Appeals recommendation regarding the proposed rezoning of this property (Case MC-13-01)	4/9

15.	News Box Ordinance	4/9
16.	Professional Services Agreement: Construction Engineering for Fairview Signals Interconnect (59 th to Lincoln) STP Improvement	3/26
17.	Grant application: Federal Emergency Management Agency to support a Fire Prevention Program	3/26
18.	Zoning Commission Recommendation re: Case 2002-02, Village sponsored Text Amendment Petition (Station Crossing – CBD Redevelopment Project)	4/9
19.	Fund Balance Discussion	3/26

