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6:30PM – Council Chambers

Note: 8:00 p.m.
adjournment due to
Springfield Drive Down

1. Bid: Vehicle Purchase – PW Admin.

Action Requested: Place on Consent Agenda

2. 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 Concentrated Business District

Action Requested: Place on Active Agenda

3. Zoning Commission Recommendation re: Case 2002-02, Village sponsored Text Amendment Petition (Station Crossing – CBD Redevelopment Project)

Action Requested: Place on Active Agenda

4. 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

Action Requested: Place on Active Agenda

5. Plan Commission Recommendation: File #1074 Johnson Lot Split including a request for a Flag Lot at 4517 Roslyn Road

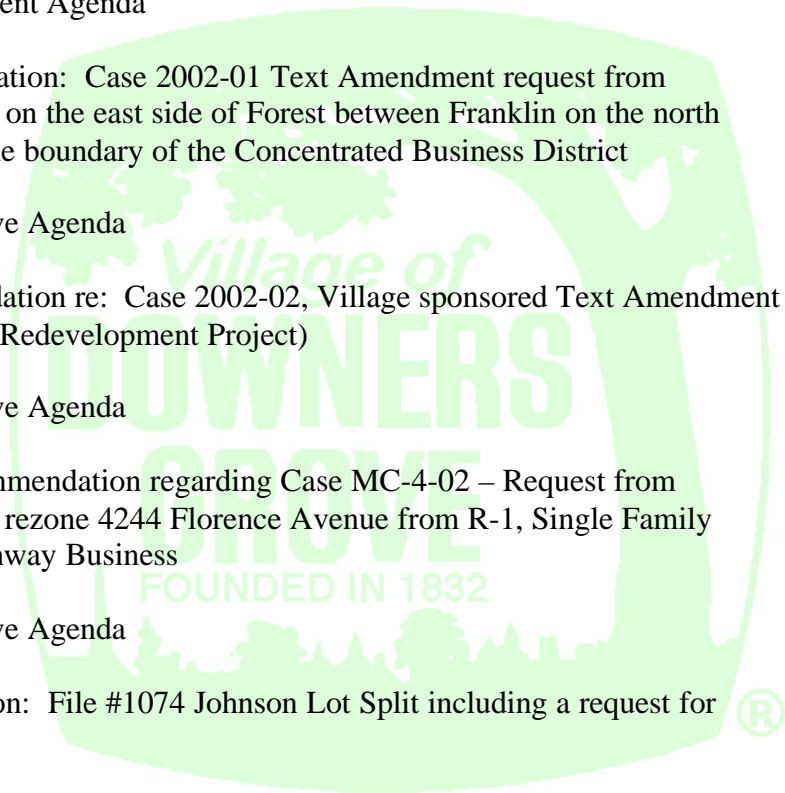
Action Requested: Place on Active Agenda

6. Health Insurance Renewals

Action Requested: Place on Active Agenda

7. Risk Management – Insurance Renewals

Action Requested: Place on Active Agenda



8. Annual Professional Geotechnical Engineering Services Agreement

Action Requested: Place on Active Agenda

9. Letters of Agreement for Geotechnical Engineering Services for Several Capital Projects

Action Requested: Place on Active Agenda

10. Parking & Traffic Commission Recommendation: File #03-02 Belmont Road and Prairie Avenue Regulatory Control (No Turn on Red)

Action Requested: Place on Active Agenda

11. Ordinance Amending the Applicant Examination Policy for Police & Fire Employment Positions

Action Requested: Place on Active Agenda

12. Grant Application to the Illinois Department of Commerce and Community Affairs for the Balanced Growth Capacity Building Program

Action Requested: Approval by Resolution; waive the traditional one-week waiting period

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

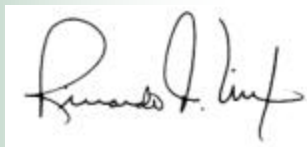
PUBLIC COMMENTS (Time Permitting)

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:
 - a) Heritage Festival Tent Rental 4/23
 - b) 71st Street Water Tower Painting 5/7
2. Fund Balance 5/7
3. Relay for Life Presentation 5/28
4. Bids: 5/14
 - a) 2002 Resurfacing, Project #01-02
 - b) 2002 Slurry Seal, Project #05-02
5. Public Hearing for the Annexation Agreement for the Sievers property on the west side of Fairview south of 63rd Street. Zoning Board of Appeals recommendation regarding the proposed Rezoning of this property (Case MC-13-01) 4/23
6. Annexation Petition for Lots 15 and 16, 2600 Burlington Avenue 4/23
7. AT&T Comcast Mergers 5/28
8. District #99 Presentation 4/23
9. Bid: 2002 Watermain Improvements 4/23
10. Agreement for Private Utility Relocations at Parking Deck Site 4/23
11. Stormwater Pass Through Ordinance 5/7
12. Resolution Authorizing an Agreement between the Village and Linda Pieczynski 4/23
13. Resolution Authorizing an Agreement between the Village and Mike McMahon 4/23
14. Resolution for 2002 Sports Grand Prix Cycling Championship 4/23
15. Farmers Market Agreement: YMCA 4/23
16. Technical Amendments Ordinance 4/23
17. Parking & Traffic Recommendations: 4/23
 - a) File #04-02 Parking Restrictions on Florence Avenue between Indianapolis and Chicago Avenue
 - b) File #07-02 Parking Restrictions on Forest Avenue north of 41st Street

- c) File #21-01 Parking Restrictions on Oakwood Avenue between Grant Street and Ogden Avenue
18. News Box Ordinance 4/23
 19. Park & Ride Fairview Plaza 4/23
 20. Zoning Board of Appeals Recommendations: 5/14
 - a) Case C-2-02 Rest Haven Special Use Amendment, 4450 Saratoga
 - b) Case C-3-02 Midwestern University Special Use Amendment, 555 31st Street
 - c) Case C-4-02 Good Shepherd Lutheran Church Special Use Amendment, 525 63rd Street
 21. Plan Commission File 1076, Planned Development Amendment for the Old Steven's Restaurant, 2001 63rd Street 5/14
 22. Bids: 4/23
 - a) Contract Extensions for Hot & Cold Mix Asphalt
 - b) Liquid Asphalt Cement
 - c) Crushed Limestone
 - d) Redi-Mix Concrete
 23. DuPage Tourism 4/23
 24. Council Input Comment Card 5/7

