MANAGER'S Memo July 23, 2002

INDEX

6:30PM – Council Chambers

1. Bid: Main & Franklin Signal Installation

Action Requested: Place on Consent Agenda

- 2. Parking & Traffic Recommendations:
 - a) Amend Ordinance to Include Parking Restrictions on the 4700 Block of Oakwood Avenue – File #12-02
 - b) Amend Ordinance to Reduce Current Speed Limit on Cornell Avenue between Warren Avenue and Prairie Avenue File #11-02
 - c) Amend Ordinance to Include Yield Signs at 62nd Street/Fairmount Avenue and 62nd Street and Lyman Avenue File #09-02
 - d) Amend Ordinance to Include Parking Restrictions along the South Side of Grant Street -File #14-02 (click here for related minutes)
 - e) Amend Ordinance to Include Parking Restrictions along Cumnor Road North of Ogden File #15-02 (click here for related minutes)
 - f) Amend Ordinance to Include a Yield Sign at the Northeast Corner of Belle Aire Lane and Drove Avenue – File #16-02 (click here for related minutes)

Action Requested: Place ordinances on the Active Agenda

3. Plan Commission Recommendation: Lot Reconfiguration on Second Street

Action Requested: Place ordinance on the Active Agenda

4. Change Order #2 for CBD Phase IV

Action Requested: Place on Consent Agenda

5. Outdoor Liquor Sales

Action Requested: Place ordinance on the Active Agenda

6. Foreign Fire Insurance Board Budget

Action Requested: Information

7. Nuisance Wildlife Ordinance

Action Requested: Place ordinance on the Active Agenda

8. Fee Waiver Policy

Action Requested: Place on Active Agenda

MAYOR'S REPORT

Resolution Appointing Village Attorney

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

1.	Historical Society Cemetery Renovation Phase II Presentation	8/13	
2.	Adoption of 2000 International Property Maintenance Code	8/13	
3.	Fund Balance (Pending Finance Committee Discussion)	8/13	
4.	Sprinkler Ordinance Discussion	8/27	
5.	CAD Funding/Recommendation	8/27	
6.	Com Ed Tree Agreement	8/13	
7.	Actuarial Study/Levy Study	9/10	
8.	Lacey Creek Project	8/13	
9.	Plan Commission's Discussion re: Flag Lots	8/27	
10.	ZBA Recommendation: Case MC-7-02 - Pre-annexation to rezone property located at Drendel Road	8/13	