### **INDEX**

6:30PM – Council Chambers

1. Bid: Park District Building

Action Requested: Place on Consent Agenda

2. Heritage Festival Budget

Action Requested: Approval by Motion

3. Budget Amendment

Action Requested: Approval by Ordinance

4. SAAB

a) Rezone 4320 Cumnor

b) Special Use

Action Requested: Approval by Ordinance

5. Finley Traffic Signals/Finley & Brook Drive

Action Requested: Approval by Resolution

6. 2004 Pace Transit Grant Agreement

Action Requested: Approval by Resolution

7. Vessa Policy

Action Requested: Approval by Resolution

8. Scavenger License Agreement

Action Requested: Approval by Motion

9. Deposit Agreement

Action Requested: Approval by Ordinance

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. 1	Presentation of Local Transportation Subcommittee Report	1/13/04
2. 1	Fire Engine Purchase	1/13/04
3.	Γelephone Replacement Selection	1/13/04
4. 4	Amusement Ride Contract	1/13/04
5. 1	Parking & Traffic Commission File #19-02: Parking Restrictions Ridge Court & 61 <sup>st</sup> St.	1/13/04
6. \$	Sprint – Antenna	1/13/04
7. I	Plan Commission: Annexation, Rezoning – Maple Woods	1/13/04
8. 1	Parking & Traffic Commission: File #18-02 Traffic Calming Program	1/27/04
9. (	Comprehensive Plan Recommendation	1/27/04
10.	Parking Deck Update	1/27/04
11.	Renewal of Netwires Internet Service Agreement	1/13/04
12.	Citizen Survey Report	1/27/04
13.	Tax Abatement Discussion	2/10/04
14.	Heritage Festival Beer Vendor	1/13/04