

Council Chambers

February 2, 2010

7:00 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Council Meetings

Executive Session Minutes for Approval Only - December 15, 2009 Council Meeting - January 19, 2010

4. Public Comments - General Comments on Matters Not Appearing on Tonight's Agenda

5. Public Hearings

6. Consent Agenda

COR 00-04031 A. Claim Ordinance: No. 5831, Payroll, January 15, 2010 **Sponsors:** Accounting BIL 00-04032 B. List of Bills Payable: No. 5806, February 2, 2010 Sponsors: Accounting C. Motion: Approve 2010 Sidewalk Matrix MOT 00-04025 Sponsors: Public Works RES 00-04019 D. Resolution: Establish Comprehensive Planning Ad Hoc Committee and Appoint Members Thereto Sponsors: Manager's Office MOT 00-04036 E. Motion: Note Receipt of Minutes of Boards and Commissions

7. Active Agenda

ORD 00-04027 A. Ordinance: Amend Provisions for Massage Establishment Licensing Sponsors: Village Attorney

8. First Reading

- **INF** 00-04026 A. Information: Solid Waste Collection and Disposal Services
- ORD 00-04033 B. Ordinance: Authorize Extension of a Final Planned Development Amendment for Planned Development #31 for the Construction of a Two-Story Office Building at 3300 Woodcreek Drive Sponsors: Community Development

Reference #: PC-01-09

- 9. Mayor's Report
- 10. Manager's Report

Materials to be Received

Materials to be Placed on File

11. Attorney's Report

Future Active Agenda

- 12. Council Member Reports and New Business
- 13. Adjournment