

Council Chambers

August 6, 2013

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

Council Meeting - July 16, 2013 Long Range Plan Meeting - July 23, 2013

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

- 5. Council Member Reports
- 6. Public Hearings

7. Consent Agenda

COR	00-05297	A. Claim Ordinance: No. 6013, Payroll, July 12, 2013 Sponsors: Accounting
BIL	00-05298	B. List of Bills Payable: No. 6062, August 6, 2013Sponsors: Accounting
RES	00-05306	C. Resolution: Authorize an Amendment to the Resolution Authorizing Certain Purchases for FY2013 from the Suburban Tree Consortium Sponsors: Public Works
МОТ	00-05312	D. Motion: Authorize a Change Order for \$30,000 to D. Ryan Tree & Landscape, LLC for Tree and Stump Removal ServicesSponsors: Public Works
RES	00-05307	E. Resolution: Authorize an Agreement with CHC Wellness Sponsors: Human Resources

RES	00-05310	F. Resolution: Authorize an Agreement with Aclara Technologies, LLC for Meter Reading Services
		Sponsors: Public Works

MOT 00-05302 G. Motion: Note Receipt of Minutes of Boards and Commissions

8. Active Agenda

ORD 00-05296A. Ordinance: Authorize a Second Extension of a Final Planned Development
Amendment for Planned Development #31 for Additions to the Existing Parking Garage
and the Construction of a New Six-Level Parking Garage at 3500 Lacey Road
Sponsors: Community Development and Plan Commission

9. First Reading

ORD	00-05308	A. Ordinance: Proposing the Establishment of Special Service Area Number 6
		Sponsors: Community Development
МОТ	00-05235	B. Motion: Accept Update to Bicycle & Pedestrian Plan
		Sponsors: Public Works
RES	00-05301	C. Resolution: Approve Final Plat of Subdivision with Exceptions for 4101 Lindley Street and 913 40th Street
		Sponsors: Plan Commission and Community Development
		Reference #: PC-25-13
ORD	00-05299	 D. Ordinance: Rezone Property Located at 2525 Indianapolis Avenue from R-1. Single Family Residence, to R-4, Single Family Residence Sponsors: Community Development
ORD	00-05303	E. Ordinance: Designate a Crosswalk at Brook Drive
		Sponsors: Parking & Traffic Commission and Public Works
		Reference #: 09-13
ORD	00-05304	F. Ordinance: Establish a Fifteen Minute Parking Zone on Burlington Avenue Sponsors: Transportation and Parking Commission and Public Works
		Reference #: 10-13
ORD	00-05305	G. Ordinance: Restrict Turns on Warrenville Road
		Sponsors: Transportation and Parking Commission and Public Works
		Reference #: 08-13

10. Mayor's Report

Materials to be Placed on File

- 11. Manager's Report
- 12. Attorney's Report

Future Active Agenda

- 13. Council Member New Business
- 14. Adjournment