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1. Bids:
 - a) CBD Sound System
 - b) Police Uniforms

Action Requested: Place on 2/6 Consent Agenda

2. Lacey Creek Restoration Project
 - a) Restoration Contract
 - b) Intergovernmental Agreement DuPage County – funding
 - c) Grant Request – C-2000

Action Requested: Place on Active Agenda

3. Landbank Discussion – continued

Action Requested: Information

4. Ogden Avenue TIF

Action Requested: Place on Active Agenda

 - a) District 58 Agreement
 - b) TIF Ordinance
 - c) Change Order – Kane, McKenna & Associates

5. Grant Requests: Heavy Rescue Vehicle for Fire Dept.

Bikeway Program (CMAQ)

Natural Gas Buses (CMAQ)

Action Requested: Place on Active Agenda

6. Final Payment and Renewal of Promissory Note from DuPage Mayors & Managers Conference

Action Requested: Place Resolution on Active Agenda

7. Extend Planned Development Preliminary Site Plan – Downers Park Shopping Center

Action Requested: Place on Active Agenda

8. Morningside Agreement – Utilities

Action Requested: Place on Active Agenda



ALL ITEMS IN THIS DOCUMENT APPROVED BY VILLAGE MANAGER