

**MANAGER'S Memo**

**May 8, 2001**

**6:30PM -- Committee Room**

1. Bids:

- a) 2001 Resurfacing
- b) 2001 Slurry Seal & Micro-Surface
- c) Public Works Material
  - 1) Crushed Limestone
  - 2) Ready Mix Concrete
- d) Public Works Supplies & Services
  - 1) Ditching
  - 2) Construction Castings
  - 3) Frames & Grates
  - 4) Pre-Cast Concrete Manholes
- e) Vehicles
- f) Police Department Carpeting
- g) Generator Rentals for Heritage Festival

Action Requested: Place on 5/15 Consent Agenda

2. Change Order

- a) Second Street Storm Sewer & Intergovernmental Agreement with Sanitary District
- b) CBD Redevelopment Phase IV Project 15-00

Action Requested: Place on 5/15 Consent Agenda

3. Lease Renewal – EDC/Visitors Bureau

Action Requested: Place on Active Agenda

4. ZBA Recommendations:

- a) File #MC-5-01 Petition seeking rezoning from R-2 to B-3 for property located on the west side of Fairview Avenue, approximately 180' north of Ogden Avenue
- b) File #C-3-01 Special Use of a drive-up window for a proposed pharmacy to be located in a new building at the northwest corner of Ogden and Fairview Avenue
- c) File #MC-6-01 A petition seeking annexation and rezoning for vacant property located at the southwest corner of Ogden Avenue and Drendel Road commonly known as 2601 Ogden Avenue

Action Requested: Place on Active Agenda

5. Ogden Avenue Setback Requirements

Action Requested: Place on Active Agenda



6. Parking & Traffic Recommendation – Sidewalk Matrix

Action Requested: Place on Active Agenda

7. License Agreement with SprintCom, Inc.

Action Requested: Approve on 5/15/01

8. Annual Distribution of Developer Contributions to Area Taxing Bodies

Action Requested: Information

9. Station Crossing Proposals – Further Discussion

Action Requested: Place on Active Agenda

10. RFP for Landbank Properties

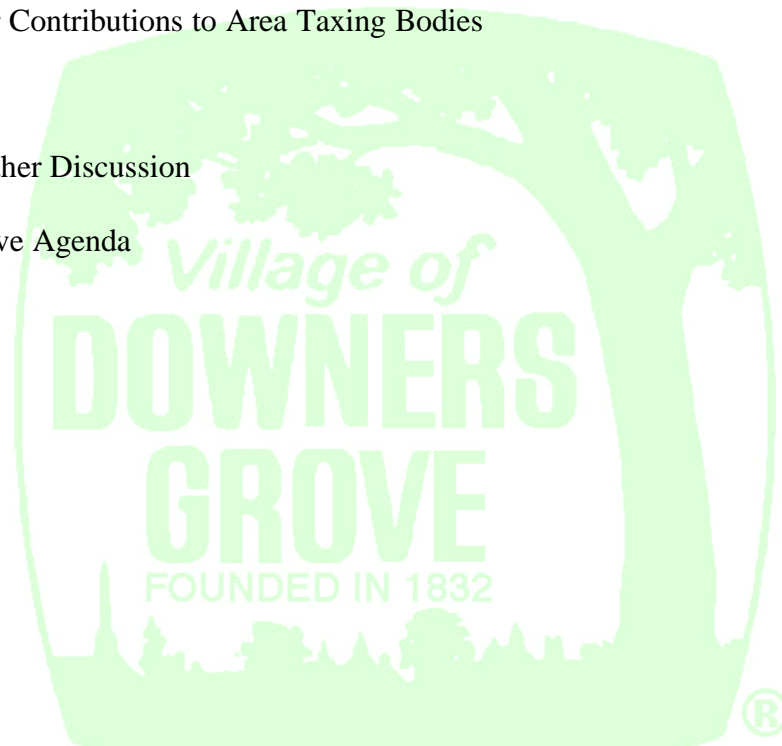
Action Requested: Information

**MANAGER**

**ATTORNEY'S REPORT**

**PUBLIC COMMENTS**

**FUTURE AGENDA ITEMS**



**THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.**

**FUTURE AGENDA – GENERAL**

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1. Discussion of Funding Process for Community Grants 6/01
  2. Rolling Blackout: Model Ordinance 6/01
  3. Discussion of Belmont Grade Separation Project 6/01
  4. Follow-up on Railroad Crossing Legislation, Funding 6/01
  5. Purchasing Policy 6/01
  6. Joint Meeting with the Library Board 6/01
  7. Grants Status Report 6/01
  8. Non-Retail business limitation in CBD 6/01
  9. Bond Issue for Phase IV – CBD 6/01
  10. Review of SSA #2 5/01
  11. 2001 Farmers Market Agreement 5/01
  12. Poster Contest Award Presentation (Fire Dept.) 5/15
  13. Audit Proposals 5/22
  14. IMRF Early Retirement Program 5/22
  15. Open Burning Ordinance 5/22