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6:30PM – Committee Room

1. Bids/Contracts:
 - a) Computer Purchase
 - b) Village and Business Director
 - c) Office Supplies
 - d) HVAC Services
 - e) Police Department Office Improvements
 - f) Extension of Ameritech Centrex & Usage Contracts
 - g) Heavy Rescue Squad & Rescue Tools

Action Requested: Place on 6/5 Consent Agenda

2. Proposed Community Grant Recipient

Action Requested: Place on Active Agenda

3. Requested Annexation of Park District Property

Action Requested: Place on Active Agenda

4. Liquor Commission Recommendation: Theater Liquor License 1832

Action Requested: Place on Active Agenda

5. S.B. Friedman Contract Agreement

Action Requested: Approval by Resolution. Place on Active Agenda.

6. Open Burning Ordinance

Action Requested: Place on Active Agenda

7. Audit Proposals

Action Requested: Place on Active Agenda

8. IMRF Early Retirement Program

Action Requested: Place on Active Agenda

9. General Obligation Bonds

Action Requested: Place on Active Agenda



10. Economic Development Agreement

Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

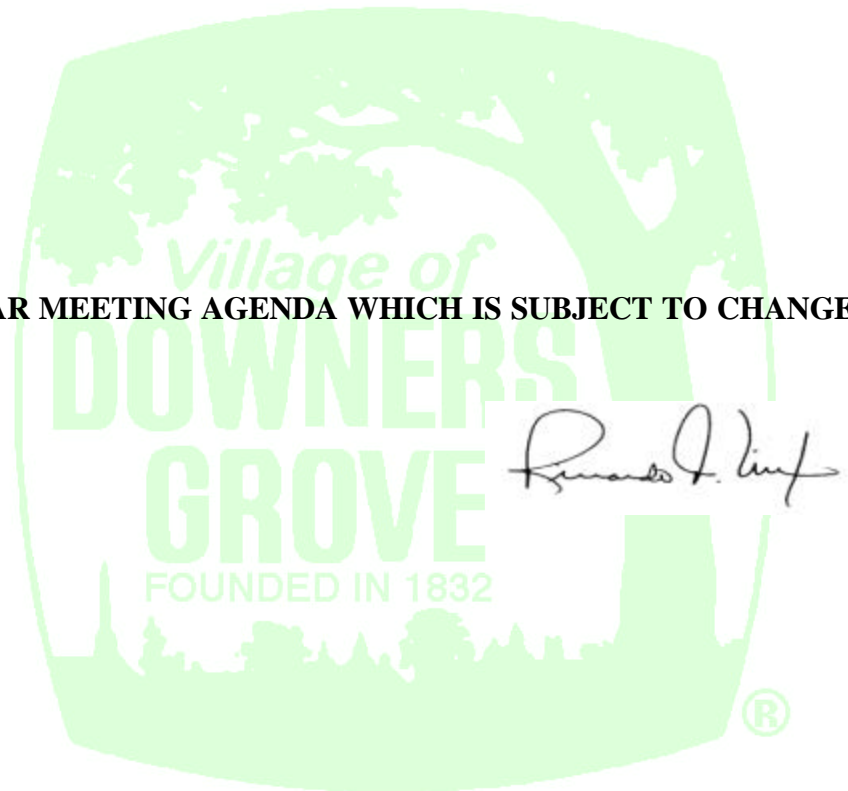
ATTORNEY'S REPORT

PUBLIC COMMENTS

FUTURE AGENDA ITEMS

Please see attached list.

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



FUTURE AGENDA-GENERAL

Projected for June & July, 2001

1. Discussion of Funding Process for Community Grants
2. Rolling Blackout: Model Ordinance
3. Discussion of Belmont Grade Separation Project
4. Follow-up on Railroad Crossing Legislation, Funding
5. Purchasing Policy
6. Joint Meeting with the Library Board
7. Grants Status Report
8. Non-Retail business limitation in CBD
9. Bond Issue for Phase
10. Review of SSA #2
11. 2001 Farmers Market Agreement
12. Hire Law Firm for DUI Prosecutions 6/12
13. Parking & Traffic Recommendations: 6/12
 - a) Traffic Study at Main & Franklin
 - b) Change the Yield Sign at Blackburn & Claremont
 - c) Parking West Side Brookbank North of 63rd St.
14. Phase II – Downers Grove Estates 6/12
15. ZBA – 7504 Queens Court 7/01
16. ZBA Signs & Churches Recommendations 7/01

