

MANAGER'S Memo

November 27, 2001

6:30PM – Council Chambers

INDEX

1. Christopher B. Burke Engineering Agreement

Action Requested: Resolution Approving Agreement; Waive the One-Week Approval Period

2. Main & Franklin: Traffic Signal

Action Requested: Place on Active Agenda

3. Adoption of Ordinance 15-28.4 – Ordinance Prohibiting Tampering with Police Animals

Action Requested: Place on Active Agenda

4. Intergovernmental Agreement with the Forest Preserve District for the Joint Purchase of Natural Gas, Gasoline, and Diesel Fuel

Action Requested: Place on Active Agenda

5. Downers Grove Park District Fee Waiver Request

Action Requested: Approve by Motion; Waive the One-Week Approval Period

6. 2001-2002 Professional Development Services

Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

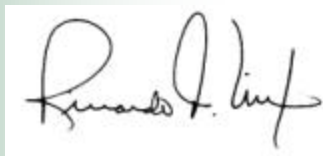
ATTORNEY'S REPORT

PUBLIC COMMENTS (Time Permitting)

FUTURE AGENDA ITEMS Pursuant to Chapter 2, Section 5, Rule 8(b) of the Municipal Code, visitors shall limit their comments to 5 minutes in length, unless further time is granted by Council. Council wishes to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m. Thank you for your cooperation in this matter.

Please see attached.

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



FUTURE AGENDA – GENERAL

Workshop

1. Bids:
 - a) Vehicle Equipment Sedan – Code Services, Fire Prevention and Fire Services Management **1/02**
 - b) Vehicle Equipment – Sport Utility – Fire Services

2. Bids: **1/02**
 - a) Vehicle Equipment Minivan - Police
 - b) Vehicle Equipment Pickup Truck – PW
 - c) Waste Disposal & Hauling

3. Bids: **12/01**
 - a) Vehicle Equipment – Ambulance
 - b) Computer Capital – Server/router upgrade

4. Vehicle Equipment – Bobcat **01/02**

5. Bid: Vehicle Equipment - Backhoe – PW Drainage **02/02**

6. Bid: Vehicle Equipment - Step Van – PW Traffic **03/02**

7. Bid: Capitol Machinery & Equipment – Thermal Imaging Camera Purchases **03/02**

8. Other Contractual Services – Pro. Council Umbrella **03/02**

9. Changes 1 & 2 Redraft of Municipal Code **12/01**

10. Water Revenue Bond/Automated Meter Reading **12/01**

11. Budget Amendment **12/01**

12. CAD Recommendation **12/01**

13. Scott Press: Text Amendment **12/11**

14. Lot Split **12/11**

15. Lot Reconfiguration **12/11**

16. Astro Amusement Contract **12/11**

17. Lease Agreement with First United Methodist Church **12/11**

18. Planning Commission Recommendations: **12/11**
 - a) File #1064 – Lot Split with Lot Width Exceptions – 728 Prairie
 - b) File #1068 – Lot Reconfiguration with Lot Width Exceptions, Northwest of the Intersection of Prairie & Washington

19. Zoning Commission Recommendation: **12/11**
 - a) File #2001-09 – Text Amendment Regarding M-1 District on West side of Thatcher Road

20. Zoning Board of Appeals Recommendation: **12/11**
 - a) File C-5-01, Special Use for Building Addition and Garage for St. Mary’s Church, 4744 Douglas Avenue (final approval on 12/18)

