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6:30PM – Council Chambers

1. DuPage Tourism: Presentation by Skip Strittmatter, Executive Director-DuPage Convention & Visitors Bureau

Action Requested: Information Only

2. District #99 Presentation

Action Requested: Information Only

3. Bids:

- a) 2002 Watermain Improvements
- b) Contract Extensions for Hot & Cold Mix Asphalt
- c) Liquid Asphalt Cement
- d) Crushed Limestone
- e) Ready-Mix Concrete
- f) Roadside Ditching
- g) Construction Castings, Frames & Grates
- h) Mosquito Abatement

Action Requested: Place on Consent Agenda

4. Resolution for 2002 Sports Grand Prix Cycling Championship

Action Requested: Approval by Resolution

5. Park & Ride Fairview Plaza

Action Requested: Place on Active Agenda

6. Intergovernmental Agreements between the County of DuPage and the Village of Lisle with the Village of Downers Grove for the joint purchase of natural gas, gasoline, and diesel fuel

Action Requested: Place on Active Agenda

7. Farmers Market Agreement: YMCA

Action Requested: Place on Active Agenda

8. Annexation Petition for Lots 15 and 16, 2600 Burlington Avenue

Action Requested: Place on Active Agenda



9. Resolution Authorizing an Agreement between the Village and Linda Pieczynski

Action Requested: Approval by Resolution

10. Resolution Authorizing an Agreement between the Village and Mike McMahon

Action Requested: Approval by Resolution

11. Founders Hill Sidewalk Café Agreement

Action Requested: Approval by Resolution

12. Annexation Agreement for the Sievers property on the west side of Fairview south of 63rd Street. Zoning Board of Appeals recommendation regarding the proposed rezoning of this property (Case MC-13-01)

Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

New Business – Condemnation Ordinance

ATTORNEY'S REPORT

PUBLIC COMMENTS (Time Permitting)

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.

FUTURE AGENDA ITEMS

Please see attached.

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



FUTURE AGENDA – GENERAL

1. Bids: 5/14
 - a) 71st Street Water Tower Painting
 - b) Heritage Festival Tent Rental
 - c) Elevator Inspection
 - d) Police Uniforms 2002/2003
 - e) Purchase of Squad Cars
2. Fund Balance 5/28
3. Relay for Life Presentation 5/28
4. Bids: 5/14
 - a) 2002 Resurfacing, Project #01-02
 - b) 2002 Slurry Seal, Project #05-02
5. AT&T Comcast Mergers 5/28
6. Stormwater Pass Through Ordinance 5/28
7. Zoning Board of Appeals Recommendations: 5/14
 - a) Case C-2-02 Rest Haven Special Use Amendment, 3450 Saratoga
 - b) Case C-3-02 Midwestern University Special Use Amendment, 555 31st Street
 - c) Case C-4-02 Good Shepherd Lutheran Church Special Use Amendment, 525 63rd Street
8. Plan Commission File 1076, Planned Development Amendment for the Old Steven's Restaurant, 2001 63rd Street 5/14
9. Council Input Comment Card 5/14
10. Agreement for Private Utility Relocations at Parking Deck Site 5/14
11. News Box Ordinance 5/28
12. Parking & Traffic Recommendations: 5/14
 - a) File #04-02 Parking Restrictions on Florence Avenue between Indianapolis & Chicago Avenue
 - b) File #07-02 Parking Restrictions on Forest Avenue north of 41st Street
 - c) File #21-01 Parking Restrictions on Oakwood Avenue between Grant Street & Ogden Avenue
13. Approve funding of Community Grants Program Applications Recommended by the Community Grants Commission. 5/28

14. Cost Center Analysis Liquor License Fees

5/14

15. Technical Amendments Ordinance

5/14

