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1. Bid: EOC Equipment Replacement & UPS Maintenance Contract
Action Requested: Place on Consent Agenda
2. Change Order for 2001 Water Main – Prairie/Douglas Road Repair
Action Requested: Place on Active Agenda
3. Historical Society Cemetery Renovation Phase II Presentation
Action Requested: Place on Active Agenda
4. ZBA Recommendation: Case MC-7-02
 - a) Annexation Petition – 4506, 4508 and 4510 Drendel Road
 - b) Rezoning Petition – 4506, 4508 and 4510 Drendel RoadAction Requested: Approval by Ordinance, Place on Active Agenda
5. Adoption of 2000 International Property Maintenance Code
Action Requested: Place on Active Agenda
6. Resolution Authorizing Amendment to a Grant Agreement between the Village and IDNR
Action Requested: Approval by Resolution
7. TIF Public Hearing Resolution
Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

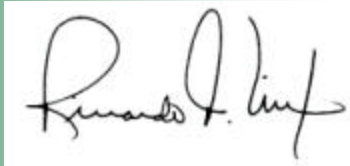
PUBLIC COMMENTS (Time Permitting)

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

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| 1. Sprinkler Ordinance Discussion | 8/27 |
| 2. CAD Funding/Recommendation | 8/27 |
| 3. Actuarial Study/Levy Study | 9/10 |
| 4. Plan Commission's Discussion re: Flag Lots | 8/27 |
| 5. Com Ed Tree Agreement | 9/10 |
| 6. Vehicle Use Policy | 9/10 |
| 7. Fund Balance | 8/27 |
| 8. Extend Environmental Service Agreement | 8/27 |
| 9. Bid: 2002 Sidewalk Improvements (Project #14-02) Lee Avenue | 8/27 |
| 10. Lacey Creek Project | 9/10 |
| 11. Budget Amendment | 9/10 |

