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1. Public Safety System Project Update: Closing out the RFP
Action Requested: Informational
2. Fee Waiver Policy
Action Requested: Informational
3. Ordinance Amending False Alarm Fees for Security & Fire
Action Requested: Place on Active Agenda
4. Plan Commission Recommendations:
 - a) File #1070 Parker's Place (Rosol-Landbank) Planned Development
 - b) File #1072 Ohnsman Lot Split, including a request for a Flag Lot at 4013 Highland AvenueAction Requested: Place on Active Agenda
5. Risk Management Insurance
Action Requested: Approval of Broker of Record
6. An Ordinance Amending Parking Restrictions Resulting from the CBD Reconstruction Project
Action Requested: Place on Active Agenda
7. Grant Agreement from the Department of Commerce and Community Affairs for the Heavy Duty Rescue Squad Vehicle
Action Requested: Place on Active Agenda
8. Grant Agreement from the Department of Commerce and Community Affairs for Educational Robot
Action Requested: Place on Active Agenda
9. Grant Application to Bureau of Justice Assistance as part of the Bulletproof Vest Program
Action Requested: Place on Active Agenda
10. Grant Application to Chicago Area Transportation Study to Support Bikeway Program with CMAQ Funds
Action Requested: Place on Active Agenda

11. Grant Application to City of Chicago Department of Environment to Support E85 Fueling Facility with CMAQ Funds

Action Requested: Place on Active Agenda

12. Clarification Amendment to Section 7-11 (A) & (B) of the Downers Grove Municipal Code Regarding Building Permit Fee Schedules

Action Requested: Place on Active Agenda

13. An Ordinance Amending Provisions Concerning Groundwater Wells – Chapter 25-52 of the Municipal Code

Action Requested: Place on Active Agenda

14. Resolution Authorizing Execution of a Highway Authority Agreement – Amoco

Action Requested: Place on Active Agenda

15. Parking & Traffic Commission Recommendations:

- a) File #01-02 Regulatory Control at the Intersection of Benton Avenue and Summit Street
- b) File #03-02 Belmont Road and Prairie Avenue Regulatory Control

Action Requested: Place on Active Agenda

16. Proposals for Geotechnical Studies for Surface Transportation Program (STP) Grant Projects:

- a) Fairview Avenue Resurfacing
- b) Dunham Road Improvements
- c) Main Street Resurfacing
- d) Woodward Avenue Improvements

Action Requested: Place on Active Agenda

17. Park District Satellite Maintenance Facility at McCollum Park

Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

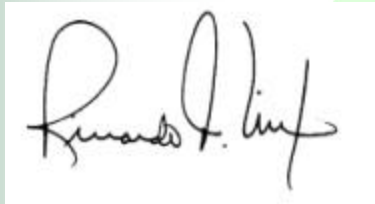
ATTORNEY'S REPORT

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.

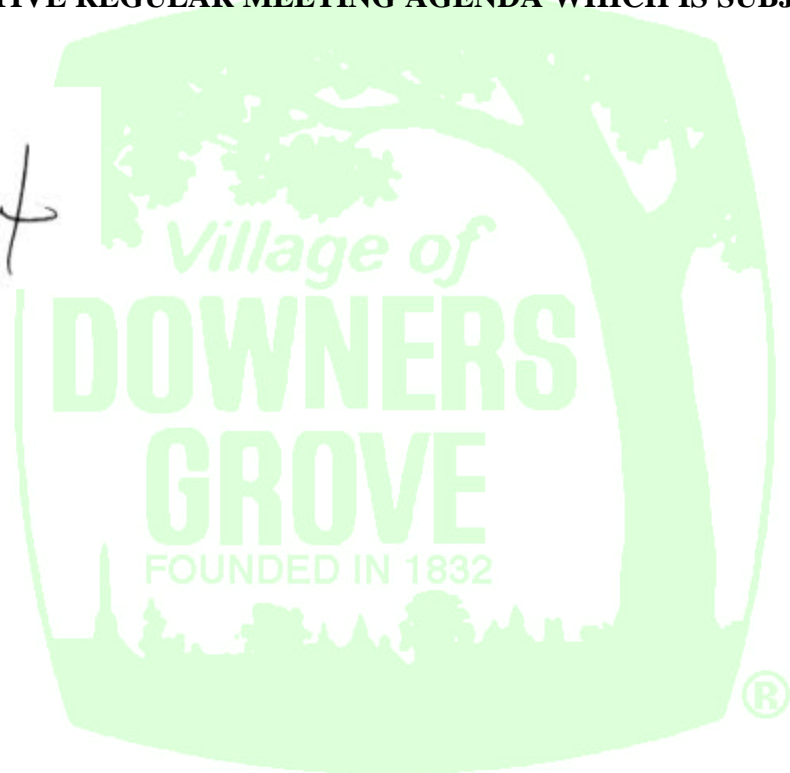
FUTURE AGENDA ITEMS

Please see attached.

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



Raymond J. King



FUTURE AGENDA – GENERAL

1. Bids:
 - a) Vehicle Equipment – Ambulance 2/26
 - b) Step Van – PW Traffic 4/09
2. Bid: Capitol Machinery & Equipment – Thermal Imaging Camera Purchase 3/12
3. Other Contractual Services – Pro. Council Umbrella 3/12
4. Industrial Bonds 3/12
5. Budget Amendment 4/09
6. Heritage Festival Sound Equipment Rental 2/26
7. Heritage Festival Tent Rental 3/12
8. Citizen Survey Report 2/26
9. Downers Grove Downtown Management Corp. Renewal Process 2/26
10. News Box Ordinance 3/02
11. ZBA Recommendations: 2/26
 - a) Case MC-2-02 and C-1-02 Lyman Woods Interpretive Center
 - b) Case MC-1-02 Custom Venture Homes on the west side of Fairview Avenue south of 68th Street
 - c) Case MC-3-02 Downers Grove Estates Meadowlawn Phase II Rezoning
12. Repeal Planned Development Number 27 for Highland Woods – Lyman Woods Interpretive Center 2/26
13. Changes 1 & 2 Redraft of Municipal Code 2/26
14. An Ordinance Amending Provisions Concerning Private Wells 2/26
15. Amend Chapter 19-16 2/26
16. Bids: 2/26
 - a) Municipal Turf Maintenance Contract
 - b) Tree & Stump Removal Contract
 - c) Demand Tree Pruning Contract
 - d) Tree Trimming Contract