

INDEX

1. Bids:

- a) Vehicle Equipment – Ambulance
- b) Contract for Fire Department Uniforms
- c) Municipal Turf Maintenance Contract
- d) Tree & Stump Removal Contract
- e) Demand Tree Pruning Contract

Action Requested: Place on Consent Agenda

2. Flag Lot Presentation

Action Requested: Informational

3. Downers Grove Downtown Management Corporation Renewal Process

Action Requested: Informational

4. Intergovernmental Agreement with Park District

Action Requested: Place on Active Agenda

5. Amend Chapter 19-16

Action Requested: Place on Active Agenda

6. ZBA Recommendations:

- a) Case MC-2-02 and C-1-02 Lyman Woods Interpretive Center (Related agenda items include the repeal of Planned Development Number 27 and the annexation of a parcel of land located southeast of the intersection of Highland Avenue and 31st Street)
- 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

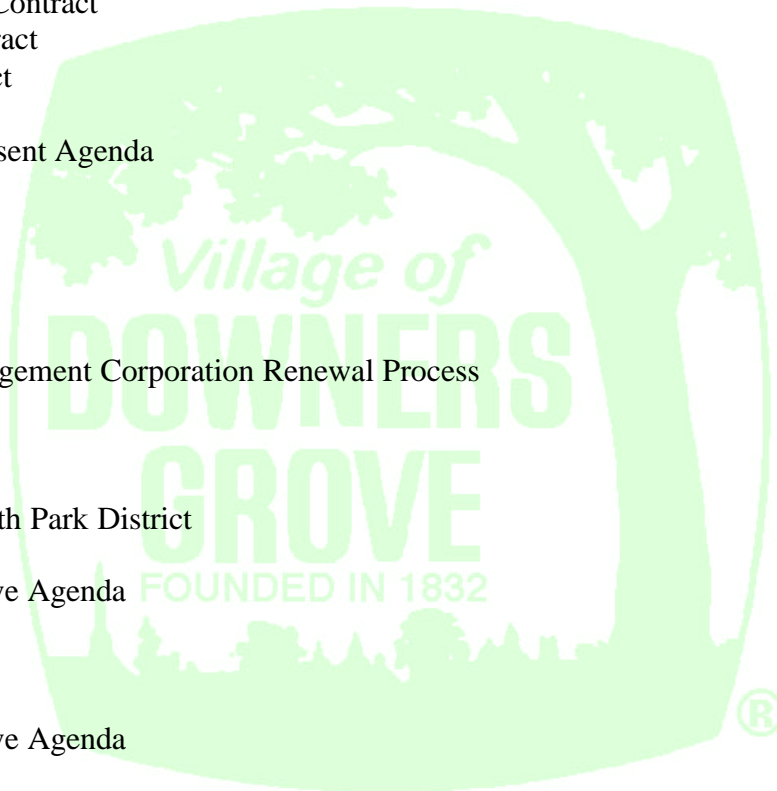
Action Requested: Place on Active Agenda

7. Annexation of 6321 Washington

Action Requested: Place on Active Agenda

8. Budget Presentation: Manager Recommendation

Action Requested: Informational



9. Ordinance Establishing a Non-Restaurant Liquor License

Action Requested: Place on Active Agenda

10. Modification to Environmental Services Agreement with Versar Inc.

Action Requested: Place on Active Agenda

11. Eliminate Section 7-11 (D) and make Clarification Amendment to Section 7-11(A) & (B), and (D) of Village Code

Action Requested: Place on Active Agenda

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

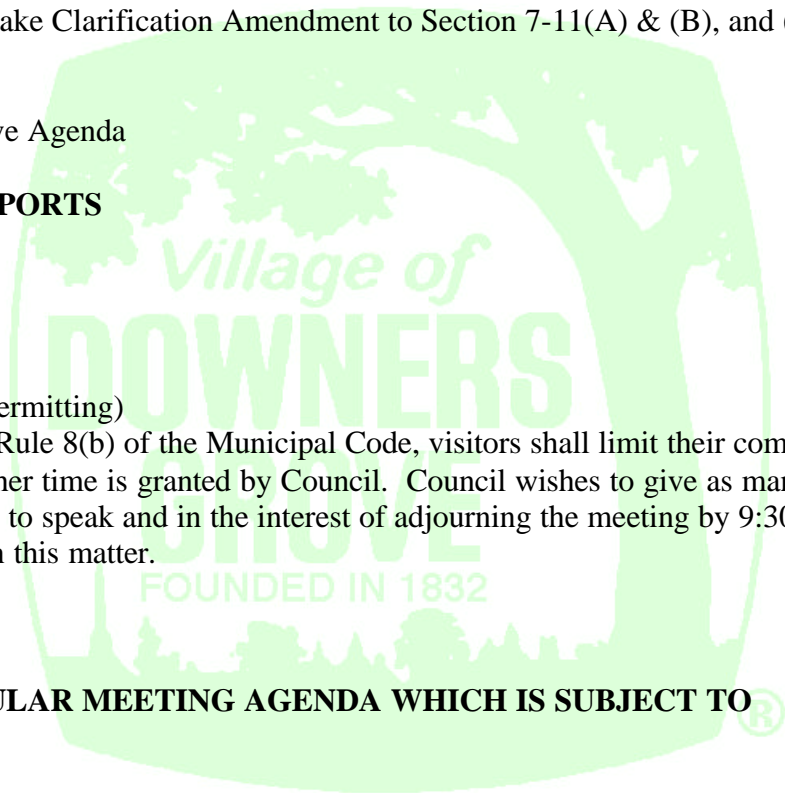
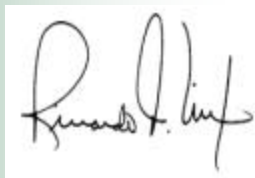
PUBLIC COMMENTS (Time Permitting)

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 – GENERAL

1. Bids:
 - a) Step Van – PW Traffic 4/09
 - b) Heritage Festival Tent Rental
2. Bids:
 - a) Capitol Machinery & Equipment – Thermal Imaging Camera Purchase 3/12
 - b) Heritage Festival Sound Equipment Rental
3. Other Contractural Services – Pro. Council Umbrella 3/12
4. Budget Amendment 4/09
5. Industrial Revenue Bonds 3/12
6. Relay for Life Presentation 5/28
7. Changes 1 & 2 Redraft of Municipal Code 3/12
8. News Box Ordinance 3/12
9. CBD TIF Review 4/02
10. Citizen Survey 3/12
11. Plan Agreement – Kraemer Loney 3/12
12. Ordinance to conduct an interim census in newly annexed areas 3/12
13. Bid: Park District Buildings demolition at McCollum Park 3/12
14. Professional Services Agreement – Design Engineering for Fairview Avenue (55th to Ogden) STP Resurfacing 3/12
15. Professional Services Agreement – Design Engineering for Dunham (Lemont to Andrus) STP Improvement 3/12
16. Professional Services Agreement – Construction Engineering for Signals Interconnect (59th to Lincoln) STP Improvement 3/12
17. Professional Services Agreement – Design Engineering for 5202 Washington Parking Lot 3/12
18. Bid: 2001 Watermain Improvements, Project #4-01 3/26
19. 2002 MFT Resolution 3/26
20. Proposals: Demolition of 5212/5214 Washington St. 3/26
21. Bid: 71st Street Water Tower Painting 4/9

