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6:30PM – Council Chambers

Presentation: *Holiday Decoration Recognition Program*

1. Heritage Festival Budget

Action Requested: Place on Active Agenda

2. Gammonley Development Agreement

Action Requested: Place an Ordinance on Active Agenda

3. Addendum to License Agreement with Verizon Wireless

Action Requested: Approval by Resolution

4. Kupper Reimbursement Resolution

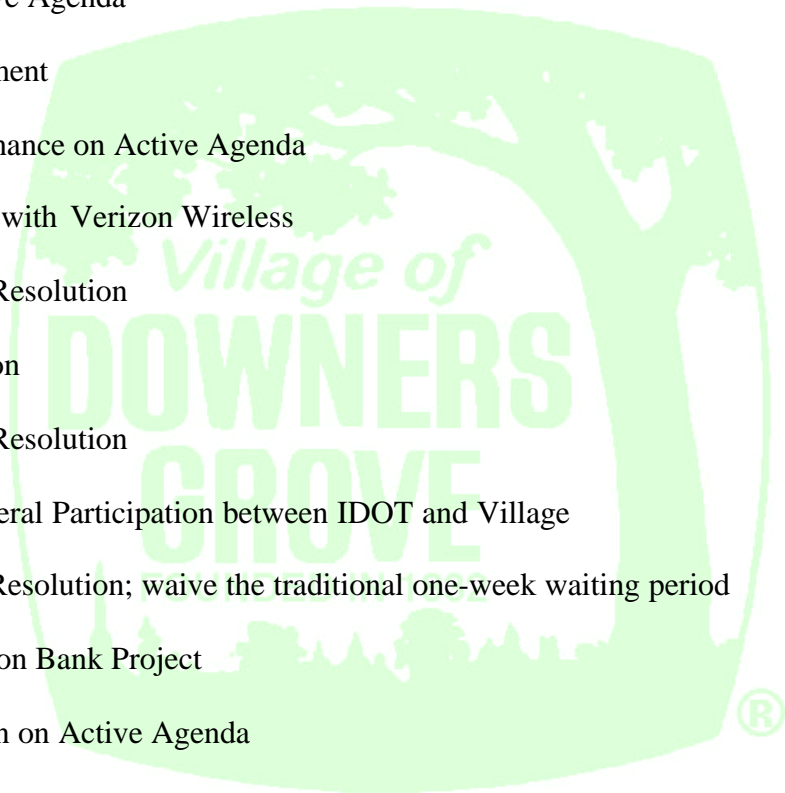
Action Requested: Approval by Resolution

5. Local Agency Agreement for Federal Participation between IDOT and Village

Action Requested: Approval by Resolution; waive the traditional one-week waiting period

6. Downers Grove Wetland Mitigation Bank Project

Action Requested: Place a Motion on Active Agenda



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.

A handwritten signature in black ink, appearing to read "Richard J. King", is written over a white rectangular background.

1. Bids:
 - a) Vehicle Equipment – Loader Backhoe – PW Drainage
 - b) Vehicle Equipment – Skid-Steer Loader – PW Pavement
2. DuPage Metropolitan Enforcement Group change in contribution
From financial to manpower
3. Parking & Traffic Commission Recommendations:
 - a) File #20-01 Parking Restrictions on Gilbert Avenue – Immanuel Residence
 - b) File #21-01 Parking Restrictions on Oakwood Ave. between Grant St. And Ogden Avenue
 - c) File #22-01 Parking Restrictions on Webster Street at Randall St.
 - d) File #23-01 Parking Restrictions on 41st Street between Main St. & Forest Avenue
 - e) File #03-01 Amended Sidewalk Matrix
4. CAD Recommendation
5. News Box Ordinance
6. Banking Signatory Resolution
7. ZBA Recommendations:
 - a) MC-12-01 Proposed rezoning of 4520 Drendel Road to Village R-4 Single Family upon annexation.
 - b) MC-13-01 Proposed rezoning of property on east side of Fairview south of 63rd Street to Village B-2 upon annexation, Sievers
8. Plan Commission Recommendations:
 - a) File 1066 – Final Plat of Subdivision, Boundary Road at Lee Avenue, Ponstein
 - b) PD #18 Annual Extension of Downers Park Plaza Planned Development
9. 2001 Budget Amendment
10. Changes 1 & 2 Redraft of Municipal Code
11. Vehicle Equipment – Ambulance
12. Bids:
 - a) Vehicle Equipment – Step Van – PW Traffic
 - c) Vehicle Equipment Sedan – Code Services & Fire Services Management
13. Bid: Capitol Machinery & Equipment – Thermal Imaging Camera Purchase
14. Other Contractual Services – Pro. Council Umbrella

January 22

February

March