

INDEX

1. Bids:
 - a) 71st Street Tank Painting
 - b) 2002 Sidewalk Replacements, Project #03-02

Action Requested: Place on Consent Agenda

2. Zoning Board of Appeals Recommendation: Case MC-6-02, property located at 2530 Burlington Avenue
 - a) Annexation of Property
 - b) Rezoning of Property

Action Requested: Place Ordinance to Annex and Rezone property located at 2530 Burlington Avenue on Active Agenda

3. Stormwater Pass Through Ordinance

Action Requested: Waive one week waiting period and vote to adopt Ordinance

4. Fee Waivers
 - a) Park District – Recreation Center
 - b) St. Mary's of Gostyn Catholic Church – Church Renovation
 - c) Park District – Gilbert Park Shelter
 - d) DuPage County – 40th & Glendenning

Action Requested: Place on Active Agenda

5. Ground Water Well Ordinance

Action Requested: Place on Active Agenda

6. Kay Whitlock/Christopher B. Burke Engineering Agreement

Action Requested: Approval by Resolution

7. DuPage Visitors Bureau

Action Requested: Place on Active Agenda

8. Parking & Traffic Commission Recommendation: File #04-01 Regulatory Control Evaluation at Main and Franklin

Action Requested: Place on Active Agenda

9. Ordinance Amending Chapter 14 (Parking Lots, Permitting & Meter Rates)

Action Requested: Approval by Ordinance

10. "Interested Parties" Ordinance

Action Requested: Approval by Ordinance

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

1. Appointment to Boards & Commissions

Action Requested: Waive one week waiting period and vote to adopt Resolution

PUBLIC COMMENTS (Time Permitting)

FUTURE AGENDA ITEMS

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.

Please see attached.

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



FUTURE AGENDA

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|---|------|
| 1. Parking Deck Financing | 6/25 |
| 2. TIF Discussion | 6/25 |
| 3. TIF Amendment Discussion | 6/25 |
| 4. Joint Review Board | 6/25 |
| 5. Public Hearing SSA | 6/18 |
| 6. News Box Ordinance | 6/25 |
| 7. CAD Recommendation | 6/25 |
| 8. Bid: Fire Station #5 Generator | 6/25 |
| 9. Fund Balance | 6/25 |
| 10. AT & T Comcast Mergers | 6/25 |
| 11. 2% Board Budget | 6/25 |
| 12. Planning Resource Agreement | 6/25 |
| 13. Intergovernmental Agreement – Radio Frequency/Radio Sharing | 6/25 |

