

**INDEX**

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1. Bids:
  - a) 2001 Watermain Improvements, Project #4-01
  - b) Heritage Festival Sound Equipment Rental
  - c) Heritage Festival Fire Works
  - d) Water Insertion Valves Supply & Installation
  - e) Leak Detection Survey
  - f) Supply of Hydrants
  - g) Supply of Water System Clamps & Fittings
  - h) Replacement of Bundle for Police Department Air Conditioning System

Action Requested: Place on Consent Agenda
  
2. 2002 MFT Resolution  

Action Requested: Place on Active Agenda
  
3. Proposals – Demolition of 5212/5214 Washington Street and 1201 Gilbert  

Action Requested: Place on Active Agenda
  
4. Plan Commission Recommendation: File #1072 Ohnsman Lot Split including a request for a Flag Lot at 4013 Highland Avenue  

Action Requested: Place on Active Agenda
  
5. Change Order: Construction Engineering for Fairview Signals Interconnect (59<sup>th</sup>) to Lincoln) STP Improvement  

Action Requested: Place on Active Agenda
  
6. Grant Application to the Federal Emergency Management Agency to support a Fire Prevention Program  

Action Requested: Place on Active Agenda; Waive one week waiting period
  
7. Two Grant Agreements: Community Development Block Grant Agreements for Arbor Park and Autumn Grove Neighborhood Resource Centers  

Action Requested: Approval by Resolution

8. Hotel Ordinance Amending Tax Rates

Action Requested: Place on Active Agenda

9. Telecommunication Ordinance Amending Tax Rates

Action Requested: Place on Active Agenda

10. Highway Authority – R.T.G. Land Development Corporation (Gammonley)

Action Requested: Approval of Agreement by Resolution

11. Cable (PEG) Fee

Action Requested: Approval by Resolution

**STANDING COMMITTEE REPORTS**

**MANAGER**

**ATTORNEY'S REPORT**

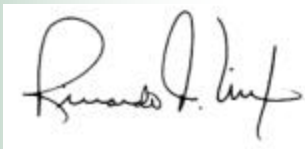
**PUBLIC COMMENTS** (Time Permitting)

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) Heritage Festival Tent Rental 4/23
  - b) 71<sup>st</sup> Street Water Tower Painting 5/7
2. Fund Balance 4/23
3. Relay for Life Presentation 5/28
4. CBD TIF Review 4/23
5. Bids: 5/14
  - a) 2002 Resurfacing, Project #01-02
  - b) 2002 Slurry Seal, Project #05-02
6. Zoning Board of Appeals: Recommendation regarding Case MC-4-02 – Request from Joseph Abbas (Luxury Motors) to Rezone 4244 Florence Avenue from R-1, Single Family to B-3, General Services and Highway Business 4/9
7. Public Hearing for the Annexation Agreement for the Sievers property on the west side of Fairview south of 63<sup>rd</sup> Street. Zoning Board of Appeals recommendation regarding the proposed Rezoning of this property (Case MC-13-01) 4/23
8. News Box Ordinance 4/9
9. Zoning Commission Recommendation re: Case 2002-02, Village sponsored Text Amendment Petition (Station Crossing – CBD Redevelopment Project) 4/9
10. Plan Commission Recommendation: File #1074 Johnson Lot Split Including a request for a Flag Lot at 4517 Roslyn Road 4/9
11. Zoning Commission Recommendation: Case 2002-01 Text Amendment request from Joe Pepitone to include properties on the east side of Forest between Franklin on the north and Warren on the south within the Boundary of the Concentrated Business District 4/9
12. Annexation Petition for Lots 15 and 16, 2600 Burlington Avenue 4/23
13. Health Insurance Renewals 4/9
14. AT&T Comcast Mergers 5/28
15. District #99 Presentation 4/23

16.	Ordinance regarding No Turn on Red	4/9
17.	Park & Ride Fairview Plaza	4/9
18.	Risk Insurance	4/9
19.	Parking & Traffic Commission Recommendations:	4/9
	a) File #04-02 Parking Restrictions on Florence Avenue between Indianapolis Avenue and Chicago Avenue	
	b) File #07-02 Parking Restrictions on Forest Avenue north of 41 <sup>st</sup> St.	
	c) File #21-01 Parking Restrictions on Oakwood Avenue between Grant Street & Ogden Avenue	
20.	Bid: 2002 Watermain Improvements	4/23
21.	Agreement for Private Utility Relocations at Parking Deck Site	4/23
22.	Annual Professional Geotechnical Engineering Services Agreement	4/9
23.	Letters of Agreement for Geotechnical Engineering Services for Several Capital Projects	4/9
24.	Stormwater Pass Through Ordinance	5/2
25.	Parking & Traffic Commission Recommendation: File #03-02 Belmont Road & Prairie Avenue Regulatory Control	4/9
26.	Resolution Authorizing an Agreement between the Village and Linda Pieczynski	4/23
27.	Resolution Authorizing an Agreement between the Village and Mike McMahon	4/23
28.	ProCriterium Bike Race	4/23
29.	Farmers Market Agreement: YMCA	4/23