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1. Parking Deck Update

Action Requested: Information

2. Bids:

a) Squad Cars

b) Lee & Ogden Storm Sewer

Action Requested: Place on Consent Agenda

3. Demolition Ordinance

Action Requested: Approval by Ordinance

4. IDOT Construction Agreement for Dunham Road

Action Requested: Approval by Resolution

5. Design for Pedestrian Walkway

Action Requested: Information

6. MFT Resolutions

Action Requested: Approval by Resolution

7. Good Samaritan/Highland Avenue Water Storage Tank Rehabilitation

Action Requested: Approval by Resolution

8. Parking & Traffic Commission: File #15-03 Parking Restrictions on 62<sup>nd</sup> Place, between Brookbank Road and Carpenter Street

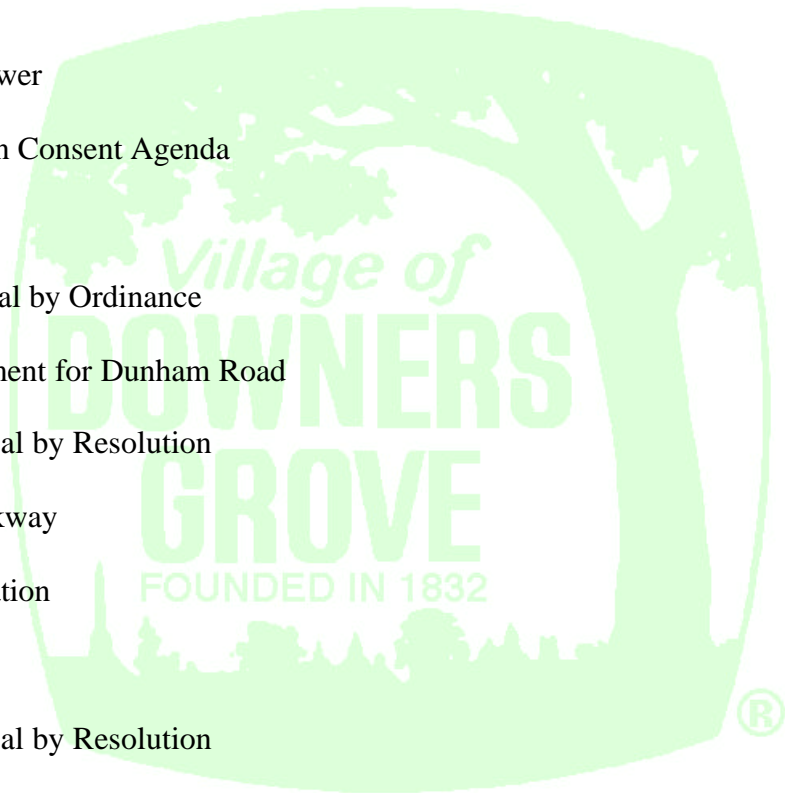
Action Requested: Approval by Ordinance

9. 1<sup>st</sup> United Methodist Parking Agreement

Action Requested: Approval by Resolution

10. IL Tommorrow Grant

Action Requested: Approval by Resolution



11. Highway Authority Agreement

Action Requested: Approval by Resolution

12. Appointments to Boards and Commissions

Action Requested: Approval by Resolution; Waive One Week Waiting Period

13. Discharge of Firearms Amendment

Action Requested: Approval by Ordinance

14. Taxation Ordinance

Approval by Ordinance

**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. Presentation of Local Transportation Subcommittee Report 1/13/04
2. Fire Engine Purchase 1/13/04
3. RFQ Responses 12/09/03
4. Telephone Replacement Selection 1/13/04
5. Heritage Festival Budget 12/09/03
6. Amusement Ride Contract 1/13/04
7. Budget Amendment 12/09/03
8. Parking & Traffic Commission File #19-02 : Parking Restrictions  
Ridge Court & 61<sup>st</sup> St. 12/09/03
9. Sprint – Antenna 1/13/04
10. SAAB Special Use 12/09/03
11. Plan Commission: Annexation, Rezoning – Maple Woods 12/09/03
12. Parking & Traffic Commission: File #18-02 Traffic Calming Program 1/27/04
13. Finley Traffic Signals/Finley & Brook Drive 12/9/03<sup>®</sup>
14. 2004 Pace Transit Grant Agreement 12/9/03
15. Vessa Policy 12/9/03
16. Comprehensive Plan Recommendation 1/27/04
17. Scavenger License Agreement 12/9/03
18. Bid: Park District Building 12/9/03