

INDEX

1. Bids:

- a) Heritage Festival Sound
- b) Amusement Ride
- c) Heritage Festival Beer Vendor
- d) Good Samaritan Elevated Water Storage Tank
- e) Undergrounding of Overhead Utilities – Part A

Action Requested: Place on Consent Agenda

2. Downers Grove Rotary Oktoberfest Agreement

Action Request: Approval by Resolution

3. Tax Abatement Discussion

Action Requested: Approval by Ordinance

4. Health Retirement Savings Plan

Action Requested: Approval by Resolution

5. Sidewalk Matrix Update

Action Requested: Approval by Motion

6. Bulletproof Vest Partnership Grant Application

Action Requested: Approval by Resolution

7. Plan Commission: Special Use – Discount Tire

Action Requested: Approval by Ordinance

8. Banchory Woods – Final Plat Approval – Subdivision

Action Requested: Approval by Resolution

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

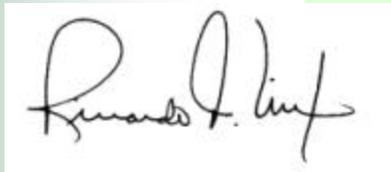
PUBLIC COMMENTS (Time Permitting)

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.

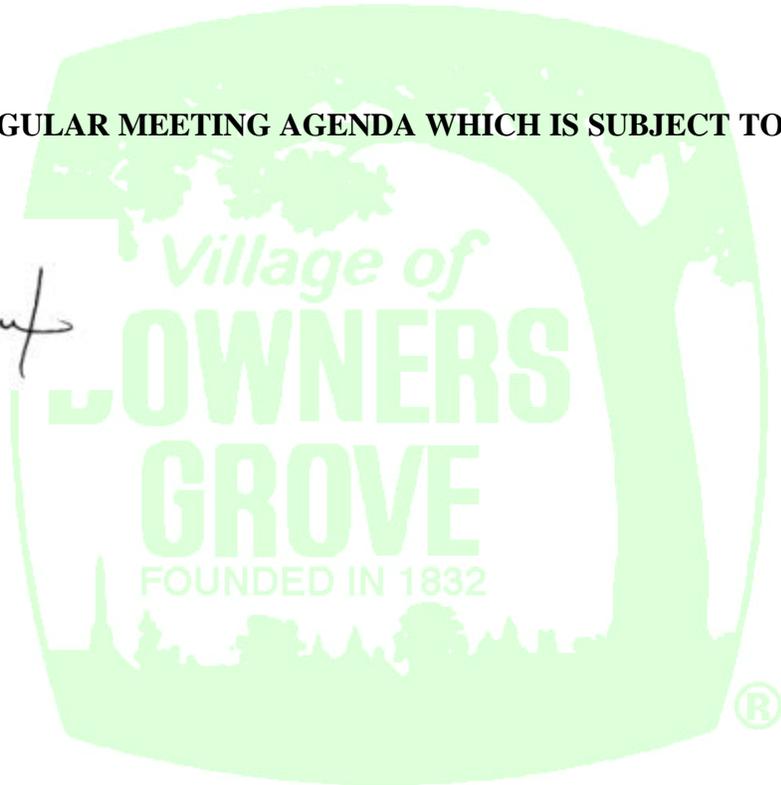
FUTURE AGENDA ITEMS

Please see attached.

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



Handwritten signature of Ricardo J. Lopez.



FUTURE AGENDA – GENERAL

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| 1. Water Billing Software | 4/13/04 |
| 2. Bid: Heritage Festival-Tents, Tables & Chairs | 2/24/04 |
| 3. Balleydoyle Special Events | 2/24/04 |
| 4. Chapter 2 Amendments | 2/24/04 |
| 5. Strategic Land Use Planning Summary | 2/24/04 |
| 6. YMCA Farmer's Market | 3/09/04 |
| 7. 2% Fund – Ordinance Amendment | 3/09/04 |
| 8. Liquor Ordinance | 2/24/04 |
| 9. Telephone Replacement Selection | 3/23/04 |
| 10. Lacey Creek – Orchardbrook Agreement | 2/24/04 |
| 11. Budget Amendment | 3/23/04 |
| 12. Use of Parking Deck | 2/24/04 |
| 13. Performing Arts Grant | 2/24/04 |
| 14. .Parking & Traffic Commission: File #18-02 Traffic Calming Program | 2/24/04 |

