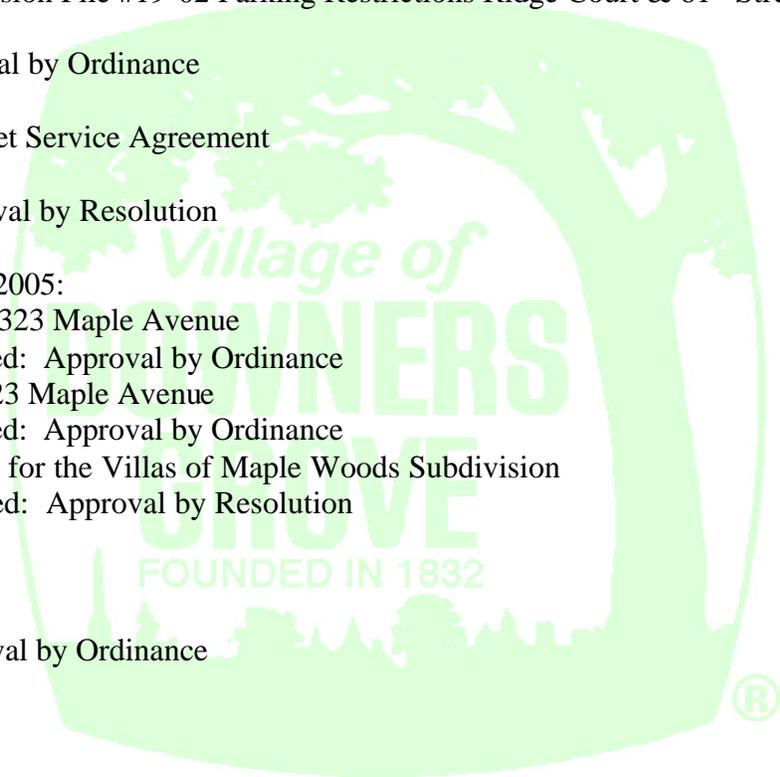


INDEX

1. Bid: Fire Engine Purchase
Action Requested: Place on Consent Agenda
2. Parking & Traffic Commission File #19-02 Parking Restrictions Ridge Court & 61st Street
Action Requested: Approval by Ordinance
3. Renewal of Notwires Internet Service Agreement
Action Requested: Approval by Resolution
4. Plan Commission, File No. 2005:
 - a) Annexation of 2323 Maple Avenue
Action Requested: Approval by Ordinance
 - b) Rezoning of 2323 Maple Avenue
Action Requested: Approval by Ordinance
 - c) Preliminary Plat for the Villas of Maple Woods Subdivision
Action Requested: Approval by Resolution
5. Demolition Ordinance
Action Requested: Approval by Ordinance
6. Weed Ordinance
Action Requested: Approval by Ordinance
7. Lacey Creek Grant Agreement with DuPage County
Action Requested: Approval by Resolution
8. Illinois 2004 Citizen Corps Program Grant Application to the Illinois Emergency Management Agency
Action Requested: Approval by Resolution
9. FY05 Congestion Mitigation & Air Quality Improvement Program (CMAQ)
Application to the Chicago Area Transportation Study to Support a Sidewalk Project on Ogden Avenue
Action Requested: Approval by Resolution



10. Verizon CDPD Service Contract Renewal

Action Requested: Approval by Resolution

STANDING COMMITTEE REPORTS

MANAGER

ATTORNEY'S REPORT

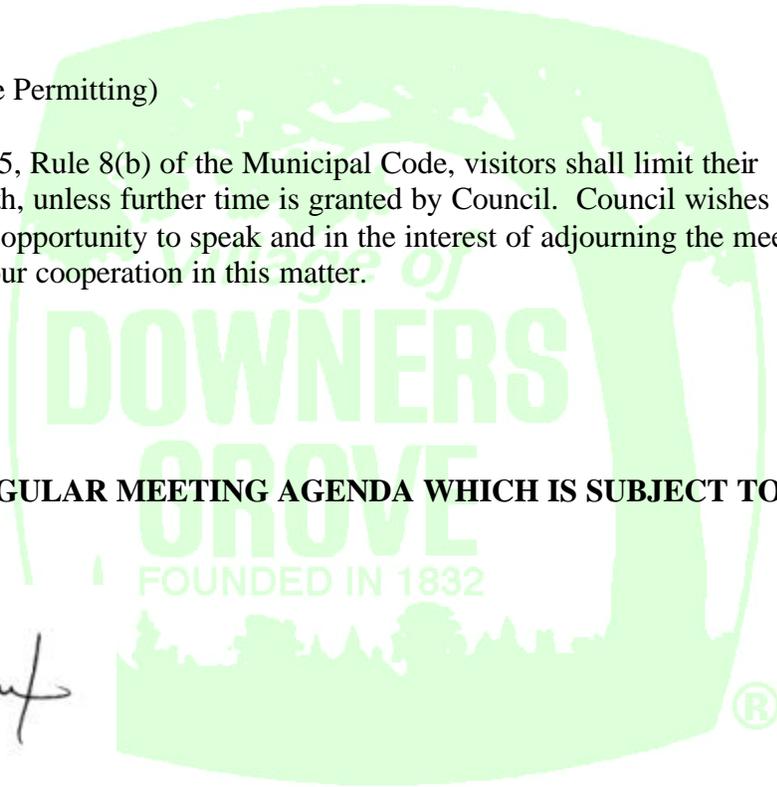
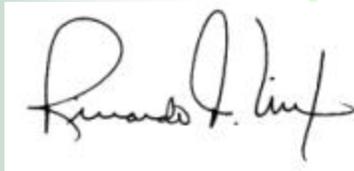
PUBLIC COMMENTS (Time Permitting)

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. Parking & Traffic Commission: File #18-02 Traffic Calming Program 1/27/04
2. Comprehensive Plan Recommendation 1/27/04
3. Parking Deck Update 1/27/04
4. Tax Abatement Discussion 2/10/04
5. Water Billing Software 3/09/04
6. Bids: 2/10/04
 - a) Heritage Festival Sound
 - b) Amusement Ride
 - c) Tents, Tables & Chairs
 - d) Heritage Festival Beer Vendor
7. Telephone Replacement Selection 1/27/04
8. Spring – Antenna 1/27/04
9. Presentation of Local Transportation Subcommittee Report 1/27/04
10. Parking & Traffic Commission: File #20-03 Parking Restrictions on Authority Drive, Ogden Avenue to Warrenville Road 1/27/04
11. Library/Park District Health Plan Agreement 1/27/04[®]
12. Plan Commission: Special Use – Discount Tire 1/27/04
13. Health Retirement Savings Plan 2/10/04
14. Sidewalk Matrix 2/10/04
15. Recognize Winners of Holiday Decorating Program 1/27/04