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6:30 PM – Council Chambers

Presentation: Save Your Heart Foundation

1. Bids:

- a) Supply of Bituminous Cold Mix, Hot Mix & Liquid Asphalt Cement
- b) Supply of Crushed Limestone
- c) Supply of Ready Mix Concrete
- d) Change Order-#14 for the Parking Facility

Action Requested: Place on Consent Agenda

- e) Street Lights for the Parking Deck
- f) Outsourcing Utility Billing Services for Printing & Mailing

Action Requested: Waive One Week Waiting Period and Approve Bids

2. Regional Alternative Fuel Infrastructure Grant Agreement

Action Requested: Action Requested: Approval by Resolution

3. IRB Village Council Policy

Action Requested: Approval by Ordinance

4. Parking & Traffic Recommendation: File #07-04 No Parking On Prairie Avenue from Douglas Road to 125 West

Action Requested: Approval by Ordinance

5. Personnel Manual Amendment/Jury Duty

Action Requested: Approval by Resolution

6. Truancy Ordinance

Action Requested: Approval by Ordinance

MANAGER

ATTORNEY'S REPORT

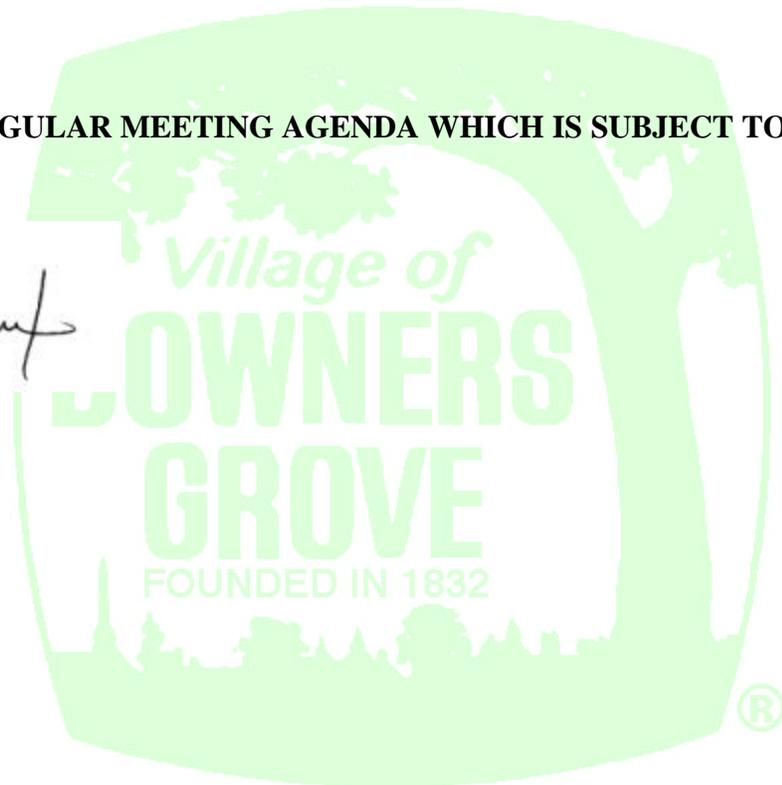
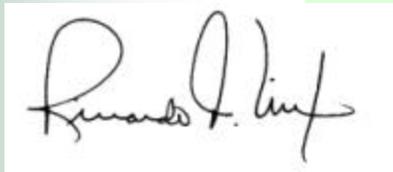
PUBLIC COMMENTS (Time Permitting)

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. Mission Statement | 8/10/04 |
| 2. Temporary Use/Sidewalk Café | 9/14/04 |
| 3. Change in Fiscal Year | 8/10/04 |
| 4. Liquor Ordinance Amendment | 8/24/04 |
| 5. Bids: | 7/27/04 |
| a) 2004 Resurfacing Program | |
| b) 2004 Preventive Seal Program | |
| c) Tree Supply & Planting Services through the
Suburban Tree Consortium | |
| d) Fire Station #3 Roof Replacement | |
| 6. Amusement Ordinance | 7/27/04 |
| 7. Sign Ordinance Amendment | 7/27/04 |
| 8. Plan Commission Recommendations: | 7/27/04 |
| a) Plymouth 3-lot Subdivision | |
| b) Community Bank Special Use with Variations | |
| 9. Gambling Ordinance | 8/24/04 |
| 10. Parking Deck Update | 7/27/04 |
| 11. Purchase of a Document Management System | 8/10/04 |
| 12. LPDA | 8/10/04 |
| 13. Sidewalk Fees | 8/10/04 |
| 14. Plan Commission Recommendations: | 8/10/04 |
| a) Flag Lot | |
| b) 806 Maple Lot Split | |
| c) 4905 Woodward Lot Split | |
| 15. Plan Commission Recommendation
Golfview Estates Subdivision | 8/24/04 |
| 16. Versar Change Order | 7/27/04 |
| 17. Claude Hurley Contract – Change Order Soil
Remediation | 7/27/04 |

