



Tentative Agenda
President and Board of Trustees
Monday, December 18, 2000
Village Hall
123 Madison Street

Executive Session at 6:30pm
To Discuss Property Acquisition

Regular Meeting at 7:30 p.m., Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Call to Order

Minutes

Presentation Library Design Process for Expansion (20 Minutes)

Appointments

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Authorizing Execution of Partner Agreements
 - (1) Oak Park Residence Corporation
 - (2) Oak Park Regional Housing Center

- (3) Oak Park Development Corporation
 - (4) Oak Park Visitors Bureau
 - (5) Downtown Oak Park
 - (6) Oak Park Arts Council
- B. Intergovernmental Computer Consulting Services
- (1) Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and Village of River Forest for Computer Consulting Services
 - (2) Resolution Authorizing Execution of an Agreement for Intergovernmental Cooperation between Village of Oak Park and West Suburban Consolidated Dispatch Center for Computer Consulting Services
- C. Resolution Authorizing Execution of Marketing Service Agreements
- 1. MSA0015/B
 - 2. MSA0016/B
 - 3. MSA0017/A
 - 4. MSA0018/A
 - 5. MSA0019/A
 - 6. MSA0020/A
- E. Resolution Authorizing Extension of a Professional Services Contract with Family Service and Mental Health Center of Oak Park and River Forest to Provide Crisis Intervention and Social Service Work
- F. Adopt Ordinance to Amend Section 22-8-1 of the Oak Park Village Code Relating to the Continuation of Street Names (Establishing Official Source of Street Names and Eliminating Inconsistencies in Identification)
- G. Resolution Rejecting Bids for Project 00-18.2, Conversion of Basement Area into Parking Spaces at 411 S. Harvey Avenue
- H. Resolution Authorizing Execution of an Agreement with Intercon to Provide Security Staffing Services at the Village Parking Structures, Village Hall Facility and Remote Sites
- I. Resolution Authorizing Execution of an Agreement with All Around to Provide Security Staffing Services at the Village Parking Lots

- J. Resolution Authorizing Execution of Agreement with Office Concepts, Inc. for Purchase and Installation of Public Furniture at Village Hall
- K. Resolution Authorizing Execution of a Collective Bargaining Agreement with Fire Command Officer's Association January 1, 2000 through December 31, 2002
- L. Resolution Authorizing Execution of Agreement for 2001 Intergovernmental Cooperation with Village of River Forest for Environmental Health Services
- T. Resolution Authorizing Execution of an Agreement with Marsh and Gallagher for Excess Civil Liability and Workers' Compensation Insurance
- U. Resolution Authorizing Execution of an Agreement with IRMS for Third Party Administration of Workers' Compensation Benefits
- V. Resolution Authorizing Execution of an Agreement with West Suburban Hospital Medical Center for Occupational Health Services

Regular Agenda

Citizen Advisory Boards and Commissions

- M. Motion Referring Application for a Planned Development at the Write Inn, 211 N. Oak Park Avenue, to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings on (1) Planned Development Zoning Amendment to Allow First Floor Restaurant, and (2) Consider Waiver of Certain Planned Development Application Requirements
- N. Motion to Accept Plan Commission Findings with Recommendations for Denial of Requests for (1) the Prairie Oaks Mixed-Use Planned Development and (2) A Street Vacation at 1030 Madison St. in Oak Park; and Provide Direction to Staff to Prepare the Necessary Resolution for Denial
- O. Ordinance Authorizing Execution of a Plat of Resubdivision at 509 N. Oak Park Avenue
- P. Staff Recommendation to Approve a Motion to Change the Parking Restrictions on Ontario Street and Cuyler Avenue Adjacent to Cornerstone Church, Located at 171 N. Cuyler Avenue
 - (1) Approve a motion to remove the existing No Parking 8AM-10AM restriction and replace it with a 15 minute Loading Zone, 7AM-9AM and 4PM-6PM, Monday-Friday restriction on the south side of Ontario, between Cuyler and the alley to the west, along the side of Cornerstone Church

- (2) Approve a motion to remove the existing 2 Hour parking restriction and replace it with a 15 Minute Loading Zone, 7AM-9AM and 4PM-6PM, Monday-Friday restriction on the west side of Cuyler, from Ontario to the driveway between 169 and 165 N. Cuyler, along the front of Cornstone Church and its parsonage (169 N. Cuyler).
- Q. Staff Recommendation to Adopt an Ordinance to Designate the East-West Alley Behind 1027-1053 Madison Street as One-Way Eastbound Only
- R. Staff Recommendation to Adopt an Ordinance Amending an Ordinance Establishing Traffic Control Signals at the Intersection of Madison Street and Wisconsin Avenue

Village Board Committee Reports

Village Manager Reports

- S. Reports:
 - (1) Village Board Calendars: December and January
 - (2) Community Services Annual Management Seminar
 - (3) Health Director's Visit to Center for Disease Control in Atlanta
 - (4) Tobacco Compliance Survey

Adjourn

(*) The Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body.

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358-5773.