



Tentative Agenda
President and Board of Trustees
Monday, November 5, 2001
Village Hall
123 Madison Street

Executive Session at 5:30 p.m., B-30 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 Recognizing Youth's Who Raised Funds for Relief Efforts Associated with the September 11, 2001 Terrorist Attacks

Proclamation Homeless Awareness Month

Proclamation The American Cancer Society's Great American Smoke-out

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Authorizing Purchase of Rock Salt from IMC Salt Inc. from the State of Illinois Joint Purchase Program, Waiving the Village's Bidding Process
- B. Ordinance Amending Village Code Chapter 15-3-18: Parking Rates; Parking Meters, Attendant Parking Lots, Permit Parking Lots and Daytime On-Street Permit Parking, for the Purpose of Establishing Parking Rates at the New Village Parking Facility at 720 North Boulevard

Regular Agenda

- D. Resolution Approving 2002 Action Plan and Authorizing Submission to the U.S. Department of Housing and Urban Development

- E. Resolution Authorizing Execution of a Professional Services Contract for Civil Engineering Design and Construction Management Services with Terra Engineering, Ltd. of Chicago, Illinois for the Chicago Avenue Resurfacing Project
- F. Resolution Authorizing Execution of a Motor Fuel Tax Appropriation Resolution for Village Share of Chicago Avenue Resurfacing Project

Citizen Advisory Boards and Commissions

Parking & Traffic Recommendations

- G. Recommendation for a 2-Hour 9AM to 5PM Monday – Friday Parking Restriction on the West Side of the 400 Block of Linden Avenue
 - 1. Install 2-Hour 9AM to 5PM Monday-Friday Restriction on the West Side of the 400 Block of Linden Avenue

Housing Programs Advisory Committee Recommendations

- H. Resolution Authorizing a Security Improvement Grant: SIG-153
- I. Resolution Authorizing a Security Improvement Grant: SIG-154
- J. Resolution Authorizing Execution of Marketing Services Agreement MSA-0119/A with Grant and Housing Bond Loan HB0114
- K. Resolution Authorizing Execution of Marketing Services Agreement MSA-0120/A with Grant and Housing Bond Loan of HB0115
- L. Resolution Authorizing Execution of Marketing Services Agreement MSA-0121/A with Grant for Five Years and a Housing Bond Loan HB0116

Village Board Committee Reports

Village Manager Reports

- M. Reports:
 - (1) Village Board Calendar for November and December

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.