



Tentative Agenda  
President and Board of Trustees  
Monday, December 3, 2001  
Village Hall  
123 Madison Street

Executive Session to Discuss Property Acquisition, 6 p.m.

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

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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.

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Call to Order

Minutes

Appointments

Non-Agenda Public Comment

### **Public Hearing**

- A. Truth in Taxation Public Hearing on the Village of Oak Park's 2001 Property Tax Levy

### **Consent Agenda**

- B. Ordinance Adopting the Annual Budget for the Village of Oak Park for its Fiscal Year Beginning January 1, 2002
- C. 2001 Property Tax Levies:

- (1) Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2001 and Ending December 31, 2001 of the Village of Oak Park, County of Cook, State of Illinois
- (2) Ordinance Providing for the Levy and Assessment of Taxes for the 2001 Tax Levy in and for the Village of Oak Park Special Service Area Number One
- (3) Ordinance Providing for the Levy and Assessment of Taxes for the 2001 Tax Levy in and for the Village of Oak Park Special Service Area Number Four
- (4) Ordinance Providing for the Levy and Assessment of Taxes for the 2001 Tax Levy in and for the Village of Oak Park Special Service Area Number Five
- (5) Ordinance Providing for the Levy and Assessment of Taxes for the 2001 Tax Levy in and for the Village of Oak Park Special Service Area Number Six

D. Ordinance Providing for the Levy Abatement of Various Bond Issues

- (1) Ordinance Providing for the Abatement of \$1,164,900 of the 2001 Tax Levy for the Series 1988 General Obligation Bonds
- (2) Ordinance Providing for the Abatement of \$220,963 of the 2001 Tax Levy for the Series 1992A General Obligation Bonds
- (3) Ordinance Providing for the Partial Abatement of \$540,655 of the 2001 Tax Levy for the Series 1993A General Obligation Refunding Bonds
- (4) Ordinance Providing for the Partial Abatement of \$243,683 of the 2001 Tax Levy for the Series 1995A General Obligation Bonds
- (5) Ordinance Providing for the Partial Abatement of \$888,592 of the 2001 Tax Levy for the Series 1995B General Obligation Bonds
- (6) Ordinance Providing for the Partial Abatement of \$123,800 of the 2001 Tax Levy for the Series 1996 General Obligation Bonds
- (7) Ordinance Providing for the Abatement of \$166,530 of the 2001 Tax Levy for the Series 1996A General Obligation Refunding Bonds
- (8) Ordinance Providing for the Abatement of \$332,974 of the 2001 Tax Levy for the Series 1996B General Obligation Bonds

- (9) Ordinance Providing for the Abatement of \$806,545 of the 2001 Tax Levy for the Series 1998 General Obligation Bonds
  - (10) Ordinance Providing for the Partial Abatement of \$166,739 of the 2001 Tax Levy for the Series 1999 General Obligation Bonds
  - (11) Ordinance Providing for the Abatement of \$1,201,000 of the 2001 Tax Levy for the Series 2000 General Obligation Bonds
  - (12) Ordinance Providing for the Abatement of \$1,359,168 of the 2001 Tax Levy for the Series 2001 General Obligation Bonds
- E. An Ordinance Amending Section 26-2-2 of the Village Code Relating to the Meter Charges for Water Services
- F. Special Tax Allocation Funds
- (1) Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Madison Street TIF Fund to Projects for the 2001 Fiscal Years
  - (2) Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Downtown TIF Fund to Projects for the 2001 Fiscal Years
  - (3) Resolution Declaring a Distribution of \$111, 551.36 in Tax Increment Revenues from the Madison Street TIF District to Taxing Districts Based upon 2000 Tax Rates
  - (4) Resolution Declaring a Distribution of \$1,057,263.82 in Tax Increment Revenues from the Downtown Oak Park TIF District to Taxing Districts Based upon 2000 Tax Rates
- G. Family Service and Mental Health Center
- (1) Resolution Authorizing Execution of a Professional Services Contract with Family Service and Mental Health Center of Oak Park and River Forest to Provide Crisis Intervention Services for the Police Department
  - (2) Resolution Authorizing Execution of a Professional Services Agreement with Family Service and Mental Health Center of Oak Park and River Forest to Provide Social Service Work for Community Services Department
- H. Resolution Authorizing the Execution of an Intergovernmental Agreement Authorizing Participation in the West Suburban Major Crime Task Force
- I. Resolution Authorizing Execution of an Amended Agreement for Intergovernmental Cooperation with Park District of Oak Park

- J. 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) Oak Park Downtown
  - (6) Oak Park Arts Council
  
- K. Resolutions Authorizing the Purchase of Fleet Vehicles from the Capital Improvement Fleet Replacement Fund and the Declaring Surplus the Replaced Vehicles
  - (1) Resolution Authorizing Purchase of one (1) Ford F-550 Truck from Northwest Ford
  - (2) Resolution Authorizing Purchase of one (1) Morbank Chipper from Alexander Equipment Company
  - (3) Resolution Authorizing the Purchase of one (1) Holder Sweeper from Mid-America Tuck & Equipment Company
  - (4) Resolution Authorizing Purchase of 2002 Police Cars from Sutton Ford
  
- L. Resolution Authorizing the Execution of an Agreement with B. Haney & Son, Inc. Lombard, IL, for Tree Trimming, Sections #2 and #1, 2002
  
- M. Ordinance Authorizing the Disposition of Surplus Equipment on an "As-Is" Basis For Old Water Meters
  
- N. Ordinance Amending Article 5, Chapter 15-5-1: Payment to Avoid Prosecution For Parking Violations For Snow Relocation Towing
  
- O. An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation of Use of Potable Water Supply Wells or by any Other Method
  
- P. Resolution Authorizing Execution of Agreements Relating to Annual Coverage Relating to Liability Insurance and Occupational Health Services:
  - (1) Resolution Authorizing Execution of an Agreement with Marsh and Gallagher for Excess Civil Liability and Workers' Compensation Insurance

- (2) Resolution Authorizing Execution of Agreement with West Suburban Health Care for Occupational Health Services
- (3) Resolution Authorizing Execution of an Agreement with Illinois Risk Management Services for Third Party Claims Administration of Workers' Compensation Benefits

Q. Resolution Authorizing Annual Renewal of Business License

- (1) Resolution Authorizing Annual Renewal of Business License for Billiard Hall (Oak Park Billiards)
- (2) Resolution Authorizing Annual Renewal of Business License for Billiard Hall (Leona's Pizzeria, Inc.)
- (3) Resolution Authorizing Annual Renewal of Business License for Bowling Alleys (Oak Park Lanes)

Regular Agenda

R. Ordinance Authorizing the Village of Oak Park to Enter Into An Agreement with the Madison/Oak Park Partners LLC for a Partial Vacation of an Alley at 1030 Madison

- (1) Ordinance Authorizing Agreement for Vacation of Alley
- (2) Ordinance Vacating an Alley

S. Ordinance Amending the Oak Park Zoning Ordinance to allow for a 48 Unit Residential Planned Development located at 1030 Madison Street in Oak Park

Citizen Advisory Boards and Commissions

U. Liquor Control Review Board:

- (1) Ordinance Amending Chapter 3 of the Code of the Village of Oak Park – Cancellation of A-4 Off Premises Catering for Mar Lac Banquets, Inc. at 104 S. Marion
- (2) Ordinance Amending Chapter 3 of the Code of the Village of Oak Park Creating Restaurant Class B-2 Liquor License (Beer and wine) for Pasta Shoppe Café, 116 N. Oak Park Avenue

Village Board Committee Reports

## Village Manager Reports

### V. Reports:

- (1) Village Board Calendars: 2002 Schedule
- (2) Referral of Residential Zoning Issue to the Planning Commission for Review

### Adjourn

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(\*) 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.