



**Tentative Agenda
President and Board of Trustees
Tuesday, January 22, 2002
Village Hall
123 Madison Street**

**Executive Session at 6:00 p.m.; B30
To Discuss Litigation**

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

Non-Agenda Public Comment

First Reading

A. Revised Commercial Zoning Code

Consent Agenda

- B. Resolution Authorizing an Extension of a Professional Services Contract with Applied Management Engineering, Inc. for Project 00-24, Facility Condition Assessment and Maintenance Management Data Base Program To Include the Village's Recreation Facilities
- C. Ordinance to Upgrade the Existing Two-Way Stop Sign Controls to All-Way Stop Sign Controls at the Intersection of North Boulevard and Euclid Avenue
1. Ordinance to establish all-way stop sign controls at the intersection of North Boulevard and Euclid Avenue

- E. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation with Village of River Forest for Computer Services
- F. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation with West Suburban Consolidated Dispatch Center for Information Technology Services
- G. Resolution Authorizing Execution of Subordination of Liens: CDS-379 and CDS-379a
- H. Resolution Authorizing Annual Business License Renewal
 - 1. Resolution Authorizing Annual Renewal of Business License for Irving Park Jewelry & Coins
 - 2. Resolution Authorizing Annual Renewal of Business License for Cash America, Inc

Regular Agenda

Citizen Advisory Boards and Commissions

- J. Parking & Traffic Recommendations
 - 1. Recommendation to Deny the Proposal to Establish Erie Street Between Kenilworth And Oak Park Avenues As A One-Way Eastbound Street

Village Board Committee Reports

Village Manager Reports

- K. Reports:
 - (1) Village Board Calendars for January, February

Adjourn to Village Board Study Session/Parking Committee Immediately Following the Village Board Meeting (Council Chambers)

(*) The Village Board permits a maximum of three persons to speak to each side on 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.