



**Tentative Agenda
President and Board of Trustees
Monday, January 7, 2002
Village Hall
123 Madison Street**

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

Proclamation Dr. Martin Luther King, Jr. Birthday

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and Village of River Forest for Environmental Services in 2002
- B. Resolution Authorizing Execution of Year 2002 Community Development Block Grants (CDBG) Sub-Recipient Agreements
 - 1. Resolution Authorizing Execution of Agreement with Children's Museum of Oak Park
 - 2. Resolution Authorizing Execution of Agreement with Community Response
 - 3. Resolution Authorizing Execution of Agreement with Family Services and Mental Health Center of Oak Park and River Forest
 - 4. Resolution Authorizing Execution of Agreement with Family Service & Mental Health Center of Oak Park and River Forest

5. Resolution Authorizing Execution of Agreement with Fillmore Center for Human Services
6. Resolution Authorizing Execution of Agreement with Hephzibah Children's Association
7. Resolution Authorizing Execution of Agreement with Longfellow School PTO
8. Resolution Authorizing Execution of Agreement with Momenta
9. Resolution Authorizing Execution of Agreement with Nami Metro Suburban
10. Resolution Authorizing Execution of Agreement with Oak-Leyden Developmental Services
18. Resolution Authorizing Execution of Agreement with Oak Park-River Forest Infant Welfare Clinic
19. Resolution Authorizing Execution of Agreement with Oak Park Township Senior Services
20. Resolution Authorizing Execution of Agreement with Oak Park YMCA
21. Resolution Authorizing Execution of Agreement with Parenthesis, Inc.
22. Resolution Authorizing Execution of Agreement with Sarah's Inn – Improvements to the Transitional Living Facility
23. Resolution Authorizing Execution of Agreement with Seguin Services, Inc.
24. Resolution Authorizing Execution of Agreement with Unified Services Plan
25. Resolution Authorizing Execution of Agreement with the Volunteer Center
28. Resolution Authorizing Execution of Agreement with West Suburban P.A.D.S. – Support Center
29. Resolution Authorizing Execution of Agreement with West Suburban P.A.D.S. – Homeless Housing Program

- C. Resolution Authorizing Execution of Year 2002 Emergency Shelter Grants (ESG) Program Sub-Recipient Agreements
 - 1. Resolution Authorizing Execution of Agreement with Catholic Charities – Emergency Shelter Maintenance
 - 2. Resolution Authorizing Execution of Agreement with Catholic Charities – Emergency Shelter Essential Services
 - 3. Resolution Authorizing Execution of Agreement with Community Response
 - 4. Resolution Authorizing Execution of Agreement with Sarah’s Inn
 - 5. Resolution Authorizing Execution of Agreement with West Suburban P.A.D.S.

- D. Resolution Authorizing Execution of Agreement with Offset Press, Inc. for Printing Year 2002 OP/FYI and Parking News

- E. *Resolution Authorizing Rehabilitation Loans*
 - 1. Resolution Authorizing a Rehabilitation Loan: CDS-453
 - 2. Resolution Authorizing a Rehabilitation Loan: CDS-458
 - 3. Resolution Authorizing a Rehabilitation Loan: CDS-459

- F. *Resolution Authorizing Execution of Subordination Liens*
 - 1. Resolution Authorizing Execution of Subordination of Liens for 908-10 South Lombard
 - 2. Resolution Authorizing Execution of Subordination of Liens for 1196 South Kenilworth
 - 3. Resolution Authorizing Execution of Subordination of Lien: CDS-462

Regular Agenda

Citizen Advisory Boards and Commissions

H. Historic Preservation Commission Recommendation

1. Ordinance Designating 313 Forest Avenue, 515 Fair Oaks Avenue, and 710 Augusta Street as Oak Park Landmarks As Reviewed by the Village Board of Trustees at its October 15, 2001 Meeting
2. Recommendation to Deny the Appeal and Uphold the Decision of the Historic Preservation Commission Regarding the Denial of a Certificate of Appropriateness for the Demolition of the Garage at 730 N. Kenilworth Ave

I. Housing Programs Advisory Committee Recommendations

1. Resolution Authorizing a Security Improvement Grant: SIG-155
2. Resolution Authorizing a Security Improvement Grant: SIG-156

J. Resolution Authorizing Marketing Service Agreements

1. Resolution Authorizing Execution of Marketing Services Agreement MSA-0201/A for 400-406 N Taylor/54 Superior for One-Year Term
2. Resolution Authorizing Execution of Marketing Services Agreement MSA-0202/A for 700-706 N. Austin Blvd/14 Superior for One-Year Term
3. Resolution Authorizing Execution of Marketing Services Agreement MSA-0203/A 440-448 N. Austin Blvd for One-Year Term

Village Board Committee Reports

Village Manager Reports

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

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.