



**Tentative Agenda
President and Board of Trustees
Monday, August 5, 2002
Village Hall
123 Madison Street**

Study Session at 6:30 p.m., Conference Room 101

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

Appointments

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Authorizing Execution of a Programmatic Agreement between the Village of Oak Park, the Illinois State Historic Preservation Officer and the Advisory Council on Historic Preservation

- B. Resolution Authorizing the Lease of the Premises Located at 1121 Lake Street Oak Park, Illinois 60301 by and Between the Village (Landlord) and the Professional Eye Center (Tenant)

- C. A Motion to Waive Permit Fees for the Maintenance Work on Fenwick High School's Parking Lot

- D. Resolution Authorizing Execution of a Contract for Project 02-48, Building Demolition and Site Preparation
- E. Resolution Authorizing Acceptance of Grant from United States Department of Justice Bulletproof Vest Partnership (BVP) Grant Act of 1998 for the Purchase of Bullet Proof Vests
- F. Resolution Authorizing Award of Proposal No. PD 020-02, Concealable Body Armor
- G. Resolution Authorizing Execution of Intergovernmental Agreement with School District #97 of Oak Park
- H. Ordinance Authorizing Day Parking Around Oak Park and River Forest High School
- I. Resolution Authorizing Execution of a Contract for Project 02-5, Street Lighting Improvements
- L. Motion to Refer Draft "Tear Down" Ordinance to Plan Commission
- M. Motion Referring Application for a Text Amendment to the Zoning Ordinance by Oak Park and River Forest High School to the Plan Commission
- N. Motion Referring Application for Special Use Permit by Oak Park and River Forest High School to the Plan Commission

Regular Agenda

Citizen Advisory Boards and Commissions

- J. *Recommendations from Housing Programs Advisory Committee*
 - 1. Resolution Authorizing Execution of Marketing Services Agreement MSA-0216/B with Grant and Housing Bond Loan HB0206
 - 2. Resolutions Authorizing Execution of Marketing Services Agreement MSA-0217/B with Grant and Housing Bond Loan HB0207
 - 3. Resolutions Authorizing Execution of Marketing Services Agreement MSA-0218/B with Grant and Housing Bond Loan HB0208
 - 4. Resolutions Authorizing Execution of Marketing Services Agreement MSA-0219/B with Grant and Housing Bond Loan HB0209

5. Resolutions Authorizing Execution of Marketing Services Agreement MSA-0220/B with Grant Housing Bond Loan
6. Resolution Authorizing Execution of Marketing Services Agreement MSA-0221/A Renewal for One-Year Term
7. Resolution Authorizing Execution of Marketing Services Agreement MSA-0222/A Renewal for One-Year Term

Village Board Committee Reports

Village Manager Reports

- K. Reports:
- (1) Village Board Calendars for August and September
 - (2) Bio-Terrorism Update from Health Department

Adjourn to Executive Session to Discuss Property Acquisition/Personnel

(*) 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.