



**Tentative Agenda
President and Board of Trustees
Tuesday, September 3, 2002
Village Hall
123 Madison Street**

Executive Session at 6:30 p.m., Conference Room 130

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 Liberty Garden September 5, 2002

 National Alcohol and Drug Addiction Recovery Month

 One-Year Anniversary of September 11, 2001

 Prostate Cancer Awareness Month

 School's Open Safety Month

 Unity Month 2002 & Undoing Racism Day September 20

Appointments

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Oak Park and the Service Employees International Union, Local 73, April 1, 2002 to March 31, 2005
- B. Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Oak Park and the American Federation of State, County and Municipal Employees (AFSCME) July 1, 2001 to June 30, 2004
- C. Resolution Authorizing the Participation in the State of Illinois' Joint Purchase Program to Purchase of Rock Salt from North American Salt Company, Waiving the Village's Bidding Process
- D. Resolution Authorizing Marketing Service Agreements
 - 1. Resolution Authorizing Execution of Marketing Services Agreement MSA-0221/A Renewal for One-Year Term
 - 2. Resolution Authorizing Execution of Marketing Services Agreement MSA-0223/B Renewal for One-Year Term
 - 3. Resolution Authorizing Execution of Marketing Services Agreement MSA-0224/B Renewal for One-Year Term
- E. Resolution for Department of Public Health to Contract with Illinois Department of Public Health for Local Health Protection Services July 1, 2002 through June 30, 2003
- F. Motion Referring Application to Zoning Board of Appeals for Special Use Permit Submitted by Voice Stream Wireless Incorporated for Installation of Telecommunications Equipment at 520 S. Maple Avenue

Regular Agenda

Citizen Advisory Boards and Commissions

Zoning Board of Appeals Recommendations

- G. Zoning Commission Recommendation to Approve Motion Authorizing an Application for Special Use Permit Submitted by Children First to Expand Maximum Occupancy at 56 Lake Day Care Center

- H. Zoning Commission Recommendation to Approve Motion Authorizing Application for Special Use Permit Submitted by Voice Stream Wireless for Installation of Telecommunication Equipment at 715 Lake Street

Housing Program Advisory Commission Recommendation

- I. Housing Programs Advisory Commission Recommendation to Approve Motion to Adopt Garage Repair/Replacement Program Guidelines

Historic Preservation Commission Recommendation

- J. Historic Preservation Commission Recommendation to Approve Motion to Recommend to the Illinois Historic Preservation Agency the Nomination of Scoville Park to the National Register of Historic Places

Retail Rehab Grant Committee Recommendation

- K. Resolution Authorizing a Retail Rehab Grant of \$30,432 from the Special Tax Allocation Fund for the Rehabilitation of the Retail Space at 1000 Lake Street Suite A to become a Subway Sandwich Shop

Parking and Traffic Commission Recommendations

- L. Deny A Request from Downtown Oak Park to Add 30 Minute Time Limit to the Handicapped Parking Space at 1115 Lake Street
- M. Deny a Request from the Village of Forest Park to Install a Right Turn Only Restriction on Pleasant Street at Harlem Avenue
- N. Approve Proposal to Install a Permanent Traffic Diverter on the 1200 Block of Forest Avenue South of the East-West Alley and Establish the 1200 Block of Forest as a One-Way Northbound Only Street and Direct Staff to Prepare Necessary Ordinance
 1. Adopt an Ordinance to establish the entire 1200 block of Forest Avenue, including between the east-west alley and North Avenue, as a one-way northbound only street
 2. Install a permanent traffic diverter on the 1200 block of Forest Avenue immediately south of the east-west alley that is south of North Avenue

- O. Adopt an Ordinance to Establish Daytime On-Street Teacher Permit Parking on Randolph Street, Clinton Avenue, and Kenilworth Avenue around Percy Julian and Gwendolyn Brooks Middle Schools as Reviewed by the Village Board of Trustees on June 17, 2002
- P. Approve Modifications to the Village's Guidelines for Permit Parking (adopted May 2, 1983) and the Village's Parking Policies (adopted September 22, 1998)

Board of Health Report

- Q. Report on Mosquito Abatement

Village Board Committee Reports

Village Manager Reports

- R. Reports:
 - (1) Village Board Calendars for September and October
 - (2) Barrie Park Status Report
 - (3) Receipt of Best Practices Award for Childhood Lead Poisoning Prevention Activities

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.

Adjourn

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