



**Tentative Agenda  
President and Board of Trustees  
Monday, December 2, 2002  
Village Hall  
123 Madison Street**

**Executive Session at 6:30 p.m., Conference Room 130 to Discuss Personnel**

**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

Non-Agenda Public Comment

Public Hearing

A. Truth-in-Taxation Public Hearing on the Proposed 2002 Tax Levy

**First Reading**

B. Ordinance Amending Chapter 7 Article 3 of the Code of the Village of Oak Park Adopting the International Code Council (ICC) Codes with the Accumulative Supplements, and Adopting the 2002 Edition of the NFPA 70 National Electrical Code (NEC); and Amending Chapter 10 Article 1 Adopting the ICC International Fire Code.

**Consent Agenda**

C. Ordinance Adopting the Annual Budget for the Village of Oak Park for its Fiscal Year Beginning January 1, 2003

1. An Ordinance Amending Section 26-2-2 of the Village Code Relating to the Meter Charges for Water Services
2. An Ordinance Amending Section 23A-2-3 of the Village Code Relating to the Tax Imposed for Alcoholic Liquor Purchased at Retail
3. An Ordinance Amending Section 23A of the Village Code BY Adding Article 7 Entitled Cigarette Tax.
4. An Ordinance Amending Chapter 23A of the Village Code By Adding Article 8 Entitled Municipal Gas Use Tax

D. Ordinances for the Levy and Assessment of Taxes

1. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2002 and Ending December 31, 2002 of the Village of Oak Park, County of Cook, State of Illinois
2. Ordinance Providing for the Levy and Assessment of Taxes for the 2002 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 2002 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 2002 Tax Levy in and for the Village of Oak Park Special Service Area Number Five
5. Ordinance Providing for the Levy an Assessment of Taxes for the 2002 Tax Levy in and for the Village of Oak Park Special Service Area Number Six

E. Ordinance Providing for the Abatements

1. Ordinance Providing for the Abatement of \$551,050 of the 2002 Tax Levy for the Series 1988 General Obligation Bonds
2. Ordinance Providing for the Abatement of \$150,850 of the 2002 Tax Levy for the Series 1992A General Obligation Bonds
3. Ordinance Providing for the Partial Abatement of \$477,401 of the 2002 Tax Levy for the Series 1995A General Obligation Bonds
4. Ordinance Providing for the Partial Abatement of \$807,775 of the 2002 Tax Levy for the Series 1995B General Obligation Bonds

5. Ordinance Providing for the Partial Abatement of \$118,000 of the 2002 Tax Levy for the Series 1996 General Obligation Bonds
  6. Ordinance Providing for the Abatement of \$234,038 of the 2002 Tax Levy for the Series 1996A General Obligation Refunding Bonds
  7. Ordinance Providing for the Abatement of \$337,005 of the 2002 Tax Levy for the Series 1996B General Obligation Bonds
  8. Ordinance Providing for the Abatement of \$806,000 of the 2002 Tax Levy for the Series 1998 General Obligation Bonds
  9. Ordinance Providing for the Abatement of \$185,287 of the 2002 Tax Levy for the Series 1998 General Obligation Bonds
  10. Ordinance Providing for the Abatement of \$400,000 of the 2002 Tax Levy for the Series 1998 General Obligation Bonds
  11. Ordinance Providing for the Abatement of \$607,666 of the 2002 Tax Levy for the Series 1998 General Obligation Bonds
  12. Ordinance Providing for the Abatement of \$1,340,560 of the 2002 Tax Levy for the Series 1998 General Obligation Bonds
- F. Resolution Authorizing the Village Manager to Enter into an Agreement for Professional Auditing Services with the Accounting Firm of Sikich, Gardner & Company
- G. 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
- H. Resolution Authorizing Execution of an Amendment to Park District Agreement
- I. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and Village of River Forest for Environmental Health Services – 2003

- J. Resolution Authorizing Execution of Cooperative Agreement with U.S. Department of Health and Human Services for the Department of Public Health to Develop a Medical Reserve Corps from September 30, 2002 through September 29, 2003
- K. Resolution Authorizing Intergovernmental Agreements For Information Technology Services
  - 1. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and West Suburban Consolidated Dispatch Center for Information Technology Services
  - 2. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and Village of River Forest for Computer Services
- L. Resolution Authorizing the Execution of the Renewal of an Agreement with O'Connor and Hannan, LLP, for I-290 Assistance
- M. Ordinance Authorizing Execution of Redevelopment Agreement with Whiteco Residential, L.L.C. for the Redevelopment of the Site Located at the South East Corner of Harlem and Ontario
- N. Resolution Authorizing the Execution of an Agreement with Illinois Risk Management Services, Inc., For Third Party Administrator Services for the Village of Oak Park
- O. Resolution Authorizing Agreement with Attorney Richard A. Martens
- P. Resolution Authorizing Execution of a Contract with Antunovich Associates for Architectural and Engineering Design Services for the Tasty Dog Restaurant at the Northwest Corner of Lake and Euclid
  - 1. Ordinance Amending the 2002 Annual Budget to Provide an Additional \$51,000 for Consulting Services in the Redevelopment Program of the Downtown Special Tax Allocation Fund
- Q. Motion Referring an Application for a Planned Development Located at 487 North Harlem Avenue and 1131-1149 Ontario Street (SEC of Harlem Avenue and Ontario Street) to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings.
- X. Motion Referring an Application for a Planned Development Located at 915 South Oak Park Avenue (former Post Office site) to the Plan Commission for the Purpose of Holding a Public Hearing and Prepare Findings.
- R. Resolutions Authorizing the Designation of Special Tax Allocation Fund Balances

1. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Downtown TIF Fund to Projects for the 2002 Fiscal Year
2. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Madison Street TIF Fund to Projects for the 2002 Fiscal Year

## **Regular Agenda**

### **Citizen Advisory Boards and Commissions**

#### *Historic Preservation Commission Recommendation*

- S. Ordinance Authorizing Amendment of Section 7-9-8F of the Village Code Relating to Historic Landmarks Designating 300-304 N. Grove Avenue/818 Erie Street and 321 N. Euclid Avenue as Oak Park Landmarks As Reviewed at the November 18, 2002 Regular Village Board Meeting

#### *Housing Programs Advisory Commission Recommendations*

- T. Resolution Authorizing Execution of Marketing Services Agreement MSA0234/A with Grant and Housing Bond Loan HB0213
- U. Resolution Authorizing a Security Improvement Grant: SIG-160

#### *Retail Rehab Grant Committee Recommendations*

- V. Resolution Authorizing a Retail Rehab Grant of \$24,000 from the Special Tax Allocation Fund for the Rehabilitation of the Retail Space at 734 Lake Street to become Café' Le Coq
  1. Ordinance Amending the 2002 Annual Budget to Provide an Additional \$7,293 for the Retail Rehab Grant Program in the Downtown Special Tax Allocation Fund

### **Village Board Committee Reports**

#### **Village Manager Reports**

- W. Reports:
  - (1) Village Board Calendars December and January 2003
  - (2) Barrie Park Report

## **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.