



**Tentative Agenda  
President and Board of Trustees  
Monday, March 17, 2003  
Village Hall  
123 Madison Street**

**Executive Session at 7:00 p.m., to Discuss Personnel, Conference Room 130**

**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

Resolution                    In Memoriam Charlotte Cooper

Proclamation                Building Safety Week (April 6-12)

Commendation                Officer John Curtin

Non-Agenda Public Comment

### **Consent Agenda**

- A. Ordinance Authorizing Execution of Second Amendment to Redevelopment Agreement with Euclid Terraces, L.L.C. for the Redevelopment of the Southwest Corner of the Intersection of Lake Street and Euclid Avenue
- B. *Resolutions Authorizing the Village of Oak Park to Enter into Collective Bargaining Agreements*
  - 1. Resolution Authorizing the Village of Oak Park to Enter into a Collective Bargaining Agreement with the Oak Park Lieutenants and Sergeants Association Concerning Terms and Conditions of Employment
  - 2. Resolution Authorizing the Village of Oak Park to Enter into a Collective Bargaining Agreement with the Fraternal Order of Police, Lodge #8 Concerning Terms and Conditions of Employment
- C. Resolution Authorizing Execution of a Contract with DMD Services for Project 03-22, Building Demolition and Site Preparation

- I. Resolution Authorizing Execution of a Sales Agreement to Sell 1402 N. Austin to the Oak Park Residence Corporation
- J. Resolution Authorizing the Execution of a Contract with the Suburban Tree Consortium for the Purchase and Planting of Parkway Trees for Spring and Fall 2003

### **Regular Agenda**

- D. *Oak Park/Ridgeland/Chicago/Lake Community Parking Plan Recommendations*
  - 1. Recommendation from Zoning Board of Appeals to Approve Ordinance for Text Amendments to the Zoning Ordinance, and Ordinance Authorizing Special Use Permit
  - 2. Resolution Authorizing Execution of a Contract with Castle Construction for Project 03-10, Parking Garage Construction
  - 3. An Ordinance Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2003, of the Village of Oak Park, Cook County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds
- E. Ordinance Amending Village Code Chapter 15-3-18: Parking Rates; Parking Meters, Attendant Parking Lots, Permit Parking Lots and Daytime On-Street Permit Parking

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

#### *Planning Commission Recommendation*

- F. Ordinance Authorizing Execution of a Plat of Subdivision for Ridgeland Station Townhomes at South Boulevard and Cuyler Avenue

#### *Historic Preservation Commission Recommendation*

- G. Motion to Accept Recommendation from the Historic Preservation Commission for the Village Board of Trustees to Designate by Ordinance the First Gunderson Subdivision as an Addition to the Gunderson Historic District as an Oak Park Historic District and Direct Staff to Prepare the Necessary Ordinance

### **Village Board Committee Reports**

#### **Village Manager Reports**

- H. Reports:
  - 1. Village Board Calendar for March and April
  - 2. Emergency Medical Dispatch Update
  - 3. High Speed Community Notification System
  - 4. Fire Department Heart Saver Recognition
  - 5. Roosevelt Road Corridor Study

### **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.