



**Tentative Agenda
President and Board of Trustees
Monday, April 21, 2003
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

- Proclamations
- Arbor Day (April 21)
 - Earth Day (April 21)
 - Fair Housing Month
 - Municipal Clerk's Week (April 27-May 3)
 - National Public Health Week (April 7-13)
 - National Public Safety Telecommunicators Week (April 13-19)
 - Days of Remembrance (April 27-May 4)
 - National Volunteer Week (April 27-May 3)

Presentation Public Health Awards

Non-Agenda Public Comment

Consent Agenda

- A. Resolution Approving Participation in the Illinois Housing Development Authority First Time Home Buyer Single-Family Programs for 2003
- B. Resolution Approving Participation in the Illinois Housing Development Authority Mortgage Credit Certificate Program for 2003

- C. Resolution Authorizing Acceptance of B.A.D.G.E. Grant Funds
- D. Resolution Authorizing Execution of a Contract with The Kenneth Company for Project 03-23.1, Stevenson Park Playground and Landscaping Improvements
- E. Resolution Authorizing Execution of Subordination of Lien: CDS-286
- F. Resolution Authorizing A One-Year Contract with Two (2) One-Year Renewal Options with Crystal Management and Maintenance Services Corporation for Janitorial Services

Regular Agenda

Citizen Advisory Boards and Commissions

- G. *Housing Programs Advisory Committee Recommendations*
 - 1. Resolution Authorizing a Security Improvement Grant: SIG-167
 - 2. Resolution Authorizing a Security Improvement Grant: SIG-168
- H. *Plan Commission Recommendations*
 - 1. Motion to Accept the Plan Commission's Recommendations and Findings Approving a Request for a Planned Development Located at 1030 Madison Street and Direct Staff to Prepare the Necessary Ordinance
 - 2. Motion to Accept the Plan Commission's Recommendations and Findings Approving a Request for a Planned Development located at 100-112 South Ridgeland Avenue and 251-259 South Boulevard (The Ridgeland) and Direct Staff to Prepare the Necessary Ordinance.
- I. Ordinance Authorizing Execution of a Plat of Subdivision for Ridgeland Station Townhomes at South Boulevard and Cuyler Avenue (251-263 South Boulevard)

Village Board Committee Reports

Village Manager Reports

- J. Reports:
 - 1. Village Board Calendars for April and May
 - 2. Cell Link Program

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.