



**Agenda
President and Board of Trustees
Monday, July 7, 2003
Village Hall
123 Madison Street**

Reception 5:30 p.m./Program 6:30 p.m. Commemorating 50 Years of Oak Park's Council-Manager Form of Government

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

Presentation Resolution Recognizing 50 Years of Council-Manager Form of Government from the International City Management Association (ICMA)

Recognition of Mark Keane, Oak Park's First Village Manager (1953-1962)

Resolution In Memoriam William R. Furlong

Break

Non-Agenda Public Comment

Citizens Advisory Boards and Commissions

Housing Programs Advisory Committee Recommendations

A. Resolution Authorizing Marketing Services Agreements

1. *(Moved to Regular Agenda)*
2. Resolution Authorizing Execution of Marketing Services Agreement MSA-0312-B with Grant

Parking & Traffic Recommendations

- B. Recommendation to Deny a Petition to Install Daytime Resident Permit Parking on the 800 Block of South Taylor Avenue
 - 1. Deny the petition to install daytime resident permit parking on the 800 block of South Taylor Avenue

- C. Recommendation for a Proposed School Traffic Safety Plan Around Lincoln School
 - 1. Adopt a resolution authorizing Lincoln School to place a barricade on the north side of Harvard Street, west of Grove Avenue to temporarily prohibit westbound traffic from driving on Harvard Street between Grove and Kenilworth Avenues
 - 2. Adopt a Motion to change the parking restrictions on the north side of Harvard Street between Grove and Kenilworth Avenue from 2 hour parking, 8am – 12pm to no parking 7am –9am and 2 hour parking 9am-12pm
 - 3. Adopt a Resolution authorizing Lincoln School to temporarily place a barricade on the south side of Harvard Street to prohibit cars from driving into the school bus zone and stopping to unload student passengers
 - 4. Adopt a Motion to increase the length of the No Parking Here to Corner zones at the southwest and southeast corners of Harvard Street and Grove Avenue from 20 feet to 50 feet
 - 5. Adopt a Motion to install a No Parking 7am –9am and 2pm-4pm restriction on the west side of Kenilworth Avenue in the cul-de-sacked block behind Lincoln School
 - 6. Adopt a Motion to increase the length of the No Parking Here to Corner zones on Oak Park Avenue at Fillmore Street from 20 feet to 50 feet
 - 7. Direct Staff to remove the gates in the street on the north leg of Kenilworth Avenue at Fillmore Street
 - 8. Direct Staff to work with Oak Park School District 97 to have the school district develop policies to encourage bicycling to school and to encourage parents to use means other than cars to bring children to and from schools
 - 9. Direct Staff to work with School District 97 to build a fence to separate the playground, immediately north of the cul-de-sac, from the cul-de-sac
 - 10. Direct Staff to work with Lincoln School representatives to develop appropriate means to discourage student’s parents from turning left from southbound Kenilworth to eastbound Harvard

Retail Rehab Grant Committee Recommendation

- D. Resolution Authorizing Execution of Retail Rehab Grant of \$49,000 from the Special Tax Allocation Fund for the Rehabilitation of the Retail Space at 809 South Blvd to Become “The Perfect Dinner”

Consent Agenda

- E. Resolution Authorizing Execution of Subordination of Lien: CDS-442
- F. Resolution Authorizing Execution of Annual Agreement with Illinois Department of Human Services to Provide Family Case Management Services and Adolescent Health Services July 1, 2003 – June 30, 2004
- G. Resolution Authorizing Execution of a Contract with Geo. W. Kennedy Construction Company for Project 03-24, East Avenue Water Main Replacement (Under I-290)
- H. Staff Proposal To Adopt Motion to Assign Street Names To Four Alleys in Order to Assign House Addresses to Townhomes In New Madison Square Townhomes Development North Side of 1000 Block of Madison Street
- J. Resolution Authorizing Agreements with Amoco Oil Company
 - 1. Resolution Authorizing Highway Authority Agreement with Amoco Oil Company at 520 South Austin Boulevard
 - 2. Resolution Authorizing Execution of a Letter Agreement with Amoco Oil Company for the Hayes & North Avenue Amoco Station

Regular Agenda

- A. Resolution Authorizing Marketing Services Agreements
 - 1. Resolution Authorizing Execution of Marketing Services Agreement MSA-0311-A with Grant

Village Board Committee Reports

Village Manager Reports

- I. Reports:
 - (1) Village Board Calendar for July and August
 - (2) Barrie Park Update
 - (3) Emergency Arts Funding for Festival Theater

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.