



**Tentative Agenda
President and Board of Trustees
Tuesday, September 2, 2003
Village Hall
123 Madison Street**

**Executive Session at 6:30 p.m., To Discuss Personnel & Potential Litigation,
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

Appointments

Presentation Police Department Commendation

Citizen Commendation to Aphrodite & Michael Pantos

Proclamation Prostate Cancer Awareness Month

School's Open Safety Month

Citizen Advisory Boards and Commissions

Village Board Committee Reports

Village Manager Reports

G. Reports:

- (1) Village Board Calendars for September and October
- (2) Barrie Park Update

Non-Agenda Public Comment

First Reading

- A. Ordinance Establishing a System of Administrative Adjudication in the Village of Oak Park

Consent Agenda

- B. Resolution Authorizing the Execution of a Mortgage and Promissory Note with Oak Park-River Forest Civic Theater, Inc (Village Players) for \$25,000
- C. A Motion to Approve an Eight-Foot High Fence along the Lot Line on the Side Yard of the Property at 511 South Ridgeland Avenue
- D. A Motion to Approve an Eight-Foot High Replacement Fence along the South Lot Line between the House on 1186 South Grove and its Garage
- E. Motion Referring Application for Special Use Permit by Nextel Communications, Incorporated, to the Zoning Board of Appeals
- F. Resolution Authorizing an Extension of a Professional Services Contract with Montgomery Watson Harza for Final Design for North and South Pump Station Improvements

Regular Agenda

Adjourn to Executive Session to Discuss Property Acquisition

(*) 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.