



**Agenda
President and Board of Trustees
Monday, October 20, 2003
Village Hall
123 Madison Street**

Executive Session at 6:30 p.m. to Discuss Litigation and Property Acquisition

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

Proclamation Make a Difference Day 10/25/03

Appointments

Citizen Advisory Boards and Commissions

- K. Ordinance Authorizing Execution of a Plat of Subdivision for Mawani Resubdivision Located at the NEC of Roosevelt Road and South Cuyler Avenue (6312-6320 Roosevelt Road)

Non-Agenda Public Comment

Consent Agenda

- B. Resolution Authorizing Execution of Marketing Services Agreement MSA0325- A renewal for One-Year Term
- C. Resolution Authorizing Execution of Marketing Services Agreement MSA0326- A renewal for One-Year Term

Regular Agenda

- A. Resolution Authorizing Execution of Marketing Services Agreement MSA0324- A renewal for One-Year Term
- D. Resolution Authorizing Modification of the Collective Bargaining Agreement between the Village and Fire Command Officer's Association
- G. Ordinance Authorizing Issuance of a Special Use Permit to Permit a Daycare Center at 1515 North Harlem (As reviewed at the Village Board Meeting of October 7, 2003)
- H. Ordinance Amending Chapter 2 of the Village Code Entitled "Administration" Relating to the Composition of the Housing Programs Advisory Committee
- I. Ordinance Amending Sections 3-3-1 and 3-4-2 of the Village Code Relating to Alcoholic Liquor Dealers

Village Board Committee Reports

Village Manager Reports

- J. Reports:
 - (1) Village Board Calendars for October and November
 - (2) Park District's Proposed Plan for Barrie Center Site
 - (3) Barrie Park Project Update
 - (4) Report on Child Safety Seat 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.