



**Tentative Agenda
President and Board of Trustees
Monday, November 3, 2003
Village Hall
123 Madison Street**

Executive Session at 6:30 p.m., To Discuss Litigation, 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

Proclamation Homeless Awareness Month November 2003

Appointments

Citizen Advisory Boards and Commissions

Housing Programs Advisory Committee Recommendations

- A. Resolution Authorizing a Security Improvement Grant: SIG-179
- B. Resolution Authorizing Execution of Housing Bond Loan HB0304
- C. Resolution Authorizing Execution of Revised Marketing Services Agreement MSA-0220-/A

Historic Preservation Commission Recommendations

- D. Motion to Accept Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 812-818 Harrison Street as an Oak Park Landmark and direct staff to prepare an ordinance designating 812-818 Harrison Street as an Oak Park Landmark
- E. Motion to Accept Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 1023 Wenonah Avenue as an Oak Park Landmark and direct staff to prepare an ordinance designating 1023 Wenonah Avenue as an Oak Park Landmark

Non-Agenda Public Comment

Consent Agenda

- F. Staff Recommendation to Adopt an Ordinance to Upgrade from Yield Signs to Stop Signs at the Intersection of Adams Street and Wenonah Avenue
 - 1. Ordinance Amending Section 15-1-12 of the Oak Park Village Code Relating to Yield Right of Way Signs Removing the Existing North-South Yield Sign Traffic Controls at the Intersection of Adams Street and Wenonah Avenue
 - 2. Ordinance Amending an Ordinance Establishing Traffic Control Devices at the Intersection of Adams and Wenonah Avenue
- G. Resolution Approving 2004 Action Plan and Authorizing Submission to the U.S. Department of Housing and Urban Development
- H. Resolution Authorizing the Participation in the State of Illinois Joint Purchase Program to Purchase of Rock Salt from Morton International, Inc., Morton Salt Division, Waiving the Village's Bidding Process
- I. Resolution Authorizing Execution of Marketing Services Agreement MSA-0327-A Renewal for One-Year Term
- J. A Resolution of the President and Board of Trustees of the Village of Oak Park to Determine the Amount of the Aggregate Tax Levy for the 2003 Tax Year to be \$19,941,865

Regular Agenda

- L. Resolution Authorizing the village Manager of the Village of Oak Park to File an Undervaluation (Underassessment) Complaint with the Board of Review of Cook County for 600 South Maple (P.I.N. 16-18-110-023-0000) And 601 Wisconsin (16-18-110-024-0000)

Village Board Committee Reports

Village Manager Reports

- K. Reports:
 - (1) Village Board Calendars for November and December
 - (2) Barrie Park Report

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.