



**Tentative Agenda
President and Board of Trustees
Monday, November 17, 2003
Village Hall
123 Madison Street**

Executive Session at 6:30 p.m., Room 130 To Discuss 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

Appointments Cap the IKE Committee

Appointments

Proclamation American Cancer Society's Great American Smoke out
Thursday, November 20, 2003

Citizen Advisory Boards and Commissions

Community Design Commission Recommendations

A. 2003 Cavalcade of Pride Awards Presentation

Historical Preservation Commission

B. Ordinance Authorizing Amendment of Section 7-9-8F of the Village Code
Relating to Historic Landmarks Designating 812-818 Harrison Street and
1023 Wenonah Avenue as Oak Park Landmarks as Reviewed at the
November 3, 2003 Village Board Meeting

Non-Agenda Public Comment

Public Hearing

- C. Budget 2004

Consent Agenda

- D. An Ordinance Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2003A, of the Village of Oak Park, Cook County, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds
- E. Resolution Authorizing Execution of Subordination of Liens
- F. Resolution Authorizing a Change Order to the Contract with Geo W Kennedy Construction Company for Project 03-24, East Avenue Water Main Replacement (Under I-290)
- G. Resolution Authorizing Execution of Cooperative Agreement with U.S. Department of Public Health and Human Services for the Department of Public Health to Develop a Medical Reserve Corps from September 30, 2003 through September 29, 2004 for \$49,000.00
- H. Resolution Authorizing Execution of Lease between the Village of Oak Park and the Harrison Street Bible Church of Oak Park
- I. Resolution Authorizing Annual Renewal of Business License for Pawnbrokers
 - 1. Resolution Authorizing Annual Renewal of Business License for American Jewelers & Loan Ltd., 6149 North Avenue, Oak Park, Illinois
 - 2. Resolution Authorizing Annual Renewal of Business License for Cash America, Inc. of Chicago D/B/A Cash America Pawn of Chicago, 6303 North Avenue, Oak Park, Illinois
 - 3. Resolution Authorizing Annual Renewal of Business License for Irving Park Jewelry & Coins, 6147 North Avenue, Oak Park, Illinois
- J. Resolution Authorizing Annual Renewal of Business License for Bowling Alley's and Billiard Halls
 - 1. Resolution Authorizing Annual Renewal of Business License for Bowling Alley (Oak Park Lanes, 6046 Roosevelt Rd.)
 - 2. Resolution Authorizing Annual Renewal of Business License for Billiard Hall (Oak Park Billiards, 1019 South Boulevard)
 - 3. Resolution Authorizing Annual Renewal of Business License for Billiard Hall (Leona's Pizzeria, Inc., 850 Madison St)

- K. Staff Recommendation to Adopt an Ordinance to Add Stop Sign Traffic Controls at the Intersections of Erie Street and Harvey Avenue and at Berkshire Street and Forest Avenue
 - 1. Adopt an Ordinance to establish all-way Stop sign controls at the intersection of Erie Street and Harvey Avenue and to establish an eastbound Stop sign traffic control at the intersection of Berkshire Street and Forest Avenue
- L. Resolution Authorizing Free Parking in Business Districts at Parking Meters During the Holiday Season
- N. Resolution Authorizing Acceptance of 2003 Local Law Enforcement Block Grant

Regular Agenda

Village Board Committee Reports

Village Manager Reports

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

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.