



**Tentative Agenda
President and Board of Trustees
Monday, December 1, 2003
Village Hall
123 Madison Street**

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

Commendations

Police Department Citizen Commendations

Citizen Al Garbe

Citizen Jean Shrigley

Presentation

Oak Park Medical Reserve Corps

Local Film Screening

I Know We Can...A Simple Film About Staying Drug Free

Citizen Advisory Boards and Commissions

Energy Environment Committee Recommendation

- A. Recommendation to Amend Leaf Blower Ordinance (Village Code Section 17-1-30) and Direct Staff to Prepare Necessary Documents

Housing Programs Advisory Committee Recommendations

- B. Resolutions Authorizing Security Improvement Grants

1. Resolution Authorizing a Security Improvement Grant: SIG-180
2. Resolution Authorizing a Security Improvement Grant: SIG-181
3. Resolution Authorizing a Security Improvement Grant: SIG-182

- C. Resolution Authorizing Execution of Marketing Services Agreements
 - 1. Resolution Authorizing Execution of Marketing Services Agreement MSA-0101- A with Additional Grant
 - 2. Resolutions Authorizing Execution of Marketing Services Agreement MSA- 0328/A with Grant and Housing Bond Loan HB0306
 - 3. Resolution Authorizing Execution of Marketing Services Agreement MSA- 0329/B with Grant and Housing Bond Loan HB0307
 - 4. Resolution Authorizing Execution of Marketing Services Agreement MSA- 0330/B with Grant

Non-Agenda Public Comment

Taxi Cab License Hearing

- K. Petition for Red Cab Company Taxicab License

Consent Agenda

- D. Ordinance Authorizing the Disposition of Surplus Equipment On An “As Is” Basis for Retired Vehicles and Equipment
- E. Resolution Authorizing Execution of an Amendment to an Agreement with Clyde Printing Company for Printing Year 2004 OP/FYI and Related Materials
- F. Motion to Receive the Plan titled, “A Plan for the Redevelopment of Roosevelt Road” and direct the Plan Commission to Review and Comment on the Plan
- G. Staff Recommendation to Approve an Ordinance to Install No Left Turn Signs on Harlem Avenue for Southbound Traffic Turning Eastbound onto Westgate Street
- H. Resolution Authorizing Execution of Agreement with Richard A. Martens

Regular Agenda

- I. Ordinance Authorizing Execution of Documents Relating to the Acquisition of 13-Unit Condominium Building at 461-467 N Harlem Avenue

Village Board Committee Reports

Village Manager Reports

- J. Reports:
 - (1) Village Board Calendar December

- (2) Board Meeting Schedule 2004
- (3) Update on Draft Resolution for Patriots Act
- (4) Barrie Park Update
- (5) Health Department "Know Your Numbers" Program
- (6) Parks & Recreation Master Planning 2004 Meeting Schedule

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.