



**Tentative Agenda  
President and Board of Trustees  
Monday, December 8, 2003  
Village Hall  
123 Madison Street**

**Special Meeting at 7:30 p.m., Council Chambers**

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The President and Board of Trustees welcome you. Statements may be made 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.

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Call to Order

**Consent Agenda**

- A. Ordinance Adopting the Annual Budget for the Village of Oak Park for its Fiscal Year Beginning January 1, 2004
  - 1. An Ordinance Amending Sections 26-2-2 of the Village Code Relating to the Meter Charges for Water and Sewer Services
  - 2. An Ordinance Amending Chapter 23A of the Village Code Entitled "Motor Fuel Tax"
  - 3. Solid Waste Rates
  - 4. Utility Tax Rebates to District 97 & Park District of Oak Park
- B. Ordinances for the Levy and Assessment of Taxes
  - 1. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2003 and Ending December 31, 2003 of the Village of Oak Park, County of Cook, State of Illinois
  - 2. Ordinance Providing for the Levy and Assessment of Taxes for the 2003 Tax Levy in and for the Village of Oak Park Special Service Area Number One
  - 3. Ordinance Providing for the Levy and Assessment of Taxes for the 2003 Tax Levy in and for the Village of Oak Park Special Service Area Number Five

4. Ordinance Providing for the Levy and Assessment of Taxes for the 2003 Tax Levy in and for the Village of Oak Park Special Service Area Number Six
- C. Ordinances Providing for the Abatement
1. Ordinance Providing for the Partial Abatement of \$112,100 of the 2003 Tax Levy for the Series 1996 General Obligation Bonds
  2. Ordinance Providing for the Abatement of \$391,189 of the 2003 Tax Levy for the Series 1996A General Obligation Refunding Bonds
  3. Ordinance Providing for the Abatement of \$340,305 of the 2003 Tax Levy for the Series 1996B General Obligation Bonds
  4. Ordinance Providing for the Partial Abatement of \$184,354 of the 2003 Tax Levy for the Series 1999 General Obligation Bonds
  5. Ordinance Providing for the Partial Abatement of \$387,500 of the 2003 Tax Levy for the Series 2000 General Obligation Bonds
  6. Ordinance Providing for the Abatement of \$620,466 of the 2003 Tax Levy for the Series 2001 General Obligation Bonds
  7. Ordinance Providing for the Abatement of \$1,379,238 of the 2003 Tax Levy for the Series 2002 General Obligation Bonds
  8. Ordinance Providing for the Abatement of \$302,258 of the 2003 Tax Levy for the Series 2003 General Obligation Bonds
- D. Resolutions Declaring A Distribution in Tax Increment Revenues to the Taxing Districts
1. Resolution Declaring a Distribution of \$1,243,319.44 in Tax Increment Revenues from the Downtown Oak Park TIF District to Taxing Districts Based Upon 2002 Tax Rates
  2. Resolution Declaring a Distribution of \$284,561.92 in Tax Increment Revenues from the Madison Street TIF District to Taxing Districts Based Upon 2002 Tax Rates
- E. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the TIF Districts for the 2003 Fiscal Year
1. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Downtown TIF Fund to Projects for the 2003 Fiscal Year
  2. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Madison Street TIF Fund to Projects for the 2003 Fiscal Year

- F. Resolution Authorizing Execution of Partner Agency Agreements For A Six-Month Period Ending June 30, 2004
1. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Residence Corporation for a six month period (January 2004-June 2004)
  2. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Regional Housing Center for a six month period (January 2004-June 2004)
  3. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Development Corporation for a six month period (January 2004-June 2004)
  4. Resolution Authorizing the Execution of an Agreement between the Village of Oak Park and the Oak Park Area Convention and Visitors Bureau for a six month period (January 2004-June 2004)
  5. Resolution Authorizing the Execution of an Extension of the Agreement between the Village of Oak Park and the Lake and Marion Corporation (Downtown Oak Park) for a six month period (January 2004-June 2004)
  6. Resolution Authorizing the Execution of an Agreement between the Village of Oak Park and the Oak Park Area Arts Council for a six month period (January 2004-June 2004)
- G. Resolution Authorizing Execution of an Amended Intergovernmental Agreement with the Park District of Oak Park For A One Year Period Ending December 31, 2004
- H. Resolution Authorizing Execution of Agreement with Illinois Department of Public Health – Grants to Locals for Public Health Preparedness and Response for Bioterrorism August 31, 2003 through August 30, 2004
- I. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and Village of River Forest for Environmental Health Services - 2004
- J. Resolution Authorizing Intergovernmental Agreements for Information Technology Services for Fiscal Year 2004
1. Village of River Forest
  2. West Suburban Consolidated Dispatch Center
- K. Resolution Authorizing the Execution of the Renewal of an Agreement with O'Connor and Hannan, LLP, for I-290 Assistance For Fiscal Year 2004

- L. Resolutions Authorizing Annual Agreements Related to General Liability, Property and Professional Services For Fiscal Year 2004

### **Regular Agenda**

- M. Resolution Accepting Authorizing Execution of a Contract with Western Remac for Welcome Entry Monuments
- N. Resolution Accepting Authorizing Execution of a Contract with MV Transportation, Inc for Provision of Public Transit Services
- O. Resolution Authorizing an Amended Agreement with the Oak Park Housing Center Relating to the Diversity Assurance Agreement Program

### **Village Manager Reports**

- Q. Reports:
  - (1) Village Board Calendars December and January 2004
  - (2) Barrie Park Report Update

### **Adjourn**

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(\*) 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.