



**Tentative Agenda  
President and Board of Trustees  
Monday, February 2, 2004  
Village Hall  
123 Madison Street**

**Executive Session at 6:30 p.m., To Discuss Property Acquisition/ Litigation, Room 130**

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

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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.

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Call to Order

Minutes

Staff Introductions:

Mike Charley, Environmental Health Supervisor  
Jim Maiworm, Streets Superintendent  
John Stein, Water and Sewer Superintendent

Proclamation            National African-American History Month February 2004

**Citizen Advisory Boards and Commissions**

*Plan Commission Recommendation*

B.        Ordinance Authorizing Execution of a Plat of Subdivision for Belmont Village Oak Park located at 1035 Madison Street

*Retail Rehab Grant Committee Recommendation*

C.        Resolution Authorizing a Retail Rehab Grant of \$35,182 from the Special Tax Allocation Fund for the Rehabilitation of the Retail Space at 709 Lake St. to become Jimmy John's Gourmet Sandwich Shop

*Housing Programs Advisory Committee*

- D. Resolution Authorizing a Security Improvement Grant: SIG-184
- E. Resolution Authorizing a Security Improvement Grant: SIG-185

Non-Agenda Public Comment

**Consent Agenda**

- F. Resolution Authorizing Execution of Year 2004 Community Development Block Grant (CDBG) and Emergency Shelter Grants (ESG) Program Sub recipient Agreements
  - 1. Community Care Options
  - 2. Easter Seals, Willett Rehabilitation Center
  - 3. Family Service and Mental Health Comprehensive Assessment Program
  - 4. Family Service and Mental Health Office Reconfiguration
  - 5. Hephzibah Children's Association
  - 6. Oak Park-River Forest Infant Welfare Clinic
  - 7. The Oak Park Development Corporation
  - 8. The Oak Park Regional Housing Center Fair Housing Outreach & Counseling
  - 9. The Oak Park Regional Housing Center Housing Planning
  - 10. The Oak Park Residence Corporation
  - 11. Oak Park-River Forest Day Nursery
  - 12. Oak-Leyden Developmental Services
  - 13. PCC Community Wellness Center
  - 14. Parenthesis Parent-Child Center
  - 15. Sarah's Inn Crisis Line Counselor
  - 16. Sarah's Inn Emergency Shelter
  - 17. Sarah's Inn Property Improvements
  - 18. Sequin Services
  - 19. The Volunteer Center
  - 20. The West Suburban Access News Association
  - 21. West Suburban PADS Emergency Shelter
  - 22. West Suburban PADS Support Center
  - 23. West Suburban PADS Transitional Housing
- G. A Resolution Authorizing the Execution of a Temporary Lease with the Oak Park Area Convention and Visitor's Bureau for 1118 Westgate
- K. Ordinance Amending Chapter 24, Article 1, of the Village Code Relating to the Licensing of Taxicabs

- L. Resolution to Approve the Early Termination of Leases with Siren Interactive at 1116 Lake Street

### **Regular Agenda**

- H. Ordinance Authorizing Issuance of a Special Use Permit to Permit a Personal Communication Service Facility at 169 N. Grove Avenue
- I. Ordinance Establishing A Temporary Reduction In Payments To Avoid Prosecution for Parking Violations (Effective February 3, 2004 – March 15, 2004)

### **Village Board Committee Reports**

#### **Village Manager Reports**

- J. Reports:
  - (1) Village Board Calendar for February
  - (2) Barrie Park 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.