



**Tentative Agenda  
President and Board of Trustees  
Monday, June 21, 2004  
Village Hall  
123 Madison Street**

**Executive Session at 6:30 p.m., To Discuss Personnel and Property Acquisition  
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

**Citizen Advisory Boards and Commissions**

*Barrie Park Investment Oversight Committee*

- A. Resolution Authorizing a Barrie Park Investment Program Grant and Loan:  
BPIP-001
- B. Resolution Authorizing a Barrie Park Investment Program Grant and Loan:  
BPIP-002

*Parking and Traffic Recommendation*

- D. Recommendation to Approve a Petition to Install a 3 Vehicle Parking Space Enclave for Overnight Permit Parking on the 600 block of North Cuyler Avenue

*Historic Preservation Recommendations*

- J. Ordinance Authorizing Amendment of Section 7-9-8F of the Village Code Relating to Historic Landmarks Designating 220 N. Euclid Avenue, 615

## Non-Agenda Public Comment

### Consent Agenda

- E. Resolution Authorizing Annual Execution of Agreement with Illinois Department of Human Services to Provide Family Case Management Services and Adolescent Health Services July 1, 2004 – June 30, 2005
- F. Resolution Authorizing a Rehabilitation Loan, a Lead Hazard Reduction Grant, and a Garage Repair Grant: CDS-468
- G. Resolution Authorizing Execution of the Intergovernmental Agreement for the Youth Interventionist Program for July 2004 through June 2006
- H. Motion to Direct Staff to Pursue the Vacation of Village Owned Property located between 836-838 South Taylor
- K. *Resolution Authorizing the Execution of the Extension of Partner Agreements (July 1-December 31, 2004)*
  - 1. Resolution Authorizing the Execution of the Extension of an Agreement between the Village of Oak Park and the Oak Park Area Convention and Visitors Bureau for the Period of July 1, 2004-December 31, 2004
  - 2. Resolution Authorizing the Execution of the Extension of an Agreement between the Village of Oak Park and the Oak Park Area Arts Council for the Period of July 1, 2004-December 31, 2004
  - 3. Resolution Authorizing the Execution of the Extension of an Agreement between the Village of Oak Park and the Oak Park Development Corporation for the Period of July 1, 2004-December 31, 2004
  - 4. Resolution Authorizing the Execution of the Extension of an Agreement between the Village of Oak Park and the Oak Park Regional Housing Center for the Period of July 1, 2004-December 31, 2004
  - 5. Resolution Authorizing the Execution of the Extension of an Agreement between the Village of Oak Park and the Oak Park Residence Corporation for the Period of July 1, 2004-December 31, 2004

- 6. Resolution Authorizing the Execution of the Extension of an Agreement between the Village of Oak Park and Lake and Marion Corporation (Downtown Oak Park) for the Period of July 1, 2004-December 31, 2004
  
- L. Ordinance Granting Approval for 2004 Gala Fourth of July Fireworks Display
  
- M. Ordinance Amending Section 17-1-16 of the Village Code Relating to Curfew for Minors
  
- N. An Ordinance Implementing the Provisions of the State Officials and Employees Ethics Act (5ILCS 430/- ET SEQ.) in the Village of Oak Park

### **Regular Agenda**

- O. Resolution Authorizing Proposed Settlement with Oak Park Medical Office Building Regarding Real Estate Taxes

### **Village Board Committee Reports**

### **Village Manager Reports**

- I. Reports:
  - (1) Village Board Calendar for June and July
  - (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.