



**Tentative Agenda
President and Board of Trustees
Monday, June 28, 2004
Village Hall
123 Madison Street**

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

Special Board Meeting at 8:00 p.m., Community Room 101

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

- A. Resolution Authorizing Execution of a Contract with Crandall Arambula, PC to Update the Downtown Master Plan
- B. Ordinance & Resolution Relating to the Establishment of an Employee Business District Transportation Plan
 - 1. Ordinance Amending Parking Fee Rates Set Forth in Chapter 15 of the Village Code
 - 2. Resolution Authorizing Execution of a Contract with UTS Global for the Purchase of Pay-N-Display Parking Machines, Waiving the Village's Bid Process

**Adjourn to Village Board Study Session Immediately Following
the Special Board Meeting in Community Room 101**

(*) 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.