



**Tentative Agenda
President and Board of Trustees
Monday, December 6, 2004
Village Hall
123 Madison Street**

Study Session / PD Application Review for Whiteco at 6:30 p.m., in Room 101

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

Proclamation

Citizen Advisory Boards and Commissions

Citizen Involvement Commission Recommendations

A. Appointments

Parking and Traffic Commission Recommendations

- B. Recommendations for Removal of the existing "No Parking 8:00am-10:00am Restriction on the 600 Block of Gunderson
1. Motion to Remove the existing "No Parking 8:00am-10:00am" restriction from both sides of the street on the 600 block of Gunderson
- C. Recommendations for Changing the Existing 2-hour Parking Restriction to a 3-hour Parking Restriction in the 400 Block of Forest Avenue
1. Replace the existing 2-hour parking restriction with a 3-hour parking restriction on the 400 block of Forest Ave.

Housing Programs Advisory Committee Recommendations

- D. Resolution Authorizing a Security Improvement Grants
 - 1. Resolution Authorizing a Security Improvement Grant: SIG-195
 - 2. Resolution Authorizing a Security Improvement Grant: SIG-196
 - 3. Resolution Authorizing a Security Improvement Grant: SIG-197

Historic Preservation Commission Recommendations

- E. Ordinance to Accept Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 701 S East Avenue, 950 Columbian Avenue, 1045 Wesley Avenue, and 408-410 S. Austin as an Oak Park Landmark as Reviewed by the Village Board at the November 15, 2004 Village Board Meeting

Barrie Park Investment Program Committee Recommendations

- F. Resolutions Authorizing Barrie Park Investment Program Grants and Loans
 - 1. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-031
 - 2. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-032
 - 3. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP- 007

Non-Agenda Public Comment

Consent Agenda

- Y. Resolution Authorizing The Purchase of 1041 South Lombard Under The Barrie Park Investment Program Guidelines
- G. Resolution Authorizing Execution of an Amended Agreement for Intergovernmental Cooperation with the Park District of Oak Park for a One-Year Period Ending December 31, 2005
- H. Motion Approving an Ordinance to Set a Time and Place for a Public Hearing Relative to Amending the TIF Redevelopment Plan and Project and for the Addition of Certain Properties to the Existing Greater Downtown TIF Project Area

- I. Resolution Authorizing Acceptance of Various Grants
 - 1. Resolution Authorizing Execution of Agreement with Illinois Clean Energy Community Foundation for Energy Efficient Design and Commissioning of Public Works Building for \$100,000 Grant
 - 2. Resolution Authorizing Execution of Agreement with Illinois Department of Public Health – Grant to Develop, a Comprehensive, Sustainable, Community Based Care and Prevention project Targeted Toward African American and Hispanic Individuals as Highest Risk of HIV and Sexually Transmitted Disease Infection in Oak Park, Illinois, November 1, 2004 through June 30, 2005

- J. Resolution Authorizing Various Intergovernmental Agreements for Fiscal Year 2005
 - 1. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and Village of River Forest for Computer Services - 2005
 - 2. Resolution Authorizing Execution of Agreement for Intergovernmental Cooperation between Village of Oak Park and West Suburban Consolidated Dispatch Center for Information Technology Services - 2005

- K. Resolution Authorizing Renewal of Business License for Pawnbrokers and Billiard Halls
 - 1. Resolution Authorizing Annual Renewal of Business License for Cash America, Inc. of Chicago D/B/A Cash America Pawn of Chicago, 6303 North Avenue, Oak Park, Illinois
 - 2. Resolution Authorizing Annual Renewal of Business License for Irving Park Jewelry & Coins, 6147 North Avenue, Oak Park, Illinois
 - 3. Resolution Authorizing Annual Renewal of Business License for American Jewelers & Loan Ltd., 6149 North Avenue, Oak Park, Illinois
 - 4. Resolution Authorizing Annual Renewal of Business License for Billiard Hall (Leona's Pizzeria, Inc., 850 Madison)
 - 5. Resolution Authorizing Annual Renewal of Business License for Bowling Alley (Oak Park Lanes, 6046 Roosevelt Rd)
 - 6. Resolution Authorizing Annual Renewal of Business License for Billiard Hall (Oak Park Billiards, 1019 South Boulevard)

- L. Resolutions For Various Housing Programs Loans and Grants

1. Resolution Authorizing a Garage Repair/Replacement Grant: GRRP-014
 2. Resolution Authorizing a Garage Repair/Replacement Grant: GRRP-055
 3. Resolution Authorizing a Garage Repair/Replacement Grant: GRRP-058
 4. Resolution Authorizing a Rehabilitation Loan: CDS-482
- M. Resolution Authorizing Execution of Agreement with Richard A. Martens
- N. Resolution Authorizing Renewal of Insurance Program for 2005
- O. Resolution Authorizing the Village of Oak Park to enter into an Agreement with Nationwide Retirement Solutions to Establish an Internal Revenue Code Section 457 International Association of Fire Fighters (IAFF) Financial Corporation Retirement Program for Members of the Oak Park Fire Department Covered by the IAFF Local 95 Bargaining Agreement
- P. Resolution Authorizing the Execution of the Renewal of an Agreement with O'Connor and Hannan, LLP, for I-290 Assistance for Fiscal Year 2005

Regular Agenda

- R. Motion; Referring an Application for a Planned Development located at the Southeast Corner of Harlem Avenue and Ontario Street to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings
- S. Resolution Authorizing Execution of a Contract with SCB – Solomon Cordwell Buenze to Prepare a Neighborhood Plan for the Chicago Avenue Corridor between Austin Boulevard and Ridgeland Avenue
- T. Ordinances Adopting the Annual Budget for the Village of Oak Park Fiscal Year Beginning January 1, 2005
1. Ordinance Adopting the Annual Budget for the Village of Oak Park for the Fiscal Year Beginning January 1, 2005
 2. An Ordinance Amending Article 6 of Chapter 23A of the Village Code
 3. An Ordinance Amending Section 4-1-6 of the Village Code Entitled "Village Ambulance Fees"

4. Ordinance Amending Sections 26-2-2 of the Village Code Relating to the Meter Charges for Water Services
5. Ordinance Amending Section 15-4-3 of the Village Code Establishing Vehicle Licenses

U. Ordinances for the Levy and Assessment of Taxes

1. An Ordinance for the Levy and Assessment of \$21,194,313 in Property Taxes for the Fiscal Year Beginning January 1, 2004 and Ending December 31, 2004 of the Village of Oak Park, County of Cook, State of Illinois
2. An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2004 and Ending December 31, 2004 in and for Village of Oak Park Special Service Area Number One
3. An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2004 and Ending December 31, 2004 in and for Village of Oak Park Special Service Area Number Five
4. An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2004 and Ending December 31, 2004 in and for Village of Oak Park Special Service Area Number Six

V. Ordinances Providing for the Abatements

1. An Ordinance Providing for Abatement of \$277,919 of the 2004 Tax Levy (1996B General Obligation Corporate Purpose Bonds)
2. An Ordinance Providing for Partial Abatement of \$184,179 of the 2004 Tax Levy (1999 General Obligation Corporate Purpose Bonds)
3. An Ordinance Providing for Partial Abatement of \$375,000 of the 2004 Tax Levy (2000 General Obligation Corporate Purpose Bonds)
4. An Ordinance Providing for Abatement of \$637,466 of the 2004 Tax Levy (2001 General Obligation Corporate Purpose Bonds)
5. An Ordinance Providing for Abatement of \$1,390,708 of the 2004 Tax Levy (2002 General Obligation Corporate Purpose Bonds)
6. An Ordinance Providing for Abatement of \$324,360 of the 2004 Tax Levy (2003 General Obligation Corporate Purpose Bonds)
7. An Ordinance Providing for Partial Abatement of \$329,748 of the 2004 Tax Levy (Taxable General Obligation Bonds, Series 2004A)

8. An Ordinance Providing for Partial Abatement of \$395,478 of the 2004 Tax Levy (General Obligation Bonds, Series 2004B)
 9. An Ordinance Providing for Abatement of \$397,254 of the 2004 Tax Levy (2004D General Obligation Corporate Purpose Bonds)
- W. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the TIF Districts for the 2004 Fiscal Year
1. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Downtown TIF Fund to Projects for the 2004 Fiscal Year
 2. Resolution Authorizing the Designation of Special Tax Allocation Fund Balances in the Madison Street TIF Fund to Projects for the 2004 Fiscal Year
- Z. Resolution Authorizing Execution of a Contract with DMD Services for Project 04-21, Building Demolition and Site Preparation

Village Board Committee Reports

Village Manager Reports

- X. Reports:
- (1) Village Board Calendars for December and January
 - (2) 2005 Schedule of Board Meetings and Study Sessions
 - (3) Barrie Park Update
 - (4) Release of the Greater Downtown Master Plan – TIF Redevelopment Project and Plan
 - (5) Report on 2004 Electronics Recycling Collection Event
 - (6) Appreciation Letter from John Fagan, Superintendent of School District 97

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.