



**Tentative A g e n d a**  
**President and Board of Trustees**  
**Monday, January 3, 2005**  
**Village Hall**  
**123 Madison Street**

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

Proclamation            Dr. Martin Luther King, Jr. Birthday January 15, 2005

**Citizen Advisory Boards and Commissions**

*Citizen Involvement Commission Recommendations*

A.     Appointments

*Barrie Park Investment Program Committee Recommendations*

B.     Resolution Authorizing a Barrie Park Investment Program Grant and Loan:  
      BPIP-030

C.     Resolution Authorizing a Barrie Park Investment Program Grant and Loan:  
      BPIP-033

D.     Resolution Authorizing a Barrie Park Investment Program Grant and Loan:  
      BPIP-034

## *Housing Programs Advisory Committee Recommendations*

- E. Resolution Authorizing Security Improvement Grants
  - 1. Resolution Authorizing a Security Improvement Grant: SIG-198
  - 2. Resolution Authorizing a Security Improvement Grant: SIG-199
  - 3. Resolution Authorizing a Security Improvement Grant: SIG-200
- F. Resolution Authorizing Execution of Marketing Services Agreements
  - 1. Resolution Authorizing Execution of Marketing Services Agreement MSA-0219/A for Remainder of Term
  - 2. Resolution Authorizing Execution of Marketing Services Agreement MSA0504/A with Grant

## **Non-Agenda Public Comment**

### **Consent Agenda**

- G. Resolution Authorizing Execution of Marketing Services Agreements
  - 1. Resolution Authorizing Execution of Marketing Services Agreement MSA0501/B Renewal for One-Year Term
  - 2. Resolution Authorizing Execution of Marketing Services Agreement MSA0502/A Renewal for One-Year Term
  - 3. Resolution Authorizing Execution of Marketing Services Agreement MSA0503/A for One-Year Term
  - 4. Resolution Authorizing Execution of Marketing Services Agreement MSA0505/A Renewal for One-Year Term
- H. Ordinance Amending Parking Fee Rates Set Forth in Chapter 15 of the Village Code (Related to Adopting the Annual Budget for the Village of Oak Park Fiscal Year Beginning January 1, 2005)
- I. Resolution Authorizing Release of Certain Executive Session Minutes
- J. Resolution Authorizing the 10-Year Lease of Pilgrim Parking Lot (Lot # 22 located at 460 Lake Street) for Use by the Oak Park Farmer's Market

- K. Resolution Authorizing the Extension of an Agreement with All Points Security for Security of Village Owned/Managed Parking Lots for a One-Year Period
- L. Resolution Authorizing the Extension of an Agreement with Initial Security for Security of Village Owned/Managed Parking Structures and Village Hall for a One-Year Period
- M. Resolutions Authorizing Execution of Partner Agreements for 2005
  - 1. Resolution Authorizing the Execution of an Agreement between the Village of Oak Park and the Oak Park Area Convention and Visitors Bureau for 2005
  - 2. Resolution Authorizing the Execution of an Agreement between the Village of Oak Park and the Oak Park Area Arts Council for 2005
  - 3. 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 2005
  - 4. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Development Corporation for 2005
  - 5. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Regional Housing Center for 2005
  - 6. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Residence Corporation for 2005
- N. Resolution Authorizing Execution of Change Order Contract 2-10 Chicago Ave
- O. Resolution Authorizing Adoption of Guidelines for the Retail Support Grant Program
- P. Ordinance Authorizing Execution of Documents Relating to the Acquisition of the 35 Feet by 40 Feet Parcel of Land Located on the North Side of Prairie Way Adjacent to and West of the Holley Court Parking Structure

### **Regular Agenda**

### **Village Board Committee Reports**

### **Village Manager Reports**

- Q. Reports:
  - (1) Village Board Calendars for January and 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.