



TENTATIVE Agenda
President and Board of Trustees
Monday, June 20, 2005
Village Hall
123 Madison Street

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

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

Citizen Advisory Boards and Commissions

Citizen Involvement Commission Recommendations

A. Appointments

Housing Programs Advisory Committee Recommendations

B. Resolution Authorizing Execution of Marketing Services Agreement MSA-0511/B with grant and Housing Bond Loan HB0501

C. Resolution Authorizing Execution of Marketing Services Agreement MSA-0513/B with grant

D. Resolution Authorizing Execution of Marketing Services Agreement MSA-0119/A with Additional Grant

Non-Agenda Public Comment

Consent Agenda

- F. Resolution Authorizing Execution of Subordination of Lien for MSA-0102/A
- G. To Contract with Illinois Department of Public Health to Provide Local Health Protection Services for \$52,070 in Cooperation with the Department of Public Health for the Term July 1, 2005 – June 30, 2006
- H. Resolution Authorizing Execution of a Local Agency Agreement for Federal Participation for Madison Street Traffic Signal Interconnect
- I. Resolution Authorizing Execution of an Intergovernmental Agreement for Municipal Maintenance of State Highways
- J. Ordinance Granting Approval for 2005 GALA Fourth of July Fireworks Display

Regular Agenda

Village Board Committee Reports

Village Manager Reports

- K. Reports:
 - 1. Village Board Calendars for June and July
 - 2. Barrie Park Update

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.