



A g e n d a
President and Board of Trustees
Monday, July 18, 2005
Village Hall
123 Madison Street

Executive Session at 7:00 p.m., To Review Certain Executive Session Minutes

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

Public Hearing

Ordinance Vacating the West 60 Feet of Holley Court Street

Citizen Advisory Boards and Commissions

Citizen Involvement Commission Recommendations

A. Appointments

Housing Programs Advisory Committee Recommendation

B. Resolution Authorizing a Security Improvement Grant: SIG-207

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

Barrie Park Investment Program Committee Recommendation

D. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-052

Oak Park Plan Commission Recommendation

E. Motion to Accept the Plan Commission's Recommendations and Findings of Fact as Proposed and Direct Staff to Prepare an Ordinance for a Special Use Permit Located at 1144 Lake Street (Corinthian College)

Non-Agenda Public Comment

Consent Agenda

- F. Resolution Authorizing a Garage Repair/Replacement Grant: GRRP-045
- G. Resolution for Department of Public Health to Contract with Northern Illinois University to Perform Behavioral Risk Factor Surveys in Oak Park, Illinois for \$30,030 During the Period from July 1, 2005 through September 15, 2005 and Waiving Village Bid Requirements for Set Contract
- H. Resolution Authorizing Execution of a Participation Agreement for the Cook County Mobile Video and Data Communications Network
- I. Ordinance Amending the 2005 Annual Budget to Provide an Additional 3.6 Full-Time Equivalent Positions and an Additional \$20,565 for the Police Department Crossing Guard Program from the General Fund
- K. Resolution Releasing Certain Executive Session Minutes
- M. Resolution Authorizing Rejection of the Bid for Project 05-18, Water Main Relocation and Drop Manhole Installation for Public Works Center Construction

Regular Agenda

- L. Ordinance Vacating the West 60 Feet of Holley Court Street

Village Board Committee Reports

Village Manager Reports

- J. Reports:
 - (1) Village Board Calendars for July and August
 - (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.