



**TENTATIVE Agenda
President and Board of Trustees
Monday, September 19, 2005
Village Hall
123 Madison Street**

**Executive Session at 7:00 p.m. To Discuss Executive Session Minutes in
Conference Room 130**

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

- A. Ordinance Authorizing the Distribution and Donation of the Village's Surplus 1989 Darley Fire Engine as a Part of the Hurricane Katrina Emergency Disaster Relief Effort
 - 1. Ordinance Declaring Surplus of Village Fire Truck and Donation

Citizen Advisory Boards and Commissions

Citizen Involvement Commission Recommendations

- B. Appointments

Barrie Park Investment Oversight Committee Recommendations

- C. Resolutions Authorizing Barrie Park Investment Program Grants and Loans
 - 1. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-058
 - 2. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-059
 - 3. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-060

4. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-061
5. Resolution Authorizing a Barrie Park Investment Program Grant and Loan: BPIP-062

Public Art Commission Recommendation

- D. Recommendation for the Purchase of Certain Public Art in the amount of \$15,000.
 1. Resolution Authorizing Purchase of a Certain Piece of Art "Gate" from Artist Michael Brown, and Agent CTG

Retail Support Committee Recommendation

- E. Resolution Authorizing a Retail Rehab Grant of \$14, for the Rehabilitation of the Retail Space at 7 Chicago Ave, Oak Park, IL – PJ's Ace Hardware

F. Liquor Control Review Board Commission Recommendation

1. Ordinance Amending Section 3-4-2 (D) of the Liquor License Ordinance Entitled "Miscellaneous"
2. An Ordinance Amending Chapter 3 of the code of the Village of Oak Park – Creation of a Restaurant Class B-1 (Alcoholic Liquor) Liquor License for the Abbey, 728 Lake Street, Oak Park, IL As Reviewed at the September 12, 2005 Village Board Study Session

Non-Agenda Public Comment

Consent Agenda

- G. Ordinance for a Planned Development located at 6606 Roosevelt Road, as Reviewed at the September 6, 2005 Village Board Meeting
- H. Resolution Authorizing Subordination of Lien: CDS-476
- I. Resolution Authorizing a Rehabilitation Loan and a Lead Hazard Reduction Grant: CDS-480
- J. Resolution Authorizing Execution of Agreement with the National Association of County and City Health Officials (NACCHO) to Develop a Food-borne Illness Investigation Train and Drill Pack during the Term September 1, 2005 through May 31, 2006 for \$28,404

- K. Resolution Authorizing Execution of Agreement with Illinois Department of Public Health – Grants to Locals for Public Health Preparedness and Response for Bioterrorism August 31, 2005 through August 30, 2006
- L. Motion Authorizing the Release of the 2006 Draft Action Plan for a 30-Day Public Comment Period
- M. Motion to Refer Application for Special Use Permit Submitted by Community Bank Oak Park-River Forest to Construct a Financial Institution Drive-up Facility at 809 S Oak Park Avenue to the Planning Commission
- N. Resolutions Adopting Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive as Reviewed at the September 12, 2005 Village Board Study Session
 - 1. Resolution to Adopt Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive
 - 2. Resolution to Adopt Amortization Period for Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive
- O. Resolutions Authorizing Release of Certain Executive Session Minutes

Regular Agenda
Village Board Committee Reports

Village Manager Reports

- P. Reports:
 - 1. Village Board Calendars
 - 2. Barrie Park Update
 - 3. Memo on Downtown Oak Park Design Standards Implementation
 - 4. Memo on Downtown Oak Park Plan Height Limit Implementation Process
 - 5. Memo on Moratoriums
 - 6. Increased School Traffic Safety Measures

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.