



**A g e n d a**  
**President and Board of Trustees**  
**Tentative Agenda**  
**Wednesday, December 13, 2006**  
**Village Hall**  
**123 Madison Street**

**Special 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**

**Approval of Minutes**

**Consent Agenda**

**A. Ordinances Providing For Various Rate Increases**

The following revenue enhancements are reflected in the 2007 proposed budget. Fee or rate increases require a formal change in the Village Code and are presented below.

1. **ORDINANCE AMENDING SECTIONS 26-2-2(A) AND (B) OF THE VILLAGE CODE RELATING TO THE METER CHARGES FOR WATER AND SEWER SERVICES**  
This ordinance includes a rate increase of 5% effective January 1, 2007.
2. **ORDINANCE AMENDING PARKING FEE RATES SET FORTH IN CHAPTER 15, ARTICLE 3, OF THE VILLAGE CODE**  
This ordinance includes various meter rate increases, parking lot and permit increases effective April 1, 2007.
3. Tentative
4. **ORDINANCE AMENDING SECTIONS 20-7-2(E) OF THE VILLAGE CODE RELATING TO RATES FOR COLLECTION OF GARBAGE, REFUSE AND RECYCLING CHARGES**

This ordinance includes a rate increase of 3% effective January 1, 2007.

**5. ORDINANCE AMENDING CHAPTER 20, ARTICLE 5 OF THE VILLAGE CODE ENTITLED "PUBLIC HEALTH – VITAL RECORDS"**

The last rate increase for vital records was 1992. This ordinance change includes proposed increases that would align more closely with current Cook County rates from \$7.00 to \$10.00 for the first birth or death certificate, and from \$2.00 to \$4.00 for copies. This ordinance is effective January 1, 2007.

**6. ORDINANCE AMENDING CHAPTER 5, ARTICLE 4 OF THE VILLAGE CODE ENTITLED "ANIMALS – OWNER'S DUTIES"**

The last rate increase was 1991. This ordinance change includes proposed rate increase that would increase licensing for neutered animals from \$7.00 to \$10.00 and non-neutered animals from \$10.00 to \$13.00. Related to dangerous and vicious dogs, dangerous dogs licenses would increase from \$50.00 to \$100.00 and vicious dogs from \$150.00 to \$200.00. Fines for not registering dangerous dogs would increase from \$5.00 to \$10.00 and from \$35.00 to \$50.00. This ordinance is effective January 1, 2007.

**B. Ordinance Adopting the Annual Budget of the Village of Oak Park for its Fiscal Year Beginning January 1, 2006**

Ordinance adoption provides the authority for the Village to expend funds in the 2006 fiscal year. Village ordinance and state law requires that the budget be adopted prior to the beginning of each fiscal year.

**C. Ordinances Providing For the Annual Levy and Assessment of Taxes**

**1. Ordinance for the Levy and Assessment of \$23,227,545 in Property Taxes for the Fiscal Year Beginning January 1, 2006 and Ending December 31, 2006 for the Village of Oak Park** Ordinance authorizes the levy and collection of property taxes for the Village of Oak Park and the Oak Park Library by the Cook County Collector. Village portion of the annual levy paid by residents is approximately 12.5% of the total tax bill. The ordinance is required to be filed with the Cook County Clerk prior to the last Tuesday of December of each year. (December 26<sup>th</sup> of this year)

**2. Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2006 And Ending December 31, 2006 In And For Village Of Oak Park Special Service Area Number One** Ordinance authorizes the levy and collection of property taxes for taxpayers in Special Service Area #1 by the Cook County Collector. The area is generally comprised of the retail area bordered by North Boulevard, Forest, Ontario and Harlem Avenues. Taxes collected are remitted to Downtown Oak Park for operations and marketing support.

**3. Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2006 And Ending December 31, 2006 In And For Village Of Oak Park Special Service Area Number Five**

Ordinance authorizes the levy and collection of property taxes for taxpayers in Special Service Area #5 by the Cook County Collector. The area is the 1200 Block of North Hayes Avenue and reimburses the Village for the construction of a cul-de-sac on that block.

**4. Ordinance For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2006 And Ending December 31, 2006 In And For Village Of Oak Park Special Service Area Number Six** Ordinance authorizes the levy and collection of property taxes for taxpayers in Special Service Area #6 by the Cook County Collector. The area is the Oak Park Avenue/Eisenhower area and reimburses the Village for the construction of streetscape in the area.

**D. Ordinances Providing for the Annual Abatements**

**1. An Ordinance Providing for the Partial Abatement of \$183,843 of the 2006 Tax Levy for the Series 1999 General Obligation Bonds** Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds will instead be received from the West Suburban Consolidated Dispatch Center.

**2. An Ordinance Providing for the Partial Abatement of \$350,000 of the 2006 Tax Levy for the Series 2000 General Obligation Bonds** Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$350,000 will instead be received from the Oak Park Library levy. The portion attributed to Village related issues, \$112,000 will be extended on the 2006 levy.

**3. An Ordinance Providing for the Abatement of \$663,360 of the 2006 Tax Levy for the Series 2001 General Obligation Bonds** Ordinance abates or cancels the total property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$663,360 will instead be received through the Oak Park Library property tax levy.

**4. An Ordinance Providing for the Abatement of \$ 1,438,408 of the 2006 Tax Levy for the Series 2002 General Obligation Bonds** Ordinance abates or cancels the total property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$1,438,408 will instead be received through the Oak Park Library property tax levy.

**5. An Ordinance Providing for the Abatement of \$ 330,210 of the 2006 Tax Levy for the Series 2003 General Obligation Bonds** Ordinance abates or cancels the total property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$330,210 will instead be transferred from the Parking Fund.

**6. Ordinance Providing for the Partial Abatement of \$119,433 of the 2006 Tax Levy for the Series 2004A General Obligation Bonds** Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$119,433 will instead be transferred from the 1992A Housing Bond fund.

**7. Ordinance Providing for the Partial Abatement of \$ 362,217 of the 2006 Tax Levy for the Series 2004B General Obligation Bonds**

Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$362,217 will instead be transferred from the Water fund.

**8. An Ordinance Providing for the Abatement of \$345,575 of the 2006 Tax Levy for the Series 2004C General Obligation Bonds**  
Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$345,575 will instead be transferred from the Parking Fund.

**9. An Ordinance Providing for the Partial Abatement of \$397,360 of the 2006 Tax Levy for the 2004D General Obligation Bonds**  
Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$397,360 will instead be transferred from the 1992A Housing Bond fund.

**10. An Ordinance Providing for the Partial Abatement of \$27,478 of the 2006 Tax Levy for the Series 2006A General Obligation Bonds**  
Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$27,478 will instead be transferred from the Water fund.

**11. An Ordinance Providing for the Partial Abatement of \$341,260 of the 2006 Tax Levy for the Series 2006 A General Obligation Bonds**  
Ordinance abates or cancels a portion of the property tax levy that would otherwise be extended by the County Clerk for payment of debt service on these bonds. Funds totaling \$341,260 will instead be transferred from the Water and Sewer funds.

**E. Resolution Authorizing Renewal of Insurance Program for 2007 (Option 5)**

**F. Resolutions Authorizing Execution of Partner Agreements for 2007**

The Village of Oak Park provides funding to several quasi-governmental or non-profit entities as partners in achieving Village policy objectives and goals. The agreements below provide the budgeted allocation to each of these partner agencies specified below for calendar year 2006.

1. Resolution Authorizing the Execution of an Agreement between the Village of Oak Park and the Oak Park Area Convention and Visitors Bureau for 2007
2. Resolution Authorizing the Execution of an Agreement between the Village of Oak Park and the Oak Park Area Arts Council for 2007
3. Resolution Authorizing the Execution of an Amendment to the Agreement between the Village of Oak Park and the Harlem Lake Marion Corporation (Downtown Oak Park) for 2005-2008
4. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Development Corporation for 2007

5. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Regional Housing Center for 2007
6. Resolution Authorizing the Execution of Agreement between the Village of Oak Park and the Oak Park Residence Corporation for 2007

**H. Motion to Accept the 2007 Regular Meeting Schedule**

This is an annual item in which every public body shall give public notice of the schedule of regular meetings at the beginning of each year. Changes or additions to these meetings are done in accordance with the II Open Meetings Act.

**I. Resolution Authorizing the Execution of an Amended Revolving Line of Credit with Park National Bank – Barrie Park Area Investment Program**

This resolution authorizes the extension of the Barrie Park Home Buyout Line of Credit the Village has with Park National Bank from December 31, 2006. The bank has offered to continue the same terms and conditions of the note to this amended note.

**Call of the Village Board and Clerk**

**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.