



# Village President and Board of Trustees Study Session

Monday, June 12, 2006

Community Room 101

7:00pm – 10:00pm

---

The President and Board of Trustees welcome you. This is a working session of the Village Board and no public comment will be taken.

---

## Agenda

### 1. **Madison Street Plan Next Step: Development of Coalition**

The Village Board recently adopted a planning document for the Madison Street Corridor from Harlem to Austin on June 5, 2006. This discussion will focus on a recommendation in the plan to establish a coalition or authority of various local stakeholders who would be responsible to implements the direction of the plan as development occurs and to implement various other directions over time as recommended in the plan. The Board will discuss this recommendation in more detail tonight and direct staff how they want to proceed. In order to establish a coalition of this nature, the first step will need to be a thorough review of roles and responsibilities. *A copy of this plan is posted on the Village's website at [www.oak-park.us](http://www.oak-park.us). Mouse over to Departments, find Planning, and then look for the Madison Street icon.*

### 2. **Colt Building Preliminary Report by Consultant**

The Village Board approved a contract on May 15, 2006 with the firm Hasbrouck Peterson Zimochj Sirirattumrong (HPZS) to review options for preserving the Village-owned property at 1138-46 Westgate/1125-1135 Lake Street, known as the Colt Building. This meeting is a scheduled preliminary check-in as part of the contract with the consultant to meet with the Board on the status of this project. A public meeting is scheduled for July 11, 2006 at 7pm at the Colt Building. A final report is expected at the end of July.

**Adjourn**