



**A g e n d a**  
**President and Board of Trustees**  
**Monday, January 28, 2007**  
**Village Hall**  
**123 Madison Street**

Special Meeting at 7:00 pm, Room 101

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Call to Order

1. Discussion of Process and Direction Related to Establishing Special Service Areas
2. Housing Programs Review

- A. Review of Single Family Rehabilitation Program

*Motion to Accept the Recommendations for Changes to the Single Family Rehabilitation Program and Direct Staff to Prepare the Necessary Documents For Approval at a Subsequent Meeting*

- B. Review of Garage Repair and Replacement Program

*Motion to Accept the Recommendations to the Guidelines of the Garage Repair and Replacement Program and Direct Staff to Prepare the Necessary Documents For Approval at a Subsequent Meeting*

- C. Re-Cap of Housing Division Budget

*Motion to Accept Housing Division Budget and Direct Staff to Prepare the Necessary Documents for Approval at a Subsequent Meeting.*

Diversity Assurance Program materials will be distributed for discussion at a subsequent meeting.

3. Madison and Highland Site - Recommendation to Adjourn to Executive Session to Discuss Property Acquisition and Disposition

**Adjourn to Executive Session in Room 130 to  
Discuss Property Acquisition and Disposition**

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For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5773.