



A g e n d a
President and Board of Trustees
Monday, February 11, 2007
Village Hall
123 Madison Street

Joint Meeting at 6:30 pm with Forest Park & River Forest at the Carleton Hotel,
Discussion of Harlem Viaduct Project

Special Meeting at 8:00 pm, Room 101

Call to Order

1. Resolution Authorizing a Subordination of Lien: BPIP-057 (1108 South Taylor Avenue)

The loan recipient is requesting a subordination of their Barrie Park Loan to a refinanced first mortgage. The Village remains secure in junior position on title.

2. Citizen Commission Work Plans Review

The following Commissions have work plan agendas needing Board direction which are listed below, or have upcoming issues of immediate direction that are not already on the Board's schedule. All Commission Work Plans are scheduled for official approval on February 19, 2008.

A. Farmers Market Commission

1. *Recommendation for Market to go "Non-smoking" – this would most likely be part of an amendment to the Village's smoking ordinance.*
2. *Recommendation for early opening in 2008*

B. Retail Support Grant Committee

1. *Is the list of categories for the Committee's strategic program review labeled "Program Areas for Discussion" inclusive and in-keeping of the Board's direction for this project? (see attached)*

C. Board of Health

1. *Briefly Review the Health Department's 5-Year Health Objectives for Community*
2. *Briefly Review Highlights of Health Department's Programs*

D. Transportation Commission

1. *Direction on Commission Parking Studies*

3. Calendar Discussion

Adjourn to Executive Session in Room 130 to Discuss Labor Contracts

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