



A g e n d a

**President and Board of Trustees
Monday, September 12, 2011
Village Hall
123 Madison Street**

Open Meeting/Special Meeting at 6:30 p.m. The Board is expected to immediately adjourn into Executive Session (Closed Session) in Room 130 at approximately 6:30 p.m. and will return to Open Session in Room 101 at 7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Motion to Adjourn to Executive Session to Discuss Property Acquisition, Sale of Property, Labor and Personnel in Room 130 at 6:30 p.m.**
- IV. Return to Open Session at 7:00 p.m. in Room 101**
- V. Agenda Approval**

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.

Instructions for Agenda Public Comment

(3 minutes per person; 3 items per person maximum)

Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which you can speak. In addition, 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. These items are noted with a (*).

- VI. Public Comment – *Please refer to instructions above***

VII. Regular Agenda

A. Consideration of a Ordinance Authorizing the Execution of an Assignment Agreement for the Assignment and Purchase of 1133 Westgate

The Greater Downtown Master Plan identifies the redevelopment of the Colt Site including the creation of a new street as a key catalyst project between Harlem & S. Marion, and Lake & North Blvd. This item is for the purchase of a key property that preserves this opportunity for future plan implementation and area redevelopment.

B. Ordinance Amending the Annual Budget

This is the formal action related to Agenda Item A in which these funds are specified in the TIF budget for the purchase of the this property.

VIII. Adjourn to Executive Session Immediately Following the Special Meeting to Discuss Labor, Personnel and Sale of Property in Room 130

(*) 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 708.358.5770. If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or e-mail adacoordinator@oak-park.us at least 48 hours before the scheduled activity.

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