



# Village of Oak Park

123 Madison Street  
Oak Park, Illinois 60302  
www.oak-park.us

## Meeting Agenda President and Board of Trustees

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Monday, October 29, 2018

6:30 PM

Village Hall

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**Special Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Special Meeting at 7:00 p.m. in Council Chambers**

*The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting. 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 please limit your remarks to three minutes.*

### **Instructions for Public Comment**

*Public comment is a time set aside at the beginning of each meeting for citizens to make statements about an issue or concern. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail [board@oak-park.us](mailto:board@oak-park.us).*

*Public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.*

### **I. Call to Order**

### **II. Roll Call**

### **III. Consideration of Motion to Adjourn to Executive Session to Discuss Property Aquisition and Sale of Property**

### **IV. Adjourn Executive Session**

### **V. Reconvene to Special Meeting in Council Chambers and Call to Order**

### **VI. Roll Call**

### **VII. Agenda Approval**

### **VIII. Minutes**

### **IX. Public Comment**

**X. Consent Agenda**

- A. [RES 18-1019](#) A Resolution Approving a Change Order for the Contract with Norvilla, LLC. for Project 18-14, Bridge Rehabilitation Improvements, and Amendment to the Contract for an Additional Amount not to Exceed \$64,790 and Authorizing its Execution

**XI. Regular Agenda**

- B. [ID 18-1001](#) Discussion Regarding the Redevelopment of Madison Street Public Infrastructure also known as the Madison Street Road Diet.
- C. [MOT 18-403](#) Motion to Concur with the Oak Park Economic Development Corporation (Oak Park EDC) Recommendation to Name Jupiter Realty Company, LLC (Jupiter) as the Preferred Developer for 700-728 Madison and Direct Staff to Negotiate a Redevelopment Agreement.

**XII. Adjourn**