



Village of Oak Park

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

Meeting Minutes

Finance Committee

Tuesday, September 12, 2017

6:30 PM

Room 130

1. Call To Order

President Pro-Temp Trustee Button called the meeting to order at 6:30 P.M.

2. Roll Call

Present, members of the Finance Committee: Finance Committee Chair President Pro-Temp Button, Trustee Taglia, Trustee Tucker, and Trustee Andrews (6:35 P.M.).

Absent: President Abu-Taleb

Others present: Trustee Moroney, Village Manager Pavlicek, Village Attorney Stephanides, Village Clerk Scaman, Deputy Village Manager Shelley, Director of Development Customer Service Grossman, Assistant Director Parking & Mobility Youkhana, Director of Public Works Wielebnicki, Village Engineer McKenna, Chief Finance Officer Drazner, and Finance Budget Manager Gasiiecki.

3. Public Comment

none

4. Approval of Minutes

none

5. New Business

A. [ID 17-619](#) **Review of the Recommended 2018-2022 Capital Improvement Plan (CIP).**

Village Manager Pavlicek introduced the topics proposed for the evening; the Village Parking & Mibility Director Tammie Grossman will present the proposed Capital Improvement Plan (CIP) for Parking & Mobility after which the Director of Public Works John Wielebnicki will review CIP for his Department.

Parking & Mobility CIP

Parking & Mobility Director Grossman concentrated on proposed plans for

improving garages, addressing Trustee concerns related to garages, and improving technology for better customer service throughout the Department. Director Grossman identified the need for addressing repairs and safety concerns at Village owned garages as a priority. Director Grossman plans to also take a closer look at opportunities to raise revenue. \$200,000.00 for 2018 and for each year after through 2022 is requested for new parking signs after the current parking study is complete. Director Grossman answered questions of the Finance Committee related to pricing of signs, pay stations and conducting a proper study of the Divvy Bike program. Director Grossman reported that she plans to conduct a detail study of the Divvy Bike program in 2018. Trustee Andrews requested current Divvy stats for review. Trustee Moroney suggested old parking meters be donated to not-for-profits for collecting donations.

Public Works CIP

Public Works Director Wielebnicki started with providing a Water and Sewer System Overview. The Water System overview included general information on the Villages three pumping stations, four reservoirs, approximately 105 miles of watermain of which 43 miles are over 100 years old, water meters of which 34% are 16 years old or older, meter reading, cost of water, and water loss control strategies. Director Wielebnicki stressed that detecting and controlling water loss as well as the need for accurately charging for water and calculating non-revenue is a priority. Trustee Andrews suggested the Village investigate educating residents on how to detect a leak. It is the recommendation of the Public Works Director that the Village budget for contracted replacement of water meters for 2019 to assist with controlling water loss and accurately and efficiently charging for water throughout the Village. Trustee Andrews requested a comparison of fees for water with other communities.

Review of the Village's Sewer system included approximately 110 miles of sewer pipes of which the average age is 85 years old, combined stormwater and sanitary waste sewer system, manholes and catch basins, the sewer backup protection program, and cost for sewer service. Oak Park's sewer system is served by the Metropolitan Water Reclamation District of Greater Chicago (MWRD) via three large diameter sewers. Director Wielebnicki discussed community programs that encourage residents to make improvements that reduce storm water in the sewer system including rain barrels and property improvements. Director Wielebnicki discussed the Village's flood mitigation program and the need for eventually replacing the Village's Sewer Jetter/Vactor vehicle.

6. Old Business

7. Adjournment

It was moved by Trustee Tucker and seconded by Trustee Taglia to adjourn at 8:01 P.M. A voice vote was taken and the meeting was adjourned.

Respectfully submitted,
Village Clerk Scaman