



# 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, July 30, 2018

7:00 PM

Village Hall

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**Special Meeting at 7:00 p.m., Council Chambers.**

### Instructions for Public Comment

#### I. Call to Order

#### II. Roll Call

#### III. Agenda Approval

#### IV. Public Comment

#### V. Consent Agenda

- A. [ORD 18-394](#) **Concur with the Board of Health's Recommendation and Adopt an Ordinance Amending Section 5-5-3 ("Animals Prohibited in Public Buildings and Businesses") and Section 8-23-2 ("General Provisions"), Subsection M ("Sanitation Requirements for Food Establishments") of the Oak Park Village Code to Permit Dogs in Craft Brew Lounges**

**Overview:**

The Village Code currently prohibits customers from bringing dogs into "food establishments". The Village Board requested that the Board of Health review a request from local business owner Tony Compaglia, The Beer Shop, 1026 North Boulevard to amend the Village Code language that currently prohibits dogs from entering a food establishment, under both Sections 5-5-3 and 8-24-2(M) of the Village Code. The Board of Health has reviewed the request and their recommendation is in support of amending the Village Code to allow dogs to enter businesses such as The Beer Shop with a Craft Brew Lounge Class D-16 Liquor license under specific conditions outlined in the Board of Health's recommendation document submitted as part of this agenda item to the Village Board. Staff does not support this recommendation.

- B. [RES 18-940](#) **A Resolution Authorizing the Submission of a Metropolitan Water Reclamation District of Greater Chicago Green Infrastructure Program Partnership Funding Opportunity Application for a Green Alley Improvements Project**

**Overview:**

This resolution authorizes staff to submit an application for a Green Alley Improvements project to the Metropolitan Water Reclamation District of

Greater Chicago (MWRD) for their Green Infrastructure Program which is a cost sharing grant program.

- C. [RES 18-944](#) **A Resolution Authorizing the Submission of a Metropolitan Water Reclamation District of Greater Chicago Green Infrastructure Program Partnership Funding Opportunity Application for the Public Works Center Rain Garden Project**

**Overview:**

This Resolution authorizes staff to submit an application to install a rain garden at the Public Works Center to the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for their Green Infrastructure Program which is a cost sharing grant program.

- D. [MOT 18-357](#) **A Motion to Concur with the Transportation Commission's Recommendation to Adopt the Proposed Washington Irving School Transportation Safety Plan**

**Overview:**

The Transportation Commission met on July 9, 2018 and recommended approval of the proposed Washington Irving School Transportation Safety Plan. The recommendations are in response to safety concerns around Washington Irving Elementary School during arrival and dismissal times as expressed by Washington Irving School administration and parents of Washington Irving School students. The recommendations resulted from a series of meetings between key stakeholders which took place to discuss safety issues, develop alternatives and come to an agreement on the measures included in the school's Transportation Safety Plan.

## VI. Regular Agenda

- E. [MOT 18-366](#) **Presentation and Discussion Regarding Affordable Housing Proposals and Motion to Direct Staff to Proceed with Selected Applicants and Prepare the Necessary Documents for Board Approval**

**Overview:**

At the September 25, 2017 Special Meeting the Village Board directed staff to initiate a process to determine the appropriate disposition of the monies held in the affordable housing fund. Staff issued an RFP and received six responses. Staff and the Housing Program Advisory Committee (HPAC) reviewed the proposals and together with staff have made recommendations. Staff is seeking Board direction on which projects to select.

- F. [ORD 18-395](#) **Concur with the Taxing Bodies Efficiency Task Force Recommendation and Adopt an Ordinance Authorizing the Submission of an Advisory Referendum Question on the November 6, 2018 General Election Ballot asking voters "Shall the merger and consolidation of Oak Park taxing bodies be considered, including, but not limited to, the Village of Oak Park, Oak Park Township, the Oak Park Public Library and the Park District of Oak Park, to determine if there would be efficiencies, the elimination of redundancies and/or property tax reduction for the residents of Oak Park?"**

**Overview:**

On July 23, 2018, the Village Board received the Taxing Bodies Efficiency Task Force recommendation and directed staff to prepare an ordinance to place an advisory referendum on the November 6, 2018 General Election Ballot. On February 20, 2018, the Village Board approved a Resolution creating the Efficiencies Task Force. As the Task Force is concluding its series of public discussions to review collaboration and efficiencies the recommendation for an advisory referendum is coming forward in order to meet the statutory deadlines for Village Board consideration in conjunction with the Village Board calendar for July and August.

- G. [MOT 18-367](#) **Presentation and Discussion Regarding Community Residence Regulations and a Motion to Direct Staff to Prepare the Necessary Ordinance Consistent with the Plan Commission's Findings of Fact and Recommendation****

**Overview:**

The purpose of this item is to discuss the Plan Commission's findings based on Village Board direction relative to Zoning Ordinance regulations for community residences.

**VII. Adjourn**