Village of Oak Park

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

Meeting Minutes

President and Board of Trustees

Monday, April 19, 2021 6:30 PM Remote

I. Call to Order

Village President Abu-Taleb called the meeting to order at 6:36 P.M. He authorized a statement be read providing that the meeting is being held remotely due to COVID-19 restrictions and guidelines and that it is not prudent to have people present at the Village Board's regular meeting location due to public health concerns related to that pandemic.

II. Roll Call

Present: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet,

Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and

Village Trustee Walker-Peddakotla

Absent: 0

III. Agenda Approval

Village Trustee Simone Boutet asked that Item K be moved from the Consent Agenda to the Regular Agenda.

It was moved by Village Trustee Boutet, seconded by Village Trustee Andrews to approve the Agenda as amended.

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and

Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

IV. Minutes

MOT 21-56 Α.

Motion to Approve Minutes from Special Remote Meeting of March 8, 2021, Regular Remote Meeting of March 15, 2021 and Special Remote Meeting of March 22, 2021 Meeting of the Village Board.

It was moved by Village Trustee Boutet, seconded by Village Trustee Moroney, to approve the Minutes. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

V. Proclamation

B. ID 21-125 Motion to Approve a Proclamation for Earth Month April 2021

Village Trustee Buchanan read the Proclamation aloud.

VI. Non-Agenda Public Comment

None.

VII. Village Manager Reports

Village Manager Cara Pavlicek provided a dashboard update on the Oak Park Public Health Department's vaccinations through Monday April 12, 2021.

Village Arti Walker-Peddakotla brought attention to the initiatives the Federal Government has passed pertaining to vaccinating Veterans and how helpful it has been to Veterans, spouses and their caregivers.

Village President Anan Abu-Taleb thanked staff and the entities for all of their efforts to ensure our residents are receiving the vaccination.

VIII. Village Board Committees

None.

IX. Consent Agenda

Approval of the Consent Agenda

It was moved by Village Trustee Boutetand seconded by Village Trustee Andrews to approve the items under the Consent Agenda. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and

Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

C. ORD 21-36 An Ordin

An Ordinance Amending the Fiscal Year 2021 Annual Budget as Discussed at the March 22, 2021 Special Meeting of the Village Board.

This Ordinance was adopted.

D.	RES 21-104	A Resolution Authorizing the Release of Certain Executive Session Minutes		
		This Resolution was adopted.		
E.	RES 21-105	A Resolution Approving a Purchase Price Agreement with The Terramar Group, Inc., d/b/a Fleet Safety Supply for Emergency Lighting and Sound Equipment for Vehicles in an Amount Not to Exceed \$30,000.00 in Fiscal Year 2021 and Authorizing its Execution		
		This Resolution was adopted.		
F.	RES 21-106	A Resolution Authorizing the Use of Motor Fuel Tax Funds in the amount of \$1,808,262.00 for the Maintenance of Streets in the Village of Oak Park for the 2021 Fiscal Year		
		This Resolution was adopted.		
G.	RES 21-107	A Resolution Approving a Parking Lot License Agreement with Pilgrim Congregational Church of Oak Park, Illinois and Authorizing Its Execution		
		This Resolution was adopted.		
Н.	RES 21-108	A Resolution Approving an Encroachment License and Covenant Agreement with 500 Lyman LLC for the Fenced Landscaped Area in the Public Right of Way at 504 S. Lyman Avenue and Authorizing its Execution		
		This Resolution was adopted.		
I.	RES 21-109	A Resolution Authorizing the Execution of a Settlement Workers' Compensation Case Numbers 2019 WC 27535 and 2019 WC 27536	Agreement	in
		This Resolution was adopted.		
J.	RES 21-110	A Resolution Approving a Second Amendment to the Independent Contractor Agreement with A & B Landscaping and Tree Service Inc., for Snow Plowing and Salting of Village Leased/Owned Parking Lots, Back-Up Snow Removal for Public Streets and Sidewalk Snow Shoveling for Fiscal Year 2021 to Change the Not to Exceed Amount from \$250,000 to \$300,000 and Authorizing Its Execution		
		This Resolution was adopted.		
L.	MOT 21-51	A Motion to Approve the March 2021 Monthly Treasurer's Report for All Funds		
		This Motion was approved.		
M.	MOT 21-50	A Motion to Approve the Bills in the Amount of \$4,315,060.04 from March 6, 2021 through April 9, 2021		
		This Motion was approved.		

X. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor **Dealers or Related (President Pro-Tem Boutet)**

K. RES 21-111 A Resolution Approving and Adopting the 2021 Special Event Fees

> The Board and Village Manager discussed the increase in Special Event Fees.

It was moved by Village Trustee Moroney, seconded by Village Trustee Taglia, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 6 -Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 1 - Village Trustee Boutet

ABSENT: 0

ORD 21-37 N.

An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Restaurant Class B-1 Liquor License to Tacos El Tio #4, Inc., **DBA Tacos El Tio**

It was moved by Village Trustee Moroney, seconded by Village Trustee Buchanan, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS:

ABSENT: 0

0. ORD 21-38 An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Package C-2 Liquor License to MRM Three, LLC, DBA Spilt Milk

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

XI. Call to Board and Clerk

<u>Clerk Vicki Scaman</u>: Clerk Scaman stated that she is honored to be the first Village Clerk and Village President Elect to take the final motion of a Village Board Meeting. She thanked all those who ran for office.

<u>Village Trustee Simone Boutet</u>: Trustee Boutet would like to see the swearing-in ceremony held outdoors and in-person so that people can be sworn in live so they can be dully honored for their efforts and their future service to the Village.

Village Trustee Susan Buchanan: No comments

Village Trustee Arti Walker-Peddakotla: No comments

<u>Village Trustee Dan Moroney</u>: Trustee Moroney congratulated Clerk Scaman and the 3 new Village Trustees.

<u>Village Trustee Deno Andrews</u>: Trustee Andrews congratulated Clerk Scaman on being elected the next Village President.

<u>Village Trustee Jim Taglia</u>: Trustee Taglia congratulated Village President Elect Vicki Scaman as well as Trustees Elect Chibuike, Lucia and Ravi. He said they each ran constructive campaigns.

<u>Village President Anan Abu-Taleb</u>: Village President Abu-Taleb shared his gratitude for Trustees, staff and the community.

XII. Adjourn

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney to adjourn. Meeting adjourned at 7:10 P.M., Monday April 19, 2021.

Respectfully Submitted,

Christina Waters, Deputy Village Clerk

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0
ABSENT: 0