



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, June 5, 2017

7:30 PM

Village Hall

Regular Meeting at 7:30 p.m., Council Chambers.

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 Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. 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. Non-agenda 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.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three 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 ().*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [MOT 17-182](#) Motion to Approve Minutes from May 15, 2017 Regular Meeting and May 22, 2017 Special Meeting of the Village Board.

V. Non-Agenda Public Comment

VI. Village Manager Reports

VII. Village Board Committees

This section is intended to be informational. If there are approved minutes from a recent Committee meeting of the Village Board, the minutes will be posted in this section.

VIII. Citizen Commission Vacancies

This is an ongoing list of current vacancies for the Citizens Involvement Commissions. Residents are encouraged to apply through the Village Clerk's Office.

IX. Proclamation

- B. [MOT 17-185](#) A Resolution in Appreciation of Hephzibah Executive Director Mary Anne Brown

X. Citizen Commission Appointments, Reappointments and Chair Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

- C. [MOT 17-184](#) Oak Park Economic Development Corporation - Dan Moroney

XI. Consent Agenda

- D. [ORD 17-215](#) Concur with the Historic Preservation Commission and Adopt an Ordinance Amending Chapter 7 ("Building Regulations"), Article 9 ("Historic Preservation"), Section 7-9-8 ("Designation of Historic Landmarks and Interior Historic Landmarks") of the Oak Park Village Code to Designate the Exterior of this House Located at 209 Forest Avenue as an Historic Landmark
- E. [ORD 17-216](#) An Ordinance Granting an Extension of Time to Complete Construction of the Planned Development Located at 1133 Chicago Avenue
- F. [ORD 17-219](#) An Ordinance Authorizing the Sale of Surplus Equipment Owned by the Village of Oak Park.
- G. [ORD 17-222](#) An Ordinance Establishing Prevailing Wages for Public Works Projects in the Village of Oak Park, Cook County, Illinois
- H. [RES 17-533](#) A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-073)
- I. [RES 17-550](#) A Resolution Approving a Professional Services Agreement with TKB Associates, Inc. for the Purchase of Laserfiche Software and Associated Licenses and Implementation Services in an Amount not to Exceed \$90,000.00 and Authorizing Their Execution

- J. [RES 17-551](#) A Resolution Approving the Program Year (PY) 2017 Community Development Advisory Committee Funding Recommendations and Release of the Draft PY 2017 Action Plan for Public Comment
- L. [RES 17-556](#) A Resolution Approving a Contract with A.C. Pavement Striping Co. for Project 17-6, Micro-Surfacing and Crack-Filling of Various Streets, in an Amount not to Exceed \$300,000 and Authorizing its Execution
- M. [RES 17-557](#) A Resolution Approving a Letter of Agreement with Illinois Bell Telephone Company d/b/a AT&T IL for Burying Overhead Wires at or near the Frank Lloyd Wright Home and Studio for \$19,798.20 and Authorizing its Execution
- O. [MOT 17-179](#) Motion to Refer Ordinance 17-183_G_022117 to the Transportation Commission for Review
- P. [MOT 17-181](#) Motion to Approve the Bills in the Amount of \$1,670,430.09 from May 10, 2017 through May 31, 2017

XII. Regular Agenda

- Q. [ORD 17-207](#) An Ordinance Authorizing the Execution of a First Amendment to Sales Tax Rebate Sharing Agreement with Gugly, Inc. for the Redevelopment of the Property Located at 1 Lake Street (formerly 412 North Austin Boulevard) by the Village of Oak Park, a Home Rule Unit of Government Consistent with the Recommendations of the Oak Park Economic Development Corporation (Oak Park EDC)
- R. [RES 17-519](#) A Resolution Approving an Agreement with Kronos Incorporated to Purchase New Payroll Timeclock Equipment Compatible with the New BS&A Enterprise Resource Planning System Payroll Module and a Software License in an Amount not to Exceed \$39,660.00 and Authorizing its Execution
- S. [RES 17-528](#) A Resolution Approving a Professional Services Agreement with Teska Associates, Inc. to Prepare an Update to the Harrison Street Arts District Plan (A.K.A. "Planning Together - Character Plans for Oak Park Commercial Districts") in an Amount not to Exceed \$57,100.00 and Authorizing its Execution
- T. [RES 17-530](#) A Resolution Approving an Intergovernmental Agreement between the Village of Oak Park and the Oak Park Elementary School District 97 for Wide Area Network Consultation Services and Authorizing its Execution
- U. [RES 17-553](#) A Resolution Approving a Contract with Schroeder Asphalt Services, Inc. for Project 17-7, Pavement Patching-Variou Locations, in an Amount not to Exceed \$125,000 and Authorizing its Execution

- V. [MOT 17-758](#) A Presentation Regarding the RFP Responses for 940-970 Madison by the Oak Park Economic Development (EDC) Corporation and Motion to Accept a Preferred Developer, Lexington Homes, as Recommended by the EDC and Directing Staff to Negotiate a Redevelopment Agreement
- W. [ORD 17-223](#) An Ordinance of the Village of Oak Park, Cook County, Illinois, Removing Certain Properties from the Greater Downtown Tax Increment Redevelopment Project Area
- X. [ORD 17-224](#) An Ordinance Amending Chapter 2 (“Administration”), Article 25 (“Conflict of Interest and Ethics”), Section 2-15-9 (“Conflicts of Interest and Standards of Conduct”) of the Oak Park Village Code
- N. [RES 17-558](#) A Resolution Approving a License Agreement between the Village of Oak Park and Mobilitie, LLC and Authorizing its Execution
- K. [RES 17-552](#) A Resolution Approving a Contract with Schroeder and Schroeder, Inc. for Project 17-3, Sidewalk Improvements, in an Amount not to Exceed \$175,000 and Authorizing its Execution

XVI. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Bob Tucker)

- Y. [ORD 17-220](#) An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses for Each License Class”), Section 3-8-1 (“Number of Licenses to be Issued Per Licence 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-5 Liquor License to Coopers Hawk Oak Park, LLC, DBA Cooper’s Hawk Winery and Restaurant
- Z. [ORD 17-221](#) An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses for Each License Class”), Section 3-8-1 (“Number of Licenses to be Issued Per Licence 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 Live 2.0!, LLC, DBA Live Café

XIV. Call to Board and Clerk

XV. Adjourn