



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, March 7, 2022

7:00 PM

Remote

A Regular Meeting is being conducted remotely at 7:00 p.m. with live audio available and optional video. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99. Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's Regular Meeting location due to public safety concerns related to the COVID-19 outbreak.

The President and Board of Trustees welcome your statement into the public record of a meeting. Public statements of up to three minutes will be allowed during Non-Agenda public comment or Agenda public comment, as an individual designates. Please follow the instructions to participate remotely. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. Questions regarding public comment can be directed to 708-358.5672 or email clerk@oak-park.us

Instructions for Non-Agenda Public Comment

Non-Agenda public comment is a time set aside at the beginning of each Village Board meeting for public statements about an issue or concern that is not on that meeting's agenda. Send a request to state your comments during the virtual meeting by 5:00 p.m. the day of the Village Board meeting to publiccomment@oak-park.us. If email is not an option, call the Village Clerks Office by 5:00 p.m. prior to the meeting at 708-358-5660. You will be sent instructions on how to participate during the virtual meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Agenda Public Comment

Public statements will be allowed for an agenda item. Individuals are asked to email a request to speak during the virtual meeting to publiccomment@oak-park.us, no later than 5:00 p.m. prior to the start of the meeting. Instructions will be sent to you regarding participation. If email is not an option, call the Village Clerks Office by 5:00 p.m. prior to the meeting at 708-358-5660. The Village Board permits a maximum of five statements for 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 () on the agenda.*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [ID 22-79](#) Motion to Approve Minutes from Regular Remote Meeting of February 22, 2022, Special Remote Meeting of February 28, 2022 of the Village Board.

Overview:

This is a motion to approve the official minutes of meetings of the Village Board.

V. Non-Agenda Public Comment

VI. Proclamation

- B. [MOT 22-22](#) A Motion to Approve a Proclamation for March 2022 as Women's History Month.

Overview:

This is a motion to approve Village President Scaman proclaiming March 2022 as Women's History Month.

VII. Village Manager Reports

- C. [ID 22-77](#) Review of the Revised Village Board Meeting Calendars for March and April 2022

Overview:

Calendars are presented for information purposes only. There is a revision to the March and April calendar proposed.

The affordable housing policy discussion was to begin on March 14, 2022, however Director Grossman has reported that key data has not been received by the Village yet, and therefore this discussion should be delayed. Staff proposes to add a meeting in April or reschedule to the first study session in May.

On March 14, 2022, staff recommends using this date to hear the CDCAC recommendations for the ARPA funds.

VIII. Village Board Committees & Trustee Liaison Commission Reports

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.

IX. 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.

- D. [ID 22-78](#) **Board & Commission Vacancy Report for March 7, 2022.**

X. Consent Agenda

- E. [RES 22-47](#) **A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and the International Brotherhood of Electrical Workers for the Period of January 1, 2021, through December 31, 2024, and Authorizing Its Execution**

Overview:

This is an agreement that covers the employees who work in the Street Lighting Division in the Public Works Department. This agreement is the result of a wage reopener bargained in 2021 which included a salary freeze for FY21 due to financial uncertainty related to the COVID-19 pandemic.

- F. [RES 22-51](#) **A Resolution Authorizing the Purchase of One 2022 Multihog CV 350 Sweeper with Snow Removal Attachments from Sewer Equipment of Illinois, LLC d/b/a Jet Vac Environmental of Island Lake, Illinois through the Sourcewell Joint Purchasing Program in an Amount Not to Exceed \$161,452.55 and Waiving the Village's Bid Process for the Purchase**

Overview:

The Fiscal Year 2022 Fleet Replacement Fund includes the replacement of one Public Works 1999 Trackless MT5 sidewalk tractor and one 2005 Green Machine mini street sweeper to be replaced with one 2022 Multihog CV 350 Sweeper with snow removal attachments. This purchase will be made through the Sourcewell Joint Purchasing Program, an opportunity for governments to leverage and pool resources for better pricing.

- G. [RES 22-52](#) **A Resolution Approving an Independent Contractor Agreement with GA Paving, LLC for Village-Wide Utility Pavement Patching Services in 2022 in an Amount Not to Exceed \$250,000.00 and Authorizing its Execution**

Overview:

The Public Works Department makes repairs to the underground water distribution and sewer collection systems. These repairs require excavation of the public streets which then must be repaired promptly. To assist the Village, contractors are utilized to make these street repairs. This item requests approval of an Independent Contractor Agreement with GA Paving, LLC for this work in 2022.

- H. [RES 22-53](#) **A Resolution Approving and Adopting the Village of Oak Park's Official Zoning Map**

Overview:

Annually, the Village is required to approve a map showing "the existing uses, divisions, restrictions, regulations and classifications" of property pursuant to 65 ILCS 5/11-13-19, as the official zoning map of the Village of Oak Park.

- I. [RES 22-54](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with McAdam Landscaping, Incorporated for 2022 Village-Wide Business District Landscape Maintenance Services in an Amount not to exceed \$67,000.00 and Authorizing its Execution**
- Overview:** This agenda item is for the Business District Landscape Maintenance program for 2022. It is proposed to renew the existing agreement with McAdam Landscaping, Incorporated, of Forest Park, IL. This is the second of two annual renewals included in the original agreement. The Village maintains the landscaping in multiple business districts across the Village.
- J. [RES 22-55](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with CityEscape Garden & Design LLC for 2022 Village-Wide Regular Landscape Maintenance Services in an Amount Not to Exceed \$125,000.00 and Authorizing its Execution**
- Overview:** This agenda item is for the Regular Landscape Maintenance program for 2022. It is proposed to renew the existing agreement with CityEscape Garden & Design LLC, of Chicago, IL. This is the second of two annual renewals included in the original agreement. The Village maintains the landscaping on approximately 180 sites across the Village.
- K. [RES 22-56](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with CityEscape Garden & Design LLC for 2022 Village-Wide Container Seasonal Display and Maintenance Services in an Amount not to exceed \$91,000.00 and Authorizing its Execution**
- Overview:** This agenda item is for the Container Seasonal Display and Maintenance Services for 2022. It is proposed to renew the existing agreement with CityEscape Garden & Design LLC, of Chicago, IL. This is the first of two annual renewals included in the original agreement. The Village maintains the installs and maintains plant material in approximately 560 containers across multiple business districts.
- L. [ORD 22-13](#) **An Ordinance Amending Chapter 17 (“Offenses”), Article 1 (“Identification of Specific Offenses) of the Oak Park Village Code to Remove Sections 17-1-2 (“Barbed Wire and Electric Fences”), Section 17-1-3 (“Fences; Height, Location, Standards”), Section 17-1-3.1 (“Fences on Residential and Hospital Property”), Section 17-1-3.2 (“Fences on Properties Containing a Business, Commercial or Light Industrial Use”), and Section 17-1-3.3 (“In All Zone Districts”)**
- Overview:** This ordinance amends Chapter 17, Article 1 of the Village Code to remove multiple sections from the Code regarding fence regulations. These regulations are now contained within the Village’s current Zoning Ordinance.

M. [ORD 22-14](#) **An Ordinance Updating and Replacing the Map Codified as Part of Section 15-1-26 of the Oak Park Village Code to Reflect the Village’s Current Time Restrictions, Time Limits, and Prohibited Parking Areas**

Overview:

Based on recent Transportation Commission recommendations and Board approval, staff presents the Village’s Daytime Parking Restrictions Map to the Village Board for codification. This proposed map identifies all existing on-street daytime parking restrictions, inclusive of all approved changes to date. It should be noted this map does not contain any revisions discussed by the Village Board at the study session regarding parking held on February 14.

N. [RES 22-59](#) **A Resolution Approving and Adopting the 2022 Special Event Fees**

Overview:

Pursuant to the Village Code, the Village Board reviews the Special Event fees each year. Fees are updated based upon wage changes as provided in applicable collective bargaining agreements or as directed by the Village Board via the annual budget process

O. [RES 22-60](#) **A Resolution Approving a Parking Lot Temporary License Agreement with JD North Blvd. Holdings, LLC d/b/a The Beer Shop, through November 30, 2022, and Authorizing its Execution**

Overview:

In response to the COVID-19 pandemic, under the emergency declaration per Resolution 20-43, which expired on June 15, 2021, the Village Manager was authorized to enter into Temporary License Agreements to allow local businesses to utilize parking spaces for outdoor dining/drinking without a fee. The Village Manager executed the first Temporary License Agreement with The Beer Shop that expired on July 1, 2021. The Village Board approved two extensions (Resolution 21-165 and Resolution 21-255) to the Temporary License Agreement, allowing The Beer Shop utilization of three public parking spaces in Public Lot #10, without charging a fee. The most recent Village Board-approved extension runs until March 31, 2022. The Beer Shop has requested a fourth Temporary License Agreement, a third extension, to continue their free utilization of three public parking spaces in Public Lot #10.

Currently, staff is recommending approval of the requested Temporary License Agreement, continuing the past practice of waiving the required parking space fee. The Village’s outdoor dining program, by ordinance, normally extends through November 30th of each year, staff is recommending that the Temporary License Agreement, if extended, go through November 30, 2022.

- P. [RES 22-61](#) A Resolution Approving a Contract with Triggs Construction, Inc. for Project 22-4, Alley Improvements Project, in an Amount Not to Exceed \$1,289,791 and Authorizing its Execution**
- Overview:** Competitive bids were opened on February 17, 2022, for the 2022 Alley Improvements Project. Seven contractors picked up bid documents and five bids were received. The low responsible bid was submitted by Triggs Construction, Inc. in the amount of \$1,289,791. The project includes the replacement of ten alleys throughout the village of which four are green alleys. The Village received a \$475,000 grant from the Metropolitan Water Reclamation District of Greater Chicago (MWRD) to help fund the construction of the green alleys.
- Q. [RES 22-65](#) A Resolution Approving a Professional Services Agreement with Health Inspection Professionals, Inc. for Food Establishment Inspection Services and Commercial Plan Reviews in an Amount Not to Exceed \$75,000, Authorizing its Execution and Waiving the Village's Request for Proposals/Bidding Process for the Agreement**
- Overview:** Due to staff vacancies in the health department, the Village intends to have the contractor provide health inspections for food service establishments, tanning salons, tattoo facilities, and any additional environmental health inspections that may arise for the Village's Health Department pursuant this Agreement through December 31, 2022.
- R. [RES 22-66](#) A Resolution Approving a First Amendment to the Village Manager Employment Agreement with Kevin J. Jackson and Authorizing Its Execution.**
- Overview:** This is an amendment to the Village Manager Employment Agreement with Kevin J. Jackson to amend the start date from March 21, 2022, to March 14, 2022.
- S. [ORD 22-16](#) An Ordinance Authorizing Outdoor Dining in the Village of Oak Park in 2022 and Waiving Associated Permit Fees for Both On-Sidewalk and On-Street Dining**
- Overview:** As a part of the Village's ongoing support of Oak Park restaurants as they recover from the COVID-19 emergency, the Ordinance provides for a continuation of the waiver, began in 2020, of required on-sidewalk outdoor dining permit fees for the 2022 season and also allows, where applicable and allowable, for restaurants free utilization of adjacent on-street public parking spaces to continue the Covid-19 related expansion of outdoor dining in Oak Park.

XI. Regular Agenda

- T. [ORD 22-15](#) **An Ordinance Granting an Extension of Time to Complete Construction of the Planned Development at 715-717 South Boulevard (Residences of South Boulevard)****
- Overview:** 717 South Boulevard, LLC is requesting approval of an extension of its planned development ordinance deadline to allow additional time to finish construction of the multi-unit residential condominium building constructed at 715-717 South Boulevard. This is the fourth request.
- U. [RES 22-68](#) **A Resolution Approving a Purchase Price Agreement with Stryker Corporation to Purchase Lucas Cardiopulmonary Resuscitation Devices and Related Items in an Amount Not to Exceed \$93,894.91, Authorizing its Execution and Waiving the Village’s Bid Process for the Purchase****
- Overview:** The Fire Department is seeking to purchase four (4) Lucas cardiopulmonary resuscitation devices and related items. These will be purchased from Stryker Corporation who is the sole-source provider for this product.
- V. [RES 22-64](#) **A Resolution Authorizing the Submission of an Application for a COVID-19 Response Grant with the Illinois Department of Public Health with an Anticipated Total Funding Amount of \$250,000 and Approval of Subsequent Agreements and Authorizing their Execution****
- Overview:** The Health Department seeks approval for this grant to fund continuing COVID-19 response activities, specifically for community testing.

XII. Call to Board and Clerk

XIII. Adjourn