



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, June 18, 2018

7:30 PM

Village Hall

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

Instructions for Non-Agenda Public Comment

Instructions for Agenda Public Comment

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

A. [MOT 18-345](#) Motion to Approve Minutes from June 4, 2018 Regular Meeting and June 11, 2018 Special Meeting 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. Village Manager Reports

VII. Village Board Committees

VIII. Citizen Commission Vacancies

IX. Citizen Commission Appointments, Reappointments and Chair Appointments

X. Consent Agenda

B. [ORD 18-377](#) An Ordinance Establishing an All-Way Stop at the Intersection of Adams Street and Kenilworth Avenue and Amending Section 15-1-12 ("Yield Right of Way Signs") of the Oak Park Village Code as Reviewed at the May 21, 2018 Regular Meeting

Overview: This is final step in the approval process to upgrade the intersection of Adams

Street and Kenilworth Avenue from a two-way YIELD controlled intersection to an all-way STOP controlled intersection. On May 21, 2018, the Village Board approved a motion to grant the petition to upgrade from two-way YIELD signs to all-way STOP signs at the intersection of Adams Street and Kenilworth Avenue and direct Staff to prepare the necessary ordinance.

C. [ORD 18-378](#) A Ordinance Establishing Prevailing Wages for Public Works Projects in the Village of Oak Park, Cook County, Illinois

Overview:

In June of each year, the Village is required to adopt an ordinance setting prevailing wages for certain public works projects pursuant to the Prevailing Wage Act, 820 ILCS 130/0.01 et seq.

D. [RES 18-924](#) A Resolution Approving an Independent Contractor Agreement with Stenstrom Petroleum Services, Inc. for Replacement of Underground Storage Tank Access Ports and Leak Detector Monitoring System for the Fuel Storage Tanks Located at the Public Works Center in an Amount not to Exceed \$44,819.00 and Authorizing its Execution

Overview:

Public Works staff requested bids for the removal and replacement of the deteriorated Underground Storage Tank (UST) access ports which are located on top of the Public Works Center underground Fuel tanks, as well as remove and replace the obsolete leak detector monitoring system and sensors. The bid from Stenstrom was the lowest qualified bid.

E. [MOT 18-339](#) A Motion to Approve the Bills in the Amount of \$2,868,396.67 from May 9, 2018 through June 8, 2018

Overview:

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning May 9 through June 8, 2018. This is the most current list available.

F. [MOT 18-340](#) A Motion to Approve the May 2018 Monthly Treasurer's Report for All Funds

Overview:

The unaudited May 31, 2018 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.

XI. Regular Agenda

G. RES 18-925 A Resolution Approving an Independent Contractor Agreement with J. Gill & Co. for Repairs to the Holley Court and Avenue Parking Structures in an Amount not to Exceed \$665,588 and Authorizing its Execution

Overview:

The Parking Division sent out an Request for Proposals (RFP) for structure maintenance repairs to the Holley Court and Avenue Parking Structure. A total of seven engineering firms appeared at the walk-through and four proposals were received. Staff in conjunction with Walker Restoration Consultant reviewed the proposals. The proposal from J. Gill and Company was the low bidder and best fit the needs of the Village for this project.

XII. Call to Board and Clerk

XIII. Adjourn