



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, October 17, 2016

7:30 PM

Village Hall

Regular Meeting at 7:30 p.m., in 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 16-118](#) Motion to Approve Minutes for October 4, 2016 Regular 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. Proclamation

- B. [RES 16-344](#) A Resolution Setting Halloween "Trick or Treat" Hours from 3:00 P.M. To 7:00 P.M. on Monday, October 31, 2016

VII. Village Manager Reports

VIII. 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.

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.

- C. [ID 16-309](#) Board and Commission Vacancy Report for October 17, 2015.

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.

- D. [MOT 16-119](#) Motion to consent to the Village President's Appointment of:
Board of Health - Noel Chavez, Appoint as Member
Environment & Energy Commission - Stephen Morales, Appoint as Member
Farmers Market Commission - Julia Knier, Appoint as Member
Transportation Commission - James Thompson, Appoint as Member

XI. Consent Agenda

- E. [ORD 16-122](#) An Ordinance Amending the Fiscal Year 2016 Annual Budget.

Overview:

New appropriations are recommended when a reasonable operational need exists but was not contemplated in the original budget document. The attached Ordinance contains budgets modifications which call for new funding as well as offsetting budget transfers from original adopted appropriations.

- F. [RES 16-341](#) **A Resolution Approving a Professional Services Agreement with Securitas Security Services, USA, Inc., in an Amount Not to Exceed \$450,004 for Security Services at Village Parking Structures and Not to Exceed \$25,000 for Security Services at Village Hall for a One Year Period with Two (2), One (1) year optional Renewals.**

Overview: The Village contracts for security services for the public parking garages and Village Hall. On June 22, 2016 the Village received responses to its Request for Proposals (RFP) for security services. Securitas Security Services, USA, Inc. ("Securitas") is being recommended as the low compliant vendor.

- G. [RES 16-311](#) **A Resolution Approving an Independent Contractor Agreement with Orbis Construction Company, Inc. for a Three Year Term for Village Building Maintenance Services in an Amount not to Exceed \$500,000.00 for the First Year and Authorizing its Execution**

Overview: Building Maintenance services are currently provided by a private contractor. The current agreement expires in November 2016. Recently, proposals were solicited for these services for a successor agreement. This item proposes the execution of a three year agreement between Orbis Construction, Inc. and the Village for Building Maintenance services at all Village-owned facilities.

- H. [RES 16-345](#) **A Resolution Authorizing the Submission of an Application with the Illinois Department of Public Health for a Lead Poisoning Case Management with Environmental Investigations Grant in the Amount of \$1,449**

Overview: The Health Department has the option to provide case management services for children identified with a confirmed blood lead level of 10 µg/deciliter or greater. The Health Department is recommending the Village Board approve this motion to direct staff to apply for the Lead Poisoning with Environmental Investigations FY 2017 grant, with a potential grant revenue of \$1449. The term of this grant is July 1, 2016 to June 30, 2017.

- I. [RES 16-323](#) **A Resolution Approving an Inter-Governmental Agreement between the Illinois Department of Public Health and the Village of Oak Park for a Teen Pregnancy Prevention Program Grant in an Amount up to \$27,701 and Authorizing its Execution**

Overview: The purpose of this optional grant is to provide programs to reduce teenage pregnancy, sexually transmitted infections and HIV/AIDS for 11 to 18 year olds in the Village of Oak Park. The Health Department is recommending the Village Board approve this agreement. This is a cost reimbursement grant agreement with the potential grant revenue of \$27,701.

- J. [RES 16-327](#) A Resolution Authorizing the Submission of an Application with the Illinois Department of Public Health for a Local Health Protection Grant in the Amount of \$63,201.**
- Overview:** The purpose of this annual grant is to support local health departments to assure the protection of the public through the provision of various health protection program including food protection and communicable disease surveillance. The Health Department has maintained a State certification as a local health department since 1948. The Village has applied for \$63,201. This is traditionally the maximum request the Village can seek from the IL Department of Public Health. The grant term is from July 1, 2016 to June 30, 2017.
- K. [RES 16-330](#) A Resolution Approving an Intergovernmental Agreement with the Illinois Department of Public Health for a Cities Readiness Initiative Grant in the Amount of \$41,783**
- Overview:** The Village has received an intergovernmental agreement from the Illinois Department of Public Health for the Cities Readiness Initiative grant in an amount of \$41,783 and is requesting Village Board approval to execute the agreement. The grant term is from July 1, 2016 to June 30, 2017.
- L. [RES 16-331](#) A Resolution Approving an Inter-Governmental Agreement with the Illinois Department of Public Health for a Public Health Emergency Preparedness Grant in the Amount of \$50,219 and Authorizing its Execution**
- Overview:** This grant funds a local health department's need to prevent, mitigate and recover from the top hazards to the public health in its jurisdiction. The grant term is from July 1, 2016 to June 30, 2017. The Village has applied for the maximum amount of \$50,219 .
- M. [RES 16-333](#) A Resolution Authorizing the Submission of an Application with the Illinois Department of Public Health for an Illinois Tobacco-Free Communities Grant in the Amount of \$20,456**
- Overview:** This is an optional grant for certified health departments to implement strategies and activities to advance tobacco prevention and control within their jurisdictions. The Village anticipates receiving an intergovernmental agreement for the Illinois Tobacco Free Communities grant in the amount of \$20,456 from the Illinois Department of Public Health and is requesting Village Board approval to execute the agreement. The grant term is from July 1, 2016 to June 30, 2017.

- N.** [MOT 16-105](#) **A Motion to Direct Staff to Apply for the Illinois Department of Public Health’s Body Art Establishment Inspections Fiscal Year 2017 Grant**
- Overview: The Oak Park Health Department has the option to provide this service inspecting tattoo/piercing facilities. This grant’s term is July 1, 2016 to June 30, 2017. This is a fee for service grant with an potential grant revenue of \$3,113.00.
- O.** [RES 16-338](#) **A Resolution Approving a Contract with MYS, Inc., for Project 16-19, Historic Sidewalk Repairs, in an Amount not to Exceed \$25,000.00 and Authorizing its Execution**
- Overview: The Engineering Division opened bids on September 29, 2016 for the Historic Sidewalk Repairs project. Five contractors received proposal documents and one bid was received. The lowest responsible bid being submitted by MYS, Inc., in an amount of \$69,300.00. The contractor has agreed to reduce the project scope to fit within the budgeted amount of \$25,000.
- P.** [RES 16-340](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with G.A. Paving Construction, Inc. for Snow Plowing and Salting of Village Leased/Owned Parking Lots, Snow Shoveling/Salting of Village Owned Sidewalks and Crosswalks, and Back-up Snow Removal for Public Streets for a One-Year Period in an Amount Not to Exceed \$215,000**
- Overview: On November 2, 2015 the Village approved a Resolution for a second one-year agreement with G.A. Paving Construction, Inc. for Snow-Ice Removal from Public Parking Lots and Sidewalks. Staff is recommending that the Village enter into a third one-year agreement with G.A. Paving Construction, Inc. to provide snow-ice removal from public parking lots and sidewalks, with back-up snow removal from public streets during the 2016-2017 snow season.

XII. Regular Agenda

- Q.** [RES 16-343](#) **A Resolution Authorizing the Rejection of all Bids for the Washington and Wisconsin Traffic Signal Project**
- Overview: The Engineering Division opened bids on July 14, 2016 for the Washington and Wisconsin Traffic Signal Improvement Project. Four bids were received. The low bid was submitted by H&H Electric Company in an amount of \$302,725.20 which is more than the \$150,000 included in the FY2016 Budget for this project. Staff recommends rejecting the bids since the project exceeds the budget amount and including funds for this project in a future year’s budget.

- R. [MOT 16-122](#) A Motion to Accept the Five Year Capital Improvement Plan (2017-2021) as Reviewed by the Village Board at the October 4, 2016 Meeting Regular Agenda and Incorporating Recommendations of the Finance Committee of the Village Board**
- Overview:** The Village Board received the proposed Five Year Capital Improvement Plan on October 4, 2016 following its review by the Finance Committee August 29 and September 12, 2016. The Finance Committee completed a final review on October 10, 2016.
- S. [ORD 16-121](#) An Ordinance Providing for the Issuance of \$10,100,000 Tax Exempt General Obligation Corporate Purpose Bonds, Series 2016D and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.**
- Overview:** The 2016D issue will be used to finance certain projects in the FY16 capital improvement plan including street, alley, and facility improvements as well as financing costs. This will be a tax exempt issue and it is less than the amount budgeted of \$10,400,000. Since many of the expenditures have already been incurred and paid thus far this year, Resolution 16-320 was previously adopted by the Board which allows Series 2016D to reimburse the Village for those expenditures already paid.
- T. [RES 16-349](#) A Resolution Approving an Extension of the Electric Power Supply Contract with Constellation Energy Services, Inc. for the Oak Park Community Choice Aggregation Program at _____ ¢/kWh (Standard Power) for _____ () Months Inclusive of the 0.3¢/kWh Local Fee to Support the Smart City USA Renewable Energy Projects within the Village and Authorizing its Execution**
- Overview:** The Village is working with Mark Pruitt, Principal of the Illinois Energy Choice Aggregation Network relative to the Community Choice Electrical Aggregation program and on Monday, October 17, 2016, final pricing will be received from Constellation for both a six month and a twelve month time period.
- U. [ORD 16-123](#) An Ordinance amending Chapter 2 (“Administration”), Article 1 (“Officers and Employees Generally”), Section 2-1-6 (“Compensation of Elected Officers”) of the Village of Oak Park Village Code**
- Overview:** Pursuant to the Village Board Goal Setting Session on July 19, 2015 and the request of Trustees Tucker and Salzman an ordinance has been prepared to increase the compensation for Village President and Trustees following the April 2017 elections. The last time the Village President and Board of Trustees compensation was increased was on October 7, 1996 for the 1997 election. The annual compensation for Village President is \$10,800 and it is proposed to be \$25,200. The annual compensation for Village Trustees is set at \$7,200 and it is proposed to be \$15,000. Should the Village Board approve the increase, it will only become effective for those individuals elected to office in April 2017 or thereafter.

XIII. Call to Board and Clerk

XIV. Adjourn