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\*\*\*\*\*DISCLAIMER\*\*\*\*\*

>>PRESIDENT SCAMAN: WE NEED ONE MORE PERSON.  
WOULD YOU LIKE ME TO JUST TAKE THE RECORDER WITH ME?  
OKAY.

YES, WE CHOPPED, RIGHT?

THAT IS RIGHT.

SUSAN BUCHANAN USED TO SAY THAT.

FEWER WORDS.

FEWER WORDS.

WHAT TIME IS IT?

>>SPEAKER: 31.

>>PRESIDENT SCAMAN: AND JOE IS RECORDING, RIGHT?

OKAY, I AM PRESUMING THAT IS ACCURATE.

OKAY, 7:31 PM I WOULD CALL THIS MEETING OF THE VILLAGE BOARD TO ORDER.

DEPUTY CLERK CARSWELL, WOULD YOU PLEASE TAKE THE ROLE?

>>DEPUTY CLERK: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSON,  
TRUSTEE STRAW, TRUSTEE TAGLIA, TRUSTEE WESLEY, VILLAGE PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

THANK YOU.

WE DO HAVE QUORUM.

I WOULD ENTERTAIN A MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS  
WHAT, CRAIG?

>>SPEAKER: IMMINENT LITIGATION AND PRICE FOR SALE OR LEASE OF PROPERTY  
OWNED BY THE VILLAGE AND PURCHASE OR LEASE OF PROPERTY FOR THE VILLAGE  
WHETHER A PARTICULAR PARCEL SHOULD BE REQUIRED PURSUANT TO 5 ILCS  
120/2(c).

>>SPEAKER: MOVE.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: DEPUTY CLERK CARSWELL, PLEASE TAKE THE ROLE.

>>DEPUTY CLERK: TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSON, TRUSTEE STRAW, TRUSTEE TAGLIA, TRUSTEE WESLEY, TRUSTEE EDER, PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.

WE WILL SEE YOU ALL IN ABOUT 30 MINUTES OR SO.

(CLOSED SESSION)

>>PRESIDENT SCAMAN: ALL RIGHT, THANK YOU.

IT IS 7:13 PM AND I RECONVENE THE MEETING OF THE VILLAGE BOARD.

THANK YOU FOR JOINING US THIS EVENING AND FOR YOUR PATIENCE.

I ENTERTAIN A MOTION TO APPROVE THE AGENDA AS HAS BEEN PRESENTED.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: ANY KNOWLEDGE OF THE PUBLIC COMMENT THIS EVENING?

ANYBODY WISH TO GIVE KNOWLEDGE OF THE PUBLIC,?

VERY GOOD, THANK YOU.

SO, WE DO HAVE FOUR PROCLAMATIONS ON THE AGENDA THIS EVENING.

THE FIRST -

>>SPEAKER: (AWAY FROM MIC).

>>PRESIDENT SCAMAN: DID WE HAVE A NON-AGENDA PUBLIC COMMENT?

OKAY, MA'AM.

WELCOME.

WOULD YOU LIKE TO JOIN US?

THE MICROPHONE THEN ALLOWS FOR THE RECORDING TO PICK UP YOUR VOICE.

THANK YOU.

>>SPEAKER: GOOD AFTERNOON OR GOOD EVENING - MY NAME IS IRMA BAKER AND I AM A RESIDENT OF THE HERITAGE HOUSE HERE IN OAK PARK.

AND I JUST WANT TO LET YOU ALL KNOW SOME OF THE THINGS THAT IS GOING ON IN OUR BUILDING.

I MOVED INTO THE BUILDING IN 2007 AND WHEN I MOVED INTO THE BUILDING, THE BUILDING WAS CALLED A GOLDEN BUILDING.

THAT IS JUST HOW NICE THAT WAS.

NOW IT HAS DETERIORATED AND I MEAN DETERIORATED.

WE HAVE DRUGS IN THE BUILDING.

WE HAVE PEOPLE COMING AND VISITING AND PARENTS AND WHOEVER THEY ARE WILL NOT LET THEM IN AND THEY ARE SLEEPING IN THE HALLWAY.

WE HAVE SECURITY AND SECURITY IS NOT REALLY A GOOD SECURITY.

THEY DO NOT DO WHAT THEY ARE SUPPOSED TO DO.

THE BUILDING IS REALLY NOT AS CLEAN AS I KNOW THAT IT SHOULD BE AND THAT IT COULD BE.

WE HAVE A LOT OF MICE ON THE FIRST FLOOR THAT IS RUNNING AROUND.

AND EVERYTHING.

IT IS JUST A LOT OF STUFF GOING ON IN THE BUILDING THAT REALLY SHOULD NOT BE GOING ON.

WE HAVE DRUGS, PEOPLE GOING OUTSIDE - MEETING WHOEVER IT IS THAT IS BRINGING IN THEIR DRUGS.

WE HAVE HAD PEOPLE OD IN THE BUILDING.

THAT IS JUST HOW BAD THAT THE BUILDING IS.

AND I AM JUST REALLY, REALLY DISGUSTED.

I AM JUST REALLY DISGUSTED, BECAUSE I KNOW HOW NICE THE BUILDING WAS AT ONE TIME AND HOW IT WENT DOWN ALL OF A SUDDEN.

SO - I JUST WANT EVERYONE TO KNOW THAT A FEW WEEKS AGO WE DID HAVE A LOT OF POLICEMAN OUT THERE AND I DON'T KNOW WHAT THEY WERE OUT THERE FOR, BUT THEY WERE OUT THERE READY TO DO WHATEVER THEY HAD TO DO WITH THEIR GUNS OUT AND WHATEVER THAT THING IS TO BURST THE DOOR DOWN.

IT WAS ABOUT 15 OR 20 OF THEM OUT THERE.

AND YOU KNOW - WE ARE OLDER PEOPLES.

WE ARE SENIORS.

AND THAT REALLY SHOULD NOT BE GOING ON WHERE ANYONE LIVES.

>>PRESIDENT SCAMAN: THANK YOU.

AND I KNOW THAT WE HAVE BEEN IN REGULAR TOUCH AND WE HOPEFULLY HAVE YOUR CONTACT INFORMATION AND I CERTAINLY AGREE.

IT IS NOT ACCEPTABLE AND HOPEFULLY WE CAN LEARN MORE.

THANK YOU FOR ALL THE WORK THAT STAFF HAS DONE TO GO OUT THERE MANY MANY TIMES AND THANK YOU FOR COMING IN.

I WOULD NOT MIND TAKING A TOUR OF THE BUILDING MYSELF.

OKAY?

THANK YOU.

>>TRUSTEE TAGLIA: THANK YOU.

>>PRESIDENT SCAMAN: ANY OTHER PUBLIC COMMENT?

ALL RIGHT, THANK YOU.

I ENTERTAIN A MOTION TO APPROVE A PROCLAMATION RECOGNIZING MAY 17 THROUGH 23RD OF 2026 AS NATIONAL PUBLIC WORKS WEEK.

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THIS IS A PROCLAMATION RECOGNIZING OUR PUBLIC WORKS PROFESSIONALS WHO FOCUS ON INFRASTRUCTURE, FACILITIES AND SERVICES INFRASTRUCTURE THAT ARE OF VITAL IMPORTANCE TO SUSTAINABLE AND

RESILIENT COMMUNITIES AND TO PUBLIC HEALTH, QUALITY OF LIFE AND WELL-BEING FOR THE PILLAGE OF OAK PARK.

THEY ARE HERE, ALMOST EVERY SINGLE ONE OF OUR BOARD MEETINGS AND WE APPRECIATE THEIR SERVICE TO THE COMMUNITY AND TO US SO WE CAN DO THE BEST THAT WE CAN.

THANK YOU.

AND ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: EXCELLENT.

WE HAVE A MOTION TO APPROVE A PROCLAMATION PROCLAIMING MAY AS OLDER AMERICANS MONTH AND OF THE WEEK OF MAY 7-14 AS CELEBRATING SENIORS WEEK IN THE VILLAGE OF OAK PARK.

MOTION, PLEASE.

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE LEVING-JACOBSON AND SECOND BY TRUSTEE STRAW AND I HAVE ASKED TRUSTEE LEVING-JACOBSON IF YOU WOULD PLEASE READ THIS ALLOWED FOR US THIS EVENING.

>>TRUSTEE LEVING-JACOBSON: WHEREAS, OAK PARK, ILLINOIS IS A COMMUNITY THAT INCLUDES OVER 12,447 CITIZENS AGED 60

AND OLDER; AND

WHEREAS, THE OLDER ADULTS IN OAK PARK ARE AMONG OUR MOST "TREASURED RESOURCES,"

UNITED BY HISTORICAL EXPERIENCES, STRENGTHENED BY DIVERSITY, AND INTERPRETING EVENTS THROUGH

VARIED PERSPECTIVES AND BACKGROUNDS TO BRING WISDOM AND INSIGHT TO OUR COMMUNITY; AND

WHEREAS, INCREASING NUMBERS OF ADULTS ARE REACHING RETIREMENT AGE AND REMAINING

STRONG AND ACTIVE FOR LONGER THAN EVER BEFORE; AND

WHEREAS, THE OLDER ADULTS IN OAK PARK DESERVE RECOGNITION FOR THE CONTRIBUTIONS THEY

HAVE MADE AND WILL CONTINUE TO MAKE TO THE CULTURE, ECONOMY, AND CHARACTER OF OUR COMMUNITY

AND OUR NATION; AND

WHEREAS, OUR COMMUNITY CAN PROVIDE THAT RECOGNITION AND RESPECT BY IMPROVING THE

QUALITY OF LIFE FOR OLDER AMERICANS BY: INCREASING THEIR OPPORTUNITIES TO REMAIN ACTIVE AND

ENGAGED IN COMMUNITY LIFE; PROVIDING INDIVIDUALIZED SERVICES AND SUPPORT SYSTEMS TO MAINTAIN

THE DIGNITY, INDEPENDENCE, AND SELF-DETERMINATION OF OLDER AMERICANS AS THEY AGE; COMBATING AGEIST ATTITUDES BY HONORING THEIR PAST, PRESENT, AND FUTURE CONTRIBUTIONS; AND

WHEREAS, THE AGING IN COMMUNITIES COMMISSION WAS CREATED TO ADVISE THE VILLAGE

BOARD IN ITS EFFORTS TO FACILITATE FULL PARTICIPATION IN COMMUNITY ACTIVITIES BY ITS SENIOR RESIDENTS AND

TO BRING PERSONS OVER THE AGE OF 55 INTO THE MAINSTREAM OF OAK PARK LIFE BY RECOGNIZING POLICIES

THAT SUPPORT AGING IN PLACE AS HIGHLY DESIRABLE.

NOW THEREFORE, I, JENNA LEVING-JACOBSON ON BEHALF OF VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND THE

BOARD OF TRUSTEES, JOIN WITH THE FEDERAL ADMINISTRATION ON AGING (AOA) TO HEREBY PROCLAIM MAY

2026 TO BE OLDER AMERICANS MONTH. WE ALSO PROCLAIM THAT THE 7TH THROUGH THE 14TH OF THE MONTH

OF MAY 2026 BE DESIGNATED AS "CELEBRATING SENIORS WEEK." WE URGE EVERY CITIZEN TO TAKE TIME

THIS MONTH TO HONOR OUR OLDER ADULTS AND THE PROFESSIONALS, FAMILY MEMBERS, AND VOLUNTEERS WHO

CARE FOR MANY OF THEM. OUR RECOGNITION AND INVOLVEMENT OF OLDER AMERICANS CAN ENRICH OUR

ENTIRE COMMUNITY'S QUALITY OF LIFE.

>>PRESIDENT SCAMAN: THANK YOU, TRUSTEE LEVING-JACOBSON.

AND I KNOW THAT WE HAVE THE CHAIR OF OUR AGING COMMUNITIES, MARK B HERE.

I RECOGNIZED A NUMBER OF PEOPLE INCLUDING A WONDERFUL PROJECT THAT THEY WERE GOING TO APPROVE THIS EVENING, COHOUSING CAN ONE AND WOW.

LOTS OF REALLY GREAT - MARK, WOULD YOU LIKE TO SAY A FEW WORDS - AND IS PAT COCO HERE?

PAT IS AN AMAZING WOMAN WHO HAS BEEN CHAMPIONING CELEBRATING SENIORS FOR MANY YEARS AND I ALSO KNOW THAT RIGHT NOW IS THE CHAMBERS BAR BUSINESS AFTER HOURS AND I WOULD BET MONEY SHE IS THERE.

AND SO THANK YOU, SANDRA FOR ALSO JOINING US FOR THIS PROCLAMATION AND ALL OF THE WORK THERE AS WELL AS THE NEXT.

MARK, ANYTHING THAT YOU WANT TO ADD?

OR DO YOU WANT TO TAKE A PICTURE WITH ME?

(LAUGHTER) YES.

>>MARK: I AM ALWAYS DISORIENTED BECAUSE I'M NOT SITTING THERE.

ANYWAY - 12,000+ PEOPLE AND 10 YEARS AGO IT WAS ABOUT MAYBE 8000.

SO, IT IS GROWING FASTER THAN ANY OF US RECOGNIZED.

AND IT CALLS FOR THINKING OUTSIDE THE BOX, BECAUSE IT IS A NEW PHASE AND A NEW SITUATION.

THANK YOU VERY MUCH FOR THE PROCLAMATION AND THE SUPPORT AS IMPERFECT AS IT IS.

THANK YOU.

>>PRESIDENT SCAMAN: AS IMPERFECT AS WE ALL ARE, RIGHT?

OKAY, THANK YOU.

WE WILL TAKE A PHOTO.

WOULD YOU LIKE TO JOIN?

>>PRESIDENT SCAMAN: MAYBE I GET TO SHARE THAT I AM A GRANDMOTHER FOR THE FIFTH TIME TONIGHT.

AT 3:30 PM THIS AFTERNOON MY STEPDAUGHTER, SHE DELIVERED A OVER 10 POUND BABY BOY.

WE ARE EXCITED.

THANK YOU, ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: THANK YOU FOR YOUR COMMITMENT TO OPEN ARC. AND WE HAVE A MOTION TO APPROVE YOUR PROCLAMATION FOR CLAIMING MAY, 2026 AS ASIAN AMERICAN, PACIFIC ISLANDER, DESI- AMERICAN, HERITAGE MONTH.

>>SPEAKER: MOVED TO.

>>SPEAKER: SECOND.

ASIAN AMERICAN, PACIFIC ISLANDER, DESI- AMERICAN HERITAGE MONTH, MAY 2026.

WHEREAS, THE UNITED STATES OF AMERICA IS STRENGTHENED BY THE RICH DIVERSITY OF

ITS PEOPLE, AND ASIAN, PACIFIC ISLANDER, AND DESI AMERICANS REPRESENT A VIBRANT TAPESTRY

OF RICH HISTORIES, CULTURES, LANGUAGES, FAITH TRADITIONS, AND HISTORIES THAT HAVE PROFOUNDLY

SHAPED THE NATION'S CIVIC, CULTURAL, AND ECONOMIC LANDSCAPE, SPANNING EAST ASIA,

SOUTHEAST ASIA, SOUTH ASIA, THE PACIFIC ISLANDS, AND THE HAWAIIAN ARCHIPELAGO; AND

WHEREAS, ASIAN PACIFIC ISLANDER DESI AMERICAN (APIDA) HERITAGE MONTH IS OBSERVED EACH MAY TO HONOR THE GENERATIONS WHOSE COURAGE, PERSEVERANCE, AND VISION

HAVE CONTRIBUTED IMMEASURABLY TO THE ADVANCEMENT OF DEMOCRACY, OPPORTUNITY, AND

SHARED PROSPERITY THROUGHOUT THE UNITED STATES AND IN COMMUNITIES SUCH AS OAK PARK;

AND

WHEREAS, THE OBSERVANCE COMMEMORATES HISTORIC MILESTONES INCLUDING THE

ARRIVAL OF THE FIRST JAPANESE IMMIGRANTS TO THE UNITED STATES IN MAY 1843 AND THE

COMPLETION OF THE TRANSCONTINENTAL RAILROAD IN MAY 1869, BUILT IN  
SIGNIFICANT PART THROUGH  
THE LABOR, SACRIFICE, AND RESILIENCE OF CHINESE IMMIGRANT WORKERS WHOSE  
CONTRIBUTIONS  
HELPED UNITE THE NATION; AND  
WHEREAS, THE VILLAGE OF OAK PARK IS COMMITTED TO ADVANCING EQUITY,  
INCLUSION,  
AND BELONGING, AND TO RECOGNIZING AND UPLIFTING THE DIVERSE CULTURES,  
IDENTITIES, AND  
CONTRIBUTIONS THAT STRENGTHEN OUR COMMUNITY, DESPITE THE PERSISTENCE  
OF ANTI-ASIAN HATE  
AND DISCRIMINATION, AND REAFFIRMS ITS COMMITMENT TO CONFRONTING RACISM  
AND BIAS IN ALL  
FORMS; AND  
WHEREAS, ASIAN PACIFIC ISLANDER DESI AMERICAN HERITAGE MONTH PROVIDES  
AN  
OPPORTUNITY FOR RESIDENTS TO DEEPEN UNDERSTANDING, CELEBRATE CULTURAL  
TRADITIONS, AND  
ENGAGE IN MEANINGFUL DIALOGUE THAT PROMOTES CROSS-CULTURAL  
CONNECTION, EQUITY, AND  
MUTUAL RESPECT; AND NOW, THEREFORE, I, VICKI SCAMAN, PRESIDENT OF THE  
VILLAGE OF OAK PARK, AND  
THE BOARD OF TRUSTEES DO HEREBY PROCLAIM MAY 2026 AS ASIAN PACIFIC  
ISLANDER DESI  
AMERICAN (APIDA) HERITAGE MONTH IN THE VILLAGE OF OAK PARK, IL, AND  
ENCOURAGE ALL  
RESIDENTS TO JOIN IN CELEBRATING THE REMARKABLE CONTRIBUTIONS, ENDURING  
LEGACY, AND  
CULTURAL HERITAGE OF OUR ASIAN PACIFIC ISLANDER DESI AMERICAN (APIDA)  
COMMUNITIES  
THROUGH EDUCATION, REFLECTION, SERVICE, AND COMMUNITY ENGAGEMENT. WE  
THEREFORE PROCLAIMED THAT WE REAFFIRMED TOWARD BUILDING A WELCOMING  
AND INCLUSIVE COMMUNITY THAT HONORS DIVERSITY AS A SOURCE OF STRENGTH  
AND WORKS COLLECTIVELY TOWARDS JUSTICE, OPPORTUNITY AND PROSPERITY  
FOR ALL.  
THANK YOU.  
YES, PLEASE JOIN US.  
I KNOW THAT WE HAVE GOT - THESE ARE MEMBERS OF THE COMMITTEE, RIGHT?  
FOR OUR EVENTS?  
THANK YOU, WOULD YOU LIKE TO SHARE A LITTLE BIT ON THE MICROPHONE?  
OR JUST THE PHOTO?  
>>SPEAKER: I'LL JUST SAY THAT WE ARE THE ORGANIZERS.  
THERE WILL BE A CELEBRATION HERE AT VILLAGE HALL ON SATURDAY, MAY 30 FROM  
11 AM UNTIL 2 PM AND WE WILL HAVE A LOT OF FOOD FROM THE MARKET IN

CHICAGO AND BUBBLE TEA AND DANCERS AND POETRY AND THANK YOU TO PRESIDENT SCAMAN AND THE TRUSTEES FOR THIS PROCLAMATION AND AFFIRMING APIDA CULTURE AND HERITAGE IN OAK PARK.

>>PRESIDENT SCAMAN: THANK YOU FOR YOUR VOLUNTEERISM AND THE CELEBRATION.

WHY DON'T YOU COME OVER HERE?

ACTUALLY I ALREADY KNEW THE ANSWER THAT SHE IS GREAT!

BUT, I LOVE GOING AROUND OAK PARK AND HAVING PEOPLE COME UP TO ME AND TELL ME HOW WONDERFUL SHE IS.

THANK YOU.

AND ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: MOTION TO APPROVE YOUR PROCLAMATION FOR CLAIMING MAY 2026 AS JEWISH-AMERICAN HERITAGE MONTH IN THE VILLAGE OF OAK PARK.

MOTION, PLEASE.

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THANK YOU, MOTION BY TRUSTEE LEVING-JACOBSON AND SECOND BY TRUSTEE WESLEY AND I HAVE ASKED TRUSTEE TAGLIA IF YOU WOULD PLEASE READ THE PROCLAMATION FOR US OUT LOUD.

>>TRUSTEE TAGLIA: THIS IS THE JEWISH-AMERICAN HERITAGE MONTH MAY 2026, PROCLAMATION.

WHEREAS, THE VILLAGE OF OAK PARK IS COMMITTED TO ADVANCING EQUITY, INCLUSION, AND

BELONGING, AND TO RECOGNIZING AND CELEBRATING THE DIVERSE IDENTITIES, HISTORIES, AND CONTRIBUTIONS

THAT STRENGTHEN OUR COMMUNITY; AND

WHEREAS, JEWISH AMERICAN HERITAGE MONTH IS OBSERVED EACH MAY TO HONOR THE RICH

HISTORY, CULTURE, AND ENDURING CONTRIBUTIONS OF JEWISH AMERICANS TO THE UNITED STATES AND TO

COMMUNITIES SUCH AS OAK PARK; AND

WHEREAS, JEWISH AMERICANS HAVE MADE SIGNIFICANT AND LASTING CONTRIBUTIONS ACROSS

PUBLIC SERVICE, EDUCATION, CIVIL RIGHTS, BUSINESS, ARTS AND CULTURE, SCIENCE, AND SOCIAL JUSTICE

MOVEMENTS, HELPING TO SHAPE A MORE JUST AND EQUITABLE SOCIETY; AND

WHEREAS, OAK PARK HAS A LONGSTANDING LEGACY OF WELCOMING DIVERSITY AND FOSTERING AN

INCLUSIVE COMMUNITY, AND RECOGNIZES THE JEWISH COMMUNITY AS AN INTEGRAL PART OF THAT HISTORY

AND CONTINUED PROGRESS; AND  
WHEREAS, THE VILLAGE ACKNOWLEDGES BOTH THE ACHIEVEMENTS AND THE  
CHALLENGES FACED  
BY JEWISH AMERICANS, INCLUDING THE PERSISTENCE OF ANTISEMITISM, AND  
AFFIRMS ITS COMMITMENT TO  
CONFRONTING HATE, DISCRIMINATION, AND BIAS IN ALL FORMS; AND  
WHEREAS, JEWISH AMERICAN HERITAGE MONTH PROVIDES AN OPPORTUNITY FOR  
RESIDENTS TO  
DEEPEN UNDERSTANDING, CELEBRATE CULTURAL TRADITIONS, AND ENGAGE IN  
MEANINGFUL DIALOGUE THAT  
PROMOTES EQUITY, RESPECT, AND CROSS-CULTURAL CONNECTION; AND  
WHEREAS, THE VILLAGE OF OAK PARK CONTINUES ITS WORK TO EMBED EQUITY INTO  
POLICIES,  
PRACTICES, AND COMMUNITY ENGAGEMENT, ENSURING THAT ALL RESIDENTS FEEL  
SEEN, VALUED, AND  
SUPPORTED;  
NOW, THEREFORE, I, JIM TAGLIA ON BEHALF OF VICKI SCAMAN, PRESIDENT OF THE  
VILLAGE OF OAK PARK, AND THE  
BOARD OF TRUSTEES DO HEREBY PROCLAIM MAY 2026 AS JEWISH AMERICAN  
HERITAGE MONTH IN THE  
VILLAGE OF OAK PARK, IL, AND ENCOURAGE ALL RESIDENTS, COMMUNITY  
ORGANIZATIONS, SCHOOLS, AND  
BUSINESSES TO JOIN IN CELEBRATING THE CONTRIBUTIONS, HERITAGE, AND  
RESILIENCE OF JEWISH AMERICANS,  
WHILE ADVANCING OUR SHARED COMMITMENT TO EQUITY, INCLUSION, AND  
BELONGING FOR ALL. THE THREE THANK YOU, JIM.  
AND THANK YOU YES, SO SANDRA AND RABBI, THANK YOU FOR JOINING US.  
AND JANE, DOES ANYBODY WISH TO SAY A WORD OR TWO?  
RABBI?  
OKAY.  
AND WE DON'T HAVE TO DO THAT!

>>SPEAKER: I WANTED TO SHARE A FEW WORDS.

RABBI (NAME) FROM THE TEMPLE AND A FEW SHORT COMMENTS AND FIRST OF ALL  
WE ARE SO APPRECIATIVE FOR THE PROCLAMATION AND ARDUOUS COMMUNITY AT  
OAK PARK IS PRETTY SIGNIFICANT, WE ARE THE LARGEST JEWISH COMMUNITY IN  
THE WESTERN SUBURBS AND WE ESTIMATE ABOUT ONE OR 2000 FAMILIES AND WE  
ARE REALLY INVOLVED IN ALL ASPECTS OF VILLAGE LIFE AND MANY OF OUR  
MEMBERS CAME HERE, BECAUSE THEY FELT DRAWN TO THE VALUES OF THE  
VILLAGE AND ARE COMMITTED TO THEM AND WE FEEL THAT THIS IS OUR HOME AND  
AS WAS ELUDED TO IN THE PROCLAMATION IT HAS BEEN A TOUGH FEW YEARS FOR  
OUR COMMUNITY AND A TON OF RISING ANTI-SEMITISM AND THE MOBILIZING OF OUR  
COMMUNITY.  
SO, WE ARE APPRECIATIVE OF THE OPPORTUNITY OF FEELING SEEN AS A  
COMMUNITY AND RECOGNIZED.

AT A TIME WHETHER OUR CONVERSATIONS IN THE BROADER AMERICAN COMMUNITY AT WHETHER THE GOLDEN AGE OF THE AMERICAN JEWISH COMMUNITY HAS ENDED. AND WE ARE HAPPY TO BE SEEN AND TO SEE OUR VOICE BE RECOGNIZED IN THE RICH TAPESTRY OF OUR NATION AND I'M SO GRATEFUL THE PARK IS RECOGNIZING MAY AS JEWISH HERITAGE MONTH.

AMERICAN JEWISH HERITAGE MONTH.

WE HOPE IT BRINGS AWARENESS TO OUR COMMUNITY AND THANK YOU AGAIN.

>>SPEAKER: HELLO, I ALSO WANTED TO JUST SPEAK BECAUSE IT IS A DISCUSSION OF HERITAGE AND I WANTED TO SAY SOMETHING ABOUT THE SPECIFIC HERITAGE OF OAK PARK JEWISH COMMUNITY WHICH IS OLDER THAN MAYBE SOME PEOPLE HERE REALIZE.

I CANNOT SPEAK ON BEHALF OF THE JEWISH COMMUNITY, MY NAME IS MICHAEL MOORE, BY THE WAY.

I AM ONLY A 10 YEAR RESIDENT OF OAK PARK AND I AM RAISING MY TWO CHILDREN HERE WITH MY WIFE AND I BELIEVE THE HONOR THAT I CAN SPEAK FOR THE COMMUNITY GOES TO PEOPLE LIKE RABBI BERGSTEIN AND RABBI WEISS WHO CANNOT BE HERE AND RABBI GLICK.

AND I ALSO WANT TO HONOR SOME OF THE ELDERS IN THE COMMUNITY WHO REALLY CANNOT BE HERE ANYMORE.

THEY ARE NO LONGER WITH US, BUT THEY ARE THE PEOPLE WHO WERE ABLE TO MOVE INTO OAK PARK AT A TIME WHERE JEWS WERE NOT WELCOMED WITH OPEN ARMS IN THE SUBURBS OF CHICAGO AND WERE RESTRICTED FROM THE REAL ESTATE SECTOR FROM MOVING IN.

BUT, THEY ARE NOT HERE, BUT THEY BLAZED THE TRAIL FOR US.

IT IS REALLY NOT A WELL-KNOWN FACT, BUT AMONG THE FIRST FAMILIES TO FOUND WHAT IS NOW OAK PARK WAS A JEWISH WOMAN NAMED KATERINA PATEK AND A WIDOW WHO MOVED INTO WHAT WAS UNINCORPORATED LAND ACROSS FROM WHERE THE CATTLE STREAMS HOMESTEAD STOOD.

WITH HER FIVE-YEAR-OLD SON, SIMON.

THESE WERE THE FIRST JEWS OF OAK PARK.

AND WITHIN FIVE YEARS THEY FOUNDED THE FIRST GENERAL STORE IN THIS TOWN.

LATER, MS. PATEK REMARRIED AND HER HUSBAND WILLIAM STEINER BECAME THE POSTMASTER OF OAK PARK IN 1885 NFU SOON JOINED THEM, ARTHUR WAS AMONG THE VILLAGE 'S FIRST DOCTORS IN THE 1890S.

THEY ARE NOT ALWAYS REMEMBERED OR COMMEMORATED LIKE THAT ANYWAYS OR THE CATTLE STRINGS, BUT THESE FIRST JEWS WERE A PART OF THE FABRIC IN OUR VILLAGE.

THE ORGANIZED JEWISH COMMUNITY FIRST ESTABLISH ITSELF ABOUT 100 YEARS AGO AND THE CONSERVATIVE AND REFORM SYNAGOGUES THAT WE HAVE HERE IN OUR COMMUNITY TRACE THEIR HERITAGE FROM A JEWISH COMMUNITY CENTER THAT BEGAN LIFE IN A FORMER DANCE STUDIO WHICH IS IN THE BUILDING WHETHER CARLSON ANIMAL HOSPITAL SITS TODAY.

AND SO I WANT TO SAY THANK YOU FOR THIS RECOGNITION OF OUR SPECIFIC HERITAGE.

PARTICULARLY NOTABLE IN THIS TURBULENT TIME AND IN LIGHT OF SPIKING ANTI-SEMITISM THAT HAS BEEN EXPERIENCED HERE IN THE US AND WORLDWIDE. SO, I WANT TO SAY THANK YOU PRESIDENT SCAMAN AND VILLAGE TRUSTEES FOR THIS HONOR.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

ANYONE ELSE?

ALL RIGHT.

SO, DO WE WANT TO DO A PHOTO?

OKAY.

>>PRESIDENT SCAMAN: AND RABBI GLICK AND THANK YOU FOR ALWAYS WELCOMING ME TO YOUR EVENTS AND YOUR TEMPLE.

THANK YOU.

I WILL MAKE SURE THAT I BRING MORE.

OKAY, ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: EXCELLENT.

VILLAGE MANAGER REPORT.

>>MANAGER JACKSON: YES, PRESIDENT SCAMAN, WE HAVE AN UPDATE FROM THE DIRECTOR OF THE WEST BOURBON CENTER CONCERNING IMPLEMENTATION OF THE CESSA AND I WANT TO INVITE JONATHAN BIRCH TO FRAME THIS AND THIS IS REALLY CONNECTED TO OUR ALTERNATIVE CALL AND RESPONSE INITIATIVE AND WE WILL BE TALKING IN JUNE ABOUT PHASE 2 OF THE INITIATIVE AND WE THOUGHT IT WOULD BE A GOOD THING TO SHARE THIS INFORMATION.

>>JONATHAN BURCH: AS INDICATED, WE HAD A CONVERSATION BACK IN THE WINTER AROUND THE ECHO PROGRAM AND SORT OF ITS PROGRESS TO DATE. INSTEAD AT THAT TIME WE WOULD BE COMING BACK WITH AN UPDATE FROM OUR 911 DISPATCH PARTNER IN ORDER TO GIVE YOU AN UPDATE ON WHAT THE CESSA IMPLEMENTATION IS LOOKING LIKE AS THEY ARE STEPPING THAT UP. AND WE ALSO HAVE THE COUNSELING CENTER HERE TONIGHT TO GIVE YOU A SENSE OF THAT AGAIN LEADING INTO CONTEXT AND IT WAS SHOWN ON THE BOARD CALENDARS TO COME BACK ON JUNE 16 WITH A ALTERNATIVE CALLS RECOMMENDATION AT THAT TIME. IT IS AGAIN TRYING TO STAIRSTEP AND PROVIDE CONTEXT AND WITH THAT I WILL TURN IT OVER TO BRIAN.

>>PRESIDENT SCAMAN: THANK YOU.

>>BRIAN: GOOD EVENING.

AGAIN, MY NAME IS BRIAN S, EXECUTIVE DIRECTOR OF THE WEST SUBURBAN CONSOLIDATED DISPATCH.

WE HANDLE THE CALL TAKING RESPONSIBILITIES WITH THE VILLAGE OF OAK PARK AS WELL AS RIVER FOREST AND FOREST PARK.

I WAS ASKED BY THE VILLAGE MANAGER AND STAFF TO GIVE AN UPDATE ON WHERE WE STAND WITH OUR CESSA IMPLEMENTATION.

JUST TO GIVE YOU A LITTLE BACKGROUND, THIS COMES FROM BASED ON LEGISLATION THAT WAS PUT IN PLACE BACK IN AUGUST 2021 AND IT PROVIDES FOR THE TRANSITION AND HANDLE OF MENTAL HEALTH CALLS FOR 911 AND 988 TO BETTER SERVE THE COMMUNITY AT LARGE AS FAR AS HANDLING THOSE CALLS PROPERLY.

BASICALLY WHAT HAS HAPPENED IS THE STATE HAS BROKEN THIS UP INTO A FOUR LEVEL MATRIX AND CURRENTLY IN LEVEL I WHICH IS THE CURRENT STATUS OF IMPLEMENTATION WE ARE DEALING WITH LOW RISK CALLS AND FIRST PARTY CALLERS THAT ARE SHOWING NO SIGNS - NO INTOXICATION AND NO TYPE OF PHYSICAL THREATS AND NO TYPE OF WEAPONS AND ANY HARM TO THEMSELVES AND SO WE ARE TAKING THOSE PHONE CALLS AS THEY COME IN IN THE CURRENT CAPACITY AND WHAT WE ARE DOING IS WE ARE TALKING TO A FIRST PARTY CALLER AND THEY MEET THE CRITERIA AND THEY GIVE THEIR VERBAL CONSENT AND WE CAN THEN TRANSFER THE CALL DIRECTLY TO 988 SO THAT A COUNSELOR WITH 988 CAN HAVE A CONVERSATION.

THAT IS WHERE WE ARE WITH IMPLEMENTATION WITH THE CAUSE AND THE PROTOCOLS THAT WE CURRENTLY HAVE.

WE HAVE WORKED WITH OUR PARTNERS AT LOYOLA MEDICAL CENTER TO IMPLEMENT NEW MEDICAL CALLS INTO THE DISPATCH FACILITY AND ALL OF THE T C'S HAVE BEEN GIVEN SEVERAL HOURS OF TRAINING TO HELP DEAL WITH THESE TYPES OF CALLS AND ALL OF OUR TENURED DISPATCHERS ARE CURRENTLY CIT TRAINED TO HELP THEM DIAGNOSE THOSE CALLS, AS WELL.

SO, THERE IS A LOT OF WORK THAT HAS GONE INTO THIS.

THAT IS THE CURRENT STATUS OF WHERE WEST CON IS WITH THOSE MENTAL HEALTH PART CALLS.

WE WERE ONE OF THE FIRST P-SIPS IN THE STATE OF ILLINOIS THAT WAS ASKED TO IMPLEMENT THESE CRITERIA'S AND THE DEADLINE FOR ALL P-SIPS IN THE STATE OF ILLINOIS IS CURRENTLY JULY 1 OF 2027.

AND SO WE ARE FAR AHEAD OF THE CURVE.

AND SO WE ARE HAPPY TO HAVE TAKEN OUT ON AND LOOK FORWARD TO CONTINUE OUR WORK WITH THE STATE IN FURTHER IMPLEMENTING THE CESSA PROTOCOLS.

HAPPY TO ANSWER ANY QUESTIONS THAT YOU HAVE DIRECTLY.

>>PRESIDENT SCAMAN: ANY QUESTIONS?

OKAY.

WE ARE APPRECIATIVE FOR THE CONVERSATION.

JONATHAN?

>>MANAGER JACKSON: JONATHAN, ANYTHING ELSE TO ADD?

>>JONATHAN BURCH: A COUPLE THINGS THAT WE WANT TO MAKE SURE STAFF IS HIGHLIGHTED AS A PART OF THIS PRESENTATION.

IT IS AT THIS TIME, BRIAN CAN CONFIRM IF I HAVE GOT THIS RIGHT - WE ARE ONLY LEVEL ONE CALLS.

SO, IT IS ME CALLING ABOUT MYSELF.

IT IS NOT BRIAN CALLING ABOUT ME.

AND IT IS ONLY WHEN YOU HAVE THE PROTOCOL TO REVIEW.

SO, HOW MANY CALLS ARE YOU EXPECTING AS A RESULT OF THIS?

>>BRIAN: VERY VERY FEW.

WE HAVE BEEN LIFE, TRANSFERRING CALLS AND WE HAVE HAD THE ABILITY TO TRANSFER CALLS FOR ABOUT FIVE WEEKS NOW AND NO CALL HAS MET THE CRITERIA FOR US TO TRANSFER TO NINE INNATE.

WE ARE TALKING FIRST PARTY CALLERS THAT HAVE NO LEVEL OF INTOXICATION AND CRISIS AND SO WE HAVE HAD NO CALLS AND JUST FOR COMPARISON I'VE TALKED TO DIRECTORS AND SOME OF MY COUNTERPARTS AND OTHER DISPATCH CENTERS THAT RAN A PILOT PROGRAM AND THEY HAVE SEEN VERY MINIMAL COST AND BIGGER DISPATCH CENTERS.

WE ARE EXPECTING A VERY FEW NUMBER OF CALLS TO MEET THAT CRITERIA IN ORDER FOR TRANSFER UNTIL THE STATE WIDENS.

>>JONATHAN BURCH: AND IF THEY WERE DIVERTED THEY WOULD BE DIVERTED TO THE NINE -- 988 CALL CENTER?

>>BRIAN: THEY CAN REACH OUT TO A MOBILE CARE RESPONSE TEAM TO YOU KNOW HELP IF THAT IS NECESSARY AND IF THE CALL SHOULD ESCALATE AND THE ENGAGEMENT NEEDS TO BE MORE SEVERE, THEY HAVE THE ABILITY TO TRANSFER THE CALL BACK TO NINE ON ONE FOR A TRADITIONAL LAW ENFORCEMENT OR FIRE RESPONSE IF NEEDED.

SO, THERE IS THAT BACK-AND-FORTH ABILITY FOR 911 AND 988 BACK-AND-FORTH.

>>JONATHAN BURCH: AND GEOGRAPHY - (AWAY FROM MIC) AND AS PART OF THIS THE VILLAGE EXISTING CONTRACT REMAINS IN EFFECT AND WE ARE CONTINUING TO POLICE AS THEY HAVE CONTINUED TO DELIVER CALLS OR TO CALL FOR ADDITIONAL SUPPORT AS NECESSARY.

>>PRESIDENT SCAMAN: OKAY, JENNA AND THEN COREY.

>>TRUSTEE LEVING-JACOBSON: THANK YOU FOR THE PRESENTATION.

I JUST WANTED TO SORT OF NOTE IN THE LEGISLATIVE TEXT PRESENTING THE PRESENTATION THAT IT DESCRIBES THAT THE VILLAGE IS CONTINUING TO PLAN PHASE 2 AS A CO-RESPONSE MODEL EVEN THOUGH MY UNDERSTANDING IS THAT THE MODEL THAT THE PREVIOUS BOARD DIRECTED WAS TO INCREASE THRIVE 'S ROLE IN THEIR CRISIS RESPONSE AS WHAT WILL EVENTUALLY BE IMPLEMENTED AS PHASE 2.

SO, THAT IS JUST -

>>PRESIDENT SCAMAN: A BIT OF A HYBRID, RIGHT?

WE ARE EXPECTING AN UPDATE ON THAT SOON, RIGHT?

>>JONATHAN BURCH: THE GOAL IS THAT WE WOULD COME BACK IN JUNE WITH THE STAFF RECOMMENDATION AND SO I HATE TO JUMP AHEAD -

>>PRESIDENT SCAMAN: THANK YOU.

AND THEN COREY.

>>TRUSTEE WESLEY: SO, WE ARE ESSENTIALLY SEEING NO DIVERSION. DO WE KNOW WHICH ONE OF THESE LEVELS THAT WE ANTICIPATE SEEING SIGNIFICANT OR ANY IMMERSION?

>>BRIAN: AT THIS TIME I WOULD SAY THAT IT IS HARD TO SAY.  
WE WILL PROBABLY SEE MORE WHEN WE GET INTO LEVEL II AND LEVEL III OF THE MATRIX.

BUT, AT THE LEVEL ONE WHERE WE ARE CURRENTLY CONCENTRATED ON AND THAT IS WHERE WE ARE WITH THE LEGISLATION, WE ARE SEEING NO DIVERSION AT THIS POINT.

>>TRUSTEE WESLEY: ANY ANTICIPATION ON A TIMELINE?

>>BRIAN: IT IS MY BELIEF THAT THE STATE IS TRYING TO GET AS MANY DISPATCH CENTER AND P-SIPS TO HIT THE POINT OF LEVEL I SO THEY ARE ALL LEVEL I MEETING THAT CRITERIA AND I THINK THEY ARE TRYING TO MOVE TO LEVEL II AND THREE AS TIME GOES ON AND WE WILL SEE HOW THAT GETS INTRODUCED, BUT NO TIMELINES YET.

>>TRUSTEE WESLEY: YOU MENTION ALL OF THE OTHER CENTERS THAT YOU SPOKE TO - NO ONE IS REALLY SEEING ANY DIVERSION?

>>BRIAN: NONE.

I SPOKE WITH MY COUNTERPART WHO RUNS NORTHWEST CENTRAL DISPATCH AND THEY WERE A PART OF A PILOT PROGRAM THAT STARTED LAST SUMMER AND I THINK AS OF TWO WEEKS AGO I SPOKE WITH THEM THEY HAD SEEN LESS THAN 10 CALLS TRANSFERRED TO 988 SINCE LAST SUMMER AND THEY HAVE A MUCH MORE ROBUST CALL VOLUME THEN DOES WEST CON, PROBABLY THREE TIMES OUR CALL VOLUME AND SO IT IS NOT SURPRISING THAT WE HAVE NOT SEEN ANY CALLS THAT MEET THAT CRITERIA AT THIS POINT.

>>TRUSTEE WESLEY: GOT IT.

THANK YOU.

>>PRESIDENT SCAMAN: OKAY, ANYTHING FURTHER FROM STAFF?

>>MANAGER JACKSON: I THINK THAT IS IT.

THANK YOU, BRIAN, THANK YOU JONATHAN.

THIS IS REALLY CONTEXT FOR THE BOARD AND FOLLOW-UP DISCUSSION AROUND PHASE 2. THERE ARE SEVERAL DIFFERENT OTHER CALL TYPES THAT ARE A PART OF THAT PHASE 2 CONVERSATION AND TONIGHT WHAT WE ARE SPEAKING TO IS THE MENTAL HEALTH CALL RESPONSE AND IMPLEMENTATION.

SO, WE JUST WANT TO MAKE SURE THAT WE HAVE CLEAR INFORMATION ABOUT WHAT IS HAPPENING WITH CESSA AS WE START TO EVOLVE TOWARDS THE FULL CONVERSATION ABOUT THE OTHER CALL TYPES THAT ARE IMPACTING THE VILLAGE.

>>PRESIDENT SCAMAN: THANK YOU.

SO, TONIGHT WE DO HAVE OUR - ARE THERE ANY REPORTS FOR VILLAGE BOARD COMMITTEES?

OKAY.

YOU DO?

SURE.

I MEAN IF THERE IS SOMETHING TO SHARE, THEN GO AHEAD.

ALL RIGHT.

IT IS AN OPPORTUNITY FOR THE MEMBERS OF THE BOARD SERVE AS LIAISONS OR COMMUNITY GROUPS LIKE THE OAK PARK ART LEAGUE AND I GOV AND THIS IS AN

OPPORTUNITY AND HAVING SAID THAT I WILL SHARE THAT I AND ERIC, ARE YOU GOING WITH ME - ARE YOU GOING TO SPRINKLE TOMORROW?

OKAY - TOMORROW IS LOBBY DAY FOR THE COLLABORATION FOR EARLY CHILDHOOD.

BAND I WILL BE THERE SUPPORTING OUR EFFORTS IN LIFTING UP THE EXAMPLE THAT OAK PARK IS HAVING THE GOVERNMENTAL BODIES ACTUALLY COLLABORATE WITH A INTERGOVERNMENTAL AGREEMENT TO SUPPORT WHAT IS CALLED THE COLLABORATION FOR EARLY CHILDHOOD SO THAT EVERY CHILD THAT IS BORN IN OAK PARK IS FOLLOWED THROUGH UP TO 18 AND BEYOND TO MAKE SURE THEY HAVE THE RESOURCES THAT THEY NEED TO SUCCEED AND PARTICULARLY IN THOSE EARLY YEARS OF ZERO - FIVE.

AND SO THERE IS MORE TO COME ON THAT.

WE HAVE BOARD COMMISSION IN VACANCY REPORT WHICH IS PROVIDED AT EVERY BOARD MEETING FROM THE VILLAGE CLERK 'S OFFICE AND ANYONE INTERESTED ON SERVING ON A BOARD OR COMMISSION CAN EMAIL THE CLERK'S OFFICE AT CLERK@OAK-PARK.US.

I WOULD ENTERTAIN A MOTION TO CONSENT TO MY APPOINTMENTS OF JANET LORCH AS A COMMISSIONER TO THE AGING IN COMMUNITIES COMMISSION, MARSHA SPIGHT AS A COMMISSIONER TO THE AGING IN COMMUNITIES COMMISSION, DIRK DE LOR TO THE CITIZENS POLICE OVERSIGHT COMMITTEE, BRANDEN MCLEOD AS COMMISSIONER TO THE COMMUNITY RELATIONS COMMISSION AND REAPPOINT TEJAS N. SHAH FOR A SECOND TERM AS COMMISSIONER TO THE ENVIRONMENT AND ENERGY COMMISSION AND TAMAR BOBYS AS COMMISSIONER TO THE FARMERS MARKET COMMISSION AND WITH JAY RANZ AS COMMISSIONER TO THE FARMERS MARKET COMMISSION AND REAPPOINT JACK ESKIN FOR A SECOND TERM AS COMMISSIONER TO THE TRANSPORTATION COMMISSION.

MOTION, PLEASE.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE EDER AND SECOND BY TRUSTEE WESLEY.

ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: OKAY, THANK YOU VERY MUCH.

ANYONE HERE?

JANET?

THANK YOU VERY MUCH FOR JOINING THE FARMERS MARKET COMMISSION!

AND I AM SORRY?

AGING IN COMMUNITIES.

SORRY, ARE YOU SURE?

BECAUSE, WE CAN PUT YOU ON BOTH, IT IS OKAY!

OKAY, THANK YOU, VERY MUCH.

AND SO THIS IS AN OPPORTUNITY AND RIGHT NOW WE ARE GOING TO APPROVE THE CONSENT AGENDA, BUT I WOULD ACTUALLY ENTERTAIN ADDING ITEM O FROM THE REGULAR AGENDA TO CONSENT WHICH IS A RESOLUTION TO GIVE STAFF THE AUTHORITY TO ISSUE A WAIVER OF THE REQUIREMENTS OF CHAPTER 12, ARTICLE 3, SUBSECTION 4E OF THE OAK PARK VILLAGE CODE FOR THE OAK PARK COMMONS COHOUSING PROJECT. OAK PARK COMMONS COHOUSING IS SEEKING WAIVER OF A REQUIREMENT TO HOLD 2% OF THE SALES PRICE OF EACH UNIT IN ESCROW FOR 15 MONTHS TO SUPPORT UNEXPECTED

BUILDING REPAIRS. OWNERS HOSTED A RIBBON-CUTTING JUST A FEW WEEKS AGO THAT I WAS SORRY TO MISS WHILE OUT OF TOWN.

AND IF IT SERVES THE BOARD WE WOULD ADD THAT TO THE CONSENT AGENDA.

>>TRUSTEE LEVING-JACOBSON: OUT WOULD LIKE TO MOVE THAT REGULAR ITEM BE MOVED TO THE CONSENT AGENDA PEER AT.

>>TRUSTEE EDER: SECOND.

>>PRESIDENT SCAMAN: OKAY, WE WILL APPROVE THE CONSENT AGENDA WITH THE ADDITION OF ITEM O, MOTION BY TRUSTEE LEVING-JACOBSON AND SECOND BY TRUSTEE EDER.

DEPUTY CLERK CARSWELL, WOULD YOU PLEASE TAKE THE ROLE?

>>DEPUTY CLERK: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSON, TRUSTEE STRAW, TRUSTEE TAGLIA, TRUSTEE WESLEY, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

NOW, I WOULD LIKE TO INVITE THE OWNERS OF THE COHOUSING UP IF THEY WOULD LIKE TO SHARE ANYTHING?

THANK YOU VERY MUCH FOR JOINING US THIS EVENING.

SALLY?

NO?

>>SPEAKER: WE ARE JUST HAPPY!

YOU GET TO GO HOME!

>>PRESIDENT SCAMAN: THANK YOU.

IT IS A VERY BEAUTIFUL PROJECT AND VERY INSPIRED BY IT.

OKAY, MOVING TO THE REGULAR AGENDA.

A MOTION TO RECEIVE THE CITIZEN POLICE OVERSIGHT COMMITTEE'S SEMI-ANNUAL REPORT.

MOTION, PLEASE.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THANK YOU, MOTION BY TRUSTEE EDER AND SECOND BY TRUSTEE LEVING-JACOBSON.

AND IT DID WE DO ROLL CALL ON CONSENT?

>>SPEAKER: (AWAY FROM MIC).

>>PRESIDENT SCAMAN: OKAY.

THANK YOU.

AND SO VILLAGE MANAGER JACKSON, CITIZEN POLICE OVERSIGHT COMMISSION WE HAVE A MOTION AND SECOND TO RECEIVE THAT REPORT.

>>MANAGER JACKSON: YES.

KIRA TCHANG -

>>PRESIDENT SCAMAN: YOU CERTAINLY CAN.

PLEASE DO, DO YOU MIND AT THE MICROPHONE JUST SO WE HAVE YOU ON THE RECORD?

WE ARE HAPPY TO HAVE YOU.

>>SPEAKER: I WILL YOU ALL TO KNOW THAT MY WIFE AND I MOVED HERE FROM ASHEVILLE, NORTH CAROLINA.

ONE OF THE FINEST PLACES TO LIVE.

WE MOVED HERE TO BE A PART OF THE COMMONS.

>>PRESIDENT SCAMAN: WOW.

THANK YOU.

(APPLAUSE) WELL, WELCOME TO OAK PARK!

I AM SURE THE WEDNESDAY JOURNAL WILL HAVE SOMETHING FOR YOU!

OKAY.

>>MANAGER JACKSON: KIRA TCHANG -

>>KIRA TCHANG: ALSO THE STAFF LIAISON TO CPOC.

THIS IS A REGULAR ITEM THAT THE BOARD SEES PERIODICALLY.

SO A SEMIANNUAL REPORT FROM THE POLICE OVERSIGHT COMMITTEE WHERE THE COMMITTEE REPORTS OUT ON ACTIVITIES THAT IT HAS UNDERTAKEN OVER THE PREVIOUS SIX MONTHS.

SO, THE LAST TIME THE SEMIANNUAL REPORT WAS PRESENTED WAS LAST NOVEMBER.

AND THIS MOST RECENT REPORT TONIGHT REFLECTS THE ACTIVITIES THAT CPOC PERFORMED ESSENTIALLY FROM JULY OF 2025 UNTIL DECEMBER OF 2025.

SO, WE HAVE THE CHAIR OF THE CITIZEN POLICE OVERSIGHT COMMITTEE, KEVIN BARNHART HERE TONIGHT.

AND HE OR I ARE HAPPY TO TAKE ANY QUESTIONS.

THE ONLY OTHER THING I WANTED TO ADD IS THAT THE VILLAGE RECENTLY ON BOARDED (NAME) DAVIS WHO IS THE NEW DEI MANAGER AND THAT IS THE POSITION, AT LEAST A PORTION OF THE POSITION, THAT THE BOARD AUTHORIZED IN ORDER TO PROVIDE SOME OPERATIONALIZING OF POLICE OVERSIGHT WITHIN THE VILLAGE ORGANIZATION.

SO, WE ARE VERY EXCITED ABOUT THAT AND WE ARE WORKING THROUGH THE TRANSITION OF ART INTO THE ORGANIZATION AND DEVELOPING HIS KNOWLEDGE AND EXPERIENCE WITH THE CITIZEN POLICE OVERSIGHT COMMITTEE AND THEN ALSO BEGINNING TO WORK ON IMPLEMENTATION OF THE PIVOT RECOMMENDATIONS THAT THE BOARD REVIEWED AND ACCEPTED LAST NOVEMBER.

SO, AGAIN - KEVIN BARNHART, THOUGH CHAIR OF THE CPOC IS HERE AND WE ARE HAPPY TO TAKE ANY QUESTIONS.

>>PRESIDENT SCAMAN: THANK YOU FOR BEING HERE.

AND FOR THE REPORT.

>>KEVIN BARNHART: GOOD EVENING, EVERYONE.  
JUST CURIOUS IF YOU GUYS HAVE ANY QUESTIONS, I'M HAPPY TO ANSWER.  
WE CAN DO THAT.  
WE CAN DO THAT WHILE WE ARE HERE NOW.

>>PRESIDENT SCAMAN: ANY QUESTIONS?  
DEREK?

>>TRUSTEE EDER: THANK YOU FOR THIS REPORT AGAIN.  
THANK YOU FOR BEING HERE.  
I THINK YOU ANSWERED SOME OF THE QUESTIONS THAT I HAD AND IT IS GREAT TO  
HEAR ABOUT OUR NEW DEI MANAGER IS ON BOARD.  
AND THEN YOU MENTIONED THE PIVOT IMPLEMENTATION.  
DO YOU HAVE ANY MORE DETAIL ABOUT THE TIMELINE AND WHAT THAT IS LOOKING  
LIKE AND HOW THAT IMPLEMENTATION IS GOING?  
OR STARTING TO GO?

>>KIRA TCHANG: KEVIN IS VERY INTERESTED IN HEARING THIS ANSWER, AS WELL.  
SO, OUR JOINT ORGANIZATION - ART JOINED THE ORGANIZATION LAST MONTH AND  
WE ARE GETTING HIM UP TO SPEED AND ALSO IDENTIFYING EXPANDED SUPPORT  
FOR HIM THROUGH BOTH DEBIT AND OTHER RESOURCES THAT WE HAVE RELATED  
TO THIS PROJECT.

AND SO OUR HOPE IS THAT NEW ORDINANCE LANGUAGE ENABLING ORDINANCE CAN  
BE BROUGHT FORWARD TO THE VILLAGE SOMETIME IN Q3 AND THAT IS THE GOAL  
AND THEN THE DEVELOPMENT OF THE PROCEDURAL RULES IS ALSO SIGNIFICANTLY  
MORE COMPLEX AND WE WOULD HOPE TO BRING IT TO YOU BY THE END OF 2026.

>>TRUSTEE EDER: OKAY, THANK YOU.  
I THINK I HAVE A COUPLE QUESTIONS ACTUALLY ABOUT THE REPORT ITSELF.  
THIS IS REALLY VALUABLE DATA AND REALLY WELL LAID OUT AND I JUST HAD ONE  
DATA REQUEST THAT DOES NOT HAVE TO BE FOR THIS ONE, BUT A FUTURE ONE AND  
IT WOULD BE HELPFUL JUST FOR THE PRESENTATION STANDPOINT THERE IS A TABLE  
AT THE VERY BOTTOM OF THE REPORT SHOWING OFFICERS WITH COMPLAINTS,  
SUSTAINED, UNFOUNDED ETC., IT WOULD JUST BE HELPFUL TO GET A TALLY OF  
THOSE IN ADDITION TO THE LISTED ITEMS JUST SO WE CAN SORT OF AT A GLANCE  
AND SEE THOSE NUMBERS AND ANY WAY THAT CAN BE SHARED AS A SPREADSHEET  
OR SOMETHING LIKE THAT WOULD BE REALLY HELPFUL AS WELL JUST TO SORT OF  
HAVE ON HAND IT TO BE ABLE TO LOOK UP.

>>KEVIN BARNHART: THAT WOULD BE A GOOD ADDITION TO A GOING FORWARD  
AND THAT WAY WE CAN SEE AND YOU KNOW SOMETIMES POLICE WILL HAVE  
MULTIPLE OFFICERS AND MULTIPLE COMPLAINTS FOR THE OFFICER AND THAT IS  
WHY IT IS NOT TYPICALLY INCLUDED, BUT WE CAN BREAK THAT OUT SO YOU HAVE A  
LOT MORE DETAIL NOW THAT WE HAVE A PERSON ON BOARD.  
THESE ARE SOME OF THE KINDS OF THINGS THAT WE CAN LOOK FORWARD TO  
DIGGING INTO A LITTLE BIT DEEPER.

>>TRUSTEE EDER: THAT WOULD BE EXCELLENT.  
AND THEN I HAD MORE OF A POLICY QUESTION AND I CAN SEE THAT THE CHIEF IS  
HERE.

HELLO, CHIEF!

JUST A QUESTION, IS THE POLICY WHAT IS THE POLICY FOR OFFICERS THAT RECEIVE MULTIPLE SUSTAINED COMPLAINTS.

I JUST CURIOUS WHAT THAT LOOKS LIKE AS THAT HAPPENS -

>>SPEAKER: GOOD EVENING, SHOTANYA JOHNSON, POLICE CHIEF.

WE HAVE OFFICERS THAT SUSTAINED MULTIPLE COMPLAINTS AND WE LOOK AT A HOLISTICALLY AS FAR AS HOW LONG AGO THE COMPLAINT WAS TAKING A LOOK AT DOES THE PRACTICE ALIGNED WITH THE POLICY AND IS THERE A NEED TO CHANGE THE POLICY?

AND THEN TO GO BEYOND THAT WE LOOK AT TRAINING OPPORTUNITIES.

AND THEN DEPENDING ON THE SEVERITY OF THE INFRACTION, IT CAN GO FROM SOMETHING AS SIMPLE AS A COACHING AND COUNSELING TO UP THROUGH RECOMMENDING SEPARATION.

>>TRUSTEE EDER: IS THERE ANY - IS IT SORT OF A CASE-BY-CASE BASIS OR LIKE A HEURISTIC THAT YOU FOLLOW?

>>CHIEF JOHNSON: WE ARE CREATING A MATRIX.

>>TRUSTEE EDER: WILL YOU SHARE THAT WITH US IN THE FUTURE?

>>CHIEF JOHNSON: YES.

>>TRUSTEE EDER: THOSE ARE MY QUESTIONS, THANK YOU.

>>TRUSTEE WESLEY: I DON'T REALLY HAVE A QUESTION, I JUST THOUGHT THAT THIS WAS A INTERESTING PIECE OF DATA AND THAT THE RACE OF THE COMPLAINANT, 60% WHITE WHICH I THINK IS THE FIRST TIME EVER WE HAVE HAD AT LEAST IN THIS INSTANCE WHERE WE HAVE HAD MORE WHITE COMPLAINTS THEN BLACK IN THE CPOC REPORT.

I JUST THINK THAT IS INTERESTING.

>>PRESIDENT SCAMAN: JIM?

>>TRUSTEE TAGLIA: I HAVE A COUPLE QUESTIONS.

SO - JUST A COUPLE QUESTIONS AND BY SAYING THAT I DO THINK THAT THE COMPLAINTS RECEIVED, WE TAKE THESE VERY SERIOUSLY AND WE WILL REVIEW THESE DOCUMENTS AND I APPRECIATE THE UPDATE FROM CPOC.

IT IS HELPFUL.

IT KIND OF GAUGES WHERE WE ARE.

AND I JUST WANTED TO LOOK AT IT FROM THE OTHER SIDE OF THE EQUATION IN TERMS OF HOW MANY COMPLAINTS LIKE WE LOOK AT THE SECOND HALF OF 2025, WHAT WAS THE TOTAL NUMBER FOR THE YEAR, DO WE HAVE AN IDEA?

FOR THE ENTIRETY -

>>KIRA TCHANG: IT WAS APPROXIMATELY 16.

>>TRUSTEE TAGLIA: 16.

AND CAN I ASK YOU QUICKLY - I WILL NOT BELABOR THIS, BUT HOW MANY WOULD YOU CALL IT - I THINK RESPONSES LIKE RESPONSES THAT THE POLICE DEPARTMENT MAKES THROUGH THE COURSE OF THE YEAR?

ALSO SERVICE, BUT IT INVOLVES A LOT MORE THAN CALLING FOR THE CHECKUP AND OTHER THINGS.

>>KIRA TCHANG: I BELIEVE IN .25 THERE WAS APPROXIMATELY 50,000 CALLS FOR SERVICE AND I DON'T KNOW THE EXACT NUMBER OFF THE TOP OF MY HEAD.

>>TRUSTEE TAGLIA: OKAY, 50,000.

OKAY, JUST TO PUT THIS IN CONTEXT A LITTLE BIT, BECAUSE I LIKE TO LOOK AT THE POSITIVE SIDE OF THINGS AS WELL AND THE ADDITION OF REVIEWING THE DOCUMENTS AND SEVERITY OF THESE COMPLAINTS THAT WE HAD IF THIS IS CORRECT - WE HAD 16 COMPLAINTS OUT OF 50,000 CALLS FOR SERVICE WHICH WOULD REPRESENT ABOUT 99.97% AND WHAT I'M SAYING IS THAT 99.97 PERCENT OF THE POLICE RESPONSES DID NOT RESULT IN A COMPLAINT?

WHICH IS AN IMPORTANT THING TO CONSIDER WHEN YOU LOOK AT THE TOTALITY OF WHAT IS HAPPENING HERE.

THAT THE VAST MAJORITY, WE ARE TALKING ABOUT .03%, 99.97% WAS FLAWLESS. AND THERE IS A LOT OF WHAT I WANT TO SAY IS TO GIVE CREDIT TO THE POLICE DEPARTMENT, BECAUSE THERE IS A LOT OF HUMAN INTERACTION AND YOU HAVE HUMAN INTERACTION WITH ANOTHER HUMAN WHO IS IN A VERY STRESSED ENVIRONMENT ALWAYS WHEN YOU ARE STOPPING SOMEONE OR INVOLVING OR RESPONDING OR WHATEVER THE PROCESS IS.

IT ALWAYS INVOLVES A LOT OF PERSONAL STAKE BY THE PERSON INVOLVED AND I WANT TO MENTION THAT.

THAT IS IMPORTANT.

AND THAT WOULD REPRESENT ONE COMPLAINT IN ABOUT 3000 RESPONSES WHICH AGAIN IN THE COURSE OF A WEEK OR TWO, THAT IS A LOT OF RESPONSES TO HAVE ONE COMPLAINT.

SO, I WANT TO HIGHLIGHT THE FACT AND TO SAY THANK YOU TO THE POLICE DEPARTMENT, BECAUSE I THINK YOU DO AN EXCELLENT JOB AND CERTAINLY WE CAN ALWAYS IMPROVE.

AND THIS IS AN IMPORTANT ASPECT OF LISTENING AND LEARNING WITH THIS DATA EVERY TIME.

BUT, THIS REPRESENTS I CANNOT IMAGINE WHAT WE COULD COMPARE THIS TO IN ANOTHER ENVIRONMENT THAT THESE KINDS OF NUMBERS WHERE WE DON'T HAVE ISSUES.

THE VAST MAJORITY OF THE TIME.

ALMOST 100%.

SO, THANK YOU FOR THE EFFORT.

THAT IS WHAT I WANTED TO SAY.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU, JIM.

THAT IS ALL?

THANK YOU SO MUCH, CHIEF AND KEVIN FOR YOUR LEADERSHIP ON CPOC.

I APPRECIATE KIRA TCHANG AND WELCOME, ART!

OKAY, THANK YOU.

AND CAN WE DO A ALL IN FAVOR -

(MULTIPLE SPEAKERS)

AYE.

THE REPORT IS RECEIVED.

THANK YOU SO MUCH.

WE ARE DOING GREAT, YOU GUYS!

>>TRUSTEE EDER: LAST ONE, HERE WE GO, TWO HOURS!

HERE WE GO!

>>PRESIDENT SCAMAN: NOT PERMITTED!

I BROUGHT THE GAVEL BACK!

(LAUGHTER) A PRESENTATION AND DISCUSSION OF THE VILLAGE'S PAVEMENT MANAGEMENT

PROGRAM.

REMEMBER, WE HAVE ALREADY READ THIS.

SO, WE DON'T NEED A WORD FOR WORD.

>>MANAGER JACKSON: YES, YES.

I'LL INTRODUCE YOU, BILL.

SO, BILL McKENNA, VILLAGE ENGINEER SUPPORTED BY ROB SPRUILL AND THEN CFO (NAME) CAN BE HERE FOR ANY CONVERSATION AS WELL APPEAR TONIGHT WE ARE SEEKING FEEDBACK ON THE OUTCOME OF THE PAVEMENT MANAGEMENT STUDY. AND THE VARIOUS PCI AND PLANNING SCENARIOS, WE ARE NOT LOOKING FOR A POLICY DECISION.

WHAT WE ARE GOING TO DO IS INCORPORATE THE FEEDBACK FROM THE BOARD INTO OUR FURTHER ANALYSIS AND STAFF ANALYSIS AND RECOMMENDATIONS THAT WILL COME FORWARD AS A PART OF THE FISCAL YEAR 27 BUDGET PROCESS.

SO, TONIGHT I JUST WANTED TO MAKE SURE THAT WE HAVE THAT RIGHT UP FRONT THAT IT IS JUST FEEDBACK AND NO POLICY DECISIONS.

BUT, IT IS VERY IMPORTANT TO GET YOUR FEEDBACK SO TO HELP SHAPE OUR PERSPECTIVE IN COMING BACK WITH A RECOMMENDATION.

SO, BILL.

>>BILL: BILL McKENNA, SO WE WERE AWARDED A GRANT FOR EVALUATING ROADWAY PAVEMENT ADDITIONS AND A PAVEMENT MANAGEMENT PLAN AND THIS IS REALLY A SUMMARY OF THAT WORK DONE BY CMAP AND THEIR CONSULTANTS AND THERE WILL BE RECOMMENDATIONS AND FUNDING SCENARIOS INCLUDED IN THAT FOR YOU KNOW WHAT WOULD THE VILLAGE NEED TO DO TO ACHIEVE DIFFERENT PAVEMENT CONDITION INDEXES?

I WILL HAND IT OVER TO GO THROUGH THE PRESENTATION AND THEN STAFF IS HERE TO ANSWER ANY QUESTIONS THAT THE BOARD HAS.

>>PRESIDENT SCAMAN: THANK YOU.

>>SPEAKER: GOOD EVENING.

WE WILL TRY TO KEEP THIS AS QUICK AS POSSIBLE.

SO, AS BILL MENTIONED, CMAP IS A METROPOLITAN PLANNING AGENCY, A REGIONAL PLANNING AGENCY AND THEY INITIATED THIS PROGRAM IN 2018 TO BRING PAVEMENT MANAGEMENT TO LOCAL COMMUNITIES.

SINCE 2018 THEY HAVE DONE ABOUT 100 IMMUNITIES IN THE REGION AND OAK PARK IS ONE OF NINE COMMUNITIES THAT HAVE GONE THROUGH THIS IMPLEMENTATION. ONE IN 2021 AND ONE IN 2025.

THE GOAL OF THE PROGRAM IS REALLY TO BRING A PAVEMENT MANAGEMENT SYSTEM TO LOCAL COMMUNITIES WHERE THEY WILL BE ABLE TO FIRSTLY UNDERSTAND WHAT IS THERE CURRENT PAVEMENT CONDITIONS AND HOW MUCH MONEY THEY ARE GOING TO NEED IN THE FUTURE TO MAINTAIN THOSE CONDITIONS AND PLAN A REPAIR IN THE MOST SYSTEMATIC MANNER.

WHY PAYMENT MANAGEMENT?

THE PAYMENT MANAGEMENT IS A FRAMEWORK THAT ESSENTIALLY HELPS YOU MANAGE PAYMENTS IN A MORE SYSTEMATIC WAY AND PAYMENTS ARE LIKE - YOU CAN SEE THE LARGEST ASSET THAT IS REQUIRED TO BE MANAGED AND MAINTAINED AND IT IS ALSO THE MOST USED ASSET BY TAXPAYING DOLLARS AND ALSO THE MOST MONEY THAT GOES IN AND THIS IS AN IMPORTANT ASSET FOR PUBLIC WORKS AGENCY AND THIS WAS DEVELOPED BY THE US ARMY CORPS OF ENGINEERS AND THEIR SYSTEM, WE FOLLOWED THAT FRAMEWORK AND TO KNOW HOW MUCH MONEY TO SPEND AND HOW TO USE IT MOST EFFICIENTLY AND WHERE TO SPEND IT AND ALSO TO HAVE A TRANSPARENCY IN THE PLANT SO THEN FOLKS ASK WHY IS THIS ROAD BEING REPAIRED VS. THIS IS NOT AT LEAST AS A PLAN THAT IS DEVELOPED AS A PROCESS BEHIND IT AND SO IT IS MORE DATA-DRIVEN DECISION-MAKING. AND YOU CAN SEE HERE THAT ON THE RIGHT THERE IS A GRAPHIC OR THAT SHOWS IT IS A CYCLICAL METHOD.

IT IS NOT ONE TIME AND THEN YOU'RE PRETTY GOOD.

GENERALLY IT IS OVER EVERY 3 TO 5 YEARS IS WHEN YOU WOULD REPEAT AND RINSE AND REPEAT THE PLANT AND YOU HAVE THESE LONG-TERM CAPITAL IMPROVEMENTS AND THAT IS A CYCLING METHOD.

CMAP - THE PROJECT OVERVIEW IS TO FIRSTLY AGAIN - THE PROCESS THAT WE WENT THROUGH IS TO DEFINE THE INVENTORY AND THEN DO THE DATA COLLECTION WHICH I WILL COVER OVER THE NEXT SLIDE AND IMPLEMENT A MANAGEMENT SYSTEM SOFTWARE THAT WAS AGAIN DEVELOPED BY THE US ARMY CORPS OF ENGINEERS AND THEN TO PRESENT AND DEVELOP A BUDGET PLAN AND PRESENTED TO THE BOARD INTO A FINAL REPORT, AS WELL THAT WILL BE AVAILABLE FOR THE PUBLIC WORKS.

SO, DATA COLLECTION, WE DEPLOYED THIS DATA WHICH IS SHOWN IN THE PICTURE HERE AND THIS WAS AROUND THE LATE SUMMER OF LAST YEAR AND THIS IS EQUIPPED WITH A LOT OF LASERS AND PROFILERS AND CAMERAS AND EVERYTHING WHICH IS ESSENTIALLY TAKING IMAGES OF YOUR PAVEMENT.

ONCE THOSE IMAGES ARE TAKEN, THEY ARE PROCESSED AND THE FIRST PROCESS IS THROUGH MACHINE LEARNING AND AI IMAGERY FOR DETECTION AND THEN AFTER THAT THERE IS A PERSON THAT LOOKS AT IT AND KIND OF CLASSIFIES IT AND ASSIGNS THE DIFFERENT SEVERITY LEVELS TO THE DIFFERENT AFFECT THAT ARE SEEN.

AND ONCE YOU HAVE THAT IN PLACE - USING THE SEVERITY TYPE FOR THE CRACKS AND THE QUANTITY OF IT, IT GOES INTO THE SYSTEM AND IT GENERATES A SCORE FROM 0 TO 100 AND THIS IS A ASTM STANDARD AND SO THE BENEFIT AGAIN FOR THIS POINT OF THE PROJECT IS BY DEPLOYING THIS METHOD IT IS NOT SUBJECTIVE.

IT IS REALLY A STANDARD THAT IS DEVELOPED AND SO WHOEVER DOES IT IT SHOULD BE REPEATABLE IN THE FUTURE, AS WELL.

AND THEN YOU ARE COMPARING APPLES TO APPLES AS OPPOSED TO ANY OTHER SUBJECTIVE SCORE.

AND SO AGAIN, ZERO BEING FAILED AND THE 100 BEEN THE HIGHEST SCORE.

AND EACH PAVEMENT SECTION RECEIVED A PARTICULAR SCORE FROM 0 TO 100 AND HAS DIFFERENT CATEGORIES AND CONDITION CATEGORIES.

AND TO PUT A REFERENCE TO WHAT THE SCORES LOOK LIKE, WE HAVE SOME PAYMENT IMAGES FROM YOUR COMMUNITY AND WE WILL GO OVER THAT BEFORE I PRESENT WHAT IS THE SCORING OF THE VILLAGE AND WHAT WAS THE SCORING FOR EACH OF THE SEGMENTS HERE.

AND SO YOU HAVE THE STARTING FROM THE TOP AND THEN WORKING OUR WAY DOWN AND WHAT YOU'LL SEE AND THEY TRAINED IN THESE PICTURES, YOU WILL SEE MORE AND MORE DISTRESS AS WE GO DOWN.

SO, A 95 WHICH YOU HAVE A DIVISION STREET HERE FROM TAYLOR TO HUMPHREY AND A PRETTY PERFECTLY GOOD PAVEMENT AND REALLY NO CRACKING, A LITTLE BIT OF AGING AND THAT IS WHY IT IS A 95.

AND THEN YOU GO TO GROVE STREET FROM LEMOYNE TO GREENFIELD AND YOU SEE A LITTLE BIT OF CRACKS TOWARDS THE EDGES AND THE CENTERLINE AND THAT IS WHY IT GETS AAD.

AND THEN MOVING DOWN YOU HAVE WINONA AVENUE AND AGAIN, THAT IS A 75.

AND MOVING ONTO RANDOLPH STREET FROM SCOVILLE TO ELMWOOD, MORE CRACKING DEVELOPED AND THE PAVEMENT IS ALSO A LOT MORE ENGAGED AND SO THAT IS AROUND THE 70.

66 WHICH I WILL BREAK IT TO YOU NOW, BUT THAT IS THE AVERAGE SCORE OF THE VILLAGE NETWORK WHICH YOU WILL SEE ON MY FOLLOWING SLIDES.

AND SO THAT IS CURRENTLY - THIS IS APPROXIMATELY HOW 66 LOOKS, THE OVERALL VILLAGE NETWORK IS A 66 AND I JUST WANT YOU TO PAY ATTENTION TO THE PARTICULAR STREET.

TAYLOR AVENUE TO MADISON AND YOU CAN SEE A LOT MORE CRACKING DEVELOPED AND YOU CAN SEE A PATCH ON THE IMAGE AND SO THERE IS SOME CRACKING AND MOVING TO EUCLID FROM GREENFIELD TO BROOKSHIRE AND THIS IS REALLY WHERE YOU GET INTO THE CATEGORY OF THE RED ZONE AND THAT IS WHERE YOU NEED TO DO MAJOR REHABILITATION.

ABOVE 55 IS GENERALLY YOU CAN DO LOCALIZED REPAIRS OR PAYMENT PRESERVATION TREATMENTS AND 55 AND BELOW IS WHERE YOU START GETTING INTO UNIQUE STRUCTURAL IMPROVEMENT AND SO A STREET LIKE THIS WOULD PROBABLY NEED THAT WE PAVEMENT SURFACE.

AND AS YOU GO DOWN YOU SEE A LOT MORE CRACKING AND UC A DIFFERENT PATTERN OF CRACKING AND THE EARLIER EMBERS WERE MORE THERMAL CRACKING AND CRACKING BECAUSE OF CLIMATE AND NOW YOU ARE START LOOKING AT THIS BECAUSE OF LOW BECAUSE OF VEHICLES AND LARGER TRUCKS AND GARBAGE TRUCKS AND SCHOOL TRUCKS AND YOU PROBABLY HAVE MORE ROCKET TRAFFIC ON RESIDENTIAL THAT IS MAINLY GARBAGE AND SCHOOL BUSES

AND UTILITY TRUCKS AND SO YOUR CRACKING PATTERN CHANGES WITH THE INTERCONNECTED CRACKS WHICH IS A SIGN FOR STRUCTURAL CRACKING AND ALL OF THE STREETS YOU KNOW THAT WOULD MEAN MAJOR REHABILITATION.

SO, YOU HAVE YOUR EAST AVENUE FROM BROOKSHIRE TO DIVISION WHERE YOU START SEEING THAT AND IT IS PARTICULARLY IN THE LANE PART WHICH IS THE PART WHERE VEHICLES TRAVEL AND THE EDGES WHERE WATER STARTS GETTING IN AND THE LARGER VEHICLES CANNOT DRIVE ON THE PART OF THE STREET AND THEN WE HAVE HARLEM TO MARION AT A 24.

AND THEN FINALLY WE HAVE MUNRO FROM HARLEM TO MAPLE.

SO, THAT IS JUST A REFERENCE GUIDE ON HOW STREETS LOOK AND LIKE I MENTIONED THE OVERALL NETWORK CONDITION AS PART OF THE 2025 ASSESSMENT IS A 66.

PREVIOUSLY WHEN THE SURVEY WAS DONE IN 2021 THE SCORE WAS AROUND EARLY TO MID 70S AND SO IT HAS BEEN A DROP SINCE THEN, BUT THAT IS ALSO DUE TO FUNDING LIMITATIONS IN THE LAST FEW YEARS, ESPECIALLY FROM 21 TO 25 AND THE COVID YEARS AND EVERYTHING AND SO THERE HAS BEEN A DROP AND THE OVERALL LIKE I MENTIONED CMAP AND THIS PAYMENT MANAGEMENT PLAN HAS BEEN BROUGHT TO ABOUT 102 PLANS AND THE AVERAGE OF THE CMAP AND ALL OF THE COMMUNITIES IS A 61 AND SO YOU ARE ABOVE AVERAGE AND THAT IS REALLY - THAT IS A DIRECT RELATIONSHIP TO WHAT THE PUBLIC WORKS DOES IN TERMS OF PAYMENT RESERVATIONS AND YOU ARE ONE OF THE FEW COMMUNITIES THAT DO A LOT OF PRESERVATION IN TERMS OF PRACTICE CEILING AND WE HAVE SEEN A DIRECT RELATIONSHIP BETWEEN AGENCIES THAT ARE DOING THAT PAYMENT PRESERVATION AND IT IS MORE COST-EFFECTIVE AND BETTER USE OF FUNDS AND SO EVEN WITH THE LACK OF FUNDS YOU ARE STILL ABOVE THE AVERAGE JUST BECAUSE YOUR METHODS AND THE APPLICATIONS ARE GOOD AND WHAT YOU ARE DOING.

SO, IF YOU LOOK AT JUST THE CATEGORIES OF HOW MUCH PAYMENT YOU HAVE IN EACH OF THE SEVEN CATEGORIES, GREEN IS GOOD, YELLOW IS FAIR AND RED OR PINK IS POOR IF YOU BREAK IT DOWN INTO VERY SIMPLE CATEGORIES.

SO, YOU HAVE ABOUT 50% IN THE GOOD WHICH IS A NICE THING TO HAVE, RIGHT? THOSE ARE ALL PAYMENTS IN A CATEGORY WHERE YOU WOULD PRESERVE THE PRESERVATION AND LOCALIZED TREATMENTS LIKE CRACKED CEILINGS AND I KNOW THE VILLAGE DOES A LOT OF THESE AND YOU WILL PROBABLY SEE THAT ON YOUR STREETS AND CRACKS THAT ARE MICRO AND THIS IS KIND OF IN THE ZONE WHERE YOU START THINKING ABOUT IT AND IF YOU DON'T DO SOMETHING ON IT RIGHT NOW, IT IS PROBABLY GOING TO NEED REHABILITATION.

AND THEN POOR AND EVERYTHING UNDER THAT IS ALREADY A CANDIDATE FOR MAJOR REHABILITATION AND THAT IS SOMETHING THAT YOU HAVE TO START REPAIRING FOR CAPITAL IMPROVEMENT.

SO, USING THE DATA AND WE HAVE THAT INTO THE SOFTWARE AND THEN PUT THE UNIT PRICING AND THEN A BUNCH OF OTHER PATTERNS THAT WE WORK CLOSELY WITH THE PUBLIC WORKBOOKS TO MAKE SURE THAT IT IS CUSTOMIZED TO YOUR

REQUIREMENTS AND HOW YOU WOULD PERFORM THE WORK AND WE RUN THESE DIFFERENT BUDGETS SCENARIOS AND SO WHAT DOES THIS ACTUALLY MEAN? SO, WE HAVE THE TOPMOST WHICH IS WE HAVE TWO EXTREME ENDS OF THE SCENARIO WHICH IS THAT IF YOU SPEND ZERO MONEY, WHAT WILL HAPPEN TO YOUR CONDITION AND IF YOU HAVE UNLIMITED MONEY, WILL HAPPEN TO THE CONDITION? AND YOU KNOW THAT THESE ARE MY BANDS AND THEN EVERYTHING ELSE FALLS IN BETWEEN.

SO, IF YOU SPEND ZERO DOLLARS, YOU WILL REACH FROM A 66 NOW IN 10 YEARS TIME, THESE ARE ALL TENURE SCENARIOS - YOU WILL HAVE A DRASTIC DROP AND IF MONEY WAS NO OBJECT WHICH IS IDEAL, BY SPENDING ABOUT 11 MILLION WHICH IS CLEARING A BACKLOG AND SO BY THE END OF THE 10 YEARS YOU WILL REPAIR EVERY STREET THAT REQUIRES REPAIR.

ALL THAT NEEDS REPAIR.

BY SPENDING 11 MILLION YOU WILL REACH A CONDITION OF 90.

SO, THAT IS THE TOP END.

ANOTHER SCENARIOS ARE THE MORE REALISTIC SCENARIOS OF WHAT YOU WOULD LIKE TO ACHIEVE.

AT THE CURRENT FUNDING LEVEL OF CLOSE TO ABOUT 4 MILLION YOU WILL DROP FROM A 66 DOWN TO A 58 AND THERE WILL BE A CONSISTENT DROP IN CONDITION OVERTIME AND YOU WILL BE LOSING ABOUT EIGHT POINTS OVER THE 10 YEAR MARK AND WHAT YOU DON'T WANT TO DO REALLY IS DROPPING CONDITION, BECAUSE WE LOOK AT SO MANY COMMUNITIES AND IT IS VERY HARD TO GET BACK UP THERE.

A LOT OF COMMUNITIES IN THE AREA THAT HAVE A HIGH CONDITION AND THEY HAVE BEEN DROPPING AND THEN TO GET BACK UP TO THE REALISTIC ONE AND SO YOU WANT TO MAKE SURE THAT YOU MAINTAIN OR TRY TO INCREASE OVER TIME.

AND SO IN ORDER TO MAINTAIN THE 66 UNIT CLOSER TO A \$5 MILLION BUDGET AND TO ACHIEVE HIGHER TARGETS OF EITHER 70 OR 75, YOU NEED TO BE SOMEWHERE AROUND THE 5 AND A HALF UP TO 6 AND A HALF MILLION.

SO, IT IS A RELATIVE INCREASE TO YOUR CURRENT OR TO YOUR CURRENT FUNDING AMOUNTS.

AND IN MY PROFESSIONAL OPINION, JUST WORKING WITH THE DIFFERENT COMMUNITIES NOT ONLY IN THE CHICAGO REGION, BUT NATIONALLY, LOCAL COMMUNITIES GENERALLY STRIVING FOR 70 TO 75 MARK.

THAT IS A HEALTHY AREA AND YOU WERE IN THAT PARTICULAR MARK PREVIOUSLY AND YOU WILL HAVE DROPPED BECAUSE OF THE LACK OF FUNDING AND SO I MEAN ONE SUGGESTION WOULD BE TO TRY TO GET BACK TO THAT PARTICULAR AND THAT WILL PROVIDE A GOOD LEVEL OF SERVICE FOR YOUR RESIDENCE AND STREETS, AS WELL.

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THIS IS ESSENTIALLY SIMILAR DATA IN TABULAR FORMAT AND NOTHING REALLY DIFFERENT FROM THE PREVIOUS SLIDE EXCEPT YOU SEE A REMAINING BACKLOG FROM THE COLUMN THERE AND THAT IS ESSENTIALLY SAYING THAT BY SPENDING X AMOUNT OF DOLLARS FOR EACH OF THOSE SCENARIOS YOU STILL HAVE A BACKLOG

AT THE END OF 10 YEARS AND THE ONLY SCENARIO THAT YOU HAVE NO BACKLOG WHICH IS THAT YOU DON'T HAVE ANYTHING TO DO IS THE IDEAL SCENARIO, BUT EVEN AFTER YOU SPEND MONEY THERE WILL BE A BACKLOG AND THAT IS TOTALLY FINE.

A LOT OF COMMUNITIES YOU WILL ALWAYS HAVE SOME ROADS THAT YOU STILL NEED TO REPAIR NO MATTER HOW MUCH MONEY YOU SPEND.

AND THE NEXT FEW SLIDES I'LL BE GOING THROUGH VERY QUICKLY AND IT IS ESSENTIALLY SHOWING THAT WITH A DIFFERENT FUNDING SCENARIOS, WE HAVE AN OUTPUT OF WHAT STREET WOULD BE A GOOD RECOMMENDATION.

THIS IS A SOFTWARE GENERATED ONE AND I WILL END WITH SOMETHING THAT IS A LITTLE BIT MORE CUSTOMIZED AND I WILL GO THROUGH THESE SLIDES REALLY QUICK AND THE THING THAT YOU REALLY NEED TO OBSERVE IS THAT AS IT GOES FROM LOWER MONEY TO HIRE MONEY AND YOU'LL SEE THAT THERE IS OBVIOUSLY MORE RECOMMENDED STREETS OR THE MAP WILL HAVE MORE COLOR AS WE GO THROUGH DIFFERENT MAPS AND DIFFERENT SCENARIOS AND SO THIS IS THE CURRENT FUNDING, ABOUT 4 MILLION AND YOU CAN SEE THE STREETS AND OVER 10 YEARS YOU WILL PROBABLY GET TO ABOUT 16 AND A HALF MILES OF CAPITAL WORK. THE NEXT ONE IS AT THE CURRENT FUNDING LEVEL OR RATHER TO MAINTAIN THE CURRENT CONDITION AGAIN YOU CAN SEE MORE COLOR ON THE MAP AND YOU WILL GET ABOUT 27 MILES AS OPPOSED TO INITIALLY 16 1/2.

AND AGAIN IF YOU WANT TO REACH A TARGET OF 70 BY SPENDING JUST OVER FIVE AND HALF MILLION, YOU'LL GET TO ABOUT 37 MILES AND SO EVERY MORE MONEY YOU ARE ADDING 10 MORE MILES OVER A 10 YEAR PERIOD OF TIME.

THAT YOU WILL BE ABLE TO REPAIR OR REHABILITATE.

SIMILAR, 75, YOU'LL GET TO ABOUT 47 MILES AND THEN FINALLY THE BACKLOG YOU CAN DO ABOUT 66 MILES OVER THE 10 YEAR PERIOD OF TIME.

AND YOU WILL SEE THAT YOU'LL BE TREATING A LOT OF THE STREETS THAT NEED REPAIR.

AND LIKE I MENTIONED IN THE PREVIOUS SLIDE WHAT I PROVIDED WAS MORE NETWORK LEVEL GENERATED BY THE SOFTWARE THAT WE USE AND WOULD THEN TAKE THAT AND WORK CLOSELY - TO KIND OF CUSTOM-MADE AND LOOK AT THE CRITERIA TO TAKE A 10 YEAR PLAN AND GENERATE A MORE NEAR-TERM FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND SO THAT IS SOMETHING THAT YOU ARE SEEING ON THIS SLIDE WHERE WE LOOK AT THE SOFTWARE GENERATED OUTPUT AND WE ADD SOME MORE DECISION-MAKING AND PRODUCT LEVEL CRITERIA OF LIMITS AND NEIGHBORHOOD PLANNING AND PROXIMITY PLANNING TO GENERATE A LITTLE BIT MORE OF A EXECUTABLE PLAN.

SO, IN ADDITION TO THE CAPITAL IMPROVE AND WE ALSO HAVE LOCALIZED MAINTENANCE RECOMMENDATIONS WHICH IS WHERE YOU WOULD LIKE TO DO YOUR PATCHING AND CRACKING SEALING AND YOU DO GET A BIG BANG FOR YOUR BUCK WITH YOUR AGENCY I DON'T REALLY HAVE TO PROMOTE THE USE OF THIS, BECAUSE YOU ARE ALREADY USING IT VERY EFFECTIVELY AND IT IS A GREAT RECOMMENDATION BOTH INDUSTRY PRACTICE AS WELL AS RESEARCH HAS SHOWN

THAT YOU GET THE BEST BANG FOR YOUR BUCK WITH DOING THESE LOCALIZED RECOMMENDATIONS.

AND SO YOUR BUDGETS ARE FAIRLY CLOSE TO THIS AND YOU DO A GREAT JOB IN MAKING SURE THAT YOU HAVE A POOL OF MONEY TO PERFORM THOSE LOCALIZED RECOMMENDATIONS.

THIS JUST ESSENTIALLY VALIDATES HOW MUCH YOU NEED AND YOU CAN SET THOSE BUDGETS A LITTLE BIT MORE CLOSELY.

AND THIS PAYMENT LIFECYCLE THIS IS A LITTLE BIT MORE EDUCATIONAL AND YOU WANT TO MAKE SURE THAT YOU ARE ABLE TO KEEP THE PAYMENT ON THE GOOD SIDE OF THE HUB AND ONCE IT REACHES THAT SLIDE, IT DROPS VERY SIGNIFICANTLY WHICH IS WHAT YOU SAW ON THE 55 WHICH IS A LOT MORE CRACKS AND THEN YOU'RE PLAYING CATCH UP.

SO, BY DOING PRESERVATION YOU KIND OF OUR - YOU ARE KIND OF ABLE TO KEEP GOOD PAVEMENTS WHICH IS THE WHOLE POINT OF PAYMENT MANAGEMENT WHICH IS TO USE IN THE MOST COST-EFFECTIVE WAY TO PERFORM THE TREATMENTS. AND FINALLY JUST RECOMMENDATIONS IS TO MAKE SURE THAT THE DATABASE THAT WE HAVE HERE THAT WE HAVE IN PLACE IN THE VILLAGE IS A VERY GOOD DATABASE AND WE DO A GREAT JOB TO KIND OF KEEP UP WITH THE WORK HISTORY AND THE TREATMENTS AND EVERYTHING AND SO WHEN GOOD DATA GOES IN, GOOD DATA GOES OUT AND WHEN WE PERFORM THESE ANALYSES AND EVERYTHING - THERE IS GOOD DATA BACKING ON IT.

JUST KEEPING THAT ANNUAL UPDATE REGULARLY INTO A WHOLE COMPREHENSIVE PLAN LIKE WE DID NOW WITH THE DATA EVERY THREE TO FIVE YEARS, BECAUSE PROJECTIONS, CLIMATE CHANGES AND TRAFFIC PATTERNS CHANGE AND SO ALTHOUGH WE ARE ABLE TO PROJECT FOR A LONG TERM, WE WANT TO DEFINE THOSE EVERY THREE YEARS AND MAKE SURE THAT WE HAVE GOOD DATA POINTS AND YOU ALSO WANT TO MAKE SURE THAT YOU ARE LOOKING AT COST AND MAKING THOSE UPDATES AS NEEDED.

AND THEN JUST YOU KNOW CONTINUING WITH PRESERVATION APPROACHES.

AND FINALLY - I WOULD LIKE TO SAY THANK YOU SPECIFICALLY TO BILL, CHRIS AND THEY HAVE BEEN VERY HELPFUL TO WORK WITH AND THIS ESSENTIALLY MAKES A LOT OF THIS IS SUCCESSFUL BECAUSE A LOT OF INPUT IS NEEDED FROM THEM AND HISTORY ABOUT YOUR PAVEMENTS AND WHAT YOU HAVE BEEN DOING AND EVERYTHING AND SO REALLY BIG THANK YOU AND JOSÉ RODRIGUEZ IS HERE WITH CMAP AND THEY HAVE DONE A GREAT JOB TO JUST BRING PAYMENT MANAGEMENT TO LOCAL COMMUNITIES AND ENSURE THAT WE CAN MAKE THIS SOMETHING THAT IS USEFUL TO ALL OF YOU.

THAT IS ALL I HAVE GOT.

HAPPY TO ANSWER ANY QUESTIONS.

>>PRESIDENT SCAMAN: THANK YOU.

WONDERFUL PRESENTATION AND I LOVE HAVING THE DATA AND EVERYTHING TO DIGEST.

TRUSTEE STRAW?

>>TRUSTEE STRAW: JUST ONE QUESTION TO START US OUT AND THAT IS ON PAGE 22, YOU HAVE THE SORT OF FIVE-YEAR RECOMMENDATION. NOW, THE AVERAGE ESTIMATED COST HERE IS RIGHT AROUND - A LITTLE OVER 3 AND A HALF MILLION AND WHEN I GO BACK TO PAGE 15 - IF I AM LOOKING AT A LITTLE OVER 3 AND A HALF MILLION - THAT WOULD PUT US BELOW THE FUNDING THAT WOULD HAVE US FOR THE FINAL PCI OF 58 AND CAN YOU TALK ABOUT THAT RECOMMENDATION AND HOW IT TIES INTO THESE FUNDING LEVELS? IS THERE FUNDING COMING THROUGH SOME OTHER MECHANISMS THAT IS MAKING UP THE DIFFERENCE?

>>SPEAKER: I WILL GIVE YOU AN INITIAL ANSWER. THIS IS FOR THE CAPITAL PLAN AND ON TOP OF THAT THERE WILL BE MONEY THAT GOES TO THE PAYMENT PRESERVATION AS WELL WHICH IS IN AND AROUND CLOSE TO A MILLION THAT WILL GO ON TOP OF THIS. THIS IS ONLY FOR CAPITAL LIKE MAJOR REPAIRS. YOU WILL HAVE MICRO REDUCED CRACKING AND CEILING AND THEN BILL, IF YOU WANT TO TALK ABOUT ANY ADDITIONAL?

>>BILL: THIS IS BASED ON CURRENT FUNDING LEVELS IN THE CAPITAL IMPROVEMENT PLAN AND SO THE ANNUAL CAPITAL PLAN INCLUDES 3.5 BILLION FOR LOCAL STREET RESURFACING AND 500,000 FOR PAYMENT AND PRESERVATION TREATMENT AND THIS FIVE-YEAR PLAN IS REALLY PREDICATED ON CURRENT FUNDING LEVELS.

BUT, WE DO HAVE ADDITIONAL FUNDS THAT WE USE, RIGHT? ANSWER RIGHT NOW WITH LOCAL STREETS AND PAYMENT PRESERVATION WE ARE AT \$4 MILLION PER YEAR.

THAT DOES NOT INCLUDE OTHER PROJECTS THAT DO ADDRESS ROADWAY ISSUE AND SO WITH THE WATER AND SEWER IMPROVEMENTS WE ARE DOING ROADWAY PAVEMENTS AND WE HAVE FOUR BLOCKS OF ROADWAY RECONSTRUCTION WHERE WE ARE BUILDING UP FROM SCRATCH IN 2026 AND THEN WE ALSO HAVE THE STREETScape OBJECT WHICH HAS ABOUT FIVE BLOCKS OF ROADWAY RECONSTRUCTION.

SO, WHEN YOU ADD UP ALL OF THOSE PROJECTS FOR 2026, WE ARE CLOSER TO THAT \$5 MILLION MARK FOR INVESTMENT IN ROADWAYS BETWEEN THOSE.

THIS PRESENTATION REALLY IS JUST ABOUT FOCUSING ON THAT FUNDING LEVEL AND IT IS NOT LOOKING AT WHAT SORT OF MONEY IS BEING USED FOR THAT.

IT IS JUST AT THE VILLAGE WANTS TO ACHIEVE A CERTAIN GOAL, THIS IS THE INVESTMENT THAT YOU WOULD NEED TO MAKE TO ACHIEVE THAT AND THEN WE WOULD WORK TO FIGURE OUT WHAT FUNDING WE WOULD BE USING BASED ON LIKE HOW MUCH WATER AND SEWER WORK WE ARE DOING AND OTHER PROJECTS AND WE ARE REALLY FOCUSED ON THE LOCAL NETWORK WHEN WE ARE TALKING ABOUT THE PAVEMENT MANAGEMENT PLAN HERE.

ARTERIALS ARE A PART OF THE SCORING SYSTEM AND THEY ARE REALLY MANAGED DIFFERENTLY WHEN WE START LOOKING AT CAPITAL IMPROVEMENTS PURELY ALSO HAVE ONE-TIME IMPROVEMENTS AND YOU MAY SEE EVERY THREE OR FOUR YEARS THE CAPITAL PLAN A LARGE EXPENDITURE FOR ARTERIAL ROADWAY AND TYPICALLY

FEDERALLY FUNDED, BUT WHAT WE ARE TRYING TO FOCUS ON HERE IS THE LOCAL STREET NETWORK.

>>TRUSTEE STRAW: I GUESS ONE OTHER QUESTION WOULD BE COMING BACK TO SLIDE 14 - I THOUGHT THIS DISTRIBUTION WAS HELPFUL IN THINKING ABOUT IT - WHAT SORT OF AVERAGE NETWORK WAITED WOULD WE NEED TO ACHIEVE TO REALLY BRING THE NUMBER OF VERY POOR AND SERIOUS STREETS TO YOU KNOW MAYBE NOT ZERO, BUT CLOSE TO ZERO?

AND SORT OF MOVE THE WHOLE BAR CHART UP INTO - 40 AND HIGHER RANGE?

>>SPEAKER: YOU ARE LOOKING AT CLOSER 75 OR 80 IF YOU WERE TO GET THOSE VERY POOR AND SERIOUS ONES.

I THINK WHAT WOULD BE THE IDEAL IS THAT YOU ARE ALWAYS GOING TO HAVE SOME POOR OR SERIOUS STREETS AND WHAT YOU WANT IS A MORE GRADUAL DECREASE WHICH RIGHT NOW YOU HAVE GOOD AND SATISFACTORY AND FAIR TRAINING IN THE RIGHT WAY, BUT THEN YOU GO UP A LITTLE BIT IN YOUR VERY POOR AND I THINK WHAT WOULD BE A LITTLE BIT YOU KNOW IS TO INCREASE THE FAIR A LITTLE BIT MORE, BUT REDUCE SOME OF THE VERY POOR.

AND I THINK THAT IS JUST AS A RESULT OF LACK OF FUNDING AND ABLE TO HIT ALL OF THOSE STREETS THAT ARE NEEDING MONEY RIGHT NOW, BECAUSE THOSE ARE ALREADY IN THE REHABILITATION ZONE AND YOU'RE JUST NOT GETTING TO IT BECAUSE YOU CAN'T REALLY DO ANY PRESERVATION ON IT, THAT IS PASSED PRESERVATION.

AND IT IS REALLY NO LEFT TO WHEN IT GETS FUNDED, IT WILL GET FUNDED.

AND YOU JUST NEED AN INFUSION OF MONEY ON THAT WHERE YOU CAN MOVE THOSE AND THEN HAVE THAT GRADUAL DECREASE.

BUT, YOU'RE PROBABLY LOOKING AT CLOSER TO 80 IF YOU WANT TO MOVE THAT BAR CHART TO THAT EXTENT THAT YOU ARE DESCRIBING.

>>TRUSTEE STRAW: OKAY.

I GUESS THE LAST THING - BILL, I ASSUME ANY TIME WE ARE DOING ANY OF THESE MORE SIGNIFICANT RESURFACING PROJECTS AT THAT POINT WE WOULD BE LOOKING AT FOR ANY OF THOSE STREETS, HOW WE ARE APPLYING OUR VISION ZERO AND BIKE PLAN TREATMENTS AND ANYTIME WE ARE DOING ANY RESURFACING WORK?

>>BILL: THAT IS CERTAINLY A PART OF THE LARGER CONVERSATION WHEN WE LOOK AT BUDGET IMPACT TO ACHIEVING THE GOAL AND RIGHT NOW WE ARE ABOUT 10% OF THE COST FOR LOCAL STREET RESURFACING IS RELATED TO TRAFFIC CALLING AND SO IN THE 2026 BUDGET WE GOT HALF A MILLION PROGRAM DOUBT TO BE IMPLEMENTED AS A PART OF THIS PROJECT.

SO, SHOULD THE BOARD DESIRE TO HAVE A HIGHER LEVEL OF FUNDING FOR LOCAL STREETS WE WOULD PROBABLY HAVE TO INVEST A LITTLE BIT MORE IN THE TRAFFIC IMPROVEMENTS TO KEEP PACE WITH THAT ACCELERATED PROGRAM.

BUT, RIGHT NOW WE ARE AROUND THE 10% MARK AND WE ARE OUT FOR BID FOR THE 2026 PROJECT AND WE WILL SEE HOW THOSE NUMBERS AVERAGE OUT, BUT BASED ON LAST YEAR'S STREET RESURFACING PROJECT AND THE FORECASTED COST FOR THE 2026 - THAT IS KIND OF A FAIR ASSESSMENT.

AND WE'RE ALWAYS LOOKING AT ALL THE OTHER NEEDS WHEN WE ARE RESURFACING AND THERE WOULD BE SOME OTHER ANCILLARY COSTS AND WE FIND SEWERS THAT NEED SPOT REPAIRS AND WE ARE JUST TRYING TO TOUCH THAT AREA ONCE.

AND ANY DECISION THAT AFFECTS THE OVERALL NETWORK THERE WOULD BE ADDITIONAL SMALL COSTS ASSOCIATED WITH THAT.

>>TRUSTEE STRAW: SO, THE BUDGETED NUMBER WE SEE IS JUST FOR THE STREET RESURFACING PORTION AND ANY CURB BUMP OUTS OR ANY OTHER - PROBABLY MOSTLY CURB BUMP OUTS WOULD BE AN ADDITIONAL COST THAT WE WILL BE LOOKING AT?

>>BILL: THAT IS HOW WE CURRENTLY BUDGET THIS.

>>TRUSTEE STRAW: THANK YOU.

>>TRUSTEE WESLEY: I LOVE THIS TOPIC.

I MENTIONED PREVIOUSLY THAT I THINK WE NEED TO REALLY FULLY REPRESENT THE COST OF MAINTENANCE FOR THE THINGS THAT WE OWN IN OUR VILLAGE AND I HAVE NOT THOUGHT THAT WE HAVE DONE THAT.

I LIKE SEEING THIS LAID OUT THIS WAY, BECAUSE IT LETS US KNOW WHERE WE ARE AND WHAT IT WILL COST TO GET THERE AND IT IS FAIRLY UNAMBIGUOUS.

AND THE COST TO DOING NOTHING IS FAR MORE SIGNIFICANT THAN SPENDING WHAT WE NEED TO SPEND IN ORDER TO REACH WHATEVER TARGET THAT THIS BOARD DECIDES TO SET.

SO, I REALLY APPRECIATE THIS DATA AND STUDY AND REPORT AND IT REALLY GIVES US SOME NUMBERS THAT WE CAN USE TO HAVE CONVERSATIONS.

WITH THAT SAID - AND WE HAVE GOT TOO MANY STREET PAVEMENTS AND WE DON'T HAVE NEARLY ENOUGH TRAFFIC TO SUPPORT IT.

WE'VE GOT A LOT OF PAVEMENT THAT JUST GOES TO WASTE AND EVENTUALLY WE HAVE TO REPAVE IT AND THAT IS GOING TO COST MONEY WHERE IT IS JUST KIND OF SITTING THERE AND TRUCKS, ROLLOVER IT OVER AND OVER AND DEGRADE AND WEATHER AND SNOW PLOWS AND YOU NAME IT.

LIKE I FEEL LIKE MOST OF THE PAVEMENT, THE DEGRADATION COMES FROM THINGS THAT ARE MORE PASSIVE THAN ACTIVE USE.

I MIGHT BE MORE WRONG ON THAT - BUT THAT IS JUST FROM LOOKING AT THE TRAFFIC PATTERNS AROUND THE VILLAGE AND THAT IS REALLY WHAT IT SEEMS LIKE TO ME.

AND MY POINT BEING THAT I WOULD LIKE US TO CONSIDER NARROWING OUR STREETS.

LESS PAVEMENT THAT WE HAVE TO MAINTAIN, THE LESS THIS WILL COST IN ORDER TO MAINTAIN A LEVEL OF SERVICE THAT WE WILL HAVE.

AND IT WILL BE SAFER BECAUSE MORE NARROW STREETS ARE MORE SAFE AND THE REDUCED SPEED.

AND NOT ONLY THAT, MORE NARROW STREETS ALSO INCREASE DEMAND FOR HOUSING ON THE STREETS.

THAT IS ALSO DATA THAT SUPPORTS THAT.

AND THEY CONTRIBUTE A DIFFERENT TYPE OF CHARACTER AND I WILL BRING CHARACTER INTO THIS CONVERSATION, RIGHT AND THEY CONTRIBUTE A DIFFERENT TYPE OF CHARACTER TO THE VILLAGE AND WE ALWAYS HEAR ABOUT LIKE THE CHARACTER OF OUR ARCHITECTURE, BUT THIS BOARD IS CONTEMPLATING ZONING REFORM WHICH IS GOING TO INCREASE DENSITY.

AND ONE OF THE WAYS TO OFFSET SOME OF THOSE FEARS FROM FOLKS ABOUT BRINGING IN ADDITIONAL PEOPLE TO THE VILLAGE IS BY INVESTING IN CREATING A FEEL FOR THE VILLAGE THAT IS STILL MAYBE WHAT THEY MAY BE ACCUSTOMED TO OUR THINKING THAT THEY ARE ACCUSTOMED TO, RIGHT?

AND ONE OF THE WAYS TO DO THAT IS TO SHRINK OUR STREETS WHICH SLOWS DOWN TRAFFIC AND CREATES THE OPPORTUNITY FOR MORE PEDESTRIAN MICRO MOBILITY FRIENDLY VILLAGE.

RIGHT?

IT HAS THE ADDITIONAL BENEFIT OF SAVING US MONEY AND NOT JUST ONE TIME EITHER WHICH IS A GREAT THING ABOUT DOING SOMETHING LIKE THIS, BECAUSE IT DOESN'T JUST SAVE US ONE-TIME MONEY, IT SAVES US MONEY OVER AND OVER AND OVER AGAIN, BECAUSE ONCE YOU TAKE THE STREETS OUT OF SERVICE, YOU NO LONGER HAVE TO WORRY ABOUT MAINTAINING THEM YOU KNOW FOREVER, RIGHT? AT LEAST UNTIL WE GET JETS AND CARS.

AND FOR ME WHATEVER DECISION NEEDS TO BE MADE HERE FULLY IN SUPPORT OF THAT, BUT I WOULD LIKE FOR US TO CONSIDER IS WHERE CAN WE SHRINK THE AMOUNT OF STREETS THAT WE HAVE OR SHRINK THE SIZE OF THE STREETS? BECAUSE TRAFFIC SAFETY IS SOMETHING THAT I HEAR ABOUT PRETTY MUCH EVERY DAY.

AND WHERE CAN WE MAYBE THINK ABOUT SLOW STREET THAT MINIMIZES TRAFFIC AND ALSO MINIMIZES WEAR AND TEAR AND MINIMIZES THE AMOUNT OF TIMES THAT WE HAVE TO VISIT THEIR STREET TO MAINTAIN IT AND PRESERVE IT AND SO ON AND SO FORTH.

ALL OF THESE THINGS FOR ME KIND OF DOVETAIL INTO A BETTER QUALITY OF LIFE FOR FOLKS WHO LIVE INTO THE VILLAGE AND IT DOVETAILS INTO BETTER MICRO MOBILITY FOR FOLKS AND DOVETAILS INTO A BETTER OVERALL SENSE OF CHARACTER FOR THE VILLAGE.

SO, THAT IS WHAT I WOULD BE LOOKING TO SEE.

>>BILL: OPPORTUNITIES FOR REDUCING THE ROADWAY WITH THE SIZING WOULD REALLY BE MORE OF A POLICY LEVEL AND SO - OUR LOCAL STREETS ARE ABOUT 30 FEET WIDE FROM THE FACE OF THE CURB TO THE FACE OF THE CURB AND THAT LEAVES ENOUGH ROOM FOR ABOUT FOUR CARS AND IF ANYONE IS PARKED NOT TIGHTLY TO THE CURB YOU KNOW YOU FEEL THAT FRICTION WHEN YOU ARE GOING HEAD-ON WITH ANOTHER OPPOSING VEHICLE, RIGHT?

AND ANY REDUCTION IN THE TYPICAL RESIDENTIAL STREET WOULD TRIGGER THE PARKING LOT AT LEAST ON ONE SIDE OR REQUIRE CONVERSIONS TO ONE-WAY OR OTHER MORE SUBSTANTIAL CHANGES TO THE TRAFFIC PATTERNS.

AND SO THAT WOULD BE SOMETHING THAT THE VILLAGE WOULD HAVE TO LOOK AT FROM A PARKING PERSPECTIVE AND WHERE THAT MAY BE CERTAINLY THERE ARE

AREAS OF THE VILLAGE THAT ARE IN HIGH DEMAND FOR PERMIT PARKING AND THERE ARE AREAS THAT ARE LESS USED FOR PARKING WHERE THERE MAY BE MORE OPPORTUNITY FOR THAT.

AND SO THAT IS WHERE YOU RELEASEE YOUR BEST CHANCES ARE IN THOSE MORE SINGLE-FAMILY AREAS, BUT AGAIN THAT IS COMING AT THE LOSS OF PARKING AND ARE MAJOR ROADWAYS IN GENERAL ARE PRETTY SMALL AND YOU KNOW MADISON WAS THE WIDE ONE TO REDUCE THE LANE WITH AND WE DON'T HAVE ANY OTHER IN GENERAL ROADS THAT HAVE THAT KIND OF CROSS-SECTION AND MOST OF THEM ARE ONE LANE IN EACH DIRECTION WITH PARKING ON EACH SIDE.

>>TRUSTEE WESLEY: I FULLY APPRECIATE THAT AND THAT IS EXACTLY WHAT I WANT.

BECAUSE WE ARE NOT USING ANYWAY AND THERE ARE BRIEFLY SOME PLACES IN THE VILLAGE TO YOUR POINT THAT WE DO SEE HIGHLY USED ROADS AND HIGHLY USED PARKING, ESPECIALLY IN OUR MULTI FAMILY DISTRICTS WHICH YOU KNOW DEPENDING ON HOW THE OUTCOME WAS ON REFORM MAY CHANGE TO BE THE WHOLE VILLAGE.

AND I THINK THERE ARE A LOT OF PLACES WHERE WE DON'T USE PARKING WHATSOEVER.

AND I LIVE ACROSS THE STREET FROM A PARK AND THERE IS PROBABLY A COUPLE HOURS A DAY WHERE OUR STREET IS FULL OTHER THAN THAT IT MAY BE THREE CARS AND ONE OF THEM IS MINE - THERE IS A LOT OF STREETS LIKE THAT THAT I COME ACROSS IN OAK PARK AND WE CAN USE THAT STREET FOR SOMETHING BETTER THAN JUST SITTING THERE AND DEGRADING OVER TIME - OR YOU KNOW A PARK THAT WOULD BE GREAT AND ALL OF THESE THINGS ARE USE CASES WHILE ALSO SIGNIFICANTLY DECREASING THE WEAR AND TEAR OF THE PAVEMENT LIKE WE DON'T EVEN HAVE TO DIG IT UP AND NOW THERE ARE SOME COMMUNITIES THAT WHEN THEY DO THESE WHOLESALLES THAT THEY MOVE THE CURB IN AND THEN BACKFILL IT WITH GRASS AND I MEAN THAT IS ONE THOUGHT AND THAT SAVES A LOT OF MONEY AND WE WOULD NOT EVEN HAVE TO DO THAT IF YOU PUT A PARK ON THE STREET LIKE THERE IS NO CAR THERE AND SO THE DEGRADATION OF THE PAVEMENT SLOWS RIDICULOUSLY.

AM I TALKING OUT OF TURN?

>>BILL: I JUST WANT TO MAKE SURE THAT MY LOGIC IS RIGHT.

YOU'RE RIGHT IN THE FACT THAT STREETS - REGARDLESS OF PAVEMENT, ROADWAY TRAFFIC, RIGHT?

YOU'RE GOING TO LOSE CONDITIONS WHERE IT IS JUST BASED ON WEATHERING AND AS FAR AS RECAPTURING SOME OF THAT SPACE GENERALLY WE WOULD DO THAT AS A PART OF LIKE THE ROADWAY RECONSTRUCTION BECAUSE YOU ARE CHANGING ALL OF THE DRAINAGE STRUCTURES IF YOU ARE CHANGING THE CURB LINE AND THOSE TYPICALLY HAPPEN AS A PART OF WATER AND SEWER PROJECTS WHERE WE ARE MAKING A SIGNIFICANT INVESTMENT IN THE UNDERGROUND INFRASTRUCTURE. WE DON'T OFTEN DO FULL RECONSTRUCTIONS AND THEN WE WOULD BUILD A STREET ON TOP OF MAYBE 100-YEAR-OLD INFRASTRUCTURE AND THAT STREET WOULD OUTLAST THE INFRASTRUCTURE AND THE INFRA-STRUCTURE AND THE

UNDERGROUND INFRASTRUCTURE WOULD NOT LAST AS LONG AS THAT ROADWAY PAVEMENT THAT WOULD BE PREMATURELY RIPPING UP A NEW ROAD. AND SO IT WOULD BE A FUNDAMENTAL SHIFT IN HOW WE DO THINGS AND THEY WOULD PROBABLY HAVE TO BE A LARGE INVESTMENT FOR THE WATER AND SEWER FUND TO MAKE THAT HAPPEN.

>>TRUSTEE WESLEY: GOT IT.

SO, I WOULD LIKE US TO CONSIDER AT LEAST IF SUCH A THING IS FEASIBLE AND HOW WE CAN DO IT.

BECAUSE, IT IS A LOT OF WINNING STEP TOGETHER WHICH IS SOMETHING THAT WE DON'T ALWAYS GET TO SAY ABOUT A MAINTENANCE PROJECT.

>>PRESIDENT SCAMAN: OKAY, THANK YOU.

JIM, GO AHEAD.

>>TRUSTEE TAGLIA: I'LL TRY TO BE QUICK.

FIRST OF ALL I WANT TO SAY THAT I LIKE THE SYSTEMIC APPROACH THAT PUBLIC WORKS HAS TAKEN THIS AND OTHER PROJECTS WHERE WE ARE LOOKING UP FIVE OR 10 YEARS AND THAT IS IMPORTANT AND THANK YOU FOR THAT.

IT WILL SAVE US MONEY IN THE LONG RUN.

SO, AS A MUNICIPALITY THE FIRST CHARGE AS TRUSTEES HISTORICALLY HAS BEEN PUBLIC SERVICE AND POLICE, FIRE AND FIRST RESPONDERS FOLLOWED BY THE INFRASTRUCTURE.

THAT IS WHAT WE DO AND THAT IS OUR CHARGE AND THAT INCLUDES OF COURSE SNOWPLOWING AND NOW IT INCLUDES THE BIKE INFRASTRUCTURE AND COUNTLESS OTHER EFFORTS THAT GO ON IN PUBLIC WORKS AND WE APPRECIATE THAT WORK. MY IMPRESSION AS I HAVE LIVED HERE MY ENTIRE LIFE AND I WILL SAY THIS AND ROB WILL NOT LIKELY, I DO NOT RECALL THE ROADS AT LEAST I HAVE BEEN PAYING CLOSER ATTENTION IS THAT I DO NOT RECALL THEM AS BAD AS THEY ARE NOW. I REALLY DON'T HAVE A RECOLLECTION OF OUR STREETS OVERALL AND THEY REALLY LOOK EATEN.

AND IT DOES EBON FLOW.

THE PUBLIC DID NOT GET THIS TABLE, BUT THE PUBLIC WORKS PROVIDED A TABLE GOING BACK TO 2006 AND THOUGH PCI AND I WANTED SOME CONTEXT, BECAUSE I DON'T KNOW WHAT THAT MEANS BY ITSELF.

I KNOW WHAT IT MEANS, BUT NOT HOW IT RELATES TO WHERE WE ARE AND HOW WE HAVE BEEN AND WHERE WE WANT TO GO.

SO, WE HAVE PROVIDED THIS TABLE AND IT IS HELPFUL, BECAUSE WE HAVE NOT HAD CONDITIONS LIKE THIS SINCE 2006 OR SEVEN.

AND AROUND 2014 THERE WAS AN EFFORT TO BOLSTER AND I THINK YOU WILL REMEMBER THIS - THE AMOUNT OF MONEY THAT WE PUT INTO STREET REPAVING AND THAT CLEARLY AFTER 2014 HAD A BIG IMPACT AND THAT HELPED US GET OVER THE HUMP OF COVID WHICH IS OF COURSE A BIG PROBLEM AND IT IMPACTED THIS AND THAT REALLY HIT US IN THE LONG RUN.

AND I SEE THAT EBON FLOW AND I JUST WANT TO MENTION A COUPLE THINGS - BACK TO MY RECOLLECTIONS AND I DON'T WANT TO HARP ON THIS TOO MUCH, BUT I WAS DRIVING RECENTLY AND I WAS ON THE WAY IN THE MORNING TO GRAB COFFEE AND I

NOTICED THAT THERE WAS A HOLE IN THE STREET AND IT WAS A LARGE HOLE AND SO BEFORE I COULD DO ANYTHING I PULLED OVER AND I WAS GOING TO CALL PUBLIC WORKS, BECAUSE I THOUGHT THIS WAS DANGEROUS LIKE IF YOU DROVE IN IT LIKE YOU WOULD LOSE YOUR TIRE AND THERE WAS A GENTLEMAN WHO PULLED OVER AT THE SAME TIME, JESUS WAS A VERY NICE MAN AND HE REPORTED TO THE DEPARTMENT AND IMMEDIATELY BROUGHT IT OUT AND CUT IT OPEN AND IT WAS A DEEP SINKHOLE ON THE PAVEMENT ON EUCLID AND THAT PAVEMENT IS BEATEN DOWN AND IT LOOKS BAD AND LIKE MANY STREETS IN THE AREA JUST AN EXAMPLE, YOU DON'T KNOW WHAT IS GOING TO HAPPEN AND THE STREETS OPEN UP AND WE HAVE SINKHOLES AND A LOT OF RAIN AND SO ONE THING THAT CONCERNED ME WAS ON SLIDE 14 IS THAT IT APPEARED THAT 37% OF OUR PAVEMENT CONDITIONS IS POOR OR WORSE.

THAT IS AN IMPORTANT FACT AND THE VERY POOR NEEDS TO BE TRIMMED DOWN AND THE FAIR INCREASE, YOU'LL DO ANYTHING TO THE FAIR - YOU LET IT DETERIORATE NATURALLY IS WHAT IT SOUNDS LIKE.

>>SPEAKER: FAIR IS IN THE TRANSITIONAL ZONE WHICH IF YOU CATCH AT THE RIGHT TIME YOU CAN STILL SEAL IT AND EVERYTHING AND WHAT YOU DON'T WANT TO DO IS LET THE GREEN AND THE YELLOW SLIP FOR THE RED. YELLOW IS RIGHT ON THE MARK WERE DEPENDING ON WHAT SIDE OF THE YELLOW IT IS YOU CAN SAVE IT AND GET SOME MORE TIME OUT OF IT OR IF IT IS ON THE OTHER SIDE, THEN YOU JUST HAVE TO START PLANNING FOR MAJOR REPAIRS, BUT IT COULD BE ON EITHER SIDE, BECAUSE IT GOT A LITTLE BIT OF ARRANGE THERE.

>>TRUSTEE TAGLIA: OKAY, TO WRAP UP MY COMMENTS I WOULD JUST SAY THANK YOU FOR THAT.

AND WHEN I LOOK AT THIS CHART AND THIS WAS THE CURRENT CHART AT 37% ARE POOR OR WORSE - I LOOK AT THAT AND I WANT TO KNOW AS I'M CONSIDERING INVESTMENT OPTIONS, WHAT DO THOSE TRUCKS LOOK LIKE IN PRIOR YEARS? IT SEEMS LIKE WE ARE SKEWED FAR TO THE RIGHT AND PARTICULARLY THE VERY POOR SECTION.

AND I DON'T KNOW WHAT IT WAS LIKE IN 2006 WHEN WE HAD A 67. WAS IT A STRAIGHT LINE?

BECAUSE THIS INDICATES A NEED FOR MORE INVESTMENT IN THOSE AREAS AND I THINK THAT IS IMPORTANT AND I WOULD LIKE TO SEE A LITTLE BIT MORE DATA ON HOW THE BREAKOUT WAS AND NOT EVERY YEAR NECESSARILY, BUT EVERY FEW YEARS, PERHAPS.

AND I MENTIONED IN A PREVIOUS EMAIL THAT COSTS ARE INCREASING AND SO YOU HAVE TO BE GETTING LESS PAVEMENT OVERALL AND I KNOW THAT YOU'VE GOT SOME BUILT-IN BUMPERS FOR THAT TO GET PAID AND TO PAY OTHER CONTRACTORS MORE OR LESS DEPENDING ON THE CURRENT SITUATION AND COSTS ARE GENERALLY INCREASING IN CONSTRUCTION AND YOU ARE GETTING AS MUCH AS WE LOOK AT A CERTAIN NUMBER OVER TIME AND IT WILL BE WORTH LESS AND LESS AND LESS.

SO, MY THOUGHT IS WRAPPING UP A 70 OR 75%, WE REALLY NEED TO CONSIDER THAT.

IT IS NOT JUST A MATTER OF VISUAL APPEARANCE, THIS IS FOR SAFETY AND THIS IS FOR CONTINUITY FOR FUTURE YEARS TO MAKE SURE THAT WE HAVE AND IT MINIMIZES OUR INVESTMENT OVER TIME IF WE PUT IN MONEY AT THE RIGHT PLACES AND I TRUST BILL AND ROB WITH THAT TO PICK THOSE AREAS TO INVEST IN, BUT IT SEEMS LIKE THIS IS CALLING FOR AN INCREASE IN INVESTMENT AND IT IS SOMETHING THAT WE REALLY NEED TO CONSIDER AS WE GO TO THE NEXT PHASE. THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

>>TRUSTEE EDER: THANK YOU.

THIS IS GREAT.

I LOVE THE DATA.

WE WILL START THERE.

THE MAP AND THE PDF MAP I FIND MYSELF LIKE ZOOMING IN AND WANTING TO SEE ALL OF THOSE LITTLE STREET SEGMENTS.

IS THAT SOMETHING THAT MAYBE YOU HAVE ALREADY PROVIDED TO THE VILLAGES STAFF AND IS THIS SOMETHING THAT YOU PUT ON LIKE THE VILLAGE DATA PLATFORM?

I KNOW THAT I HAVE SEEN THERE IS A GREAT MAP ABOUT LIKE THE ALLEY AND SO CAN WE DO SOMETHING LIKE THAT JUST SO WE CAN HAVE MORE HIGH FIDELITY VIEWS INTO THIS ASSESSMENT?

>>BILL: WE HAVE BEEN WORKING ON THAT SINCE GETTING THE DATA WHICH HAS BEEN VERY RECENT FROM THE PAYMENT MANAGEMENT PLAN AND WHAT YOU SEE HERE IS REALLY A DRAFT AND WE REALLY NEED TO LOOK AT WHERE WE HAVE FEDERAL FUNDS PROGRAMMED OUT AND WHAT YOU WILL GET OUT OF THE PAVER PROGRAM IS MORE OF A SCATTERED KIND OF MAP AND WE DON'T WANT TO DO THIS BLOCK IN THE NEXT YEAR DO THE ADJACENT AND WE WILL SEE HOW THAT WORKED OUT OVER THE FIVE-YEAR PLAN.

SO, WE INTEND ON PUBLISHING THAT ONLINE PROBABLY THIS SUMMER BASED ON CURRENT FUNDING LEVELS AND THEN WE WOULD UPDATE THAT DURING THE BUDGET PROCESS BASED ON WHATEVER WE ARE SHOWING.

>>TRUSTEE EDER: IT WOULD ALSO BE HELPFUL TO SEE JUST THE SCORE, RIGHT?

>>BILL: WE WILL DO THAT NOW NOW THAT WE ARE GETTING THAT INFORMATION FROM CMAP AND WE WILL PUT THE SCORES UP ONLINE AS WELL AS A FIVE-YEAR CAPITAL AND WE WILL KIND OF MIRROR WHAT YOU SEE FOR THAT.

>>TRUSTEE EDER: EXCELLENT.

I LOVE THAT.

OKAY, SO I APPRECIATE BRIAN 'S LINE OF QUESTIONING, BECAUSE MY FIRST QUESTION HERE WAS AT THE CURRENT LEVEL - YOU ACTUALLY MENTIONED THAT THERE WAS MORE INVESTMENT THEN AS INDICATED AND CAN YOU EXPLAIN A LITTLE BIT MORE - YOU DISCOUNTED THIS SEPARATELY?

BUT YOU SAY WE ARE PAYING AROUND 5 MILLION AND SO WE ARE ON DIFFERENT LEVELS AND SO CAN YOU EXPLAIN THAT DISCREPANCY A LITTLE BIT MORE?

>>BILL: AS FAR AS ACTUAL DOLLARS BEING INVESTED IN ROADWAYS WE ARE AT A DIFFERENT LEVEL THEN WHAT IS SHOWING HERE.

THIS IS REALLY - WE ARE CLOSER TO THAT \$5 MILLION MARK IN 2026 BASED ON WATER AND SEWER PROJECTS AND THE OAK PARK STREETScape PROJECT AND THAT IS FAIRLY TYPICAL AND EACH YEAR YOU'RE GOING TO SEE A LOCAL PROGRAM AND RIGHT NOW IT IS ABOUT 3.5 MILLION AND THEN YOU ARE USUALLY GOING TO SEE OTHER PROJECTS WHERE WE ARE GOING TO MAKE INVESTMENTS INTO THE ROADWAY.

WITH THE PAVER SOFTWARE, IT GETS REALLY CHALLENGING TO INPUT ALL OF THOSE THINGS AND BE INPUT THEM ESSENTIALLY AS A ZERO DOLLAR PROJECT, BECAUSE THEY ARE NOT IMPACTING THE BOTTOM LINE FOR STREET RESURFACING DOLLARS WHICH IS WHAT WE ARE REALLY TRYING TO PROGRAM OUT OVER THAT LONG TERM PERIOD OF TIME.

THAT IS WHY THERE IS A DISCREPANCY JUST SO WE KNOW WHERE WE SHOULD BE INVESTING THOSE.

>>TRUSTEE EDER: GOT IT.

THAT IS HELPFUL.

I APPRECIATE ACCOUNTING FOR THOSE IN DIFFERENT WAYS.

AND IT WOULD BE NICE IF THE SOFTWARE COULD ACCOUNT FOR THAT IN ANOTHER WAY IF THAT IS A FUTURE REQUEST FOR YOU GUYS!

AND SO FOR AROUND THE \$5 MILLION RANGE AND THIS BASICALLY PUTS THIS ON THOUGH WE ARE MAINTAINING THE MAINTAINING STATUS QUO TRACK.

>>BILL: PRETTY MUCH.

THE ONE-TIME PROJECTS - THOSE CAN EBB AND FLOW.

AND SOME YEARS WE MAY NOT DO THIS LIKE AS MUCH WATER AND SEWER OR WE HAVE A STREETScape PROJECT AND SO THIS YEAR IT ENDS UP BEING AROUND THE \$5 MILLION MARK AND IT DOES NOT MEAN THAT IT WILL BE LIKE THAT THROUGHOUT TIME.

>>TRUSTEE EDER: OKAY.

I MANAGED THIS WILL PROBABLY TRANSITION TO FINANCE COMMITTEE FOR DISCUSSION, BECAUSE THIS IS GETTING INTO WHAT WE WILL SPEND ON CAPITAL IMPROVEMENTS AND IT SOUNDS LIKE IF THAT IS THE CASE THEN IT IS LIKE OKAY, 800,000 WILL GET US UP TO 70 WHICH IS WHAT IT'S LIKE JIM IS INTERESTED IN AND ADD ANOTHER MILLION ON TOP OF THAT GETS US TO LIKE 75 AND SO THERE ARE DOLLAR AMOUNTS TO GET US THOSE POINTS AND I GUESS THAT IS A DISCUSSION THAT WE WILL HAVE IN FINANCE ABOUT WHAT NUMBER IF WE WANT TO TRY AND HIT AND THAT IS HELPFUL CONTEXT TO SCORE THOSE THINGS TOGETHER.

AND I WAS A LITTLE BIT CONFUSED AND SO I APPRECIATE THE CONTACT AND MAKING THAT CLEAR.

AND ONE OTHER QUESTION ON SLIDE 24 - I UNDERSTAND THAT IT IS PROBABLY JUST TO DEMONSTRATE A GENERAL SORT OF LIFECYCLE AND I AM SURE IT VARIES BECAUSE AS WE DO THIS IN TREATMENT AND MAYBE OTHER PLACES ARE NOT - WHAT IS THE X AXIS THERE?

IS THERE LIKELY CRITICAL SLOPE DOWN?

IS IT A YEAR OR FIVE YEARS OR DOES IT REALLY DEPEND?

I'M JUST CURIOUS -

>>SPEAKER: GENERALLY, BUT WHAT YOU WOULD EXPECT, GENERALLY A PAYMENT DESIGN IS 20 YEARS.

>>TRUSTEE EDER: THE WHOLE CHART -

>>SPEAKER: THE WHOLE CHART IS PROBABLY MORE LIKE 30 OR 40 YEARS AND WHERE YOU START TO SEE THAT 12% ON TOP AND YOU START TO SEE THAT DEB, THAT IS SOMEWHERE AROUND THE 15 TO 20 YEAR MARK -

>>TRUSTEE EDER: WHICH IS THE LIFECYCLE.

>>SPEAKER: AND ESSENTIALLY YOU CAN PROLONG THAT DEPENDING ON SOME AGENCIES THAT HAVE YOU KNOW PRETTY MUCH THERE PAYMENTS AND THEY ARE JUST DOING SURFACE RECONSTRUCTION OVER AND OVER AND WHAT THEY ARE BUILDING ON IS REALLY FAIR AND THE REASON WHY WE DON'T HAVE AN AGE THERE IS BECAUSE SOME AGENCIES THAT CAN BE LIKE 10 OR 15 YEARS AND THERE ARE SOME COMMUNITIES THAT WE HAVE SEEN THAT BARELY GET ANYTHING OUT OF IT. BUT, OTHERWISE IF YOU'RE DOING BEST PRACTICES IN GENERAL YOU WOULD GET THAT SOMEWHERE ON THE 15 TO 20 YEAR MARK AND YOU CAN EXTEND THAT A LITTLE BIT IF YOU DO PRESERVATION, BECAUSE JUST THINK OF IT AS ANY OTHER ASSET LIKE YOUR CAR IF YOU DO OIL CHANGES OR TIRE ROTATIONS, YOU WILL HAVE MORE LIFE OUT OF HER CAR IN A FETAL MAKE ANY PAYMENTS ON IT - IN THE FIRST 10 YEARS YOU WILL HAVE A MAJOR COST THAT SOMETHING WILL FAIL LIKE ENGINE FAILURE OR SOMETHING LIKE THAT, BUT FOLKS EVERY YEAR WHO TAKE IT TO THE GARAGE AND DO THE TIRE ROTATIONS - YOU SPEND A LITTLE BIT MORE MONEY ON MAINTENANCE, BUT YOU'RE PUSHING THE BIG VALUE OUT BECAUSE YOU ARE DOING THE REGULAR MAINTENANCE.

BUT, FOR CONTEXT OVERALL THE PAYMENT IS GENERALLY 30 OR 40 YEARS AND THAT COMES SOMEWHERE AROUND THE 15 - 20 YEAR MARK WHEN YOU START DROPPING, BUT YOU WANT TO PUSH THAT AS MUCH AS YOU CAN END THE WAY YOU CAN PUSH IT IS BY DOING TIMELY PAYMENTS AND INCREASE THE LIFE.

AND I WILL SAY THAT WE ARE PROBABLY IN THE NATION'S WORST CLIMATE IN THE MIDWEST AND SO IT IS ALWAYS A CHALLENGE THIS TIME WITH THE SALT AND FREEZE AND EVERYTHING.

SO, IT IS VERY CHALLENGING TO MAINTAIN THAT AND YOU JUST HAVE TO DO YOUR BEST.

>>TRUSTEE EDER: I KNOW IT WILL VARY, BUT GIVEN ALL OF THOSE CONDITIONS YOU ARE DESCRIBING, WITH THE PAVEMENT TREATMENT THAT WE ARE DOING, WHAT KIND OF TIME DOES NOT TYPICALLY PURCHASE YOU?

BECAUSE THEY GIVE YOU TWO YEARS OR THREE YEARS OR IS THERE A RANGE?

>>SPEAKER: IT DEPENDS ON THE TYPE OF TREATMENT FOR EXAMPLE, THIS GIVES YOU TWO OR THREE YEARS AS LONG AS YOU DO THE CRACKED SEALING AND THEN THE REJUVENATION WHICH ALSO THIS GIVES YOU ANOTHER TWO OR THREE YEARS AND THEN YOU CAN DO SOME MICRO-SURFACING AS WELL WHEN THE PAYMENT IS IN THAT YELLOW CATEGORY AND THAT GIVES YOU ANOTHER FIVE YEARS OF TIME AND SO BY DOING THOSE INTERVENTIONS AT EVERY METER OF TIME, IT KIND OF KEEPS THE MAJOR REHABILITATION OUT AND THERE IS A POINT BEYOND WHICH YOU

CANNOT DO THAT PRESERVATION BECAUSE ONCE HE GETS INTO THE PINK OR WORSE COLORS, WHAT YOU DO DOES NOT DO ANYTHING. AND SO ONLY IN THE GREEN ZONE WITH NEW KEEP DOING THIS IT KICKS OUT THE RED COLORS.

>>TRUSTEE EDER: THAT IS REALLY HELPFUL.

THANK YOU.

THAT IS IT FOR MY QUESTIONS ON THE PRESENTATION.

AND I AM INTERESTED IN WHAT IT COULD LOOK LIKE AND I WOULD EXPECT THAT SOME OF THAT HAS ALREADY BEEN LOOKED AT WITH THE BIKE PLAN AND CHANGING SOME OF THE ROADS AND REPLACING PARKING WITH BIKE LANES AND THINGS LIKE THAT - AND HAVE WE DONE - IF WE WERE TO GO VS. HAVE YOU PURSUE LOOKING AT SOME OF THAT, WHERE WOULD YOU START -

>>BILL: WE HAVE NOT REALLY LOOKED AT IT YET AND WE ARE JUST LOOKING AT HOW WE USE THAT EXISTENT SPACE.

IF THAT WAS A DESIRE OF THE VILLAGE I THINK WOULD FIRST BE LOOKING AT IT FROM A PARKING PERSPECTIVE YOU KNOW WHERE DO WE SEE THE MOST UTILIZATION FOR PARKING AND WHERE DO WE HAVE THE MOST POTENTIAL OPPORTUNITY TO RECAPTURE SOME OF THAT PAVEMENT SPACE FOR OTHER USES? AND GO FROM THERE.

AND THEN WE WOULD PROBABLY JUST START OVERLAYING IT WITH WATER AND SEWER AND DOING RECONSTRUCTION AND WHERE DO WE HAVE NEEDS FROM THAT PERSPECTIVE AND RIGHT NOW THAT IS PROBABLY GOING TO BE PREDICATED AROUND WATER SERVICES AND WHERE DO WE HAVE THE MOST BANG FOR OUR BUCK GETTING LED OUT OF THE SYSTEMS FOR THE WATER MAINS AND IT PROBABLY DOES LEND ITSELF TO LIKE AWAY FROM MULTIFAMILY AREAS SO LIKE NORTH CHICAGO AREA GENERALLY LIKE SOUTH MADISON AND STUFF LIKE THAT WHERE YOU HAVE A LITTLE BIT MORE OPPORTUNITY FOR THAT AND WE HAVE NEVER REALLY LOOKED INTO THAT FOR THE VILLAGE.

>>TRUSTEE EDER: I WOULD BE CURIOUS TO SPEND SOME TIME LOOKING INTO WHAT OPPORTUNITIES ARE THERE.

AND THAT IS IT FOR ME.

>>PRESIDENT SCAMAN: OKAY, BRIAN?

>>TRUSTEE STRAW: SO, I UNDERSTOOD SOME OF WHAT COREY WAS SAYING ON THE NARROWING AND NOT NECESSARILY - AS YOU NOTED WE HAVE TO RIP OUT STREET AND MOVE CURVES AND PUTTING GRASS, BUT RATHER NARROWING THE DRIVEN ROADWAY AND I THINK SOME OF THOSE TREATMENT ARE POTENTIALLY DISCUSSED IN THE BIKE LANE, BUT I DO THINK - THE APPROACH IS ONE THAT I WOULD BE INTERESTED IN CONSIDERING AN APPROACH THAT REQUIRES - WELL, WE WOULD HAVE TO COMPLETELY TEAR UP AND REWORK EVERYTHING UNDERNEATH AND THAT COMPLETE THE CHANGES THE COST PROFILE IN A WAY THAT WOULD BE COST PROHIBITIVE, BECAUSE THEN WE ARE TALKING ABOUT COMPLETE RECONSTRUCTION AND REPLACING SEWERS AND WATER MAINS AND ALL OF THAT AND IT WOULD BE COST PROHIBITIVE.

AND SO I DO THINK THAT THE IDEA OF ANY TIME WE ARE DOING MAJOR RECONSTRUCTION ON A ROAD, CONSIDERING, DO WE NEED THIS MUCH ROAD ON THIS STREET TO BE USED FOR CARS OR COULD WE FIND OTHER BETTER HIGHER USES FOR SOME PORTION OF THIS ASPHALT THAT WOULD ACTUALLY REINVIGORATE THE COMMUNITY IN SOME WAYS EITHER THROUGH INCREASED BIKE TRAFFIC AND A CONVENIENT SPOT FOR DV BIKES AS WE CONSIDER OUR BIKE PLAN RELAUNCHING THAT EFFORT AND WHATEVER IT IS AND MICRO PARKS, THERE ARE OPTIONS, BECAUSE ONE OF THE CAUSES OF DETERIORATION IS DRIVING REPEATEDLY OVER THE ROAD AND IF WE ARE NOT ACTUALLY USING THE ROAD, LOSING ONE SIDE OF THE PARKING WOULD INCREASE THE DETERIORATION.

AND SO THAT IS INTERESTING.

AND I'M CURIOUS YOU KNOW WITH THIS PRESENTATION ARE YOU LOOKING FOR US ALL - ARE YOU CURIOUS OF THE PCI NUMBER THAT WE ARE LOOKING FOR?

WHAT IS THE FEEDBACK?

WE HAVE ASKED A BUNCH OF INTERESTING ACADEMIC QUESTIONS AND WHAT IS THE FEEDBACK THAT YOU WERE LOOKING FOR -

>>PRESIDENT SCAMAN: IN THE PAST AT THE VILLAGE BOARD HAS LOOKED AT 70 AND 75 AND I JUST CONFIRMED THAT THAT IS WHAT OUR GOAL IS STILL.

>>TRUSTEE STRAW: FOR ME IT IS STILL IN THE 70 OR 75 AND WITH PARTICULAR FOCUS ON TRYING TO ELIMINATE THAT SECOND HOME THAT WE HAVE GOT AND MAKE THAT TAIL IN THE RED CATEGORY AS LOW AS POSSIBLE.

BECAUSE, IF WE ARE HITTING 71 OR 72 MOSTLY FLOATING BETWEEN 50 AND 90 I AM HAPPY.

IF WE ARE HITTING 71 OR 72 AND IT IS BECAUSE WE HAVE GOT A WEIRD DISTRIBUTION AND THAT MEANS WE HAVE SOME PEOPLE WHO HAVE GREAT ROADS AND SOME PEOPLE WHO HAVE REALLY BAD ROADS AND THAT IS BOTH BAD FOR US AS A VILLAGE AND IT MEANS THAT A LOT OF US ARE GOING TO HEAR A LOT FROM PEOPLE ABOUT HEY - OUR ROADS ARE BAD.

AND IT MAY ONLY BE YOU KNOW 3 AND A HALF PEOPLE OR 3 1/2% OF PEOPLE WHO ARE IN THE SERIOUS CATEGORY, BUT 3 1/2% OF 20,000 HOUSING UNITS LIVING ON ROADS WITH SERIOUSLY BAD ROADS - THAT IS A LOT OF PEOPLE.

>>BILL: SO, ANY KIND OF DIRECTION WE CAN GET FROM THE BOARD WILL REALLY HELP US DURING THAT BUDGET DEVELOPING A BUDGET PROCESS.

AND WE WILL UNDERSTAND GOALS AND SET DRAFT AMOUNTS.

I DO WANT TO MAKE SURE - THERE IS ALWAYS GOING TO BE SOME ROADS IN THE RED CATEGORY.

WE TRY TO BALANCE THAT WITH LIKE SAFETY CONCERNS AND YOU KNOW WHAT IS REALLY AN ACCEPTABLE LEVEL OF GREED, BUT WHEN YOU LOOK AT IT FROM A NETWORK PERSPECTIVE, THERE WILL ALWAYS BE SOME IN THAT CATEGORY AND THAT IS REALLY ALSO TRYING TO FIGURE OUT WHAT IS THE THRESHOLD FOR SOME OF THE STREETS?

BECAUSE ONCE THEY GET TO THAT POINT REALLY THE ONLY INVESTMENT WE CAN MAKE IS TO REBUILD THOSE ROADS.

WE DON'T WANT TO PROGRAM ALL OF OUR FUNDS INTO THAT AREA, BECAUSE THAT WILL, THE SACRIFICE OF THE OTHER AREAS AND SO IT IS A LITTLE BIT OF A BALANCING ACT.

BUT, ANY INVESTMENT BESIDES THE \$11 MILLION ANNUAL INVESTMENT FROM THE BOARD AND YOU ARE STILL GOING TO HAVE SOME RED.

>>PRESIDENT SCAMAN: OKAY.

>>TRUSTEE WESLEY: 70 - 75 WORKS FOR ME.

I WOULD LIKE TO REPURPOSE SOME OF OUR STREET AND I HAVE OUR DIMENSION THAT.

AND IN GENERAL I WOULD LIKE US TO SEE US SPEND MORE ON CAPITAL INFRASTRUCTURE.

I DON'T THINK THAT WE DO ENOUGH ON STREETS AND ALLEYS AND I WOULD LIKE TO SEE US DO MORE OF THAT.

IT IS ONE OF THE ONLY THINGS THAT I GET ASKED OR ONE OF THE MAIN THINGS THAT I GET ASKED ABOUT WHEN I AM IN THE COMMUNITY IS TRAFFIC SAFETY, STREETS, ALLEYS.

RIGHT?

PROBABLY IN THAT ORDER.

>>PRESIDENT SCAMAN: OKAY.

SO, THANK YOU FOR THIS.

THIS IS A REALLY GOOD START FOR THE FINANCE COMMITTEE.

THE 70 - 75 IS WHAT WE HAVE STATED IN THE PAST AND THAT IS WHAT I AM STILL HEARING IS OUR GOAL AND RECOGNIZING THAT THIS REPORT IS TELLING US THAT WE NEED TO MAKE SURE THAT WE ARE CATCHING THOSE STREETS AT THE 75 AND PUTTING ENOUGH INVESTMENT IN THE CAPITAL PLAN THAT WE ARE PROLONGING AS MUCH AS WE CAN THE STREETS BEFORE THEY GET BELOW THAT AND WE ARE ALSO INVESTING IN THE POOR AND SERIOUSLY POOR.

AND I MEAN LESSON LEARNED - BUT, IT WAS THE WORLD THAT WE WERE LIVING IN WHEN WE DID NOT KNOW THAT WE WERE GOING TO RECEIVE ARPA FUNDS IN 2020 AND 2021 AND BASICALLY FREEZE ALL SPENDING THAT WAS IN AN EMERGENCY.

AND SO CATCHING UP - BUT, THIS BOARD HAS OVER THE PAST COUPLE OF YEARS INVESTED MORE MONEY.

AND THE LAST CONVERSATION IN EACH BUDGET SEASON HAS BEEN OKAY, CAN WE ADD A FEW MORE ALLEYS?

AND THIS INFORMS THOSE DISCUSSIONS FROM THE GET-GO AND ALSO SOMETHING THAT WE NEED TO NOT BE LEAVING IN A BUBBLE, EVERY TIME WE ARE BRINGING SOMETHING NEW TO THE BOARD TABLE THAT WE WANT TO INVEST IN, BECAUSE IT IS IN LINE WITH OUR BOARD GOALS - WE NEED TO BE ASKING OURSELVES HOW WE WILL PAY FOR IT.

WE HAVE HEARD THAT FROM JIM.

THIS IS - SO, THERE IS A BIG PICTURE THAT THIS IS REALLY GIVING US AND VERY APPRECIATIVE OF THE APPROACH AND SO THE DIRECTION TO THE FINANCE COMMITTEE WHICH IS DEREK, JIM, MYSELF AND BRIAN IS GOING TO BE LIKE WE ARE GOING TO HAVE TO ROLL OUR SLEEVES UP.

AND SEEK OUT THAT 5 AND A HALF TO \$6 MILLION MARK IF NOT THAT 6 AND A HALF MILLION MARK IN ORDER TO GET TO THAT 70 OR 75.

AND I GUESS THAT IS WHAT WE UNDERSTAND.

>>MANAGER JACKSON: ABSOLUTELY.

AND FROM THE STAFF AND THE FEEDBACK TONIGHT IT ALLOWS US TO GO BACK AND LOOK AT OUR FINANCIAL SITUATION AND ALL OF THE OTHER PRIORITIES AND BRING BACK A RECOMMENDATION THAT CORRESPONDS WITH WHAT WE HEARD TONIGHT, BECAUSE WE DO HAVE ALL OF THESE OTHER PRIORITIES AND I WANT TO SURFACE THAT.

>>PRESIDENT SCAMAN: AND AS FOR THE CONVERSATION ABOUT NARROWING OUR STREETS - WE HAVE NOT LOOKED AT IT SPECIFICALLY WITH THAT STRATEGY OR THAT APPROACH, BUT LIKE DEREK AND BRIAN STATED, THERE IS SOME OVERLAP THAT I SEE IN WHAT WE ARE DOING WITH OUR STREETS RIGHT NOW WITH THE BUMP OUTS AT THE CORNERS.

ANYTHING THAT KIND OF NARROWS.

BUT, THERE IS A LOT OF CONVERSATIONS THAT OVERLAP WITH THAT INCLUDING THE FUTURE CONVERSATIONS ON ZONING AND OVERNIGHT PARKING.

SOME AREAS OF OUR COMMUNITY NEED THE STREET PARKING MORE THAN OTHER AREAS.

BUT, WE NEED TO BE ABLE TO THINK FAR OUT INTO THE FUTURE AS WELL AND WHAT THAT DENSITY INCREASE IS GOING TO MEAN.

AND WHAT WE WANT OUR COMMUNITY TO LOOK LIKE.

WE ARE A TREE CITY USA AND YOU KNOW GREEN SPACE IS IMPORTANT TO US.

YOU KNOW WE HAVE SOME STREETS AND I LOOKED AT THE FEW THAT I AM AWARE OF WHERE THE TROLLEY ONCE WAS.

700 BLOCK AND 800 BLOCK OF SOUTH KYLER IS AN EXTRAWIDE STREET BECAUSE THERE USED TO BE A TROLLEY THAT WENT THERE AND TURNED AROUND.

IT IS GREEN.

SO, IT IS BRIGHT GREEN RIGHT NOW.

SO, THAT IS THERE FOR ANOTHER 40 YEARS.

IS WHAT I AM HEARING.

THERE ARE SOME RARE OPPORTUNITIES, BUT NOW IT HAS BEEN SAID AND WE CAN REALLY RECOGNIZE IT AS AN ADDITIONAL TOOL IN THE TOOLBOX TO CONSIDER WHEN APPROPRIATE.

BUT, THE POLICY ACROSS THE WHOLE COMMUNITY IS THAT IT IS POTENTIALLY A LITTLE CHALLENGING.

BUT, RECOGNIZING I THINK IT DOES ALIGN AND THE STRATEGY DOES ALIGN SOME PLACES IN OUR COMMUNITY.

OKAY?

ALL RIGHT.

ANYTHING FURTHER?

EXCELLENT.

THANK YOU SO MUCH.

THANK YOU FOR BEING HERE.

ANYONE HAVE ANYTHING - THE GENTLEMAN FROM CMAP, ANYTHING THAT YOU WANT TO SHARE?

>>SPEAKER: (AWAY FROM MIC).

>>PRESIDENT SCAMAN: THANK YOU.

AND THANK YOU FOR BEING HERE.

WE ARE VERY LUCKY AND WE REALLY APPRECIATE THAT.

ALL RIGHT, THANK YOU.

AND THEN YOU HAVE GOT ENOUGH DIRECTION HERE?

>>MANAGER JACKSON: I HAVE ENOUGH FEEDBACK TO COME BACK WITH A RECOMMENDATION TO GIVE FURTHER DIRECTION ON WHICH WAY WE WANT TO GO. YES I DO.

>>PRESIDENT SCAMAN: EXCELLENT.

THEN I WILL CALL TO BOARD AND CLERK.

CLERK - DEPUTY CLERK CARSWELL?

>>DEPUTY CLERK: PASS.

>>TRUSTEE STRAW: PASS.

>>TRUSTEE WESLEY: A COUPLE THINGS.

I WANT TO NOTE THAT LAST WEEK I WAS NOT HERE AND YOU GUYS DID NOT LEAVE UNTIL 11.

AND THIS WEEK, WE ARE LEAVING BEFORE 9:30 PM AND SO IT IS OBVIOUSLY NOT ME.

>>PRESIDENT SCAMAN: WE COULD HAVE BEEN OUT OF YOUR ALREADY!

>>TRUSTEE WESLEY: I JUST WANT TO POINT THAT OUT.

BUT, ON A MORE SERIOUS NOTE IT IS INTERESTING TO ME THAT WE HAD SENIOR CITIZENS SHOW UP HERE TODAY COMPLAINING ABOUT THEIR LIVING CONDITIONS WHEN WE ARE CELEBRATING SENIOR CITIZENS MONTH.

AND YOU KNOW AND I THINK THAT THE SITUATION ADHERE TO CHILD'S WHICH WE ARE ALL AWARE OF AND ACTIVELY WORKING ON AND I JUST WANT TO SAY THAT I KNOW ALL OF US HAVE BEEN ENGAGED WITH THAT AND I KNOW THAT WE ARE INTENSIVELY ENGAGED ON THAT.

YOU KNOW IT IS NOT A GOOD SITUATION AND IT IS NOT A SITUATION THAT FOLKS SHOULD HAVE TO ENDURE, ESPECIALLY ONCE THEY REACH THE TIME OF LIFE THAT THESE FOLKS ARE AND QUIET ENJOYMENT SHOULD BE A THING NO MATTER WHERE YOU LIVE AND NO MATTER WHAT STAGE OF LIFE YOU ARE WHEN YOU ARE THERE AND THE FACT THAT WE HAVE HAD TO ENDURE THIS AND THE FACT THAT THEY HAVE HAD TO ENDURE THIS FOR SO LONG IS REALLY JUST HEARTBREAKING TO ME.

AND SO I HAVE ALREADY TALKED TO YOU, MANAGER JACKSON.

AND I WOULD JUST LIKE TO SEE US DO WHATEVER WE CAN ABOVE AND BEYOND WHATEVER IT IS AND WHATEVER INNOVATIVE SOLUTIONS WE CAN THINK OF TO MAKE THINGS BETTER FOR THEM I AM FULL 100% IN SUPPORT OF THAT.

I JUST WANTED TO NOTE THAT.

ANOTHER THING THAT I WANTED TO NOTE IS THAT I WAS OUT OF TOWN LAST WEEK WHICH IS WHY I WAS NOT HERE AND MY LANDSCAPER CAME BY AND I FORGOT THAT WE HAD A ORDINANCE AGAINST GAS POWERED LEAF BLOWERS AND A MEMBER OF VILLAGE STAFF STOPPED AND GAVE HIM A CITATION OR WARNING OR SOMETHING

WHICH IS PERFECTLY FINE, IT IS AGAINST THE ORDINANCE AND I GOT ONE AS WELL WHICH IS A WARNING, ALSO PERFECTLY FINE LIKE IF IT HAD BEEN A TICKET I WOULD'VE PAID IT, BECAUSE I VOTED FOR IT.

AND MY ISSUE IS NOT THE CITATION OR THE WARNING OR WHAT HAVE YOU, IT IS THE INTERACTION AND THE WAY THAT IT WENT.

AND MY LANDSCAPER IS A OLDER GENTLEMAN AND HE WORKS WITH HIS GRANDSON AND HE SPEAKS ENGLISH, BUT IT IS NOT GREAT AND IT IS GOOD ENOUGH, PASSABLE AND THE INTERACTION AS HE RECOUNTED IT TO ME WAS THAT HE WAS TOLD THAT HE CANNOT USE THE LEAF BLOWER WHICH IS ABSOLUTELY TRUE.

BUT, THEN HE WAS TOLD I BETTER NOT EVER CATCH YOU AROUND HERE AGAIN.

AND THEN THE PERSON PROCEEDED TO TAKE A PICTURE OF HIM AND HIS GRANDSON AND HIS TRUCK AND SO THE NEXT DAY HE SHOWED UP AND HE QUIT AND HE SAID HE IS NO LONGER SERVICE IN OAK PARK.

SO, MY ISSUE IS NOT THE GAS POWERED LEAF BLOWER AND AGAIN I VOTED FOR IT AND I UNDERSTAND THE REASONS FOR AND HAD HE RECEIVED THE TICKET I WOULD'VE PAID IT BECAUSE I HIRED HIM AND I WOULD HAVE PAID HIS AND MINE AND MY ISSUE IS THAT WE SAY THAT WE ARE A WELCOMING VILLAGE AND ONE OF THOSE PENDANTS IS THE VILLAGE BOARD FINDS TO MAINTAIN WHERE RESPECT IS IN LINE WITH THE PUBLIC VILLAGE AND THE PRINCIPLES UPON THE UNITED STATES IN WHICH IT WAS FOUNDED FOR DOCUMENTED AND UNDOCUMENTED.

MY LANDSCAPER IS NOT UNDOCUMENTED, BUT WHEN SOMEBODY COMES OFFICIALLY AND TAKES A PICTURE OF YOU AND YOUR GRANDSON - JUST CONDUCTING BUSINESS, IN THIS CLIMATE, IT CHANGES THE WAY THAT YOU VIEW A PLACE.

AND YOU KNOW IT IS CHALLENGING FOR ME BECAUSE I READ OUR WELCOMING VILLAGE ORDINANCE AFTER THE CONVERSATION AND THERE IS JUST SO MANY PARTS OF THAT THAT DO NOT LIVE UP TO THE EXPERIENCE THAT HE HAD.

OAK PARK WELCOMES DIVERSITY AND BELIEVES ALL INDIVIDUALS LIVING IN OR VISITING THE VILLAGE SHOULD BE TREATED FAIRLY AND WITH RESPECT AND DIGNITY AND THE VILLAGE BOARD WISHES TO FURTHER ENHANCE THE RELATIONSHIP WITH IMMIGRANT COMMUNITIES AND MAKE THE VILLAGE OF OAK PARK THEY IMMIGRANT FRIENDLY VILLAGE.

TAKING PICTURES OF PEOPLE CONDUCTING THEIR JOB - I DO NOT BELIEVE - DO WE DO THAT FOR ANY OTHER CITATIONS?

>>MANAGER JACKSON: KNOW AND I CAN SPEAK TO THIS.

THAT IS NOT THE EXPECTATION OF HOW WE PERFORM AND SO I WILL FOLLOW-UP WITH NEIGHBORHOOD SERVICES AND TALK TO HIM ABOUT THIS.

THAT IS NOT THE CULTURE THAT WE ACTUALLY EXPECT AND I CAN SPEAK TO THIS PERSONALLY AND I HAVE BEEN DOING THIS FOR 29 OR 30 YEARS AND I WAS A CODE INSPECTOR IN PHOENIX AND ONE OF THE REASONS I PURSUED THAT PROFESSION AT THAT TIME WAS BECAUSE OF THE COMMITMENT TO CUSTOMER SERVICE AND PROBLEM SOLVING AND WORKING WITH ALL PEOPLE IN A INCLUSIVE MANNER AND SO THAT IS THE PHILOSOPHY THAT I BRING HER TO THE VILLAGE FROM AN ADMINISTERED STANDPOINT.

AND SO WE WILL FOLLOW-UP ON WHATEVER HAPPENED WITH NEIGHBORHOOD SERVICES AND WE WANT TO MAKE SURE THAT WE COURSE CORRECT ANYTHING.

>>TRUSTEE WESLEY: I APPRECIATE THAT.

AND I'LL JUST LEAVE THIS YEAR, BUT I WILL SAY THAT I DON'T THINK IT IS EQUAL TREATMENT IF WE ARE TAKING PICTURES OF CITATIONS IF ONLY FOR THE LATINO MEMBERS OF OUR COMMUNITY WHO WORK HERE, BUT NOT ANYONE ELSE RECEIVES A CITATION FOR ANY SPECIFIC REGION.

AND I KNOW THAT AND I SAID THIS AGAIN AND I'LL SAY THIS LAST FALL AND I WILL REITERATE NOW - THAT JUST DOES NOT FEEL LIKE A WELCOMING THING TO DO AND IT DOES NOT FEEL LIKE A THING THAT REPRESENTS WHO WE CLAIM TO BE.

AND I WOULD LIKE US TO DO BETTER.

>>TRUSTEE TAGLIA: I WILL PASS.

>>TRUSTEE LEVING-JACOBSON: PASS.

>>TRUSTEE EDER: I DID NOT GET A CHANCE TO SAY IT WHEN WE APPROVED THE COHOUSING BECAUSE I GOT PUT ON CONSENT, BUT BIG SUPPORTER OF THE PROJECT.

SOME OF MY BEST FRIENDS IN GRAND RAPIDS LIVE IN COHOUSING AT THE NEWBERRY PLACE AND IT IS A GREAT WAY TO LIVE AND SO I AM VERY EXCITED THAT WE HAVE THAT HERE IN OAK PARK AND I'M GLAD THAT WE WERE ABLE TO SMOOTH OVER SOME OF THE ADMINISTRATIVE CHALLENGES THAT COME WITH SOMETHING NEW GETTING BROUGHT INTO THE IMMUNITY AND IT GIVES US A CHANCE TO SEE MORE OF THAT IN THE FUTURE.

THAT IS IT.

THANK YOU.

>>PRESIDENT SCAMAN: VERY GOOD, THANK YOU.

I ALREADY SAID THAT I AM A GRANDMOTHER NOW FOR THE FIRST TIME AND SO I AM HAPPY.

I DO BELIEVE THAT WE STRIVE FOR DELIVERING GREAT SERVICE AND BEING A WELCOMING COMMUNITY AND I THINK THAT WE NEED TO FOLLOW-UP ON EVERY TIME THAT WE DO NOT MEET THAT EXPECTATION AND DO BETTER.

AND THANK YOU ALL.

ENTERTAIN A MOTION TO ADJOURN.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: OKAY!