



# Village of Oak Park

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

## Meeting Agenda President and Board of Trustees

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Tuesday, February 10, 2026

7:00 PM

Village Hall

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### Regular Meeting at 7:00 p.m., Council Chambers

*The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to [publiccomment@oak-park.us](mailto:publiccomment@oak-park.us). Your camera must remain on while speaking. Please limit your remarks to three minutes.*

### Instructions for Non-Agenda Public Comment

*Non-agenda public comment is a time set aside at the beginning of a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.*

### Instructions for Agenda Public Comment

*Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (\*). See instructions above on how to provide public comment.*

### I. Call to Order

### II. Roll Call

### III. Agenda Approval

### IV. Minutes

- A. [MOT 26-114](#) **A Motion to Approve Minutes from the January 27, 2026 Regular Meeting, Minutes from the February 2, 2026 Special Meeting, and Amended Minutes from the June 3, 2025 Regular Meeting**

Overview: This is a Motion to approve the official minutes of meetings of the Village Board and approve amended minutes from the June 3, 2025 Village Board meeting.

## V. Non-Agenda Public Comment

## VI. Proclamation

- B. [MOT 26-113](#) **A Motion to Approve a Proclamation for Black History Month February 2026**

Overview: This is a motion to approve Village President Vicki Scaman proclaiming February 2026 as Black History Month.

## VII. Village Manager Reports

- C. [ID 26-173](#) **Review of the Tentative Village Board Meeting Calendars for February, March and April**

Overview: Calendars are presented to the Village Board with information regarding anticipated upcoming study session agendas at future Village Board Meetings. These draft calendars are based on prior Village Board discussions or related to Village Board goals. However, agendas are subject to change. The community should confirm Village Board meeting topics for discussion with the official posted meeting agenda 48 hours in advance of each meeting.

## VIII. Village Board Committees

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

## IX. Citizen Commission Vacancies

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

- D. [ID 26-172](#) **Board and Commission Vacancy Report for February 10, 2026**

Overview: This report lists the expected number of members, current number of members seated and number of active vacancies for the Village's 18 citizen boards and commissions. There are currently 24 vacancies.

## X. Citizen Commission Appointments, Reappointments and Chair Appointments

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

- E. [MOT 26-116](#) **A Motion to Consent to the Village President's Appointment of:**  
**Citizen Involvement Commission - Chris Saam, Appoint as Commissioner**  
**Civic Information Systems Commission - Cathy A. Kiriakos, Appoint as Commissioner**  
**Disability Access Commission - Bernhard Walke, Appoint as Commissioner**  
**Historic Preservation Commission - Dave Bates, Reappoint as Commissioner**

## XI. Public Hearing

## XII. First Reading

## XIII. Second Reading

## XIV. Consent Agenda

- F. [ORD 26-111](#) **An Ordinance Authorizing the Sale of Surplus Vehicles and Equipment Owned by the Village of Oak Park**  
**Overview:** Village departments have vehicles and equipment that may be disposed of once they are no longer usable to the Village. These vehicles and equipment will be reassigned, sold at auction, traded in, consigned, or disposed of as scrap.
- G. [RES 26-123](#) **A Resolution Approving an Intergovernmental Agreement with Oak Park Township to Administer the Flexible Rental Assistance Program and Authorizing its Execution**  
**Overview:** Staff seeks authorization to enter into an intergovernmental agreement with Oak Park Township to administer the Flexible Rental Assistance Program.
- H. [RES 26-125](#) **A Resolution Approving the Purchase of a Mohawk Six Mobile Column Lift System and Safety Stands from Mohawk Lifts LLC of Amsterdam, New York, through Contracts secured by the Sourcewell Joint Purchasing Program in an Amount not to Exceed \$127,512.32**  
**Overview:** The Fiscal Year 2026 Capital Building Improvements Fund provides for the purchase of a MOHAWK Six-Mobile Column Lift System and Safety Stands. The new mobile column lift system will be added to the existing layout, improving the efficiency of the Public Works Fleet Services Division. This purchase will be made through the Sourcewell Joint Purchasing Program, an opportunity for governments to leverage and pool resources for better pricing.

I. [RES 26-127](#) **Authorize Submission of a Grant Application for the Illinois NEVI Formula Program for Electric Vehicle Charging Infrastructure**

**Overview:**

This agenda item seeks authorization for the Village to submit a grant application under the Illinois National Electric Vehicle Infrastructure (NEVI) Formula Program to support the installation of electric vehicle charging infrastructure at a Village-owned parking facility.

J. [RES 26-129](#) **A Resolution Approving a Purchase and Subscription Agreement with Granicus, LLC for Government Experience Service Cloud, Granicus Operations Cloud, Communications Cloud Advanced Package, Government Experience Agent, Boards and Commissions and AzureAD Connector License Through a Master Agreement Secured By OMNIA Partners For a Term of One Year With Four Option Years in An Amount Not to Exceed \$179,489.65 Annually, Authorizing its Execution**

**Overview:**

This option-year proposal would expand the relationship between the Village of Oak Park and Granicus to harness the evolving solutions Granicus offers to help the Village better connect and engage with residents, while also creating additional efficiencies for both residents and staff.

K. [RES 26-131](#) **A Resolution Approving a Professional Services Agreement with RJN Group, Inc. for Sewer Manhole Inspections and Condition Assessments and Sewer Inspection Database Support in an Amount not to exceed \$150,000, Authorizing its Execution, and Waiving the Village's Bid Process for the Agreement**

**Overview:**

The Engineering Division requested a proposal from RJN Group to provide professional services to inspect sewer manholes to assess their conditions to determine future infrastructure needs, input sewer inspection records from recent sewer inspections, and assist in the development of a five-year capital improvement plan for the maintenance of the sewer system. The Engineering Division did not issue a Request for Proposals (RFP) for this work, as the Village has been working with RJN Group since 2024 for all of these services including manhole inspections, inputting sewer inspection data, and for using their proprietary sewer asset management software system, Clarity, to manage the Village's sewer system which will be used for gathering and compiling all of the data captured from this work. The project is part of a multi-year program to inspect manholes in the Village with the initial focus on the oldest manholes.

- L. [RES 26-132](#) **A Resolution Approving a Grant Agreement between the State of Illinois, Department of Commerce and Economic Opportunity and the Village of Oak Park for the Madison Street Streetscape Projects in an Amount not to Exceed \$500,000 and Authorizing its Execution**
- Overview: In 2023 the State of Illinois approved \$500,000 in Department of Commerce and Economic Opportunity (DCEO) funds for the Village of Oak Park for costs associated with infrastructure improvements. As approved by the Village Board in 2024, the Village will utilize these State funds for a portion of the costs associated with the substantially complete Madison Street Streetscape project since this project is already utilizing DCEO funds. This Grant Agreement defines the terms of the grant and allows for the Village to move forward with closing out the Madison Street project and requesting reimbursement.
- M. [RES 26-133](#) **A Resolution Approving the Purchase of One 2025 Sewer Company of America Model 900-ECO-12 from Brown Equipment Company of Evansville, Indiana, through Contracts secured by the Sourcewell Joint Purchasing Program in an Amount Not to Exceed \$549,551.49**
- Overview: The Fiscal Year 2026 Water and Sewer Vehicle Replacement Fund includes the replacement of one (1) Sewer Jetter truck. The vehicle is planned to be replaced with a 2025 Sewer Company of America Model 900-ECO-12. This will be purchased from the Sewer Equipment Sourcewell Joint Purchasing contract # 101221-SCA, from Brown Equipment of Evansville, Indiana.
- N. [RES 26-134](#) **A Resolution Entering Into A Professional Services Agreement With BS&A To Upgrade The Village's Financial Software In An Amount Not To Exceed \$234,335.00 And Authorizing Its Execution**
- Overview: This is a motion to authorize the Village to enter into an agreement with BS&A to upgrade the Village's enterprise resource planning (ERP) application.
- O. [RES 26-135](#) **A Resolution Approving a Collective Bargaining Agreement and Side Letter of Agreement Between the Village of Oak Park and the Illinois Fraternal Order of Police Labor Council Representing the Oak Park Police Lieutenants and Sergeants Association for the Period of January 1, 2026 to December 31, 2028, and Authorizing Its Execution**
- Overview: This is a successor collective bargaining agreement that covers the employees who work as Police Sergeants in the Police Department. This action also includes a Side Letter of Agreement for the same period regarding incentives to bring forward referrals for those interested in the Police Department and who ultimately become Village of Oak Park Police Officers.

- P.**     [RES 26-137](#)     **A Resolution Approving a One-Year Professional Services Agreement with Industrial/Organizational Solutions, Inc. for Sworn Fire and Police Department Testing Services in an Amount Not to Exceed \$153,460.00 and Authorizing its Execution**
- Overview:     The Village uses an independent service provider who specializes in public safety recruitment to conduct standardized testing and assessment in the establishment of sworn police and fire eligibility lists. This is the first one-year renewal of a three-year professional services agreement with Industrial/Organizational Solutions, Inc (IOSolutions) that was approved by the Board of Trustees in 2023.
- Q.**     [RES 26-138](#)     **A Resolution Approving a Professional Services Agreement with Public Safety Testing, Inc., for Entry-Level Sworn Fire and Police Department Testing Services in an Amount Not to Exceed \$38,150.00 and Waiving the Village's Bid Process for the Agreement**
- Overview:     The Village utilizes a third-party testing provider for sworn, entry-level fire and police department hiring. The Village's previous provider, Industrial/Organizational Solutions, notified the Village they were no longer providing entry-level testing, and proposed transitioning to their partner, Public Safety Testing.
- R.**     [RES 26-140](#)     **A Resolution Approving the Village Board Protocols for 2026-2028 as Reviewed at the September 3, 2025 and the January 20, 2026 Village Board Meeting**
- Overview:     Attached are the newly updated Village Board Protocols for 2026-2028. Historically, after each election, the Village Board discusses the Protocols and will make modifications if needed. The Village Board met on September 3, 2025 and on January 20, 2026 to review and revise the document. At the last meeting, the Village Board made some final revisions to the new Protocols for adoption at a subsequent meeting.

## **XV. Regular Agenda**

- S.**     [RES 26-124](#)     **A Resolution to Authorize the Execution of a Purchase and Sales Agreement with the Fellowship Christian Church to Acquire the Property at 1106 Madison Street**
- Overview:     The purpose of this agenda item is to authorize the Village's acquisition of 1106 Madison Street (P.I.Ns. 16-07-322-024-0000, 16-07-322-025-0000, and 16-07-322-02-0000).

- T. [ORD 26-109](#) **An Ordinance Authorizing the Execution of a Development Agreement between the Village of Oak Park and Interfaith Housing Development Corporation****
- Overview:** The purpose of this agenda item is to authorize the Village to enter into a Development Agreement to support the Keystone Apartment project at 1106 Madison Street (P.I.Ns. 16-07-322-024-0000, 16-07-322-025-0000, and 16-07-322-02-0000).
- U. [ORD 26-104](#) **\*Concur with the Plan Commission’s Recommendation and Adopt the Ordinance by Adding a “Body Modification Establishment” as a Special Use in the NA - North Avenue Zoning District.****
- Overview:** The Plan Commission recommends that the Village Board adopt an Ordinance amending the Zoning Ordinance by adding “Body Modification Establishment” as a special use in the NA - North Avenue Zoning District. As a companion application (ORD 26-105), the Petitioner seeks Village approval of a special use permit to operate a body modification establishment at 6549 North Avenue.
- V. [ORD 26-105](#) **\*Concur with the Plan Commission’s Recommendation and Adopt the Ordinance Approving a Special Use Permit to Operate a Body Modification Establishment in the NA - North Avenue Zoning District at 6549 North Avenue****
- Overview:** The Petitioner, TAT3 Chicago Inc., seeks Village approval of a special use permit to operate a body modification establishment located at 6549 North Avenue in the NA - North Avenue Zoning District.
- W. [MOT 26-104](#) **A Motion to Finalize the Preferred Concept for the Oak Park Municipal Campus and Direct Staff to Advance the Preferred Concept to Schematic Design****
- Overview:** Reflecting the feedback received from the Village Board on November 20, 2025, Johnson Lasky Kindelin Architects, along with the schematic design team, will share a further refined Multi-site concept design, with two options for the Village Hall renovation. Preliminary pricing for the two Village Hall options and the Police Department have been provided as order-of-magnitude estimates for planning and budgeting purposes; however, once a preferred concept is advanced to schematic design, layouts, material choices, and costs can be further detailed, ensuring alignment with project goals and budget expectations.

- X. [RES 26-113](#) **A Resolution Approving a Professional Services Agreement with Johnson Lasky Kindelin Architects, Inc. for Schematic Design of the Police Department at 11 Madison and Village Hall at 123 Madison, in an Amount Not to Exceed \$1,685,000 and Directing Staff to Prepare the Necessary Budget Amendment**

Overview:

As part of the Oak Park Municipal Campus Project, Johnson Lasky Kindelin Architects will present a final iteration of conceptual designs with the intent for the Village Board to choose one to advance to schematic design. Johnson Lasky Kindelin Architects have provided a proposal for schematic design architectural services should the Village Board choose to advance a concept to schematic design, at this time.

**XVI. Call to Board and Clerk**

**XVII. Adjourn**