



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, November 21, 2022

7:00 PM

Village Hall

Regular Meeting at 7:00 p.m., in Council Chambers Room 201

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

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of a Village Board meeting for persons to make public comments about an issue or concern which is not on the meeting agenda. It is not intended to be a dialogue with the Board. Send a request to state your comments by 5:00 p.m. the day of the Village Board meeting to publiccomment@oak-park.us or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per comment. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Agenda Public Comment

Public comments are allowed for an agenda item. Persons are asked to email a request to speak during the meeting to publiccomment@oak-park.us no later than 5:00 p.m. prior to the start of the meeting or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's Office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Agenda public comment will be limited to three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, a maximum of five persons can speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [ID 22-419](#) Motion to Approve Minutes from Regular Meeting of October 10, 2022 of the Village Board.

V. Non-Agenda Public Comment

VI. Village Manager Reports

VII. Village Board Committees & Trustee Liaison Commission Reports

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

VIII. 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.

- B. [ID 22-420](#) Board & Commission Vacancy Report for November 21, 2022.

IX. 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.

- C. [ID 22-422](#) Motion to Consent to the Village President's Appointment of:
Board of Health - Christina Welter, Appoint as Member
Board of Health - Kate Odom, Appoint as Member
Civic Information Systems Commission - David Baker, Reappoint as Chair
Community Design Commission - Cynthia Ross, Reappoint as Member
Disability Access Commission - Terry Herbstritt, Reappoint as Member

X. Public Hearing

- D. [ID 22-133](#) Public Hearing on the Fiscal Year 2023 Proposed Budget

XI. Second Reading

- E. [ORD 22-85](#) Second Reading and Adoption of an Ordinance Amending Chapter 30 ("Special Events"), Article 1 ("General Regulations"), Section 30-1-3 ("Policies and Procedures") of the Oak Park Village Code to Provide a Discount for Certain Special Event Fees

Overview

- F. [ORD 22-86](#) Second Reading and Adoption of an Ordinance Amending Chapter 15 (“Motor Vehicles and Traffic”), Article 3 (“Parking Meters, Parking Permits and Municipal Attendant Parking Lots”), Section 15-3-18 (“Parking Rates; Parking Meters, Pay By Space Machines, Village Operated Parking Structures, Permit, Extended Pass, Valet and Daytime On Street Permit Parking”) of the Oak Park Village Code
- G. [ORD 22-79](#) Second Reading and Adoption of an Ordinance Establishing the Annual Building and Construction Permit Fees and the Zoning Application Fees of the Village of Oak Park

XII. Consent Agenda

- H. [MOT 22-42](#) A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of September 30, 2022
- I. [MOT 22-49](#) A Motion to Adopt the Five-Year Capital Improvement Plan (2023-2027) as Reviewed and Discussed by the Village Board’s Finance Committee on September 12, 2022, and September 29, 2022.
- J. [MOT 22-94](#) A Motion to Approve the October 2022 Monthly Treasurer’s Report for All Funds
- K. [RES 22-272](#) A Resolution Approving an Independent Contractor Agreement with Fire Service, Inc. to Complete Ladder Truck Damage Repairs in an Amount Not to Exceed \$38,603.27 and Authorizing its Execution
- L. [RES 22-276](#) A Resolution Approving a Local Public Agency Engineering Services Agreement for Federal Participation with AECOM Technical Services, Inc. for a Planning and Environmental Linkage (PEL) Study of Expanded Bridge Decking over the I-290 Expressway in an Amount Not to Exceed \$1,858,803 and Authorizing its Execution
- M. [RES 22-277](#) A Resolution Approving an Amendment to the Professional Services Agreement with Terra Engineering, Ltd. for the Design of the Oak Park Avenue Resurfacing, Utility, and Streetscape Projects to Change the not to Exceed Amount from \$775,037 to \$1,010,958 and Authorizing its Execution
- N. [RES 22-278](#) A Resolution Authorizing the Execution of a Settlement Agreement in Workers’ Compensation Case No. 2021 WC 21212
- O. [RES 22-281](#) A Resolution Approving an Independent Contractor Agreement with Sewertech LLC for Project 22-10, Sewer Cleaning and Inspection, in an Amount Not to Exceed \$91,693 and Authorizing its Execution

- P. [MOT 22-97](#) A Motion to Amend the Community Development Citizen Advisory Commission (CDCAC) 2022 and 2023 Work Plans to Add the Review of Community Requests for American Rescue Plan Act (ARPA) Funds Received by the Village Board During the Fourth Quarter of 2022 and Make Recommendations
- Q. [RES 22-286](#) A Resolution Approving a Professional Services Agreement With the Oak Park-River Forest Chamber of Commerce to Create a 2022 Holiday Gift Guide for the Benefit of the Oak Park Business Community in an Amount Not to Exceed \$16,000 and Authorizing its Execution
- R. [RES 22-249](#) A Resolution Authorizing the Creation of an Oak Park Business Assistance Grant Program to Support Licensed Child Care Providers Using American Rescue Plan Act Funding in an Amount Not to Exceed \$500,000 and Approving Guidelines for the Program

XIII. Regular Agenda

- S. [MOT 22-92](#) A Motion to Concur with the Transportation Commission's Recommendation to Install a Pinch Point on the 500 Block of South Harvey Avenue and Install Do Not Enter Signage Prohibiting Southbound Traffic from Entering the Residential Section of the 500 Block of South Harvey Avenue
- T. [MOT 22-95](#) A Motion to Refer to the Plan Commission for Public Hearing an Application Brought by Dei Cugini, LLC and Berwyn Properties, LLC (Turano Bakery) for Major Modifications to a Special Use Permit for the Property Located at 6500-6538 Roosevelt Road Granted Pursuant to Ordinance Number 18-386
- U. [RES 22-314](#) A Resolution Approving an Intergovernmental Agreement between the Illinois State Police (ISP) and the Village of Oak Park Regarding the ISP's Automated License Plate Reader Project within the Vicinity of the Village of Oak Park and Authorizing its Execution

XIV. Call to Board and Clerk

XV. Adjourn