



# 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, May 19, 2026

7:00 PM

Village Hall

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### Regular Meeting at 7:00 p.m., Council Chambers (Room 201)

*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 26-162](#) **A Motion to Approve the Minutes of the May 5, 2026, and the May 12, 2026 Regular Meetings of the Village Board.**

Overview: This is a Motion to approve the draft minutes of a Village Board meeting. Upon approval by the Village Board, the minutes become the official meeting record.

## V. Non-Agenda Public Comment

## VI. Proclamation

B. [MOT 26-169](#) **A Motion to Approve a Proclamation Honoring Oak Park Olympian Emery Lehman**

Overview: This is a motion to approve Village President Vicki Scaman recognizing and celebrating Emery Lehman, his Olympic silver medal, and remarkable athletic achievements.

C. [MOT 26-168](#) **A Motion to Approve a Proclamation Proclaiming May 2026 as Bike Month in the Village of Oak Park**

Overview: This is a motion to approve Village President Vicki Scaman proclaiming May 2026 as Bike Month in the Village of Oak Park.

## VII. Village Manager Reports

## VIII. Village Board Committees

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

## IX. Citizen Commission Vacancies

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

D. [ID 26-362](#) **Board and Commission Vacancy Report for May 19, 2026**

Overview: This report lists the expected number of members, the current number of members seated, and the number of active vacancies for the Village's 18 citizen boards and commissions. There are currently 17 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 26-172](#) **A Motion to Consent to the Village President's Appointment of:  
Transportation Commission - Leah Barish, Appoint as Commissioner**

## XI. Public Hearing

**XII. First Reading****XIII. Second Reading****XIV. Consent Agenda**

- F. [ORD 26-125](#) **An Ordinance Amending Chapter 7 (“Buildings”), Article 14 (“Energy and Water Benchmarking”) of the Oak Park Village Code to Change the Reporting Deadline**
- Overview: Staff is recommending amending Chapter 7 (“Buildings”) Article 14 (“Energy and Water Benchmarking”) to change the reporting deadline from December 31 to June 30 beginning in 2027.
- G. [ORD 26-141](#) **An Ordinance Amending Section 2-6-2 of the Oak Park Village Code Regarding Temporary Chairpersons of the Finance Committee**
- Overview: This is an ordinance amending Section 2-6-2 of the Oak Park Village Code regarding temporary chairpersons of the Finance Committee.
- H. [RES 26-205](#) **A Resolution Approving an Independent Contractor Agreement with Garland/DBS, Inc. for North Pumping Station Roof Replacement through Omnia Partners Master Intergovernmental Cooperative Purchasing Agreement (Micpa) #PW1925 in an Amount not to Exceed \$81,587.00 Pursuant to the Joint Purchasing Act and Authorizing its Execution**
- Overview: This project entails the replacement of the existing roof at the North Pumping Station. The roof at the North Pumping Station has failed and is in need of replacement.
- I. [RES 26-206](#) **A Resolution Approving a Contract with Trine Construction Corp. for the 26-1 Water and Sewer Improvements Project, in an Amount not to Exceed \$6,002,000, and Authorizing its Execution**
- Overview: The Village received bids for Project 26-1 Water and Sewer Improvements. The low responsible bid was submitted by Trine Construction Corp. in an amount of \$6,002,000, which is under the budgeted amount for this project. The project includes the replacement of water and sewer mains on the 1100 and 1200 blocks of North Euclid from Greenfield to North Avenue and the 1000 and 1100 blocks of South Scoville from Fillmore to north of Harvard and through Rehm Park. The project also includes reconstructing the roadways at these locations and replacing the private property lead water services at the homeowner’s expense.

J. [RES 26-207](#) **A Resolution Confirming the Appointment of Members of the Bridging the Ike Planning and Environmental Linkage Study Steering Committee**

Overview:

The Village is currently working with AECOM on the planning and environmental linkage (PEL) study for expanded bridge decking over I-290. This resolution confirms the appointment of 6 members of the steering committee who had not yet been named on the previous resolution from March 24, 2026, in which the steering committee was established, and 5 members were confirmed. The steering committee, consisting of 11 members in total, will review and give input on the best locations for expanded bridge decks (caps) over I-290 within the constraints identified by IDOT during their I-290 preliminary design work and the best uses for any expanded bridge decks. The steering committee will make recommendations to the Village Board for the purpose and need for these potential caps. The steering committee is comprised of partner agencies, members from various commissions, and stakeholders in the project area.

K. [RES 26-208](#) **A Resolution Approving an Amendment to the Task Order for Professional Engineering Services with Baxter & Woodman, Inc., for Design and Construction Engineering for the North Pump Station Emergency Generator Project 24-12 to Change the not to Exceed Amount from \$105,000 to \$133,900 and Authorizing its Execution**

Overview:

In 2023, the Village contracted with Baxter & Woodman to do the engineering design and construction management for the North Pump Station Emergency Generator Project. Baxter & Woodman has had to perform additional construction management beyond the originally anticipated duration of the project due to delays by the contractor. The additional work for overseeing this project amounts to \$28,900 and adjusts the task order from \$105,000 to \$133,900. These additional costs are being deducted from the money due to the contractor as liquidated damages since the project is beyond its completion date.

L. [RES 26-209](#) **A Resolution Approving an Amendment to the Independent Contractor Agreement with J. Graham, LLC. for the Viaduct Art Installation to Change the not to Exceed Amount from \$235,000 to \$295,000 and Authorizing its Execution**

Overview:

In 2024, the Village approved an agreement with Graham Carraway for the fabrication, installation, and purchase of an art installation under the viaduct on Oak Park Avenue as part of the streetscape project. Costs for materials and fabrication have exceeded the originally agreed-upon amount. The increased costs are a result of delays outside the artist's control, including deferring construction of the streetscape project from 2025 to 2026 and the timelines associated with getting the mural artwork approved by the Oak Park Area Arts Commission. This amendment increases the contract by \$60,000 and adjusts the agreement amount from \$235,000 to \$295,000.

- M. [RES 26-210](#) **A Resolution Authorizing the Submission of a Safe Streets and Roads for All (SS4A) Application with the United States Department of Transportation for an Implementation Grant to Implement Recommendations from the Vision Zero Plan for Traffic Signal Improvements**

**Overview:** The United States Department of Transportation (USDOT) recently released a call for grant applications for the 2026 Safe Streets and Roads for All (SS4A) program. The purpose of the grant program is to support planning, infrastructural, behavioral, and operational initiatives to prevent death and serious injuries on roads and streets for all users. With the Vision Zero Action Plan (VZAP), staff recommends applying for an implementation grant for traffic signal improvements for accessible pedestrian signals and video detection. SS4A grant funds cover 80% of the costs for the work, which would likely be in 2028 or 2029, pending award of the grants.

- N. [RES 26-211](#) **Resolution Expressing Official Intent Regarding Certain Capital Expenditures, Related To Financing Streetscape And Infrastructure Improvements In And For The Village, Together With Such Engineering, Electrical, Financial, Legal, And Other Professional Services Related Thereto As May Be Advisable And Necessary, To Be Reimbursed From Proceeds Of An Obligation To Be Issued By The Village Of Oak Park, Cook County, Illinois**

**Overview:** The Village Board is being asked to adopt a reimbursement resolution declaring the Village's official intent to reimburse certain streetscape and infrastructure improvement expenditures from proceeds of a future debt obligation.

- O. [RES 26-214](#) **A Resolution Requesting Approval of Legislation by the Illinois General Assembly Clarifying the Village of Oak Park's Authority to Implement a Ranked Choice Voting System**

**Overview:** This is a resolution requesting approval of legislation by the Illinois General Assembly that clarifies the Village's authority to implement a ranked choice voting system.

## XV. Regular Agenda

- P. [ORD 26-139](#) **An Ordinance Creating a PACE Area and Establishing the Illinois Finance Authority Property Assessed Clean Energy Program for Record Owners of Property that, From Time to Time, May Voluntarily Request the Levy of Special Assessments to Secure the Financing or Refinancing of their PACE Projects; Authorizing Program Administrators to Act Thereunder; Designating the Illinois Finance Authority as the Sole Issuer of Bonds and Notes; and Approving Related Matters.**

**Overview:** The purpose of this agenda item is for the Board to approve an Ordinance that creates a PACE area and establishes the Illinois Finance Authority Property Assessed Clean Energy Program.

**Q. [ID 26-338](#) A Presentation by Mark Pruitt of the Illinois Community Choice Aggregation Network on Village Franchise Accounts and Infrastructure Maintenance Fee**

**Overview:**

Village Staff and consultant Mark Pruitt from the Illinois Community Choice Action Network will present to the Board on changing electrical “franchise” accounts from bill credits to cash payments.

**XVI. Call to Board**

**XVII. Adjourn**