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*****DISCLAIMER*****

>>PRESIDENT SCAMAN: WELCOME, ALL.
IT IS 7:03 PM AND I WOULD LIKE TO CALL THIS REGULAR MEETING OF THE VILLAGE BOARD ORDER.
WE HAVE DEPUTY VILLAGE CLERK ASHSA PAULINA SIERRA.
PLEASE CALL THE ROLL.

>> TRUSTEE ENYIA.
>> HERE.
>> TRUSTEE LEVING JACOBSEN.
>> HERE.
>> TRUSTEE STRAW.
>> HERE.
>> TRUSTEE TAGLIA.
>> HERE.
>> TRUSTEE WESLEY ABSENT.
TRUSTEE SCAMAN.

>>PRESIDENT SCAMAN: VILLAGE PRESIDENT SCAMAN, HERE.
THANK YOU SO MUCH AND SO WE DO HAVE A QUORUM THIS EVENING.
IT TRUSTEE ENYIA IS PARTICIPATING REMOTELY PER OUR PROTOCOLS.
I WOULD ENTERTAIN A MOTION TO APPROVE THE AGENDA AS IT IS PRESENTED THIS EVENING.

>> SO MOVED.
>> SECOND.
>>PRESIDENT SCAMAN: A MOTIONED BY TRUSTEE STRAW AND THAT SECONDED BY TRUSTEE JENNA LEVING JACOBSEN.
A DEPUTY CLERK SIERRA, PLEASE CALL THE ROLL.
>> TRUSTEE STRAW.

>> YES.
>> TRUSTEE LEVING JACOBSEN.
>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE TAGLIA.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES. THANK YOU.

THE AGENDA HAS BEEN APPROVED AND WE NOW WILL ENTERTAIN A MOTION TO APPROVE MINUTES FROM THE JUNE 3, 2025 REGULAR MEETING OF THE VILLAGE BOARD.

MOTION, PLEASE?

>> SO MOVED.
>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE ENYIA AND SECONDED BY TRUSTEE STRAW.

CLERK SIERRA, DEPUTY CLERK SIERRA, PLEASE CALL THE ROLL.

>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE STRAW.
>> YES.
>> TRUSTEE LEVING JACOBSEN.
>> YES.
>> TRUSTEE TAGLIA.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

THE MINUTES HAVE BEEN APPROVED FOR JUNE 3 OF 2025.

CLERK WATERS, ANYTHING TO SHARE ON OUR GUEST?

>>CLERK: THANK YOU SO MUCH GOOD WONDERFUL JOB.

MEET JUNIOR DEPUTY CLERK ASHSA PAULINAS-SIERRA, A RISING FIFTH GRADER THAT HAS A PASSION FOR LEARNING.

ASIA JOINED US FOR THE DEPUTY CLERK PROGRAM ON FRIDAY, JUNE 13 AND MADE A LASTING IMPRESSION FROM START TO FINISH.

SHE WAS ALSO JOINED BY BILLY AND JEANETTE RISING NINTH GRADERS THAT COULD NOT JOIN US THIS EVENING DUE TO A PRIOR ENGAGEMENT, HOWEVER I HAVE THE PLEASURE OF INTRODUCING THEM TO YOU SOON.

HER DAY BEGAN WITH LUNCH WITH A LEGISLATOR ALONGSIDE TRUSTEE CHIBIKUE ENYIA, WHERE SHE GOT A FIRSTHAND LOOK OF WHAT IT MEANS TO LEAD AND SERVE.

FROM THERE, CLERK ASIA MET WITH MEMBERS FROM THE PUBLIC HEALTH DEPARTMENT, COMMUNICATIONS TEAM, CHIEF SUSTAINABILITY OFFICER, THE CODE COMPLIANCE MANAGER, THE ECHO TEAM, AND THE HOUSING PROGRAMS COORDINATOR.

AGENT SHARE INSIGHTS ABOUT HOW THEIR WORK SHAPES OUR COMMUNITY.
A SPECIAL HIGHLIGHT WAS HER CONVERSATION WITH VILLAGE MANAGER KEVIN JACKSON, WHO GENEROUSLY SHARED HIS DEEP KNOWLEDGE OF LOCAL GOVERNMENT AND HOW HIS OWN CIVIC JOURNEY BEGAN WHEN HE WAS A YOUNG PERSON JUST LIKE HER.

ASIA WAS ESPECIALLY INSPIRED BY MEDIA PRODUCTION MANAGER JOE KREML, WHO SHOWED HOW HE BRINGS HIS VIDEOS TO LIFE ON THE YOUTUBE CHANNEL. SHE CALLED THE COUNCIL CHAMBERS A COURTROOM AND SO WE HELD A MOCK TRIAL.

WHERE CLERK ASIA PRESIDED AND DECLARED ME GUILTY OF STEALING ALL THE WATER IN THE WORLD.

I THINK IT IS THE (WORD?).

FRIDAY, CLERK ASIA WAS ABLE TO SEE FIRSTHAND HOW THE PEOPLE WITHIN LOCAL GOVERNMENT FROM OUR TRUSTEES TO OUR COMMUNICATIONS TEAM, TO OUR ECHO TEAM, TO OUR VILLAGE MANAGER WORK IN LOCKSTEP EVERY DAY TO MAKE SURE THE NEEDS OF OUR COMMUNITY ARE MET.

BEFORE HEADING HOME, ASIA, JEANETTE AND LILY EVEN HAD THE CHANCE TO MEET OUR VERY OWN OFFICER HOW HE PRAYED BY THE END OF THE DAY THERE WAS ONLY ONE FITTING TITLE FOR HER AND THAT WAS MAYOR ASIA.

SHE IS A PHENOMENAL YOUNG LEADER AND I CANNOT WAIT TO SEE HOW SHE MAKES HER MARKET IN OAK PARK AND BEYOND.

THANK YOU ALL.

>>PRESIDENT SCAMAN: JOE, CAN WE TAKE A PHOTO?

>>PRESIDENT SCAMAN: CAN WE ALL HAVE A CHANCE TO SHAKE YOUR HAND? HERE YOU GO.

>>PRESIDENT SCAMAN: WE HAVE NON-AGENDA PUBLIC COMMENT.
CLERK WATERS, ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>>CLERK: YES WE DO.

PAUL RUBIO?

>>PUBLIC SPEAKER: GOOD EVENING BOARD OF TRUSTEES.
EARLIER THIS MONTH ON JUNE 8 WAS THE 20TH ANNIVERSARY OF THE EIGHTH GRADE GRADUATIONS FOR THE JULIE MIDDLE SCHOOL AND BROOKS MIDDLE SCHOOL CLASS OF 2005.

OF WHICH I WAS A PART AT JULIAN.

THE CLASS OF 2005 WAS DISTINCTION THE FIRST GROUP OF STUDENTS TO START AS 1/6 GRADERS IN THE CURRENT MIDDLE SCHOOL BUILDINGS WHOSE CONSTRUCTION WAS COMPLETED IN 2002 AND BE THERE FOR THREE YEARS.

AS A SIXTH-GRADER, WHILE I WAS NERVOUS ABOUT STARTING THERE, SUBCONSCIOUSLY I FELT A SENSE OF EXCITEMENT WALKING INTO A BRAND-NEW BUILDING AT JULIAN AND I'M GRATEFUL FOR ALL WHO MADE IT POSSIBLE FOR MY CLASSMATES AND ME.

WHILE ALL EXPERIENCES IN OUR LIVES INFLUENCE AND SHAPE US IN SOME WAY, MY THREE YEARS AT JULIAN HAD AN ENORMOUS IMPACT ON SHAPING ME AND DEFINING ME INTO THE PERSON I AM TODAY.

I ENGAGED MY INTERESTS IN AN ENHANCED WEIGHT, INCLUDING WITH THE NATIONAL GEOGRAPHIC COMPETITION.

I GREW A SENSE OF PATRIOTISM THAT INSPIRED ME TO DO MY CIVIC DUTY IN SERVING THIS COUNTRY.

I EXPERIENCED THE DIVERSITY OF OAK PARK IN A DEEPER WAY.

I MET MANY JEWISH PEOPLE THERE AT JULIAN AMONG MY CLASSMATES AND LEARNING ABOUT THEIR RELIGION AND CULTURE CAUSED ME TO TURN INWARD AND REFLECT MORE ON WHO I AM AND APPRECIATE MYSELF MORE.

AS A RESULT, EVEN AT A PUBLIC MIDDLE SCHOOL I EXPERIENCED AN ABUNDANT BLOSSOMING AND GREAT ZEAL FOR MY FAITH, WHICH INSPIRED ME ON A JOURNEY THAT LED ME FROM A MIDDLE SCHOOL OR TO A MIDDLE SCHOOL CATECHIST, THE ROLE I HAVE HAD FOR THE LAST 12 YEARS.

I - - JULIAN AND BROOKS STUDENTS OVER THE COURSE OF THOSE 12 YEARS AND 250+ STUDENTS.

IN THAT LIGHT IT WAS SO FITTING THAT JUNE 8 THIS YEAR WAS PENTECOST SUNDAY, A MAJOR CHRISTIAN HOLIDAY THAT CELEBRATES THE DISSENT OF THE HOLY SPIRIT THAT BROUGHT THE CHURCH ALIVE.

FURTHERMORE, RED IS THE COLOR FOR PENTECOST AND THAT IS THE COLOR OF THE CAP AND GOWN THAT I WORE ON THE EVENING OF WEDNESDAY, JUNE 8, 2005 AT THE GRADUATION CEREMONY.

LEADING UP TO PENTECOST IS (NAME?), A NINE-DAY PRAYER DEVOTION AND THE PENTECOST OF THIS YEAR BEGAN MAY 30, WHICH IS THE DAY I WENT BACK TO JULIAN TO BE A PRESENTER FOR THE CAREER EXPLORATION DAY.

I HAD SUCH A FABULOUS TIME BEING BACK AT JULIAN SHARING ABOUT WHAT I DO FOR MY WORK AS A LIBRARY (WORD?) WITH STUDENTS I RECEIVED SUCH GRACE AND HOSPITALITY AND I ENJOYED SEEING STUDENTS ENGAGED WITH THE PRESENTATION I OFFER THEM.

AS I RECONNECT WITH JULIAN I'M REMINDED OF A STANCE IN THE POEM, (WORD?) .

HIS SENSES SERVED AS THE INSPIRATION FOR (NAME?)'S MEMOIR AND IT RESONATES WITH ME.

FORGIVE THE (WORD?), THIS SWEET FRENZY, I RETURNED TO MY BELOVED WORLD AND I'M IN LOVE WITH THE LAND THAT I WAS BORN.

TRULY THE PAST TWO DECADES HAVE BROUGHT ME SO MUCH JOY AS I THINK ABOUT JULIAN AND SO MUCH REASON TO CELEBRATE MY BELOVED WORLD.

I'M GRATEFUL FOR THE OPPORTUNITY TO SHARE ABOUT IT WITH YOU THIS EVENING.

>>PRESIDENT SCAMAN: THANK YOU FOR JOINING US.

NOW WE DO HAVE A SPECIAL OCCASION THIS EVENING.

NEXT ON OUR AGENDA IS A MOTION - I APOLOGIZE.

WE HAVE ANOTHER NON-AGENDA PUBLIC COMMENT.

>>CLERK: MUNELLO?

>>PUBLIC SPEAKER: GOOD EVENING VILLAGE BOARD.

I JUST WANT TO THANK YOU FOR ALL THE WORK YOU DO.

IT OFTEN GOES UNRECOGNIZED, BUT TODAY I COME WITH A POTENTIAL ISSUE THAT YOU COULD ALL TAKE UP.

I DON'T KNOW.

RECENTLY ME AND MY FRIENDS, AFTER A DAY IN OUR VILLAGE AT THE START OF THIS MONTH, JUNE 1 I BELIEVE - WE WERE AT A DAY IN OUR VILLAGE AND MY FRIEND WENT UP TO ME AND WAS LIKE, LET'S GO SAVE A BIRD.

SO US BEING THE EAGLE WARRIORS WE ARE, WE WERE LIKE, YEAH, WE WILL GO ALL THE WAY TO THE CITY AND TO SAVE A BIRD THAT WAS VERY HURT.

ON OUR WAY THERE IT WAS ONE OF MY FRIENDS HAD A BICYCLE AND WE ALL ENTERED THROUGH THE RIDGELAND ENTRANCE AND THE ENTRANCE WAS ABLE TO PROVIDE ROOM FOR A BICYCLE TO ENTER AND WE GOT OFF AT THE AUSTIN ENTRANCE.

I HAVE A PHOTO OF THE BIKE IF YOU WOULD LIKE TO SEE IT.

I CAN SEND IT AROUND AFTER.

THAT ENDED UP BEING - IT GOT STUCK IN THE TURN SIGNAL BECAUSE THERE WAS NO FOLDABLE DOOR BIG ENOUGH FOR A BIKE AND ACCESSIBLE TO WHEELCHAIRS, MIGHT I ADD, MOST OF THEM YOU HAVE TO GO UP AND DOWN THE STAIRS.

I KNOW THAT SPRINGFIELD, AT LEAST FOR ME I FOUND IT DISHEARTENING THAT THE CTA BUDGET GOT CAUGHT IN THE STATE BUDGET, BUT I DON'T KNOW IF IT IS POSSIBLE TO LOOK INTO CURRENTLY WITH THE FUNDING CUTS, BUT MAY BE SOMETHING FOR THE FUTURE AND TO BRING UP TO THE CTA OR DO IT NOW.

THANK YOU VERY MUCH FOR WHAT YOU DO.

>>PRESIDENT SCAMAN: THANK YOU, MUNELLO.

PUBLIC COMMENT ISN'T NORMALLY FOR AN EXCHANGE, BUT I THINK WE HAVE EASY ANSWERS HERE.

SO I HOLD THAT DISCRETION.

IS THIS THE GREENLINE?

>> YES, THE GREEN LINE.

>>PRESIDENT SCAMAN: THE CTA WILL BE REDOING THAT AUSTIN ENTRANCE AND MAKING IT HANDICAP ACCESSIBLE.

IS IT THIS YEAR, VILLAGE MANAGER JACKSON OR 2027?

OKAY.

THE PLAN IS FOR 2026, HOPEFULLY THEY STAY THERE.

EACH YEAR THEREAFTER, EACH STATION IN OAK PARK FROM AUSTIN TO HARLEM.

I DID NOTHING, THE CTA DID.

I WILL TAKE THE CREDIT FOR ONCE.

GIVE IT TO ME.

OUR ENGINEERING DEPARTMENT WORKS CLOSELY AND PUTS A LOT OF EFFORT INTO THOSE EFFORTS.

NEXT ON OUR AGENDA WE HAVE A MOTION TO CONCUR WITH MY CHOICE IN DEREK EDER TO FILL THE CURRENT VACANCY PROVIDED BY SUSAN BUCHANAN'S RESIGNATION RECEIVED BY MYSELF ON MAY 8 OF 2025.

MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: TRUSTEE STRAW MOTION AND TRUSTEE ENYIA
SECONDED.

FIRST I WOULD LIKE TO THANK SUSAN FOR HER SERVICE TO OAK PARK.
DURING SUSAN'S TENURE SHE HELPS THE VILLAGE NAVIGATE A NUMBER OF
CRITICAL ISSUES.

MORE THAN I CAN REFERENCE TODAY, BUT JUST TO NAME A FEW, SHE WAS A
LEADING VOICE WITH COVID-19 AS A MEDICAL DOCTOR IN PREVENTION AND
PUBLIC HEALTH.

SHE VOLUNTEERED WITH THE OAK PARK PUBLIC HEALTH DEPARTMENTS
VACCINATION EFFORTS.

A TRUSTEE BUCHANAN CONSISTENTLY ELEVATED CONVERSATIONS ON
SUSTAINABILITY AND SOCIAL JUSTICE.

SHE HOPED TO CHAMPION THE ADOPTION OF THE OAK PARK CLIMATE PLAN.
SHE WAS A FOUNDING MEMBER OF OPCAN WITH THE BERRYDUNN TRANSPARENCY
STUDY.

SHE ALSO SUPPORTED THE - - WHO ARRIVED IN OAK PARK IN 2023 AND SO MUCH
MORE.

SUSAN WAS AN EFFECTIVE TRUSTEE WHO WAS HIGHLY RESPECTED BY HER
COLLEAGUES.

SUSAN SHARED HER HOPE THAT HER REPLACEMENT WOULD CARRY ON HER PASSION
AS A CLIMATE ACTION HERO AND SOCIAL JUSTICE WARRIOR.

DEREK IS EXACTLY THAT AND MORE.

DEREK HAS VOLUNTEERED HIS TIME IN THE EXTRAORDINARY TALENTS FOR A MORE
EQUITABLE JUSTICE AND SUSTAINABLE FUTURE IN OAK PARK AND THE GREATER
METROPOLITAN AREA FOR YEARS.

IT DEREK IS COMPASSIONATE, PATIENT, KNOWLEDGEABLE IN GOVERNMENT
PROCESSES.

HE WILL BE AN INCREDIBLE ASSET SERVING ALONGSIDE THE TALENTED TRUSTEES
ELECTED BY THE RESIDENTS OF OAK PARK.

MAKING UP THE VILLAGE OF THE OAK PARK BOARD OF TRUSTEES.

I'M EXCITED FOR ALL THAT WE WILL ACCOMPLISH TOGETHER.

ON MAY 6, I CLEARLY STATED THAT WE WILL BE A (WORD?) THAT IS READY TO
GO.

WHILE WE WILL MISS SUSAN, I HOPE YOU WILL WELCOME DEREK.

HE'S A BRILLIANT ADDITION TO OUR BOARD.

WE ARE MOST DEFINITELY READY TO GO.

THANK YOU.

WITH THAT, CLERK WATERS, PLEASE CALL THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE LEVING JACOBSEN.

>> YES.

>> TRUSTEE TAGLIA.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.
DEREK, WELCOME ABOARD.
CONGRATULATIONS.
WE HAVE A SWEARING-IN AND CLERK WATERS WILL DO THE HONORS.
AND FOLLOW JOE'S INSTRUCTIONS.
I WONDER IF WE WANT TO PAUSE FOR JOE.
HE MIGHT BE TAKING PHOTOS.
 >> (SPEAKER AWAY FROM MIC).
 >>PRESIDENT SCAMAN: THAT IS AWESOME.
DEREK, I THINK WE WOULD ALL LIKE AN OPPORTUNITY TO SHAKE YOUR HAND.
MEET GREG SMITH.
 >>PRESIDENT SCAMAN: HE IS JUST LIKE TAP TAP.
SURE.
YEAH, WE DO NOT HAVE CHIBIKUE AND ENYIA.
REMEMBER WHAT YOU ARE WEARING.
OKAY.
THE FLOOR IS YOURS.
 >>TRUSTEE EDER: GETTING USED TO IT.
FIRST, MANY THANK YOUSE ARE IN ORDER.
I THINK DOCTOR SUSAN BUCHANAN FOR HER MANY YEARS OF SERVICE TO OAK
PARK AND IS A TIRELESS LEADER FOR CLIMATE ACTION IN OUR VILLAGE.
I THINK THE OAK PARK CLIMATE ACTION NETWORK OR OP CAN.
SOME OF THOSE THAT ARE IN THE AUDIENCE TODAY AND ITS MANY LEADERS.
LAURA DIRKS, PAM TATE, AMY ROSENTHAL, - - MAISIE (NAME?), NICK BRIDGE,
CHRIS PENTZ, LAURA (NAME?), MAC ROBINETTE, AND MANY MORE.
OPCAN PROVIDED MY FIRST PATHWAY TO MEANINGFULLY ENGAGE IN OAK PARK
POLITICS AND CLAIMANT ADVOCACY.
I WOULD ALSO LIKE TO THANK PRESIDENT SCAMAN FOR HER FAITH IN ME TO
ASSUME THIS GREAT ROLE IN PUBLIC SERVICE AND HER CONTINUED LEADERSHIP
OF OUR VILLAGE AND TO THE VILLAGE BOARD, MY NEW FELLOW COLLEAGUES.
I MEANT TO SERVE ALL 53,000 RESIDENTS OF OAK PARK TO THE BEST OF MY
ABILITY.
I ASSUME THIS ROLE WITH HUMILITY AND THE UNDERSTANDING THAT THERE IS A
GREAT DEAL FOR ME TO LEARN ABOUT OAK PARK'S STAFF, ITS POLICIES, ITS
ORGANIZATIONS, BUSINESSES AND ITS PEOPLE.
I INTEND TO LEARN AS QUICKLY AS I CAN AND APPLY MY OWN EXPERTISE AND
EXPERIENCES TO DISCUSSIONS AT THE VILLAGE BOARD TABLE.
FOR THOSE OF YOU THAT DO NOT KNOW ME, I AM DEREK EDER, A CIVIL
TECHNOLOGIST, CLIMATE CHAMPION AND A PROGRESSIVE.
I'M THE FOUNDING PARTNER OF DATA MADE, A DATA AND WEB CONSULTANCY FOR
CIVIL SOCIETY WORKING TOWARDS DEMOCRACY, JUSTICE, EQUITY AND COFOUNDER

AND PRESIDENT EMERITUS OF (NAME?), A FREE WEEKLY EVENT IN CHICAGO TO BUILD SHARE AND LEARN ABOUT CIVIC TECHNOLOGY.

I'VE DEDICATED THE PAST 15 YEARS OF MY LIFE TO SERVICE, THE PUBLIC GOOD THROUGH COMMUNITY ORGANIZING, POLICY, DATA AND TECHNOLOGY.

I HAVE BUILT AND COLLABORATED ON DOZENS OF OPEN SOURCE WEBSITES INCLUDING THE ILLINOIS SOLAR MAP, SECOND CITY ZONING AND MILLION-DOLLAR BLOCKS.

I'VE SERVED ON THE TRANSITION TEAMS FOR CHICAGO MAYOR GORDON LIGHTFOOT AND COUNTY ASSESSOR (NAME?) AND SERVED AS A CORRESPONDENT ON CHICAGO TONIGHT FROM WT TW.

IT HAS BEEN THROUGH THE LENS OF TECHNOLOGY AND DATA THAT I HAVE GAINED A DEEP INVALUABLE EDUCATION ON CIVICS, GOVERNMENT OPPORTUNITIES - - TECHNOLOGY CAN BE A POSITIVE LEVER FOR GOOD IN OUR SOCIETY AS LONG AS IT IS CENTERED ON TRANSPARENCY, DEMOCRACY, JUSTICE AND EQUITY.

THREE YEARS AGO I JOINED THE OAK PARK CLIMATE ACTION NETWORK, A VOLUNTEER GROUP OF OAK PARK IS WORKING TO ELIMINATE OUR COMMUNITY'S CONTRIBUTION TO THE GLOBAL CLIMATE CRISIS THROUGH EQUITABLE POLICIES AND PRACTICES.

THROUGH OPCAN I'VE USED MY TECHNOLOGY AND ORGANIZING SKILLS TO ESTABLISH THE CLIMATE COACH PROGRAM, WHICH TO DATE HAS PROVIDED NEIGHBOR TO NEIGHBOR ASSISTANCE ON HOME ELECTRIFICATION AND EMISSIONS REDUCTIONS FOR OVER 100 OAK PARK HOUSEHOLDS.

I HAVE ALSO FULLY ELECTRIFIED OUR OWN HOME AND DOCUMENTED IN DETAIL THE PROCESS, CHALLENGES, BENEFITS AND COSTS.

I'M HERE TO CONTINUE SUSAN BUCHANAN'S CLIMATE ACTION LEADERSHIP AT THE VILLAGE BOARD.

OAK PARK IS ALREADY A LEADER IN THE CLIMATE ACTION, BUT WE HAVE SO FAR TO GO.

ACCORDING TO OUR OWN CLIMATE ACTION PLAN, ALSO KNOWN AS CROP, WE HAVE LESS THAN FIVE YEARS TO REDUCE OUR CLIMATE POLLUTION BY 60 PERCENT.

WE HAVE AMAZING DEDICATED STAFF AND THE SEVERAL PROMISING PROGRAMS LIKE THE ENERGY EFFICIENCY AND ELECTRIFICATION GRANT AND BUILDING BENCHMARKING THAT WILL HELP US GET THERE, BUT WE MUST MOVE FASTER.

WE MUST DO SO EQUITABLY PROVIDING GRANTS AND EDUCATION WHILE REMOVING BARRIERS SO WE CAN ALL BENEFIT FROM THE CLEAN ENERGY TRANSITION.

AS TRUSTEE I WILL CONTINUE TO PUSH FOR MORE SUSTAINABILITY FUNDING, NEW AND EXPANDED ELECTRIFICATION PROGRAMS AND MORE DATA TO MEASURE OUR IMPACT AND EFFECTIVENESS.

I'M ALSO A PROGRESSIVE.

I BELIEVE IN USING THE LEVERS OF GOVERNMENT TO UNDO INSTITUTIONALIZED RACISM THAT EXIST IN OUR POLICING, EDUCATION AND HOUSING POLICIES.

I BELIEVE IN THAT THE NEED FOR SAFE EQUITABLE AND ACCESSIBLE BIKING, WALKING AND TRANSIT.

I BELIEVE THAT OAK PARK SHOULD CONTINUE TO BE A CENTURY FOR ALL PEOPLE, REGARDLESS OF RACE, GENDER, SEXUAL ORIENTATION OR IMMIGRATION

STATUS AND I BELIEVE THAT IT IS THE DUTY OF ALL OF US, BUT ESPECIALLY OUR LEADERS TO STAND AGAINST - - I HAVE BEEN A PROUD RESIDENT OF OAK PARK SINCE 2018 - - AND OUR TWO CHILDREN, ONE AT LINCOLN AND ONE AT BROOKS.

WE LOVE OAK PARK FOR ITS ACTIVE COMMUNITY, IT'S EXCELLENT SCHOOLS, IT'S BEAUTIFUL PARKS, IT'S WONDERFUL FACILITIES AND ITS VALUES AND COMMITMENT TO ADVANCING RACIAL EQUITY AND SOCIAL JUSTICE.

AS VILLAGE TRUSTEE I WILL STRIVE TO LIVE UP TO THESE VALUES.

IT TO PLUG INTO THE WORK THAT IS UNDERWAY AND TO JOIN THE MOVEMENT THAT CONTINUES TO GUIDE OUR VILLAGE INTO A BRIGHTER FUTURE FOR ALL OF ITS RESIDENTS.

LET'S GET TO WORK.

>>PRESIDENT SCAMAN: WELCOME ABOARD.

DEREK WAS ALSO ON THAT THE BUILDING CODES ADVISORY COMMISSION.

WE DO HAVE BEFORE WE START OUR REGULAR AGENDA PROCLAMATION.

A MOTION TO APPROVE A PROCLAMATION RECOGNIZING JUNETEENTH ANNUALLY ON 19 JUNE.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE LEVING JACOBSEN AND SECONDED BY TRUSTEE STRAW.

I HAVE ASKED IF THE TRUSTEE ENYIA WOULD NOT MIND READING THIS POPULATION ALLOWED FOR US THIS EVENING.

>>TRUSTEE ENYIA: JUNETEENTH, ANNUALLY ON 19 JUNE.

WHEREAS, ON JUNE 19, 1865, UNION MAJOR GENERAL GORDON GRANGER LANDED AT GALVESTON, TEXAS WITH NEWS THAT THE AMERICAN CIVIL WAR HAD ENDED TWO AND A HALF YEARS PRIOR WITH THE SIGNING OF PRESIDENT LINCOLN'S EMANCIPATION PROCLAMATION ON JANUARY 1, 1863 AND THAT THE ENSLAVED ARE NOW FREE; AND

WHEREAS, TEXAS WAS THE LAST STATE TO ACCEPT AN "EQUALITY OF RIGHTS AND RIGHTS OF PROPERTY BETWEEN FORMER MASTERS AND ENSLAVED PERSONS, AND THE CONNECTION HERETOFORE EXISTING BETWEEN THEM BECOMES THAT BETWEEN EMPLOYER AND HIRED LABORER"; AND

WHEREAS, MANY FORMER ENSLAVED PERSONS LEFT THE PLANTATIONS OF TEXAS TO EMBRACE FREEDOM AND SEEK OUT FAMILY IN LOUISIANA, ARKANSAS, AND OKLAHOMA; AND

WHEREAS, SETTLING INTO THESE NEW AREAS AS FREE PEOPLE BROUGHT ON NEW REALITIES AND THE CHALLENGES OF ESTABLISHING A HERETOFORE NON-EXISTENT STATUS FOR BLACK PEOPLE IN AMERICA FOR PRESIDENT LINCOLN'S SUCCESSOR, ANDREW JOHNSON OVERTURNED THE ORDER THAT HAD PROVIDED 40,000 FREED MEN WITH 400,000 ACRES OF LAND ENTITLED TO THEM AND PROVIDED IT TO THE

VERY PLANTERS THAT HAD DECLARED WAR ON THE UNITED STATES YEARS PRIOR;
AND

WHEREAS, RECOUNTING THE MEMORIES OF THAT GREAT DAY IN JUNE OF 1865
WOULD SERVE AS MOTIVATION AS WELL AS A RELEASE FROM THE GROWING
PRESSURES ENCOUNTERED IN THEIR NEW TERRITORY; AND

WHEREAS, THE CELEBRATION OF JUNE 19TH WAS COINED "JUNETEENTH" AS A
CELEBRATION FOR REASSURING EACH OTHER, FOR PRAYING, FOR RECOUNTING THE
PAST, AND FOR SOME AN ANNUAL PILGRIMAGE BACK TO GALVESTON FOR THAT
DATE; AND

WHEREAS, JUNETEENTH TODAY CELEBRATES BLACK FREEDOM AND ACHIEVEMENT AS
IT TAKES ON A MORE NATIONAL, SYMBOLIC, AND EVEN GLOBAL PERSPECTIVE,
RECOGNIZING THAT DECADES AND CENTURIES OF SYSTEMIC RACISM HAVE
PERMEATED EVERY ASPECT OF OUR NATION'S HISTORY, EFFECTIVELY FORBIDDING
THE GROWTH OF BLACK WEALTH AND REQUIRING THE ACTIVE DISMANTLING OF
THESE SYSTEMS AND INVESTMENT IN BLACK LIVES; AND

WHEREAS, THE EVENTS OF 1865 IN TEXAS ARE NOT FORGOTTEN, FOR ALL ROOTS
TIE BACK TO THAT FERTILE SOIL FROM WHICH A NATIONAL DAY OF PRIDE IS
GROWING; AND

WHEREAS, OPAL LEE, DESCRIBED AS THE "GRANDMOTHER OF JUNETEENTH," IS A
TIRELESS ADVOCATE AND COMMUNITY LEADER WHO PLAYED A PIVOTAL ROLE IN
RAISING AWARENESS AND ADVANCING THE RECOGNITION OF JUNETEENTH AS A
FEDERAL HOLIDAY IN THE UNITED STATES; AND

WHEREAS, THE VILLAGE OF OAK PARK FULLY SUPPORTS THE CELEBRATION OF
JUNETEENTH BOTH FINANCIALLY AND IN SPIRIT.

NOW, THEREFORE, I, CHIBIKUE ENYIA, VILLAGE TRUSTEE AND VICKI SCAMAN,
PRESIDENT OF THE VILLAGE OF OAK PARK AND BOARD OF TRUSTEES, DO HEREBY
PROCLAIM THE VILLAGE OF OAK PARK SHALL RECOGNIZE JUNE 19, 2025 AND
EACH YEAR THEREAFTER ON THE 19TH OF JUNE AS JUNETEENTH, AND URGE ALL
COMMUNITY MEMBERS TO CELEBRATE AND PARTICIPATE IN EVENTS ARRANGED FOR
THIS TIME.

>>PRESIDENT SCAMAN: AT THANK YOU.

I THINK TO THE MEMBERS OF THE BOARDS AND STAFF FOR THE ACTIVITIES THAT
TOOK PLACE LAST WEEKEND OVER THE WEEKEND AND JUNETEENTH IS A HOLIDAY
IN THE VILLAGE OF OAK PARK.

VILLAGE HALL WILL BE CLOSED, CORRECT?

SO ARE SOME OF THE ESTABLISHMENTS IN OUR COMMUNITY.

CLERK WATERS - ALL IN FAVOR?

>> AYE.

THERE YOU GO.

YOUR FIRST VOTE, DEREK.

THANK YOU TRUSTEE ENYIA.

VILLAGE MANAGERS REPORT MIKE VILLAGE MANAGER JACKSON TO MAKE.

>> PRESIDENT SCAMAN AND TRUSTEE MEMBERS I HAVE TWO ITEMS TONIGHT. ONE, JUST A REVIEW OF THE VILLAGE BOARD'S CALENDARS FOR THE MONTHS OF JUNE, JULY AND AUGUST.

IN THE SECOND, WE WILL BE PROVIDING AN UPDATE VIA CHIEF JOHNSON OF THE PEDESTRIAN FIELD STOP DATA FIRST QUARTER OF 2025.

SO I WILL ASK THE VILLAGE BOARD MEMBERS IF YOU HAVE QUESTIONS ABOUT THE ITEMS THAT ARE PROPOSED.

I WILL SAY WE HAVE AT LEAST TWO FINANCE COMMITTEE MEETINGS THAT WE WOULD LIKE TO SCHEDULE DURING THE MONTH OF JULY THAT WE ARE WORKING ON AND THERE IS AN ITEM THAT IS NOT ON THE CALENDAR FOR JULY THAT WE ARE STILL WORKING THE DETAILS OUT FOR THE SCHEDULE AND THAT RELATES TO THE REPORT OUT ON THE POLICE OVERSIGHT REVIEW FROM THE PIVOT CONSULTING GROUP.

WITH THAT SAID I WILL TURN IT BACK OVER TO YOU ALL TO SEE IF YOU HAVE QUESTIONS ABOUT THE CALENDARS FOR THE NEXT COUPLE OF MONTHS.

>> PAYING ATTENTION TO AUGUST AT THE END OF THE MONTH WHERE WE WOULD NORMALLY HAVE IT OFF.

IF YOU WILL NOT BE AVAILABLE FOR THOSE MONTHS, IF YOU WILL PLEASE LET STAFF KNOW SOONER RATHER THAN LATER.

>> YES.

>>PRESIDENT SCAMAN: GIVE EVERYBODY A MOMENT.

YOU GOOD?

OKAY.

>>TRUSTEE ENYIA: I WILL LET YOU KNOW.

>>PRESIDENT SCAMAN: IF WE CAN MOVE ON - JEFFREY HINES, FROM THE JUNETEENTH COMMITTEE, IF YOU COULD COME DOWN AND EXCEPT A PROCLAMATION AND IF YOU HAVE A FEW WORDS TO SHARE?
UP TO YOU.

>> GOOD AFTERNOON.

THANK YOU.

ON BEHALF OF OUR COMMITTEE, CHRIS THOMAS AND MANY OF YOU KNOW CHRIS. HE WAS OUR LEADER FOR THE LAST COUPLE OF YEARS.

GOT A CHANCE TO WORK THROUGH THE VILLAGE AND GIVE SOME SPIRITED CELEBRATIONS OVER THE LAST COUPLE OF YEARS.

WE APPRECIATE THE SUPPORT YOU'VE GIVEN US AND WE LOOK FORWARD TO 2026 AND MAKING IT BIGGER AND BETTER.

>> KURT, WE COULD NOT DO IT WITHOUT THE COMMUNITY AND THE COMMUNITY AT LARGE.

IT IS A BEAUTIFUL EVENT.

>>PRESIDENT SCAMAN: MOVING BACK TO THE VILLAGE MANAGERS REPORT. LOOK AT THAT.

>>VILLAGE MANAGER: VERY NICE.
I WOULD LIKE TO INTRODUCE CHIEF JOHNSON TO PROVIDE A BRIEF OVERVIEW OF
THE PEDESTRIAN FIELD DATA.
SHE WILL BE AVAILABLE TO ANSWER ANY QUESTIONS THAT THE BOARD MAY HAVE
IN RESPONSE TO IT.
THANK YOU.

>>PRESIDENT SCAMAN: GOODBYE FAMILY.

>>CHIEF JOHNSON: THANK YOU, VILLAGE MANAGER JACKSON.
CONGRATULATIONS ON YOUR APPOINTMENT, I LOOK FORWARD TO WORKING WITH
YOU.
GOOD EVENING PRESIDENT SCAMAN AND BOARD OF TRUSTEES.
TONIGHT I WILL BE PROVIDING A QUICK OVERVIEW OF THE PEDESTRIAN STOPS
FOR THE FIRST QUARTER OF THIS YEAR.
WE HAD 94 FIELD STOPS.
74 OF THOSE WERE CALLS FOR SERVICE, 20 WERE SELF INITIATED STOPS,
WHICH RESULTED IN 17 ARRESTS.
YOU HAVE ADDITIONAL INFORMATION IN FRONT OF YOU REGARDING EACH
INDIVIDUAL STOP.
I AM HAPPY TO ANSWER ANY QUESTIONS RELATED TO THOSE STOPS.

>> (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: (SPEAKER AWAY FROM MIC).
- NOT EXTRA BECAUSE I KNOW - I'M NOT ON.
FOR EVERYTHING YOU HAVE DONE OVER THE WEEKENDS AS OUR COMMUNITY IS
PARTICIPATING IN EVENTS.
YOUR ASSISTANCE IS ALWAYS JUST ABOVE AND BEYOND.

>>CHIEF JOHNSON: THANK YOU.
IT IS NOT WORK WHEN YOU ENJOY WHAT YOU DO.
THINK YOU AND HAVE A GOOD NIGHT.

>>PRESIDENT SCAMAN: THANK YOU.

>>VILLAGE MANAGER: THAT CONCLUDES THE VILLAGE MANAGERS REPORT.

>>PRESIDENT SCAMAN: SO VILLAGE BOARD COMMITTEES.
DOES ANYBODY HAVE AN UPDATE FOR A COMMITTEE, YOUR NEW APPOINTMENT
SHOULD BE COMING SOON NOW THAT YOU ARE A FULL BOARD.
EXCELLENT.

NEXT ON THE AGENDA FOR THE PUBLIC, YOU WILL ALWAYS FIND A VACANCY
REPORT PROVIDED BY THE CLERK'S OFFICE OF OUR OPENINGS ON COMMISSIONS.
IF YOU ARE INTERESTED IN SERVING ON A COMMISSION YOU CAN REACH OUT TO
CLERK WATERS AT CLERK@OAK-PARK.US.

NEXT ON THE AGENDA WE HAVE A SERIES OF - I'M SORRY?
WE HAVE A SERIES OF FIRST READINGS.
RELATED TO BUILDING CODES.

THE FIRST BEING A READING OF AN ORDINANCE AMENDING CHAPTER 7, ARTICLE
2 OF THE OAK PARK VILLAGE CODE TO ADOPT THE 2024 INTERNATIONAL
EXISTING BUILDING CODE AS RECOMMENDED BY BUILDING CODE ADVISORY
COMMISSION.

I PRESUME WE WILL GO THROUGH THESE SERIES, VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: YES.

GO AHEAD.

>>PRESIDENT SCAMAN: I WAS GOING TO SAY FOR THE PUBLIC, A FIRST READING, THERE IS OPPORTUNITY FOR PUBLIC ENGAGEMENT TO COME BACK TO THE VILLAGE BOARD IN ABOUT A MONTH OR SO.

>>VILLAGE MANAGER: ABSOLUTELY.

WHAT STAFF WILL DO TONIGHT IS PROVIDE A BRIEF OVERVIEW OF ITEMS G THROUGH O THAT REFLECT THE PROPOSED AMENDMENTS TO THE BUILDING CODE FOR A FIRST READING AND AS PRESIDENT SCAMAN SUGGESTED, THIS IS JUST A FIRST READING.

WE WOULD BE COMING BACK TO THE BOARD FOR ADOPTION AT A LATER TIME. THEN ALSO THERE WOULD BE AN OPPORTUNITY FOR THE PUBLIC TO FURTHER ENGAGE ON THIS ITEM.

I WILL TURN IT OVER TO DEONENT SERVICES DIRECTOR CRAIG FALOR TO PROVIDE AN OVERVIEW.

>> THANK YOU MANAGER JACKSON.

WELL, TRUSTEE EDER.

>>PRESIDENT SCAMAN: I STARTED THAT.

I'M SORRY.

>> CRAIG FALOR, DEONENT SERVICES DIRECTOR.

WE WILL TAKE THE ITEMS IN BULK FOR THE PRESENTATION SO YOU DON'T HAVE TO GO THROUGH THEM INDIVIDUALLY.

THE NINE ITEMS UNDER THE FIRST READING ON TONIGHT'S AGENDA ARE FOR YOU TO UNDERSTAND THE PROPOSALS THAT ARE BEFORE YOU WITH ADOPTION, POTENTIAL ADOPTION OF THE 2024 CODES.

REPLACING THE EXISTING 2021 CODES.

IF APPROVED THESE WILL MODIFY AND AMEND CHAPTER 7 OF THE VILLAGE CODE. THE VILLAGE PERIODICALLY REVIEWS AND ADOPTS UPDATED BUILDING CODES TO ATTRACT CONSTRUCTION GROWTH BY ACCEPTING CURRENT TRENDS AND IMPLEMENTING MORE MODERN APPROVED MATERIALS AND SAVOR BUILDING PRACTICES.

HERE TO PROVIDE YOU WITH A BRIEF OVERVIEW OF SOME OF THE CHANGES TO EACH OF THE CODES IS SEAN L, CURRENTLY A MEMBER OF OUR HR GREEN CONSULTING TEAM, SOON TO BE ANNOUNCED AS OUR CHIEF BUILDING OFFICIAL FOR THE VILLAGE STARTING ON MONDAY.

I WILL TURN IT OVER TO SEAN, BUT I WANT TO LET YOU KNOW IN ADDITION TO SEAN, MIKE LANCE FROM THE BUILDING CODE ADVISORY COMMISSION IS HERE, AS WELL AS NAOMI DIAZ, OUR ADMINISTRATIVE OFFICER THAT HELPED BUT THE PRESENTATION AND THE WORK TOGETHER FOR THE AGENDA ITEMS.

WE WILL ALL BE AVAILABLE FOR QUESTIONS AFTER THE PRESENTATION.

>>PRESIDENT SCAMAN: THE CLERK WATERS, ANY PUBLIC COMMENT ON ANY OF THESE?

OKAY, THANK YOU.

>> GOOD EVENING.

BRIEF QUICK OVERVIEW.

ALL THE ICC CODES - I DO NOT FEEL LIKE PUTTING IT ON EVERY SIDE.
THEY REFORMATTED SECTION 104, THAT HAS TO DEAL WITH THE CHIEF BUILDING
OFFICIAL ALTERNATIVE METHODS FOR COMPLIANCE.

TRUTHFULLY THERE IS NOTHING REALLY BIG IN THERE.

THEY JUST WANT TO CLEAN UP A BUNCH OF THE LANGUAGE.

THEY UPDATED CODE REFERENCES THROUGHOUT.

ALL STANDARDS, OTHER STANDARDS BUMPED FROM 16 UP TO 20, 22, 24 AND
THAT APPLIES ACROSS THE BOARD'S.

PROPOSED ADOPTIONS AND COST SAVINGS.

AT THAT HAS TO DO MOSTLY WITH THE - NOW I CANNOT THINK OF THE WORD.

THE AMENDMENTS AND SOME OF THE ITEMS IN THE CODES, YES, THEY REDUCED,
SOME STAY THE SAME AND THERE ARE A FEW THAT WILL BUMP THE COST OF IT.
JUST DEPENDS ON HOW YOU ARE BUILDING WHERE YOU ARE BUILDING.

2024 INTERNATIONAL BUILDING CODE.

THAT APPLIES BASICALLY TO ALL COMMERCIAL - A LOT OF MULTIFAMILY,
EVERYTHING EXCEPT FOR SINGLE-FAMILY RESIDENTIAL.

THEY UPDATE THE RISK CATEGORIES ACROSS THE BOARD.

WENDY, EARTHQUAKE, SNOW AND THEY ACTUALLY ADDED IN TORNADO AND BELIEVE
IT OR NOT WE ARE NUMBER FIVE IN THE NATION SUPPOSEDLY ACCORDING TO THE
CHART.

I FOUND THAT VERY INTERESTING.

FOR THEIR RISK CATEGORIES, MOST EVERYTHING STAYS THE SAME UNLESS YOU
WANT TO DO SOLAR CANOPIES.

THAT IS A RISK CATEGORY 4. THAT HAS HIGHER SNOW LOADS AND A BUNCH OF
ITEMS THAT APPLY TO IT.

ONCE AGAIN, IT DEPENDS ON WHAT YOU ARE BUILDING AND WHERE AND WHAT
HAPPENS WITH THE COST.

SNOW LOADS WENT UP ACROSS THE BOARD ALSO AND THAT DOES HIT RESIDENTIAL
ALSO.

OCCUPY BOAT ROOF OCCUPATIONS, FIGURING OUT WHERE THE STORE IS.

PLAN REVIEWS, FIRE, ALL TRYING TO FIGURE OUT THIS ONE MAGICAL NUMBER.

THEY FIXED A LOT OF IT AND THEY HAVE NOT FULLY GOTTEN THERE YET.

ADULT CHANGING TABLE REQUIREMENTS.

I AM DOING THE PRESENTATION FOR ALL THE CODE CHANGES, ASSUMING THEY
HAPPEN.

I WILL GET TIRED OF SAYING THESE WORDS, BUT IF YOU HAVE THEM IN THERE
RIGHT NOW VOLUNTARILY, THEY HAVE IT LISTED IN THE CODE BOOK WHAT IS
REQUIRED AND THEY ALSO LIST A FEW PLACES NOW THAT IT WILL BECOME
MANDATORY.

AN EXISTING BUSINESS WILL NOT HAVE TO PUT IT IN UNLESS THEY CHANGE
SOMETHING THERE AND THEY TRIPPED THE REQUIREMENT.

CARBON MONOXIDE DETECTORS, NOT SURE IF YOU REMEMBER - I THINK IT WAS
MARIETTE IN TEXAS OR FLORIDA.

THERE WAS A COUPLE OF THEM WHERE A BUNCH OF PEOPLE DIED AND GOT SICK.

THAT CHANGED THE CODE.

NOW IF THERE IS ANY CARBON MONOXIDE - LIKE FURNACES IN THERE, THEY WILL BE PUTTING DETECTORS IN ALMOST EVERY SINGLE ROOM.

HOPEFULLY THAT STOPS THAT.

EXISTING BUILDING CODE.

REPAIRS, ALTERATIONS, ADDITIONS.

EVERYTHING EXCEPT NEW CONSTRUCTION GRADE OCCUPY BOAT ROOFS, ADULT CHANGING STATIONS, - YOU WILL SEE A LOT OF THE CODES ARE ACTUALLY TIED TOGETHER COMPLETELY.

SO WHAT YOU WILL SEE IN THE IFC OR THE IEBC, YOU WILL SEE IN THE IBC AND ALL THE BOOKS ACROSS.

SECTION 1502, I LOVE THIS ONE.

IT SAYS THAT THE OWNER IS RESPONSIBLE FOR WHAT HAPPENS ON THE JOB SITE.

YOU CANNOT JUST PUSH YOU OFF ON THE CONTRACTOR.

THE CONTRACTOR SHOULD HAVE - YOU SHOULD HAVE BEEN WATCHING OUT, TOO.

IF YOU GET DOWN TO THE DEFINITION FROM THE LAST ADOPTION, THEY ARE RESPONSIBLE PARTLY, BUT IT IS MORE CLEARLY SPELT OUT.

ELECTRIC CODE.

THIS IS A 2023 CODE AND IT IS NOT PUBLISHED BY THE ICC, IT IS A NATIONAL FIRE PROTECTION ASSOCIATION.

NFPA.

HOTELS, MOTELS, ASSISTED-LIVING FACILITIES WILL HAVE THE SAME REQUIREMENTS AS A REGULAR HOUSE.

REGULAR ARC FALLS, GFCI PROTECTION, WHAT YOU EXPECT AT YOUR HOUSE, YOU SHOULD NOW HAVE IN THOSE ROOMS.

10 AMP CIRCUITS HAVE BEEN ADDED.

I DON'T EXPECT TO REALLY SEE THOSE FOR AT LEAST ANOTHER COUPLE OF YEARS.

BATTERY-POWERED LIGHT SWITCHES.

YOU CAN USE THEM, BUT ONLY IF THE DEFAULT IS IF THE BATTERY FAILS, THE LIGHTS AUTOMATICALLY TURN ON.

DIMMERS NOT BEING ALLOWED ON STAIRS, UNLESS EACH SWITCH CAN, YOU KNOW, DAM OR RAISE THE LIGHT TO THE FULL BRIGHTNESS.

THAT HITS WITH THE ENERGY CODE - YES, ENERGY CODE.

ENERGY MANAGEMENT SYSTEMS HAVE BEEN ADDED TO HELP WITH ELECTRIFICATION.

IT CANNOT BE USED TO DOWNGRADE THE MANDATORY EV CHARGER.

FOR SOME OF THESE PLACES THEY HAVE 100 OR 200 AMP SERVICE AND WANT TO ADD AN EV CHARGER, THEY MIGHT BE ABLE TO USING THAT OPTION.

ENERGY STORAGE SYSTEMS.

THE AHJ AUTHORITY HAVING JURISDICTION, WHICH IN THIS CASE WOULD GENERALLY BE THE FIRE DEPARTMENT.

THEY WOULD CONDUCT OR WITNESS THE CONDITION OF THE SYSTEMS.

NOT JUST ACCEPT THE REPORT.

MECHANICAL FUEL GAS CODE, THESE THINGS ARE SO INTERCHANGEABLE.
THERE ARE A FEW TWEAKS BETWEEN THE TWO, BUT FOR THE MOST PART THEY ARE THE SAME.

ROOF ACCESS WILL NOT REQUIRE MANDATORY LANDINGS AND GUARDS.
THIS ONLY APPLIES IF THEY ARE PUTTING A NEW PIECE OF EQUIPMENT UP THERE.

IF YOU ARE SWAPPING OUT AN EXISTING AC UNIT, YOU WILL NOT TRIP THIS, BUT YOU WANT TO PUT A NEW AC UNIT UP THERE, YOU WILL HAVE TO HAVE THAT.

THEY CLEANED UP VENTILATION EXHAUST RATES FOR ALL THE RESIDENTIAL BUILDINGS REGARDLESS OF THE HEIGHT.

THERE WE GO AGAIN, ADULT CHANGING STATIONS.

TYPE I AND TWO HOODS.

IT USED TO BE FUNNY BECAUSE YOU HAVE TO USE 100 WATT LIGHT BULBS.
GOOD LUCK FINDING ONE NOWADAYS.

NOW THEY ARE LISTING IT BY LUMENS AND THEY ADDED IN WATER TESTING AS AN OPTION.

NUMEROUS REFRIGERANT CHANGES HAVE BEEN ADDED.

A LOT OF WARNING STICKERS AND EVERYTHING ELSE BECAUSE A LOT OF THESE REFRIGERANTS NOW ARE FLAMMABLE.

THEY DON'T WANT SOMEONE CUTTING THROUGH THE WALL AND HITTING THAT.
FIRE CODE.

SORRY, THAT IS DONE BY THE FIRE DEPARTMENT FOR THE MOST PART.

LOT OF STUFF YOU FIND IN THE IBC AND THE REST OF THEM, THEY ROTATE OVER INTO THIS ONE.

THE FIRST ONE IS AN AMENDMENT WHERE THEY ARE CHANGING EXISTING BUILDINGS FROM 100-200 AND THAT WOULD SAVE THE BUSINESS OWNERS MONEY.
THAT IS A GOOD ONE.

FIRE ALARMS ARE STILL REQUIRED IN THOSE SPACES.

THAT HAS NOT CHANGED AND THEY CARRIED THE IRC SPRINKLER REQUIREMENTS INTO THE IFC IN THE APPENDIX.

RESIDENTIAL CODE.

JUST A FEW CHANGES.

WE HAVE SEEN THE REPORTS OF FIRES AND EVERYTHING ELSE.

THEY HAVE BEEN GETTING TIGHTER INTO THE CODES FOR THESE.

IF YOU HAVE IT IN YOUR GARAGE, IT IS ALLOWED TO BE IN YOUR GARAGE.

FOR THE ENERGY FACTOR, THAT HAS BEEN IMPROVED, FINALLY.

THE ATTIC R VALUE AMOUNT.

DID YOU PUT IN THAT ADDITION CHANGE?

SO THE VALUE AMOUNT CHANGES FROM R 60 TO 49 COULD WE HAVE AN AMENDMENT IF YOU WANT TO KEEP IT THE SAME.

LEAKAGE REQUIREMENTS, IT IS NOW BASED ON NUMBER OF RETURNS, INCLUDES ALTERATIONS FOR 25 PERCENT OF THE DUCTWORK OR MORE IS ALTERED.

LIGHTING CONTROLS APPLIES EVERYWHERE EXCEPT FOR SAFETY OR SECURITY LIGHTING.

BEFORE THEY HAD A FEW WHERE YOU DID NOT HAVE AN OCCUPANCY SENSOR OR DIMMER.

NOW THEY ARE REQUIRED ACROSS THE BOARD ON THOSE.

NEW CONSTRUCTION REQUIREMENTS FOR INSULATION APPLY TO REMODELS.

ONE CASE IS THAT YOU WANT TO RECITE YOUR HOUSE, YOU HAVE TO PUT EXTERIOR INSULATION ON IT.

THAT IS ONE OF THE BIG CHANGES THAT CAME AROUND ON THE INSULATION SIDE.

VENTILATION AND EXHAUST REQUIREMENTS - THEY CHANGED IT FROM THREE FOOT TOW ONE FOOT BELOW WINDOW.

THAT IS HELPFUL IN OAK PARK BECAUSE THINGS GET TIGHT REALLY QUICK AND THAT IS WHERE WE CAN PUT THIS.

HOW DO WE HOLD THIS TO HOPEFULLY BE ABLE TO GET ONE IN?

NO OUTLETS ARE ALLOWED UNDERNEATH THE COUNTERTOPS FOR ISLANDS AND PENINSULAS.

THERE HAS BEEN TOO MANY ISSUES WITH KIDS RUNNING BY AND YANKING ON THAT CORD AND PULLING DOWN THE CROCKPOT OR WHATEVER ELSE ON TOP OF THEM.

THEY WENT FROM HAVING ONE IN AN ISLAND TO THREE TO NONE.

YOU HAVE TWO PREWIRED FOR IT AND IF YOU DECIDE YOU WANT AN OUTLET IN THERE IT WILL HAVE TO BE A POP UP.

YOU DON'T HAVE TO PUT AN OUTLET IN, BUT IF YOU DECIDE YOU WANT ONE YOU HAVE TO POP IT UP.

ALL OUTLETS IN THE KITCHEN WOULD BE GFCI PROTECTED.

REINFORCED THAT FOR YEARS HERE, BUT THEY HAD TO PUT THE CLARIFICATIONS IN.

EVEN FOR MICROWAVES OR EVERYTHING ELSE.

LIGHTS INSTALLED IN A FIRE RATED ASSEMBLY MUST BE LISTED OR UTILIZED IN A LISTED ENCLOSURE.

IT IS FUN BECAUSE YOU GO AROUND THE PLACE AND MAKE SURE THEY HAVE POTTY PADS ON ALL OF THE BOXES AND EVERYTHING ELSE IN THE WALLS, BUT WHEN IT COMES TO THE CEILINGS, NOPE.

LAST TIME I CHECKED FIRE GOES UP GENERALLY.

ENERGY CODE.

I WILL HAVE TO TELL YOU, I AM NOT 100 PERCENT UP ON THIS ONE YET.

IN FACT, THEY HAVE NOT RELEASED THE SIGNIFICANT CHANGES.

THAT IS STILL PENDING.

THEY ARE TRYING TO GET THAT ONE SORTED OUT FULLY.

COLORADO HAS DONE A NICE JOB OF PUTTING TOGETHER A BUNCH OF THE CHANGES.

THAT IS WHERE SOME OF THIS DOES COME FROM.

DOE, THEY HAVE TO DO A STUDY WITHIN 12 MONTHS OF THE PUBLICATION EVERYTHING ELSE PER THE ARPA THING.

THE SAVINGS IS 6.8 PERCENT IN APPROXIMATELY 6.6 PERCENT FOR THE ENERGY COST SAVINGS.

I HATE TO TELL YOU THIS, IT DOES NOT APPLY HERE.
WE ARE ALREADY WAY AHEAD, IF YOU'RE DOING ELECTRIFICATION AND
EVERYTHING ELSE.
WE HAVE BLOWN THE SAVINGS OUT THE DOOR.
WE MIGHT GET SOME ON SOME OF THE REMODELS, BUT NEW CONSTRUCTION, DO
NOT EXPECT TO SEE THE SAVINGS.
COMMERCIALS NOT REVIEWED BY DOE.
THEY ACTUALLY DO THE - - THAT IS THE ONLY ONE THEY REVIEWED.
THERE ARE 76 DEFINITION CHANGES OR ADDITIONS.
STEEL STUDS NO LONGER HAVE A CAVITY ON THE INSULATION VALUE.
SO YOU HAVE TO HAVE SOME SORT OF A THERMAL BREAK OR INSULATION.
AIR LEAKAGE REQUIREMENTS HAVE BEEN TIGHTENED.
THEY ARE INCREASING THE LIST OF ITEMS TO SHOW THE AIR BARRIER DESIGN
AND HOW IT GETS DOCUMENTED.
THE BIGGEST WASTE SAVER IS AIR LEAKAGE.
YOU SEAL THE BUILDING UP, THAT IS YOUR BEST FIRST STEP.
NUMEROUS MECHANICAL VENTILATION CONTROL SECTIONS HAVE BEEN UPDATED
INCLUDING INTERLOCKS FOR OPENINGS LARGER THAN 40 SQUARE FEET.
IF YOU OPEN THIS UP IT SHOULD AUTOMATICALLY TURN OFF THE AC SYSTEMS.
LIGHTING CONTROLS HAVE BEEN AMPED UP ALONG WITH SWITCHED OUTLET
REQUIREMENTS, WHICH INCLUDES VACATION TIMESHARE LIBERTIES VRBO,
BOOKING, AIR B&B.
ENERGY MONITORING REQUIRES 10,000 SQUARE FEET DOWN FROM 25,000, WHICH
ALIGNS WITH BULGE OF OAK PARK.
SO THEY CAUGHT UP WITH US.
PULL CODE, NOTHING.
THEY UPDATE SOME LANGUAGE TO BE CONSISTENT WITH THE PLUMBING CODE.
AND ANYTHING ON THE PLUMBING CODE?
NO?
QUESTIONS?
 >> WHERE WOULD WE LIKE TO START?
 >> WHAT IS THE IMPORTANCE IN THE BILLING CODE OF PUTTING THE RISK
CATEGORIES?
HOW DOES THAT WORK INTO THE PLAN?
 >> THE RISK CATEGORIES, YOU HAVE FOUR DIFFERENT RISK CATEGORIES.
AGRICULTURE BUILDINGS, THE SHED IN YOUR BACKYARD AND EVERYTHING ELSE,
THAT IS A RISK CATEGORY 1. MOST OF YOUR HOUSES, A BUNCH OF REGULAR
BUILDINGS ARE A TWO.
THREE AND FOUR GETS INTO SCHOOLS, THE SIZES.
AS I SAID FOR SOLAR, IT CAN BE IN ANY OF THE FOUR DIFFERENT
CATEGORIES.
SOLAR CANOPIES, THEY DO NOT WANT THAT FALLING DOWN UNDERNEATH A HUGE
SNOW LOAD OVER A BUNCH OF PARKED CARS.
THEY CONSIDER THAT A HIGH RISK.

THEY CONSIDER THAT A HIGH SNOW LOAD REQUIREMENT AND EVERYTHING ELSE TO MAKE SURE THAT IF THE WORST DOES HAPPEN, PEOPLE ARE PROTECTED.

>> OKAY.

WHEN?

>> WIND IS A PART OF IT.

>>PRESIDENT SCAMAN: ANY OTHER QUESTIONS?

>> I HAVE A COUPLE.

CONGRATULATIONS ON YOUR NEW JOB STARTING ON MONDAY.

I AM SOMEWHAT FAMILIAR WITH THIS BECAUSE AS WAS MENTIONED I WAS ON THE BUILDING CODES ADVISORY COMMISSION.

I WAS IN SOME OF THOSE MEETINGS BUT NOT AS AN EXPERT, BUT AS SOMEONE OBSERVING THE EXPERTS TALKING ABOUT THIS.

I HAD A QUESTION, FIRST ON THE ENERGY CODE YOU MENTIONED THAT WAS SOMETHING THAT IS NOT FULLY FINALIZED.

I'M CURIOUS IF YOU HAVE A TIMELINE AND IS IT THE STATE WE ARE WAITING ON?

>> THE ICC IS OUT AND PUBLISHED.

I AM WAITING ON THE SIGNIFICANT CHANGES BOOK.

I'M DOING THE PRESENTATIONS AND I'M PLANNING ON IT AND IT IS HOPEFULLY BEING ADOPTED AND WORKING AND EVERYTHING ELSE.

SO COME SEPTEMBER OR OCTOBER I THINK IT WAS THAT WE CAN PRESENT TO ALL THE BUILDERS, ARCHITECTS AND EVERYTHING ELSE.

SO THEY CAN START GETTING READY FOR IT.

SO ONE OF THE KEY ONES I USE IS I USE THE SIGNIFICANT CHANGES BOOK AND I SEE WHAT THE ICC HAS DOWN, BUT AT THE SAME TIME I GO TO THE CODEBOOKS AND LOOK FOR CHANGES.

SOMETIMES JUST ONE WORD CHANGE CAN DRAMATICALLY DO THAT, BUT THERE IS STILL WORK ON THE SIGNIFICANT CHANGES BOOK.

LAST I HEARD WAS JULY.

>>TRUSTEE EDER: SOON.

OKAY.

THERE IS AN ENERGY STRETCH CODE.

IS THIS ONE IN THE SAME OR IS THAT A DIFFERENT THING?

>> I'M SORRY, WHERE DID YOU GET STRETCH CODE FROM?

>>TRUSTEE EDER: IT IS IN THE CLIMATE PLAN FOR THE VILLAGES TO ADOPT THE ENERGY STRETCH CODE.

>> THE STRETCH CODE IS NOT PART OF THE ICC STUFF.

THEY DO HAVE AN APPENDIX ON IT, BUT I DON'T THINK THAT HAS BEEN GONE INTO.

>> I CAN SPEAK BRIEFLY ON THAT.

WE DID LOOK AT THE STRETCH CODE.

WE ANALYZED IT.

WE FOUND THAT THE COMPONENTS OF THE STRETCH CODE ARE VERY SIMILAR TO WHAT WE ALREADY CURRENTLY HAVE AND WHAT WE WILL BE ADOPTING.

THERE WAS NOT MUCH SIGNIFICANT CHANGE FROM WHAT WE HAVE AND WHAT WE ARE GOING TO HAVE TO THE STRETCH CODE.

WE DECIDED WE WOULD HOLD OFF ON THE STRETCH CODE FOR THE MOMENT TO SEE HOW THIS ADOPTION WORKS FOR THE ELECTRIFICATION ENERGY CODES.

IN THE BACK OF OUR MINDS WE ARE STILL THINKING AND WE WANT TO MAKE SURE THAT WE ARE NOT DUPLICATING THE WORK.

>> IS THERE A TIMELINE RELATED - WILL WE GET THIS DONE FIRST?

>> WE WILL GET THIS DONE FIRST AND ANALYZE THE TWO TOGETHER TO SEE IF THERE IS ANY SIGNIFICANT DIFFERENCES, WHICH BASED ON THE 2021 CODE THERE IS REALLY NOT.

JUST A FEW HERE OR THERE.

WE WILL ANALYZE THE 2024 CODE AND COME BACK TO YOU AT SOME POINT IF WE NEED TO.

>>TRUSTEE EDER: OKAY.

I HAD ONE OTHER QUESTION, NOT RELATED TO ENERGY CODE, BUT THE RESIDENTIAL CODE YOU MENTIONED THE R 60 IS GOING TO 49 OR WE COULD KEEP IT AT 60.

COULD YOU SHARE MORE ABOUT THAT?

HIRE R IS HIGHER INSULATION, TIGHTER, I THINK?

>> IT IS MORE INSULATION, YOU ARE CORRECT ON THAT ONE.

IT GETS TO BE THE FUNNY STORY.

WE DID NOT ADOPT THE STATE OF ILLINOIS ENERGY CODE LAST TIME BECAUSE NUMBER ONE, THEY STILL HADN'T HAD IT FINALIZED YET.

IN FACT IT WAS THE DAY I WAS GIVING THE PRESENTATION THAT THEY ADOPTED THEIR VERSION.

ONE OF THE THINGS THEY HAD DONE THOUGH IS THEY STEPPED THERE IS DOWN TO 49 AND WE FOLLOWED THE INTERNATIONAL ENERGY CODE.

THE REASON THEY STEPPED THERE IS DOWN IS BECAUSE THE 2024 VERSION, WHICH THEY WERE GOING OFF THE DRAFT OF HAD 49 SO THEY ARE LIKE, OKAY, WE WILL NOT BUMP OURS UP.

SO THEY KEPT THEIRS AT 49 AND WE WENT TO 60.

IN THIS CASE, YES, WE WOULD DROP DOWN TO 49.

WHEN YOU LOOK AT THE APPENDIXES - THAT IS NOT THE RIGHT WORD.

THE AMENDMENTS THAT WE SENT YOU, THERE ARE TWO SECTIONS.

THERE IS ADOPT THE ENERGY CODE AS WRITTEN.

BOOM.

OR THEY HAD ANOTHER ONE RIGHT DOWN BELOW THAT SAID ADOPTED, BUT KEEP THE VALUE AT R 60 AND WHILE WE ARE AT IT WE WILL MAKE SURE THE RESIDENTIAL THAT FALLS UNDERNEATH THE BUILDING CODE IS ALSO 60.

WHICH IT HASN'T BEEN.

THAT IS YOUR CALL ON THAT ONE.

>>PRESIDENT SCAMAN: I MEAN, I KNOW WE ARE INTERESTED IN PASSING A STRETCH CODE.

I HOPE WE WILL BE SEEING - EVEN THOSE MINOR CHANGES SO WE HAVE REACHED THAT GOAL IN OUR CROP PLAN.

ANY OTHER COMMENTS, QUESTIONS?

IS THIS GOING TO BE - WHAT DOES THE COMMUNITY ENGAGEMENT LOOK LIKE ON THIS BEFORE YOU BRING IT BACK TO US?

DO WE KNOW?

IS THAT A BETTER QUESTION FOR -?

>> IT HAS BEEN BEFORE THE BUILDING CODE ADVISORY COMMISSION AT THEIR MEETINGS.

WE ARE PROBABLY GOING TO GO BACK ONE MORE TIME TO THEM BEFORE WE BRING IT BACK TO YOU TO MAKE SURE EVERYTHING IS THE WAY IT SHOULD BE.

AS FAR AS COMMUNITY ENGAGEMENT, THAT WILL PROBABLY COME AFTER ADOPTION.

>>PRESIDENT SCAMAN: AFTER ADOPTION.

I'VE HAD SOME QUESTIONS COME MY WAY FROM RESIDENTS OVER THE MONTHS AS TO OUR SPRINKLER SYSTEM AND THAT THRESHOLD FOR WHEN IT IS YOU NOW ARE NEEDING TO PUT IN A NEW SPRINKLER SYSTEM AND WHETHER IT IS CURRENTLY - I THINK THE CODE YOU ARE PRESENTING TODAY SUGGESTING A 50 PERCENT REHAB OF A HOME.

AND THAT DISCRETION IS TO THE BUILDING OFFICIAL OF WHETHER THAT JUDGMENT IF IT HASN'T MET THAT.

THE CHALLENGES OF IT POSSIBLY BEING COST PROHIBITIVE FOR SOME.

HOW WE MIGHT ENGAGE RESIDENTS IF IT WERE TO BE COST PROHIBITIVE.

HOW DO WE DECIDE WITHOUT THRESHOLD OF WHEN IT IS WE PUT A SPRINKLER SYSTEM IN?

>> IT HAS BEEN ON THE BOOKS SINCE 2015 AT 50 PERCENT.

>> DO WE GET MANY COMMENTS BACK FROM RESIDENTS AS TO WHAT THE THRESHOLD MEANS TO THEM?

I MEAN, SOME OF THE REASON IT HAS COME BACK TO ME SINCE IT IS ADU'S. SINCE IT PASSED DURING COVID, ADU'S, I HAVE FRIENDS AND NEIGHBORS HAS QUESTIONS ON IT.

>> SO A ADU, WHERE ASSUMING THAT IS A NEW UNIT AND IT AUTOMATICALLY TRIPS A AND DOES NOT FALL UNDER THE 50 PERCENT.

>>PRESIDENT SCAMAN: THE COST BURDEN.

IF THERE IS ANY WAY TO HELP US UNDERSTAND WHAT THAT ANALYSIS LOOKS LIKE.

IT TO DECIDE WHAT KIND OF BUILDING NEEDS NEW SPRINKLERS.

EVEN IF SOMEBODY IS BUILDING SOMETHING QUITE SMALL WITH MORE THAN ONE EXIT THAT DOES NOT HAVE A SECOND FLOOR.

AT TIMES IT CAN FEEL OVERLY BURDENSOME.

>> AS I SAID, FOR ALL NEW BUILDINGS IT AUTOMATICALLY TRIPS UNDER RESIDENTIAL.

THE 50 PERCENT IS NOT UP TO MY DISCRETION.

>> DETERMINING WHAT 50 PERCENT LOOKS LIKE.

>> THAT IS REVIEWED BY THE FIRE MARSHAL ON THAT.

>>PRESIDENT SCAMAN: I WAS READING IT FROM THE CODE ITSELF.

>> ONE THING I WOULD ALSO POINT OUT IS WE ARE VERY CLEAR UP FRONT ABOUT THE 50 PERCENT MARK.

WE STAMP THE PLANS TO MAKE SURE WE DO NOT GO PAST THE 50 PERCENT MARK AND THE ARCHITECTS DO KNOW WHAT THE NUMBERS ARE.

I MEAN, YEAH, THERE HAS BEEN A FEW.

THEY HAVE GONE IN COMPLETELY LOOKED AT THE HOUSE AND GONE, YEAH, YOU NEED TO PUT THE SPRINKLERS IN.

I AM RIGHT UP FRONT GOING - IT IS ON THE PLANS, EVERYTHING ELSE.

TRYING TO HELP PREVENT THAT FROM ACTUALLY HAPPENING.

AND GENERALLY WHEN YOU LOOK AT 50 PERCENT COMPARED TO THE COST OF A BUNCH OF THE OTHER STUFF IN THERE, YES, IT IS A HIT, SOME ARE FIVE AND SOME CAN GO HIGHER.

OVERALL THEY SPEND MORE THAN THAT ON APPLIANCES.

ON A LOT OF BASES.

>>PRESIDENT SCAMAN: IT DO WE HAVE ANY SENSE OF - IF PUTTING IN A SPRINKLER SYSTEM LOWERS YOUR HOMEOWNER INSURANCE?

>> GENERALLY, YES IT DOES.

I CANNOT SPEAK FOR THE INSURANCE COMPANIES, BUT THEY HAVE ALL SORTS OF DISCOUNTS.

I GOT A NEW CAR.

YOU HAVE ETCHING ON YOUR WINCHELL, DEDUCTION.

YOU HAVE THIS, DEDUCTION.

EVEN FOR YOUR HOUSE.

IF YOU START BREAKING STUFF DOWN AND TELLING THEM I HAVE THIS, I HAVE THIS AND THIS.

THEY ACTUALLY LOWER A LOT OF DIFFERENT THINGS FOR THAT.

>>PRESIDENT SCAMAN: THANK YOU.

I WILL TURN TO YOU IN JUST A SECOND.

IF WE WERE TO HEAR ON ANY OF THESE BUILDING CODES FROM RESIDENTS CONCERNS, WOULD WE BE BRINGING THAT BACK TO US AT THE VILLAGE BOARD?

ANOTHER ONE I HAVE BEEN HEARING IS THE EV STATION WITH OUR GARAGES, THE REQUIREMENT TO PUT IN CONDUIT DIRECTLY TO THE GARAGES IF YOU ARE BUILDING A NEW GARAGE AND IF YOU NEED TO DIG THE TRENCH AND BUILDING A NEW GARAGE, IT MAKES PERFECT SENSE TO PUT IN THE EV STATION, BUT IF YOU ARE NOT NEEDING TO UP THE AMPERAGE TO YOUR GARAGE, THEN THE TRENCH BECOMES VERY EXPENSIVE.

>> WE CAN BRING AN AMENDMENT TO THE BOARD AT ANY POINT IN TIME. IT IS UP TO YOUR DISCRETION OF WHETHER YOU WANT TO APPROVE THE AMENDMENT OR NOT.

FOR EXAMPLE, IF YOU WANT TO CHANGE THE 50 PERCENT RULE ON IT SPRINKLERS, THAT IS YOUR PURVIEW.

WE ARE JUST TELLING YOU WHAT IS ON THE BOOKS CURRENTLY FOR THAT.

OUR FIRE CHIEF'S PREVIOUS AND CURRENT HAVE INDICATED THAT THEY THINK ABOUT THE 50 PERCENT RULE OR THE FIRE MARSHAL THINKS ABOUT IT, BUT IF YOU WANT TO CHANGE THE PERCENTAGE, THAT IS UP TO YOU.

>>VILLAGE MANAGER: I WILL ADD TO THAT.
THANK YOU, CRAIG.
THIS IS BALANCING LIFE SAFETY, THE PERSPECTIVE OF THE FIRE SERVICE AND THE FIRE DEPARTMENT.
THIS IS WHERE THEY WILL HAVE AN OPINION ON TRYING TO PROTECT THE COMMUNITY IN BALANCING THE INTERESTS WITH WHAT YOU ARE ARTICULATING OUR CONCERNS ABOUT COSTS AS IT RELATES TO OLDER BUILDING STYLES. REALLY THE RECOMMENDATION I THINK AT THE 50 PERCENT THRESHOLD COMES FROM THE FIRE DEPARTMENT, THAT IS WHERE IT DERIVED FROM.
I THINK THAT THEORY IS CONTINUING NOW, BUT AS DIRECTOR FALOR IS SUGGESTING, IF THE BOARD WANTS TO DO SOMETHING DIFFERENT, CERTAINLY YOU CAN DO THAT.
IF YOU WANT TO PROVIDE EDUCATION FROM THE FIRE DEPARTMENT TO THE COMMUNITY, I THINK THERE IS AN OPPORTUNITY TO DO THAT.
WE HAVE THE FIRE CHIEF HERE TONIGHT THAT CAN DO IT, WE CAN DO IT AS A FOLLOW-UP AS WELL.
I THOUGHT IT WAS IMPORTANT TO SPEAK TO THE POSITION OF THE FIRE PERSPECTIVE AND THE LIFE SAFETY QUESTION.

>>PRESIDENT SCAMAN: I DON'T HAVE ANY DESIRE TONIGHT TO CHANGE ANY OF THESE THINGS.
WHAT I WANT TO UNDERSTAND IS - I DON'T EVEN WANT TO MAKE A RECOMMENDATION BASED OFF OF A COUPLE OF EMAILS OR A PHONE CALL FROM A FRIEND.
I WANT TO KNOW THAT IF PEOPLE ARE ACTUALLY COMING TO THE VILLAGE AND COMPLAINING THAT THERE IS A POINT AT WHICH YOU MIGHT BRING THAT TO US AND HAVE SUGGESTIONS IN HOW WE COULD ADDRESS THE FINANCIAL IMPACT THAT IT MIGHT HAVE FOR SOME RESIDENTS THAT ARE CHALLENGED BY IT AND ARE CHOOSING TO PUT BLANK SLABS INSTEAD OF GARAGES BECAUSE OF THE COST OF AN EV STATION WHEN THEORETICALLY THEY COULD STILL PLUG AN EV CART INTO ANY OUTLET.
SO I DON'T WANT TO DO THAT BASED OFF OF A COUPLE OF EMAILS.
I WANT POLICY TO BE BASED OFF OF VILLAGE MANAGER FORM OF GOVERNMENT AND THE GUIDANCE OF THE PROFESSIONAL STAFF THAT WE HAVE GOT, BUT I WANT TO KNOW THAT IF THOSE COMPLAINTS ARE COMING IN THAT SOMEHOW YOU ARE HELPING US ASSESS AT WHAT POINT IT IT IS BECOMING - THAT WE SHOULD BE DISCUSSING IT HERE AT THE BOARD TABLE.
HOWEVER, I DON'T KNOW WHO IS NEXT.
WE HAVE BRIAN AND MAYBE A FEW OTHER FOLKS.

>> I JUST WANTED TO ADDRESS - HE MADE A COMMENT ABOUT THE COST OF THE SPRINKLER SYSTEM BEING A COUPLE OF APPLIANCES.
WE ARE UP TO 17 CARRIAGE HOUSES THAT WAS BUILT.
THE ISSUE IS TO HAVE THE WATER FLOW NECESSARY TO SUPPORT A SPRINKLER SYSTEM IN MANY OF THESE OLDER HOMES REQUIRES A NEW WATER SERVICE IN THE SO IT IS NOT JUST THE COST OF THE SPRINKLER SYSTEM IN THE NEW CONSTRUCTION, IT IS THE COST OF TRENCHING THE WHOLE LENGTH FROM THE

STREET ALL THE WAY OUT TO THE NEW COACH HOUSE AND SO I THINK IN TOTAL IT WAS SOMETHING LIKE 20-\$30,000 OF ADDITIONAL COST.

THAT IS NOT TO SAY WE SHOULD NOT BE REQUIRING SPRINKLERS IN NEW ADU'S WE ARE CONSTRUCTING, BUT IT IS TO RECOGNIZE THAT IMPOSING COSTS LIKE THAT WILL HAVE A SIGNIFICANT IMPACT ON DEVELOPMENT OF NEW HOUSING UNITS BECAUSE THAT CAN BE 10 PERCENT OF THE COST OF BUILDING A ADU JUST IN THE WATER SERVICE AND THE SPRINKLER SYSTEM.

IT IS SOMETHING THAT WE HAVE TO BE MINDFUL OF SO WE CAN GET THE ADDITIONAL DENSITY THAT WE WANT.

CONSIDERING WHETHER THERE ARE ANY WAYS TO REDUCE THAT BURDEN OR SORT OF, YOU KNOW, AT LEAST BE MINDFUL OF IT AND SEE WHETHER THERE ARE OTHER WAYS WE CAN PROVIDE INCENTIVES FOR FOLKS BUILDING NFPA'S AND THAT GOES BEYOND NECESSARILY THIS FIRST READING, BUT I WANTED TO REACT TO SOMETHING YOU SAID BECAUSE I THINK THAT WE SHOULD NOT IGNORE THAT SOME OF THESE THINGS ARE A SIGNIFICANT COST IN THOSE SIGNIFICANT COSTS AND IMPACT THE AMOUNT OF NEW HOUSING THAT WE BUILT.

SO WE BOTH WANT TO BE AT THE CUTTING EDGE OF SAFETY.

WE WANT TO BE AT THE CUTTING EDGE OF ELECTRIFICATION.

I THINK IS A GOOD IDEA FOR ANY TIME WE ARE REBUILDING A GARAGE TO BE MAKING IT EV READY AND AT THE SAME TIME, I'VE HEARD FROM RESIDENTS THAT INSTEAD OF BUILDING A GARAGE, THE GARAGE NEEDS TO COME DOWN.

IT IS IN GOOD SHAPE AND THEY DECIDE TO JUST GO WITH A PARKING PAD INSTEAD OF A GARAGE BECAUSE THE COST OF INCREASING THEIR SERVICE TO RUN A NEW CIRCUIT OUT TO THE GARAGE IS SUCH THAT IT WAS ABOUT DOUBLING THE COST OF BUILDING THE GARAGE.

WHEN THEY HAD TO TEAR DOWN THE GARAGE.

IF IT IS A ONE-FOR-ONE REPLACEMENT BECAUSE THE GARAGE IS IN BAD SHAPE, IS THERE AN OPPORTUNITY FOR CONSIDERATION THERE.

WHEN IT IS AN INSTANCE OF THEM UPGRADING THE GARAGE.

I DON'T KNOW WHAT THAT WOULD LOOK LIKE, BUT AS WE ARE THINKING ABOUT THIS IN THE FIRST READING, AND THINKING ABOUT THE CONSTITUENT CONCERNS THAT I HAVE HEARD REPEATEDLY, IT IS WORTH CONSIDERATION.

>> DO YOU MIND ME REPLYING TO THAT ONE A BIT?

FOR THE ADU EXAMPLE, I KNOW HOW THE LINE SERVICE CAN JUMP THE COST AND A ADU AUTOMATICALLY - THAT PROBABLY MEANT YOU HAD TO UPGRADE THE WATER LINE.

NOT JUST BECAUSE OF THE WATER SPRINKLE.

A LOT OF THE OLDER HOUSES DO HAVE TOO SMALL OF ONE.

I'M NOT SAYING THAT IS THE CASE ALL THE TIME.

>> I CAN SAY FROM MY ARCHITECT, IT WAS PURELY BECAUSE OF THE SPRINKLER I HAD TO DOUBLE THE SIZE OF MY WATERLINE.

>>PRESIDENT SCAMAN: WHAT I HAVE HEARD IS SOME OF THESE ADU'S AND I KNOW DEREK, I'M GOING TO YOU NEXT IS IT IS LITERALLY LIKE ONE ROOM THAT THEY ARE BUILDING WITH MORE THAN ONE EXIT ALREADY AND SO THEN THEY DECIDE NOT TO DO IT.

DEREK?

>>TRUSTEE EDER: YES, THANK YOU.

I DO THINK AFFORDABILITY IS A REAL QUESTION WHEN IT COMES TO THESE THINGS.

I THINK MANY OF THESE ITEMS IN THE STRETCH CODE, SOME OF THEM AS YOU SAID IN YOUR PRESENTATION, SOME INCREASE THE COST AND SOME LOWER THE COST.

I HAVE HEARD SIMILAR CONCERNS ABOUT THE COST FOR ADDING THE SPRINKLER SERVICE, NOT JUST A ADU, BUT SOMEONE DOING A RENOVATION TO A HOME. SOMETHING LIKE 20 GRAND OR SOMETHING TO ADD THE SPRINKLER SYSTEM. TO THE HOME THEY ARE WORKING ON.

I KNOW THIS IS SOMETHING WE TALKED ABOUT AT THE BUILDING CODES ADVISORY COMMISSION AND I KNOW MIKE IS HERE FROM THE COMMISSION. NOT SURE IF YOU HAD SOMETHING TO ADD TO THIS, BUT WE HAD A CONVERSATION AT ONE OF OUR MEETINGS.

I THINK IT WAS IN JANUARY AND WE VOTED TO INCREASE THE NUMBER FROM A 50 PERCENT THRESHOLD TO 75 AND I AM JUST CURIOUS WHAT HAPPENED TO THAT AND I DON'T KNOW MIKE, IF YOU WANT TO ADD COMMENTS AS FAR AS SOME OF THE RATIONALE BEHIND WHY WE MADE THAT VOTE.

>> I WAS NOT INVOLVED WITH THE BC AC AT THE TIME, BUT TALKING TO THE FIRE MARSHAL TODAY HE ATTENDED THE BC AC MEETING IN MARCH AFTER HE HAD MET WITH FRANK HEITZMAN, WHO IS THE EMERITUS TO THE COMMITTEE AND THEY SAT DOWN AND CRAFTED OUT THE LANGUAGE FOR THAT AND KEPT AT 50 PERCENT THAT THE COMMISSION AT THAT TIME IN MARCH ALL SUPPORTED THE 50 PERCENT REGULATION.

AND THE SOMETHING HAPPENED IN AUGUST OR SEPTEMBER WHERE THE COMMISSION CHANGED IT TO 75 AND SO WHEN THAT HAPPENED - THAT WAS WITHOUT THE FIRE MARSHAL OR THE FIRE DEPARTMENT OR.

THE CHIEF BUILDING OFFICIAL AT THAT TIME HAD A CONVERSATION WITH THE FORMER FIRE CHIEF WHO INDICATED THAT HE SUPPORTED THE 50 PERCENT RULE BASED ON LIFE SAFETY CONCERNS.

THAT IS WHERE IT HAS MORPHED BACK TO THE 50 WHERE IT STARTED OUT AND OUT CAME BACK TO THE 50.

LIKE I SAID, IF THE BOARD WANTS TO CHANGE IT TO 75, THAT IS UP TO YOU TO DO THAT, BUT 50 IS BEING SUPPORTED BY THE FORMER AND THE CURRENT FIRE CHIEF AS WELL IS THE FIRE MARSHAL.

>>TRUSTEE EDER: I GUESS I WOULD LIKE TO GET DATA ON THE COST. WE ARE THROWING OUT ANECDOTES.

I THINK TRUSTEE STRAW HAS HIS OWN EXPERIENCE AND WE KNOW YOUR PERSONAL EXPENSE.

CAN WE GET DATA ON HOW MANY SPEAKER SYSTEMS ARE GOING IN AND THE COST I WANT TO WEIGH THAT AGAINST THE SAFETY BENEFIT BECAUSE THAT DOES SEEM LIKE THERE IS A TRADE-OFF HERE.

>> COST VERSUS SAFETY, I DON'T KNOW, BUT WE CAN GIVE YOU THE INFORMATION FOR SURE.

I'M SURE WE CAN RUN THE DATA IN OUR SYSTEM.

>>PRESIDENT SCAMAN: BRIAN?

>>TRUSTEE STRAW: ONE PIECE OF ADDITIONAL DATA WHEN YOU ARE RUNNING THAT - I AM INTERESTED IN SEEING HOW MANY RENOVATIONS ARE COMING IN RIGHT BELOW THE 50 PERCENT THRESHOLD.

I WONDER WHETHER FOLKS ARE STAGING RENOVATIONS IN SUCH A WAY THAT LIKE - WELL, WE WILL DO A 50 PERCENT RENOVATION THIS YEAR IN THE 30 PERCENT RENOVATION NEXT YEAR SO THAT WE DON'T HAVE TO TRIGGER THAT.

>> (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: COME UP TO THE MICROPHONE, THANKS.

>> TO ANSWER YOUR QUESTION, THERE ARE QUITE A FEW THAT DO THAT. AT THE ARCHITECTS WILL DESIGN IT OUT.

EVEN 49 PERCENT.

THEY CUT IT RIGHT TO THE LINE AND THEN A YEAR AND 1/2 LATER, THEY WILL DO THE OTHER ONE.

SOME CAN BE SAVING FOR THE SPRINKLERS AND OTHERS CAN BE LIKE, WE CAN ONLY AFFORD TO DO THESE ROOMS THIS YEAR AND HEY, WE CAN NOW DO THIS. IT IS PROBABLY A COMBINATION.

>>PRESIDENT SCAMAN: I LIVE BY THE GOOGLE CAN BE A DANGEROUS THING.

I GOOGLED THE SUM OF HOW THIS DISCUSSION HAS HAPPENED ELSEWHERE AND THE REASON I ASKED THE QUESTION ABOUT THE INSURANCE IS BECAUSE - THE EDUCATION AND VILLAGE MANAGER JACKSON MENTIONED EDUCATION ON THIS TO RESIDENTS AND POINTED OUT THAT IF THEIR HOMEOWNERS INSURANCE - TO FACTOR THAT INTO YOUR COST ANALYSIS IF YOU ARE GOING TO SEE A SAVINGS. I WILL JUST CLOSE IF THERE WILL NOT BE FURTHER COMMENTS ON THAT FROM MY PERSPECTIVE, AS ONE VOTER, SAFETY STILL DOES COME IN FIRST.

SO I WILL WANT TO ALSO UNDERSTAND - THEN HOW THE 50 PERCENT THRESHOLD IS DETERMINED AS BEING THAT - WHERE THE SAFETY IS ELEVATED. TO HELP WITH THIS CONVERSATION BETWEEN NOW AND WHEN WE SEE IT COME BACK TO US.

AND THERE IS - USUALLY OUR BUILDING CODES, WE ARE RUBBERSTAMPING BECAUSE BUILDING CODES ARE HERE TO PROTECT OUR COMMUNITY, RIGHT? I DO INVITE OUR EXPERTS TO BE PUSHING BACK ON US AND HELPING US FIGURE THIS OUT.

THERE MIGHT BE OTHER WAYS THAT WE COULD ADDRESS THE CONCERN THAT WE HEAR ABOUT AFFORDABILITY IN OUR COMMUNITY.

IT IS ONE OF OUR BOARD GOALS.

NOT AT THE COST OF SAFETY.

IT DOES ALSO - THAT IS ALSO WHY I ASK IF THAT IS COMMUNITY ENGAGEMENT AND HOW THAT LOOKS LIKE AND WHAT KIND OF FEEDBACK WE ARE GETTING FROM RESIDENTS.

SO WE CAN EVALUATE HOW MUCH OF A CONCERN THIS IS.

HOW MUCH OF A BURDEN THIS IS.

THAT IS PROBABLY GOING TO BE DIFFICULT FOR YOU TO COME BACK TO US WITH, BUT IF WE CAN JUST START TO HAVE A MECHANISM FOR WHEN PEOPLE ARE COMING IN FOR PERMITS TO COLLECT THAT INFORMATION, THEN WE CAN FEEL LIKE WE ARE BEING RESPONSIVE TO WHAT WE ARE HEARING.

>> WE HAVE 10 YEARS WORTH OF TIME PERIOD.
SO WE CAN SEE IF WE HAVE ANY COMPLAINTS WITHIN THAT TIME PERIOD UP TO NOW.

SO NOW WE HAVE 40.

>>PRESIDENT SCAMAN: AS AN EXAMPLE, I REMEMBER WHEN WE WERE DISCUSSING HOW MANY PARKING SPOTS YOU WOULD PUT IN A GARAGE FOR AN EV, WE WERE PRETTY MUCH JUST PUTTING A NUMBER OUT AND SAYING THAT IS GOOD. SO AS LONG AS WE ARE WORKING, THEN GREAT.

OKAY.

SO THIS IS A FIRST READING FOR A REASON.

THANK YOU.

SO THAT IS ITEMS GHIJ THE - THROUGH TO O.

>>VILLAGE MANAGER: TO CLOSE THE AMOUNT I WANT TO REITERATE - WE HEARD THE QUESTIONS.

WE UNDERSTAND THE SPRINKLER ISSUE AND QUESTIONS AROUND AFFORDABILITY, ECONOMIC DEVELOPMENT AND SAFETY IN TRYING TO BALANCE THE INTERESTS. WE WILL FOLLOW UP AND LOOK AT THESE QUESTIONS AND DO THE ANALYSIS, LOOK AT THE TREND DATA THAT WE HAVE AND WE WILL COME BACK AND HAVE SOME MORE INFORMATION FOR YOU GUYS TO LOOK AT.

AGAIN, YES, THIS IS A FIRST READING AND A GREAT OPPORTUNITY TO TAKE THE INPUT AND PUT IN THE ANALYSIS.

I DON'T THINK THE ISSUE OF SAFETY AROUND THE SPRINKLERS AND COST IS SOMETHING THAT THIS QUESTION GETS RAISED FROM TIME TO TIME, NOT ONLY IN OAK PARK, BUT OTHER COMMUNITIES AS WELL.

>>PRESIDENT SCAMAN: IF I'M GOOGLING AND THERE ARE POWER POINTS AND HOW TO EDUCATE AND CONVINCE PEOPLE.

YEAH.

AGAIN, RECOGNIZING THAT WE WANT TO MOVE FORWARD IN THE RESPONSIBLE WAY AND LISTENING TO THE EXPERTS.

OKAY.

SO I WOULD ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: OF MOTIONED BY TRUSTEE STRAW AND SECONDED BY TRUSTEE LEVING JACOBSEN.

CLERK WATERS, PLEASE CALL THE ROLL.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE LEVING JACOBSEN.

>> YES.

>> TRUSTEE EDER.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE TAGLIA.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

ITEM T, A STUDY SESSION ON ORDINANCE AMENDING CHAPTER 12, ARTICLE 2, AND AMENDING CHAPTER 12, ARTICLE 6, SECTION 4 AND AMENDING CHAPTER 12, ARTICLE 6, SECTION 11 AND AMENDING CHAPTER 13, SECTION FIVE.

MOTION, PLEASE?

YES, THIS IS A STUDY SESSION.

SORRY.

BY THE TIME I GOT THROUGH THAT I FORGOT.

>>VILLAGE MANAGER: THERE IS A LOT THERE.

YES I KNOW.

JONATHAN BURGE, ASSISTANT VILLAGE MANAGER, NEIGHBORHOOD SERVICES DIRECTOR WILL HANDLE THE ITEM.

THESE ARE PROPOSED MOVEMENTS TO CHAPTERS 12 AND 13 VILLAGE CODE CONCERNING RENTAL HOUSING LICENSING REQUIREMENTS AND THE REASON THIS IS COMING BACK TO IS BASED UPON A PRIOR REPORT THAT WE PROVIDED LAST FALL ON A FAIR HOUSING STUDY IN THE OUTCOME OF THE FAIR HOUSING STUDY AND WE ARE RECEIVING FEEDBACK AND DIRECTION ON THE PROPOSED AMENDMENTS AND WITH THAT DIRECTION WE WILL RETURN BACK AT A FUTURE MEETING FOR ADDITIONAL CONSIDERATION AND ADOPTION BY THE VILLAGE BOARD.

IT JONATHAN?

>>PRESIDENT SCAMAN: IT JONATHAN IF YOU DO NOT MIND ME INTERRUPTING I WILL ALLOW FOR PUBLIC COMMENT IN CASE YOU ARE ABLE TO ANSWER WHATEVER QUESTIONS MIGHT COME OUR WAY.

IN YOUR PRESENTATION.

HENRY FULKERSON?

DO WE HAVE ANYBODY ELSE?

OKAY, THANKS.

>>PUBLIC SPEAKER: YES.

THANK YOU TRUSTEES AND PRESIDENT.

I APPRECIATE YOU GIVING ME THIS TIME.

I WANT TO MAKE A FEW COMMENTS.

I KNOW THIS IS INFORMAL, BUT I THINK WHAT IS AHEAD OF YOU IN TERMS OF DOING THIS RIGHT IS SO IMPORTANT BECAUSE AS MOST OF US REALIZE WITH THE CURRENT ADMINISTRATION THAT WE HAVE AT THE FEDERAL LEVEL THAT YOU ARE THE LAST LINE OF DEFENSE - - THAT WE WILL BE ABLE TO ENFORCE I THINK THE FAIR HOUSING ORDINANCES THAT EXIST.

IT CERTAINLY WILL NOT COME THROUGH THE FEDERAL LEVEL.

IT IS IMPORTANT TO DO THIS RIGHT.

ONE OF THE THINGS I WANT TO BRING TO YOUR ATTENTION IS THERE HAS BEEN A REPORT THAT WAS PUT OUT BY THE NATIONAL FAIR HOUSING ALIGNS AND IT IS THEIR ANNUAL REPORT AND UNFORTUNATELY OAK PARK IS MENTIONED IN THIS.

NOT IN A FAVORABLE LIGHT, I MIGHT ADD.

I AM READING FROM PAGE 22 AND I WILL SHARE THIS REPORT WITH EVERYBODY LATER, BUT IT STATES HERE THAT OAK PARK FAIR HOUSING CENTER VERSUS OAK PARK APARTMENTS.

IT SAYS THAT OAK PARK FAIR HOUSING AND WE KNOW THAT THESE ARE OWNED BY BOB AND BILL PLANET, SO THAT IS IMPORTANT INFORMATION.

HOPE FAIR HOUSING CENTER FILED A DISCRIMINATION COMPLAINT WITH HUD AGAINST OAK PARK APARTMENTS, A LARGE HOUSING RENTAL IN OAK PARK, ILLINOIS.

THE COMPLAINT, HOPE CHARGES THAT THE OAK PARK PERMANENT HOUSING POLICY DENYING RESIDENCY TO PERSONS WITH ANY KIND OF EVICTION HISTORY DISPROPORTIONATELY DENIES OR OTHERWISE MAKES AN AVAILABLE RENTAL HOUSING THE BLACK RENTERS AND BLACK WOMEN ESPECIALLY.

HOPE ALLEGES THAT THE POLICY ENDED SIMPLE MENTATION VIOLATE THE FILING ITS COMPLAINT.

AS WE ALL KNOW HERE, THERE WERE FIVE OTHER LARGE OWNERS IN THE VILLAGE WHO WERE ALSO CITED ON VIOLATIONS.

A LOT OF THESE HAD TO DO WITH SOURCE OF INCOME VIOLATIONS AS WELL AS WHAT BOB AND BILL PANIC WERE CITED ON.

I HAVE A QUESTION THAT I HOPE YOU CONSIDER AND I HAVE TALKED TO MANY OF YOU ALREADY ABOUT THIS.

WILL YOU PLEASE REVEAL THE NAMES OF THE OTHER FIVE OWNERS OF THESE PROPERTIES?

THIS IS VERY IMPORTANT INFORMATION FOR PEOPLE THAT ARE RENTING IN OAK PARK OR PROSPECTIVE RENTERS AND I THINK IT IS REALLY IMPORTANT THAT YOU ADDRESS THIS.

ALSO I HOPE YOU CONSIDER THAT - I ONLY HAVE ABOUT FIVE SECONDS.

I HOPE YOU ALSO CONSIDER WHAT THE PENALTIES WILL BE WHEN YOU ARE IMPOSING FINES AND MAKE THAT MORE EXPLICIT.

I KNOW THE LAST TIME THIS WAS DISCUSSED IN THE FALL THAT THE TRUSTEES STRAW AND WESLEY WANTED TO MAKE SURE THAT WAS INCLUDED.

>>PRESIDENT SCAMAN: THANK YOU.

>>PUBLIC SPEAKER: OKAY.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON?

HELLO.

>>JONATHAN BURCH: GOOD EVENING.

IT WAS CERTAINLY A MOUTHFUL FOR AN INTRODUCTORY FOR A POTENTIAL ORDINANCE.

MOST OF THE CHANGES RELATE TO CHAPTER 12, ARTICLE 2, WHICH IS THE PORTION ON THE RENTAL LICENSE INCOME.

THERE ARE ELEMENTS THAT YOU SAW AND SEE IN THE ORDINANCE THAT TOUCH ON PORTIONS OF THE RTLO.

TENANT LANDLORD ORDINANCE.

ALSO TOUCHES ON THE VILLAGES FAIR HOUSING ORDINANCE.

WE WILL TALK ABOUT EACH OF THAT IS A LITTLE BIT TONIGHT.

AS WAS INDICATED IN THE PUBLIC COMMENT AS WELL, THIS IS VERY MUCH ROOTED IN MANAGER JACKSON CUMMINS.

THIS IS ROOTED IN THE FINDINGS AND DISCUSSION THAT THE BOARD HAD IN THE FALL RELATED TO HOPE FAIR HOUSING AND THE RESULTS OF THE LAST ROUND OF TESTING THAT THEY DID IN THE VILLAGE AND THE CONVERSATION WE HAD ON OCTOBER 1. AS WELL AS, AS WE WERE IN THE ORDINANCE, MAKING OTHER MODIFICATIONS TO CLARIFY AND ADDRESS OMISSIONS OR CHALLENGES WE FOUND IN THE ORDINANCE ITSELF.

AS A REFRESHER, THE FOUR BULLETS ON THE SLIDE THAT YOU SEE ARE THE FOUR MAIN POINTS THAT WE SPENT TIME COVERING AND WHAT THE RECOMMENDATIONS ARE FROM THE LAST ROUND OF TESTING THEY DID IN THE VILLAGE.

THERE WERE SOME - - OF LAST YEAR WITH SUPPORT FROM HOPE FAIR HOUSING FOR HOUSING PROVIDERS LOCALLY.

THERE WERE ADDITIONAL TRAININGS DONE, SPECIFICALLY WORKSHOPS DONE FOR TENANTS LOCALLY THROUGH OUR DEI OFFICE THROUGHOUT THE LATE WINTER EARLY SPRING TIME PERIOD AS WELL AS THE BOARD PASSING A CONTRACTOR - APPROVING A CONTRACT IN ORDER TO CONTRACT WITH HOPE FAIR HOUSING GOING FORWARD AND HAVING THE OPTION TO DO THE UP TO THREE YEARS 2025 BEING THE FIRST YEAR AND POTENTIALLY TWO ADDITIONAL YEARS IN 26 AND 27 IN ORDER TO CONDUCT ONGOING TESTING ACROSS THE VILLAGE ON A WIDE ARRAY OF FAIR HOUSING TOPICS.

THEY ARE DOING THAT CURRENTLY PAID STAFF MEET WITH THEM EVERY FEW WEEKS TO BE ABLE TO GET A SENSE OF HOW THOSE TESTS ARE PROGRESSING AND THE INTENTION IS TO THE RECOMMENDATIONS THAT THE BOARD SHARED IN THE FALL, BE ABLE TO SHARE THE INITIAL ROUND OF FEEDBACK FROM HOPE WITH THE HOUSING PROGRAMS ADVISORY COMMITTEE AS THE BODY TO BE ABLE TO HAVE THAT CONVERSATION THAT WILL THEN INFORM ADDITIONAL ROUNDS OF TESTING AS WELL AS THE EDUCATIONAL PROGRAM THAT HOPE IS HOPING TO RUN FOR US IN THE FALL FOR HOUSING PROVIDERS.

WHILE WE HAVE DONE ALL THAT STUFF, THE OTHER PART THAT WE TALKED ABOUT BACK IN THE FALL THAT WE HAVE NOT COME BACK TO HIS SPECIFICALLY THE COMPONENTS RELATED TO THE RESIDENTIAL LICENSING OR CHAPTER 12, ARTICLE 2. THERE ARE ELEMENTS WILL TALK BUT, SPECIFICALLY THE BITS ABOUT HOW WE ACTUALLY TAKE THE TRAINING AND SUPPORT FOR SPECIFICALLY THE TRAINING FOR FOLKS TO OPERATE RENTAL HOUSING UNITS, HOUSING PROVIDERS HERE LOCALLY AND HOW WE DRAW THOSE INTO OUR REQUIREMENTS IN TERMS OF WHO NEEDS TO BE TRAINED AND IN WHAT WAY AND IN WHAT FREQUENCY?

AS I MENTIONED BEFORE, WE ALSO TALK ABOUT ARTICLE 6. OUR RESIDENTIAL TENANT LANDLORD ORDINANCE AS WELL AS CHAPTER 13 UNDER THE HUMAN RIGHTS ORDINANCE.

BOTH OF THOSE - I SHOULD CLARIFY HERE.

CHAPTER 12 WAS LAST ADDRESSED IN FULL FASHION BY THE BOARD IN 2016.

ARTICLE 13 WAS LAST ADDRESSED BY THE BOARD AT THE SAME TIME.

WE ARE PROPOSING TONIGHT CHANGES TO ARTICLE 12 - ALL THE DIFFERENT SECTIONS THAT ARE THERE.

WE HAVE LIMITED THE PROPOSALS IN CHAPTER 13, ARTICLE 5 BECAUSE WE KNOW THAT THE DEI OFFICE HAS PLANS TO DO A FULLER REVIEW OF THE HUMAN RIGHTS ORDINANCE AND BRING THAT BACK TO YOU AT A LATER DATE.

SO CONSIDER THIS THE DOWN PAYMENT ON THAT.

THERE ARE THINGS THAT BECAUSE CHAPTER 12 AND 13 THE ARTICLES 2 AND FIVE WERE ADOPTED ONE TIME, THE RTLO WAS ADOPTED AT A LATER DATE AND THEY CONFLICT.

WHEN WE READ TO THE ORDINANCE, ONE PART WAS SAYING ONE THING AND THE OTHER PART WAS SAYING THE OTHER AND IT WAS IMPORTANT TO RECTIFY THE DIFFERENCES.

SPECIFICALLY CONTENT RELATED TO SECURITY DEPOSITS AND THE OTHER THING ORDERED WAS THE MANDATORY PROVISIONS THAT THEY HAVE TO PUT IN THEIR LEASES IN ORDER TO COVER THAT AND WE WANTED TO MAKE SURE THAT THE CONTENT THAT WAS IN EACH OF THOSE SECTIONS ALIGNED WITH ONE ANOTHER. THROUGH HERE I WILL GO THROUGH THE DIFFERENT SECTIONS - - THIS IS NOT A FIRST READING.

THIS IS A STUDY SESSION AND WE ARE SIMPLY LOOKING FOR FEEDBACK BASED OFF OF THAT WE WILL MAKE ADDITIONAL MODIFICATIONS AND COME TO YOU THEY LATER DATE.

THE VERSION YOU SEE BEFORE YOU IS SOMETHING THAT RESULTS FROM A LOT OF FEEDBACK WE SAW FROM A VARIETY OF DIFFERENT PARTIES.

WE HELD A WORKSHOP WITH HOUSING PROVIDERS LOCALLY BACK IN NOVEMBER WITH A MUCH EARLIER DRAFT OF AN ORDINANCE.

WE HAVE REVIEWED THE DRAFT AS WELL WITH HOPE FAIR HOUSING FOR THEIR FEEDBACK AND WE REVIEWED THIS WITH THE HOUSING PROGRAMS ADVISORY COMMITTEE IN JANUARY AS WELL AND WE TRIED TO TAKE IT AROUND TO DIFFERENT IMPACT GROUPS AND PARTIES IN ORDER TO GET THEIR FEEDBACK ON THE ORDINANCE ITSELF AND FIND THE RIGHT BALANCE BETWEEN

OPERATIONALIZING AND ADDRESSING THE RECOMMENDATIONS THAT HOPE IS PROVIDING WHILE MAKING THE OPERATIONAL AND FEASIBLE AT SAME TIME.

SO WITH THE FIRST LIGHT IT COVERS THE FIRST CHANGES THAT WERE MADE. THE THING I WANT TO EMPHASIZE HERE IS ESPECIALLY SEE A FEW DIFFERENT TIMES.

A 45 MILES THE DIFFERENT ORDINANCE.

THIS IS HOW A SET STAFF WERE THINKING ABOUT WHAT IT WOULD BE FROM A WORKABILITY BASIS TO HAVE FOLKS COME IN PERSON IF YOU ARE ONE OF THE BIG THREE.

IF YOU ARE A PROPERTY MANAGER, OWNER OR AGENT TO COME IN PERSON TO THE VILLAGE IN ORDER TO RECEIVE TRAINING ANNUALLY RELATED TO FAIR HOUSING. AND WHETHER OR NOT IT MADE SENSE TO MAKE FOLKS EVEN FURTHER THAN THAT OR WHETHER WE WOULD ALLOW AN ONLINE TRAINING IF IT WAS FURTHER THAN THAT.

WE TRIED A FEW DIFFERENT VENDORS AND EARLIER VERSIONS WE ARE AT 30 MILES PAID WE FOUND THAT STILL DID NOT CAPTURE QUITE EVERYBODY. THE 45 MILE PUSHES US INTO CAL COUNTY AND THE EDGES OF THE METROPOLITAN REGION.

THAT MEANS THERE'S ONLY A HANDFUL OF HOUSING RENTAL PROVIDERS THAT FALL OUTSIDE OF THAT BOUNDARY.

THE VAST MAJORITY WOULD BE COMING TO US AT LEAST ONE TIME A YEAR IN PERSON IN ORDER TO BUILD OR RECEIVE THEIR TRAINING.

SO SINCE WE WERE TALKING ABOUT THAT AS WELL WE THOUGHT IT MADE SENSE TO TIE THAT INTO THE IDEA THAT NOT JUST WHO IS A PROPERTY OWNER, BUT ALSO IF YOU ARE NOT LIVING THAT CLOSE TO US, IF YOU'RE NOT BUSINESS IS BASED THAT CLOSE TO US, DO YOU NEED SOMEONE LOCALLY THAT IS ACTING IN YOUR STEAD.

WHAT DOES THAT MEAN IN TERMS OF YOUR RESPONSIBILITY, LOCAL KNOWLEDGE AND WHAT IS HAPPENING IN THE COMMUNITY AND YOUR ABILITY TO ADDRESS SOME OF THE REQUIREMENTS AND CHALLENGES RELATED HERE?

I WANT TO CALL OUT SECTION CHAPTER 12, ARTICLE 2, SECTION 3. THERE IS A VERSION AND CONTENT IN THE CURRENT ORDINANCE THAT SPECIFICALLY RELATES TO THE NEED FOR STAFF TO PRODUCE ANNUALLY A REPORT RELATED TO CENSUS DATA IN THE RACIAL AND ETHNIC COMPOSITION OF FOLKS THAT LIVE IN RENTAL HOUSING BUILDINGS.

AS YOU MAY KNOW IT RELATES TO A PREVIOUS PROVISION THAT PREDATED THAT AN OLDER VERSIONS OF ORDINANCES LIKE THIS FOR THE VILLAGE THAT RELATED TO THE ANNUAL SURVEY, THAT BUILDING OWNERS WOULD DO AND SUBMIT TO THE VILLAGE IN ORDER TO ASSESS THE RACIAL INTEGRATION INSIDE OF INDIVIDUAL BUILDINGS HERE IN OAK PARK.

THAT VERSION, THAT REQUIREMENT WENT AWAY WHEN THE CURRENT ORDINANCE WAS ADOPTED IN 2016 IN LIEU OF IT WAS THIS ACS PROVISION.

WE HAVE RECEIVED COMMUNITY FEEDBACK THAT FOLKS WOULD LIKE TO GO BACK TO THE BUILDING BY BUILDING LEVEL INTEGRATION DATA AND THAT WOULD UNDERPIN OTHER PROGRAMS RELATED OR OTHER ACTIVITIES OF WHAT THAT MIGHT DO.

THE PREVIOUS VERSION WAS ALSO CHALLENGING BECAUSE INDIVIDUAL PROPERTY OWNERS OR HOUSING PROVIDERS WERE ASKED TO FILL OUT THE DATA IN HALF OF THE PEOPLE IN THEIR BUILDINGS AND QUESTIONS RUN ACCURACY RELATED TO INFORMATION ITSELF.

STAFF ARE PROPOSING THAT EVERY FOUR YEARS WE CONDUCTED A SURVEY WHERE THEY WOULD WORK WITH HOUSING PROVIDERS IN THE VILLAGE WOULD DO THE ASKING INDIVIDUAL TENANTS TO FILL OUT THE INFORMATION AND ASKING HOUSING PROVIDERS TO DISTURBED THE SURVEY TO GET THE WORD OUT ABOUT IT

AND THE GATHERING OF THE DATA AND ANALYSIS OF THE DATA WOULD BEAR THE RESPONSIBILITY OF STAFF.

SO TRYING TO HIT A BALANCE.

SO WE WOULD GET FREQUENT ENOUGH INFORMATION TO CHART CHANGES AT A FINER LEVEL THAT IS AVAILABLE THROUGH AMERICAN COMMUNITY SURVEY DATA. WHILE AT THE SAME TIME EXPECTING WHAT WE WOULD GET IN TERMS OF SURVEY RESPONSES AND THINGS LIKE THAT AND RECOGNIZING THE CHALLENGES RELATED TO THAT.

THE NEXT SERIES OF SECTIONS ON HERE - THE THING I WANT TO EMPHASIZE IS THAT NONE OF THE FEES IN THE ORDINANCE ITSELF ARE PROPOSED TO CHANGE AT THIS TIME.

WE ARE - ANY OF THE CHANGES YOU SEE THAT ARE REDLINED OR UNDERLINED OR MARKED OUT RELATED TO FEES ARE SIMPLY RELATED TO READABILITY.

IT TRYING TO MAKE IT CLEARER, ADDING THEM TO A TABLE RATHER THAN HAVING THEM SOLELY IN THE NEIGHBORHOOD FOR OPERATIONAL EFFICIENCY. SIMILARLY, THE LATE FEE CALCULATIONS WERE SIMPLIFIED FOR DIFFERENT REASONS FOR WORKABILITY ITSELF.

I MENTIONED BEFORE, SOME OF THE TIES THAT EXIST TO THE RTLO AND OTHER PORTIONS AS YOU GET INTO SECTIONS 8 THROUGH 11.

YOU SEE THOSE COMING IN HERE AS WELL WHERE WE ARE TRYING TO LINK UP CONTENT THAT IS IN THE RTLO, ESPECIALLY SOME OF THE MANDATORY LEASE PROVISIONS IN TERMS OF WHAT YOU ARE REQUIRED TO ATTACH REQUIRED TO LEAD PAINT, BEDBUGS AND SIMILAR THINGS WITH THE CONTENT IN THIS SECTION.

BY THE TIME WE GET TO SECTIONS 12 AND 13, THIS IS WHERE YOU GET MORE OF THE CHANGES THAT ARE ULTIMATELY DRIVEN BY THE FEEDBACK WE RECEIVED FROM HOPE FAIR HOUSING.

THIS IS AGAIN WHERE WE ARE CALLING OUT THAT THE BIG THREE PROPERTY OWNERS, AGENTS AND PROPERTY MANAGERS WOULD NEED TO TREND AN ANNUAL PROPERTY OWNER SEMINAR HELD BY THE VILLAGE, AT LEAST ANNUALLY AND THAT THEN THEY HAVE TO DO THAT WITHIN THREE MONTHS PRIOR TO LICENSE ISSUANCE OR LICENSE RENEWAL AND FINALLY, THAT WE ARE NOT MAKING THAT REQUIREMENT IN PERSON FOR ALL OTHER STAFF RELATED TO HOUSING PROVIDERS.

THIS IS ONE OF THE POINTS OF DISTINCTION THAT WE REALLY TALKED THROUGH AS WE WORK THROUGH THE ORDINANCE.

THE HOPE RECOMMENDATION IS THAT EVERYBODY SHOULD RECEIVE TRAINING BECAUSE THE PEOPLE THAT - I WOULD BE VIOLATING FAIR HOUSING LAWS MIGHT NOT JUST BE THE OWNER OR THE AGENT, MIGHT BE THE LEASING PERSON. MIGHT BE THE JANITOR THAT YOU RUN INTO IN THE BUILDING.

A VARIETY OF FOLKS THAT OPERATE ON BEHALF OF THE OWNER OR AGENT THAT ARE DIRECTLY INTERACTING WITH TENANTS OR POTENTIAL TENANTS.

THEY ALSO NEED TO BE VERSED IN FAIR HOUSING LAWS.

IN FACT WHEN WE HAD THE CONVERSATION WITH HOUSING PROVIDERS BACK IN NOVEMBER, ONE OF THE THINGS THAT ARE LARGEST - OUR LARGEST HOUSING PROVIDERS BROUGHT UP IS THAT FOR SOME OF THEM, THEY DO DO THIS. IT IS PART OF ONBOARDING REQUIREMENTS FOR NEW STAFF. ENOUGH FOR EVERYBODY, BUT FOR SUMMIT IS PART OF THE ONBOARDING REQUIREMENTS.

SO IN THIS CASE WE HAVE THE REQUIREMENT THE ORDINANCE THAT EVERYBODY HAS TO COMPLETE THE TRAINING WITHIN 90 DAYS OF HIRE, BUT FIRST OFF THAT ARE NOT ONE OF THE BIG THREE OWNERS, AGENTS, PROPERTY MANAGERS THAT THAT CAN BE DONE REMOTELY OR THROUGH AN ONLINE TRAINING. THAT COVERS THE NECESSARY REQUIREMENTS ALIGNED IN THE ORDINANCE. WE TALKED A LITTLE BIT ABOUT THIS BEFORE IN TERMS OF THE - WHO NEEDS TO TAKE ONLINE OR IN PERSON.

SOME OF THIS IS WHAT I COVERED HERE AS WELL AS THE 45 MILE REQUIREMENT THAT I NOTED EARLIER, WHICH IS THAT IF YOU SLIDE OUTSIDE OF THAT, IF YOUR BUSINESS IS BASED OUTSIDE OF THE BOUNDARIES, THEN YOU CAN TAKE AN ONLINE VERSION THAT THE VILLAGE WOULD IDENTIFY.

THE SECTIONS 13, 14 AND 15 I THINK ARE IMPORTANT BECAUSE IT WASN'T ALWAYS CLEAR IN THE PREVIOUS ORDINANCE WHAT HAPPENED IF YOU VIOLATED THE ORDINANCE.

WHAT THE REQUIREMENTS OR OUTCOMES WORK.

SPECIFICALLY IF WE TOOK ACTIONS RELATED TO SUSPENSION OR REVOCATION OF THE LICENSE AND SO THERE IS A SUBSTANTIAL AMOUNT OF CONTENT ADDED TO THOSE IN PARTICULAR, INCLUDING A CLEAR DUE PROCESS STEP-BY-STEP WHERE IF WE PROCEEDED WITH SUSPENSION AND REVOCATION, WHAT IS THE PROCESS OF THE HOUSING PROVIDER TO CONTEST THAT IN ANY WAY THROUGH THE ORDINANCE PROCESS?

THEN FINALLY THERE IS A NEW SECTION RELATED TO OWNER RESPONSIBILITIES AND TALKS ABOUT AGAIN, SOME OF THIS IS ABOUT CONTACT INFORMATION AS WELL AS FAIR HOUSING CONTENT THAT THEY NEED TO PROVIDE BASED OFF OF RECOMMENDATIONS FROM FAIR HOUSING IN THE FALL, AS WELL AS INFORMATION FEEDBACK FROM HOUSING FORWARD SPECIFICALLY AROUND THE NEED THAT IF YOU ARE EVICTING SOMEONE IN THE VILLAGES ALSO PROVIDING ASSISTANCE TO FOLKS WHO MIGHT BE FACING EVICTION THAT MIGHT NEED ADDITIONAL MONEY IN ORDER TO BE ABLE TO STAY IN A PROPERTY OR, DO ON THEIR RENT - MAKING SURE THEY ARE PROVIDING INFORMATION ABOUT EMERGENCY RENTAL ASSISTANCE AT THE TIME OF THE EVICTION AS WELL IN ORDER TO MINIMIZE THE CHANCES FOR DISPLACEMENT.

THE REST OF THE SLIDES COVERS STUFF IN THE OTHER PARTS OF THE PROPOSED ORDINANCE.

RELATED TO THE RTLO AGAIN.

IT TRYING TO LINK UP DIFFERENT CONFLICTING SECTIONS OF THE ORDINANCE AROUND WHAT IS THE MAXIMUM OCCUPANCY OF A UNIT?

WHAT IS IN 12-6-4 DIFFERENT FROM WHEN THE VILLAGE ADOPTED THE LAST EDITION OR THE REVISIONS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE?

SIMILARLY ADDED THE CROSS-REFERENCES AND ADDITIONAL CONTENT RELATED TO THE RENTAL LICENSE CODE AND MANDATORY LEASE PROVISIONS AS WELL AS CLARITY AROUND MOVE IN FEES AND SECURITY DEPOSITS AND WHETHER OR NOT YOU CAN DO ONE OR THE OTHER AND NOT BOTH.

THERE ARE REQUIREMENTS IN THE RTLO SPECIFICALLY RELATED TO THAT AS WELL AS THE HUMAN RIGHTS ORDINANCE SPECIFIC ON ACT TWO, QUESTIONS AROUND THESE PROVISIONS AS WELL AND MAXIMUM AMOUNTS OF SECURITY DEPOSITS AND SIMILAR SORTS OF THINGS.

TRYING TO MAKE SURE THOSE ARE ALIGNED.

SO THE INTENTION WOULD BE TO RECEIVE FEEDBACK FROM YOU ALL THIS EVENING, MAKE REVISIONS BASED OFF OF THAT AND RETURN IT FOR YOU FOR ADDITIONAL CONSIDERATION AT A LATER DATE.

AGAIN, FROM HERE WE WOULD THEN CONTINUE THE OUTREACH THAT WE HAVE STARTED BY DIRECTLY NOTIFYING PROPERTY OWNERS IN A VARIETY OF DIFFERENT METHODS AS WELL AS WORKING WITH HOPE FAIR HOUSING TO HOLD THE FIRST OF THE ANNUAL TRAINING SEMINARS OVER A THREE MONTH PERIOD WITH SUPPORT OF HOPE FAIR HOUSING.

THANK YOU.

QUESTIONS?

>>PRESIDENT SCAMAN: THANK YOU.

I SAW BRIAN FIRST.

>>TRUSTEE STRAW: CAN YOU TALK ME THROUGH A LITTLE BIT WHAT THE INSPECTION PROCESS LOOKS LIKE.

WHAT NOTICE IS GIVEN TO A LANDLORD IN ADVANCE OF INSPECTION AND HOW - WHICH UNITS ARE INSPECTED AS CHOSEN?

>>JONATHAN BURCH: ABSOLUTELY.

LAST QUESTION FIRST.

WE ARE IN THE PROCESS OF CHANGING THEM.

HISTORICALLY WE GO THROUGH AND INSPECT A THIRD OF THE UNITS DEPENDING ON THE FREQUENCY OF THE LICENSE.

IF YOU LOOK IN THE TABLE YOU SAW THE PERFORMANCE BASE.

SOME FOLKS ARE EVERY YEAR, SOME FOLKS ARE EVERY TWO OR THREE YEARS.

WE INSPECTED THIRD EVERY TIME WE ARE CONDUCTING AN INSPECTION ON A MULTIFAMILY PROPERTY IN THAT WAY.

I WILL SET ASIDE SMALL RENTALS.

THREE OR FEWER.

THOSE ARE NOT INSPECTED BY THE VILLAGE.

ONLY IF YOU HAVE FOUR OR MORE UNITS AND THE THIRD - RIGHT NOW WE MAINTAIN A SHEET BASICALLY SAYS THESE ARE ALL THE UNITS IN THE BUILDING AND THESE ARE THE ONES WE DID LAST TIME AND THESE ARE THE ONES THAT COME UP NEXT READ WE ARE MAKING CHANGES THROUGH THE CITYVIEW PROCESS THAT WILL TRULY RANDOMIZE IT.

IT WILL NOT BE KNOWN IN THE FUTURE AND WE WILL HAVE ALL THE UNITS LOADED IN THE SYSTEM AND IT WILL SELECT A NEW RANDOM THIRD EVERY TIME SO FOLKS DON'T KNOW WHICH ONES WILL BE COMING FORWARD, BUT WE WILL PROVIDE THEM THAT WITH THE NOTICE IN ADVANCE BECAUSE THEY NEED TO LET THE TENANT KNOW THAT WE WILL BE INSPECTING THE BUILDING AS WELL AS THE UNIT PRIOR TO OCCUPYING THAT.

WHEN WE ARE GETTING READY TO DO THE INSPECTION PROCESS WE SEND OUT THE RENEWAL NOTICE AND THEN WE WILL SAY, WE ARE ALSO DUE AT THIS TIME TO BE ABLE TO HAVE AN INSPECTION.

THEN WE HAVE A TIME WHERE INSPECTORS WILL COME OUT AND WORK ON A MUTUALLY AGREED TIME AND PRODUCE THE INSPECTOR REPORT AND HOPEFULLY NOTHING IS AN ISSUE.

WE CLEAR THEM AND WE MOVE FORWARD WITH THE RENEWAL PROCESS.

IF NOT, INSTEAD WE NEED TO GO BACK AND DO SUBSEQUENT REVIEWS AND THINGS OF THAT NATURE.

>>TRUSTEE STRAW: DO WE DO ANY SORT OF SNAP INSPECTIONS IF WE ARE RECEIVING COMPLAINTS FROM MEMBERS OF THE COMMUNITY?

>> ABSOLUTELY PAID WE GET A FAIR NUMBER OF THOSE WHEN YOU SAW THE PMC PRESENTATION, YOU SAW THE CATEGORIES WE RESPOND TO OUR COMMUNITY COMPLAINTS AND INCLUDED IN THE BUCKET ARE THINGS LIKE I'M LIVING IN THIS UNIT AND I HAVE ISSUES WITH THESE THINGS.

I WOULD LIKE YOU TO COME OUT AND INSPECT THE BUILDING AS A RESULT OF THAT.

>>TRUSTEE STRAW: I JUST KNOW BY EMAIL AND IN PUBLIC COMMENT WE HAVE RECEIVED A NUMBER OF COMPLAINTS RECENTLY THAT HAVE COME TO THE BOARD WHERE PEOPLE ARE SAYING THAT THIS HOUSING THAT I'M IN IS REALLY SUBSTANDARD.

I GUESS I'M GLAD TO HEAR THAT WE ARE RANDOMIZING THE UNITS.

I THINK THAT IS REALLY IMPORTANT.

I THINK THAT BALANCING PROVIDING ENOUGH NOTICE SO SUFFICIENT NOTICE IS GIVEN TO TENANTS, WHILE ALSO NOT - ONE OF MY CONCERNS IS IF WE ARE SCHEDULING IT WITH THE BUILDING OWNER, DO THEY GO THROUGH AND SPRUCE IT UP AND IT QUICKLY FALLS BACK INTO POOR CONDITION AND THERE IS NO UPKEEP EXCEPT WHEN WE PROVIDE NOTICE THAT THERE WILL BE AN INSPECTION? I DON'T KNOW EXACTLY HOW TO BALANCE IT, BUT THAT IS SOMETHING WE WERE REFLECTING ON WITH THE INSPECTION OBLIGATIONS AND I DON'T KNOW IF YOU HAVE FURTHER THOUGHTS ON HOW TO DEAL WITH PEOPLE SORT OF GAMING THE SYSTEM?

>> I WILL SAY, INSPECTION STAFF WILL REPORT IF WE ARE WALKING AROUND WITH SOMEONE, THE LIGHT BULBS ARE OUT ON THIS EXIT SIGN. A LOT OF THE FIRMS WILL HAVE SOMEBODY WITH THEM WITH THE LIGHTBULB AND CHANGE IT THERE ON THE SPOT SO THEY CAN ADDRESS THOSE THINGS IN REAL TIME OR SHORTLY THEREAFTER.

THE PERFORMANCE BASE SYSTEM AND THE LOGIC BEHIND IT IS WE ASSUME AND WE BUILT ON THIS - THAT WE SPENT MOST OF THE TIME RESPONDING TO THE

BUILDINGS AND THERE'S A LARGE NUMBER OF BUILDINGS THAT WE DO NOT RESPOND TO AND IF YOU GO THROUGH THE NUMBERS OF PROPERTIES WE HAVE. AT LEAST ON THE LARGE MULTIFAMILY SIDE.

OUT OF THE 363 LICENSES THAT WE HAVE CURRENTLY, 174 OF THOSE - THE COLD ONES AND ANOTHER HUNDRED AND 37 ARE THE CIVIL ONES AND THAT IS AT LEAST 48 AND FOUR.

42 THAT ARE IN THE ONE YEAR OR EVEN IN THE SIX-MONTH CONDITIONAL BECAUSE THE CONDITION OF THE BUILDING IS POOR AND WE ARE CONSTANTLY TRYING TO WORK WITH THE PROPERTY OWNERS IN ORDER TO GET THEM - IN ORDER TO TAKE MORE ACTION AND IMPROVE THE QUALITY OF THE BUILDINGS.

>> I APPRECIATE THAT.

ON SECURITY DEPOSITS.

IT APPEARS THAT THE LANGUAGE PREVIOUSLY DID NOT REQUIRE SECURITY DEPOSITS.

IT PROVIDED - IF YOU TAKE A SECURITY DEPOSIT, HERE IS THE RANGE IT COULD BE, WHEREAS IT LOOKS LIKE THE LANGUAGE NOW REQUIRES SECURITY DEPOSITS.

WHAT IS THE LOGIC BEHIND THAT?

>> I DON'T THINK THE INTENTION IS TO REQUIRE SECURITY DEPOSITS. WE ARE HAPPY TO LOOK AT THE LANGUAGE OF THAT.

MOST OF THE CHANGES OF THE SECURITY DEPOSITS WERE TO MIMIC THE CONTENT THAT EXISTS ACROSS MULTIPLE PARTS OF THE ORDINANCE.

AND SO IF THERE ARE SECTIONS OR CHANGES WE NEED TO MAKE TO 12-2 TO CLARIFY THAT, HAPPY TO MAKE THOSE CHANGES BECAUSE I CAN, THE INTENTION WAS NOT TO SAY THAT YOU HAVE TO CLICK TO SECURITY DEPOSIT.

ORALLY, IF YOU COLLECT A SECURITY DEPOSIT, THIS IS THE RULES RELATED TO THAT, INCLUDING YOU CANNOT CHARGE A SECURITY DEPOSIT MEANT AND A MOVIE IN FEE.

>>TRUSTEE STRAW: I WOULD TAKE A SECOND LOOK AT THE LANGUAGE THERE BECAUSE AS I WAS READING THE LANGUAGE, IT APPEARED THAT IT WAS REQUIRING A SECURITY DEPOSIT, WHICH OF COURSE HAS AN IMPACT ON AFFORDABILITY AND I THINK THAT IS SOMETHING WE SHOULD BE MINDFUL OF. WITH THE UNDERSTANDING THAT THE - THAT THIS IS GOING TO COME BACK TO US WITH MORE OF THE FAIR LEASING PRACTICES AND THE PENALTIES RELATED THAT.

AS LONG AS THAT IS THE CASE - I'M GLAD TO RESERVE SORT OF COMMENT ON THAT, BUT THAT IS SOMETHING THAT I DO RECALL FROM OUR DISCUSSION OF THE HOPE REPORT THAT THAT - THERE WERE A LOT OF CONCERNS THAT WERE RAISED AND I WANT TO MAKE SURE THAT WE ARE TAKING SERIOUSLY PROVIDING PATHS FOR INDIVIDUALS TO PURSUE CLAIMS AGAINST FOLKS WHO ARE VIOLATING TENANT RIGHTS AND ESPECIALLY WHERE WE HAVE REPEAT OFFENDERS.

I RESERVE JUDGMENT ON THAT UNTIL THAT COME SEPARATELY, BUT I'M INTERESTED IN THAT COMING FORWARD.

>> THANK YOU FOR THE PRESENTATION.

I HAVE A COUPLE OF QUESTIONS.

THE FIRST MIGHT JUST BE A COMMENT.

IF YOU HAVE AN ANSWER TO IT THAT WOULD BE GREAT TOO.

WHEN YOU'RE TALKING ABOUT DATA COLLECTION GETTING TAKEN ON BY STAFF, A CONCERN THAT WE MIGHT NEED TO THINK ABOUT IS HOW THE BARRIERS TO PARTICIPATION TO THAT PROCESS MIGHT OVERLAP WITH THE BARRIERS THAT WE SEE - THAT WERE IDENTIFIED BY THE ORIGINAL STUDY TO THE FAIR PRACTICES.

I WOULD LIKE TO BE A PART OF THE CONVERSATION ON HOW WE WORK THROUGH THAT.

TO MAKE SURE THAT WE ARE NOT JUST REPEATING THE SAME KIND OF - OUR SAME BLIND SPOTS OR SORT OF LIKE NOT GETTING THE DATA BECAUSE WE ARE REPEATING BIASES THAT MIGHT BE ON THE FRONT END OF THE LEASING PROCESS.

JUST THINKING THAT THOSE MIGHT BE THE SAME INDIVIDUALS THAT ARE HAVING UNFAIR EXPERIENCES.

I GUESS TO RETURN A LITTLE BIT TO WHERE TRUSTEE STRAW LEFT, DOES THIS MEAN THAT BEFORE WE GET THE NEXT VERSION OF THE ORDINANCE THAT WE WILL HAVE THE DATA - WE HAVE SOME KIND OF DATA FROM THE TENANT WORKSHOPS YOU HAVE DONE AS WELL AS THE CURRENT STUDY THAT IS HAPPENING WITH HOPE?

>>JONATHAN BURCH: WE WERE NOT ANTICIPATING BRINGING THAT BACK AT THE SAME TIME BECAUSE IT'S PART OF THE ONGOING CONTRACT AND WORK WITH HOPE, BUT IF THAT IS SOMETHING OF INTEREST - - YEAH. ABSOLUTELY.

>> I KNOW THEY ARE STILL WORKING SO THAT MIGHT BE RELEVANT.

>>JONATHAN BURCH: THAT THEY WILL BE CONTINUING THE WORK.

>>VILLAGE MANAGER: THE FAIR HOUSING TESTING WILL BE ITERATIVE AND I THINK WHAT WE WANT TO DO IS QUICKLY - AS QUICK AS WE CAN FOLLOW UP FROM THE LAST SET OF RECOMMENDATIONS TO TRY TO GET SOME UPDATES TO THE ORDINANCE SO WE CAN GET MOVING ON WHAT WE FOUND LAST TIME AND CERTAINLY WE WOULD BE COMING BACK WHEN THERE IS A NEED TO DO IT BASED UPON ADDITIONAL TESTING.

CERTAINLY WE WILL BE COMING BACK WITH THE RIGHT ORDINANCE AS WE BRING ON THE DEI STAFF TO LOOK AT THAT AS WELL AND DOING THAT IN PARTNERSHIP WITH NEIGHBORHOOD SERVICES.

I THINK HERE WAS KIND OF A MILESTONE POINT WHERE WE GOT SOME SPECIFIC RECOMMENDATIONS TO ENHANCE OUR ORDINANCE PROVISIONS SO WE WANTED TO GET THOSE BACK IN FRONT OF YOU GUYS AND GET FEEDBACK AND TRY TO GET THOSE ADOPTED AND KEEP MOVING.

>>JONATHAN BURCH: VERY MUCH SO.

RELATED TO THAT, I NOTE THE CONVERSATION STAFF IN RELATION TO THE - - THERE IS PROBABLY MULTIPLE PARTS WITHOUT THE NEED TO BE LOOKED AT IN TERMS OF HOW FOLKS CAN FILE COMPLAINTS WITH US.

WHAT IS THE STUDY PROCESS, WHAT IS THE HEARING PROCESS ON THE VILLAGES SIDE?

THERE ARE MULTIPLE COMPONENTS RELATED TO THAT THAT WE WANT TO DIG INTO AS WELL.

THE INTENTION IS TO KEEP THOSE THINGS MOVING AND AS MANAGER JACKSON INDICATED, THE INTENTION IS THAT HOPE IS ITERATIVE SO THEY ARE PROVIDING US A REPORT EVERY SIX MONTHS SO WE ARE ALWAYS CHANGING THE TESTING AND THE TRAINING THAT WE ARE DOING TO BE IN RESPONSE TO THE ISSUES WE ARE IDENTIFYING LOCALLY.

SO WE ARE CONTINUING TO CHANGE THE CONTENT RELATED TO THAT.

>>TRUSTEE LEVING-JACOBSEN: I THOUGHT EVERYTHING WE HEARD IS BONDED TO THE FIRST THREE RECOMMENDATIONS FROM THAT STUDY. THROUGH THE TRAINING AND EDUCATION OUTREACH. THE FOURTH, FOR HOUSING ENFORCEMENT, CAN WE TALK A LITTLE BIT ABOUT THAT?

THEY REFLECTED THAT THERE WAS NOT A SINGLE PROVIDER THAT DIDN'T IMPOSE SOME SORT OF BARRIER, WHICH MEANS WE HAVE OUR WORK CUT OUT FOR US, BUT ALSO IDENTIFYING MORE EGREGIOUS OR MORE CONSISTENT VIOLATORS.

HOW WILL IT BE ENFORCED?

WHAT WILL THAT LOOK LIKE AND WHAT WILL WE SEE ON LIKE - AS THE EVALUATION PROCESS?

>>JONATHAN BURCH: ABSOLUTELY.

ON THE ENFORCEMENT SIDE, ONE THING WE HAVE DONE IS BRING HOPE ON BOARD SO THEY ARE CONTINUALLY TESTING ONE OF THE PROVISIONS OF OUR AGREEMENT WITH THEM AS THEY RESERVE THE RIGHT TO BE ABLE TO TAKE SEPARATE LEGAL ACTION ON BEHALF OF THINGS THEY IDENTIFY IN THE COURSE OF TESTING IF THEY WANT TO BE ABLE TO DO SO.

A SEPARATE AND APART FROM ACTIONS OF THE VILLAGE.

WE ARE GETTING THE TESTING INFORMATION TO LET US KNOW WHAT THE ISSUES ARE, BUT THEY CAN SEPARATELY TAKE THAT ACTION.

THAT SAID, THAT DOES NOT DO MUCH FOR THE INDIVIDUAL THAT IDENTIFIES AN ISSUE AND SAYS, I DON'T WANT TO DEAL WITH THIS MYSELF OR BE ABLE TO TAKE THAT ACTION AND THAT IS WHERE THE CHANGES TO THE HUMAN RIGHTS ORDINANCE ARE VERY MUCH PART OF THAT.

IF SIBLEY WANTED TO TAKE THE ACTIONS RIGHT NOW IT WOULD HAPPEN THROUGH OUR CURRENT HUMAN RIGHTS ORDINANCE, BUT AS WE TALKED ABOUT BACK IN THE FALL, PEOPLE HAVE NOT TYPICALLY MADE HIMSELF AVAILABLE TO THE PROCESS.

>> IS THAT THE REASON WE DO NOT KNOW THE IDENTITIES OF THOSE MOST COMMON VIOLATORS?

>> I WOULD HAVE TO CONFIRM.

I DON'T BELIEVE WE SPECIFICALLY ASKED FOR THE IDENTITIES OF THE FOLKS WHO WERE TESTED IN AT 2023.

>>TRUSTEE LEVING-JACOBSEN: THAT WAS A QUESTION FROM THE COMMUNITY.

>>PRESIDENT SCAMAN: WHO ELSE HAS QUESTIONS OR COMMENTS?
DEREK, PLEASE.

>>TRUSTEE EDER: I'M THE NEW GUY SO I HAVE SOME BEGINNER QUESTIONS.

SORRY.

CAN YOU JUST DESCRIBE WHAT THE CURRENT MECHANISMS ARE FOR A TENANT TO FILE A COMPLAINT?

WHAT DOES THAT LOOK LIKE?

IS NOT AGREED OR PUBLICIZED IN ANY WAY, SHAPE OR FORM?

>>JONATHAN BURCH: I'M NOT SURE I'M PREPARED TO GO THROUGH THE INS AND OUTS OF THE HUMAN RIGHTS ORDINANCE AND THOSE THINGS RELATED TO THAT.

I CAN TALK MORE SPECIFICITY AROUND THE THINGS THAT TRUSTEE STROUT WAS TALKING ABOUT.

LIKE IF YOU IDENTIFY VISIBLE ISSUE WITH YOUR UNIT LIKE THE UNIT THE SESSION TERMS OF SNAP AND WRITING VIOLATIONS ARE ULTIMATELY MOVING ON TO TICKETING OR OTHER ENFORCEMENT ACTIVITIES RELATED TO PHYSICAL UNIT VIOLATIONS.

>>TRUSTEE EDER: GREAT.

I WOULD LOVE TO LEARN MORE ABOUT THAT AS WE WORK ON THIS.

>>VILLAGE MANAGER: WE LOOK FORWARD TO PROVIDING THE INFORMATION. WE JUST HIRED A NEW CHIEF DEI OFFICER AS JONATHAN INDICATED. WE DO EXPECT TO DO A COMPREHENSIVE REVIEW OF THE HUMAN RIGHTS ORDINANCE AS YOU SAW LAST WEEK.

WE HAVE KIND OF LOOKED AT OUR CRC AND ALIGNED THE ORDINANCE - ENABLING ORDINANCE PROVISIONS WITH THE CRC AND CONNECTED THEM TO MAKE IT CLEAR WHAT THE RESPONSE BUILDINGS ARE AROUND THE HUMAN RIGHTS ORDINANCE SO YOU WILL SEE A LOT OF THIS INFORMATION STARTING TO COME BACK ON AN ITERATIVE BASIS AND IT IS A VERY GOOD QUESTION AND WE LOOK FORWARD TO RESPONDING AND ANSWERING.

>>TRUSTEE EDER: SECOND QUESTION.

I BELIEVE ALSO ANOTHER NAÏVE QUESTION, BUT WHAT IS STOPPING US FROM RELEASING THE NAMES OF LANDLORDS THAT HAVE VIOLATIONS?

IT'S JUST THAT WE DON'T KNOW WHO THEY ARE?

>>JONATHAN BURCH: I DON'T KNOW WHO THEY ARE RIGHT NOW.

>>TRUSTEE EDER: I WOULD LIKE TO KNOW THE ANSWER TO THAT.

OKAY, MAY BE MORE SPECIFIC QUESTIONS ABOUT YOUR PRESENTATION.

HOW IS A RESIDENCE OF A LANDLORD DETERMINED?

I'VE LOOKED AT THIS DATA BEFORE AND OFTEN TIMES IT IS A COMMON THING FOR A AN LORD TO DO IS TO FILE A SHELL COMPANY WITH THE ADDRESS THOUGHT LLC OR SOMETHING LIKE THAT AND THAT INFORMATION CAN BE OBSCURED OR I GUESS THE SECRETARY OF STATE MIGHT HAVE SOME OF THAT DATA I'M CURIOUS HOW THE RESIDENCY IS DEFINED WITHIN THE 45 MILE RADIUS.

>> IT IS BASED ON WHAT THEY USED TO PHYSICALLY REGISTER WITH THE VILLAGE.

SO IF THEY ARE HAVING TO REGISTER WITH US AND OTHER CONTACT INFORMATION SO WE CAN SEND A VIOLATION NOTICE OUT OR SEND A RENEWAL NOTICE HOW OR SIMILAR THINGS.

THAT'S WHY THE ORDINANCE ITSELF INCLUDES PROVISIONS IN THEIR AROUND HAVING MORE SPECIFIC CONTACT INFORMATION FOR THE BIG THREE.

NOT JUST A PROPERTY OWNER, BUT ALSO AN AGENT OR A PROPERTY MANAGER SO WE REALLY DO KNOW WHO IS THE PERSON THAT IS DOING WORK.

WHO IS THE PERSON WE SHOULD EXPECT TO SPEND WAS IF THERE ARE ISSUES AT THE PROPERTY AND WE ARE LOOKING TO BE ABLE TO ADDRESS THE ISSUES.

IN FACT, SOME OF THE BIGGEST ISSUES WE HAVE IS WHEN A PROPERTY IS IN FORECLOSURE AND THAT QUESTION IS VERY MUCH IN FLUX.

ONE PARTY IS OUT AND ANOTHER PARTY HAS NOT STEPPED INTO THAT SPACE AND WE ARE LEFT IN BETWEEN TRYING TO WORK OUT PROPERTY MAINTENANCE ISSUES. WITH FOLKS WHO ARE ABSENTEE AND HAVE LEFT THE SCENE.

>>TRUSTEE EDER: MY LAST QUESTION IS AROUND THE TRAINING.

CAN YOU SHARE MORE ABOUT HOW INVOLVED IT IS?

MAYBE WE HAVE BEEN ON DIFFERENT TRAININGS THAT USE NEWS THROUGH.

I GUESS I WOULDN'T WANT THAT TO BE BECAUSE I WAS AGAINST THE SPIRIT OF THIS.

IS THERE A QUIZ OR TEST?

WHAT ARE WE DOING TO MAKE SURE THAT FOLKS ARE PARTICIPATING IN THIS TRAINING?

>> ABSOLUTELY.

PART OF THE GOAL IS ACTUALLY - AS YOU SAW IN THE ORDINANCE, WE ARE BREAKING OUT SO NOT ALL THE RENEWALS - RIGHT NOW THEY HAPPEN ALL AT THE SAME TIME.

THE RENEWALS ARE DUE - ALL RENEWALS HAPPEN ON THE 31ST AND WE SEND OUT NOTICES AND PEOPLE RENEW THEM AND GIVE US STUFF BACK OVER THE COURSE OF JANUARY AND WE DO TRAININGS AROUND THAT TIME HISTORICALLY.

THAT SAID, WE ARE MOVING TO A SYSTEM WHERE IT WILL BE ON THE ANNIVERSARY OF THE TIME YOU RENEW WITH US AND SO THAT MEANS IT WILL BE MORE SPREAD OUT THROUGHOUT THE YEAR SO HOPEFULLY THAT MEANS SMALLER GROUPS WHEN THEY ARE HAPPENING THROUGHOUT THE COMMUNITY AND THAT ALSO MEANS - TO BE HONEST, WE ASKED FOR FEEDBACK FROM A CURRENT HOUSING PROVIDER OF WHAT THEY THOUGHT THE EFFECTIVENESS OF THE TRAINING WE PROVIDED IN THE PAST AND THEY HAVE NOT BEEN ESPECIALLY HIGH GRADE REALLY SINCE COVID THEY MOVED ONLINE AND WE HAVE ALL BEEN ON ZOOM TRAININGS AND NOT EXPERIENCED THE HIGHEST LEVEL OF ENGAGEMENT RELATED TO THOSE AND WE SUSPECT A SIMILAR SORT OF THING IS HAPPENING HERE. THE INTENTION IS TO MOVE TO A MUCH MORE SMALL GROUP ENGAGEMENT SET OF TRAININGS WHERE WE CAN TALK ABOUT WHAT ARE THE ISSUES SPECIFICALLY THEY ARE BEING IDENTIFIED THROUGH HOPE'S TESTING AND TALKING THROUGH SCENARIOS WITH PROVIDERS SO THEY ARE AWARE OF HOW TO BE ABLE TO HANDLE THAT IN THE FUTURE AND ADDRESS THOSE CHALLENGES AND AGAIN, CONSTANTLY SORT OF CHANGING THE CONTENT AS WELL.

>>TRUSTEE TAGLIA: I HAVE A QUESTION ABOUT THE DEMOGRAPHIC SURVEY THAT USED TO BE DONE YEARS AGO AND SINCE 2016 I THINK YOU MENTIONED. I WANT TO UNDERSTAND, THE WAY IT IS WRITTEN, EVERY FOUR YEARS THE STAFF WILL CONDUCT.

IS THAT - ARE WE DIVIDING IT INTO QUADRANTS OR IS THERE A METHOD? OR EVERY FOUR YEARS THEY WILL DO IT.

BY THE TIME THE BOARD GETS MEANINGFUL INTEGRATION DATA IT WILL BE A DECADE FROM NOW THE WAY IT IS WRITTEN AND I JUST WONDER.

>> VERY MUCH THE TENSION AND THIS IS HOW FREQUENTLY DO WE WANT TO DO THE SAME SAMPLING VERSUS STAFF CAPACITY TO BE ABLE TO DO IT EVERY YEAR OR HIRE A CONTRACTOR TO BE ABLE TO DO IT, WHICH IS TO TRUSTEE LEVING JACOBSEN'S QUESTION, THAT IS SOMETHING WITH ABOUT AS WELL, WHICH IS WHAT THERE BE A BENEFIT IN IT NOT BEING THE VILLAGE BECAUSE THE VILLAGE HAS ITS OWN RESPONSE RATE, CHALLENGES RELATED TO - - WE CAN GET SPECIFIC INFORMATION FROM THE ACS, BUT AS IT IS WRITTEN RIGHT NOW, YOU CANNOT COMPARE THE OVERLAPPING SAMPLES.

THAT ITSELF SHOULD BE EVERY FIVE YEARS BASED ON THE INFORMATION PROVIDED NOW.

THIS SHOULD BE GIVEN IN MORE FREQUENT INFORMATION BEING PROVIDED BY THE CURRENT PROCESS TO PROVIDE MORE GRANULAR INFORMATION BECAUSE WE ACTUALLY COULD BE GETTING INTO BUILDING BY BUILDING LEVEL RATHER THAN BEING AT THIS HIGHER LEVEL AS WELL.

>>TRUSTEE TAGLIA: HOW WAS IT DONE PREVIOUSLY?

I DON'T RECALL.

PRE-2016?

HOW DID THAT GET TO THE BOARD BACK THEN?

>> HANDWRITTEN SERVICE BY HOUSING PROVIDERS TO THE VILLAGE ABOUT WHAT THEY PERCEIVE TO BE THE RACE AND ETHNICITY OF FOLKS LIVING IN THE BUILDING.

>> I UNDERSTAND THAT IS A DIFFICULT THING TO DISCERN. I WANT TO GET MEANINGFUL INFORMATION IF WE GO THROUGH THE PROCESS AND TO SEE IT COME TO THE BOARD IN A FASHION THAT IS USEFUL. I REALLY NEED TO THINK ABOUT THIS BECAUSE I'M NOT SURE THAT THIS IS FREQUENT ENOUGH - IT WOULD POTENTIALLY TAKE US ALONG. THANK YOU.

>>VILLAGE MANAGER: I WOULD JUST SAY THAT WE WOULD LOVE TO HEAR SPECIFICALLY AN INTEREST AROUND DOING IT MORE FREQUENTLY IF THERE IS A DESIRE FOR IT.

THAT WILL HELP US DECIDE HOW IT COULD BE DONE.

AND ADDRESSING ANY CAPACITY ISSUES AND WE ARE EMPLOYING - - TRUSTED MESSENGER CONCEPT TO ENGAGE.

TO TRUSTEE LEVING JACOBSEN'S QUESTION AROUND HOW DO WE EFFECTIVELY ENGAGE THE RESIDENTS OF THOSE COMMUNITIES, IT MIGHT BE, AS JONATHAN SUGGESTED THAT WE GET SOME SUPPORT FROM COMMUNITY ORGANIZATIONS TO HELP US WITH THAT TO INCREASE FREQUENCY.

IT IS HOPEFUL TO UNDERSTAND IF THERE'S AN INTEREST IN DOING IT MORE FREQUENT THAN EVERY FOUR YEARS AND WE CAN LOOK AT THAT AND HOW WE MIGHT BE ABLE TO ACCOMPLISH THAT.

>> I GUESS THAT MEANS, CAN WE COUNT TO FOUR?
HOW MANY PEOPLE WOULD BE INTERESTED IN THAT REQUEST TO STAFF?

>> I'M INTERESTED TO SEE WHAT IT LOOKS LIKE.

>>PRESIDENT SCAMAN: YOU ARE NOT ACTUALLY EVER VOTING ON SPENDING THE MONEY UNTIL YOU SEE WHAT IT LOOKS LIKE, BUT YOU ARE TASKING STAFF COME BACK TO YOU WITH POTENTIAL AND WHAT I'M HEARING POTENTIAL THIRD-PARTY CONTRACT FOR ENGAGING TO COLLECT THE DATA.

>>VILLAGE MANAGER: YES AND WHAT I WOULD SAY FOR NOW AND IT SEEMS LIKE THERE MIGHT BE AN INTEREST IN US LOOKING AT IT.
WE WILL CERTAINLY COME BACK WITH HOW IT COULD BE ACHIEVED, BUT IF THERE IS NOT A CLEAR PERSPECTIVE ON WHETHER THERE IS INTEREST ON DOING IT MORE FREQUENTLY WE WILL NOT LOOK AT IT.
THAT'S WHY I WAS TRYING TO CLARIFY IT SO IF THERE IS INTEREST, WE WILL SPEND TIME LOOKING AT IT AND BRING BACK THE RECOMMENDATION.

>>PRESIDENT SCAMAN: I WOULD BE INTERESTED.

>>TRUSTEE STRAW: I WOULD BE INTERESTED AS WELL.
I HAVE A COUPLE OF OTHER QUESTIONS.

>>PRESIDENT SCAMAN: QUICKLY - YES?
YES?

TRUSTEE ENYIA?

>>PRESIDENT SCAMAN:

>>TRUSTEE ENYIA: YES.

AT LEAST ENTERTAIN THE CONVERSATION ONE MORE TIME WITH LOOKING AT WHAT THOSE OPTIONS MIGHT LOOK LIKE.

THANK YOU.

BRIAN?

>>TRUSTEE STRAW: IN SECTION 12-2-15, SECTION C, I WOULD LIKE TO SEE THE INFORMATION REGARDING ORGANIZATIONS THAT MIGHT BE ABLE TO HELP WITH THE FAIR HOUSING ISSUES BE A POSTED AND MAINTAINED AS OPPOSED TO DISTRIBUTED BECAUSE I THINK THAT SOMETIMES EITHER THE PACKET OF INFORMATION THAT IS HANDED TO A TENANT WHEN THEY FIRST RENT LIKE SOME OF THE PAPERS GET LOST OR SOMETIMES THEY ARE NOT ACTUALLY HANDED OUT AND THERE IS LITTLE WAY FOR US TO KNOW HOW THAT IS HAPPENING VERSUS IF IT IS A POSTED AND MAINTAINED REQUIREMENT FOR WHO TENANTS CAN REACH OUT TWO FOR FAIR HOUSING ISSUES.

THE NET IS SOMETHING THAT WE WILL BE SEEING WHEN INSPECTIONS ARE HAPPENING.

I THINK THAT IS A WAY TO ENSURE THAT TENANTS ACTUALLY HAVE ACCESS TO, YOU KNOW, A SHEET THAT WE CAN DEVELOP AND ENSURE HAS MULTIPLE LANGUAGES SO WE DO NOT HAVE LANGUAGE ACCESS ISSUES AND ALL OF THAT AND THAT IT IS POSTED IN ENTRYWAYS.

ON THE SUBSECTION D OF THE SAME SECTION, THIS IS REGARDING INDIVIDUALS WHO ARE GOING THROUGH EVICTION PROCEEDINGS AND IT SAYS THAT THE PROPERTY OWNER, AGENT, SHALL PROVIDE INFORMATION PROVIDED BY THE VILLAGE ON EMERGENCY RENTAL ASSISTANCE.

I WOULD WANT MORE SPECIFICITY IN THIS SECTION AROUND WHEN IN THE EVICTION PROCESS INFORMATION HAS TO BE PROVIDED TO THE TENANT BECAUSE, YOU KNOW, EARLY ON IN THE PROCESS THAT INFORMATION IS GOING TO BE MUCH MORE HELPFUL IN PREVENTING THE EVICTION LATER ON IN THE PROCESS IT BECOMES LESS HELPFUL.

I WOULD THINK THAT IT SHOULD ACTUALLY BE WHEN - WHEN THERE IS AN ISSUE THAT MIGHT LEAD TO EVICTION IS REALLY THE SENSITIVE PERIOD TO BE PROVIDING THAT INFORMATION TO THE TENANT SO THE TENANT CAN POTENTIALLY REACH OUT AND GET ASSISTANCE BEFORE EVICTION PROCEEDINGS ARE INITIATED, RATHER THAN IT BEING AFTER EVICTION PROCEEDINGS ARE INITIATED WHERE IT MIGHT BE A LITTLE BIT HARDER.

I ALSO WONDER WHETHER THE PROPERTY OWNER OR AGENT IS THE BEST MESSENGER OR THE SOUL MESSENGER FOR SUCH INFORMATION AND WHETHER WHEN EVICTION PROCEEDINGS ARE BEING INITIATED, NOTICE TO THE VILLAGE, SUCH THAT THE VILLAGE, WHETHER IT IS ECHO OR WHOMEVER CAN BE REACHING OUT AFFIRMATIVELY TO CONNECT INDIVIDUALS THAT ARE HOUSING INSECURE WITH REFERRALS TO AGENCIES THAT MIGHT BE ABLE TO PROVIDE ASSISTANCE THAT MIGHT BE A WAY TO PREVENT HOUSING INSECURITY FROM MOVING TO AN EVICTION AND POTENTIAL HOMELESSNESS.

I THINK THAT FIGURING OUT HOW WE CAN GET A HANDOFF AS WE HAVE BEEN DEVELOPING SYSTEMS WITHIN THE VILLAGE TO MAKE THOSE REFERRALS AND CONNECTIONS, IT MIGHT BE WORTH RETHINKING THIS SECTION.

I AM THROWING OUT A NUMBER OF SUGGESTIONS.

I DON'T KNOW WHAT THE MAGIC MIX WILL BE, BUT I THINK INCLUDING IN HERE SOMETHING THAT IN THAT EVICTION PROCESS ALLOWS FOR THOSE REFERRALS TO BE MADE AND ALLOWS THEM - ALLOWS THE CONNECTION TO BE MADE BY SOMEONE WHO MIGHT BE A MORE TRUSTED THIRD-PARTY AS OPPOSED TO THE LANDLORD WHEN - IF YOU ARE FEELING INSECURE ABOUT YOUR HOUSING YOU MIGHT BE DODGING YOUR LANDLORD'S CALLS.

>>PRESIDENT SCAMAN: YEAH, YOU MENTIONED EARLIER JONATHAN THAT SOME OF THE WORK YOU ARE DOING HERE, YOU HAVE GONE TO HOUSING FORWARD TO HAVE DIALOGUE ON HOW BEST TO DO THESE THINGS.

THE TIMELINE AND WHAT THAT PROCESS LOOKS LIKE WOULD PROBABLY BE IN PARTNERSHIP WITH HOUSING FORWARD AND THE FEEDBACK AND THE OPPORTUNITY TO MOST EFFICIENTLY CONNECT PEOPLE WITH RESOURCES EXIST BECAUSE I KNOW SOMETIMES YOU HAVE TO ALREADY BE BEHIND IN YOUR RENT IN ORDER TO ACTUALLY GAIN ACCESS TO ASSISTANCE, WHICH IS CHALLENGING.

AND YES, TO HAVE SOMETHING ON THE NOTICE IT SAYS FOR FURTHER ASSISTANCE, CONTACT - - ECHO, THE TOWNSHIP OR YOU.

>> THE ECHO IDEA IS INTERESTING PAID WE HAD NOT THOUGHT ABOUT THAT, BUT IT IS ONE TO MAKE SENSE.

HOPEFULLY IN JULY YOU WILL SEE AN UPDATE ON THE ECHO PROGRAM, THAT IS ONE OF THE TOP THINGS THAT THEY COME TO THE TEAM FOR IS THAT THEY ARE HAVING HOUSING CHALLENGES AND THEY NEED SUPPORT.
SO KEEPING WITH THAT.

>> I THINK GETTING THE NOTICE DIRECTLY FROM THE LANDLORD MIGHT BE A HELPFUL WAY FOR US TO BE PROACTIVE.

>>PRESIDENT SCAMAN: OKAY.
ANYTHING FURTHER?

SO A LOT OF VERY THOUGHTFUL CONVERSATION AND EXCELLENT PRESENTATION.
A LOT OF WORK.

REITERATING THAT THIS IS A CONTRACT THAT NOT MANY COMMUNITIES ARE INVESTING IN AND THE WORK THAT WE ARE DOING.

IT IS SOMEWHAT WHAT MAKES BEING IN THE SEATS VERY VALUABLE AND THANK YOU FOR EVERYTHING THAT YOU DO TO ASSIST US IN THIS WORK.
OKAY.

THANK YOU, VILLAGE MANAGER JACKSON.

DO YOU HAVE ANY QUESTIONS ON THE CLARIFYING POINTS?
YOU'RE ALWAYS GREAT AT MAKING THOSE NOTES.
THANK YOU.

>>JONATHAN BURCH: THANK YOU.

>>PRESIDENT SCAMAN: I DID NOT DO MUCH OF A SUMMARY.
I AM BAILING OUT ON THAT BECAUSE IT IS A LOT.
OKAY, THANK YOU.
WE HAVE CALLED TO BOARD AND CLERK.
CLERK WATERS?

>>CLERK: RECENTLY MY MINOR DAUGHTER WAS PHYSICALLY AND UNJUSTLY HANDLED BY A SECURITY GUARD AT A SUPERMARKET.
SADLY THIS IS NOT THE FIRST TIME I HAVE HAD TO NAVIGATE SUCH HARM.
MY SON IN A SEPARATE INCIDENT WAS ALSO STOPPED AND ACCUSED OF THEFT AT THE SAME STORE.

WITHOUT CAUSE, WITHOUT APOLOGY.

AS AN ELECTED OFFICIAL I RESPONDED TO SIMILAR COMPLAINTS FROM OTHER BLACK PATRONS AND VISITORS.

PEOPLE STOPPED, QUESTIONED OR FOLLOWED UNDER THE SAME FALSE PRESUMPTION OF GUILT.

THIS IS NOT ABOUT ONE STORE AND ONE INCIDENT.

THIS IS ABOUT A PATTERN.

ONE ROOTED IN DEEP UNEXAMINED BIAS.

TOMORROW THE CITY OF CHICAGO IS SET TO VOTE ON A STOP CURFEW TARGETING YOUTH.

WHILE IT MAY NOT FALL WITHIN OAK PARK'S BORDERS, OUR YOUNG ONES MOVE BETWEEN THE COMMUNITIES DAILY AND THEY DO NOT STOP AT MUNICIPAL LINES.

I ASKED US ALL, ELECTED OFFICIALS, NEIGHBORS, BUSINESS OWNERS, EDUCATORS AND PARENTS TO PAUSE AND REFLECT.

WHAT IS DRIVING HOW I FEEL ABOUT THIS CURFEW?

ARE WE REACTING TO ACTUAL HARM OR TO INGRAINED FEARS ABOUT WHO YOUNG PEOPLE ARE, ESPECIALLY WHEN THEY ARE BLACK OR BROWN?

WE MUST ASK THAT QUESTION WITH EVEN GREATER URGENCY THIS WEEK AS WE MARKET JUNETEENTH, A HOLIDAY THAT COMMEMORATES THE DELAYED FREEDOM OF ENSLAVED BLACK PEOPLE AND IT REMINDS US THAT DELIBERATION IS NOT A MOMENT, BUT HE CONTINUED TO STRUGGLE.

JUNETEENTH CALLS US TO NOT ONLY REMEMBER HISTORY, BUT TO EXAMINE HOW SYSTEMS OF CONTROL, SURVEILLANCE AND PUNISHMENT PERSIST IN NEW FORMS, EVEN NOW.

POLICY LIKE CURFEW MAY APPEAR NEUTRAL, BUT THEY ARE OFTEN SHAPED BY LONG-STANDING SYSTEMS OF INEQUALITY, RACIAL, ECONOMIC, GENDER AND SOCIAL I CONTINUE TO DECIDE WHO GETS TO FEEL FREE AND WHO GETS FOLLOWED, QUESTIONED OR REMOVED.

IF WE TRULY WANT TO HONOR JUNETEENTH, NOT JUST WITH CELEBRATIONS, BUT WITH INTEGRITY, THEN WE MUST CONFRONT THE SYSTEMS AND OUR ROLES WITHIN THEM.

WE MUST ASK, WHAT IS MY BIAS?

WHOSE FREEDOM AM I PROTECTING?

WHOSE AM I RESTRICTING?

OUR YOUNG PEOPLE ARE WATCHING AND ON THE WEEK WE HONOR EMANCIPATION, LET US NOT PARTICIPATE IN POLICIES THAT ECHO THE LOGIC OF CONTROL.

I OAK PARK BE A COMMUNITY THAT CHOOSES REFLECTION OVER REACTION AND JUSTICE OVER COMFORT.

>>TRUSTEE STRAW: FIRST, I WOULD LIKE TO WELCOME DEREK TO THE BOARD.

I'M EXCITED TO SERVE WITH YOU OVER THE NEXT FEW YEARS HERE.

I ALSO WANTED TO REFLECT BRIEFLY ON THE JUNETEENTH CELEBRATIONS THAT WE HAD OVER THE PAST WEEK.

THE FLAG RAISING WAS INCREDIBLY POWERFUL AND SOME OF THE WORDS SHARED AT THE FLAG RAISING ABOUT FOCUSING ON BLACK HISTORY, NOT AS SOMETHING THAT STARTED WITH ENSLAVEMENT HERE, BUT WHERE THE HISTORY OF AMERICA IS ONE OF ENSLAVEMENT AND THEN MOVING FORWARD FROM THAT.

THAT IS TO SAY THAT THE BLACK HISTORY DOES NOT START WITH ENSLAVEMENT IN THE SOUTH, BUT STARTS WITH BLACK HISTORY IN AFRICA AND WE NEED TO HAVE THAT PERSPECTIVE SO WE ARE NOT THINKING HOW FAR WE HAVE,, BUT REALLY REFLECTING ON HOW FAR WE HAVE TO GO TO RESTORE WHAT WAS TAKEN. BECAUSE JUNETEENTH IS A CELEBRATION AND IT IS A CELEBRATION OF EMANCIPATION, BUT JUSTICE IS A VERB AND WE STILL HAVE A LOT OF WORK TO DO JUSTICE IN THIS COMMUNITY.

IT IS NOT SOMETHING WHERE WE CAN STOP WHERE WE ARE TODAY AND SAY WE HAVE DONE ENOUGH.

THIS IS SOMETHING WE HAVE TO CONTINUE TO COMMIT TO.

SOMETHING WE HAVE TO MOVE FORWARD WITH.

I VERY MUCH ENJOYED THE CELEBRATIONS OF JUNETEENTH THAT WE HAVE HAD THIS WEEK AND I AM LOOKING FORWARD TO CONTINUING WORKING WITH THIS BOARD TO HONOR THAT BY DOING THE WORK TO DO JUST AS MOVING FORWARD.

>>PRESIDENT SCAMAN: JIM?

>>TRUSTEE TAGLIA: ONCE AGAIN I WANT TO THANK TRUSTEE BUCHANAN FOR HER SERVICE TO THE VILLAGE AND THE COMMUNITY AT LARGE.

IT WAS VERY VALUABLE AND WE WILL MISS HER.

WANTED TO REACH OUT TO TRUSTEE EDER AND SAY IF THERE IS ANYTHING I CAN DO, ANY QUESTIONS OR ANYTHING, I LOOK FORWARD TO WORKING WITH YOU AND CERTAINLY IF THERE'S ANYTHING I COULD EVER DO, I'M HAPPY TO DO IT AND ESPECIALLY DURING THE TRANSITION PERIOD.

THANK YOU FOR STEPPING UP TO SERVE.

THANK YOU.

>>TRUSTEE LEVING-JACOBSEN: I WILL ECHO GRATITUDE FOR TRUSTEE BUCHANAN AND CONGRATULATIONS AND THANK YOU TO TRUSTEE EDER FOR TAKING ON THIS ROLE.

I LOOK FORWARD TO WORKING TOGETHER.

I OFFER SUPPORT.

NOT AS MUCH KNOWLEDGE AS A TRUSTEE TAGLIA, BUT I'M HERE AND HAPPY THAT YOU ARE NOW PART OF OUR NOW COMPLETE BOARD.

I WAS NOT PREPARED TO SAY ANYTHING, BUT GIVEN CLERK WATERS REMARKS AND CALL TO ALL OF US I THINK.

ALSO CONTINUING REFLECTION ON THE JUNETEENTH EVENTS.

MY TAKE AWAY FROM THE FLAG RAISING EVENT AND WHAT I REPEATED TO MY KIDS WHEN THEY WERE ASKING MORE ABOUT IT WAS THE WORDS OF COMMISSIONER.

AND THIS IS NOW HOW I WILL THINK ABOUT JUNETEENTH UNTIL RECEIVED THE JUSTICE IS THAT IT IS ABOUT THE LIES THAT WHITE PEOPLE HAVE TOLD TO BLACK PEOPLE IN THIS COUNTRY AND ABOUT BLACK PEOPLE IN THIS COUNTRY AND TO OURSELVES.

I THINK WHILE THE CELEBRATION IS BEAUTIFUL TO OBSERVE, IT IS A CALL TO ACTION FOR THOSE OF US THAT STILL HAVE ALL OF THIS WORK TO DO.

>>TRUSTEE EDER: YOU HAVE HEARD FROM ME ALREADY SO I WILL JUST SAY THANK YOU FOR BEARING WITH ME ON MY FIRST BOARD MEETING. HOPE I DID ALL RIGHT.

THANK YOU EVERYBODY FOR WELCOMING ME AND IT IS GREAT TO BE PART OF A WORKING GROUP OF LOCAL GOVERNMENT SHOWING HOW IT CAN BE DONE IN A POSITIVE AND INSTRUCTIVE WAY, ESPECIALLY SEEING THAT IN THE CONTRAST OF WHAT IS HAPPENING ELSEWHERE.

I'M GRATEFUL TO BE PART OF IT AND I LOOK FORWARD TO SERVING WITH ALL OF YOU.

THE LAST POINT I WANT TO MAKE IS AS A CLAM ADVOCATE I WILL PLUG THE ENERGY EFFICIENCY PROGRAM IS OPEN.

ANY RETROFITS TO THEIR HOME CAN GET MONEY FROM THE VILLAGE TO DO SO.

PLEASE CHECK OUT THE VILLAGE WEBSITE TO DO THAT AND IS TRANSFORM THE VILLAGE INTO A CLEAN ENERGY FUTURE.

THANKS.

>>PRESIDENT SCAMAN: TRUSTEE ENYIA?

>>TRUSTEE ENYIA: YEAH, DEFINITELY WANT TO MAKE SURE THAT I THANK TRUSTEE BUCHANAN FOR ALL OF HER HARD WORK.

ON THE BOARD, BUT ALSO IN THE COMMUNITY.

IT JUST BEING SUCH A STRONG ADVOCATE FOR SO MANY THINGS.

DOING IT IN THIS PHASE OF CHALLENGES AND STILL STANDING STRONG.

I APPRECIATE EVERYTHING SHE HAS DONE AND DEFINITELY AM HAPPY FOR HER SERVICE AND THANKFUL THAT DEREK HAS STEPPED UP AND CONTINUED TO TAKE ON ANOTHER ROLE TO HELP THE COMMUNITY AND HELP US TO SEE OUR GOALS REALIZED HERE.

IT IS FUNNY, I WAS WITH CLERK WATERS DOING OUR ORIENTATION FOR THE DEPUTY CLERKS AND ONE OF HIS VIDEOS POPPED UP SHOWING THE ENERGY RETROFITS.

I WAS LIKE, I KNOW THAT GUY.

SO NOW YOU WILL BE EVEN MORE KNOWN.

JUST REALLY HAPPY TO HAVE YOUR EXPERTISE AT THE BOARD TABLE.

I THINK YOU BRING A WEALTH OF KNOWLEDGE THAT WILL BE GREATLY APPRECIATED FOR US, BUT ALSO FOR THE COMMUNITY AS A WHOLE.

I DEFINITELY WANT TO, YOU KNOW, ECHO ALL OF WHAT HAS BEEN SAID ABOUT JUNETEENTH BECAUSE ALL OF US AND MORE, IT IS DEFINITELY A HOLIDAY THAT MAKES US REALIZE WHERE WE HAVE COME FROM, BUT ALSO HOW FAR WE HAVE TWO GO TO ACHIEVE WHAT TRUE EQUITY MEANS HERE IN THE U.S. AND TRYING TO CONTINUE TO PUSH TOWARDS BEING SEEN AS INDIVIDUALS, BUT BEING ON A LEVEL PLAYING FIELD THAT GIVES US ACCESS AND TREATS US ALL AS EQUALS. THAT HAS BEEN A STRUGGLE HERE FOR A LONG TIME AND YOU KNOW, HEARING CLERK WATERS DEAL WITH WHAT SHE HAS HAD TO DEAL WITH, IT IS NOT AN UNFAMILIAR STORY THAT WE DO NOT HERE IN OUR COMMUNITY.

IT IS HEARD EVERYWHERE.

IT IS SAD TO HEAR THAT SOMETHING LIKE THAT HAS HAPPENED TO SOMEBODY WE KNOW, BUT THIS HAPPENS SO FREQUENTLY THAT IT JUST BECOMES A - ALMOST A NORMAL.

WE HAVE TO NOT TAKE IT AS JUST BEING NORMAL, BUT DO THESE THINGS AS A CALL TO ACTION TO REMIND US OF WHY WE ARE HERE AND THE ABILITIES WE HAVE AT THE BOARD TABLE TO MAKE SURE THAT THESE THINGS DO NOT CONTINUE TO PERPETUATE THROUGHOUT OUR SOCIETY BECAUSE WE WANT A CHANGE IN THIS WORLD.

THANK YOU FOR SHARING WITH US AND I'M SO SORRY THAT YOU AND YOUR FAMILY HAD TO GO TO THAT.

I WANT TO JUST SAY THAT STAFF, THE DEI DEPARTMENT.

THE VOLUNTEERS, CHRIS, WANTA, EVERYBODY WHO SPOKE THEIR BEAUTIFUL POEMS AND STORIES FOR THE JUNETEENTH CEREMONY, IT WAS TOUCHING.

KIDS OPENING UP AND SHOWING YOU HOW TALENTED THEY TRULY ARE.

OUR SENIORS THAT RAISED THE FLAG.

JUST SO MUCH GOOD STUFF GOING ON IN THE COMMUNITY THROUGH THAT EVENT.
I AM REALLY GRATEFUL THAT THE VILLAGE HAS STEPPED IN AND DONE SUCH A
GREAT JOB OF TAKING OVER AND SHOWING US HOW TO DO THIS AND SHOWING OUR
COMMUNITY WHAT WE ARE ABOUT.

THANK YOU.

>> AS WE STARTED THE MEETING WE SAID WE WERE READY TO GO.
WE OBVIOUSLY HAVE OUR WORK CUT OUT FOR US.

I COULD NOT BE MORE GRATEFUL FOR WHAT I BELIEVE IS A POWERFUL TEAM
WHERE WE RESPECT THE SKILL SETS THAT WE EACH INDEPENDENTLY BRING AND
COLLECTIVELY MOVE FORWARD, AND THE TALENTED STAFF THAT WE HAVE TWO
ASSISTANTS ALONG THE WAY AND THE COMMUNITY SUPPORT FOR WHAT OAK PARK
STANDS FOR AND HOW WE NEED TO REALIZE THE TRUTH ALONGSIDE OUR VALUES
IN REALITY.

I ENTERTAIN A MOTION TO ADJOURN.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: THANK YOU. ALL IN FAVOR?

>> AYE.