



Village of Oak Park

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

Meeting Minutes

President and Board of Trustees

Tuesday, September 3, 2019

7:30 PM

Village Hall

I. Call to Order

Village President Abu-Taleb called the Meeting to order at 7:36 P.M.

II. Roll Call

Present: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

Absent: 0

III. Agenda Approval

Deputy Village Manager Shelley commented that Item T has been moved from the Consent Agenda to the Regular Agenda.

This was approved as amended.

IV. Minutes

- A. [ID 19-260](#) **Motion to Approve Minutes from the July 22, 2019 Regular Meeting, July 29, 2019 Special Meeting and August 26, 2019 Special Meeting of the Village Board.**

It was moved by Village Trustee Moroney, seconded by Village Trustee Andrews, to approve the Minutes. A voice vote was taken and the motion was approved.

V. Non-Agenda Public Comment

Bernie Bakalar. Mr. Bakalar commented that a dedicated left-turn lane is now running through the crossing island at Madison and Scoville. He asked what the cost and rationale for that was, as well as what research was done in regards to safety.

Maria Kunigk. Ms. Kunigk discussed observations made regarding the above intersection.

VI. Proclamation

- B. [ID 19-258](#) **Motion to Approve Proclamation for National Recovery Month 2019**

Village Trustee Boutet read the Proclamation aloud. A representative from the Addiction Recovery Team thanked the Board and was presented with a copy of the Proclamation.

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney,

that this Proclamation be adopted. A voice vote was taken and the motion was approved.

VII. Village Manager Reports

C. [ID 19-259](#) **Review of the Village Board Meeting calendars for September and October 2019.**

Deputy Village Manager Shelley referred to the September Meeting Calendar and noted that the last Monday in September is Rosh Hashanah. The Village does not normally hold night meetings on that holiday so the meeting will be rescheduled.

Village Trustee Walker-Peddakotla noted that Diwali, the Hindu equivalent of Christmas, is October 27. She asked that the meeting on the following Monday be rescheduled, as this holiday consists of a week-long festival. Village President Abu-Taleb stated that if there is a quorum, they will still have the meeting. After input from the Board, he stated that their comments will be considered.

VIII. Village Board Committees

Village Trustee Taglia gave an update from the Citizen Police Oversight Committee. Within the next two weeks, seven new officers will be sworn in to go to the academy. The police are monitoring traffic carefully with school in session. The sergeant and patrol officer testing process is coming up within the next month, and a new Internal Affairs Sergeant has recently come on board.

Village Trustee Buchanan gave an update on the Historic Preservation Commission. Many people turned up in opposition at the Frank Lloyd Wright Trust Hearing. The commission rejected their proposals.

IX. Citizen Commission Vacancies

There were no comments.

X. Citizen Commission Appointments, Reappointments and Chair Appointments

There were no appointments.

XI. Second Reading

D. [ORD 19-73](#) **Second Reading and Adoption of an Ordinance Amending Chapter 8 ("Business Licensing"), Article 24 ("Food and Food Establishments") of the Oak Park Village Code Regarding Food Program Definitions and Enforcement Provisions as Required by the Illinois Department of Public Health as Reviewed at the July 22, 2019 Regular Meeting**

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

XII. Consent Agenda

Approval of the Consent Agenda

It was moved by Village Trustee Boutet and seconded by Village Trustee Andrews to approve the items under the Consent Agenda. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

E. [ORD 19-65](#) Concur with the Plan Commission and Adopt an Ordinance Amending Article 8 (“Uses”), Section 8.3 (“Use Restrictions”), Table 8-1 (“Use Matrix”) of the Oak Park Zoning Ordinance Establishing an Educational Facility - Primary or Secondary as a Special Use in the RR - Roosevelt Road Zoning District

F. [ORD 19-66](#) Concur with the Plan Commission and Adopt an Ordinance Granting a Special Use Permit to Operate an Educational Facility - Primary or Secondary in the RR - Roosevelt Road Zoning District located at 6300 Roosevelt Road

This Ordinance was adopted.

G. [ORD 19-67](#) Concur with the Plan Commission and Adopt an Ordinance Amending Article 2 (“Definitions and Rules of Measurement”), Article 9 (“Site Development Standards”), Article 10 (“Off Street Parking & Loading”), and Article 15 (“Nonconformities”) of the Oak Park Zoning Ordinance

This Ordinance was adopted.

H. [ORD 19-64](#) Concur with the Plan Commission and Adopt an Ordinance Amending Article 2 (“Defintions and Rules and of Measurement”), Section 2.3 (“Definitions”), Article 8 (“Uses”), Table 8-1 (“Use Matrix”) and Section 8.4(R) (“Vehicle Dealership and Vehicle Rental”) of the Oak Park Zoning Ordinance to Establish Small Vehicular Dealerships as a Permitted Use in various Business and Commercial Zoning Districts

This Ordinance was adopted.

I. [ORD 19-70](#) An Ordinance Amending Chapter 20 (“Public Health”), Article 9 (“Village Indoor Clean Air Policy”), Section 20-9-1 (“Definitions”) of the Oak Park

Village Code

This Ordinance was adopted.

- J.** [RES 19-251](#) A Resolution Approving an Intergovernmental License Agreement Between the Village of Oak Park and Elementary School District Number 97 for Resident Permit Parking at the Percy Julian Middle School Parking Lot and School District Staff Permit Parking on Randolph Street and Authorizing its Execution
- This Resolution was adopted.
- K.** [RES 19-252](#) A Resolution Approving an Independent Contractor Agreement with RevCon Technology Group, Inc. for the Purchase and Installation of a License Plate Recognition System at the Lake and Forest Parking Garage in an Amount Not to Exceed \$38,000, Authorizing its Execution and Waiving the Village's Bid Process
- This Resolution was adopted.
- L.** [ORD 19-69](#) An Ordinance Approving a Business Incentives Agreement between the Village of Oak Park and CMV Development LLC ("CMV") to Provide Financial Incentives in the Amount of \$50,000 to Complete Two Development Projects Located at 6555 and 6545 North Avenue Consistent with the Oak Park Economic Development Corporation's (Oak Park EDC) Recommendation And Authorizing Its Execution as Reviewed at the May 20, 2019 Regular Meeting
- This Ordinance was adopted.
- M.** [RES 19-253](#) A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-084)
- This Resolution was adopted.
- N.** [RES 19-254](#) A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-086)
- This Resolution was adopted.
- O.** [RES 19-255](#) A Resolution Authorizing Subordination of a Lien for the Property Located at 1026 South Harvey Avenue (BPIP-056)
- This Resolution was adopted.
- P.** [RES 19-256](#) A Resolution Authorizing Subordination Of A Lien For The Property Located At 1018 South Taylor Avenue (BPIP-024)
- This Resolution was adopted.
- Q.** [RES 19-262](#) A Resolution Approving a Second Amendment to the Contract with

Norvilla, LLC for Project 18-14, Bridge Rehabilitation Improvements, to Change the Not to Exceed Amount from \$351,556 to \$444,002 and Authorizing its Execution

This Resolution was adopted.

- R. [RES 19-263](#) A Resolution Approving an Amendment to the Professional Services Agreement with BLA, Inc. for Design and Construction Engineering for the 18-14 Bridge Deck Repair Project at Home, Oak Park, and East Avenues, to Change the Not to Exceed Amount from \$63,976 to \$71,958 and Authorizing its Execution
- This Resolution was adopted.
- S. [RES 19-265](#) A Resolution Approving an Independent Contractor Agreement with Superior Road Striping Incorporated for Thermoplastic Pavement Markings in an Amount not to Exceed \$50,000.00, Authorizing its Execution and Waiving the Village's Formal Bid Process for Said Agreement
- This Resolution was adopted.
- U. [RES 19-260](#) A Resolution Approving a Two Year Professional Services Agreement with the Eggen Consulting Group, Inc. for Public Works, Water & Sewer Division, Technical and Administrative Support Services and Authorizing its Execution in an Annual Amount Not to Exceed \$125,000 in the First Year and \$127,000 in the Second Year as Reviewed at the July 1, 2109 Reinventing Government Committee
- This Resolution was adopted.
- V. [RES 19-266](#) A Resolution Approving the Purchase and Planting of Additional Parkways Trees in Fiscal Year 2019 through Contracts Secured by the Suburban Tree Consortium, Increasing the Not to Exceed Amount from \$125,000.00 to \$150,000.00 and Waiving the Village's Bid Process for Said Increase
- This Resolution was adopted.
- W. [RES 19-267](#) A Resolution Approving an Amendment to the Renewal of the Independent Contractor Agreement with City Escape Garden & Design LLC for the Container Planting Program to Increase the Not to Exceed Amount to \$120,000.00 from \$90,000.00 and Authorizing its Execution
- This Resolution was adopted.
- X. [RES 19-276](#) A Resolution Approving a Renewal of a Professional Services Agreement between the Village of Oak Park and VistaNational Insurance Group, Inc. through December 31, 2020 in an Annual Amount Not to Exceed \$39,000 for Broker Services for Village Employee Benefits and Authorizing its Execution
- This Resolution was adopted.

- Y. [MOT 19-88](#) **A Motion to Approve the Bills in the Amount of \$3,156,694.40 from July 9, 2019 through August 9, 2019**
This Motion was approved.
- Z. [MOT 19-89](#) **A Motion to Approve the July 2019 Monthly Treasurer's Report for All Funds**
This Motion was approved.

XIII. Regular Agenda

- AA. [ORD 19-68](#) **An Ordinance Approving a First Amendment to the Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project between the Village of Oak Park, Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's) and AH Oak Park, LLC and Authorizing its Execution**

Deputy Village Manager Shelley gave an overview.

Director of Development Customer Services Tammie Grossman stated that this project consists of two separate developers. The north developer, Pete's, is asking to extend some of the milestone dates, as they have determined that the project would benefit from additional parking. In order to accomplish this, they will eliminate the small retail space that was initially proposed and put parking under the building. They are also looking at ways to preserve a portion of the north Foley Rice facade. The second part of the amendment is to replace Essex with Redico as a partner with the south developer, Paragon. They have also made some design changes and are asking for changes in milestone dates as well.

Village Trustee Andrews asked Ms. Grossman to go through the Planned Development process. She stated that developers must hold a neighborhood meeting then submit a Planned Development Application to the Village, which staff reviews. Notice must be given in the paper and to residents within a 300 foot radius, as well as placing a sign on the property, announcing a public hearing. The Plan Commission presides over the hearing process then presents their findings to the Village Board.

Chris Donovan. Mr. Donovan referenced items in the developer's proposal from December that did not occur. He questioned the concept of 100 foot buildings on Madison Street.

Frank Lipo. Mr. Lipo asked that the Board not approve this amendment until there is an opportunity for public input. He expressed concern about the Foley Rice building and would like clarification regarding preservation of all or parts of it.

Bruce Shelton. Mr. Shelton stated that there are Chicago Police vehicles illegally parked and speeding through the Village. He asked what Oak Park police are doing about that. He also asked if the Village was planning on raising the minimum wage to a living wage. In addition, he commented that you cannot park in Oak Park if you don't have a credit card.

Village President Abu-Taleb spoke about the difficulties the Village has had in terms of encouraging development on Madison Street and expressed gratitude to Pete's for their investment. He gave an overview of the TIF, which was created to help promote

development and summarized recent investments on Madison.

Village Trustee Boutet asked for an update regarding plans for preserving the Foley Rice building. Stephanie Dremonas from Pete's discussed challenges they have faced with parking and the rationale behind eliminating the small retail space. Their goal is to preserve what they can of the Foley Rice decorative elements while building to suit their needs.

Village Trustee Andrews believes that the increase in tax revenue due to additional parking will make up for any loss of retail tax from the small commercial space. He is comfortable with the amendments and trusts that Pete's will do their best to preserve as much of the facade as possible.

Village Trustee Walker-Peddakotla expressed concern regarding increased traffic on Madison. The Madison Road Diet is being done to calm traffic and this may create the opposite effect. She asked how those concerns will be alleviated. Ms. Grossman stated that the developers will have to hire a traffic consultant and complete a traffic study as part of the Planned Development process.

Village Trustee Moroney asked if the new site plan is similar to the previous one and how many additional parking spaces will be available. Ms. Dremonas stated that approximately 80 spaces will be underground and another 20 where the commercial space would have been. Village Trustee Moroney feels there is an opportunity to do something unique to soften the parking lot view. He asked when the project will begin. Ms. Dremonas stated that they are looking to commence construction in March 2021. Village Trustee Moroney echoed his colleagues' comments in regards to preserving Foley Rice.

Village Trustee Taglia commented that the open public process will be followed, with opportunity for public input. He noted that the Village will not be financially affected and that he understands the need for the proposed changes.

Village Trustee Buchanan expressed concern with the projected opening date of June 30, 2022. Ms. Dremonas noted that the winter season needs to be taken into consideration, as well as the Planned Development process. Their internal goal is to open in 2021.

Village Trustee Boutet asked why the change was needed to the south development. Tom Williams from Paragon stated that during the community meetings, the residents expressed gratitude for the closing of Euclid but were interested in lowering the building one story. With the help of the new operator, they were able to change the design. He is also confident that financing will be secured.

Samantha Eckhout from Redico/American House spoke about her firm and their partnership with Paragon. She noted that some of the changes were driven by them, as they felt they needed the additional time. In addition, the unit mix was changed slightly.

Village Trustee Walker-Peddakotla if low income housing would be included in the project. Ms. Eckhout stated that it will not.

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 6 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, and Village Trustee Taglia

NAYS: 1 - Village Trustee Walker-Peddakotla

ABSENT: 0

AC. [RES 19-257](#) A Resolution Approving a Clean Energy Community Solar Clearinghouse Program (CS2) with the Metropolitan Mayors Caucus for Village of Oak Park Accounts and Authorizing the Execution of the Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement for Said Program for a One Time Fee of \$200

Sustainability Coordinator Mindy Agnew stated that at the June 24 Board Meeting, one of staff's recommendations regarding renewable energy projects was subscribing to a community solar facility for four Village accounts. The Village has an opportunity through the Metropolitan Mayors Caucus to participate in a Pilot Program. She noted that approval of this document is the first step of the process. Once they get pricing, it will be brought back to the Board for approval.

Mark Pruitt from the Community Choice Aggregation Network described the opportunity available through the Metropolitan Mayors Caucus. Subscribers can access the benefits of solar without installing solar panels on their property. They would pay the ComEd rate and receive credits for their portion of the output from community solar. He clarified that the Pilot Program is through MC Squared, and this particular Item, AC, is the subscription agreement needed to become part of the pool of municipal buyers. There is a one-time fee of \$200. The procurement event will be in mid to late September and prices will then be presented to the Village Board. There is no obligation to go further than participating in that procurement.

Village Trustees Buchanan and Boutet asked that the commentary regarding these types of items be clearer.

Village Trustee Andrews requested to see multiple years of costs and values, including who gets paid and for what, once prices have been received. He also asked for a more concise description of the energy programs in the future.

Village Trustee Walker-Peddakotla asked why the Village needs a program manager such as Mr. Pruitt and why that can't be an in-house role. Mr. Pruitt stated that there is no reason why, although he works as a contractor with the Metropolitan Mayors Caucus. There is nothing to keep the Village from pursuing their own community solar projects. However, the concept of the Metropolitan Mayors Caucus is to accumulate purchasing power from combining several dozen municipalities and to provide a standardized contract to a number of developers in order to elicit the best offers and best contract terms.

Village Trustee Buchanan asked why MC Squared is required to do the billing in this project. Mr. Pruitt commented that the solar developer just wants to own and operate the solar facility and has partnered with MC Squared to do the billing. It was through the Village's relationship with MC Squared that they learned about this opportunity. He reiterated that there is no obligation, it is just a Pilot Program.

It was moved by Village Trustee Moroney, seconded by Village Trustee Andrews, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

- AD.** [RES 19-275](#) **A Resolution Approving an Illinois Community Solar Project Subscription Agreement and Billing Management Services Agreement with MC Squared Energy Services, LLC and Authorizing their Execution as Reviewed at June 24, 2019 Special Meeting.**

It was moved by Village Trustee Moroney, seconded by Village Trustee Boutet, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

- AE.** [RES 19-232](#) **A Resolution Approving a Purchase Price Agreement with Steiner Electric Company for the Purchase of LED Street Light Lamps and Surge Protectors in an Amount Not to Exceed \$38,670.00 and Authorizing its Execution as Reviewed at the May 20, 2019 Regular Meeting**

Director of Public Works John Wielebnicki noted that Items AE and AF are related. The first is for the purchase of LED lamps and the other is for installation. Staff had previously recommended moving forward with a corn cob LED lamp to replace the current 100W mercury vapor lamp. He described the research and testing process that was completed and spoke about the bids received for the project. Staff is recommending purchasing 3,000 lamps and surge protectors, which is enough material to complete the three-year project.

Village Trustee Andrews expressed concern regarding the quality of the bulbs and was worried that they would need to be replaced every year. He was also concerned about "visual health" and the color temperature. Mr. Wielebnicki stated that the color chosen was what was preferred according to the resident survey. Village Trustee Andrews suggested this be tabled in order to get more information, particularly in regards to the longevity of the bulbs and their warranty, depending on how this conversation goes. Mr. Wielebnicki commented that there is a five-year warranty and the Village has been buying material from this company for many years. He would get more information if Village Trustee Andrews is concerned with the warranty.

Village President Abu-Taleb did not want to table it. It makes sense not to spend a lot of money on the project, especially with technology changing so often. If the Board approves everything that is being recommended, they will be spending \$370,000 less than what was allocated. In five years, this can be revisited in regards to any new technology available.

Village Trustee Boutet asked if the bulb would be compatible with Smart City initiatives. She would rather have a quality product now instead of having to replace it at a later time. Mr. Wielebnicki stated that as technology evolves over the next five to ten years, they will have more information. He believes that the Village should do what they need to do now.

He discussed various versions of available bulbs and understands the Board's concern but he is comfortable with what is being proposed. He is trying to get into a position of where the Village is saving energy and providing a light similar to what they currently have.

Village Trustee Moroney recommended purchasing a one-year supply, as the cost of technology usually goes down and the performance goes up. It will also give the Village the benefit of seeing how they perform during that year. Village President Abu-Taleb asked Village Trustee Moroney if he has concerns about the lamp being discontinued and not being able to match them. He said he would be willing to take that risk. He discussed River Forest's transition to LED and asked how those are holding up. Mr. Wielebnicki stated that he has not heard of any problems. Oak Park has been using LED lamps for traffic signals and he commented that they do not completely go out, as they consist of a group of smaller bulbs within the lamp. Village Trustee Moroney stated that he is ready to move forward.

Village Trustee Buchanan is supportive of the LED plan as recommended.

Village Trustee Walker-Peddakotla is supportive as well, but was concerned about an article she read regarding light pollution as a contributor to West Nile Virus. She added that the Energy and Environment Commission is in favor of this recommendation and she trusts their opinions.

Village Trustee Boutet asked to see a proforma of a design that reduces light pollution.

Village Trustee Buchanan commented that the pilot would have provided that information. She understands this is an important decision, but she is ready to approve this and move on.

Village Trustee Taglia is also supportive of the proposal; the bulbs are efficient and cost effective. He feels there has been enough discussion and would like to approve the contract tonight in order to get the project started as soon as possible.

It was moved by Village Trustee Andrews, seconded by Village Trustee Walker-Peddakotla, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 6 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 1 - Village Trustee Boutet

ABSENT: 0

AF. [RES 19-233](#) A Resolution Approving an Independent Contractor Agreement with H & H Electric Company for the Installation of LED Street Light Lamps in an Amount Not to Exceed \$45,000.00 and Authorizing its Execution as Reviewed at the May 20, 2019 Regular Meeting

It was moved by Village Trustee Moroney, seconded by Village Trustee Walker-Peddakotla, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

T. [RES 19-268](#) A Resolution Approving an Amendment to the Independent Contractor Agreement with Garces Contractors LLC for Emergency Water and Sewer Repairs to Change the Not to Exceed Amount from \$50,000 to \$128,608 and Authorizing its Execution

Village President Abu-Taleb commented that he pulled this particular Item from the Consent Agenda. He is concerned that the Village abandoned a sewer main as part of a water and sewer main improvement project and that it has resulted in a \$78,000 error. He asked Mr. Wielebnicki to be more diligent in these matters and to provide an explanation. Mr. Wielebnicki explained that this is an older community and they do their best to determine if all services are covered. He added that the repair being made would have been the same repair if they knew it was there. This does happen from time to time, although they do try their best to avoid these situations.

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 7 - Village President Abu-Taleb, Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

XIV. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Boutet)

Village President Abu-Taleb recused himself from the Meeting and the following Item was presided over by Village Trustee Boutet.

AG. [ORD 19-61](#) An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses for Each License Class”), Section 8-1 (“Number of Licenses Permitted to be Issued Per License Class”) and Section 3-8-2 (“Licenses by Name and Address Per License”) of the Oak Park Village Code for the Issuance of a Restaurant Class B-2 Liquor License to Thai Neighbor

The applicant discussed his business.

Village Trustees Andrews and Moroney wished the applicant luck.

It was moved by Village Trustee Andrews, seconded by Village Trustee Moroney, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 6 - Village Trustee Andrews, Village Trustee Boutet, Village Trustee Buchanan, Village Trustee Moroney, Village Trustee Taglia, and Village Trustee Walker-Peddakotla

NAYS: 0

ABSENT: 0

ABSTAINED: 1 - Village President Abu-Taleb

XV. Call to Board and Clerk

Village President Abu-Taleb rejoined the Meeting.

Village Clerk Scaman discussed the passing of Bob Secco, former employee in the Finance Department.

Village Trustee Buchanan discussed residents' concern over the effectiveness of lead filters. She would like the Board of Health to look into an outreach campaign in terms of lead service lines. Village Trustee Boutet advised her to request an amendment to the Board of Health's work plan.

Village Trustee Walker-Peddakotla spoke about the non-recognition of Diwali in America and would like the Board to think about recognizing that.

Village Trustee Andrews discussed the difficulties commissions face when trying to change their work plans. He believes they should be given a little more autonomy.

Village Trustee Boutet agreed that the work plans should be more fluid and she asked that the amendment requested by Village Trustee Buchanan be brought to the Board quickly.

Village Trustee Taglia is glad that the Madison Street redevelopment and streetlight projects are moving forward.

Village President Abu-Taleb spoke fondly of Bob Secco.

XVI. Adjourn

It was moved by Village Trustee Andrews, seconded by Village Trustee Boutet, to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 9:51 P.M., Tuesday, September 3, 2019.

Respectfully Submitted,

**MaryAnn Schoenneman
Deputy Village Clerk**