



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, November 2, 2015

6:30 PM

Village Hall

Regular Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Regular Meeting at 7:30 p.m. in Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining.

IV. Adjourn Executive Session

V. Reconvene to Regular Meeting in Council Chambers and Call to Order

VI. Roll Call

VII. Agenda Approval

VIII. Minutes

- A. [MOT 15-130](#) **Motion to Approve Minutes for October 19, 2015 Regular Meeting of the Village Board and Special Meeting Minutes of October 26, 2015 of the Village Board**

Overview: This is a motion to approve the official minutes of meetings of the Village Board.

IX. Non-Agenda Public Comment

X. Village Manager Reports

- B. [ID 15-359](#) **Review of the Village Board Meeting Calendars for November and December 2015.**

Overview: Once per month the Village Manager presents the tentative schedule of the upcoming meetings of the Village Board for review and comment.

XI. Public Hearing

- C. [ID 15-352](#) **Truth in Taxation Hearing for the Proposed 2015 Tax Year Property Tax Levy**

Overview: Each year the Village Board is required to approve a property tax levy. The Fiscal Year (FY) 2016, 2015 tax year, levy is expected to be 1.85-percent greater than last year's extension. According to state statute, a public hearing and additional posting is only required when the increase is 5-percent or more. The Village has historically held a hearing even when not legally required to do so.

XII. First Reading

- D. [ORD 15-186](#) **First Reading of An Ordinance Amending Chapter 22 ("Streets and Sidewalks"), Article 10 ("Commercial Use of Sidewalk Space"), Section 22-10-2 ("Use of Sidewalks for Restaurant Tables and Floral Displays") of the Oak Park Village Code as Reviewed at the Finance Committee of the Village Board on October 22, 2015**

Overview: The FY 16 draft budget includes a recommendation to increase the permit fee for restaurants and floral displays on the public sidewalk. The Finance Committee of the Village Board reviewed this recommendation. This action increases the fee from \$50 plus \$0.50 per square foot of sidewalk space used to \$100 plus \$3.00 per square foot.

- E [ORD 15-189](#) First Reading of an Ordinance Amending Parking Permit Fees as Set Forth in Chapter 15 (“Motor Vehicles and Traffic”) of the Oak Park Village Code
- Overview: An annual review of the expenses and revenues associated with the public parking system has been completed by staff. Based on the discussion from the October 22, 2015 Finance Committee meeting rate increases to the permit fees are being recommended.

XIII. Second Reading

- F. [ORD 15-181](#) **Second Reading and Adoption of an Ordinance Amending Chapter 7 (“Buildings”) of the Oak Park Village Code by Adding a New Article 13 (“Property Maintenance Code”) to Adopt the 2009 International Property Maintenance Code**
- Overview: Village staff in conjunction with the Building Code Advisory Commission (“BCAC”) are recommending an update to standardized building codes which regulate the maintenance of residential and commercial property. The ordinance adopts the 2009 edition of the International Property Maintenance Code (IPMC) with local amendments. The IPMC is published by the International Code Council (ICC).
- G. [ORD 15-184](#) **Second Reading and Adoption of an Ordinance Amending Chapter 12 (“Housing”), Chapter 20 (“Public Health”) and Chapter 22 (“Streets And Sidewalks”) of the Oak Park Village Code**
- Overview: Village staff in conjunction with the Building Code Advisory Commission (“BCAC”) are recommending an update to standardized building codes which regulate the maintenance of residential and commercial property. The ordinance adopts the 2009 edition of the International Property Maintenance Code (IPMC) with local amendments. This ordinance would remove or amend specific sections of the existing Village Code in order to support the new property maintenance code once adopted.

XIV. Consent Agenda

- H. [ORD 15-182](#) **An Ordinance Amending Chapter 16 (“Nuisances”), Article 3 (“Criminal Nuisance Abatement”), Section 16-3-1 (“Defintions”) of the Oak Park Village Code**
- Overview: Staff is recommending that the Ordinance be adopted to protect tennants that contact authorities in situations of domestic violence, sexual violence, or when disabled tenants are involved. The State of Illinois recently passed an act specifically mandating such protections.

- I. [ORD 15-183](#) **An Ordinance Amending Chapter 7 (“Buildings”), Article 10 (“Vacant Buildings”) of the Oak Park Village Code**
- Overview: Staff recommends amending the Vacant Buildings Ordinance to clarify the definition of an unsecure building and shorten the time that a building may remain unoccupied from two years to six months before it can be declared vacant. Staff will also make several changes to enforcement practices with the goal of moving more of these properties toward occupancy.
- K. [RES 15-440](#) **A Resolution Approving a Professional Services Agreement with MWH Americas, Inc. for Design Engineering Services for the Fillmore Street Relief Sewer Project in an amount not to exceed \$53,419 and Authorizing its Execution.**
- Overview: The Engineering Division requested a proposal from MWH Americas for design engineering services to complete the design of a relief sewer project on Fillmore Street to be built in conjunction with the Brookfield-North Riverside Water Commission’s water main distribution and street reconstruction project in 2016. The sewer relief project will help reduce the occurrence and severity of basement backups in many parts of the Village. MWH developed the conceptual design of this project as part of the Combined Sewer Study and this in-depth knowledge of the details and goals of this project make MWH Americas the consultant best suited to complete the design of this project for the Village of Oak Park.
- L. [RES 15-474](#) **A Resolution Approving the 2016 Employee Health Benefit Plan Documents, Design and Premiums**
- Overview: On November 2, 2015, the Village Board will be asked to approve the 2016 Employee Health Benefit Plan by approving Resolution 15-474, authorizing the Village Manager to execute insurance provider plan documents and establish the design of the health benefit plan and corresponding premiums.
- M. [RES 15-467](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with G.A. Paving Construction, Inc. for Snow Plowing and Salting of Village Leased/Owned Parking Lots and Snow Shoveling/Salting of Village Owned Sidewalks and Crosswalks for a One-Year Period for an Amount Not to Exceed \$190,000**
- Overview: On October 20, 2014 the Village approved a resolution for a one year agreement with G.A. Paving Construction, Inc, for Snow-Ice Removal from Public Parking Lots and Sidewalks. Staff is recommending that the Village enter into a second one-year agreement with G.A. Paving Construction Co. Inc. to provide these services for the 2015-2016 snow season.

- N.** [RES 15-479](#) **A Resolution Authorizing Subordination Of A Lien For The Property Located At 1026 South Harvey Avenue (BPIP-056).**
- Overview: The loan recipient is requesting a subordination of their Barrie Park Investment Program loan mortgage to a new first mortgage. The Village remains secure in junior position on the title.
- P.** [RES 15-476](#) **A Resolution Approving the Execution of a Contract with J. Nardulli Concrete, Inc., for Project 15-3, 2015 Sidewalk and Curb and Gutter Replacement, in an Amount Not to Exceed \$150,000 and Authorizing its Execution**
- Overview: Competitive bids were opened on October 22, 2015 for the Sidewalk and Curb and Gutter Replacement project. Nine contractors picked up proposal documents and five bids were received. The low compliant bid was submitted by J. Nardulli Concrete, Inc. in an amount of \$129,050. It is recommended to award the contract at the full budgeted amount of \$150,000 so additional sidewalk locations can be replaced.
- Q.** [MOT 15-129](#) **Motion to Accept Staff's Recommendation to Add a No Parking 8AM-10AM Monday thru Friday Restriction Along the 300 block of South Harvey Avenue and Direct Staff to Prepare the Necessary Ordinance**
- Overview: Residents of the 300 block of South Harvey Avenue are petitioning the Village to add daytime parking restrictions adjacent to their street frontage properties.
- R.** [MOT 15-131](#) **Motion to Approve the Bills in the Amount of \$2,769,877.69 From October 2, 2015 Through October 29, 2015**
- Overview: Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning October 2, 2015 through October 29, 2015. This is the most current list available.

XV. Regular Agenda

S. [ID 15-340](#) **Commercial Business District Presentation - Core Power Yoga and Sugar Beet Co-op**

Overview:

Recognizing the significant investment contributed by members of our local business community, The Village Board of Trustees requested that time be set aside during Regular Board Meetings to acknowledge new business investment in Oak Park. Working with business district representatives through the Business Association Council, a presentation format and schedule has been established for District Presentations to the Board of Trustees.

On November 2, 2015, Core Power Yoga's Studio Manager, Adrienne Smith, and Sugar Beet Co-Op's founder and its general manager, Cheryl Munoz and Chris Roland, will present a brief overview of their operations and significant investment in the Oak Park community.

J. [RES 15-376](#) **A Resolution Authorizing the Execution of a Contract with H&H Electric Co. for Project 15-17, Harrison Street Lighting Improvements, in an Amount Not to Exceed \$789,239 as Reviewed at the October 22, 2015 Finance Committee.**

Overview:

Competitive bids were opened on July 23, 2015, for the Harrison Street Lighting Improvements Project 15-17. Six contractors picked up bid documents and three bids were received. The low responsible bid was submitted by H&H Electric Co. in an amount of \$789,238.50.

O. [RES 15-475](#) **A Resolution Approving a Contract with MYS, Incorporated, for Project 15-22B, Marion Street Crosswalk Improvements, in an Amount Not to Exceed \$108,542 and Authorizing its Execution**

Overview:

Competitive bids were opened on October 27, 2015, for the Marion Street Crosswalk Improvement Project. Eight contractors received proposal documents and two bids were received. The low responsible bid was submitted by MYS, Incorporated in an amount of \$108,541.10.

T. [ID 15-357](#) **Presentation of Lake Street Streetscape Enhancement from Harlem Avenue to Euclid Avenue.**

Overview:

In May of 2015 the Village Board discussed the Lake Street Streetscape Enhancements from Harlem to Euclid including underground utility improvements and material options for roadway, curbs, and sidewalks. Staff will make a presentation to provide details on the revised scope and materials of the recommended enhancement project based on direction received at that meeting.

XVI. Call to Board and Clerk

XVII. Adjourn