



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, June 4, 2024

6:00 PM

Village Hall

Regular Meeting at 6:00 p.m. in Council Chambers (Room 201).

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to publiccomment@oak-park.us. Your camera must remain on while speaking. Please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (). See instructions above on how to provide public comment.*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [MOT 24-177](#) A Motion to Approve Minutes from the May 14, 2024 Regular Meeting and May 21, 2024 Regular Meeting of the Village Board

Overview:

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

V. Proclamation

- B. [MOT 24-178](#) **A Motion to Approve a Proclamation Recognizing June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+) Month**

Overview: This is a motion to approve a proclamation by Village President Scaman recognizing May 2024 as Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+) Month.

- C. [MOT 24-179](#) **A Motion to Approve a Proclamation Recognizing the OPRF High School Boys Track & Field Team as 2024 State Champions**

Overview: This is a motion to approve a proclamation by Village President Scaman recognizing the OPRF High School Boys Track & Field Team on June 4, 2024.

VI. Village Manager Reports

- D. [ID 24-315](#) **Review of the Updated Village Board Meeting Calendar for June, July and August 2024**

Overview: Calendars are presented for the purpose of highlighting Board meeting topics. These topics are based on adopted Village Board Goals and/or prior Village Board direction.

- E. [ID 24-278](#) **A Presentation and Discussion of a Brand Refresh Project for the Village of Oak Park**

Overview: This project is in alignment with one of the Board's priorities under the established goal of Vibrant, Diverse, Connected Neighborhoods. Specifically, the priority is to create opportunities for neighborhood and community engagement. Board direction calls for the implementation of a brand story that clearly articulates the Village's vision, mission and core values. Further, this brand refresh will modernize the brand standards and style guide in order to better unify the image, tone and messaging delivered by the Village.

VII. Non-Agenda Public Comment

VIII. Village Board Committees

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

IX. Citizen Commission Vacancies

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

- F. [ID 24-316](#) **Board & Commission Vacancy Report for June 4, 2024**

X. Citizen Commission Appointments, Reappointments and Chair Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

XI. Consent Agenda

- G. [MOT 24-172](#) **A Motion to Concur with the Community Development Citizen Advisory Commission (CDCAC) Community Development Block Grant (CDBG) Funding Recommendations for Program Year (PY) 2024**

Overview:

As part of the five-year PY 2020-2024 Consolidated Action Plan for Housing and Community Development (“Con Plan”) that guides decisions for allocating CDBG funds, the Village has prepared the draft PY24 CDBG funding recommendations, which includes proposed activities as recommended by the CDCAC and in need of approval by the Village Board.

- H. [RES 24-207](#) **A Resolution Authorizing the Submission of a Grant Application with the Illinois Department of Commerce and Economic Opportunity for Community Development Block Grant - Coronavirus (CDBG-CV) Funds with a Requested Funding Amount of \$2,000,000**

Overview:

The Department of Commerce and Economic Opportunity (DCEO) has allocated a minimum of \$15 million in CDBG-CV funds to the shelter construction component in urban “entitlement” areas. As an entitlement community, the Village of Oak Park may submit an application in partnership with Housing Forward to support the rehabilitation of the Write Inn for interim shelter costs.

- I. [RES 24-219](#) **Resolutions Approving Amendments to Housing Forward’s Funding Grant Agreements for Affordable Housing Projects Funded by the Housing Trust Fund and Authorizing Execution of the Amendments:**

- 1. A Resolution Approving an Amendment to the Funding Grant with Housing Forward for Its Flexible Rental Assistance Program to Increase the Not-to-Exceed Amount from \$251,341 to \$340,913**
- 2. A Resolution Approving an Amendment to the Funding Grant Agreement with Housing Forward for Its Crisis Housing and Rental Support Program to Decrease the Not-to-Exceed Amount from \$658,082 to \$568,510**

Overview:

Housing Forward has requested amendments to its individual agreements. These amendments do not impact the total funds drawn from the Housing Trust Fund.

- J. [RES 24-220](#) **A Resolution Approving a 5-Year Programmatic Agreement Between the Village of Oak Park and the Illinois State Historic Preservation Officer for the Administration of Certain Programs of the U.S. Department of Housing and Urban Development and the Illinois Housing Development Authority by the Village and Authorizing its Execution**

Overview:

The Programmatic Agreement between the Village of Oak Park and the Illinois State Historic Preservation Officer (SHPO) allows qualified personnel at the Village to complete duties under Section 106 of the National Historic Preservation Act for certain Housing and Urban Development programs administered on behalf of the SHPO from June 4, 2024 to June 5, 2029. This expedites historical preservation reviews and reduces the amount of review time required for federally-funded projects administered by the Village.

- K. [RES 24-222](#) **A Resolution Authorizing the Purchase of Two 2024 Ford F250 Pickup Trucks with Plows from Currie Motors of Frankfort, Illinois, in an Amount Not to Exceed \$128,208.00 and Waiving the Village's Bid Process for the Purchase**

Overview:

The Fiscal Year 2024 Water and Sewer Fund includes the replacement of one (1) 2012 Ford Pickup truck with a plow. The Fiscal Year 2024 Public Works Vehicle Replacement Fund includes the replacement of one (1) 2008 Chevy Pickup truck with a plow. Both vehicles will be replaced with two (2) 2024 Ford F250 Pickup trucks with plows. A vehicle order was placed with Currie Motors of Frankfort, Illinois, in late 2023 during the order window for 2024 vehicles. There is a very limited production of fleet-type vehicles, and previous orders have been canceled or simply not built. Staff received notice from the dealer that they are confident the 2024 vehicles will be built, upfitted, and made available for purchase by the Village of Oak Park. Staff requests the authority to purchase the vehicles when they become available.

Recommendation

- L. [RES 24-225](#) **A Resolution Approving an Amendment to the Oak Park Residence Corporation Funding Grant Agreement for an Affordable Housing Project Funded by the Housing Trust Fund to Extend the Term of the Agreement from March 20, 2024 to March 31, 2025 and Authorizing its Execution**

Overview:

The Oak Park Residence Corporation requested an amendment to extend the term of its Funding Grant Agreement with the Village.

- M. [ORD 24-125](#) **An Ordinance Granting an Extension of Time for the Special Use Permit Issued to Operate a Day Care Center at 845-847 Madison Street Granted Pursuant to Ordinance 23-28 to November 15, 2024**

Overview:

Mel Garland, owner of Think Big Academy/Bright Path Academy Daycare, requests an extension of a Special Use Permit from its current expiration date of May 14, 2024, to November 15, 2024. The extension is to allow for additional time to finalize purchase of the property at 845-847 Madison Street and complete the building permit process for a new daycare business.

XII. Regular Agenda

- N. [ORD 24-127](#) **An Ordinance Amending Chapter 19 (“Police Department”) of the Oak Park Village Code to Add a New Article 6 (“Law Enforcement Surveillance Oversight”) to Promote Transparency and to Protect Civil Rights and Civil Liberties with Respect to Law Enforcement Surveillance Technology as Discussed by the Village Board at the September 11, 2023 Special Board Meeting**

Overview:

The proposed Ordinance is based upon the American Civil Liberties Union (“ACLU”) Community Control Over Police Surveillance (“CCOPS”) model ordinance as recommended by the Civic Information Systems Commission (“CISC”) and as presented and discussed by the Village Board at the Board’s September 11, 2023 special meeting. The Ordinance presented to the Board reflects recommended changes by the Village Board at that meeting as well as recommended changes by the Citizens Police Oversight Committee (“CPOC”).

O. [RES 24-226](#) **A Resolution Approving the Renewal of the Services Agreement with Flock Group Inc. for License Plate Recognition Cameras and Software Services in an Amount Not to Exceed \$60,000 for a Two-Year Term and Authorizing its Execution**

Overview:

The Police Department seeks the renewal of the Services Agreement with Flock Group Inc. for a two-year term. The current two-year Services Agreement expires on July 7, 2024.

Flock ALPRs

Flock's ALPRs capture computer-readable images of license plates and vehicles which allows police officers to compare plate numbers against those of stolen cars or wanted individuals on a crime database like the National Crime Information Center (NCIC) and Law Enforcement Agencies Data System (LEADS). The Flock system is used as an objective, real-time investigative tool to assist the Police Department in identifying stolen/wanted vehicles as they enter the Village's jurisdiction.

The ALPRs are motion-activated and take high-resolution pictures of the rear of the vehicle, focusing on license plates. After a picture is taken, the software analyzes the license plate and distinguishes the letters, numbers, and state of the plate. Additionally, the software can also analyze the color, make, and model of the vehicle.

Flock accesses the National Crime Information Center (NCIC) database which is linked to the Law Enforcement Automated Data System (LEADS) to determine if a vehicle is stolen or if used in the commission of a violent crime or associated with a missing person. LEADS is the statewide computerized database that provides data and communications for criminal justice agencies within Illinois. The agency that inputs stolen vehicles into LEADS is the only agency that can remove recovered stolen vehicles. Flock alerts classify carjacked vehicles as stolen vehicles and additional information regarding vehicles is provided by LEADS.

P. [ID 24-211](#) **A Presentation Concerning the Corrective Action Response of the Oak Park Regional Housing Center**

Overview:

The Oak Park Regional Housing Center submitted a Corrective Action Response Plan in response to a letter sent by Village Manager Jackson addressing the 2023 financial monitoring and KPW performance review.

XIII. Call to Board and Clerk

XIV. Adjourn