



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, May 20, 2025

7:00 PM

Village Hall

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

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 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.

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

A. [MOT 25-183](#) A Motion to Approve Minutes from the March 18, 2025 Regular Meeting of the Village Board.

Overview:

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

V. Non-Agenda Public Comment

VI. Proclamation

- B.** [MOT 25-176](#) **A Motion to Approve a Proclamation National Public Works Week - May 18 - 24, 2025.**
Overview: This is a motion to approve Village President Vicki Scaman proclaiming May 18 - 24, 2025 as National Public Works Week.
- C.** [MOT 25-181](#) **A Motion to Approve a Proclamation Building Safety Month.**
Overview: This is a motion to approve Village President Vicki Scaman proclaiming May as Building Safety Month.
- D.** [MOT 25-182](#) **A Motion to Approve a Proclamation National Bike Month May 2025.**
Overview: This is a motion to approve Village President Vicki Scaman proclaiming May 2025 as National Bike Month.

VII. Village Manager Reports

- E.** [ID 25-333](#) **Upcoming Gas-Powered Leaf Blower Ordinance Transition**
Overview: Neighborhood Services will present on the implementation of the Village's gas-powered leaf blower ban.
- F.** [ID 25-367](#) **Review of the Tentative Village Board Meeting Calendars for June, July, and August 2025.**
Overview: Calendars are presented to the Board for the purpose of highlighting Special Meeting topics. These topics are based on adopted Village Board Goals and/or previous Village Board direction.

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.

- G.** [ID 25-369](#) **Board and Commission Vacancy Report for May 20, 2025**
Overview: This report lists the expected number of members, the current number of members seated, and the number of active vacancies for the Village's 18 citizen boards and commissions. There are currently 21 vacancies.

X. Citizen Commission Appointments, Reappointments and Chair Appointments

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

XI. Consent Agenda

- H. [MOT 25-169](#) **A Motion to Approve the Bills in the Amount of \$5,185,607.73 from April 4, 2025, through May 1, 2025**

Overview: A Motion to Approve the Bills in the Amount of \$5,185,607.73 from April 4, 2025, through May 1, 2025. Also attached is the April 2025 payroll summary report.

- I. [RES 25-191](#) **A Resolution to Approve Additional Implementation Hours to Current Agreement and Integration of BS&A Financial Software into AmpliFund.**

Overview: The Village's current agreement with AmpliFund expired on April 4, 2025, or when the implementation hours expire. This proposed agreement is for an additional three-month term through August 2025, and thirty (30) implementation hours.

- J. [RES 25-195](#) **A Resolution Approving a Towing Services Agreement with O'Hare Towing Services for a Two-Year Period with an Option to Renew for a One-Year Period and Authorizing its Execution.**

Overview: On March 14, 2025, the Village of Oak Park Police Department submitted a request for proposals (RFP) from qualified firms that wished to manage and administer a program for towing services. Two proposals were submitted, reviewed, and an extensive background investigation was conducted. Upon the conclusion of the review and subsequent evaluation, it was concluded that O'Hare Towing Service was the most capable firm to fit our needs due to a variety of factors, including a capacity for storage and 24-hour customer service.

- K. [RES 25-203](#) **A Resolution Approving a Contract with H. Linden & Sons Sewer and Water, Inc. for the 24-11 Water and Sewer Improvements Project, in an Amount not to Exceed \$5,018,708, and Authorizing its Execution**

Overview: The Village received two competitive bids for Project 24-11, Water and Sewer Improvements. The lowest responsible bid was submitted by H. Linden & Sons Sewer and Water, Inc. in an amount of \$5,766,064, which is over the budgeted amount. Staff recommends reducing the scope of the project in order to fit the available budget and awarding a contract in an amount not to exceed \$5,018,708. The project includes the replacement of water and sewer mains on Forest Ave between Division St and Greenfield St and sewer main replacement on Columbian Ave. between Augusta St and Division St., along with water valve replacements on Berkshire St.

- L. [RES 25-205](#) **A Resolution Approving and Adopting the Village of Oak Park's Official Zoning Map**

Overview: Pursuant to 65 ILCS 5/11-13-19, the Village is required to annually approve an official zoning map showing "the existing uses, divisions restrictions, regulations and classifications" of property.

M. [RES 25-216](#) **A Resolution Approving the Engagement of an Additional Law Firm for Legal Services to be Performed on Behalf of the Village of Oak Park**

Overview:

Since 2012, it has been standard protocol for the Village Manager to bring engagements for contractual legal services to the Village Board for authorization from time to time.

XII. Regular Agenda

N. [MOT 25-162](#) **A Motion to Receive the Citizen Police Oversight Committee's Semi-Annual Report**

Overview:

Pursuant to Chapter 2 ("Administration"), Article 30 ("Citizens Police Oversight Committee"), Section 2-30-2 ("Duties") of the Oak Park Village Code, the Citizens Police Oversight Committee (CPOC) shall provide written reports to the Village Board or such standing or ad hoc committee of the Village Board as the Village Board may designate, on a semiannual basis, concerning the Committee's activities and any information and analysis of such information which the committee may have compiled as a result of its activities during the preceding six months.

O. [RES 25-196](#) **A Resolution Approving a Sponsored Services Agreement with the Board of Trustees of The University of Illinois for the Village of Oak Park Building Assessments and Energy Efficiency Education for Commercial Tenants & Landlords Program in an Amount Not to Exceed \$100,000 and Authorizing its Execution.**

Overview:

This resolution approves a sponsored services agreement with the Board of Trustees of The University of Illinois for the Village of Oak Park Building Assessments and Energy Efficiency Education for Commercial Tenants & Landlords program in an amount not to exceed \$100,000 and authorizes its execution.

XIII. Call to Board and Clerk

XIV. Adjourn