

*****DISCLAIMER*****

THE FOLLOWING IS AN UNEDITED DRAFT TRANSLATION. THIS TRANSCRIPT MAY NOT BE VERBATIM, HAS NOT BEEN PROOFREAD AND MAY CONTAIN ERRORS. PLEASE CHECK WITH THE SPEAKER(S) FOR ANY CLARIFICATION.

THIS TRANSCRIPT MAY NOT BE COPIED OR DISSEMINATED UNLESS YOU OBTAIN WRITTEN PERMISSION FROM THE OFFICE OR SERVICE DEPARTMENT THAT IS PROVIDING CART CAPTIONING TO YOU.

THIS TRANSCRIPT MAY NOT BE USED IN A COURT OF LAW. -DH

*****DISCLAIMER*****

[CAPTIONS ON STANDBY]

>>PRESIDENT SCAMAN: WELCOME.

I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD TO ORDER, 6:04 PM A. CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

TRUSTEE WESLEY.

>> HERE.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

13 A MOTION TO APPROVE THE AGENDA AS IT IS PRESENTED OUTSIDE OF - I WILL BE MOVING ITEM O AFTER ITEM 11 ON THE REGULAR AGENDA. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: I THANK YOU.

ALL IN FAVOR?

>> AYE A. HEARING NO NAY'S, SEEING NO MINUTES ON THE AGENDA THIS EVENING, DO WE HAVE ANY NON-AGENDA PUBLIC COMMENT?

>>CLERK: NO.

>>PRESIDENT SCAMAN: THANK YOU.

WE WILL MOVE STRAIGHT AHEAD TO THE VILLAGE MANAGER'S REPORT.
VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: PRESIDENT SCAMAN, THANK YOU AND IT TRUSTEE
MEMBERS.

WE HAVE THREE ITEMS TONIGHT.

I WANT TO MOVE THROUGH THEM AS CONCISE AS WE CAN, BUT WE ARE EXCITED
TO, FIRST, INTRODUCE OUR NEW CHIEF SUSTAINABILITY OFFICER, LINDSAY
ROLAND NIERATKA AND WE WILL HAVE LINDSAY COME UP TO THE PODIUM AND
INTRODUCE HERSELF AND TALK A LITTLE BIT ABOUT HER BACKGROUND.

LINDSAY?

>> THANK YOU SO MUCH, GOOD EVENING.

LINDSAY ROLAND NIERATKA, YOUR NEW CHIEF SUSTAINABILITY OFFICER AND I'M
VERY PLEASED TO BE HERE IN OAK PARK AND AM COMING TO YOU WITH ABOUT 10
YEARS OF EXPERIENCE IN MUNICIPAL SUSTAINABILITY AND I HAVE WORKED FOR
TWO CITIES PREVIOUSLY IN BOTH OF THE ROLES I BUILT THE SUSTAINABILITY
PROGRAMS UP FROM THE GROUND, WROTE SUSTAINABILITY ACTION PLANS, WORK
WITH REGIONAL COLLABORATIONS TO DO CLIMATE VULNERABILITY ASSESSMENTS
AND VERY PLEASED TO BE HERE.

MY EDUCATIONAL BACKGROUND, I HAVE A MASTERS IN ENVIRONMENTAL STUDIES
IN MY UNDERGRADUATE DEGREE IS IN BIOLOGY AND ANTHROPOLOGY FROM KNOX
COLLEGE IN GALESBURG, ILLINOIS.

ILLINOIS WHERE I WAS BORN AND RAISED AND I AM VERY EXCITED TO BE BACK
HERE.

THANK YOU SO MUCH.

>>PRESIDENT SCAMAN: WELCOME.

HIGHLY ANTICIPATED ARRIVAL.

WE ARE VERY EXCITED.

THANK YOU.

>> THANK YOU SO MUCH.

>>PRESIDENT SCAMAN: CONGRATULATIONS.

TRUSTEE WESLEY?

>>TRUSTEE WESLEY: WELCOME, I'M SERIOUS ABOUT THE BIOLOGY AND
ANTHROPOLOGY DEGREE AND HOW YOU ENDED UP HERE WITH THAT.

>> DO YOU WANT THE LONG VERSION OF THE SHORT VERSION?

>>TRUSTEE WESLEY: I WILL TAKE THE SHORT ONE.

>>SPEAKER: I STARTED OUT WITH AN INTEREST IN BIOLOGY AND THEN
ADDED ON THE ANTHROPOLOGY SECTION AND REALLY STARTED LOOKING AT THE
INTERACTION BETWEEN HUMANS AND THEIR ENVIRONMENT AND WORKING WITH THAT
THROUGHOUT MY CAREER AND THAT IS WHAT ULTIMATELY LED ME TO
SUSTAINABILITY AND BEING INTERESTED IN POLICY AND CREATING A FRAMEWORK
TO CREATE A BETTER OPPORTUNITY FOR PEOPLE TO LIVE MORE SUSTAINABLE -
SUSTAINABLY WITHIN THE ENVIRONMENTS THEY HAVE.

>>TRUSTEE WESLEY: AWESOME.

IT SOUNDS LIKE A BIT OF A SYSTEMIC - COMPLEX SYSTEMS KNOWLEDGE BUBBLED UP, WOULD YOU SAY?

>>SPEAKER: THAT SOUNDS FAIR, YES.

>>TRUSTEE WESLEY: LOVE IT.

THANK YOU.

>>PRESIDENT SCAMAN: ALSO MUCH APPRECIATED.

THANK YOU.

WELL, .

A VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: YES, THANK YOU, LINDSAY.

I WANT TO BRING UP JONATHAN BURGE, ASSISTANT VILLAGE MANAGER, NEIGHBORHOOD SERVICES DIRECTOR AND HE WILL GIVE A BRIEF UPDATE ON THINGS WE ARE WORKING ON AS A RELATES TO THE HOUSING TRUST FUND IN THE UPCOMING CONSOLIDATED PLANNING PROCESS.

>> AWESOME.

THANK YOU EVERYONE.

IT IS NICE TO SEE YOU ALL THIS EVENING, AGAIN, JONATHAN BURGE WITH NEIGHBORHOOD SERVICES HERE.

I HAVE JUST A COUPLE ITEMS TO BRIEF YOU ON AS VILLAGE MANAGER JACKSON SAID.

UNRELATED TO THE VILLAGES HOUSING TRUST FUND AND THE SECOND RELATED TO THE UPCOMING CONSOLIDATED PLANNING PROCESS.

AS YOU KNOW THE VILLAGE HAS GONE OUT SEVERAL TIMES TO BE ABLE TO BRING IN APPLICATIONS FOR THE HOUSING TRUST FUND.

MOST RECENTLY IN THE SUMMER OF 2023 AND WE ARE PREPARING TO DO THAT AGAIN THIS TIME AROUND.

WE ANTICIPATE POSTING A NEW APPLICATION THIS TIME ON AUGUST THE NINTH. THIS WILL HAVE SOME CHANGES THAT ARE REFLECTIVE OF THINGS WE LEARNED THROUGH THE LAST ROUND OF APPLICATIONS THAT CAME IN.

THE PRIMARY CHANGE, ESPECIALLY THAT WE WANT TO EMPHASIZE HERE IS THAT WE ARE MOVING TOWARDS A ROLLING APPLICATION PROCESS.

IN THE PAST WE HAVE GONE OUT WITH ONE DISCRETE APPLICATION FOR A PERIOD OF TIME.

IT OPENS HER, CLOSES THEN AND WE REVIEWED THE APPLICATIONS AND CONSIDER THEM.

AT THIS TIME WHEN WE POST ON THE NINTH IT WILL BE OPEN GOING FORWARD. MEANING FOLKS CAN APPLY AS THEY ARE READY TO BRING APPLICATIONS FORWARD TO US FOR FIRST THE HOUSING PROGRAMS ADVISORY COMMITTEE TO CONSIDER AND THEN ULTIMATELY FOR THE VILLAGE BOARD TO CONSIDER.

THE SECOND IS WE HAVE REFINED QUESTIONS AND OTHER MATERIALS THAT WE ARE BEING ABLE TO ASK FOR FROM APPLICANTS, AGAIN, REFLECTIVE OF LESSONS WE HAVE LEARNED TO THE LAST ROUND OF APPLICATIONS, AS WELL AS FEEDBACK THAT WE HAVE RECEIVED FROM THE HOUSING PROGRAMS ADVISORY COMMITTEE AND FINALLY ADDED GUIDANCE FOR APPLICANTS AND WHERE INCLUDING A TWO PAGER THAT GOES ALONG WITH THE APPLICATION ITSELF.

THEY WILL BE PROVIDING DOCUMENTATION SPECIFICALLY ABOUT PURPOSES OF THE HOUSING TRUST FUND, STRATEGIC ALIGNMENT WITH HOUSING, OTHER BOARD GOALS AND OTHER MATERIALS TO GIVE PEOPLE A SENSE OF JUST WHAT THEY ARE APPLYING FOR, BUT WHAT THE PROCESS LOOKS LIKE ONCE THEY HAVE BEEN ABLE TO SUCCESSFULLY SUBMIT THE APPLICATION.

OF COURSE CONSISTENT WITH THIS WE ARE WORKING CONCURRENTLY ON OTHER ITEMS RELATED TO THE HOUSING TRUST FUND AT THIS TIME, INTERNALLY THAT INCLUDES WORKING ON A PROGRAM GUIDE.

THAT IS THE GUIDANCE THAT STAFF WILL BE ABLE USE TO OPERATIONALIZE THE PROGRAM IN THE LONG TERM, NOT JUST HOW WE ARE MONITORING THOSE THOSE WHO ARE COMING IN FOR - - HERE AND NOW, BUT ALSO BEING ABLE TO LOOK ABOUT WHAT IT MEANS FOR THE HOUSING PROGRAMS ADVISORY COMMITTEE TO BE ABLE TO MAKE RECOMMENDATIONS TO THE BOARD IN TERMS OF WHAT SORTS OF PROJECTS TO PRIORITIZE, HOW THEY ALIGN WITH YOUR GOALS, HOW THEY ALIGN WITH STRATEGIC VISION FOR HOUSING AND WHAT ARE GOOD PRACTICES TYPICALLY WHEN CONSIDERING APPLICATIONS BOTH FROM FOLKS WHO ARE OFFERING PROGRAMS AND THOSE WHO ARE CONSIDERING NEW PROGRAMS.

ANTICIPATE RETURNING WITH THOSE AS WELL AS UPDATES FOR YOU ABOUT THE FUNDING FOR THE HOUSING TRUST FUND MORE BROADLY.

THE STAFF HAS BEEN WORKING ON THOSE INTERNALLY.

THE SECOND ITEM RELATED - - \$1.5 MILLION ANNUALLY FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

IN ORDER TO RECEIVE THE FUNDS THE VILLAGE NEEDS TO PRODUCE A CONSOLIDATED PLAN.

YOU ARE FAMILIAR WITH ANNUAL ACTION PLANS I'VE BEEN COMING BEFORE YOU ALREADY THIS SUMMER AS WE PREPARED TO BE ABLE TO SUBMIT THOSE TWO HUD IN THE NEAR TERM.

THE CONSOLIDATED PLAN TAKES A LONGER TIME AND IT LAYS OUT FOR A FIVE YEAR PERIOD, WHAT OUR MORE STRATEGIC GOALS ARE FOR HOW WE ARE GOING TO USE THE COMMUNITY DEVELOP MIDBLOCK GRANT FUNDS HERE IN THE VILLAGE TO BE ABLE TO ADDRESS PACIFIC PRIORITIES CALLED OUT IN A PLAN.

THE VILLAGE ACTUALLY HAS A CONSOLIDATED PLAN RIGHT NOW THAT RUNS FROM 2020 THROUGH 2024 AND AS YOU MAY GUESS, 2024, THIS WAS THE LAST ACTION PLAN, ANNUAL PLAN THAT WE DO THAT IS INSIDE OF THAT.

SO WRITE EACH OF THOSE INDIVIDUAL ANNUAL PLANS TO OPERATIONALIZE THAT LONGER-TERM FIVE-YEAR PLAN AND SAY, GIVEN OUR GOALS WE ARE GOING TO FUND THE SPECIFIC ENTITY TO DO THIS IN THE OTHER ENTITY TO DO THAT TO ADVANCE THE GOALS.

SO WE ARE READY NOW TO EMBARK ON A NEW FIVE-YEAR PLANNING PROCESS HAVING GONE THROUGH AND COMPLETED OUR CURRENT FIVE-YEAR PLANNING PROCESS INCLUDING THE ANNUAL ACTION PLAN.

THAT NEW PLAN WILL COVER 2025-2029.

STAFF HAS ALREADY BEEN HARD AT WORK CONSIDERING SOME OF THOSE NEEDS TO BE ABLE TO MOVE THAT FORWARD, THAT INCLUDES GETTING CONSULTANT WORK TO MAKE THIS A SUCCESSFUL PLANNING PROCESS.

TO THAT END WE ISSUED AN RFP BACK ON JUNE 13 AND HAVE BEEN REVIEWING APPLICATIONS SINCE THAT TIME.

WE RECEIVED TWO CONSULTANT RESPONSES IN RESPONSE TO THAT RFP.

BOTH OF THOSE FALL UNDERNEATH THE VILLAGE MANAGER JACKSON'S \$50,000 AUTHORIZATION THRESHOLD AND SPENDING THRESHOLD AND WE ANTICIPATE MOVING FORWARD SHORTLY WITH CONTRACTOR ELECTION IN ORDER TO BE ABLE TO WORK ON THAT PROJECT.

THE ANTICIPATED TIMELINE FOR THE OVERALL IS BETWEEN SEPTEMBER AND JUNE, AGAIN, WE NEED TO GET THE CONSOLIDATED PLAN IN ORDER FOR US TO ALSO BE ABLE TO ON THE BACK HALF OF THAT TO THE ANNUAL ACTION PLANNING PROCESS THAT YOU ARE FAMILIAR WITH IN TERMS OF ACTUALLY BEING ABLE TO MAKE SELECTIONS FOR INDIVIDUAL PROJECTS AND INDIVIDUAL GROUPS AND ORGANIZATIONS THAT WILL BE FUNDED FOR THE INDIVIDUAL PROGRAM YEAR, WHICH WILL BE 2025.

I THINK ESPECIALLY FOR THE BOARD TO BE AWARE, BE ON THE HORIZON WE WILL BE DOING A LOT OF OUTREACH AND ENGAGEMENT DURING THE OCTOBER/NOVEMBER TIMELINE SO DON'T BE SURPRISED IF YOU SEE REPRESENTATIVES FROM THE CONSULTING FIRM THAT WE SELECT OR FROM - - DON'T BE SURPRISED IF YOU SEE THINGS ON THE KITCHEN PAGE AND OTHER THINGS LIKE THAT AND PART OF THAT.

THEN FINALLY WE KNOW WE ARE NOT STARTING FROM NOTHING.

WE HAVE A NUMBER OF STRATEGIC DOCUMENTS, THE VILLAGE BOARD GOALS, THE STRATEGIC DIVISION, THE CLIMATE READY OAK PARK PLAN AND WE KNOW WE ARE NOT STARTING FROM NOTHING TO LIKE WHAT ARE YOUR IDEAS?

WITH STRATEGIC DOCUMENTS THAT WILL BE GUIDING US ALREADY IN TERMS OF PRIORITIZING HOW TO MAKE BEST USE OF THESE ANNUAL FUNDS.

WITH THAT, ANY QUESTIONS FROM THE BOARD OR ANY ADDITIONAL THOUGHTS?

>>TRUSTEE ROBINSON: SO REGARDING THE HOUSING TRUST FUND, THOSE UPDATED MATERIALS, ARE THEY ALREADY IN USE?
HAVE THEY ALREADY BEEN DISSEMINATED?

>>SPEAKER: THEY HAVE NOT BEEN.

WE ANTICIPATE DISSEMINATING THEM ON AUGUST 9. SO WE ARE CREATING THE AVERAGE PLAN TO DISSEMINATE THOSE.

>>TRUSTEE ROBINSON: CAN I SEE THE UPDATED VERSION?
LET'S WE WOULD BE HAPPY TO.

>>TRUSTEE ROBINSON: THAT WOULD BE GREAT AND IF YOU HAVE REDLINES AVAILABLE IT IS SO MUCH EASIER TO REVIEW THAT WAY.
IN THE PROGRAM GUIDE, THAT SOUNDS LIKE THAT IS AN INTERNAL DOCUMENT, SORT OF LIKE A PLAYBOOK, DESKTOP GUIDE FOR STAFF.

>>SPEAKER: IT IS, BUT IF YOU GO ON OUR WEBSITE FOR A NUMBER OF OUR OTHER HOUSING PROGRAMS, WE DO POST WAS PROBABLY SO ANYBODY CAN SEE

THOSE, FOR EXAMPLE OUR SINGLE-FAMILY REHAB PROGRAM HAS THAT DEADLINE AND WE WOULD CONTINUE TO DO THE SAME WITH THIS.

>>TRUSTEE ROBINSON: .YOU MENTIONED THE FUNDING RESOURCES. THIS WILL COME UP WHEN WE TALK ABOUT 1106 MADISON, BUT THIS SEEMS LIKE A GOOD POINT TO DO THAT.

WE HAVE A COUPLE OF INSTANCES WHERE WE HAVE OUR INSTALLATIONS AND DEVELOPMENT RELATED PROJECTS.

SO I MENTIONED THIS TO YOU.

I THINK IT IS A GOOD OPPORTUNITY FOR ME TO MENTION IT IN THE MEETING. ONE OF THE THINGS I WOULD LIKE US TO CONSIDER AND MAYBE BRING BACK THAT DISCUSSION FOR FUNDING SOURCES YOU CAN INCORPORATE THIS IS FOR INSTANCES WHERE IN OUR INSTALLATION IS BEING PROPOSED OR SOMETHING THAT IS - WE HAVE 1106 MADISON WITH A GOOD NUMBER OF VARIANCES, SOMETHING THAT FITS IN WITH A DEVELOPMENT LIKE THAT.

GIVEN THAT THE OTHER VARIANCES RELATE TO THE SPACE OF 1106 MADISON, AND MIGHT BE CHALLENGING TO FIND ROOM FOR PUBLIC ART.

I WOULD LIKE TO TAKE A MONETARY CONTRIBUTION TO THE HOUSING FUND IN LIEU OF THAT TYPE OF ART.

WE NEED THE CASH, RIGHT?

WE CAN USE THE CASH FOR OUR POLICY RELATED HOUSING PROGRAMS NICELY.

IT IS ALSO COME UP WITH SEVEN VAN BUREN, AGAIN, TIGHT SPACE.

IT CAN BE CHALLENGING I THINK TO FIND - I THINK OUR IS A NICE IDEA, BUT IN PRACTICAL TERMS IT CAN BE CHALLENGING TO FIND ROOM FOR IT ON NEW DEVELOPMENT GROUND.

SO I WOULD LIKE TO JUST KIND OF OPEN UP THAT IDEA OF FEE IN LIEU TO MAYBE SOME OTHER THINGS THAT MIGHT BE OFFERED FROM DEVELOPERS THAT WE WOULD LIKE TO TAKE THE MONEY INSTEAD OF THE ACTUAL THING.

>> THANK YOU FOR THAT, WE WILL REFLECT THAT AS WE WORK ON THE FUNDING OPTIONS INTERNALLY.

>>PRESIDENT SCAMAN: TRUSTEE TREATMENT?

>>TRUSTEE BUCHANAN: CLARIFICATION, SINCE IT IS ROLLING SUBMISSIONS, I ASSUME THAT MEANS THEY ARE NOT REALLY COMPETING AGAINST EACH OTHER, THEY ARE REALLY COMPETING FOR WHATEVER MONEY IS LEFT. SO WHEN THE MONEY RUNS OUT, THE MONEY RUNS OUT SO THERE IS STILL INCENTIVE TO GET THE APPLICATIONS?

>> YES, THAT IS CORRECT AND GET IT IN IN A TIMELY FASHION. THIS IS ONE OF THE THINGS THAT CAME UP AS A CONVERSATION. HOUSING ADVISORY COMMITTEE AT THEIR JULY MEETING TALK THROUGH A DRAFT VERSION OF THE PROGRAM GUIDE AND TALKING ABOUT SOME OF THESE CONSIDERATIONS AND WE TALKED A LOT ABOUT THE TENSION BETWEEN, HOW WILL THEY WRESTLE WITH QUESTIONS AROUND THE BURDEN - - APPLICATION YOU HAVE IN HAND VERSUS CONSIDERING THE STRATEGIC NEEDS OF THE VILLAGE, WHAT IS OUTLINED IN THE VILLAGES HOUSING PLAN AND HOW YOU ARE CONSIDERING THE POSSIBILITY OF FUTURE APPLICATION NEEDS AS WELL. AND HOW YOU BALANCE THOSE.

SO PART OF WHAT STAFF IS WORKING ON INTERNALLY IS HOW WE SHOULD STRUCTURE SCORING GUIDES OR OTHER CRITERIA THAT WOULD BE REFLECTED IN THAT AND ULTIMATELY WOULD COME TO YOU ALL FOR CONSIDERATION AND APPROVAL BEFORE IT IS PUT INTO PRACTICE TO HELP BALANCE THAT QUESTION.

>>PRESIDENT SCAMAN: THANK YOU.

NO FURTHER QUESTIONS?

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: JUST ON THAT LAST POINT AS WELL I HAVE A LITTLE BIT OF CONCERN IN TERMS OF THE ROLLING PIECE.

SO THE PRIORITIZATION, REGARDLESS OF HOW WE DO IT BECAUSE THERE IS LIMITED FUNDS.

THERE IS ALWAYS GOING TO BE CONTENTION.

SO THAT PIECE, I'M VERY CURIOUS TO UNDERSTAND THE SCORING SHEETS YOU ARE REFERRING TO AN EARLY VISIBILITY ON THAT BEFORE WE GO IN THAT DIRECTION AND ANY EARLY INDICATIONS ON HOW THAT IS BEING DETERMINED WOULD GO A LONG WAY.

>>SPEAKER: OKAY.

THAT IS HELPFUL FOR US TO CONSIDER.

I THINK SOME OF THE CONVERSATIONS THAT HPAC HAD IT SPECIFICALLY IS THE QUANTITATIVE VERSUS QUALITATIVE PIECE AND WHETHER OR NOT TO MOVE WITH THE QUANTITATIVE OR QUALITATIVE SCORING.

SOME OF THE TALKS ABOUT QUALITATIVE WERE SPECIFICALLY TO ADDRESS THE QUESTIONS OF WHETHER THERE IS A MINIMUM SCORE THAT ARE APPLICATION WOULD HAVE TO ACHIEVE IN ORDER FOR THEM TO HAVE CONFIDENCE IN THAT SORT OF DECISION AND THAT IS ONE OF THE REASONS I THINK THEY WERE STRONGLY CONSIDERING THAT PIECE AS WELL.

>>TRUSTEE PARAKKAT: THE EXAMPLE THAT COMES TO MIND IS AN APPLICATION THAT HAS A HUGE IMPACT ON THE COMMUNITY COMES UP IN APRIL, BUT WE'VE ALREADY USED UP ALL THE FUNDS AND APPROVED IN FEBRUARY OR MARCH BASED ON WHAT CAME THROUGH BEFORE THAT.

HOW DO WE COVER FOR THAT?

WHERE DO WE FIND THE FUNDS BECAUSE THEY BECOME THE QUESTION OF WHERE WE GO PULL MONEY FROM BECAUSE IT IS A HIGH-IMPACT PIECE AND WE HAVE ALREADY LOST THE OPPORTUNITY.

>>SPEAKER: ONE OF THE THINGS WE ALSO TALKED ABOUT WITH OUR GROUP WAS SPECIFICALLY ABOUT WHETHER OR NOT THERE IS CRITERIA THAT WE WANT TO PUT INTO PLACE LOOKING AT THE BALANCE OF THE FUND AND WHETHER OR NOT THERE IS A NOTCH YOU WANT TO HOLD IN RESERVE.

THE STRATEGIC VISION FOR HOUSING HAS A RECOMMENDATION ON CYCLES TO CONSIDER, WHICH WE ARE THINKING ABOUT REFLECTING THE PROGRAM GUIDANCE AS WELL AND HOW OFTEN ARE YOU CONSIDERING FUNDING, A MAJOR DEVELOPER THAT IS COMING IN FOR SOFT FUNDING TO BE ABLE TO CREATE HARD UNITS VERSUS HOW ARE YOU GOING TO CONSIDER PROGRAMMATIC OPTIONS THAT ARE PROVIDING SHORT-TERM RENTAL ASSISTANCE OR DOWN PAYMENT ASSISTANCE OR OTHER THINGS LIKE THAT WHERE IT MIGHT BE COMING IN MORE FREQUENTLY AND

SO THAT IS SOMETHING THAT WE SORT OF TALKED ABOUT A LITTLE BIT AS WELL AS PART OF THIS PROCESS.

>>PRESIDENT SCAMAN: EXCITING.
THANK YOU AGAIN FOR THE PRESENTATION.
WELL DONE.

>>VILLAGE MANAGER: THANK YOU, JONATHAN.
WE HAVE CHIEF JOHNSON NEXT AND SHE WILL BE GIVING AN UPDATE ON FULL STOPS AS WELL AS STAFFING.

>> GOOD EVENING, THANK YOU VILLAGE MANAGER JACKSON.
LAST WEEK I PROVIDED YOU ALL WITH THE SECOND QUARTER STOP ON PEDESTRIANS AND AS YOU CAN SEE THERE WAS A HUGE INCREASE UP TO 65 STOPS MADE IN THE SECOND QUARTER GRADE OF 58 OF THEM WERE CALLS FOR SERVICE, WHILE SEVEN WERE SELF INITIATED STOPS OVER THE PAST THREE MONTHS.

THE INCREASE IS LARGELY DUE TO OFFICERS - NEW OFFICERS BEING HIRED AND IN THE FIELD TRAINING PROGRAM WHERE THEY WOULD VOLUNTEER FOR CALLS FOR SERVICE, AS WELL AS THE WEATHER CHANGES.

THERE IS AN INCREASE IN ACTIVITY.

I'M HAPPY TO ANSWER ANY QUESTIONS REGARDING THAT REPORT.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: HEY CHIEF.

THANK YOU FOR THE REPORT.

A COUPLE OF THINGS.

I WOULD START WITH WHAT YOU JUST SAID ABOUT THE NEW OFFICERS AND THE INCREASE IN THE STOPS.

I'M NOT QUITE FOLLOWING THE CONNECTION BETWEEN NEW OFFICERS IN THE FIELD TRAINING AND CALLS FOR SERVICE LEADING TO MORE STOPS.

>>SPEAKER: SURE.

NEW OFFICERS ARE DIRECTED AND ENCOURAGED TO VOLUNTEER FOR CALLS. SO WHEREAS THERE MIGHT BE A CALL IN A BEAT OUTSIDE OF WHERE THEY ARE ASSIGNED, THEY WILL TYPICALLY PIPE UP TO TAKE RESPONSIBILITY FOR THAT CALL.

AND UNDERSTANDING THAT THEY FEEL THE CONTACT CARD IS NECESSARY. WE HAVE SEVEN OFFICERS AND WHEN WE HAD SEVEN OFFICERS THIS YEAR IN TRAINING AND THOSE OFFICERS TOOK THE MAJORITY OF THE CALLS FOR SERVICE.

>>TRUSTEE WESLEY: ARE YOU SAYING THAT THESE STOPS WOULD NOT HAPPEN IF WE DID NOT HAVE THE FEEL THE TRAINING HAPPENING?

>> WE RESPOND TO CALLS OF SERVICE WITH THE WARMER WEATHER THERE IS MORE ENGAGEMENT AND MORE CALLS FOR SERVICE TYPICALLY DURING THE SUMMER MONTHS.

>> GOT IT.

OKAY.

SO HONESTLY A LITTLE BIT CONFUSED.

SO THE 65 - IF SO, LET ME FIND THE NUMBER.

>> 58 CALLS FOR SERVICE, RIGHT?
THAT IS WHEN A CITIZEN WILL CALL IN AND REQUEST THE POLICE.
AND THEN THERE WERE SEVEN SELF INITIATED CALLS WHERE OFFICERS WILL SEE
SOMETHING ON VIEW AND MAKE A STOP.

>>TRUSTEE WESLEY: OKAY.
SO I GUESS I'M NOT QUITE UNDERSTANDING HOW THE FIELD TRAINING CREATES
AN ELEVATED NUMBER OF CALLS FOR SERVICE.

>> THE FIELD TRAINING STOPS, SORRY, FIELD TRAINING DOES NOT
CREATE AN ELEVATED CALLS FOR SERVICE.
FIELD TRAINING CREATES A SITUATION WHERE OFFICERS HAVE TO UNDERSTAND
PROCEDURES AND HOW THINGS ARE DONE.

SO THEY WILL VOLUNTEER FOR CALLS FOR SERVICE.
IF YOU NOTICED LAST YEAR - I'M SORRY, THIS YEAR WHEN I PRESENTED THE
END OF THE YEAR REPORT AND YOU LOOK AT THE CALLS FOR SERVICE FOR THE
ENTIRE YEAR, YOU WILL SEE IT IS A BELL SHAPE, WHEREAS HEIGHTENED
WEATHER INCREASES.

WHEN I DID THE INITIAL REPORT OUT FOR JANUARY, FEBRUARY AND MARCH
THERE WAS A LOWER NUMBER.

>>TRUSTEE WESLEY: BECAUSE IT WAS COLD.

>> GETS RID OF MOST OF THE CALLS FOR SERVICES WERE BETWEEN
BUSINESSES.
THEY WOULD CALL IN NOT NECESSARILY WANT ANYTHING DONE, EXCEPT MAYBE A
TRESPASSING WARNING.

WE ARE ABLE TO TRACK BETTER WITH THE PEDESTRIAN STOP CARDS, TRESPASS
WARNINGS SO WE CAN TAKE ACTIONS THE NEXT TIME.

>>TRUSTEE WESLEY: GOT IT.
SO THE NEXT THING I WANTED TO SAY IS THAT I NOTICED THAT THERE IS A
DIFFERENCE IN THE PRESENTATION THIS TIME VERSUS THE LAST TIME AND I
WANT TO SAY THAT I REALLY LIKE THE DETAILED REMARKS THAT ARE INCLUDED
WITH THIS ONE.

I THOUGHT IT REALLY DID HELP ME UNDERSTAND IN SOME OF THE CASES WHY
SOME OF THESE STOPS HAPPENED.

HOWEVER, - THERE IS NO HOWEVER, THAT IS A FULL SENTENCE.

I APPRECIATE THAT.

THE ONLY THING I WOULD ASK IS THAT - CAN WE GET A KEY FOR SOME OF THE
POLICE ACRONYMS?

>> SURE.

IN THE FUTURE I WILL TRY TO MAKE SURE THAT IT IS A FULL SENTENCE IN A
FULL STATEMENT.

>>TRUSTEE WESLEY: THAT WOULD DEFINITELY BE APPRECIATED, BUT THIS
IS A HUGE STEP UP FROM THE PREVIOUS ONES AND I JUST WANTED TO SAY
THANK YOU FOR THAT BECAUSE IT DID REALLY HELP.

THERE WERE A COUPLE IN HERE THOUGH THAT I DID STILL HAVE SOME
QUESTIONS ABOUT SO I WANTED TO ASK ABOUT THOSE.

AS SOON AS I GET TO THOSE PAGES.

>>TRUSTEE WESLEY: PAGE 2.

YES, SO ON THAT ONE.

SO ABOUT HALFWAY DOWN THERE IS THE STOP CARDS ISSUED FOR THE JUVENILES FOR THEM AND THERE IS NO REAL DETAIL ON THIS ONE SO I'M CURIOUS WHAT HAPPENED HERE, IN ADDITION TO IT BEING CATEGORIZED AS "OTHER". SO THAT SEEMED TO BE A BIT OF AN OUTLIER VERSUS THE REST OF THESE.

>>SPEAKER: SURE.

GIVE ME A SECOND TO PULL THOSE UP.

SO THIS WAS ONE INCIDENT AND I CAN READ OFF MORE DETAIL WHAT HAPPENED. SO OFFICERS WERE RESPONDING TO A MOTOR VEHICLE THEFT IN WHICH THE INDIVIDUALS WERE BROUGHT IN AND OFFICERS WERE ABLE TO INITIATE A STOP ON FOUR JUVENILES.

>>TRUSTEE WESLEY: GOT IT.

IS THERE ANY REASON WHY THAT'S NOT HIGHLIGHTED IN THE REMARKS? AND WHY IT IS LISTED AS OTHER VERSUS SUSPICIOUS PERSON.

>> IT SHOULD HAVE BEEN LISTED AS A SUSPICIOUS PERSON OR SUSPICIOUS ACTIVITY.

WE ARE TRYING TO MOVE AWAY FROM USING SUSPICIOUS PERSON.

IT CAME IN AS A SUSPICIOUS PERSON AND DETAIL THAT THEY WERE ATTEMPTING CAR DOORS AND THINGS OF THAT NATURE.

AND THEN THEY FLED FROM THE POLICE THROUGH THE YARDS AND WERE STOPPED. THEIR PARENTS WERE NOTIFIED.

>>TRUSTEE WESLEY: GOT IT.

OKAY, THANK YOU FOR THAT.

I APPRECIATE THAT.

AT THAT EXTRA DETAIL.

ON THE FIRST ITEM ON THIS PAGE, THE FIRST TWO OR THREE IT SAYS MATCHED THE DESCRIPTION OF A PERSON WITH A GUN.

THE QUESTION I HAVE HERE IS WHEN FOLKS ARE STOPPED FOR MATCHING A DESCRIPTION, IS THE DESCRIPTION THAT THEY ARE MATCHING STORED ANYWHERE AND THEN IS THE DESCRIPTION OF THE PERSON WHO IS STOPPED STORED ANYWHERE FOR LIKE A COMPARISON?

>> THE OFFICERS DEMOGRAPHICS?

>>TRUSTEE WESLEY: NO.

THE PERSON THAT IS STOPPED.

>> AVENUE SAID.

>>TRUSTEE WESLEY: IS THE PERSON WHO - THE DESCRIPTION OF THE PERSON THEY'RE LOOKING FOR VERSUS THE DESCRIPTION OF THE PERSON THAT WAS STOPPED.

>> THE INFORMATION CAN BE LOCATED ON OUR CAD DATABASE.
SO YES.

>> OKAY.

>>TRUSTEE WESLEY: I'VE BEEN A SUSPICIOUS PERSON BEFORE AND IT'S ALWAYS NICE TO KNOW WHAT DESCRIPTION I AM TRYING TO MATCH WHEN SOMEONE IS STOPPING ME.

BECAUSE THERE'S A FEW OF THESE THAT MATCH THE DESCRIPTION AND IS THE FIRST PERSON 59 IN THE SECOND PERSON 5'4"?

JUST CURIOUS ABOUT THAT BECAUSE THERE'S A LOT OF MATCHED THE DESCRIPTION KIND OF PATDOWN SORT OF THINGS THROUGH THE REPORT AND I'M NOT SAYING THAT THOSE ARE THE WRONG THINGS TO DO, BUT SOME ADDITIONAL DESCRIPTION AROUND THAT SO I CAN UNDERSTAND THE CONTEXT OF IT A LITTLE BIT BETTER I THINK WOULD BE APPRECIATED.

OH, THE LAST THING ON THE PAGE.

THE LAST: THERE JUST HAVE A TWO FOR THE TIME.

MY ASSUMPTION THERE IS THAT THAT IS 2:00 A.M. BECAUSE THERE'S A CURFEW CITATION ISSUED THERE?

>> WHICH ONE ARE YOU REFERRING TO?

>> ON PAGE 2, THE LAST TWO ITEMS FOR THE TIME THEY JUST SAY TWO. LITERALLY JUST THE ONE NUMBER.

MY ASSUMPTION IT IS 2:00 A.M. OR 12:00 A.M. OR SOMETHING LIKE THAT. I WAS JUST CURIOUS.

>>, LOOK AT THAT BECAUSE I DID NOT CATCH UP. THANK YOU FOR THAT.

>>TRUSTEE BUCHANAN: OUT ASSUME BECAUSE AT THE BOTTOM OF THE PAGE AFTER TWO ACES (WORD?).

>> THAT WAS 12:02 AM.

SO THE ZEROS PROBABLY DID NOT GENERATE ON THE EXCEL SHEET.

>>TRUSTEE PARAKKAT: THAT MAKES SENSE. THIS IS WHY I HATE EXCEL.

>> IN THIS SITUATION THERE WERE - I THINK IT WAS THREE JUVENILES AND ONE ADULT.

>> THE OTHER REMARKS AND STUFF MADE COMPLETE SENSE I WAS JUST CURIOUS WHY IT WAS ONE NUMBER TWO RIGHT THERE. ON PAGE 5 THE NEXT TO LAST ITEM.

SO IT SAYS SUBJECT WAS WALKING AROUND IN A LAST MINUTE AND APPEARED ON A BLUE BIKE, STOP CARD GIVEN.

I'M CURIOUS - SO I'M CURIOUS TO THE CONTEXT OF WHY WE GIVE OUT A STOP CARD.

I DON'T KNOW AND SO WHEN I READ THIS IT LOOKS LIKE SOMEONE WAS PROBABLY IN NEED OF - THIS PROBABLY WOULD HAVE BEEN AN ALTERNATE CALL FOR SERVICE IF WE HAD THAT SERVICE RUNNING AND THEY GOT A STOP CARD. I DON'T KNOW WHY A STOP CARD IS GIVEN.

>> YOU ARE CORRECT, HAD WE HAD THE ALTERNATIVE CALLS FOR SERVICES, THAT WOULD HAVE BEEN A CALL THAT I WOULD HAVE APPEARED TOMORROW SOCIAL WORKER WOULD HAVE POTENTIALLY RESPONDED TO IN ADDITION TO THE POLICE.

I THINK THIS WAS A SELF INITIATED.

HE LOOKED DISORIENTED AND ANYTIME YOU STOP AN INDIVIDUAL IN A FIELD, A PEDESTRIAN STOP CARD IS NECESSARY.

SO WHERE YOU SEE STOP CARD THAT MEANS A PEDESTRIAN.

>> IT HAS NOTHING TO DO WITH IF THEY ARE SUSPECTED OF A CRIME.
IF YOU STOP A PEDESTRIAN IN THE FIELD YOU GIVE THEM A STOP CARD?

>> YES.

WITH THE SAFETY ACT AS BECAME MANDATED AND SO THAT IS ANOTHER REASON
WHY YOU ARE SEEING A INCREASE WHEREAS LAST YEAR IT WAS OPTIONAL.
NOT MANDATED.

>>TRUSTEE WESLEY: I TAKE THE DIFFERENCE.

THANKS FOR THAT, TOO BECAUSE THAT HELPS A LOT AS WELL AND I WAS
WONDERING WHY WAS ALSO MADE MORE STOP CARS, WHICH IS WHY THAT FLAG ME.
I DID NOT KNOW WHAT THE REASONS WHY THEY ARE GIVEN VERSUS THEY ARE NOT
GIVEN NOW IT SEEMS LIKE THEY JUST HAVE TO BE SO I APPRECIATE THAT.
SO ON PAGE 6 I'M JUST GOING TO ASK THIS QUESTION BECAUSE I THINK I
KNOW THE ANSWER TO IT.

IT IS LIKE NUMBER FOUR DOUBLES.

OBSERVED - THERE WAS A CALL FOR SERVICE.

OBSERVED TRYING TO FILL A WATER BOTTLE FROM A HOSE, NEIGHBOR CALLED.

>> SURE.

>>TRUSTEE WESLEY: IT LOOKS LIKE BASED ON THE REMARKS THAT I READ
BECAUSE I READ THE REMARKS ON ALL THESE THAT WILL LIKELY HAPPEN IS
SOMEONE CALLED AND SAID SOMEONE FILLED THEIR WATER BOTTLE UP AND THE
POLICE DROVE BY AND KEPT GOING, WHICH I THINK WOULD PROBABLY BE THE
RIGHT RESPONSE.

>> I THINK IT WAS SOMETHING A LITTLE MORE INVOLVED THAN THAT.
LET ME JUST FIND IT.

THIS WRITING IS REALLY SMALL.

CAN YOU GIVE ME THE DATE ON THAT?

>> IT IS JUNE 30.

IT IS A SUNDAY AND - -

>> NEIGHBOR CALLED ON THAT AND THE OFFICERS RESPONDED AND WE
RESPONDED TO ALL CALLS FOR SERVICE AND APPARENTLY THEY IN FACT SAW HIM
DOING THIS AND ENGAGED WITH HIM.

HAD THEY NOT THEN THE CITIZEN COMPLAINT WOULD HAVE MORE THAN LIKELY
BEEN GENERATED SAYING THE OFFICER DID NOT DO ANYTHING AFTER OUR CALL.

>>TRUSTEE WESLEY: I DON'T KNOW IF I WANT TO TALK ABOUT THE NOW,
BUT I WOULD LOVE TO UNDERSTAND THAT A LITTLE BIT MORE BECAUSE THE LAST
THING I WANT TO TOUCH ON IS THERE'S A LOT OF STOPS HERE, VERY FEW
ARRESTS AND I KNOW A LARGE NUMBER OF THEM ARE GENERATED FROM CALLS OF
SERVICE AND I KNOW TYPICALLY OR AS YOU JUST SAID RIGHT TO MAKE WHEN
THAT HAPPENS, WHEN WE SEE SOMETHING WE HAVE TO ENGAGE TO FIGURE IT
OUT.

IT SEEMS LIKE IN SOME OF THESE SITUATIONS WE WOULDN'T OTHERWISE
ENGAGE, LIKE IT WOULD NOT BE A SELF INITIATED SORT OF SITUATION BY OUR
POLICE FORCE.

>> FOR SOMEONE FILLING A WATER BOTTLE, BECAUSE YOU WOULD ASSUME THAT IS A RESIDENT IN THEIR BACKYARD FILLING THEIR WATER, BUT PERHAPS SOMETHING ELSE WAS GOING ON.

THIS IS THE INFORMATION THAT WAS PROVIDED.

>>TRUSTEE WESLEY: I GUESS WHAT I WANT TO ASK IS WHAT IS OUR DISCRETION FOR DEALING WITH CALLS THAT MIGHT OTHERWISE BE BENIGN, BUT GET CALLED ANYWAY?

>> SURE.

SOME OF THE TIMES, OFFICERS HAVE DISCRETION AND THERE ARE TIMES WHERE AN OFFICER WOULD SAY, DOES THE CALLER WANT TO BE SEEN SO THEY CAN EXPLAIN ACTIONS THAT THEY HAVE TAKEN OR THE OFFICER WOULD ASK FOR MORE INFORMATION.

THIS IS A SHORT FORM AND I CAN RESEARCH MORE REGARDING THIS PARTICULAR INCIDENT.

I DON'T WANT TO SPECULATE.

THIS HOUSE COULD HAVE BEEN BURGLARIZED IN THE PAST OR HAD OTHER INCIDENTS WHERE IT RAISED THE NEIGHBORS CONCERNS.

I DON'T WANT TO SPECULATE, BUT I CAN PULL THAT PARTICULAR INCIDENT TO GET MORE CONTEXT AND GET YOU AN EMAIL ON IT.

>>TRUSTEE WESLEY: THERE'S NO NEED FOR THAT, TOO.

IT JUST SEEMED WEIRD, WHICH IS WHY I ASKED ABOUT IT, BUT IT WAS MORE - MY QUESTIONS WERE MORE ABOUT THE AS OUR SYSTEMIC RESPONSE TO THIS SORT OF THING.

AND HOW WE ACCOUNT FOR IT AND THEN THE NUMBER OF CALLS FOR SERVICE VERSUS THE NUMBER OF ARRESTS SEEMS LIKE - I DON'T KNOW, SEEMS LIKE THERE IS A LOT OF STOPS AND NOT A WHOLE LOT OF ARRESTS.

I DON'T KNOW IF YOU HAVE AN OPINION ON THAT.

I DON'T KNOW QUITE HOW TO INTERPRET THAT BECAUSE SOME OF THE REMARKS HERE DEFINITELY SAY TO ME THAT THESE ARE ACTIVITIES THAT SHOULD HAVE BEEN HAD A POLICE INTERACTION, BUT I'M CURIOUS WHY WE SEEM TO ONLY ARREST SO FEW PEOPLE IN SOME OF THESE SITUATIONS.

>>SPEAKER: SURE.

SOME OF THEM ARE NOT NECESSARILY WARRANT FOR ARREST.

AND THE OTHER ONE IS IT DEPENDS ON THE COMPLAINANT.

IF THE COMPLAINANT DOES NOT WANT TO SIGN A COMPLAINT, THEN WE DO NOT MAKE AN ARREST.

A LOT OF THESE - QUITE A FEW OF THESE CALLS FOR SERVICES ARE RELATED TO OUR RETAIL BUSINESSES WHERE THEY JUST WANT THE PROPERTY RETURNED AN INDIVIDUAL NOT TO RETURN BACK TO THE STORE.

SO A LIGHTER FROM WALGREENS AND SEVERAL ARE FROM CVS.

>> THEY SEEM TO HAVE A PROBLEM WITH THIS.

THEY ARE IN THIS THING EVERY TIME.

THAT IS ALL I HAVE.

THANK YOU SO MUCH FOR THIS CHIEF.

AGAIN, THIS IS GOOD INFORMATION AND I REALLY DO LIKE THE REMARKS THAT ARE ADDED.

IT REALLY HELPS NARROW DOWN SOME OF THE QUESTIONS I HAVE RUN THIS AND HELP ME UNDERSTAND SOME OF THE THINGS WE'RE DOING.

>>PRESIDENT SCAMAN: TRUSTEE ENYIA HAS JOINED US REMOTELY WITHIN OUR PROTOCOLS.

I WILL LET THAT RECORD BE SHOWN AND IF I - CHRISTINA, IF THERE'S ANY WAY YOU CAN HELP ME?

ANY OTHER QUESTIONS FOR THE CHIEF?

DISCUSSION?

PLEASE.

>>VILLAGE MANAGER: - -

>> I WANT TO PROVIDE AN UPDATE ON STAFFING AND WHERE WE'RE AT. CURRENTLY WE ARE AT 79.

WE STARTED THE YEAR AT 83.

14 PEOPLE HAVE SEPARATED FROM THE POLICE DEPARTMENT.

NONE OF THE INDIVIDUALS WERE RESIGNATION, WHILE FIVE WERE RETIREMENT.

WE HAVE HIRED A SEVEN SO FAR AND WE HAVE SIX CONDITIONAL OFFERS OUT IN WHICH WE WILL BE - WE WILL BE HIRING ONE ON THE 12TH WHO HAS POLICE ACADEMY EXPERIENCE.

SO HE WILL GO DIRECTLY INTO THE FIELD TRAINING PROGRAM AND THE OTHER FIVE WILL BE SWORN IN ON THE 19TH GOING TO TWO DIFFERENT POLICE ACADEMIES.

WE ARE CURRENTLY WORKING ON BANDIT TWO.

THOSE INDIVIDUALS WITH THE SIX CONDITIONAL OFFERS ARE ALL FROM A BAND ONE AND WE ARE NOW ACTIVELY WORKING ON BANDIT TWO AND IN BANDIT TWO THERE ARE APPROXIMATELY 13 PEOPLE LEFT OUT OF THAT BAND THAT IS SCHEDULED FOR THE PSYCHOLOGICAL EVALUATION AND OUR BACKGROUND INVESTIGATORS WILL CONTINUE ON WITH THEIR BACKGROUNDS.

SO FOR THE YEAR AFTER THE 19TH WE WILL HAVE A TOTAL OF 13 HIRES WITH FOUR MORE MONTHS LEFT IN THE YEAR.

WE ARE ACTIVELY WORKING ON OUR RECRUITMENT CAMPAIGN.

WE ARE AT THE FINAL STAGES OF OUR RECRUITMENT FLYERS.

WE HAVE HAD SEVERAL OFFICERS WHO HAVE LEFT, INQUIRING ABOUT RETURNING, AND THESE - THERE INTEREST WAS SPARKED PRIOR TO THE GRATIFICATION OF THE CONTRACT.

SO THEY MAY NOT HAVE EVEN KNOWN ABOUT THE CONTRACT.

I DO BELIEVE FROM DISCUSSION, JUST REALIZING THAT THE GRASS ISN'T GREENER ON THE OTHER SIDE.

>>TRUSTEE WESLEY: SO YOU'RE SAYING THEY HEARD ABOUT THE CONTRACT DECIDED THEY WANTED TO COME BACK?

>>SPEAKER: I WOULD SAY AT LEAST ONE AFTER THE FIRST COUPLE OF WEEKS - ONE WAS TOO EMBARRASSED TO SAY "CAN I COME BACK"?

YOU KNOW, I DO NOT WANT TO PUT THEM OUT THERE LIKE THAT, BUT YES.

SO AS I SAID, DURING MY END OF THE YEAR REPORT, THE WAY WE STARTED 2024 IS NOT HOW WE ARE GOING TO END 2024.

I DO BELIEVE THAT WE WILL HAVE AN INCREASE IN STAFFING.

I KNOW THAT I ACTIVELY RECRUIT, AS WELL AS MY STAFF.

THERE ARE SEVERAL PEOPLE THAT HAVE BEEN WAITING ON OUR LATERAL OVER, NOT JUST FROM CHICAGO, BUT OTHER POLICE DEPARTMENTS.

AT LEAST ONE INDIVIDUAL IS OUT-OF-STATE, BUT WE HAVE TO EVALUATE IF HE QUALIFIES AS A LATERAL.

>> OKAY.

YOU MENTIONED WE HAVE FOLKS IN BAND ONE AND BANDIT TWO.

IS THIS A SITUATION WHERE WE CAN GIVE YOU MORE RESOURCES TO BE ABLE TO WORK THROUGH THOSE FOLKS QUICKER OR IS THIS JUST A SITUATION WHERE IT TAKES WHAT IT TAKES?

>> WE HAVE THE RESOURCES NECESSARY TO GET THROUGH THE PROCESS.

YES.

>> WE HAVE ANOTHER TEST SCHEDULED FOR SEPTEMBER 28.

THE APPLICATION, SHAMELESS PLUG.

THE APPLICATION WILL GO LIVE ON FRIDAY, AUGUST 2.

>>PRESIDENT SCAMAN: I BELIEVE IT TRUSTEE ENYIA AND THEN I WILL GO TO TRUSTEE PARAKKAT.

IT TRUSTEE ENYIA?

>>TRUSTEE ENYIA: CAN YOU HEAR ME?

>> YES WE CAN.

>> ARE YOU I CANNOT BE THERE IN PERSON.

I HEARD PART OF TRUSTEE WESLEY'S QUESTIONS REGARDING SOME OF THE STOPS.

I HAD VERY SIMILAR QUESTIONS ABOUT SOME OF THE DISPARITIES IN SOME OF THE NUMBERS THAT WE ARE SEEING HERE STILL AND ALSO WANTED TO KNOW IF WE - HOW DO WE CATEGORIZE, YOU KNOW, WHITE ON HERE BECAUSE I'M SEEING ONE OF THE STOPS SAYS WHITE, BUT IT SAID THAT THESE PEOPLE IDENTIFIED AS MIGRANTS.

WHAT IS THE CLASSIFICATION CHIEF, JOHNSON.

>> AND TRYING TO SEE WHERE THEY ARE INDICATED AS MIGRANTS.

>>TRUSTEE ENYIA: THIS WOULD BE ON THE LAST JUNE, IT IS THE SECOND TO LAST PERSON ON THAT LIST IT WOULD BE JUNE 3.

>> 30TH.

>>TRUSTEE ROBINSON: THIRD.

>> THIRD.

>> THE H IS BASED UPON TRUSTEE ROBINSONS REQUEST OF WANTING TO KNOW IF THE INDIVIDUALS STOPPED WERE HISPANIC AND THIS IS BASED UPON THE OFFICER'S OBSERVATION WITHOUT ENGAGING THEIR ETHNICITY.

>> THANK YOU.

THAT MAKES PERFECT SENSE.

I APPRECIATE THAT.

I THINK IT STILL GOES TO THAT NARRATIVE THAT WE ARE TAKING ON A LOT MORE STOPS THAT SEEM TO BE ON A BAD TRAJECTORY FOR BLACK AND BROWN INDIVIDUALS IN OAK PARK AND TRYING TO FIGURE OUT WHAT IS CONTRIBUTING INTO THIS.

I KNOW WE SAID WE HAD MORE TRAINING THAT HAS BEEN GOING ON AND FIELD TRAINING, BUT IN REGARDS TO JUST INDIVIDUALIZED STOPS, WHAT ARE THEY LOOKING FOR TO INITIATE THAT STOP?

IN THE TRAINING?

>> SURE.

NEARLY 90% OF THE STOPS OR CALLS FOR SERVICE.

SO THAT IS AN INDIVIDUAL THAT CALLED THE POLICE REQUESTING ASSISTANCE. SEVEN OF THOSE STOPS WERE SELF INITIATED STOPS.

MOST OF THESE STOPS OR INCIDENTS INVOLVING OUR BUSINESS DISTRICT WHERE THEY ARE CALLING BECAUSE A CRIME IS BEING COMMITTED, HOWEVER, THEY DON'T ALWAYS WANT THE INDIVIDUALS ARRESTED, INSTEAD THEY WANT A TRESPASS WARNING AND THAT THEIR PROCEEDS WERE TURNED BACK TO THEM.

>>TRUSTEE ENYIA: OKAY, NOW, I APPRECIATE IT.

THANK YOU.

>> YOU ARE WELCOME.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: THANK YOU CHIEF FOR THE HELP WITH STAFFING AND HELPING WITH YOUR COMMITMENT ON GETTING STAFFING WORK NEEDS TO BE. YOU SAID 14 WE LOST, 14 OFFICERS DURING THE COURSE OF THE YEAR AND WE ARE NOW GAINING BACK 19.

SO AS IT STANDS NOW, WHAT WE RECRUITED FOR IS 19 SO THE NET IS FIVE POSITIVE?

>> NO, SIR.

WE LOST 14 AND CURRENTLY WE HAVE HIRED A SEVEN WITH SIX CONDITIONAL OFFERS.

SO WE WOULD HAVE A NET OF NEGATIVE ONE.

AS OF AUGUST 19.

>> SO EXTRAPOLATING OUR CURRENT TRAJECTORY, WHERE YOU THINK WE WILL END UP BY THE END OF THE YEAR?

>> I AM HOPEFUL THAT - I KNOW WE WILL BE BETTER THAN WHERE WE ARE BECAUSE WE ARE WORKING THROUGH BANDIT TWO AND THEN WE WILL HAVE ANOTHER TEST ON THE SEPTEMBER 28 AND IF I LOOK AT WHAT WE HAVE DONE IT THIS YEAR AND LAST YEAR BECAUSE WE DEFINITELY HAVE SEEN AN INCREASE OF INTEREST, ESPECIALLY THIS LAST TEST.

THIS WAS THE LARGEST NUMBER OF INDIVIDUALS THAT ACTUALLY APPLIED AND TOOK THE TEST SINCE 2020.

SO I WOULD SAY THAT WE WOULD BE SOMEWHERE IN THE 90S, LOW 90S.

>>TRUSTEE PARAKKAT: OKAY, APPRECIATE THAT.

ALL THE BEST.

>> YES, THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

NO FURTHER QUESTIONS OR DISCUSSIONS?

CHIEF, THANK YOU SO MUCH FOR BEING WITH US THIS EVENING.

>>SPEAKER: THANK YOU, HAVE A GREAT EVENING.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON, WE WOULD ALSO LIKE TO WELCOME OUR ATTORNEY THIS EVENING, GREG SMITH WITH ELROY FRIEDMAN. THANK YOU FOR - WE ARE HONORED TO HAVE YOU WITH US.

>>VILLAGE ATTORNEY: THANK YOU VERY MUCH FOR HAVING ME HERE. I HAVE WORKED WITH YOUR PLAN COMMISSION FOR THE LAST SEVEN YEARS AND I SERVED FOR FIVE YEARS AS VILLAGE PROSECUTOR AND I'M AN OAK PARK RESIDENT.

IT IS A MOMENT OF PRIDE FOR ME TO BE HERE.

THANK YOU FOR HAVING ME.

>>PRESIDENT SCAMAN: LIKEWISE.

THAT IS IT FOR VILLAGE MANAGER REPORTS, RIGHT?

VERY GOOD.

WE HAVE ON THE AGENDA VILLAGE BOARD COMMITTEES.

THIS IS AN OPPORTUNITY FOR BOARD MEMBERS TO SHARE ANY UPDATES FOR THE COMMISSIONS OR COMMITTEES THAT THEY ARE LIAISONS FOR.

ANY UPDATES?

OKAY.

HEARING NONE.

WE HAVE AS USUAL CITIZEN COMMISSION VACANCY REPORT PROVIDED BY VILLAGE CLERK, CHRISTINA WATERS.

THIS IS NORMALLY THE TIME WHEN I SAY IF YOU'RE INTERESTED IN SERVING, PLEASE SUBMIT YOUR APPLICATION TO THE CLERK.

WE ARE TAKING A TEMPORARY PAUSE FOR AT LEAST THE MONTH OF AUGUST WHILE WE WORK THROUGH SOME WORK WITH THE CITIZEN INVOLVEMENT COMMISSION ON PROCESS AS BOTH WITH OUR GRANICUS SOFTWARE SYSTEM AS WELL AS SOME REVIEW OF HOW BEST TO RECRUIT AND HELP FOLKS THROUGH THE PROCESS.

IF YOU'RE INTERESTED STILL IN LEARNING MORE ABOUT A COMMISSION YOU CAN PLEASE STILL REACH OUT TO CLERK WATERS AT CLERK@OAK-PARK.US.

POTENTIALLY ONE OF THE STEPS IN THE PROCESS IS TO TALK TO THE CLERK OR THE CHAIR OF ANY COMMISSION YOU ARE INTERESTED IN OR OBSERVE A MEETING AND SO WE WOULD STILL WELCOME YOU TO DO THAT DURING THE SHORT PAUSE.

THANK YOU.

OKAY.

WE HAVE A NUMBER OF APPOINTMENTS THIS EVENING.

I WOULD ENTERTAIN A MOTION TO CONSENT TO THE VILLAGE PRESIDENTS APPOINTMENTS OF - CLERK WATERS PLEASE READ THESE FOR US.

>>CLERK: JILL BAKER, TO THE BOARD OF HEALTH.

JILL EID, FOR SECOND TERM TO THE CITIZEN INVOLVEMENT COMMISSION.

RACHEL MICHELIN, TO THE HISTORIC PRESERVATION COMMISSION.

SARAH LOUISE BECK, TO THE HOUSING PROGRAMS ADVISORY COMMITTEE.

RICARDO HINOJOSA, TO THE LIQUOR CONTROL REVIEW BOARD.

AND IT ERICKA JOHNSON, TO THE TRANSPORTATION COMMISSION.

>>PRESIDENT SCAMAN: A MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

>> MOTION BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE BUCHANAN.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES. WELCOME ALL OF THESE NEW MEMBERS TO OUR COMMISSIONS AS WELL AS THE REAPPOINTMENTS AND TO THANK ALL THOSE WHO SERVE ON OUR COMMISSIONS AS ADVISORY TO THE VILLAGE BOARD IN VERY SIGNIFICANT WAYS.

THANK YOU.

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

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: VERY GOOD.

CLERK WATERS, MOTION BY TRUSTEE ROBINSON AND I'M GOING TO GO WITH TRUSTEE WESLEY.

IT WAS CLOSE PRETTY SECONDED BY TRUSTEE WESLEY.

CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

MOVING FORWARD WE ARE ON REGULAR AGENDA.

ITEM L, ENTERTAIN A MOTION TO CONCUR WITH THE PLAN COMMISSION AND ADOPT AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A MAJOR PLAN TO DEVELOP IN CONTAINING A FIVE STORY RESIDENTIAL BUILDING CONSISTING OF

36 DWELLING UNITS AT THE PROPERTY LOCATED AT 1106 MADISON ST. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: THANK YOU.

MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE WESLEY.

VILLAGE MANAGER JACKSON, TURN IT OVER TO YOU.

>>VILLAGE MANAGER: IT TRUSTEE - -

>> GOOD EVENING I CAN SPEAK TO EDGE I - - AGENDA ITEM L ORDINANCE AT 24-142.

THIS AUTHORIZES A SPECIAL USE PERMIT FOR A FIVE STORY RESIDENTIAL BUILDING CONSISTING OF 36 AFFORDABLE DWELLING UNITS AT 1106 MADISON ST. THE APPLICANT INTERFAITH HOUSING TO FORM A CORPORATION IS HERE TONIGHT AND I WANT TO POINT OUT THAT IN ADDITION TO THE SPECIAL USE PERMIT FOR THIS PLAINTIFF ELEMENT THERE ARE FIVE VARIATIONS GUARDING HEIGHT, DENSITY, SETBACK, PARKING AND ILLUMINATION.

IN ADDITION TO THIS THE APPLICANT IS SEEKING SIX-MONTH EXTENSION IN A TIMELINE FOR PERMITS AND CONSTRUCTION.

I HAVE HERE WITH ME IN ADDITION TO THE APPLICANT THE PLAN COMMISSION CHAIR, MIKE SERINO, HE CAN SPEAK TO THE PLAN COMMISSION PUBLIC HEARING, BUT BOTH THE APPLICANT AND STAFF ARE AVAILABLE FOR ANY QUESTIONS.

>>PRESIDENT SCAMAN: THANK YOU.

VERY GOOD.

>>TRUSTEE ROBINSON: SO I THINK MY QUESTIONS ARE ACTUALLY - CRAIG, PROBABLY FOR YOU.

THEY ARE FOR STAFF.

THEY ARE THE ONES I HAD EMAILED.

DID YOU GET A LOOK AT THEM?

I THINK INITIALLY WE CAN START WITH THE PROPERTY TAX IMPLICATIONS.

THIS IS MOVING FROM CHURCH OWNERSHIP TO NONPROFIT OWNERSHIP?

SO FROM THE MATERIALS IT SOUNDS LIKE IT IS MOVING FROM EXEMPT TO POTENTIALLY EXEMPT?

IS THAT FAIR TO SAY?

>>CRAIG FAILOR: CRAIG FAILOR, VILLAGE PLANNER.

CORRECT, IT IS GOING FROM EXEMPT, NO TAX ON THE CHURCH CURRENTLY.

THE APPLICANT IS GOING TO PAY TAXES ON AN AFFORDABLE HOUSING DEVELOPMENT, WHICH IS A LITTLE BIT LOWER THEN YOU WOULD GET ON A MULTIFAMILY NON-AFFORDABLE HOUSING DEVELOP MEANT.

BUT THEY HAVE GONE ON RECORD SAYING THEY WILL BE PAYING TAXES FROM THAT STANDPOINT.

>>TRUSTEE ROBINSON: OKAY.

SO IS THERE THE POSSIBILITY FOR THEM TO APPLY FOR EXEMPT STATUS LATER?

>> I THINK THE POSSIBILITY EXISTS, BUT IT HAS NOT BEEN - INTERFAITH HOUSING TO FORM A CORPORATION, IT HAS NOT BEEN THERE RECORD IN THE PAST.

THEY'VE ALWAYS PAY TAXES ON THEIR PROPERTIES.

>>TRUSTEE ROBINSON: OKAY, WIND IS NOT SHIPPED THEN OCCUR? IS IT WHEN THE PERMIT IS ISSUED, CONSTRUCTION IS COMPLETED? AT WHAT POINT DO WE SEE THAT SHIFT AND PROPERTY TAXES HAPPEN?

>> I HAVE AN INQUIRY TO CONFIRM THAT, BUT FROM WHAT I UNDERSTAND, FROM THE DEVELOPER AS A MATTER OF FACT THAT THE COUNTY IN THE PAST TOOK QUITE A WHILE TO GET THE UPDATED INFORMATION, BUT CURRENT EXPERIENCES HAVE SHOWN THAT IS PROBABLY ABOUT - WAS THAT 18 MONTHS? 12-18 MONTHS UNTIL THE COUNTY GETS THE RECORDS AND CORRECTS THE TAX. BEFORE MY QUESTION IS WHAT IS THE TRIGGER FOR CHANGING? LIKE WHAT CHANGES THAT.

>> ONCE THEY GET THE BUILDING PERMIT, INFORMATION FROM THE VILLAGE KNOWING THAT EVERYTHING IS COMPLETE AND READY TO GO.

>>TRUSTEE ROBINSON: OKAY. THEN MY SECOND QUESTION WAS - I WATCH THE PLAN COMMISSION MEETING. CRAIG, YOU MENTIONED IN THAT MEETING THAT THIS DEPARTMENT FITS WITHIN OUR STRATEGIC HOUSING PLAN.

CAN YOU EXPLAIN A LITTLE BIT MORE ABOUT WHAT GOALS AND THAT PLAN YOU THINK THIS HITS ON?

I AGREE WITH YOU, BUT I THINK IT MIGHT BE HELPFUL TO SORT OF GET THIS INFORMATION.

>>CRAIG FAILOR: SURE. THERE WERE SEVERAL GOALS THAT WE IDENTIFIED IN THE STAFF REPORT TO THE COMMISSION THAT THE VILLAGE BOARD HAS SET. A LOT OF THEM IN THE CONFERENCE PLAN IN SEVERAL DIFFERENT SECTIONS AS FAR AS NEIGHBORHOOD AND HOUSING SUSTAINABILITY AND THE BUILT ENVIRONMENT, BUT THERE WERE ALSO SOME GOALS WITHIN THE - IN THE GOAL SETTING YOU DID WAS BASICALLY THE BIG ONE WAS TO FINISH THE HOUSING STUDY.

WHICH WAS DONE AND IN THE HOUSING STUDY ITSELF, AND IMPLEMENT THE HOUSING STUDY, BUT IN THE HOUSING STUDY ITSELF THERE WERE A LIST OF ASPIRATIONAL ITEMS THAT YOU WANTED TO LOOK AT.

ONE WAS MORE AFFORDABLE HOUSING AND THERE WAS ANOTHER ONE ABOUT HAVING ADDITIONAL MULTIFAMILY HOUSING WITHIN BUSINESS DISTRICTS.

SO YOU ARE HITTING ALL OF - THERE WERE THREE ASPIRATIONAL AND ONE SPECIFIC ONE ABOUT MORE HOUSING WITHIN THE BUSINESS DISTRICTS.

>> OKAY. ANYBODY WHO MAY BE DID NOT WATCH THE MEETING THAT IS LISTENING, CAN YOU TALK ABOUT HOW THIS PARTICULAR DEVELOPMENT HITS ON THE SUSTAINABILITY ONE?

>>CRAIG FAILOR: SURE.

THIS DEVELOPMENT AS EMILY INDICATED IS A 36 UNIT AFFORDABLE HOUSING COMPLEX SO EVERY UNIT AND THERE IS AFFORDABLE HOUSING WITH A CERTAIN LOW MI, 30% OR LESS AMI WITHIN THE BUILDING.

SO THAT MEANS THE AFFORDABLE ASPIRATION THAT THE VILLAGE HAS FOR THAT AND IT IS WITHIN THE COMMERCIAL DISTRICT ON MADISON STREET.

SO IT'S AN INFILL DEVELOPMENT AND ONCE THE CHURCH IS REMOVED AND IT WILL BE PLACED AT THE WEST END OF THE CORRIDOR WHERE THERE IS NOT AS MUCH AFFORDABLE HOUSING IN THAT AREA.

THE GROVE APARTMENTS ARE GROVE AND MADISON, WHICH WAS DEVELOPED 10 YEARS AGO, 12 YEARS AGO, SO AT THE END OF THE CORRIDOR YOU REALLY HAVE THOSE TWO AFFORDABLE HOUSING DEVELOPMENT WITHIN THE BUSINESS DISTRICT.

>> JUST FOR CONTEXT THIS WILL BE BEFORE MAMA TIE AND L'S GRILL?

WERE YOU SAYING SOMETHING ABOUT THE SUSTAINABILITY GOALS BEING MET WITH THE BUILDING ITSELF?

>> YES.

THEY ARE PROPOSING - IT IS A SUSTAINABILITY RATING SYSTEM CALLED GREEN COMMUNITIES.

IT IS SPECIFICALLY CREATED FOR AFFORDABLE HOUSING PROJECTS.

IT WAS DEVELOPED IN THE 2005 AND ONE OF THEIR GOALS IS TRY TO GET TO A NET ZERO BUILDING AS MUCH AS YOU CAN.

SO AS THEY DO THEIR MODIFICATIONS TO THE SYSTEM IT WILL GET MORE AND MORE STRINGENT AS FAR AS SUSTAINABILITY GOALS AND IF YOU REMEMBER READING THROUGH THE APPLICATION, THEY ARE PROPOSING SOME SUSTAINABILITY INITIATIVES WITHIN THE BUILDING, INCLUDING BRING SOLAR. WE WILL PUT PANELS ON THE ROOF AFTER THE DEVELOPMENT IS COMPLETE.

>>TRUSTEE ROBINSON: OKAY.

IT IS ALL ELECTRIC.

>> I THINK IT IS GOOD TO GET THESE DETAILS OUT BECAUSE THIS PARTICULAR DEVELOPMENT DOES HIT ON A NUMBER OF DIFFERENT BOARD GOALS AND SO I THINK IT IS JUST GOOD TO GET THIS INFORMATION OUT AS WE DISCUSS IT HERE.

LIKE I SAID, FOR ANYBODY LISTENING AND THEN THE LAST THING IS FAIRLY LONG RANGE TIMELINE.

EMILY, YOU MENTIONED THE SIX-MONTH ADDITIONAL TIME BEING REQUESTED. WITH FUNDING PENDING.

PENDING THE APPROVAL THAT WE ARE HOPEFULLY GOING TO GRANT TONIGHT. SO MY QUESTION IS, DOES THIS PARTICULAR APARTMENT FALL UNDER THE FEE STRUCTURE WE PUT IN PLACE?

>> IT WILL.

IF YOU APPROVE OR DENY, WHAT THEY WILL GET IS A SIX MONTH EXTENSION ON THE FRONT END AND ON THE BACKEND.

SO NORMALLY IT IS A 12 MONTH TIME LIMIT BEFORE THEY HAVE TO SUBMIT A BUILDING PERMIT NOW IT WILL BE 18 NOT THE END IT IS THREE YEARS AND IT WILL BE 3 1/2 YEARS IN CASE THERE IS THAT SHIFT, BUT AFTER THAT

PERIOD, AFTER IT HAS BEEN APPROVED AND FOR SOME REASON THEY CANNOT MAKE THE 18 MONTH ON THE FRONT AND, THEY COME IN AND ASK FOR AN EXTENSION, I GUESS ON EITHER END THE FIRST REQUEST IS FREE. AFTER THAT THEN THEY WILL TRIGGER THE PENALTY FEE FOR \$2000. SO YES IT WILL APPLY REGARDLESS OF WHETHER IT IS 12 MONTHS OR 18 MONTHS.

>>TRUSTEE ROBINSON: WE HAVE TO APPROVE THE APPLICATION OF THAT FEE STRUCTURE.

>> YES, THAT IS PART OF THE ORDINANCE.

>> I WOULD JUST SAY, WE MAY CONSIDER SHOULD WE GET TO THAT POINT. ALTHOUGH I THINK THE PLAN LAID OUT SOUNDS LIKE A PRETTY SOLID PLAN, BUT WE MAY CONSIDER PROVIDING A WAIVER - JUST WANT TO PUT THIS AS A POSSIBILITY.

IF WE HAVE A DEVELOPMENT LIKE THIS THAT REALLY JUST CROSSES OFF SO MANY OF OUR GOALS, PARTICULARLY WITH RESPECT TO RESIDENTIAL HOUSING. I DON'T THINK WE ARE REALLY AT THE POINT OF HAVING THAT CONVERSATION YET.

WE DO NOT NEED TO, BUT I THINK THERE IS SOME WISDOM IN HAVING ENOUGH FLEXIBILITY IN THAT FEE STRUCTURE THAT WE REALLY CAN USE IT TO JUST SORT OF ENCOURAGE THE KIND OF DEVELOPMENT THAT WE HAVE SAID IS A BOARD WE REALLY WANT TO SEE IN THIS VILLAGE.

>>CRAIG FAILOR: PERFECT.

THANK YOU.

>>TRUSTEE PARAKKAT: I THINK TRACY ROBINSON ASKED ALL THE QUESTIONS I HAD, BUT I WANT TO ADD TO THAT. SO THE TAX DIFFERENTIAL BETWEEN WHERE THIS DEVELOPMENT IS GOING TO END UP VERSUS THE MULTIUNIT DEVELOP MEANT. WHAT IS THAT DIFFERENTIAL?

>> VERY GOOD QUESTION AND AGAIN I'M WAITING FOR (NAME?) TO GET BACK TO ME TO LET ME KNOW WHAT THAT IS. I DON'T HAVE THAT AT THE MOMENT, BUT WE CAN GET THE INFORMATION TO YOU.

>>TRUSTEE PARAKKAT: COOL, THANKS. AND THEN THE RESIDENCE TARGETED FOR A DEVELOPMENT LIKE THIS. THIS MIGHT ACTUALLY BE FOR THE DEVELOPER AS WELL. SINCE HOUSING FORWARD IS ALSO INVOLVED. IS IT FOLKS WHO TAKE TEMPORARY RESIDENCE IN SOME OF THE SHELTERS AS THEY PROGRESS TO THE NEXT LEVEL? IS THIS A NEXT STEP IN THAT - - COURSE SHOULD I HAVE THE DEVELOPER, ? RESPOND TO THOSE?

>> THE FUNDAMENTAL QUESTION IS, IS THIS TRANSITORY VERSUS LONG-TERM HOUSING?

WHAT IS THE THOUGHT PROCESS BEHIND THAT?

>> GOOD EVENING, MY NAME IS.

IN THEM THE PRESIDENT OF INTERFAITH HOUSING DEVELOPING CORPORATION.

TO ANSWER YOUR QUESTION, THE REFERRALS WILL, THROUGH HOUSING FORWARD, RIGHT?

WE ARE THE DEVELOPER, WHERE THE PROPERTY MANAGER AND OUR PARTNER, HOUSING FORWARD IS THE SERVICE PROVIDER.

THEY ARE THE ON-SITE SERVICE PROVIDER AND THE CLIENTS, THE RESIDENCE - REALLY THE RESIDENCE, THE TENANTS WILL BE COMING FROM THEM.

PRIMARILY I THINK FROM THE FACILITY THAT YOU GUYS HAVE FUNDED ON OAK PARK AVENUE, THE FORMER HOTEL, BUT ALSO OTHERS THAT THEY CAN GET - WHERE TRY TO GET TWO RENTAL SUBSIDY SOURCES.

AT ONE WE HAVE LOCKED DOWN FROM A BLUE CROSS/BLUE SHIELD.

IT HAS BEEN A COUP FOR US.

I'VE NEVER HAD A HEALTHCARE PROVIDER PROVIDE US RENTAL SUBSIDIES, BUT WE REALLY - THROUGH LINDA'S GENIUS, I CANNOT REALLY TAKE CREDIT FOR IT.

SHE WAS ABLE TO GET THAT.

SO 20 OF THE REFERRALS WILL BE MEDICAID ELIGIBLE FOLKS THAT SHE IS WORKING WITH.

SO THAT IS A TRIGGER ON THAT SUBSIDY.

THE OTHER ONES ARE FOLKS THAT ARE INVOLVED IN COOK COUNTY HEALTH. COOK COUNTY HEALTH IS PROPOSING TO PROVIDE 16 OF THE OTHER - THAT WOULD BE THE 36 ALTOGETHER AND SO IT WOULD BE THROUGH THEM IN SOME WAY.

THAT IS YET TO BE FIGURED OUT, BUT REALLY THE CONTROL WILL BE FROM HOUSING FORWARD.

MY STAFF, THEY ALWAYS ABOUT THEM, TOO.

HAPPY MANAGEMENT IS ALWAYS LOOKING AT THE INTEREST OF THE BUILDING, WHERE SOCIAL SERVICES IS ALWAYS INTERESTED IN THE INDIVIDUAL AND HOPEFULLY THEY CAN WORK TOGETHER TO MAKE SURE THE BUILDING IS TAKEN CARE OF AND THE PEOPLE IN IT AS WELL.

>>TRUSTEE PARAKKAT: AWESOME.

THANK YOU FOR THE ANSWER AND THAT COMPLETELY ANSWERS THAT PART OF THE QUESTION.

MY PERSPECTIVE, THE HOUSING STUDY RELATED IN THE RECOMMENDATIONS TRACK AND THEN BASED ON THE RESPONSE FROM CRAIG AROUND SUSTAINABILITY SEEMS LIKE THAT IS CHECKED AS WELL.

THE TAX BASE, OBVIOUSLY YOU CLARIFY CRAIG, WANT TO GET THE RESPONSE, THE LAST ONE IS - I DO NOT THINK THERE IS LINKAGE, BUT I JUST HAVE TO ASK THE QUESTION IN TERMS OF THE ECONOMIC VITALITY PLAN, ESPECIALLY ON THAT CORRIDOR BETWEEN TWO BUSINESSES THAT ARE LONG-STANDING BUSINESSES, IS THERE AN OPPORTUNITY OR HAVE YOU CONSIDERED ANY GROUND-FLOOR BUSINESS DEVELOPMENT CONSIDERING THAT IT IS NEXT TO A HOSPITAL AND THAT CORRIDOR COULD BE DEVELOPED DIFFERENTLY?

IS THERE BEEN A THOUGHT?

>> TRUSTEE, THAT'S A GOOD QUESTION.

WE DID INITIALLY TALK ABOUT COMMERCIAL SPACE AND WHEN WE DID GROVE APARTMENTS AS YOU KNOW, SUGAR BEET IS THE RESIDENT OF THE FIRST FLOOR THERE AND FORTUNATELY THAT HAS BEEN VERY SUCCESSFUL.

WE ARE NOT A COMMERCIAL DEVELOPER BY ANY MEANS.

WE ARE IN AFFORDABLE HOUSING DEVELOPER, BUT WE HAVE DONE COMMERCIAL IN A FEW INSTANCES SO WE DID CONSIDER IT, BUT THE FACT OF THE MATTER IS WE NEED ALL THE SPACE IN THE BUILDING FOR THE COMMON AREA ON THE GROUND FLOOR AND THEN ALL THE UPPER FLOORS ARE IDENTICAL FLOOR PLATES WITH THE UNITS ABOVE.

SO BY THE TIME YOU GET A BIKE ROOM AND THERE AND YOU GET A COMMUNITY ROOM AND THE FRONT DESK AND SOCIAL SERVICE SPACE AND PROPERTY MANAGEMENT SPACE AND THE ELEVATOR, THEN ALL THE MECHANICAL STUFF THAT GOES.

WE ARE NOT GOING TO HAVE A BASEMENT.

WE TRIED TO AVOID BASEMENTS.

THEY ARE NOTHING BUT A PROBLEM.

BY THE TIME YOU DO THAT THERE REALLY IS NOT ROOM ON THE GROUND FLOOR I REALIZE IT IS A RETAIL SPACE AND WE ARE BETWEEN - OUR GOAL IS JUST TO BE REALLY GOOD NEIGHBORS TO THOSE.

MY BIGGEST CONCERN HONESTLY IS DURING CONSTRUCTION IT IS A TIGHT SITE. WE MET WITH (NAME?), OUR GENERAL CONTRACTOR AND I KNOW IT IS DIFFICULT BEING A RESTAURANT AND I DON'T WANT TO MAKE THEIR LIFE EVEN MORE DIFFICULT SO WE WILL WORK WITH THEM AND TRY TO DO DEMO AT THE RIGHT TIME.

WE ARE DEMOLISHING THE BUILDING, RIGHT?

AND THEN BUILDING FROM THERE.

SO THAT IS MY BIGGER CONCERN HONESTLY IS DURING CONSTRUCTION THAT WE DO IT RIGHT AND THAT IT IS SAFE, OBVIOUSLY AND THEN WE DO ANYWAY THAT MAKES IT AS PAIN-FREE AS POSSIBLE.

THERE IS GOING TO BE PAIN.

HONESTLY.

THERE'S NO WAY I CAN BE DOING A BUILDING WITHOUT DISTURBING THEM, BUT ELLS GROW I AM CONCERNED ABOUT BECAUSE THEY'RE OPEN AND THE HOURS THAT WE WOULD BE DOING CONSTRUCTION.

SO AND WE HAVE BEEN WORKING CLOSELY WITH THE VILLAGE ON ALL THOSE PIECES RELATIVE TO PARKING AND WE'RE DEFINITELY NOT GOING TO HAVE OUR EMPLOYEES THE GENERAL CONTRACTOR EMPLOYEES PARKING THERE.

PARKING IS ALWAYS THE ISSUE FOR ABOUT EVERYTHING, RIGHT?

IT IS ALWAYS ABOUT PARKING.

>> HAVE THEY BEEN INFORMED?

HAVE YOU HAD DISCUSSIONS WITH THEM AROUND THIS?

ANY FEEDBACK FROM THEM SO FAR?

>> HE IS NOT REAL HAPPY, I WILL BE HONEST.

I BROUGHT OUR GENERAL CONTRACTOR STAFF AND WE SAT DOWN AT HIS RESTAURANT AND WE HAD A MEAL WITH HIM AND TALKED ABOUT WE WOULD WORK WITH HIM AND JUST KIND OF THINGS I SAID TO MAKE IT AS PAIN-FREE AS POSSIBLE.

PARKING IS HIS PRIMARY CONCERN.

SO AGAIN, NONE OF THE PEOPLE WORKING ON THE SITE ARE GOING TO BE PARKING THERE.

THEY WILL BE SOMEWHERE OFFSITE, BUT WE ARE GOING TO BE TAKING UP SPACES IN FRONT OF THE BUILDING.

THERE IS NO WAY TO DO IT SAFELY WITHOUT DOING THAT.

SO AGAIN, THERE WILL BE SOME PAIN THERE AND I HOPE WE CAN DO WHATEVER WE CAN TO TRY TO MAKE IT - HOPEFULLY SOME OF THE GENTLEMEN AND WOMEN WORKING AT THE SITE WILL GO THERE AND EAT.

THAT WILL BE A POSITIVE.

>> THEN ON PARKING ITSELF.

IT LIKE CONSTRUCTION IS ONE SIDE OF IT, BUT EVEN AFTER CONSTRUCTION PARKING ASPECTS OF IT.

WHERE DO YOU SEE THAT GOING BECAUSE I DON'T THINK - LOOKING AT THE TARGET AUDIENCE IT IS PROBABLY OKAY TO HAVE THE KIND OF PARKING NUMBERS THAT YOU HAVE, BUT IF THERE IS AN OVERFLOW - HAVE YOU LOOKED AT POSSIBILITIES IN TERMS OF WHERE THAT OVERFLOW MIGHT GO?

>> WE HAVE.

FIRST OF ALL, WE'RE NOT GOING TO HAVE A PARKING PROBLEM BECAUSE WE'RE SERVING PEOPLE AT 30% OF THE AREA MEDIAN INCOME AND BELOW.

THAT IS PEOPLE MAKING \$25,000 AND BELOW.

SO IN OUR EXPERIENCE, AND IF IT HOUSING TO FORM A CORPORATION WE HAVE 16 DEVELOPMENTS I THINK 10 OF WHICH ARE SUPPORTIVE HOUSING JUST LIKE THIS AND, YOU KNOW, THE NUMBER OF PEOPLE THAT HAVE CARS, YOU CAN COUNT ON ONE HAND, IF EVEN THAT.

SEVERAL BUILDINGS WILL HAVE NO CARS, BUT IF WE DO HAVE CARS FOR SOME REASON, PEOPLE STABILIZE CERTAINLY DO WELL IN THE GET JOBS AND THEY NEED A CAR.

WE HAVE BEEN WORKING WITH A HOSPITAL - DOCTOR ROMERO HAS BEEN GRACIOUS TO US AND WE MET WITH HIM AND THEY HAVE PARKING CHALLENGES, TOO.

AS YOU KNOW, BUT THEY'RE WORKING WITH US.

AT NIGHT, THAT GARAGE IS MOSTLY EMPTY AND THAT IS REALLY THE CONCERN WOULD BE THE OVERNIGHT PARKING.

SAME ISSUE WITH GROVE APARTMENTS, RIGHT, QUARTER PEOPLE GO AFTER THOSE HOURS?

2:00 A.M., 6:00 A.M.. I'M IN OAK PARK RESIDENT SO I KNOW ABOUT THE PARKING THING.

SO THAT IS THE PART, WHAT HAPPENS OVERNIGHT?

THE SPACES WE ARE PROVIDING THE BACK BUILDING, IT IS GOING TO BE EMPLOYEES.

I'M CONFIDENT THAT IS WHO IS GOING TO BE PARKING THERE.

>>TRUSTEE PARAKKAT: THANK YOU.

I THINK IT IS GREAT RESPONSES AND I'M HAPPY WITH WHAT I AM HEARING.
IF WE CAN KEEP A CLOSE WATCH ON THE ELLS GRILL IMPACT AND DO ANYTHING
TO ALLEVIATE THAT.

I KNOW THAT WOULD BE MUCH APPRECIATED AS WE MOVE THROUGH THIS AS WE
CAN MAKE IT WHOLE FOR THEM AS WELL OTHERWISE I AM SUPPORTIVE OF THIS
IF I CAN ADD, TO ABOUT PARKING.

EXCUSE ME, ABOUT TAXES.

I JUST WANT TO COMMIT TO THIS GROUP THAT WE ARE GOING TO DO THE SAME
THING WE DID WITH GROVE APARTMENTS.

WE WERE NOT REQUIRED TO STAY ON THE TAX ROLLS.

IT WAS ALREADY ON THE TAX ROLLS AT THE TIME.

WE DO GET THE AFFORDABLE HOUSING RATE THAT WAS DISCUSSED, WHICH I
THINK IS LIKE A 40% REDUCTION, BUT I THINK YOU NEED THAT CONFIRMED.
I KNOW TAXES A LITTLE BIT.

, BUT GROVE, WE COMMITTED TO DOING THAT AND FOR 12 YEARS THE
RESIDENTIAL PART OF THE BUILDING HAS BEEN PAYING TAXES.

ABOUT 64,000 RIGHT NOW AND THEN SUGAR BEET ALSO HAS A TAX BILL FOR
THAT SPACE.

IT IS A SEPARATE PIN NUMBER AND THAT IS ANOTHER 60 SOMETHING THOUSAND
DOLLARS.

SO WE COMMITTED TO DO THAT 12 YEARS AGO AND WE HAVE CONTINUED TO DO
THAT, ALTHOUGH WE ARE ELIGIBLE FOR - I COULD APPLY FOR EXEMPTION, BUT
I'M NOT GOING TO DO IT AGAIN, AS AN OAK PARK RESIDENT UNDERSTAND THE
NEED FOR REVENUE AND IF WE HAVE THE ABILITY TO DO IT - IF THE BUILDING
DID NOT HAVE THE ABILITY TO PAY IT THAT WOULD BE A DIFFERENT STORY,
BUT WE HAVE RUN THE NUMBERS AND I THINK WE CAN DO THAT AND THE SAME
FOR KEYSTONE APARTMENTS.

THAT BUILDING IN PARTICULAR IS ELIGIBLE FOR EXEMPTION BECAUSE OF WHO
WE ARE SERVING.

THE SUPER LOW INCOME POPULATION, BUT AGAIN, WE WANT TO MAKE THE
COMMITMENT TO PAY THE AFFORDABLE RATE, NOT THE MARKET RATE PROPERTY
TAX.

I JUST WANTED TO FINISH THAT CONVERSATION.

I'M SORRY.

>>TRUSTEE PARAKKAT: THANK YOU AND I AM SUPPORTIVE.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: SUPER SUPPORTIVE OF THIS USE CASE IN THIS
PLACE.

I THINK THIS IS GOING TO BE AN AMAZING ADDITION TO OUR COMMUNITY AND
THANK YOU FOR STEPPING UP AND PROVIDING THIS HOUSING.

JUST WANTED TO SAY THAT.

>> THANK YOU.

>> THE QUESTION ABOUT PARKING.

DO WE KNOW IF THIS IS A PHYSICAL OR OAK PARK PARKING ISSUE?

DO WE ACTUALLY HAVE SPACES, AND WE DON'T ALLOW PEOPLE TO PARK THEIR ORDER WE LITERALLY NOT HAVE SPACE FOR PEOPLE TO PARK?

>> I'M NOT SURE I UNDERSTAND THE QUESTION ARE YOU ASKING IF WE ARE GOING TO PROVIDE PARKING?

>> YOU ARE SITTING THERE MIGHT BE A PARKING CONTENTION ISSUE AROUND CONSTRUCTION AND SO FORTH SO WHAT I'M CURIOUS ABOUT IS I WANT TO ALLEVIATE THIS ISSUE AND SINCE WE WRITE THE LAWS AND REGULATIONS HERE, AGAIN IF THIS IS THE RIGHT FORUM FOR IT.

>> THE PARKING RELATION IS A RESTRICTION ON SITE. THE SITE ITSELF WITH THE PROPOSED DEVELOPMENT WOULD NOT ALLOW FOR THE REQUIRED NUMBER OF PARKING SPACES.

I BELIEVE IT IS 36.

SO THEY ARE PROVIDING THE SIX WERE MOSTLY EMPLOYEES, WITH THE ADDITIONAL THAT WOULD BE REQUIRED BY CODE FOR UNITS, RESIDENTIAL UNITS.

THAT IS RESTRICTIVE ON SITE.

I WILL ALSO JUST ADD, YOU KNOW, SPEAKING ABOUT ELLS AND THE PARKING DURING CONSTRUCTION, THAT IS SOMETHING WE ARE IN CLOSE COMMUNICATION WITH ELLS.

THAT IS A DIFFERENT CHALLENGE DURING THE CONSTRUCTION PERIOD AND WE ARE EXPLORING POTENTIAL SHORT-TERM PARKING DROP OFF, PICK UP THAT WOULD SUPPORT ELLS AND MAMA TIE, BUT IN RELATION TO THE PERMANENT PARKING REQUIREMENT FOR ON-SITE, THAT IS SITE RESTRICTION THAT IS BEING EXPLORED WITH THE HOSPITAL.

>>TRUSTEE WESLEY: ARE MORE CONCERNED WITH THE PART ABOUT ELLS DURING CONSTRUCTION AND SO FORTH.

>> YES.

WE ARE VERY MUCH IN TUNE WITH THEM, HAPPY TO HAVE LUNCH THERE FREQUENTLY AND STAY IN TOUCH AND EXPLORE THOSE CREATIVE PARKING SOLUTIONS.

LIKE YOU MENTIONED THE SHORT-TERM PARKING FOR DROP-OFF AND PICKUP FOR NOT ONLY HIS RESTAURANT, BUT MAMA TIE AS WELL.

>>TRUSTEE WESLEY: THE ONLY REQUEST WE HAVE FOR THAT IS THAT - I WOULD LIKE US TO BE REALLY PROACTIVE WITH THIS AND SO AS TO ADDRESS ANY PROBLEMS BEFORE HE GETS TO THE POINT OF AL'S COMING TO THE BOARD IN DELIVERING A PUBLIC COMMENT ABOUT PARKING.

>> THANK YOU.

>>TRUSTEE WESLEY: OTHERWISE I'M SUPER SUPPORTIVE OF THIS. THIS IS WELL DONE AND I REALLY AM APPRECIATIVE. KEEP UP THE GOOD WORK.

THANK YOU VERY MUCH BOTH CRAIG, YOU, AND EMILY.

>>PRESIDENT SCAMAN: ANY FURTHER COMMENTS?

>>TRUSTEE BUCHANAN: NO.

AM SUPPORTIVE OF THIS DEPARTMENT AND A FREQUENTER OF AL'S, HE ALSO KNOWS I AM A VILLAGE TRUSTEE SO MY EAR HAS BEEN BENT ABOUT PARKING,

BUT I AM STILL SUPPORTIVE, BUT I AM SYMPATHETIC CURRENTLY DURING CONSTRUCTION.

ENCOURAGE EVERYBODY TO GO TO AL'S DURING CONSTRUCTION.

>>PRESIDENT SCAMAN: TRUSTEE ENYIA?

>>TRUSTEE ENYIA: SIMILAR.

I'M VERY SUPPORTIVE OF THE PROJECT.

IT'S SUPER PAINFUL TO INTERFACE AND SUPER THANKFUL TO LINDA SCHULLER AND SUPER SUPPORTIVE TO DEACON AND DEB FOR THEIR SACRIFICE OF THAT LOCATION SO I'M REALLY HAPPY THAT THIS IS SOMETHING THAT CHECKS ALL THE BOXES, BUT REALLY LOOKS OUT FOR OUR MOST VULNERABLE.

IT'S A GREAT PROJECT AND AM REALLY EXCITED TO SEE IT MOVING FORWARD YES, GET OUT TO AL'S AND SUPPORT AS BEST YOU CAN.

ANOTHER IS GOING TO BE SOME BUMPS ALONG THE ROAD, BUT IT IS ALL FOR A REALLY GREAT CAUSE.

SO HOPEFULLY WE CAN HELP SUPPORT HIM THROUGH THE TOUGH TIME.

>>PRESIDENT SCAMAN: AT THANK YOU.

IT SAME.

VERY APPRECIATIVE.

TO INTERFACE IN THE PARTNERSHIP WITH HOUSING FORWARD.

EXCELLENT JOB.

I REALLY APPRECIATE THE ARCHITECTURAL QUALITIES ALSO THAT REALLY FIT WITHIN THE AREA.

THANK YOU, SIR.

I WOULD ENCOURAGE ANYONE FROM THE COMMUNITY INTERESTED IN LEARNING A LITTLE BIT MORE IN DEPTH ABOUT THIS PROJECT, THE PLAN COMMISSION DID A FANTASTIC JOB REVIEWING AT LENGTH AND THANK YOU TO MIKE SERINO, OUR CHAIR AND TO THE MEMBERS OF THAT BOARD.

AND I KNOW THAT, YOU KNOW, KEEPING IN REGULAR CONTACT WITH BOTH MAMA THAI AND AL'S GRILL IS GOING TO BE FRONT OF MIND FOR NOT ONLY THE DEVELOPER AND HOUSING FORWARD, BUT FOR OUR STAFF IT WILL BE A CHALLENGE, BUT YOU ARE ALREADY THINKING CREATIVELY AS TO HOW TO MITIGATE THAT.

AND THAT IS MUCH APPRECIATED WITH - WITHIN PARTNERSHIP OF THE HOSPITAL IN SOME UNIQUE IDEAS AS YOU MENTIONED.

SO I WOULD ALSO ENCOURAGE RESIDENCE - I HAVE TOURED THE BROADVIEW HOUSING FORWARD WITH THE WRAPAROUND SERVICES.

THAT IS TRULY FULFILLING TO ME.

HAVING AN OFFICE ON SITE FOR THE RESIDENTS THAT ARE LIVING THERE THAT HELPS CONNECT THEM TO MEDICARE, TO BEYOND HUNGER, TO ALL THE RESOURCES SO THEY ARE SUCCESSFUL IN THAT LIVING ENVIRONMENT AND IT IS ALSO BEAUTIFUL, THE UNITS ARE BEAUTIFUL.

THEY ARE HANDICAP ACCESSIBLE.

THERE WILL DESIGNED, THEIR SUSTAINABLE AND THEY HAVE SOME SPACE FOR OUTDOOR SPACE - AND THEY DO NOT HAVE PARKING ISSUES FOR THE EMPLOYEES.

WHAT WE HEARD IS THE RESIDENCE LARGELY WILL NOT HAVE CARS AND IF A FEW OF THEM DO, YOUR HISTORY HAS BEEN THAT THAT IS MANAGED WELL.
SO I APPRECIATE THAT.

WITH THAT I WOULD ASK HER QUARTERS IF SHE WOULD PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE ENYIA?

>>PRESIDENT SCAMAN: IS THERE AUDIO?

CAN YOU TELL IF HE IS OFF MUTE?

>>CLERK: HE IS NOT ON THE MEETING RIGHT NOW.

>> TRUSTEE PARAKKAT.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU.

DO YOU WANT TO TRY TRUSTEE ENYIA ONE MORE TIME?

>>CLERK: HE IS NOT ON THE MEETING.

>>PRESIDENT SCAMAN: OKAY.

THE MOTION HAS PASSED.

THANK YOU SO MUCH.

AND CONGRATULATIONS TO ALL INVOLVED.

>> (SPEAKER AWAY FROM MIC).

[LAUGHTER]

>>PRESIDENT SCAMAN: CONGRATULATIONS.

SO WE ARE GOING TO MOVE FORWARD IT TO ADAM O, WHICH IS - A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JOHNSON LASKY KENDALL AND ARCHITECTS, INC. FOR HISTORIC PRESERVATION ARCHITECTURAL SERVICES FOR ADDITIONAL CONCEPTUAL SOLUTIONS FOR VILLAGE FACILITIES TO CHANGE THE NOT TO EXCEED AMOUNT FROM \$45,000 TO \$265,000 AND AUTHORIZING ITS EXECUTION, WHICH IS ON THE AGENDA THIS EVENING. I WILL TURN IT OVER TO VILLAGE MANAGER JACKSON BEFORE CALLING FOR A MOTION SO HE CAN FURTHER SHARE HOW IT IS WE COULD PROCEED WITH THIS CONVERSATION SO IF WE SO CHOOSE.

>>VILLAGE MANAGER: YES.

>>PRESIDENT SCAMAN: PUBLIC COMMENT ON THIS ITEM?

THANK YOU.

>>VILLAGE MANAGER: A FEW SECONDS HERE, PRESIDENT SCAMAN AND TRUSTEE MEMBERS.

SO WHAT THIS ITEM DOES IS IT CONTEMPLATES FURTHER FEASIBILITY ANALYSIS WITH SOME ADDITIONAL ARCHITECTURAL SERVICES AND I WOULD CONSIDER IT A FINAL STEP IN THE FEASIBILITY ANALYSIS AND IT ALSO APPLIES A CAP TO THE ESTIMATED CONSTRUCTION COST FOR THE FEASIBILITY ANALYSIS, WHILE AT THE SAME TIME MAINTAINING FIDELITY TO THE BOARD'S GOALS THAT HAVE BEEN ARTICULATED THROUGH THE VARIOUS SESSIONS WE HAVE HAD PRIOR TO THIS DATE.

INCLUDING PUBLIC INPUT FROM THE COMMITTEE THAT THE BOARD STOOD UP TO STUDY THIS ITEM.

HOWEVER, I WANT TO ACKNOWLEDGE THAT IF THE BOARD TONIGHT DOES NOT WANT TO PURSUE - IN ANY EVENT YOU FEEL LIKE YOU HAVE ENOUGH INFORMATION, YOU COULD PROVIDE SOME ALTERNATIVE DIRECTION TONIGHT AS PART OF THIS ITEM.

I MEAN YOU COULD PROVIDE STAFF WITH DIRECTION TO PURSUE PLANNING FOR NEXT STEPS ON A PARTICULAR ITEM OR OPTION THAT WOULD HAVE SOME THINGS THAT WE PREVIOUSLY DISCUSSED.

FINALLY, IF THE BOARD COULD ACTUALLY PAUSE AND PROVIDE ALTERNATIVE DIRECTION AT A FUTURE DATE.

SO I JUST WANTED TO MAKE SURE THAT I PROVIDED SOME OF THAT BACK IN BEFORE WE GOT ONTO THIS ITEM FOR DISCUSSION TONIGHT.

>>PRESIDENT SCAMAN: VERY GOOD.

ROB, BEFORE WE TAKE INTRO TO THE ITEM WE WILL TURN TO THE PUBLIC COMMENT OR.

>>CLERK: FRANK?

>>PUBLIC COMMENTER: I AM FRANK HEITZMAN.

I'M A LONG TIME ARCHITECT HERE IN OAK PARK.

STARTING MY OFFICE IN DOWNTOWN OAK PARK IN 1984.

I SPECIALIZE IN PRESERVATION FOR BOTH RESIDENTIAL AND COMMERCIAL WORK AND SO I'M VERY MUCH IN SUPPORT OF PRESERVING THIS BUILDING.

IN FACT, YOU MAY KNOW THAT I'M THE AUTHOR OF THE NOMINATION FORM FOR THE NATIONAL REGISTER PLACEMENT OF THIS BUILDING ON THE NATIONAL REGISTRY.

I JUST WANTED TO SAY THAT I AM IN FAVOR OF HIRING JLK FOR THE ADDITIONAL WORK, WHICH WOULD HELP YOU TO UNDERSTAND WHAT THE COSTS ARE OF DOING THIS.

I KNOW THERE WAS SOME CONCERN ABOUT THAT AT THE COMMITTEE LEVEL.

I ATTENDED ALL THE COMMITTEE MEETINGS AND LISTENED TO THE PRESENTATION BY MEGAN AND HER TEAM AND I THOUGHT THEY DID A WONDERFUL JOB OF GETTING A FEEL FOR WHAT COULD BE DONE WITH THIS BUILDING, BUT AS SHE DECIDED TO PURSUE THAT SO I THINK THAT IS A WONDERFUL THING AND I'M VERY MUCH IN SUPPORT OF IT.

THANK YOU.

>>PRESIDENT SCAMAN: IS THAT ALL?

JUST MAKE SURE.

THANK YOU VERY MUCH.

SO TURN IT OVER TO ROB.

>> WE WILL HAVE DIRECTOR ROBERT SPROULE, GIVE A BRIEF OVERVIEW OF WHAT THE PARTICULAR LIQUIDATION IS HERE.

>> SURE, GOOD EVENING, ROB SPROULE, PUBLIC WORKS DIRECTOR. JUST TO GIVE YOU AND FURTHER REITERATE WHAT VILLAGE MANAGER JACKSON SAID.

AS PART OF THE FACILITATED DISCUSSIONS THAT WERE HAD BY THE BOARD IN MAY 2024, WE CLEARLY HEARD THAT THE VILLAGE BOARD STILL HAD CONCERN AROUND THE LACK OF DETAIL PROVIDED IN THE CONCEPTUAL COST ESTIMATES PROVIDED BY JLK AND FGM AND THEIR DIFFERENT STUDIES.

AND HAD AN UNDERSTANDING THAT THE BOARD WANTED TO BALANCE MEETING THE GOALS AND PRIORITIES OF THE BOARD, THE FACILITY REVIEW COMMITTEE, AND THE RESIDENCE, AGAINST THEIR ASSOCIATED COST.

IN AN EFFORT TO ADDRESS THE CONCERN, VILLAGE STAFF PROPOSED TO WORK WITH JLK AND FGM ARCHITECT TO FURTHER REFINE TWO OF THE OPTIONS THAT ROSE TO THE TOP DURING THE CONVERSATIONS, WHICH IS THE FACILITY REVIEW COMMITTEE RENOVATION OPTION, AS WELL AS THE HISTORIC REDEVELOPMENT OPTION TO REALLY FLUSH OUT THE DETAILS AS THEY PERTAIN TO COST.

IN THE STUDY AS YOU SEE ON THE ITEM, JLK IS THE LEAD CONSULTANT AND FGM WOULD LEND EXPERTISE IN THE FACILITIES - IN THE VILLAGES SPACE NEEDS AND EXPERTISE IN POLICE STATION DESIGN AND MODERN SAFETY AND SECURITY FEATURES.

WE IDENTIFIED - IT WAS AN INTERNAL DISCUSSION BETWEEN THE VILLAGE MANAGER AND STAFF WHERE WE CAME UP WITH THE \$100 MILLION BUDGETARY CONSTRAINTS.

OBVIOUSLY IT IS ONE EXAMPLE OF WHERE THIS COULD BE PLACED ACROSS A LARGE CONTINUUM, BUT WE THOUGHT THAT PROBABLY REPRESENTED A GOOD SPACE BASED ON WHAT WE HAVE SEEN IN TERMS OF THE GOALS AND PRIORITIES FROM THE BOARD, STAFF AND RESIDENTS AND BALANCING COSTS ASSOCIATED WITH THE PROJECT BUT THE GOALS AND PROJECTS.

IN ADDITION TO REFINING THE CONSTRUCTION COST, THE STAFF WOULD WORK TO HONE THE ESTIMATES ON SELF CAUSE, POTENTIAL SOFT COSTS ASSOCIATED WITH THE FACILITY AND WE WOULD REALLY - IT WOULDN'T REALLY BE A FULL DESIGN AND WE WOULD HONE IN ON SPECIFIC CHARACTERISTICS TO THE FACILITY THAT WE THINK NEED A LOT OF ATTENTION AND MAY BE PROVIDED MULTIPLE RENDERINGS OR ITERATIONS FOR IMPORTANT SPACES.

SIMILAR TO WHAT WE DID WITH COUNCIL CHAMBERS DURING THE JLK STUDY, BUT FOCUSING ON PLACES OF IMPORTANCE, POTENTIALLY LIKE A NEW SHARED LOBBY OR ADDITION TO THE VILLAGE HALL FACILITY AND THINGS LIKE COUNCIL CHAMBERS.

THEN WE WOULD LOOK AT ADDITIONAL COST, COSTS ASSOCIATED WITH ADDITIONAL PARKING AND WE WOULD ALSO SPEND SOME TIME REALLY EVALUATING POTENTIAL IMPACTS TO VILLAGE STAFF AND VILLAGE SERVICES FOR THE

RELOCATION THAT MIGHT BE NECESSARY SO THE BOARD WOULD HAVE AN UNDERSTANDING OF WHAT THE POTENTIAL IMPACT WOULD BE FOR THOSE SERVICES DURING THAT TIME PERIOD.

SO THAT IS ESSENTIALLY THE COST.

I THINK VILLAGE MANAGER WENT THROUGH THE PROJECT.

VILLAGE MANAGER WENT THROUGH SOME OF THE ALTERNATIVES THAT WE HAD OUTLINED IN THE PLAN.

SO WE ARE HAPPY TO KIND OF ANSWER ANY FURTHER QUESTIONS OR HEAR ANY DIRECTION OR COMMENTS THAT THE BOARD MAY HAVE.

>>PRESIDENT SCAMAN: THANK YOU, ROB.

THANK YOU.

I SEE WE HAVE ONE OF THE COCHAIRS OF FACILITIES COMMITTEE WITH US THIS EVENING.

COLETTE LUECK.

I WOULD ASK IF YOU HAVE A FEW WORDS TO SHARE WITH US AS YOU HAVE GONE ON THIS JOURNEY WITH US, COLETTE.

THANK YOU.

THANK YOU FOR YOUR SERVICE.

>> FIRST OF ALL I THINK THE BOARD DESERVES ENORMOUS CREDIT AND THANKS FOR TAKING THIS PROJECT ON.

IT IS OBVIOUSLY HIGHLY SIGNIFICANT.

WE WILL CHANGE THE STRUCTURE, THE CULTURE, THE VISION OF OAK PARK AND IT IS A WEIGHTY DECISION TO MAKE AND I APPRECIATE YOU ALL STEPPING FORWARD AND TAKING ON THAT RESPONSIBILITY AND I KNOW HOW HARD THOSE DECISIONS ARE.

WILL ALSO HAVE A TIME LIMIT THOUGH BECAUSE ALL OF YOU ARE ONLY HERE FOR THE PERIOD OF TIME THAT YOU ARE NOW HERE AND SO THERE IS SOME PRESSURE, I THINK TO MOVE ALONG AND GET SOMETHING CONFIRMED.

WHILE YOU CAN.

ALSO I THINK THERE IS PRESSURE BECAUSE THE POLICE STATION IS UNTENABLE.

NOBODY SHOULD HAVE TO WORK UNDER THOSE CONDITIONS AND THAT IS THE MAIN DRIVER OF THIS ENTIRE PROJECT FROM DAY ONE IS THAT THAT HAS TO CHANGE.

THE SOONER IT CHANGES, THE BETTER IT IS FOR OAK PARK.

THE BETTER IT IS FOR THE CITIZENS WHO LIVE HERE AND THE STAFF THAT WORK HERE AS WELL.

I THINK WHEN I BECAME CHAIR I DIDN'T HAVE A VIEW ON THIS BUILDING ONE WAY OR ANOTHER.

I THOUGHT IT WAS APPROPRIATE FOR A CHAIR TO HAVE A NEUTRAL VOICE COMING IN.

THAT HONORS THE PROCESS OF BEING ABLE TO ATTEND TO WHAT PEOPLE SAY FAIRLY AND EQUITABLY AND REALLY LISTEN TO THE VARIOUS THINGS YOU'RE GOING TO HEAR ALONG THE WAY.

WE THINK, IS IT POSSIBLE TO REDO THIS BUILDING?

THAT BEING SAID, HAVING SPENT MANY, MANY, MANY HOURS IN THIS BUILDING, I KNOW FULL WELL THAT IT DOES NOT WORK.

ON VIRTUALLY ANY CRITERIA YOU COULD THINK TO COME UP WITH, THE BUILDING FAILS.

IT DOES NOT HAVE BATHROOMS.

AIR CONDITIONING DOES NOT WORK.

IT IS NOT WELCOMING.

IT IS NOT AN ACCESSIBLE BUILDING.

YOU CANNOT GET TO WHERE YOU NEED TO GO IF YOU HAVE ANY DISABILITIES AT ALL.

THE LIST IS ENDLESS IN TERMS OF THE CHANGES THAT NEED TO OCCUR TO MAKE THIS BUILDING WORKABLE AND FRANKLY I WAS SKEPTICAL ON WHETHER OR NOT THE ARCHITECTS WOULD BE ABLE TO REALLY ADDRESS ALL THE CONCERNS THAT WERE THERE BECAUSE THERE'S SO ENORMOUS.

THE BUILDING IS INTERESTING, SIGNIFICANT, BUT OUTDATED AND NOT FUNCTIONAL.

THAT BEING SAID, I DO BELIEVE THAT THE COMMITTEE AND ITS WORK WITH CONSULTANTS WERE ABLE TO ADDRESS ALL THE CONCERNS.

HE CAME UP WITH A PLAN THAT REALLY ADDRESSED EVERY ISSUE THAT ANYBODY ON THE COMMITTEE RAISED.

AND CAME TO YOU WITH A PRODUCT THAT DOES MAKE THIS A WORKABLE BUILDING.

THAT DOES MAKE IT FUNCTIONAL.

MORE THAN FUNCTIONAL.

IT MAKES IT SOMETHING TO BE PROUD OF.

SO I THINK IN THE END AND I'M SPEAKING FOR MYSELF, I SLID OVER INTO THE CAMP OF RETAINING THIS BUILDING, AND MY REASONS WERE NOT ARCHITECTURAL AT ALL, ACTUALLY.

THEY HAD NOTHING TO DO WITH ARCHITECTURE.

MY REASONS WERE VERY DIFFERENT.

I THINK THE FIRST THING THAT REALLY CARRIED THE MOST AMOUNT OF WEIGHT FOR ME IS SUSTAINABILITY.

THAT IT IS ALWAYS MORE SUSTAINABLE TO KEEP WHAT YOU HAVE THAN IT IS TO TEAR IT DOWN AND REBUILD.

THAT IS A CORE VALUE OF OAK PARK.

THAT IS ONE OF THE THINGS THAT WE ARE WORKING ON AND WE PRIDE OURSELVES ON AND THAT WE USED TO HAVE WORDS APPEAR ABOUT.

AND SO THAT CARRIED A LOT OF WEIGHT WITH ME IN THE END OF THE ANALYSIS.

THAT IF YOU COULD KEEP THIS BUILDING AND MAKE IT WORK, IT WAS A MORE SUSTAINABLE CHOICE THAN TEARING IT DOWN AND STARTING OVER.

THEN I THOUGHT OF ALL THE PEOPLE WHO LIVE IN OAK PARK AND INVEST IN OLD HOUSES OR ALL DEPARTMENTS AND DO ALL THE WORK THEMSELVES AND DEAL WITH ALL THE FRUSTRATIONS OF OPENING UP THE WALL AND FINDING SOMETHING YOU DID NOT THINK YOU WERE GOING TO SEE AND HAVING TO GET A NEW PERMIT

BECAUSE YOU ARE NOW DOING DIFFERENT WORK THAN YOU THOUGHT YOU WERE DOING IN THE FIRST PLACE, BUT THEY DO IT, AND AGAIN IT IS BECAUSE THEY CHOOSE TO LIVE HERE BECAUSE IT IS AN IMPORTANT VALUE TO THEM AND OF THE BOARD MADE THAT SAME CHOICE YOU ARE REALLY MIRRORING THE CHOICE OF THE CITIZENS WHO LIVE HERE.

WHO VALUE OLD HOUSES, WHO LIVE IN OLD HOUSES, WHO DO THE WORK WITH OLD HOUSES AND ARE HAPPY TO BE HERE.

THE NEXT REASON THAT I THINK I LANDED ON - THE KEY BUILDING PLAN IF I CAN FIND IT IN MY NOTES - ONE, TWO, THREE, I CANNOT FIND IT.

I DID HAVE 1/3 REASON.

I JUST HAVE TO FIND IT.

I KNOW, I FOUND IT.

DOING THIS WORK IS THE LEAST DISRUPTIVE TO STAFF.

YOU COULD BUILD THE POLICE STATION, MOVE THE POLICE STATION OUT.

DO SOME OF THE RENOVATIONS HERE THAT HAVE TO BE DONE TO THE STRUCTURE OF THE BUILDING AND THEN DO THE INTERNAL RESERVATIONS HERE.

I WILL TELL YOU, ONE THING THAT WOULD ANNOY OAK PARK IS OF SPENDING ALL THIS MONEY IS OF SERVICES WERE DISRUPTED IN THE PROCESS.

PEOPLE PAY A LOT OF TAXES TO LIVE HERE - - HI SERVICES.

THAT IS WHY THINGS LIKE LEAF PICKUP BECOME A BIG DEAL, AS I'M SURE YOU HAVE ALL LEARNED.

SO I COULD MAKE A VERY BIG PUN AND SAY LEAVE THIS HERE.

SO I UNDERSTAND YOU HAVE A HARD CHOICE.

I UNDERSTAND THAT FINANCES MATTER.

THEY MATTER TO EACH CITIZEN IN THE MATTER TO YOU AS A BOARD IN THE MATTER TO THE COMMITTEE, BUT I ALSO LEARNED AS BEING PART OF THE COMMITTEE, YOU CANNOT COMPARE APPLES AND ORANGES AND THINK THAT YOU ARE LOOKING AT THE SAME SET OF NUMBERS.

YOU ARE NOT.

AND NO MATTER WHICH PROJECT YOU CHOOSE, YOU DO HAVE CONTROL OVER HOW MUCH MONEY YOU SPEND.

YOU DO NOT HAVE TO BUY EVERY SINGLE THING THAT IS ON THE SHELF.

NO MATTER WHAT.

SO THERE ARE VARIOUS WAYS YOU CAN CHOOSE TO APPROACH THAT THAT SAY, OKAY, I AM SPENDING A LOT OF MONEY, THE VILLAGE OF OAK PARK IS SPENDING A LOT OF MONEY, THE CITIZENS ARE SPENDING A LOT OF MONEY, BUT WE'RE NOT GOING ABOVE THIS AMOUNT.

THAT AMOUNT HOLDS NO MATTER WHAT CHOICE YOU MAKE.

SO YOU ARE NOT GIVING UP ANY ABSOLUTE ABOUT THE DOLLARS.

YOU DON'T HAVE TO DO THAT IN ORDER TO MOVE FORWARD WITH ONE CHOICE OR THE OTHER.

SO I THINK THOSE WERE ALL OF MY COMMENTS FOR TONIGHT UNLESS YOU HAVE QUESTIONS FOR ME.

>>PRESIDENT SCAMAN: THANK YOU FOR BEING HERE AND OPENING US UP THERE VERY THOUGHTFUL WAY AND FOR WORKING WITH THE COMMITTEE.

HE REALLY IS REALLY AMAZING INDIVIDUALS.

IT WAS A DIVERSE GROUP OF THOUGHTFUL INDIVIDUALS, THE STAFF AND JLK DID AN AMAZING JOB LEADING YOU THROUGH AND FOR ALL OF US TO WATCH HOW THAT PROCESS UNFOLDED HAS BEEN VERY INFORMATIVE.

>> THIS IS A TERRIFIC COMMITTEE.

THEY DID A GREAT JOB AND WORKED WELL TOGETHER AS A GROUP AND THE CONSULTANTS WERE OUTSTANDING.

>>PRESIDENT SCAMAN: YES, PLEASE.

CLERK WATERS IS GOING TO CONTINUE THE MEETING VIA ZOOM IN HER OFFICE.

>>PRESIDENT SCAMAN: IS SIMILAR TO COLETTE WHO SPENT MANY, MANY HOURS IN THIS BUILDING AND NOW AT THIS POINT WE HAVE ALL CLOCKED OUR FAIR SHARE.

I LED THE VOTE ON JULY 5 OF 2023 WITH SOME OF THE SAME UNDERSTANDINGS OF THE CHALLENGES OF THIS BUILDING.

SO I CAN SAY THAT I'M PROUD THAT WE PUT TOGETHER A VERY DIVERSE THOUGHTFUL INFORMED FACILITIES COMMITTEE WITH THE HELP OF ROB, VILLAGE MANAGER JACKSON AND THE CONSULTANT WHO WAS AN EXCEPTIONAL CHOICE. TO HELP ANSWER THE QUESTION OF, COULD WE REHASH THIS BUILDING, WHICH WAS SAID THAT NIGHT ON JULY 2023 WHERE WE MADE THE VOTE TO TEAR THIS BUILDING DOWN.

IT WAS, AS STATED, WITH THE UNDERSTANDING THAT THIS WAS GOING TO BE THE FIRST TIME OUR COMMUNITY WAS GOING TO BE HEARING ABOUT POTENTIALLY TEARING THIS BUILDING DOWN AND THE QUESTION IS WE KNEW WE WANTED A PROCESS TO DETERMINE WHETHER IT WAS POSSIBLE OR NOT TO SAVE IT AND REHABILITATE IT AND MEET OUR NEEDS.

WHAT WE KNOW IS THAT IS STILL GOING TO BE CHALLENGING, BUT POSSIBLE. AND SO I GUESS MY QUESTION FOR MY COLLEAGUES THIS EVENING AS I LISTEN TO YOUR COMMENTS IS, IS IF A MAJORITY OF US ARE IN THE SPACE OF WORKING TOWARDS SAVING THIS BUILDING AND REHABILITATING IT, I WILL SAY THAT I CARE VERY MUCH ABOUT THE POLICE DEPARTMENT HAS BEEN WORKING IN AN ENVIRONMENT THAT HAS BEEN NOT ACCEPTABLE FOR A VERY LONG TIME, ENTIRELY TOO LONG AND WHAT I HEARD FROM ALL OF YOU LAST APRIL, AND CONTINUE TO HEAR FROM ALL OF YOU IS THAT THAT IS THE PRIORITY.

THAT WE NEED TO MOVE FORWARD WITH A NEW POLICE STATION AND WE NEED TO MOVE FORWARD EXPEDIENTLY AND IT IS - MY THOUGHT THIS EVENING THAT TO DO SO ON OUR OWN LAND IS THE MOST EXPEDIENT WAY TO MOVE FORWARD AND SO I'M JUST ASKING IS AS YOU PROVIDE YOUR OWN COMMENTS THIS EVENING THAT IF THERE IS NO LONGER A WILL OF THE BOARD TO DEMOLISH THIS BUILDING, THEN LET'S MOVE FORWARD WITHOUT THE FEASIBILITY STUDY PROVIDE THE DIRECTION THE STAFF THIS EVENING AND CONTINUE TO WORK THROUGH - WITH THE HELP OF OUR STAFF AND PROCESS OF CHOOSING AN ARCHITECT THAT HELPS US SAID THAT BUDGET AND PRIORITIZE OUR NEEDS AND, YOU KNOW, YOU KNOW, RECOGNIZING THAT THIS BUILDING AND THE OPENNESS OF GOVERNMENT, OUR ACCESSIBILITY IS IMPORTANT TO US.

THAT THIS ISN'T JUST VILLAGE HALL.

IT ISN'T JUST A PLACE FOR MEETINGS, BUT IT IS ONE WHERE WE WANT THE RESIDENCE OF OAK PARK TO FEEL AS IF THEY ARE CARED ABOUT AND AGAIN I WILL REPEAT THAT I DO CARE ABOUT THE ENVIRONMENT THAT OUR EMPLOYEES THAT WE ASK A GREAT DEAL OF WORK IN.

NOW WE DO NOT HAVE TO MAKE ALL OF THOSE DECISIONS TONIGHT, BUT WE DO NEED - WHAT I WOULD ASK IS DO WE NEED THE INFORMATION THAT WOULD COME FROM THIS FEASIBILITY STUDY?

IF SO, THEN SO BE IT.

IF WE DON'T, THEN LET'S MOVE FORWARD.

OKAY.

WHO WOULD LIKE TO START US OFF?

TRACY ROBINSON?

>>TRUSTEE ROBINSON: I THINK THAT IS PRETTY MUCH WHERE I STAND IS MOVING AHEAD WITHOUT THE FEASIBILITY STUDY.

I THINK WE DO COLLECTIVELY LAND ON THE - BASICALLY EVERYTHING YOU DESCRIBED.

MOVING FORWARD WITH EXPEDIENCY ON THE POLICE DEPARTMENT AND THEN EXPLORING THE REBUILD OPTIONS FOR VILLAGE HALL.

SO THAT IS A DEPARTURE FROM WHERE I STARTED JULY 2023.

I THINK, YOU KNOW, HAVING THE FACILITIES COMMITTEE FEEDBACK, WHICH HAS BEEN FANTASTIC, BUT ALSO I JUST DON'T THINK WE HAVE THE COMMUNITY MANDATE TO REBUILD.

I THINK THE MESSAGE I HAVE SEEN COMING OVER EMAIL AND THE DIFFERENT PUBLIC COMMENTS THAT WE HAVE HEARD AS WE DISCUSSED THIS OVER AND OVER AGAIN HAS BEEN VERY CONSISTENT AND THAT IS THAT WE NEED TO PAY ATTENTION TO THE COSTS AND OBVIOUSLY THE MOST COST-EFFICIENT PATH IS THE RENOVATION PATH.

SO I'M HAPPY TO GO TO THAT NEXT STEP WITHOUT SPENDING ADDITIONAL MONEY ON A FEASIBILITY STUDY.

FOR REBUILD ANYTHING FOR ME THE TWO PRIORITIES ARE WHAT WE HAVE ALREADY DISCUSSED.

RECONFIGURING CHAMBERS WITH SAFETY IN MIND, PARTICULARLY OUR OWN SAFETY, WHICH J OKAY PRETTY NICELY HIGHLIGHTED LAST TIME THEY WERE HERE AND THEN CREATING AS RECONFIGURING IT TO CREATE WHAT WE'RE CALLING IT IS A WELCOME CENTER.

REALLY WHAT MANAGER JACKSON HAD DESCRIBED WHEN WE HAD OUR FACILITIES RETREAT, WHICH I THOUGHT WAS A GREAT EXAMPLE IN KEVIN, YOU MENTIONED THE HIGH SCHOOL WELCOME CENTER AND IF YOU HAVE NOT BEEN TO THE HIGH SCHOOL, YOU WALK IN THE BUILDING AND THAT'S THE SPACE THAT YOU ARE IN AND IT'S PRETTY CLEAR AND YOU CAN SEE IT AND YOU CAN BE SEEN.

YOU ARE SOMEONE WHO ENTERS THE BUILDING IN THE WELCOME CENTER STAFF KNOWS YOU ARE IN THE BUILDING AND I THINK THAT'S A NICE WAY TO WELCOME PEOPLE INTO VILLAGE HALL AS WELL SO THEY ARE NOT ALSO PASSING BY STAFF, WORKSPACES, BUT THE OTHER THING I HAVE HEARD IS THAT THIS DOESN'T FEEL LIKE A WELCOMING BUILDING FROM OUR RESIDENCE SO IT'S A

WAY TO ADDRESS ALL OF THOSE THINGS SORT OF IN THE SAME VEIN AS THE HIGH SCHOOL CENTER.

THOSE ARE THE TWO PRIORITIES IN TERMS OF RECONFIGURING AND WHAT I THINK IS IMPORTANT AS WE LOOK AT RENOVATION, OF COURSE IN ADDITION TO ALL OF THE SORT OF END-OF-LIFE MECHANICALS THAT JLK HAS POINTED OUT. I DO NOT MEAN TO EXCLUDE THOSE, BUT WE HAVE COVERED THIS PRETTY WELL.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT:, YOU KNOW, I HAVE BEEN CONSISTENTLY AGAINST REBUILDING OR DEMOLITION AND REBUILD THE VILLAGE HALL SINCE LAST JULY WHEN IT HAPPENED AND I THINK ALONG THE WAY WE HAVE GOTTEN A LOT OF GOOD INFORMATION, WHETHER IT IS THE COMMITTEE THAT WAS FORMED. IT GAVE US SOME INSIGHTS.

JLK'S INVOLVEMENT WAS VERY HELPFUL, BUT IT IS STILL NOT FULLY ALLOWED US TO MAKE THAT DECISION SO WE HAVE LOST ABOUT 12 MONTHS AND WE'RE STILL HERE TRYING TO MAKE THAT DECISION AND IN THE PROCESS THE ISSUE IS THE POLICE DEPARTMENT, WHICH WAS AN ESTABLISHED NECESSARY INVESTMENT FOR THE COMMUNITY HAS ALSO BEEN DELAYED FOR THAT DURATION. SO FROM THAT PERSPECTIVE I THINK IT WAS A BIT OF A LOST OPPORTUNITY, BUT HAVING SAID THAT, NOW WHERE WE ARE LANDING, WHICH IS YES, LET'S RENOVATE AND THAT IS THE RIGHT OPTION FROM A PRESERVATION STANDPOINT, HISTORIC PRESERVATION STANDPOINT, FROM A SUSTAINABILITY PERSPECTIVE AND WHAT IS NEEDED IN THIS COMMUNITY IN PRIORITIZING THAT NEED AS OPPOSED TO A WANT, I THINK FROM ALL OF THOSE PERSPECTIVES RENOVATION OPTION AND WILLINGNESS TO GO IN THAT DIRECTION MAKES A LOT OF SENSE. HAVING SAID THAT, I'M STILL NOT IN FAVOR OF A \$100 MILLION CAP.

I'M NOT IN FAVOR OF SPENDING \$100 MILLION ON THIS INITIATIVE.

I DON'T KNOW THE BASIS FOR THAT NUMBER SO THAT IS SOMETHING THAT I FEEL WILL LAND VERY HEAVILY ON THIS COMMUNITY.

EVEN THE NUMBERS FOR JUST THE POLICE STATION - SO THE NUMBER REFERENCES THAT I HAVE RECEIVED IN TERMS OF SQUARE FOOTAGE NUMBERS ARE SIGNIFICANTLY LOWER THAN WHAT THE FGM ESTIMATES ARE, WHICH ACCOUNTS FOR 60+ MILLION.

I WOULD SAY, YES, LET'S RENOVATE VILLAGE HALL AND LET'S BUILD THE POLICE FACILITY IN THIS LOCATION, BUT LET'S HAVE IT IN A OPEN BID PROCESS IN TERMS OF WHO GETS IT AND LET'S NOT ARTIFICIALLY PUT A NUMBER OF \$100 MILLION ON IT SO WE ARE A TARGET FOR EVERYBODY TO COME IN AND BID \$400 MILLION BECAUSE WE PUT THAT NUMBER OUT THERE. LET IT BE AN OPEN PROCESS WHERE WE REALLY, REALLY LOOK AT WHERE WE ARE GETTING THOSE NUMBERS FROM AND COMPARE IT TO COMPARABLES MAKE A DECISION BASED ON WHAT WE CAN AFFORD.

THAT WOULD BE MY RECOMMENDATION.

YES ON RENOVATION AS I CONSISTENTLY SAID.

LOWER THE COST FROM WHERE IT IS CURRENTLY.

NO ARTIFICIAL NUMBER \$100 MILLION PLACED ON THIS AS IT GOES OUT TO BID.

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: TO STEP BACK I WANT TO CLARIFY THAT OPTION FOUR WAS THAT - IT IS REDEVELOPING, BUT THAT MEANS DEMOLISHING THIS BUILDING.

IS THAT OPTION FOUR?

>>PRESIDENT SCAMAN: CORRECT.

>>TRUSTEE BUCHANAN: AND IN FAVOR OF WHAT PRESIDENT SCAMAN RECOMMENDS, WHICH IS NOT DOING THIS ANY FURTHER AND PURSUING OPTION THREE, WHICH WOULD INVOLVE A NEW POLICE STATION AND THAT HAS ALWAYS BEEN MY PRIORITY.

GET THE NEW POLICE STATION UP AS SOON AS POSSIBLE AND IF THAT MEANS THAT IN EVADING THIS BUILDING WOULD MAKE THAT HAPPEN FASTER - I DON'T CARE WHETHER WE BUILD A NEW BUILDING OR DEMOLISHING, BUT THAT SEEMS LIKE THAT'S THE WILL OF RESIDENCE.

I KNOW WE'VE ALREADY TALKED ABOUT THIS NOBODY WANTED TO INCLUDE SUSTAINABILITY FACTORS, TO THE DEGREE WE WOULD REACH WITH A NEW CONSTRUCTION.

I WOULD LIKE TO SEE THAT IN REHABILITATION.

THAT IS MAYBE A DEALBREAKER FOR ME IF WE CANNOT REACH THAT WITH RENOVATION VERSUS REBUILD.

>>PRESIDENT SCAMAN: LEAD OR GOLD OR WHATEVER?

>> NO, I WOULD WANT TO HEAR WHAT THE COST ESTIMATES AND POSSIBILITIES ARE.

>>PRESIDENT SCAMAN: I CAN MAYBE READ ROB'S MIND.

JUST A REMINDER AS IT WAS STATED BY COLETTE AS WELL THAT REHABILITATION IS LIKELY TO BE STILL EXPENSIVE AND SO WE HAVE CONTROL. NO, WHEN YOU GO AND YOU DO WORK IN YOUR OWN HOME AND YOU OPEN UP THE WALLS YOU MAY UNCOVER THINGS THAT YOU DID NOT EXPECT MIGHT BE THERE. IN ALL TRANSPARENCY THAT IS A REALITY.

IT IS A VALUE CHOICE GOING THIS ROUTE, IT IS AN EXPEDIENT CHOICE TO GO THIS ROUTE.

AND THERE IS STILL A LOT OF CHOICES TO BE MADE.

THERE IS THE POSSIBILITY TO PUT A BUDGET ON THIS AS TRUSTEE PARAKKAT HAS STATED AND THEN THERE WILL BE A LOT OF DECISIONS THAT WOULD COME NEXT.

GO AHEAD AND TURN YOUR MICROPHONE ON.

>> AM SAYING LET'S NOT PLACE AN ARTIFICIAL NUMBER LIKE \$100 MILLION.

LET'S BID IT OUT BECAUSE WE HAVE A RELATIONSHIP FOR WOOD LET'S NOT GO WITH THEM AND WHATEVER NUMBER THEY PROVIDE, LET'S BID IT OUT TO GET A SET OF NUMBERS THAT WE CAN CHOOSE FROM AS A BOARD.

>> I HEAR YOU AND WHAT I INCURRED FOR NEXT STEPS IS TO UNDERSTAND FROM OUR STAFF WHAT - WHAT IS BEST TO MOVE FORWARD WITH TAKING BACK THE FEEDBACK THAT WE ARE GOING TO VALUE FROM EACH TRUSTEE.

AND SO VILLAGE MANAGER JACKSON, WOULD YOU LIKE TO ADD AND I INVITE ROB THAT IF I WASN'T COVERING WHAT YOU WANTED TO STAY BECAUSE THEY KNOW SUSTAINABILITY MEASURES MIGHT STILL BE LIMITED, BUT ARE ALWAYS ON A VERY OLD BUILDING LIKE THIS, BUT YOU HAVE BEEN - SORRY, VILLAGE MANAGER JACKSON.

>> AT EVERY TURN WHEN WE HAVE NEEDED TO MAKE REPAIRS IN THIS COMMUNITY YOU HAVE MET THE EXPECTATION OF BRINGING FORWARD TO US A SUSTAINABLE OPTION, IT IS JUST SOME TIMES THIS IS DOABLE OPTION AS FAR EXCEED THE COST OF WHAT OTHERWISE WOULD BE.

>> TO TRUSTEE BUCHANAN'S QUESTION MORE DIRECTLY, I THINK WE CAN STRIVE - I DON'T THINK YOU CAN REALLY COMPARE WHAT WE WOULD BE ABLE TO ACHIEVE POTENTIALLY WITH A NEW BUILDING WHERE MAYBE NET ZERO IS A VERY REALISTIC OPTION VERSUS THIS BUILDING, BUT WE WOULD NEED TO STUDY THAT A LITTLE BIT MORE AND WE CAN OBVIOUSLY ALWAYS STRIVE TO MEET THE SUSTAINABILITY GOALS AS WE MOVE ALONG, BUT ALSO TO COLETTE!, THERE IS A DIFFERENCE IN TERMS OF SUSTAINABILITY.

YOU DON'T NECESSARILY GET POINTS OR NET ZERO BY SAVING YOUR BUILDING, BUT THE EMBEDDED CARBON IN THE BUILDING PRESENTS A SIGNIFICANT SINK IN SAVINGS THAT IS NOT A FAIR MEASURE AGAINST A BUILDING.

SO WE MAY NOT BE ABLE TO GET AN APPLES TO APPLES AND SAY THAT WE CAN REACH THE SAME THING AND WE CAN REACH FOR THE NEW BUILDING, BUT WE MAY BE IN A MORE SUSTAINABLE PLACE EVEN THOUGH WE DON'T HAVE A CERTIFICATE THAT SAYS IT BECAUSE WE RETAIN THE EXISTING BUILDING AND ALL OF THE CARBON THAT IS HERE.

I GET YOUR POINT.

>> AND NOT EXPECTING A NET ZERO FOR THE REHAB.

>> SOME OF THESE THINGS MIGHT BE ATTAINABLE WITH THE POLICE STATION.

>>VILLAGE MANAGER: I WOULD LIKE ROB TO JUST PUT THE PLANNING NUMBER THAT WE PUT INTO THIS ITEM INTO FURTHER CONTEXT.

IT HAS BEEN A TREMENDOUS AMOUNT OF PLANNING THAT HAS GONE INTO THIS. THERE ARE TWO ARCHITECTURAL FIRMS DO SOME ANALYSIS ON THIS.

I WOULD JUST LIKE YOU TO PUT THAT INTO CONTEXT IN TERMS OF ORDER OF MAGNITUDE NUMBERS AND WHAT THE PLANNING CAP ACTUALLY MEANT AS IT RELATES TO THE ITEM.

>> I THINK WE NEED A LITTLE CLARITY ON MAYBE THE EXPECTATION FOR THE PROCESS BECAUSE AS WE MOVE THE PROJECT FORWARD I THINK I HEARD THERE MAY BE RECOMMENDATION TO ENGAGE A NEW ARCHITECTURAL OR DESIGN FIRM TO HELP FACILITATE THIS PROJECT.

THOSE FIRMS WILL NOT BE BIDDING - THEY WILL BE SUMMONING QUALIFICATIONS AND WE WILL BE SELECTING A FIRM WE THINK IS A BEST FIT BASED ON THE BOARDS GOALS AND PRIORITIES FOR THE PROJECT AND THEN THAT THEY WILL BE PROVIDING COST ESTIMATES FOR THE DESIGN ELEMENTS THAT WILL BE GOING INTO THE PROJECT.

THAT IS NOT SOMETHING THAT GOES OUT TO AN OPEN BIDDING PROCESS DURING THE DESIGN PHASE.

CONSTRUCTION BIDDING HAPPENS AFTER THE DESIGN IS TYPICALLY COMPLETE SO YOU WILL NOT GET AN OPEN BIDDING PROCESS ON SPECIFIC PHASES DURING THE DESIGN.

THE ARCHITECTURAL FIRM WOULD HIRE A CONSULTANT WHO DOES COST ESTIMATES AND WILL PROVIDE THE BOARD SOME PERSPECTIVE ON WHAT THOSE DIFFERENT OPTIONS MAY COST IN THE MARKET AND YOU CAN MAKE THOSE DECISIONS, BUT YOU CANNOT GO OUT TO BID ON THE LOBBY AND THEN TRY TO COMPARE CONSTRUCTION COSTS - YEAH.

>>TRUSTEE PARAKKAT: WHAT I'M SUGGESTING IS LET'S SAY THIS DOCUMENTATION THAT WE HAVE, WE HAVE HAD THIS DISCUSSION A LITTLE OVER A YEAR NOW.

SO THE \$60 MILLION IS OUT THERE IN THE PUBLIC DOMAIN, RIGHT? THAT IS KIND OF BECOME THIS NUMBER THAT WE ARE ALL KIND OF AIMING AT.

>> WHICH NUMBER NOW?

>> 65 MILLION - THERE'S A NUMBER OUT THERE, WHICH CAME AS AN ESTIMATE AND I'M SAYING THAT WE HAVE TO DECOUPLE THE PROCESS FROM THAT NUMBER.

WE CANNOT BE MARRIED TO THAT NUMBER BECAUSE I FEEL BASED ON SOME OF THE ESTIMATES THAT I'VE SEEN FOR OTHER POLICE FACILITIES THAT IT SAID A SQUARE FOOT LEVEL OR FOR THE ENTIRE FACILITY THERE HAS BEEN MORE REASONABLE ESTIMATES.

SO WHAT I'M TRYING TO AVOID IS IF WE GO TO THE BID PROCESS AND THE NUMBERS OUT THERE IS A TARGET FOR PEOPLE, WE WILL GET A SET OF BID SOMEWHERE BETWEEN \$55 MILLION AND \$65 MILLION TO BE COMPETITIVE BECAUSE THE EXPECTATION IS SET.

I WANT US TO DECOUPLE THE NOTION OF WE ARE WILLING TO SPEND \$65 MILLION AND SAY THIS IS AN OPEN BID PROCESS AND THAT IS NOT OUR EXPECTATION SO WE NEED TO CATEGORICALLY SEND THAT MESSAGE AND THAT SIGNAL TO THE BIDDING POPULATION IS WHAT I AM SAYING.

>>PRESIDENT SCAMAN: WE ARE DILIGENTLY GOING TO LISTEN TO THE EXPECTATIONS OF ALL OF THE TRUSTEES AND I HAVE FULL FAITH THAT OUR VILLAGE STAFF CAN LEAD US IN THE NEXT STEPS.
TRUSTEE WESLEY?

>>TRUSTEE WESLEY: THANK YOU AS ALWAYS, ROB FOR ANSWERING QUESTIONS IN THE PRESENTATION, SO ON AND SO FORTH AND YOU DO SO WELL WHEN YOU COME APPEAR.

THE QUESTION I HAVE IS, BECAUSE IT SOUNDS LIKE - - IT SEEMS LIKE WHAT WE ARE TRYING TO COALESCE ON IS WHETHER OR NOT WE ARE GOING TO REHAB THIS SPACE AND BUILD A NEW POLICE STATION.

IS THAT KIND OF WHAT WE ARE DRIVING TOWARDS OR ARE YOU JUST LOOKING FOR MY FEEDBACK IN GENERAL?

>>PRESIDENT SCAMAN: WHAT WE'RE DECIDING IS IF WE NEED THE FEASIBILITY STUDY.

>>TRUSTEE WESLEY: I DO NOT NEED IT.

>>PRESIDENT SCAMAN: IF WE KNOW THAT THE RESPONSE IS NOT TO TEAR DOWN THE BUILDING, THEN ANY VERSION OF POLICE STATION AND REHABILITATION OF THIS SPACE - IF YOU ARE SAYING YOU DO NOT NEED THE FEASIBILITY STUDY TO THEN START TO STUDY THAT OPTION OR MOVE FORWARD WITH A PROCESS TO LEADING US TO THAT. THEN THAT IS WHAT WE ARE AGREEING ON TONIGHT. WE ARE NOT MAKING ALL OF THE NEXT DECISIONS TONIGHT. WE'RE DECIDING THAT WE ARE MOVING FORWARD WITH OPTION THREE, WHICH WAS THE ORIGINAL OPTION THREE FROM JULY FIFTH OF 2023. NEW POLICE STATION AND REHABILITATION.

>>TRUSTEE WESLEY: I LIKE NEW POLICE STATION, I DON'T NECESSARILY LIKE REHABILITATION AND I DO NOT LIKE TEARING IT DOWN EITHER. CAN'T WE ADD A FEW FOURS TO A NEW POLICE STATION AND PUT US THERE? IT WILL LIKELY BE HERE IN THE PARKING LOT SO IT'S LITERALLY ACROSS THE STREET.

IT WILL BE CHEAPER TO DO THAT THAN TO REHABILITATE THIS HISTORIC MASTERPIECE OF A BUILDING AND EVERYBODY GETS WHAT THEY WANT. LIKE WE GET SPACE, WE CAN DESIGN FROM BEGINNING TO BE ACCESSIBLE AND WELCOMING AND WE CAN LIKELY CONDENSE COSTS IN THAT WAY, TOO.

>> ARE YOU SUGGESTING TURN THIS DOWN STILL?

>> I'M SUGGESTING LEAVING THIS BUILDING ALONE.

>> VILLAGE HALL OF THE POLICE STATION?

HOW WELCOMING IS THAT?

>> - - WE LITERALLY HAVE THAT RIGHT NOW, SUSAN. VILLAGE HALL - - VILLAGE HALL IS LITERALLY ABOVE THE POLICE STATION, LITERALLY RIGHT NOW. IT HAS BEEN FOR THE LAST 40 YEARS. I AM CATEGORICALLY AGAINST REHABILITATING THIS BUILDING OR KNOCKING IT DOWN BECAUSE I THINK IT IS WAY TOO EXPENSIVE TO DO EITHER ONE AND I DON'T THINK WE'LL GET ANY RETURN ON THE INVESTMENT. I THINK IF WE NEED TO ADD SPACE FOR VILLAGE HALL WE SHOULD LOOK AT SOMEHOW COMBINING THAT WITH A POLICE STATION AND THE BUILDING THAT NEW BECAUSE THAT COST COUPLED WITH THE SUSTAINABILITY EFFORTS WILL BE MORE AFFORDABLE LONG-TERM THAN ANY ADDITIONAL MONEY GOING INTO THIS BUILDING FROM THE STANDPOINT OF WHAT WE WOULD NEED TO DO TO MAKE THIS A WELCOMING AND SAFE SPACE. SO THAT IS WHERE I STAND.

>> YOU WOULD TAKE ANY SPACES ABOVE AND BEYOND WHAT THIS BUILDING CURRENTLY PROVIDES AND ADD IT TO ANY NEW STRUCTURE THAT WE BUILD ON THIS PROPERTY?

>>TRUSTEE WESLEY: SURE.

I MEAN WE COULD ALSO BUILD A BRAND-NEW SPACE. HOW MANY EMPLOYEES DO WE HAVE HERE? MANAGER JACKSON?

IN THIS BUILDING?

>> -120, 130.

YOU'RE TALKING 370.

>>TRUSTEE PARAKKAT: OF FIRE, PLEASE, ONCE THIS MOVE HAPPENS ARE ALL OUTSIDE, RIGHT?

>> SO ONCE - WE ARE TALKING ABOUT MOVING THE POLICE TO THE NEW FACILITY, RIGHT?

WHAT IS LEFT HERE IN THIS BUILDING IS PROBABLY GOING TO BE ONE FOURTH?

>> POLICE HAS - I HEARD THEY HAVE 146 EMPLOYEES SO YOU WOULD STILL HAVE 170 EMPLOYEES LEFT IN THIS BUILDING.

OKAY, THREE DEPARTMENTS EXCLUDED.

FIRE, PUBLIC WORKS AND POLICE EXCLUDED.

>>VILLAGE MANAGER: 170.

>> 170 THAT IN 10 YEARS WILL LIKELY BE LESS BECAUSE MORE PEOPLE WILL BE WORKING FROM HOME MOST LIKELY AND CONTINUING ON AND ON FROM THERE BECAUSE THAT IS JUST THE TREND.

WHATEVER WE DO NOW IN BUILDINGS HAVE 30 YEAR LIFESPAN, 50 YEAR LIFESPAN, NO MATTER WHAT IT IS, 50 YEARS FROM NOW LESS PEOPLE WILL BE WORKING IN THIS BUILDING THAN THEY DO NOW.

AND SO ANYWAY, MY POINT TO THAT IS, NEW SPACE IS CHEAPER THAN SINKING MONEY INTO THIS SPACE AND IF WE ARE BUILDING NEW SPACE WE SUGGEST - I SUGGEST WE FIGURE OUT HOW TO COMBINE IT AND ADD A COUPLE EXTRA FLOORS TO THE POLICE STATION OR AT A PLAYSTATION TO A VILLAGE HALL, HOWEVER YOU WANT TO LOOK AT IT AND IT JUST SEEMS LIKE IT WOULD BE MORE COST-EFFECTIVE, BUT TO TRUSTEE PARAKKAT POINT, AND CATEGORICALLY AGAINST SPENDING \$100 MILLION FOR THIS.

IT WILL PROBABLY GO BETWEEN 90 AND 100 AND IF WE GET \$100 MILLION BURNING IN OUR POCKET I WOULD SUGGEST WE BUY IT.

IT IS JUST LIKE I CANNOT SEE THE RETURN ON INVESTMENT FOR OUR COMMUNITY AND I THINK WE CAN DO BETTER AND FOR LESS AMOUNT OF MONEY, BUT ALL OF THAT ASIDE, NEW POLICE STATION, NO MONEY INTO THIS BUILDING BE ON THE MAINTENANCE TO KEEP IT STANDING UP AND COMBINE ANY NEW SPACE WE NEED WITH THE POLICE STATION.

THAT IS WHERE I STAND AND NO \$100 MILLION BUDGET.

>>PRESIDENT SCAMAN: OKAY.

I WILL GO TO TRUSTEE ENYIA IN A MOMENT.

I UNDERSTAND HE HAD SOME TECHNICAL DIFFICULTIES AND HAS REJOINED US. SO I WILL SAY THAT MY APPRECIATION FOR THIS BUILDING HAS GROWN IN THE ARCHITECTURAL SIGNIFICANCE OF IT, THE BEAUTY OF IT THROUGH THE PROCESS.

THROUGH THE FACILITIES COMMITTEE PROCESS, THROUGH THE JLK PROCESS. MY CONCERN FOR ITS FUNCTIONALITY REMAIN.

I BELIEVE THAT WE CAN STILL DO SOMETHING INCREDIBLE WITH A QUALIFIED ARCHITECT AND I HAD THOUGHT AT ONE POINT OF WHAT IT WOULD LOOK LIKE TO JUST DONATE THIS BUILDING FOR - TO THE ARTS.

FOR OTHER PURPOSES AND I DO NOT THINK WE ARE IN THE POSITION TO REALLY BE ABLE TO DO THAT AND MOVE ALL OF OUR NEEDS TO SOMEPLACE ELSE IN THE COMMUNITY WITHOUT EXCEPTIONAL DELAYS AND COSTS, ETC. I THINK WHEN WE PUT IT OUT TO THE COMMUNITY THAT THIS IS STILL A SIGNIFICANT EXPENSE, WHETHER IT IS AT THE 65, \$68 MILLION THAT WE ORIGINALLY HEARD FROM THE POLICE STATION TO THE 18+ MILLION DOLLARS THAT WOULD BE AMENABLE TO MAINTAIN THIS BUILDING OVER THE NEXT 10 YEARS AS IS TO ADDRESSING OUR ACCESSIBILITY NEEDS, TO ADDRESSING OUR SAFETY NEEDS.

TO ADDRESSING THE CONDITIONS THAT OUR EMPLOYEES WORK IN.

I DO CAUTION THAT THAT IS LIKELY TO STILL BE EXPENSIVE, BUT I ALSO BELIEVE THERE IS OPPORTUNITIES FOR PARTNERSHIPS IN OUR COMMUNITY AND THERE IS OPPORTUNITIES FOR WHEN WE HAD A HEART STUDY SESSION IN APRIL. WE ALSO TALKED ABOUT THE CREATIVE WAYS THAT YOU MIGHT FIND A PROJECT. SO I DO HOPE TO - RELEASE MYSELF IN MY POSITION LEANING TO THOSE AS MUCH AS POSSIBLE AND RIGHT NOW I AM BASING MY DECISION ON CONTINUING TO DILIGENTLY WORK TOWARDS ALL OF THOSE POSSIBILITIES.

SO TRUSTEE ENYIA, THE QUESTION ON THE TABLE IS - IS THE FACILITY STUDY, ALTHOUGH I'M ALREADY HEARING A MAJORITY NOT - ADDITIONALLY HELPFUL TO YOU IN DECIDING WHETHER YOU WOULD GO REHABILITATION ROUTE OR A COMPLETE REBUILD ROUTE WITH THE VILLAGE HALL, BOTH INCLUDING THE NEW POLICE STATION?

-THAT IT.

>>TRUSTEE ENYIA: YOU JUST ASKED ME A QUESTION, DID YOU?
I'M SO SORRY, MY THINKER OUT HALFWAY DURING YOUR EXPLANATION.
I GOT THE GIST OF IT.
MY APOLOGIES.

I THINK I WOULD GO WITH OPTION C OF BUILDING SOMETHING SEPARATELY FOR THE POLICE STATION AND TRYING TO REVITALIZE OR REHAB THAT BUILDING. I WOULD LOVE TO LOOK AT ALL OF THESE OTHER OPTIONS WHEN IT COMES TO - - LEED CERTIFIED AND WHAT THOSE DIFFERENT OPTIONS COULD POSSIBLY LOOK LIKE AND STILL TRYING TO SEE HOW MANY DIFFERENT PARTNERS WE COULD HAVE IN THE BUILDING THAT COULD HELP TO, YOU KNOW, OFFSHOOT SOME OF THE COST THAT COULD GO INTO CONSTRUCTION.

>> TUITION FOR THE TIME, WHICH IS A VERY INSIGHTFUL CONVERSATION AMONGST OUR BOARD MEMBERS, IT SOUNDS AS IF THIS EVENING WE WILL LET THE MOTION ON THE TABLE DIED, WHICH WE ACTUALLY NEVER MADE THE MOTION IN THE FIRST PLACE AND WE HAVE CONSENSUS ON THE BOARD TO INVESTIGATE MOVING FORWARD WITH OPTION THREE FROM JULY 5 OF 2023.

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND TRUSTEE NUMBERS, WE WILL ACCEPT THAT CONSENSUS AS DIRECTION THE STAFF TO PURSUE NEXT STEPS IN PLANNING FOR OPTION NUMBER THREE AND WE WILL RETURN TO THE BOARD WITH APPROPRIATE BUSINESS ITEMS FOR YOU TO CONSIDER IN ORDER TO ADVANCE THE PLANNING AND DESIGN AS IT RELATES TO OPTION NUMBER THREE.

SO AT THIS POINT I THINK WE WILL ASSUME THAT IS NOT ASSUME, YOU ARE ACTUALLY GIVING US DIRECTION AND WE WILL RETURN WITH THE APPROPRIATE BUSINESS ITEMS AT A FUTURE MEETING.

>> THAT IS CORRECT.

>>TRUSTEE PARAKKAT: A QUICK CLARIFICATION.

BUT HAVING REVISITED OPTION NUMBER THREE I JUST WANT TO CLARIFY THAT I DO NOT FULLY RECALL ALL THE DETAILS IN OPTION THREE, BUT WHAT WE ARE TALKING ABOUT HERE IS A SEPARATE POLICE FACILITY ON THIS LOT AND MINIMUM INNOVATION OPTIONS TO GET THIS BUILDING FUNCTIONAL FOR THE EMPLOYEES THAT ARE LEFT.

THAT IS THE OPTION WE HAVE ON THE TABLE?

ARE THERE OTHER ELEMENTS TO IT BECAUSE I HAVE NOT READ THROUGH OR GONE BACK AND READ THROUGH WHAT OPTION THREE IS AND I DON'T WANT TO GO THROUGH THAT WITHOUT HAVING READ THROUGH.

>> I THINK THAT IS FAIR.

I THINK NOT LABELING IT NUMBER THREE WHEN I DON'T HAVE ONE IN FRONT OF ME IS SAY THAT WE ARE VOTING TO BUILD A PLAYSTATION ON THIS LOT AND REHABILITATION OF THE VILLAGE HALL.

NOW HOW WE PRIORITIZE - -

>> ON THE OPTION ITSELF, BUT I HAVE - - SO I CAUSED THE FRUSTRATION, BUT ON THE AGENDA ITSELF YOU ARE LISTING AS OPTION NUMBER THREE.

>>TRUSTEE PARAKKAT: THIS IS NOT JULY 5 OPTION, IT IS A NET NEW OPTION THAT IS REFLECTED HERE.

>> IT'S A CONTINUING OPTION THAT WE PREVIOUSLY DISCUSSED THIS AGENDA ITEM UNDER THE ALTERNATIVE.

>> I CAUSED THAT CONFUSION AND IT'S A GOOD CLARIFICATION HAVE OR ON THE RECORD.

WHAT I WILL SAY IS THAT WE STILL HAVE TO HAVE DISCUSSIONS AS TO WHAT EXTENT REHABILITATION REQUIRES.

WE ARE GOING TO HAVE TO FIND WHERE THE CONSENSUS LIES ON - FOR PRIORITIZING AND IDENTIFYING WHAT COSTS WE ARE WILLING TO, YOU KNOW, ENGAGE IN THEY IMAGINE THOSE CONVERSATIONS WILL BE WELL INFORMED, WILL BE THOUGHTFUL, WILL BE EXTENSIVE AND SPEAKING FOR MYSELF, BUT NOT LOOKING TO PROLONG THE CONVERSATION THIS EVENING - -

>> JUST ONE SMALL ITEM IF I MAY.

I JUST WANT TO CLARIFY WHETHER THE NEW POLICE STATION THING CAN GO FORWARD WITHOUT BEING COUPLED TO ANY RENOVATION CONVERSATIONS THAT WE HAVE TERMS OF SIZE AND SCALE.

I THINK THAT'S AN IMPORTANT CLARIFICATION TO MAKE BECAUSE THAT DELAY IS SOMETHING THAT I DO NOT WANT TO SEE.

>> WE HAVE HEARD EXPEDIENCY IS A WILL OF THE BOARD.

WHAT WE NEED TO UNDERSTAND BEFORE WE CAN THOROUGHLY ANSWER THAT QUESTION FOR YOU IS WHERE IS THE COST BENEFIT?

SOMETIMES HAVING A MASTER PLAN FOR BOTH ALLOWS US TO LEVERAGE BONDING OUT ALLOWS US TO PLAN MORE APPROPRIATELY IN A WAY THAT POTENTIALLY WOULD SAVE OUR TAXPAYERS MONEY LONG-TERM.

SO THAT IS - YOU WILL STILL HAVE OPPORTUNITY TO WEIGH IN FURTHER ON THAT.

SO I THINK WE WILL CLOSE THIS CONVERSATION AND MOVED TO OUR LAST ITEM AND THANK YOU VERY MUCH FOR OUR NEXT GUEST FOR YOUR PATIENCE THIS EVENING AND I WILL MAKE SURE SOME OF OUR VISITORS THIS EVENING WERE ABLE TO BE WITH US.

MOVING TO REGULAR AGENDA ITEM M, ENTERTAIN A MOTION TO APPROVE AN ORDINANCE APPROVING 1/6 AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH A 700-728 MADISON ST. REDEVELOPMENT PROJECT BETWEEN THE VILLAGE OF OAK PARK, JUPITER REALTY COMPANY, LLC, OAK PARK MADISON STREET, LLC, OTHERWISE KNOWN AS PETE'S, AND AH OAK PARK, LLC AND AUTHORIZING ITS EXECUTION.

MOTION, PLEASE, QUICK SO MOVED.

>> MOTION BY TRUSTEE ENEA.

SECONDED BY TRUSTEE ROBINSON.

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND THE TRUST MEMBERS, AND THE EGAN AND WE ALSO HAVE REPRESENTATIVES FROM PETE'S TO ADDRESS ADAM, BUT WE WILL START BY OPENING UP WITH EMILY.

>> THANK YOU, MANAGER JACKSON PRETTY GOOD EVENING, EMILY EGAN, DEPONENT SERVICES DIRECTOR.

THIS AGENDA ITEM INCLUDES ORDINANCE 24-143, WHICH AUTHORIZES THE VILLAGE TO ENTER INTO AN AGREEMENT PERTAINING TO THE PROPOSED PETE'S MARKET AT 668 MADISON STREET.

NOTABLE CHANGES IN THIS MOMENT NOT WITHIN THE ORIGINAL REDEVELOPMENT ARE INCLUDING ADDITION OF ELECTRICAL CHARGING STATIONS, \$22,000 DONATION TO THE OAK PARK AREA ARTS COUNCIL FOR TEMPORARY PUBLIC ART ALONG THE CONSTRUCTION FENCING.

REDUCED INCENTIVE BY \$100,000.

ADDITIONAL CALLBACK PROVISIONS FOR THE ENTIRE SITE TIED TO DATES AND MILESTONES WITHIN THE CONSTRUCTION TIMELINE.

LASTLY, PERFORMANCE PENALTY PAYMENTS TO THE VILLAGE OF \$16,000 PER MONTH FOR NOT BEING UNDER ROOF WITHIN NINE MONTHS AND/OR \$45,760 PER MONTH FOR NOT HAVING A CERTIFICATE OF OCCUPANCY IN 16 MONTHS.

SINCE IMPORTANT DATES WITHIN THIS MEMBER ARE TIED TO THE PERMIT DATE, I CAN GIVE YOU AN UPDATE ON PERMIT STATUS.

A PERM APPLICATION FOR THE EARTH RETENTION SYSTEM AND THE BUILDING SHELL, THE FOUNDATION WAS SUBMITTED ON JUNE 7, 2024.

THREE ROUNDS OF CORRECTIONS FROM THE APPLICANT HAVE BEEN SUBMITTED. LATEST WAS THIS AFTERNOON.

THE LATEST AND FINAL END OF CORRECTIONS WERE SUBMITTED AND STAFF HAS REVIEWED THOSE AND APPROVED THE PERMIT.

PENDING PAYMENT OF THE PERMIT FEE OF 157 \$377 AND CONVERSATION TONIGHT, THAT PERMIT COULD BE PICKED UP AS SOON AS TOMORROW. I WILL ALSO ADD THAT THE AGENDA ITEM WITH ORDINANCE 24-126 IMMEDIATELY FOLLOWING THIS IS IN RELATION TO AN EXTENSION OF TIME FOR THE PLAINTIFF ELEMENT, NO CHANGES ARE PROPOSED. IT IS SIMPLY AN EXTENSION OF TIME TIED TO THE REDEVELOPMENT EXTENSION AND DEADLINE.

I AM HERE WITH REPRESENTATIVES OF PEACE, DAVID SACHS, AND GINA COVID, WHO HAS PROVIDED UPDATES TO THE VILLAGE BOARD PREVIOUSLY.

>>PRESIDENT SCAMAN: THANK YOU AND WELCOME.

IT IS APPRECIATED THAT YOU ARE HERE THIS EVENING AT THE WORK THAT HAS GONE INTO THE CONTRACT AS WE SEE IT BEFORE US THIS EVENING. I OPEN IT UP TO COLLECT FOR QUESTIONS.

>>TRUSTEE WESLEY: OKAY, I WILL KICK US OFF.

FIRST I WOULD LIKE TO SAY THIS HAS BEEN AN INCREDIBLY LONG AND FRUSTRATING PROCESS.

THERE ARE A FEW THINGS IN OUR VILLAGE THAT GET ALMOST UNIVERSAL FRUSTRATION.

THIS HAS BEEN ONE OF THEM.

THIS IS A VILLAGE WHERE THERE'S ABOUT 54,000 PEOPLE HERE, PROBABLY ABOUT 152,000 OPINIONS THEY THINK THERE'S ONLY ONE OPINION ON THIS PROCESS IN THIS VILLAGE.

AND THAT IS FRUSTRATION.

I'M GLAD THAT WE ARE HERE NOW, HOPEFULLY IRONING THIS OUT TO GET TO AN END, BUT I JUST FELT LIKE I NEEDED TO START THIS CONVERSATION WITH JUST NOTING HOW INCREDIBLY FRUSTRATING IT HAS BEEN TO GET TO THIS POINT.

WHAT I WOULD HOPE IN THE FUTURE IF THE VOTES GO YOUR WAY TONIGHT IS THAT WE WOULD GET MORE CANDID COMMUNICATION FROM PETE'S TO THIS BOARD. I DO NOT FEEL LIKE THE COMMUNICATION FROM PETE'S HAS BEEN TRANSPARENT. THE DEADLINES HAVE BEEN CONTINUALLY MISSED, BUT IT'S NOT JUST THAT THE DEADLINES HAVE BEEN MISSED, IT'S THAT THE DEADLINES HAVE BEEN MISSED WITHOUT ANY OBVIOUS ACTIVITY ON THE SITE.

I'M LIKELY THE MOST PRODEVELOPMENT BOYS AT THIS BOARD TABLE AND I AM ANNOYED.

SO JUST TO GIVE YOU SOME CONTEXT ON WHERE THE REST OF THIS BOARD LIKELY FEELS WHETHER OR NOT THEY SAY IT PUBLICLY.

>> I UNDERSTAND COMPLETELY.

WE ARE JUST AS FRUSTRATED, BUT FORGIVE MY FRUSTRATION.

I UNDERSTAND YOUR FRUSTRATION 100%.

A TRANSPARENCY FROM MYSELF TO YOU, TO THE BOARD HAS BEEN 100% CLEAR. AGAIN, THE LAST RUN WE HAD WAS LOSING OUR ARCHITECT.

THAT WAS THE HARDSHIP FOR US - AND THE TIME.

THAT IS A TIME THING.

SINCE THAT POINT YOU MADE US MAKE A COMMENT ABOUT NOT WORKING ON THE SITE.

THE SITE HAS RESTRICTIONS ABOUT THE PERMIT THAT I CANNOT WORK ON THE SITE WITHOUT CERTAIN PERMITS AND UPDATED BECAUSE THE ARCHITECT HAD LEFT NEW ARCHITECT, NEW DRAWINGS, NEW PERMITS.

I'VE BEEN WORKING ON THE SITE AS FAR AS I CAN GO IN WORKING WITH EMILY.

SHE HAS BEEN GREAT.

AT THIS POINT I THINK WE ARE GETTING A PERMIT THIS WEEK.

PRETTY CLOSE.

AND WE ARE READY TO START SO I'VE BEEN DOING SITE PREP WORK ON THE SITE, BUT THERE'S NOTHING ELSE I CAN DO UNTIL I HAVE THE PERMIT THAT ALLOWS ME TO START THE EARTH RETENTION SYSTEM.

>> FAIR ENOUGH.

WHAT WOULD HAVE BEEN USEFUL IS HEARING THAT MONTHS AGO.

IT WOULD HAVE BEEN USEFUL HAVING CHECK INS FROM YOU ALL, PROMPTED BY YOU ALL AND NOT BY US.

IT WOULD HAVE BEEN USEFUL, EVEN IF THOSE HAD BEEN WRITTEN CHECK INS, EVEN IF THEY HAD JUST BEEN EMAILS.

IT WOULD HAVE BEEN GREAT HAD YOU SHOWN UP OUT OF THE BLUE, HEY, JUST WANTED TO GIVE YOU GUYS AN UPDATE, CAN I GET ON THE BOARD CALENDAR? THAT DID NOT HAPPEN.

SO WHEN WE THINK ABOUT HOW WE CONTINUE THIS RELATIONSHIP GOING FORWARD INTO THE FUTURE I WOULD LIKE YOU TO THINK ABOUT THOSE THINGS AND HOW YOU CAN RESHAPE THE COMMUNICATION WITH THIS VILLAGE SO WE KNOW YOU ARE BEING GOOD PARTNERS AND WE TRUST THAT YOU ARE BEING GOOD PARTNERS BECAUSE WE ALREADY HAVE AN EXISTING WORKING RELATIONSHIP AND WE ALREADY HAVE A STORE HERE IN VILLAGE THAT DOES NOT ESCAPE ME EITHER THE HEADLINES OF PETE'S IN THE LOCAL MEDIA AND THE VILLAGES THAT ARE NOT OURS.

>> LET ME SAY THE FRUSTRATIONS ARE THE SAME BECAUSE OF COVID, BECAUSE OF THE FRUSTRATIONS AND THE IMPACT ON MATERIALS AND STUFF WE NEEDED TO BUILD THE STORES.

HARDSHIPS WITH UTILITIES PAID UTILITIES HERE, UTILITIES AND OTHER AREAS, ALL OF THAT WAS AN IMPACT.

SO IT HAS FUNNELED DOWN, BUT THAT IS BESIDE THE POINT OF THE OTHER PROJECT.

EVERY SPRING HARDSHIPS WE HAVE HAD IT NOW THAT THE ARCHITECT IS IN PLAY, DRAWINGS - NOT JUST FOR (WORD?).

WE HAVE A FULL COURSE SHALL PACKAGE TO PERMIT.

WE WILL FOLLOW UP WITH OUR INTERIOR PACKAGING THAT WILL PROCEED IN ABOUT THREE MONTHS.

>>TRUSTEE WESLEY: FAIR.

EXCUSE ME IF I BELIEVE IT WHEN I SEE IT.

>> BELIEVE WHAT YOU SEE NOW BECAUSE WE HAVE BEEN WORKING WITH EMILY, WE MET OUR DATES AND WE GOT OUR DRAWINGS IN ON TIME.

>> YOU SAID SOMETHING SIMILAR LAST TIME WE HAD YOU HERE.

>> AGAIN, BASED ON THE KNOWLEDGE GRID BASED ON THE KNOWLEDGE I WAS GIVEN.

IT WAS THE TIMING - IT WAS A CHANGE IN A BIG CHANGE WITH THE TIME. THE IMPLEMENT OF THE TIME, CO2 SYSTEMS, ALL THAT TAKE A BIG IMPACT OF THE NEW ARCHITECT, NOT THE NEW ARCHITECT.

>>TRUSTEE WESLEY: AGAIN, IF THESE SITUATIONS WERE TO CONTINUE INTO THE FUTURE THIS BOARD WOULD APPRECIATE CANDID AND TRANSPARENT COMMUNICATION SO WE COULD BE GOOD PARTNERS WITH EACH OTHER.

>> UNDERSTOOD.

I APPRECIATE THAT.

>>TRUSTEE WESLEY: AS TO THE RDA, I DON'T KNOW IF THIS IS FOR YOU, KEVIN.

EMILY, I KNOW WE TALKED TO YOU ABOUT IT BEFORE.

THERE IS A CLAWBACK OPTION HERE THAT STATES THAT WITHIN 100 DAYS OF PERMITTING, IF YOU DON'T HAVE THE START OF FOUNDATION IN THE VILLAGE GETS TO CLAWBACK ALL THE PROPERTY THAT CHANGES TO THE NORTH FULLY PROPERTY.

EXCUSE ME, IF YOU FAIL TO COMPLETE THE REST, IS THERE A REASON WHY THAT CHANGES MADE FROM ALL THE NORTH FULLY AND NOT JUST ALL?

MY INTENTION - MY UNDERSTANDING AND MY GUESS, MY EDUCATED GUESSES WITH YOU ALL STANDING HERE, LIKE YOU DON'T HAVE ANY INTENTION OF NOT FINISHING THE PROJECT, RIGHT?

SO I THINK IF WE HAD THIS - HAD THIS CONTRACTUAL LANGUAGE AND MAKE IT "ALL", IT WOULD MAKE OUR VILLAGE FEEL A LOT BETTER ABOUT YOU ALL'S INTENTION AND THE SKIN YOU HAVE IN THE GAME AND THE WILLINGNESS THAT YOU HAVE TO COMPLETE THIS ON TIME.

>> THE CLAWBACK THAT IS IN PLACE NOW THAT APPLIES TO THE FIRST DEADLINE APPLIES TO THE ENTIRE PROPERTY AND SO IF WE DO NOT MAKE THAT DEADLINE THE VILLAGE HAS THE RIGHT TO TAKE BACK THE ENTIRE PROPERTY. THAT IS THE DEAL.

A CLAWBACK STILL STAYS IN PLACE, EVEN IF WE MAKE THE FIRST DATE THAT IS THE CLAWBACK THAT WAS IN THE ORIGINAL CONTRACT, IN THE ORIGINAL RDA IN THE APPLIES IF WE ABANDON THE PROJECT.

SO STILL IT IS NOT JUST A CLAWBACK IS THEREFORE THE FIRST DEADLINE. IT EVEN ONCE WE MAKE THE FIRST DEADLINE AND APPLY FROM THERE, IF THE PROJECT IS ABANDONED AS PUT IN THE RDA IS THERE.

>>TRUSTEE WESLEY: THE VILLAGE HAS THE CLAWBACK FOR THE ENTIRE SITE PREVIOUS TO THE FIRST DEADLINE, BUT ONLY THE NORTH FULLY SITE AFTER THE FIRST DEADLINE.

>> THAT WAS THE AGREED-UPON.

THE ABANDONMENT HAS BEEN IN THERE SINCE THE BEGINNING.

>>TRUSTEE WESLEY: ABSOLUTELY AND AM WONDERING IF WE CAN HAVE A NEW AGREEMENT.

>> IT WAS NEVER DISCUSSED.
WE HAVE HAD PRETTY INTENSE NEGOTIATIONS.

>>TRUSTEE WESLEY: I UNDERSTAND THAT.

>> WE WOULD HAVE TO DISCUSS IT WITH OUR CLIENT, I WOULD HAVE TO DISCUSS IT WITH THE CLIENT AND SEE IF THAT IS SOMETHING WILLING TO BE DONE.

WE WOULD HAVE TO CONFER ABOUT IT FOR A SECOND, BUT UNDERSTAND WHAT YOUR POINT IS AND IT ONLY APPLIES IF WE EVER ABANDON THE PROJECT THAT BOTH PROPERTIES WOULD BE INCLUDED, JUST NOT NORTH FULLY.

I DON'T KNOW IF I HAVE THE AUTHORITY TO MAKE THAT DECISION TO CHANGE THAT, BUT THAT IS THE WAY IT HAS ALWAYS BEEN TO ALL THE WAY BACK TO THE BEGINNING OF THE PROPERTY.

>>TRUSTEE WESLEY: I UNDERSTAND THAT AND AT THE VERY BEGINNING OF THIS RELATIONSHIP PARTNERSHIP WAS A LOT STRONGER.

THERE'S A LOT MORE POSITIVE INTENTION OVER THE COURSE OF THE LAST SEVERAL YEARS THAT THE PARTNERSHIP HAS DETERIORATED SOME AND I THINK IS A SHOW OF GOOD FAITH FOR OUR VILLAGE AND THE INTENTION OF PEACE AND BEING A GOOD PARTNER IN THE VILLAGE OF OAK PARK, HAVING THIS CLAUSE IN HERE THAT WE SHOULD NEVER HAVE TO INVOKE WOULD MAKE EVERYONE FEEL WARM AND FUZZY.

>> THE TRIGGERING EVENT PAST THE FIRST DEADLINE WOULD BE ABANDONMENT.

THE AMOUNT OF MONEY THAT IS IN THE PROJECT, ONCE THE FOUNDATION - AT THIS POINT THERE IS A SIGNIFICANT INVESTMENT IN THE PROPERTY - IN THE MILLIONS.

BY THE TIME THE AIR SYSTEM GETS INSTALLED AND THAT THE FOUNDATION GETS INSTALLED WE ARE OFF TO THE RACES.

THERE IS NO REASON FROM OUR PERSPECTIVE THAT WOULD STOP WORKING ON THE PROJECT FOR 60 CONSECUTIVE DAYS.

I DON'T SEE THAT THAT IS EVEN A SIGNIFICANT FACTOR HERE.

>>TRUSTEE WESLEY: IN MOST CASES I WOULD PROBABLY NOT EVEN THINK ABOUT THIS, BUT IN THE VILLAGE OF OAK PARK WE DO HAVE PRECEDENT FOR THIS.

THE WHITE CODE INCIDENT, WHERE THE HOLE IN THE GROUND - -

>>PRESIDENT SCAMAN: IT IS NOT WHITE CODE.

>>TRUSTEE WESLEY: STANKUS - HOW LONG WAS THAT HOLE IN THE GROUND? SEVERAL YEARS.

SO WE HAVE HAD A SITUATION WHERE A DEVELOPER IN THE PAST HAS BROKE GROUND, DUG UP AND LAID A FOUNDATION, TOO, CORRECT?

DID NOT START THE FOUNDATION, BUT DUG UP A HOLE IN THE GROUND AND LEFT IT THERE FOR SEVERAL YEARS, IT IS SOMETHING THAT OAK PARK REMEMBERS.

>> YOU ARE DISCOUNTING TWO THINGS.

FIRST OF ALL UNDERSTAND WHAT YOU'RE SAYING ABOUT THE RELATIONSHIP WITH PEDS, GOOD NEIGHBOR AND CONTINUES TO BE A GOOD NEIGHBOR.

IT HAS A STORY HERE AND I THINK THE STORE SERVES THE COMMITTEE AND THE COMMUNITY JOINS THE STORE THAT IS HERE.

WE'RE NOT JUST STRANGERS COMING INTO TOWN AND DIGGING A HOLE AND LEAVING IT THERE.

SECOND OF ALL, BY THE TIME THE AIR SYSTEM IS INSTALLED IN THE FOUNDATION IS MADE, WE WILL BE IN THE PROJECT FOR \$10 MILLION.

I WOULD HIGHLY SUGGEST TO YOU THAT HAVING \$10 MILLION INTO A HOLE IN THE GROUND IS MORE THAN ENOUGH MOTIVATION TO CONTINUE TO FINISH THE STORE.

>> MY UNDERSTANDING IS THAT YOU HAVE ABOUT \$1 MILLION INTO IT NOW.

IS IT \$1 MILLION NOT ENOUGH TO HAVE MOTIVATION?

I WILL REMIND YOU THAT YOU ALL DEFAULTED ON THE FIRST AGREEMENT. THAT IS WHY WE ARE HERE.

>> AGAIN, OUR INITIAL INVESTMENT THAT WE HAVE CURRENTLY IS WE ARE AT - - I MET 12 AS OF MONDAY. HOLD ON.

OUR INVESTMENT IS 100%.

THE DELAY THE PROCESS AGAIN IS BECAUSE WE LOST OUR ARCHITECT.

OUR ARCHITECT IS NOW ON BOARD.

OUR NEW ARCHITECT.

OUR PLANS ARE INTO THE VILLAGE SO YOU CAN IMPROVE THEM.

OUR CONTRACTORS - I'VE BEEN MEETING CONSTANTLY THROUGHOUT THE LAST THREE WEEKS.

I HAVE BEEN WORKING ON THE SITE TO SHOW MY INTENT ON WHAT I CAN DO WITHOUT A PERMIT.

MY INTENTION IS 100%.

PETE'S MARKET IS 100% COMMITTED TO THE PROJECT BUT WE'RE NOT LEAVING WITH A HOLE IN THE GROUND.

OUR STEEL IS PREORDERED SO WE CAN ANTICIPATE GETTING EVERYTHING COMPLETE FROM ERS, FOUNDATION, CORE AND THEN I START THE INTERIORS.

IN CONJUNCTION WITH THAT I AM WORKING ON THE PARKING LOT AS WELL.

THAT WILL ALL BE TIDIED UP, IT WILL BE IN A BINDER IN ABOUT TWO MONTHS.

SO ALL OF THAT WILL BE FRESHENED UP, TALKING WITH THE VILLAGE WE MIGHT TALK ABOUT TAKING THE FENCE DOWN AND LEAVING IT UNDER CONSTRUCTION FOR THE BUILDING ITSELF SO IT LOOKS MORE FINISHED.

SO WE ARE FULL STEAM AHEAD, AGAIN BECAUSE WE DO NOT HAVE AN ARCHITECT IN PLAY.

P7 THAT IS FAIR, BUT I WILL POINT OUT THAT IT WAS TWO OR THREE MEETINGS AGO WHERE YOU SAID ALL THE EQUIPMENT FOR THE STORE HAD ALREADY BEEN ORDERED WAS IN A WAREHOUSE.

>> IT IS.

I SHOWED EMILY THAT.

>>TRUSTEE WESLEY: IF THE EQUIPMENT WAS ORDERED, OTHER THAN THE ARCHITECT THAT SHE MENTIONED ALSO THAT YOU ARE WAITING ON - -

>> THE EQUIPMENT IS LIKE A COMPONENT.

HE OMENS, ROOFTOP UNITS, CONDENSERS, THE RACK SYSTEMS.

THESE ARE ALL LONG LEAD ITEMS THAT HAVE TO BE ORDERED AHEAD OF TIME. THOSE ARE ORDERED.

OUR CASES ARE ORDERED.

NOW IT'S A COMMITMENT - IT IS AN EXECUTION WHEN THE INTERIOR WILL BE READY FOR CASES.

THE PREDECESSOR AS TO WHEN I SAY RELEASE IT AND THEN THOSE CASES START TO FLOW IN.

SO ALL OF OUR MAJOR COMPONENTS - THE INFRASTRUCTURE IS IN PLACE.

STORM TRAP IS IN PLACE.

CIVIL WORK IS COMPLETE.

UTILITY IS COMPLETE.

THE BIG COMED POLLS ARE OUT OF OUR WAY, AGAIN BECAUSE OF THE ARCHITECT.

IF OUR OTHER ARCHITECT WAS STILL IN PLAY WE WOULD NOT BE HERE TALKING TODAY.

>>TRUSTEE WESLEY: YEAH, AND AGAIN, FAIR.

WEBER, EACH TIME YOU'VE SHOWN UP TO THE SPORT TABLE THERE HAS ALWAYS BEEN A CONTINGENT FACTOR.

>> I TOLD YOU ABOUT THE ISSUES - I DID TELL YOU ABOUT THE ISSUES.

>>TRUSTEE WESLEY: YOU ONLY TOLD US ABOUT THE ISSUES WE NEEDED A NEW PERMIT EXTENSION.

YOU DID NOT TELL US ABOUT THE ISSUES IN TRANSPARENCY, IN GOOD FAITH TO BUILD THAT TRUST AND PARTNERSHIP SO WE KNEW THAT YOU WERE HAVING ISSUES AND WE COULD WORK TOGETHER FOR THE APPLICATION - - BECAUSE I THINK WERE OFTEN FOLKS FORGET WHEN THEY COME TO THE SPORT TABLE AND THEY SEE THE SEVEN OF US IS THAT WE ALSO HAVE BOSSES.

54,000 OF THEM.

>> UNDERSTOOD A.

>>TRUSTEE WESLEY: THEY WANT TO HOLD US ACCOUNTABLE FOR SOMETHING THAT HONESTLY STARTED BEFORE ANY OF US JOINED THE BOARD.

>> PERMIT EXTENSIONS HAVE NOTHING TO DO WITH THE BUILDING ITSELF. PERMIT EXTRACTATIONS - -

>>TRUSTEE WESLEY: MADE THE COMMENT THAT WE CAN FOR PERMIT EXTENSIONS.

THE PERMIT EXTENSIONS WERE BASED ON - -

[CRYSTAL]

>>TRUSTEE WESLEY: SAYING THAT WE ARE TRENDING BEHIND

[CROSSTALK]

>>TRUSTEE WESLEY: YOU HAVE SHOWN UP TO THE BOARD MEETINGS TO TALK TO US ABOUT THOSE THINGS.

AGAIN I HAVE 54,000 BOSSES THAT ARE HOLDING ME ACCOUNTABLE ABOUT THIS DEVELOP MEANT SO I AM NOW HOLDING YOU ACCOUNTABLE ABOUT IT.

RIGHT?

THAT IS HOW THIS THING WORKS.

>> I UNDERSTAND THAT.

WE PUT FORTH A NICE AGREEMENT.

I'M VERY COMFORTABLE WITH IT.

I THINK THE VILLAGE SHOULD BE COMFORTABLE WITH AS WELL.

>>TRUSTEE WESLEY: THE SEVEN OF US BOW ON IT.

I'M NOT NECESSARILY SURE I'M COMFORTABLE WITH AND THAT IS WHAT THIS PROCESS IS.

ME GETTING COMFORTABLE WITH IT.

>> I DO UNDERSTAND.

>>TRUSTEE WESLEY: WHAT I'M TELLING YOU, RIGHT, IS THESE ARE THE ISSUES I'VE SEEN IN THE PAST AND I DO NOT WANT TO SEE THOSE ISSUES GOING FORWARD AND WHAT I WOULD LIKE - AND IF YOU CAN FIGURE OUT HOW TO DO IT, I THINK IT WOULD BE A REALLY GOOD SHOW OF GOOD FAITH AS TO THE PARTNERSHIP FROM A PIZZA WITH THE VILLAGE OF OAK PARK TO SAY, HEY, WE'RE SUPER COMMITTEE, WE ARE SO COMMITTED WERE NOT GOING ANYWHERE THAT WE ARE WILLING TO GIVE YOU THIS THING BECAUSE WE KNOW YOU WON'T HAVE TO USE IT.

>> WE ADD IN THE CLAWBACK AND NOT MEETING THE DEADLINE, THAT WAS NOT IN THE AGREEMENT BEFORE IT.

>>TRUSTEE WESLEY: THAT ONLY GUARANTEES US A FOUNDATION.

>> ALSO SAYS - I WAS THERE WHEN IT WAS ORIGINALLY DRAFTED AND I WAS THERE FOR THE VERY FIRST DRAFTING OF THIS AGREEMENT, WHICH WAS DONE IN A VERY QUICK MANNER, SOME OF YOU MAY REMEMBER BECAUSE THE COMED MONEY, THE TIF MONEY WAS RUNNING OUT SO THE VILLAGE WAS LOOKING FOR A GROCERY STORE PARTNER AND PIZZA STEPPED UP AT THAT TIME. THAT WAS BEFORE EVERYBODY OR MOST PEOPLE WERE HERE, BUT PIZZA STEPPED UP AT THAT TIME AND THE PARTNERSHIP WAS THERE AND WE WORKED FEVERISHLY TO GET THE WHOLE PROCESS DONE IN A THREE WEEK PERIOD OR SO.

SO I THINK THAT IS VERY IMPORTANT.

THE AGREEMENT DID PROVIDE AT THE TIME THAT WE NEGOTIATED THE AGREEMENT BASICALLY SAID THE VILLAGE HAS TO CONSIDER, MORE THAN CONSIDER REQUEST FOR EXTENSIONS OF TIME AND IF WE NEED MORE TIME DUE TO EXTEND WAITING CIRCUMSTANCES THEY ARE MORE OR LESS GIVEN.

WE HAVE AGREED TO TAKE THAT UP.

WE SAID, LOOK, WE UNDERSTAND IT IS DEADLINE TIME.

WE UNDERSTAND WHAT IS GOING ON WITH THE VILLAGE, WE AGREED TO TAKE THAT VISION OPERATED THERE IS NO CLAWBACK PROVISION FOR NOT MEETING

THE DEADLINE SO IF WE DID NOT AGREE TO THIS EXTENSION AT THE RDA,
WHICH THE VILLAGE AND EVERYBODY WAS INVOLVED IN THE MEETING PUSHED
VERY HARD AND WE PUSHED BACK A LOT, TOO.
THERE HAS BEEN A LOT OF BACK AND FORTH.
PRESIDENT SCAMAN WAS THERE.
SHE VERY STRONGLY TOLD US EXACTLY WHAT YOU ARE TELLING US AND WE HAD
NO CHOICE AND WE WANTED TO COOPERATE, BUT WE DID GIVE IN THIS CLAWBACK
CLAUSE.
IF WE DO NOT MEET THE DEADLINE, WE DO NOT MEET THE DEADLINE, YOU HAVE
THE WHOLE PROPERTY BACK.
THAT IS MILLIONS AND MILLIONS OF DOLLARS.
I THINK NOTHING PUT YOUR MONEY WHERE YOUR MOUTH IS THEN TO AGREE TO A
CLAUSE LIKE THAT.
I THINK THAT IS VERY IMPORTANT, ALSO IF WE MISS IT ON THE END, \$45,000
A MONTH.
THE VILLAGE SUGGESTED THE NUMBER AND WE DID NOT ARGUE ABOUT IT.
HE SAID, IF THAT'S THE NUMBER YOU SAY WE WILL TAKE THAT NUMBER.
IT IS RIGHT THERE.
IT IS WRITTEN IN STONE IF WE DO NOT MEET THAT DEADLINE FOR GETTING
CERTIFICATE OF OCCUPANCY ISSUED THE CLOCK STARTS.
THERE IS NOTHING WE CAN DO.
I CANNOT COMPLAIN ABOUT IT.
IT IS NOW, OH, MY DOG AT THE HOMEWORK.
WE HAVE TO PAY.
SO YOU HAVE THE CLAWBACK CLAUSE FOR THE ENTIRE PROPERTY, AGREEING TO
THE VILLAGES NUMBER AT THE END, TAKING OUT THE COOPERATION CLAUSE,
HONESTLY I THINK THE VILLAGE ASK FOR IT, PUSHED VERY HARD AND THIS
ISN'T SOMETHING WE JUST OFFERED AND HOPE YOU ACCEPT IT.
I THINK WE WERE PUSHED VERY HARD AND I THINK WE MET WITH ANDREW
JACKSON, WE MET WITH PRESIDENT SCAMAN.
BOTH - WITNESSED IN THE VILLAGES CONCERNS AND I THINK WE HAVE GIVEN IN
SOME TREMENDOUS CONCESSIONS TO SHOW OUR GOOD FAITH AND THAT WE MEAN
THIS AND THIS WILL GET DONE.
 >>PRESIDENT SCAMAN: TRUSTEE WESLEY, YOU KNOW I ALWAYS APPRECIATE
WHAT YOU BRING TO THE TABLE IN HIS CONVERSATIONS.
I APPRECIATE THE RECAP OF SOME MEETINGS THAT HAVE HAPPENED.
I AGREE THAT THEY WERE PRODUCTIVE IN COMING TO WHAT I BELIEVE IS A
FAIR CONTRACT AT THIS TIME.
IT WAS NOT AN EASY PROCESS TO COME TO THAT AND IT WAS IN THE INTENTION
OF MEETING US WITH GOOD FAITH.
AND THE PARTNERSHIP THAT WE KNOW - OR AT LEAST BETWEEN MYSELF AND WITH
YOUR COMPANY AND WITH JIMMY IS ONE THAT WE ARE WORKING TO MOVE FORWARD
ON.
IT TRUSTEE WESLEY, I WOULD LIKE TO HEAR FROM OTHER MEMBERS OF THE
BOARD AS WELL.

THANK YOU.

WHO WOULD LIKE TO GO NEXT?

>>TRUSTEE PARAKKAT: I DO SHARE AND UNDERSTAND SOME OF THE FRUSTRATION.

I'VE BEEN HERE FOR THE LAST THREE YEARS OF THE LONG JOURNEY SO I GET IT, BUT I ALSO REALIZE BASED ON WHAT I SEE IN THE NEW CONTRACT THAT REINVESTMENT IN OUR PARTNERSHIP IN GOOD FAITH TO GET TO THE FINISH LINE AS QUICKLY AS POSSIBLE IS PROBABLY IN OUR SHARED INTERESTS, RIGHT?

AND IN THAT CONTEXT I ALSO WANT TO SAY, IF NOTHING MOTIVATES AT LEAST THE NEWS OF ALL THE COMING DOWN THE STREET, IT SHOULD MOTIVATE DIFFERENTLY AND I WOULD LIKE TO GET YOUR PERSPECTIVE ON HOW YOU ARE THINKING ABOUT THAT DEVELOPMENT.

>> DID YOU SAY ALDI MARKET?

>> WE WISH THEM WELL.

>>PRESIDENT SCAMAN: I WOULD TEND TO STRONGLY AGREE.

>>TRUSTEE PARAKKAT: THAT IS ALL.

OTHERWISE - -

>> I WANT TO MAKE THIS CLEAR.

THERE IS NO GREATER INCENTIVE FOR US THEN TO FINISH THE BUILDING AND FINISH IT TIMELY.

IF IT WAS ALDI, SOME OTHER GROCER THAT WAS MAYBE OUR COMPETITOR COMING RIGHT NEXT DOOR TO US, THAT WOULD NOT BE THE INITIATIVE FOR ME TO FINISH THIS.

INITIATIVE FOR ME TO FINISH THE STORES FOR THE VILLAGE AND FOR PETE'S MARKET.

AND FOR YOUR COMMUNITY SO THEY CAN ENJOY IT.

>>TRUSTEE PARAKKAT: THAT ASIDE, I THINK THIS - THE TERMS SEEM APPROPRIATE FROM MY PERSPECTIVE SO I'M OKAY WITH IT.

>>PRESIDENT SCAMAN: THANK YOU.

THAT BEING SAID I THINK ALDI TO THE GREATER REGION WILL FULFILL A NEED, BUT I WOULD AGREE THEY'RE NOT NECESSARILY A COMPETITOR WITH YOUR PRODUCT.

WHO WOULD LIKE TO GO NEXT OR ARE WE READY TO VOTE?

>>TRUSTEE ROBINSON: I THINK THIS IS A GOOD OPPORTUNITY TO PRESS THE RESET BUTTON.

AS YOU NOTED, THIS IS NOT THE BOARD THAT APPROVED THE ORIGINAL RDA. GIVEN THE TERMS IN THIS PARTICULAR AMENDMENT, YOU COULD PROBABLY ASSUME THAT THE RDA WOULD HAVE BEEN VERY DIFFERENT IF IT WAS THE SPORT, BUT IT WASN'T ANOTHER THINGS HAVE HAPPENED.

THIS IS NO CRITICISM OF THAT BOARD ON THE RDA THEY APPROVED, BUT I THINK IT IS FAIR TO SAY WE ARE AT A DIFFERENT PLACE AS A PARTNERSHIP I THINK WE ARE AT A DIFFERENT PLACE.

A LOT HAS TRANSPIRED.

THE TWO ITEMS THAT I THINK MAKE THIS PALATABLE FOR ME, THE ENTIRE PROPERTY CLAWBACK PROVISION IN ADDITION, IN CONJUNCTION WITH THE LOST OPPORTUNITY COST INCREASE.

SO IT IS 16,000 A MONTH IF YOU FAILED TO MEET THE CERTIFICATE OF OCCUPANCY DEADLINE THAT TRIPLES IN THE EVENT THAT IT IS UNDER ROOF. THANK YOU.

THAT IS THE RIGHT TERM.

I WOULD JUST SAY THAT I THINK STAFF PUT IN A LOT OF EFFORT TO REALLY GET US TO A PLACE WHERE THE VILLAGES INTERESTS ARE MORE PROTECTED, WHILE STILL PRESERVING THE RELATIONSHIP THAT WE HAVE ALREADY.

I DO APPRECIATE THAT.

THAT INTENTIONALITY FROM THE VILLAGE STAFF, AS WELL AS FROM PETE'S. I MEAN THIS IS YOUR SIGN OFF ON IT, TOO.

SO I THINK THAT THOSE TWO ARE WHAT, AGAIN, MAKES THIS MORE PALATABLE FOR ME.

I THINK THIS MAKES THE WHOLE ARRANGEMENT ONE THAT HAS GOT THE RIGHT AMOUNT OF REFLECTION OF THIS BOARD SENTIMENT IN TERMS OF HOLDING DEVELOPERS ACCOUNTABLE IN ADDITION TO THAT I THINK IT HAS THE RIGHT AMOUNT OF URGENCY BUILT INTO IT.

SO I'M ENCOURAGED THAT THIS IS WHERE WE LANDED AND AGAIN, I THINK IT IS A GOOD OPPORTUNITY TO JUST PUSH THE RESET WITH THIS BOARD THAT YOU GUYS HAVE AND I'M GLAD THAT WE - THAT YOU ARE TAKING ADVANTAGE OF IT AND THAT IS WHERE WE ARE.

>> 100%.

WE UNDERSTOOD THE TEMPERATURE OF THE VILLAGE AND THAT IS WHY WE MADE THE CONCESSIONS WE HAVE DONE.

>>PRESIDENT SCAMAN: ANYTHING FURTHER?

OKAY.

SO OBVIOUSLY YOU GATHER AND YOU HAVE EVERY TIME YOU COME BEFORE US THAT WHEN I AND STAFF ARE WORKING WITH YOU ON THIS CONTRACT, AND YES, THIS IS THE FIRST OPPORTUNITY WE HAVE HAD TO PUT INTO IT WHAT WE DOES THE FEEDBACK I'VE HEARD FROM MY COLLEAGUES ALL ALONG AND YOU RESPONDED IN A WAY THAT I BELIEVE DOES DEMONSTRATE GOOD FAITH.

YES, THOSE CONVERSATIONS WERE STRONG, BUT THEY BENEFIT BOTH OF US AT THIS TIME.

SO THERE IS - SO I APPRECIATE MY COLLEAGUES.

I APPRECIATE THE VILLAGE STAFF FOR THE WORK THEY PUT INTO GETTING US TO THIS POINT AND AT THIS POINT LOOK FORWARD TO OUR CONTINUED PARTNERSHIP.

>> THANK YOU.

I WANT TO SAY ONE MORE THING.

A LESSER CONTRACT OR A LESSER BUSINESS DEVELOPER SUCH AS PETE'S MARKET, WITH THE HARDSHIPS THEY HAVE INCURRED MAY HAVE WALKED AWAY. THAT IS NOT US.

>> I ALSO WANT TO SAY THAT I APPRECIATE ALL THE HARD MEETINGS I MENTIONED BEFORE - IT BEARS MENTIONING AGAIN.

WORKING WITH STAFF, I APPRECIATE EVERYTHING THAT HAS BEEN SAID, AND AGAIN OUR MEETING WITH THE PRESIDENT AND THE MANAGER.

I REALLY APPRECIATE IT.

NO EVERYBODY AIRED THEIR FEELINGS AND THERE WERE FRUSTRATIONS VENTED AND I THINK THE RESET WAS GOOD.

THINGS HAVE CHANGED, BUT I THINK THE ONE THING THAT HAS NOT CHANGED IS I THINK BOTH WE AND THE VILLAGE BELIEVES THAT PETE'S IN THIS LOCATION, ONCE UP AND RUNNING WILL BE GOOD FOR EVERYONE SO IN THAT SENSE I THINK WE ARE ALL ALIGNED ON THAT AND I APPRECIATE ALL THE HARD WORK TO GET US TO THIS POINT.

THANK YOU VERY MUCH.

>>PRESIDENT SCAMAN: THEN OF COURSE IT GOES WITHOUT SAYING THAT YOU WILL BE HELD TO THE ACCOUNTABILITY OF THIS CONTRACT AND ANY FURTHER RELATIONSHIP.

>> I WOULD ALSO LIKE TO COME IN AND GIVE YOU UPDATES, QUARTERLY UPDATES OR WHATEVER YOU PREFER.

IT TELL YOU WHERE WE ARE AND WHAT IS HAPPENING WITHIN THE SITE

[CROSSTALK]

>> THERE HAS BEEN A LOT OF UNDERGROUND WORK AND UTILITIES, WHICH IS OBVIOUS AND NOT EASY TO SEE.

>> THERE WILL BE SOME VERY LARGE, LARGE EQUIPMENT ONCE WE START.

>>PRESIDENT SCAMAN: I UNDERSTAND YOU ARE GOING TO HAVE SOME ARTWORK ALONG THE FENCE.

>> WE ARE GOING TO MAKE A DONATION TO THE VILLAGE AND WE WILL WORK WITH THE VILLAGE.

OUR BEST RECOMMENDATION FOR THE FENCE SHOULD BE A DECORATIVE MURAL ON THE MESH BECAUSE THE FENCE WILL BE MOVING QUITE A BIT.

INCOME OUT, SIDEWAYS.

IN THESE TWO BE SOMETHING THAT IS VISIBLE - YOU GUYS CAN PICK THE ARTWORK, BUT IT'S SOMETHING THAT WE NEED TO BE ABLE TO MANEUVER WITHOUT DAMAGING IT.

>>PRESIDENT SCAMAN: TO UNDERSTAND THE DURABILITY OF THAT WOULD NEED TO GO INTO THAT IS APPRECIATED.

THEN I WOULD ENTERTAIN - ASK FOR CLERK WATERS TO PLEASE CALL THE ROLL ON ITEM M.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE WESLEY.
>> NO.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

THANK YOU.

AND ON ITEM AT N, I WOULD ENTERTAIN A MOTION TO APPROVE AN ORDINANCE GRANTING AN EXTENSION OF TIME TO COMPLETE CONSTRUCTION OF THE PLAN DEVELOPMENT AT 640-728 ADDISON ST. ALSO KNOWN AS PETE'S MARKET TO 16 MONTHS AFTER THE PERMIT DATE IS DEFINED IN THE SIXTH AMENDMENT OF THE REDEVELOPMENT AGREEMENT.

MOTION, PLEASE?

>> SO MOVED.
>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE BUCHANAN.

ARE WE READY TO CALL THE ROLL OR ANY FURTHER COMMENTS OR QUESTIONS?
CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.
>> YES.
>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE WESLEY.
>> NO.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.

CONGRATULATIONS AND THANK YOU SO MUCH.

>> THANK YOU FOR YOUR SUPPORT.

>>PRESIDENT SCAMAN: WE LOOK FORWARD TO THOSE UPDATES.

WE HAVE CALL TO THE BOARD AND CLERK THIS EVENING.
CLERK WATERS?

>>CLERK: JUST REALLY QUICKLY I WANTED TO MENTION THAT THE CLERK'S OFFICE WAS AT THE PARK DISTRICT OF OAK PARK'S CONCERT IN THE PARK THIS PAST SUNDAY FROM 6:00- 7:30 AND WE WILL BE BACK OUT THIS UP-AND-COMING SUNDAY, AUGUST 4 AND ALSO HOSTING A VOTER REGISTRATION FOR 6:00 TO 7:30 SO COME OUT TO SCOVILLE PARK AND WE WILL BE COMBINING WITH THE LEAGUE OF - - THURSDAY NIGHT OUT HOSTED BY DOWNTOWN OAK PARK ON THURSDAY, AUGUST 8. THAT IS FROM 5:00 O'CLOCK- 9:00 P.M. AND WE WILL ALSO BE HOSTING OTHER VOTER REGISTRATIONS THROUGHOUT THE MONTH OF AUGUST.

MORE TO COME ON THAT.

>>PRESIDENT SCAMAN: THANK YOU.

TRUSTEE ENYIA, WOULD YOU LIKE TO GO NEXT?

>>TRUSTEE ENYIA: JUST WANTED TO, YOU KNOW, SEND MY DEEPEST CONDOLENCES TO THE FAMILIES OF SONYA MASSEY, I THINK IT IS A TRAGEDY WHAT HAPPENED.

THERE IS NO EXCUSE FOR IT AND I THINK THERE IS NO ROOM FOR THAT IN OUR COUNTRY TO HAVE THESE TYPES OF ACTIONS CARRIED OUT AGAINST PEOPLE THAT ARE CALLING FOR SERVICE AND HELP FROM OUR POLICE OFFICERS.

THAT IS NOT HOW ANYTHING SHOULD EVER END UP.

IT MAKES IT HARD - HARDER TO INSTILL TRUST WHEN YOU SEE THINGS LIKE THIS HAPPEN.

SO HOLDING A LEVEL OF ACCOUNTABILITY WHEN IT COMES TO GETTING ANSWERS. SO DEFINITELY - I'M DEFINITELY MORE MOVED BY THE FACT THAT THEY WERE WILLING TO PART WAYS WITH HIM IMMEDIATELY, BUT I KNOW THERE IS SO MUCH MORE WORK THAT NEEDS TO HAPPEN OUT THERE AND CONVERSATIONS THAT NEED TO HAPPEN WITH COMMUNITY MEMBERS SO THAT THEY CAN UNDERSTAND AND HAVE THE SOME DEEP CONVERSATIONS ABOUT SOME OF THEIR MISTRUST BECAUSE OBVIOUSLY THERE IS A REASON FOR SOME OF THE MISTRUST TO HAPPEN. IT IS NOT UNFOUNDED.

THESE THINGS DO HAPPEN AND WE NEED TO WORK WITH THE COMMUNITY AND WORK WITH OUR POLICE ON MAKING SURE THAT THEY ARE TRAINED AT THE RIGHT WAY. IT DOES MAKE ME FEEL LIKE WE ARE MOVING IN THE RIGHT DIRECTION AND WE HAVE THINGS LIKE OUR ALTERNATIVE CALLS TO RESPONSE AND HOPEFULLY OUR TRAINING SHOWS THROUGH IN THESE INTENSE SITUATIONS THAT JUST CAN END UP SOMEONE LOSING THEIR LIFE SENSELESSLY.

SO I'M TRULY HOPEFUL THAT PEOPLE USE THIS AS A KICK STARTER FOR REALLY STARTING TO THINK, HOW DO WE APPROACH SITUATIONS, ESPECIALLY ONES LIKE THIS.

>>PRESIDENT SCAMAN: THANK YOU.

TRUSTEE - -

>>TRUSTEE ROBINSON: ONE THING I FORGOT TO MENTION AT 1106 MEDICINE IS THE WORK OF THE PLAN COMMISSION ON THAT ONE.

I DO NOT THINK CRAIG IS STILL IN THE ROOM, BUT THE COMMISSION'S WORK, CRAIG FAILOR, STAFF LIAISON TO THE COMMISSION, HIS WORK - THEY VETTED THAT DEVELOPMENT SO WELL AND THE QUESTIONS WERE REALLY JUST SO GOOD IN THE COMMENTS, TOO.

THAT WATCHING THAT MEETING I REALLY FELT LIKE THEY JUST REALLY - REALLY WELL DONE AND THEY SAT IN THE PERFECT ADVISORY ROLE TO THIS BOARD AND SO THEY'RE NOT TECHNICALLY AN ADVISORY COMMISSION. BECAUSE THEY GAVE US THE DECISION TO APPROVE IT.

>> THEY ARE A LEGAL BODY, BUT THEY ARE STILL - I DON'T KNOW HOW ELSE YOU COULD CHARACTERIZE THEM SITE ILLEGAL COMMISSION.

>> IN ANY EVENT I MEANT TO MENTION THIS ONE WE DISCUSSED THE ITEM EARLIER.

THE COMMISSION DID EXCELLENT WORK ON THAT ITEM AND I DO APPRECIATE THAT VERY MUCH.

SPOON TRUSTEE WESLEY?

>>TRUSTEE WESLEY: PASS.

>>TRUSTEE PARAKKAT: JUST A QUICK - I ECHO THE SENTIMENTS ABOUT THE ITEMS THAT CAME IN FRONT OF THE BOARD TODAY.

WHETHER IT IS THE PLANNING COMMISSION IN THE STAFF SUPPORTING THAT. GREAT JOB.

THE RESPONSES RECEIVED WERE REALLY, REALLY ON POINT IN TERMS OF BEING ABLE TO ANSWER OUR QUESTIONS.

SO THANK YOU FOR THAT AND EVEN ON THE PIZZA ONE TERMS OF THE DISCUSSIONS AND HOW IT HAS EVOLVED AND HOW IT WAS SURFACED AND WHAT HAVE YOU SO I REALLY APPRECIATE THAT AS WELL.

SO JUST WANT TO SHOUT OUT OR BOTH THE COMMISSION, THE VOLUNTEER FOLKS AND THE STAFF IN TERMS OF MAKING OUR WORK A LITTLE BIT EASIER SO WE CAN FINISH AT 10 MINUTES TO 9:00 O'CLOCK.

SO THANK YOU.

>>PRESIDENT SCAMAN: ALRIGHT.

YEAH, IT IS QUITE PRODUCTIVE MEETING AND SOME VERY IMPORTANT, CHALLENGING, AND ALSO VERY CLOSE TO OUR VALUES TOPICS.

I SHARED TRUSTEE ENYIA AND APPRECIATE HIS WORDS THIS EVENING VERY DEEPLY.

AT THE DEEPEST CONDOLENCES TO SONYA MASSEY AND HER FAMILY.

THERE IS NO PLACE FOR THIS, AS HE SAID, IN OUR SOCIETY AND VERY IMPORTANT THAT WE HOLD OURSELVES ACCOUNTABLE TO CONTINUING TO WORK TOWARDS THE VALUES THAT WE DO SHARE WITH OUR ALTERNATIVE RESPONSE TRAINING, BUILDING RELATIONSHIPS, BUT IS SO TRAGIC, OFFENSIVE, DEVASTATING INCIDENT THAT HAS HAPPENED ENTIRELY TOO OFTEN.

MY DEEPEST CONDOLENCES TO HER FAMILY.

SONYA MASSEY.

AND WITH THAT I WOULD ENTERTAIN A MOTION TO ADJOURN.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

>> AYE.

>> HEARING NO NAY'S, HAVE A GOOD EVENING.