



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, January 14, 2025

6:00 PM

Village Hall

A Regular Meeting will start at 6:00 p.m., to begin in Council Chambers (Room 201). The Village Board is expected to adjourn immediately into Executive Session and reconvene the Regular Meeting at 6:30 p.m. in Council Chambers

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

Instructions for Non-Agenda Public Comment

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

Instructions for Agenda Public Comment

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

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Pending Litigation

IV. Adjourn Executive Session

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

VI. Roll Call

VII. Agenda Approval

VIII. Minutes

- A. [MOT 25-104](#) A Motion to Approve Minutes from the October 22, 2024, November 12, 2024, November 19, 2024 Regular Meeting and November 21, 2024 Special Meeting of the Village Board

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

IX. Non-Agenda Public Comment

X. Proclamation

- B. [MOT 25-103](#) A Motion to Approve a Proclamation for Dr. Martin Luther King, Jr. Birthday on January 15, 2025.

Overview: This is a motion to approve Village President Scaman proclaiming January 15, 2025, as Dr. Martin Luther King, Jr. Birthday.

XI. Village Manager Reports

XII. Village Board Committees & Trustee Liaison Commission Reports

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

XIII. Citizen Commission Vacancies

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

- C. [ID 25-132](#) Board and Commission Vacancy Report for January 14, 2025

Overview: N/A

XIV. Consent Agenda

- D. [RES 25-101](#) **A Resolution Approving a Purchase Price Agreement with Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks for Water Meter Reading Equipment in an Amount not to Exceed \$150,000.00, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement.**
- Overview:** This item is for the purchase of water meter reading equipment as part of the Public Works Departments continuation of maintaining the water meter system. This is for the purchase and installation of Water Meter Reading Equipment.
- E. [RES 25-102](#) **A Resolution Approving A Purchase Price Agreement with Ferguson Enterprises LLC, d/b/a Ferguson Waterworks for Water Meters and Water Meter Parts in an Amount not to Exceed \$250,000.00, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement.**
- Overview:** This item is for the purchase of water meters for new construction, replacement water meters, water meter supplies, and an annual software license as part of normal operations and maintenance by the Public Works Department Water & Sewer Division. The metering equipment needs to be ordered in advance to ensure availability when needed by staff.
- F. [RES 25-103](#) **A Resolution Approving a Renewal of the Independent Contractor Agreement with CityEscape Garden & Design LLC for Village Wide Landscape Maintenance Services in 2025 in an Amount not to Exceed \$231,000.00 and Authorizing its Execution.**
- Overview:** Public Works is responsible for maintaining the landscape on approximately 180 sites and multiple business districts throughout the Village. This Independent Contractor Agreement covers the Regular and Business District Landscape Maintenance program in 2025. Village Staff proposes to renew the existing agreement with CityEscape Garden & Design LLC, of Chicago, IL. This is the second of two annual renewals included in the original agreement.
- G. [RES 25-104](#) **A Resolution Approving a Renewal of the Independent Contractor Agreement with CityEscape Garden & Design LLC for Village Wide Seasonal Container Display and Maintenance Services in 2025 in an Amount not to Exceed \$115,000.00 and Authorizing its Execution.**
- Overview:** This agenda item is for Landscape Container Seasonal Display and Maintenance Services for 2025. It is proposed to renew the existing agreement with CityEscape Garden & Design LLC, of Chicago, IL. This is the only annual renewal included in the original agreement. The Village contracts for the installation and maintenance of plant material in approximately 530 containers across multiple business districts.

- H. [RES 25-112](#) **A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and the International Brotherhood of Electrical Workers for the Period of January 1, 2025, through December 31, 2027, and Authorizing Its Execution.**

Overview: This is an agreement that covers the employees who work in the Street Lighting Division in the Public Works Department.

- I. [RES 25-116](#) **A Resolution Authorizing a Three-Year Renewal of the Granicus, LLC Subscription Agreement for the Government Experience Cloud, Including Website Services and Related Solutions, Originally Secured Through the National Cooperative Purchasing Alliance, with an Annual Cost Not to Exceed \$78,040.93 in Year 1; \$107,142.98 in Year 2; and \$112,500.13 in Year 3 and Waiving the Village Bid Process.**

Overview: The Granicus Government Experience Cloud provides the Village with modern website tools, community engagement platforms, email and SMS communication systems, and digital form-building software to enhance public communication, participation, and service efficiency.

- J. [ORD 25-101](#) **Concur with the Zoning Board of Appeals' Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Reception/Banquet Facility at 6537 North Avenue.**

Overview: The Applicant, Emiyuki Ortiz, seeks a special use permit to establish a reception/banquet facility within the NA - North Avenue Commercial Zoning District at 6537 North Avenue.

- K. [ORD 25-102](#) **Concur with the Zoning Board of Appeals' Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Massage Service Establishment at 423 ½ North Marion Street.**

Overview: The Applicant, Rui Li (Rui Spa), seeks a special use permit to establish a massage service establishment within the NC-Neighborhood Commercial Zoning District located at the southwest corner of Chicago Avenue and Marion Street, specifically at 423 ½ North Marion Street.

- L. [MOT 25-102](#) **A Motion to Approve the October 2024 Monthly Treasurer's Report for All Funds.**

Overview: The unaudited October 31, 2024, report is presented pursuant to 65 ILCS 5/3.1-35-45, summarizing the Village's cash and investment balances.

XV. Regular Agenda

- M. [ID 25-131](#) **A Presentation and Discussion on the Village’s Economic Vitality Strategic Plan.**
- Overview: The purpose of this agenda item is to provide the Board of Trustees with a comprehensive update on the Village’s Economic Vitality Strategic Plan efforts and progress to date.
- N. [ID 25-122](#) **Presentation of 2022 Greenhouse Gas Inventory, Energy Efficiency Grants, and FY2025 Emission Reduction Strategy with Response to Board Requests.**
- Overview: A presentation of the updated community-wide greenhouse gas emission inventory, updates on sustainability programs aimed at emission reductions, and response to Board requests related to the Sustainability Fund.
- O. [RES 25-108](#) **A Resolution Approving and Adopting the Village of Oak Park Sustainability Fund Energy Efficiency Grant Program Guidelines.**
- Overview: Approving and adopting the Village of Oak Park sustainability fund energy efficiency grant program guidelines.

XVI. Call to Board and Clerk

XVII. Adjourn