



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, July 1, 2025

7:00 PM

Village Hall

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

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

Instructions for Non-Agenda Public Comment

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

Instructions for Agenda Public Comment

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

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

A. [MOT 25-201](#)

A Motion to Approve Minutes from the 6/10/2025 Regular Meeting and 6/17/2025 Regular Meeting of the Village Board.

Overview:

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

V. Proclamation

- B. [MOT 25-202](#) **A Motion to Approve a Proclamation for a Day of Remembrance for Tymoteusz Karpowicz**
- Overview: This is a motion to approve Village President Vicki Scaman proclaiming July 1st as a day of remembrance for Tymoteusz Karpowicz.

VI. Awards

- C. [ID 25-412](#) **Sergeant Derrick Verge honored with the Police Medal of Valor from Illinois Association of Chiefs of Police**
- Overview: The Illinois Association of Chiefs of Police honors Sergeant Derrick Verge with the Police Medal of Valor.

VII. Non-Agenda Public Comment

VIII. Village Manager Reports

- D. [ID 25-420](#) **Review of the Tentative Village Board Meeting Calendars for July, August and September 2025.**
- Overview: Calendars are presented to the Board for the purpose of highlighting Special Meeting topics. These topics are based on adopted Village Board Goals and/or previous Village Board direction.

IX. Village Board Committees

X. 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.

- E. [ID 25-426](#) **Board and Commission Vacancy Report for July 1, 2025**
- Overview: This report lists the expected number of members, current number of members seated and number of active vacancies for the Village's 18 citizen boards and commissions. There are currently 18 vacancies.

XI. Citizen Commission Appointments, Reappointments and Chair Appointments

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

- F. [MOT 25-204](#) **A Motion to Consent to the Village President's Appointment of:
Citizen Involvement Commission - Mark A Dunham Jr, Appoint as
Commissioner Environment & Energy Commission - Richard Katz,
Appoint as Commissioner**

Overview:

Board and Commission Information

Citizen Involvement Commission | The mission of the Citizen Involvement Commission is to foster citizen participation in the various boards, commissions and committees of the Village, and also to encourage volunteer participation in Village government and its activities.

Environment & Energy Commission | The Environment & Energy Commission promotes energy efficiency and energy conservation, works for a pollution-free environment in Oak Park, and develops methods to promote recycling and to reduce and manage solid waste.

XII. First Reading

- G. [ID 25-417](#) **A First Reading of an Ordinance Amending Chapter 13 ("Human Rights") of the Oak Park Village Code By Adding A New Article 9 ("Gender Affirming Care")**

Overview:

This item is a first reading of a proposed ordinance incorporating Gender Affirming Care specifically into the Village's Human Rights Ordinance.

XIII. Consent Agenda

- H. [MOT 25-171](#) **A Motion to Approve the March 2025 Monthly Treasurer's Report for All Funds**

Overview:

Approval of the March 2025 Monthly Treasurer's Report for All Funds

- I. [MOT 25-186](#) **A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of March 31, 2025**

Overview:

On a quarterly basis, the Finance Department prepares and provides a quarterly financial update for village management and elected officials which assesses year-to-date revenues and expenditures. All the numbers and information presented in the quarterly update are unaudited and subject to change.

- J. [RES 25-223](#) **A Resolution Approving an Intergovernmental Agreement between the Village of Oak Park and Oak Park Elementary School District 97 for the Installation of Water Meter Data Collection Equipment on Oak Park Elementary School District 97 Buildings and Authorizing Its Execution**

Overview:

This item approves the adoption of an Intergovernmental Agreement (IGA) with School District 97 that facilitates the installation of Village owned water meter reading equipment on District 97 buildings. The installation of this equipment will allow the Village to expand its Advanced Metering Infrastructure, allowing for daily reads of Village water meters.

- K. [RES 25-224](#) **Concur with the Housing Programs Advisory Committee and Approve the Resolution Authorizing a Single-Family Housing Rehabilitation Loan (SFR-104)**

Overview:

The purpose of the Single-Family Housing Rehabilitation (SFR) Loan Program is to address and correct deteriorated homes throughout the Village. The eligible homeowner requests a deferred loan of \$14,614 from the Village.

- L. [RES 25-225](#) **A Resolution Approving a Task Order for Professional Engineering Services with Edwin Hancock Engineering Co. for Design Engineering Services for the 2026 Alley Improvement Project in an Amount Not to Exceed \$325,477 and Authorizing its Execution**

Overview:

The Engineering Division requested a proposal from Edwin Hancock Engineering Co. to provide design engineering for the 2026 Alley Improvement Project which includes green alleys partially funded by MWRD. Edwin Hancock previously completed designs of alley projects in the Village and is most qualified to perform these services. Design work for the 2026 alley project would start in the summer of 2025 so that design can be completed by the end of the year per MWRD requirements.

- M. [RES 25-227](#) **A Resolution Approving a Second Amendment to the Task Order for Professional Engineering Services with Baxter & Woodman, Inc., for Photometric Design Services for Future Street Lighting Improvements to Change the not to Exceed Amount from \$59,960 to \$70,960**

Overview:

In 2024, the Village contracted with Baxter & Woodman to provide photometric design services for future street lighting replacements with new LED lights throughout the Village. Due to unforeseen issues in the lighting system that require additional design, a second amendment to the task order to increase the amount from \$59,960 to \$70,960 is needed in order to complete the work.

- N. [RES 25-229](#) **A Resolution Approving a Contract with K-Five Construction Corporation for Project 25-2, Resurfacing of Various Streets, in an Amount not to Exceed \$4,418,280, Authorizing its Execution, and Directing Staff to Prepare the Necessary Budget Amendment**

Overview:

Competitive bids were opened for Project 25-2, Resurfacing of Various Streets. The low responsible bid was submitted by K-Five Construction Corporation in an amount of \$4,418,280. The project includes resurfacing of 35 blocks of local streets including sewer spot repairs, neighborhood greenway bicycle improvements, traffic calming, and pedestrian safety improvements at locations which overlap the street resurfacing. The project also includes traffic calming at various locations from traffic calming petitions and the Madison Street Corridor Traffic Study as well as curb and sidewalk replacement on Harlem at 1144 Lake Street. The project is over the budgeted amount, and a Budget Amendment is needed to transfer funds from savings from other projects to fund this work.

- O. [RES 25-230](#) **A Resolution Approving an Amendment to the Task Order with TranSystems Corporation for Construction Engineering Services for the Madison Street Improvement Project to Change the not to Exceed Amount from \$512,926 to \$562,882 and Authorizing its Execution**

Overview:

In 2023, the Village contracted with TranSystems Corporation to provide construction management services for the Village's Madison Street Improvement Project and for the Pete's Fresh Market development's work in the public right of way. Pete's work was originally anticipated to overlap with the Village's project, which is no longer the case. The additional cost to have TranSystems oversee the Pete's work is \$49,956 and adjusts the contract from \$512,926 to \$562,882.

XIV. Regular Agenda

- P. [ID 25-366](#) **A Presentation on Racial Equity Initiatives**

Overview:

The purpose of this presentation is to provide the Board of Trustees with an update on a variety of Racial Equity initiatives that originated as Board Goals for the 2024-2025 term. Key updates include the Village's Language Access Plan, Racial Equity Assessment, Racial Equity Policy Audit, Reparations, Human Rights Ordinance, and Community Relations.

XV. Call to Board and Clerk

XVI. Adjourn