



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, January 13, 2026

6:30 PM

Village Hall

A Regular Meeting will start at 6:30 p.m., to begin in Council Chambers (Room 201). The Village Board is expected to enter immediately into Closed Session (Room 130) and reconvene the Regular Meeting at 7:00 p.m. in Council Chambers (Room 201).

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

Instructions for Non-Agenda Public Comment

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

Instructions for Agenda Public Comment

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

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Closed Session to Discuss Pending Litigation and Collective Bargaining

IV. Adjourn Closed Session

V. Reconvene to Regular Meeting in Council Chambers and Call to Order**VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [MOT 26-101](#) **A Motion to Approve Minutes from the November 11, November 18, December 2 and December 9, 2025 Regular Meeting, and the November 20, 2025 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. Village Manager Reports****XI. Village Board Committees**

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

XII. 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.

- B. [ID 26-110](#) **Board and Commission Vacancy Report for January 13, 2026**

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 23 vacancies.

XIII. Public Hearing

- C. [ID 26-103](#) **Public Hearing Regarding the Acquisition of 3-31 Madison Street and 509 S. Humphrey Avenue (Sometimes Known as 11 Madison Street), Oak Park, Illinois by the Village of Oak Park by Eminent Domain using "Quick-take" Powers**

Overview:

This a public hearing regarding the acquisition of 3-31 Madison Street and 509 S. Humphrey Avenue (sometimes known as 11 Madison Street), Oak Park, Illinois by the Village of Oak Park by eminent domain using "quick-take" powers.

XIV. Consent Agenda

- D. [RES 26-101](#) **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 \$212,000.00, 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 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.

- E. [RES 26-102](#) **A Resolution Requesting Approval of Legislation by the General Assembly Authorizing the Village of Oak Park Eminent Domain Quick-Take Authority to Acquire 3-31 Madison Street and 509 S. Humphrey Avenue (Sometimes Known as 11 Madison Street), Oak Park, Illinois**

Overview:

This is a resolution requesting approval of legislation by the Illinois General Assembly to authorize the Village of Oak Park to utilize eminent domain "quick-take" authority to acquire 3-31 Madison Street and 509 S. Humphrey Avenue (sometimes known as 11 Madison Street).

- F. [RES 26-103](#) **A Resolution Approving an Independent Contractor Agreement with Pipe View, LLC. d/b/a Pipe View America for Project 25-10 Sewer Cleaning and Inspection, in an Amount not to Exceed \$105,730 and Authorizing its Execution**

Overview:

Competitive proposals were received on January 2nd for the Sewer Cleaning and Inspection Project. Four contractors submitted proposals for the project. The lowest qualified proposal was submitted by Pipe View America in the amount of \$105,730. The project consists of cleaning and television inspection of approximately 6.5 miles of sewers ranging in size from 9 to 84 inches in diameter.

- G. [RES 26-104](#) **A Resolution Approving the Purchase and Planting of Parkway Trees through Contracts Secured by the Suburban Tree Consortium in an Amount not to exceed \$145,000.00 for the 2026 Tree Planting Program**

Overview:

The Village purchases and plants approximately 300-500 parkway trees annually. Most of these trees replace those removed due to disease, insect infestation, damage, or safety considerations. The Village has contracted for tree purchasing and planting through the Suburban Tree Consortium (STC) for many years.

XV. Regular Agenda

- H. [MOT 25-302](#) **A Motion to Approve an Updated Organization Chart for the Village Clerk's Office, Including the Creation of a Part-Time (.5 FTE) File Clerk Position, and Directing Staff to Prepare the Necessary Budget Amendment**
- Overview: This item seeks Village Board approval to add a part-time (.5 FTE) File Clerk position to the Office of the Village Clerk beginning in Fiscal Year 2026.
- I. [RES 26-110](#) **A Resolution Approving a Purchase and Subscription Agreement with Granicus, LLC for Government Experience Service Cloud, Granicus Operations Cloud, Communications Cloud Advanced Package, Government Experience Agent, Boards and Commissions and AzureAD Connector License Through a Master Agreement Secured By OMNIA Partners For a Term of Five Years in An Amount Not to Exceed \$179,489.65 Annually, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement.**
- Overview: This proposal would expand the relationship between the Village of Oak Park and Granicus to harness the evolving solutions Granicus offers to help the Village better connect and engage with residents, while also creating additional efficiencies for both residents and staff.
- J. [ID 26-120](#) **Presentation and Discussion on the Outcomes of the Village Waste Characterization Study**
- Overview: The Village initiated its first residential Waste Characterization Study in June 2025 to identify opportunities for waste reduction and improved diversion. A final Material Characterization Study and Opportunity Assessment Report was completed by SCS Engineers at the conclusion of the project with support from the Village and Lakeshore Recycling Systems. Major components of the project include an analysis of the Village's historical solid waste data and existing programs, an audit of the Village's residential waste streams (trash, recycling, and compost), a community waste survey, and opportunities for improvement.
- K. [ID 26-121](#) **Presentation and Discussion by Staff and the Village Waste Hauler Lakeshore Recycling Systems on the Current Status and Future Options for the Village Waste Hauling Contract**
- Overview: Since 2022, Lakeshore Recycling Systems (LRS) has managed the Village's residential waste program under a contract expiring in March 2027. This item facilitates a performance review and discussion regarding the contract's future to ensure staff can present a formal recommendation for renewal or procurement by March 2026.

XVI. Call to Board and Clerk

XVII. Adjourn