



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, April 15, 2019

6:30 PM

Village Hall

Regular Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Regular Meeting at 7:30 p.m. in Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us.

Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss 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 19-51](#) **Motion to Approve Minutes from the March 18, 2019 Regular 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 19-52](#) **Motion to Approve Proclamation for Older Americans Month May 2019**

Overview:

This is a motion to approve Village President Abu-Taleb proclaiming May as Older Americans Month.

XI. Village Manager Reports

- C. [ID 19-112](#) **Review of the Village Board Meeting Calendars for April and May 2019.**

Overview:

Once per month the Village Manager presents the tentative schedule of the upcoming meetings of the Village Board for review and comment.

XII. 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.

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.

- D. [MOT 19-55](#) **Motion to Consent to the Village President's Appointment of:**
Civic Information Systems Commission - Carl Urness, Appoint as Member
Community Design Commission - C. Scott Smith, Reappoint as Member
Disability Access Commission - Mari Davis, Appoint as Member

XIV. 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.

XV. Consent Agenda

- E. [MOT 19-43](#) **A Motion to Approve the March 2019 Monthly Treasurer's Report for All**

Funds**Overview:**

The unaudited March 31 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.

- F. [MOT 19-42](#) **A Motion to Approve the Bills in the Amount of \$3,421,462.70 from March 5, 2019 through April 9, 2019**

Overview:

Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning March 5, 2019 through April 9, 2019. This is the most current list available. In addition, attached is the payroll cost summary for the month of March.

- G. [ORD 19-32](#) **An Ordinance Declaring Surplus Revenue in the Village of Oak Park Downtown Tax Increment Finance District Special Tax Allocation Fund for the 2018 Tax Year and Authorizing the Payment of that Surplus Revenue to the Cook County Treasurer for Distribution to Affected Tax Districts on a Pro-Rata Basis**

Overview:

Pursuant to the amended 2011 Settlement Agreement as amended, a surplus distribution of \$1,336,749.13 is required for Quarter 1, tax year 2018 (calendar year 2019) from the Downtown TIF collections. Please see attached worksheet for the detailed calculations.

It is important to note that the permitted deductions for SSA#1 and the RDA PINs pursuant to the agreement are estimated placeholders until the exact amounts are determined later in the calendar year. For the calculation pertaining to the last quarter of the calendar year, a true up/down adjustment will be done for any variance between the estimated and actual deductions.

- H. [RES 19-111](#) **A Resolution Approving a Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. in an Amount Not to Exceed \$100,000.00 in Fiscal Year 2019 and Authorizing its Execution**

Overview:

The Public Works Department, Water and Sewer and Street Divisions, disposes of approximately 2,000 tons of excavated materials per year from water and sewer repair excavations. This item allows for the disposal of this material at a local transfer station.

- I. [RES 19-110](#) **A Resolution Approving an Independent Contractor Agreement with Siemens Industry, Inc. for Upgrading the Building Automation System for the Public Works Center Heating Ventilating and Air Conditioning System in an Amount Not to Exceed \$35,000.00 and Authorizing its Execution**

Overview:

A Building Automation System is used for controlling the Public Works Center's Heating Ventilating and Air Conditioning system (HVAC). Since the building controls are from Siemens Industry, Inc. the compatible Building Automation System would also be from their company. This item is for upgrading the existing system with the current version of the Siemens software.

- J. [RES 19-113](#) **A Resolution Approving the Settlement of Cook County Circuit Court Case Number 2016 L 2999**

Overview: It is requested that the Village Board approve the settlement of Cook County Circuit Court Case Number 2016 L 2999.

K. [RES 19-114](#) **A Resolution Approving the Settlement of Cook County Circuit Court Case Number 2018 L 12748**

Overview: It is requested that the Village Board approve the settlement of Cook County Circuit Court Case Number 2018 L 12748.

L. [RES 19-121](#) **A Resolution Approving an Amendment to the Professional Services Agreement with the Eggen Consulting Group, Inc. for Public Works, Water & Sewer Division Technical and Administrative Support Services for an Amount Not to Exceed \$80,000.00 and Authorizing its Execution**

Overview: Due to the Public Works Departments Water & Sewer Division Superintendent position vacancy the Department has been utilizing a firm to assist with technical and administrative support. The Eggen Consulting Group, Inc. was retained in January of this year to provide these services. Their agreement is set to expire at the end of April. Since the Superintendent position is still vacant staff is recommending extending the agreement.

M. [RES 19-123](#) **A Resolution Authorizing the Submission of a Grant Application with the Illinois Department of Public Health for the Local Health Department Overdoses Surveillance and Response Project Grant with an Anticipated Funding Amount of \$70,000**

Overview: The Local Health Department Overdoses Surveillance and Response Project will support the Village of Oak Park Health Department in the development of local response plans for opioid overdose and associated infectious disease morbidity and mortality based on near real-time surveillance. The anticipated funding is \$70,000.

XVI. Regular Agenda

XVII. Call to Board and Clerk

XVIII. Adjourn