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*****DISCLAIMER*****

>>SPEAKER: OKAY, WE HAVE QUORUM PRESENT.
OKAY, HE IS HERE.

(MULTIPLE SPEAKERS)

>>PRESIDENT SCAMAN: OKAY, BEFORE WE OFFICIALLY START THE MEETING, WE ARE GOING TO TEXT YOU THE NUMBER FOR THE CONFERENCE ROOM, OKAY?

>>SPEAKER: THANK YOU!

>>PRESIDENT SCAMAN: SO, IT IS 6:33 PM AND I CALLED THE VILLAGE BOARD TO ORDER AND CLERK WATERS WOULD YOU TAKE THE ROLE?

>>CLERK: TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

TRUSTEE STRAW?

TRUSTEE WESLEY?

PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: HERE.

AND TRUSTEE ENYIA IS PARTICIPATING REMOTELY TODAY FOR OUR PROTOCOLS AND ENTERTAIN A MOTION TO ADJOURN TO EXECUTIVE SESSION.

>>SPEAKER: A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO SECTION 2C5 OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS A PURCHASE OR LEASE OF REAL PROPERTY FOR USE OF THE VILLAGE INCLUDING DISCUSSIONS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED WOULD BE IN ORDER.

>>PRESIDENT SCAMAN: THANK YOU, MOTION?

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ROBINSON AND SECOND BY TRUSTEE BUCHANAN AND CLERK WATERS, WOULD YOU TAKE ROLE?

>>CLERK: TRUSTEE ROBINSON?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT, PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: THANK YOU ALL AND WE WILL SEE YOU SHORTLY.

>>

RECORDING STOPPED.

>>>

(EXECUTIVE SESSION)

>>SPEAKER: WELCOME.

OKAY, JUST LET ME KNOW WHEN WE SEE CHIBUIKE.
WELCOME.

>>PRESIDENT SCAMAN: I WOULD LIKE TO RECONVENE THIS REGULAR MEETING OF THE VILLAGE BOARD.

IT IS WHAT IS THAT 7:20 PM.

CLERK WATERS WOULD YOU TAKE THE ROLE?

>>CLERK: TRUSTEE BUCHANAN, TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

TRUSTEE STRAW?

TRUSTEE WESLEY?

PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: HERE.

TRUSTEE ENYIA IS PARTICIPATING REMOTELY FOR OUR PROTOCOLS, THANK YOU.

AND SO I ENTERTAIN A MOTION TO APPROVE THE AGENDA, LET'S SEE WE ARE MOVING AND REMIND ME THE CDBG FROM - ITEM L FROM CONSENT TO REGULAR OR NO FROM REGULAR - YES, FROM CONSENT TO REGULAR, THANK YOU.

ARE THERE ANY OTHER MODIFICATIONS?

OKAY, THANK YOU.

AND SO WITH THAT, EMOTION, PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECOND BY STRAW.
ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>SPEAKER: ALL THOSE IT SHOULD BE TAKEN BY ROLL CALL.

>>PRESIDENT SCAMAN: THANK YOU.
CLERK WATERS?

>>CLERK: TRUSTEE BUCHANAN?
TRUSTEE ENYIA?
TRUSTEE PARAKKAT?
TRUSTEE ROBINSON?
TRUSTEE STRAW?
TRUSTEE WESLEY?
PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.
AND THAT MAKES TOTAL SENSE UPON REFLECTION.
(CHUCKLE) IN ALL FAIRNESS.
AND SO I ENTERTAIN A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 27,
2024 REGULAR MEETING OF THE VILLAGE BOARD.
MOTION, PLEASE?
THE ONE MOVED.

>>SPEAKER: SECOND.
>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECOND BY
ROBINSON, CLERK WATERS, ROLE?

>>CLERK: TRUSTEE WESLEY?
TRUSTEE ROBINSON?
TRUSTEE BUCHANAN?
TRUSTEE ENYIA?
TRUSTEE PARAKKAT?
TRUSTEE STRAW?
PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.
AND CLERK WATERS, DO WE HAVE ANY NON-*UNTRAN1* SO, THE MINUTES HAVE
BEEN APPROVED.
CLERK WATERS, DO WE HAVE ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>>CLERK: NO WE DO NOT.
>>PRESIDENT SCAMAN: MOVING FORWARD TO PROCLAMATIONS, WE HAVE FIRST
UP A MOTION TO APPROVE A PROCLAMATION RECOGNIZING HISPANIC HERITAGE
MONTH.
MOTION, PLEASE?

>>SPEAKER: MOVED.
>>SPEAKER: SECOND.
>>PRESIDENT SCAMAN: OKAY, I THINK I HEARD TRUSTEE STRAW AND I WILL GO
WITH MOTION BY TRUSTEE ROBINSON AND SECOND BY TRUSTEE STRAW AND I
ASKED TRUSTEE ROBINSON TO PLEASE READ THIS PROCLAMATION ALLOWED FOR
THIS EVENING.

>>PRESIDENT SCAMAN:
>>TRUSTEE ROBINSON: ANNUALLY 15TH OF SEPTEMBER TO OCTOBER 15TH
WHERE AS WE OBSERVE HISPANIC HERITAGE MONTH FROM SEPTEMBER 15TH OF

OCTOBER 15TH BY RECOGNIZING AND CELEBRATING THE HISTORIES, CULTURES AND CONTRIBUTIONS OF AMERICAN CITIZENS WHOSE ANCESTORS CAME FROM SPAIN, MEXICO, THE CARIBBEAN AND CENTRAL AND SOUTH AMERICA. AND WHEREAS SEPTEMBER 15 IT IS SIGNIFICANT START DATE FOR LATINO HERITAGE MONTH AS THE ANNIVERSARY OF INDEPENDENCE FOR THE LATIN AMERICAN COUNTRIES OF COSTA RICA, EL SALVADOR, GUATEMALA, HONDURAS, NICARAGUA AND MEXICO AND CHILE CELEBRATE THEIR INDEPENDENCE ON SEPTEMBER 16 AND SEPTEMBER 18 RESPECTIVELY AND INDIGENOUS PEOPLES DAY THAT FALLS WITHIN THIS MONTH ON OCTOBER 12 AND WHEREAS LATINO/LATIN X OUR DESCENDENTS FROM LATIN AMERICAN COUNTRIES WHO SPEAK A VARIETY OF DIFFERENT LANGUAGES AND DIALECTS FROM HISPANIC THE DESCENDENTS FROM SPANISH-SPEAKING COUNTRIES, INCLUDING SPAIN.

LATIN X IS A GENDER NEUTRAL OR NON-BINARY TERM FOR PEOPLE OF LATIN AMERICAN DESCENT, AND WE RECOGNIZE THE LATIN X IDENTITY ALSO ENCOMPASSES PEOPLE IN THE BLACK/ AFRICAN, ASIAN, INDIGENOUS AND QUEER COMMUNITIES AND WHEREAS HISPANICS, LATINOS, LATIN X HAVE SERVED AS LEADERS AS CIVIL RIGHTS LEADERS, EDUCATORS, PUBLIC SERVANTS, BUSINESS OWNERS, ACTIVISTS, ARTISTS, COLLEAGUES, FRIENDS AND MUCH ACCEPTANCE OF ALL PEOPLE, RESPECT FOR LIFE AND THE ENVIRONMENT AND CELEBRATING COMMUNITY ARE ALSO AMERICA'S VALUES AND WHEREAS DURING NATIONAL HISPANIC HERITAGE MONTH WE CELEBRATE HISPANIC, LATINO, LATIN X CULTURE, HONOR THE INVALUABLE WAYS HISPANIC, LATINO AND LATIN X INDIVIDUALS CONTRIBUTE TO OUR COMMON GOALS AND WORK TOWARD A STRONGER, MORE INCLUSIVE, MORE PROSPEROUS SOCIETY FOR ALL AND WHEREAS THE VILLAGE OF OAK PARK IS A COMMUNITY WITH A SIGNIFICANT POPULATION OF HISPANIC AND LATINO DESCENDENTS WHO ENHANCE THE RICH DIVERSITY OF OUR COMMUNITY AND IT IS THE RESPONSIBILITY OF OUR COMMUNITY TO CELEBRATE THIS HISTORIC EVENT TO DEEPEN AND STRENGTHEN OUR CULTURAL TIES AND WHEREAS THE VILLAGE OF OAK PARK HAS PLANNED A SPECIAL EVENT TO HONOR AND CELEBRATE HISPANIC HERITAGE MONTH, THE VIVA CELEBRATION, A FESTIVAL WITH CULTURAL PERFORMANCES, FOOD, ART AND MUSIC WHICH WILL BE HELD ON SEPTEMBER 28 TWO CONCLUDED THE MONTH FESTIVITIES.

AND BE IT RESOLVED THE VILLAGE OF OAK PARK SUPPORTS THE CELEBRATION OF HISPANIC HERITAGE MONTH AND NOW THEREFORE I LUCIENNE ROBINSON, TRUSTEE OF THE VILLAGE OF OAK PARK ON BEHALF OF PRESIDENT SCAMAN DO HEREBY PROCLAIM THE VILLAGE OF OAK PARK SHALL RECOGNIZE SEPTEMBER 15 THROUGH OCTOBER 15 AS HISPANIC HERITAGE MONTH IN THE VILLAGE OF OAK PARK AND ENCOURAGE ALL COMMUNITY MEMBERS TO RECOGNIZE THE SIGNIFICANCE OF HISPANIC HERITAGE MONTH AND JOIN US IN CELEBRATION DATED THE 16TH DAY OF SEPTEMBER, 2024.

>>PRESIDENT SCAMAN: THANK YOU.
ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: WE WILL DO A ROLL CALL, APPRECIATE IT.

>>CLERK: TRUSTEE ROBINSON, TRUSTEE STRAW?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE WESLEY?

AND PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.

THANK YOU VERY MUCH FOR READING THAT FOR US THIS EVENING AND NOW WE HAVE A SECOND RECLAMATION, CLERK WATERS WE DO NOT HAVE ANYBODY TO RECEIVE THAT ONE, DO WE?

JUST TO MAKE SURE?

>>CLERK: YES, WE DO.

>>PRESIDENT SCAMAN: OKAY.

THE LEAGUE OF WOMEN VOTERS, JUST MAKING SURE I'M NOT MISSING ANYONE FROM HISPANIC HERITAGE AND SO WE ARE LOOKING FORWARD TO THE EVENTS THAT ARE PLANNED AND NOT CHOSEN BY OUR OWN VILLAGE AND BY THE MANY GROUPS THAT ARE CELEBRATING THIS MONTH.

AND SO I ENTERTAIN A MOTION TO APPROVE THE PROCLAMATION RECOGNIZING THEN CENTENNIAL ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS, OAK PARK RIVER FOREST CHAPTER.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THANK YOU, MOTION BY TRUSTEE BUCHANAN AND SECOND BY TRUSTEE ENYIA.
OKAY.

THE CELEBRATING THE CENTENNIAL LEAGUE OF WOMEN VOTERS WHEREAS A LEAGUE OF WOMEN VOTERS OF THE UNITED STATES LEAGUE WAS FORMED ON FEBRUARY 14, 1920 AT THE CONGRESS HOTEL IN CHICAGO AND WHEREAS ON MAY 13, 1924 DURING A MEETING AT THE OAK PARK ARMS, THE OLD MARKET CIVIC LEAGUE CHANGED ITS NAME TO THE LEAGUE OF WOMEN VOTERS AT OAK PARK BECOMING A LOCAL CHAPTER OF THE LEAGUE OF VOTERS OF THE UNITED STATES AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK WAS INCORPORATED ON MAY 13, 1924 AND HELD ITS FIRST MEETING ON OCTOBER 9, 1924 WITH THE AIM OF INCREASING THE EFFECTIVENESS OF WOMEN'S VOICES IN FURTHERING BETTER GOVERNMENT AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK BECAME THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST ON MAY 21, 1947 AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST IS ONE OF MORE THAN 40 LOCAL LEAGUES IN THE STATE OF ILLINOIS AND MORE THAN 700 LOCAL, COUNTY AND STATE LEAGUES IN THE UNITED STATES AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST IS A NONPROFIT, NONPARTISAN ORGANIZATION THAT ENCOURAGES ALL PEOPLE TO BE INFORMED AND ACTIVE PARTICIPANTS IN GOVERNMENT, WORKING TO INCREASE

UNDERSTANDING OF MAJOR PUBLIC POLICY ISSUES AND INFLUENCES PUBLIC POLICY THROUGH EDUCATION AND ADVOCACY AND WOULD YOU TAKE OVER.

>>SPEAKER: AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST WELCOMES THE PARTICIPATION OF MEN AND WOMEN FROM OAK PARK, RIVER FOREST, FOREST PARK AND OTHER SURROUNDING COMMUNITIES IN ITS EFFORTS TO IMPROVE GOVERNMENT AT LOCAL, STATE AND NATIONAL LEVELS AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST HAS DURING THE PAST 100 YEARS MADE SIGNIFICANT CONTRIBUTIONS TO GOOD GOVERNMENT IN OAK PARK INCLUDING ITS SUPPORT OF A FULL-TIME PUBLIC HEALTH DEPARTMENT, THE ADOPTION OF THE VILLAGE MANAGER FORM OF GOVERNMENT, CAMPAIGN TO CHANGE ILLINOIS LAW TO ALLOW WOMEN TO SERVE ON JURIES, THE ADOPTION OF PERMANENT VOTER REGISTRATION AND THE ADOPTION OF CIVIL SERVICE HIRING PRACTICES AND WHEREAS AT THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST TINGE TO PROMOTE GOOD GOVERNMENT BY CONDUCTING VOTER REGISTRATION DRIVES, HOLDING CANDIDATE FORUMS, OBSERVING AND REPORTING ON GOVERNMENT MEETINGS, RESEARCHING AND MAKING PUBLIC FINDINGS ON POLICY ISSUES, SUPPORTING THE ADOPTION OF SUSTAINABLE AND ENVIRONMENTALLY FRIENDLY REGULATIONS AND WHEREAS THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST WILL CELEBRATE ITS CENTENNIAL ANNIVERSARY ON OCTOBER 20, 2024 WITH A GALA CELEBRATION TO BE HELD AT THE 19TH-CENTURY CLUB, 178 FOREST AVENUE, OAK PARK.

NOW THEREFORE, THE OAK PARK VILLAGE BOARD RECOGNIZES AND CELEBRATES A CENTURY OF ACTIVISM BY THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST AND THEIR COMMITMENT TO MAKING DEMOCRACY WORK AND FURTHERMORE, WE REMIND OUR CITIZENS THAT DEMOCRACY DEPENDS ON THEIR PARTICIPATION IN THE ELECTORAL PROCESS, NOT ONLY BY EDUCATING THEMSELVES ON THE ISSUES, THE CANDIDATES AND THEIR PARTY PLATFORMS, BUT ALSO AND MOST IMPORTANTLY THROUGH VOTING AND NOW THEREFORE I SUSAN BUCHANAN, VILLAGE TRUSTEE ON BEHALF OF PRESIDENT SCAMAN OF THE OAK PARK VILLAGE BOARD HEREBY PROCLAIM OCTOBER 9, 2024 AS A DAY TO CELEBRATE THE 100TH ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS OF OAK PARK AND RIVER FOREST AND ENCOURAGE ALL CITIZENS TO SUPPORT ITS VISION OF A DEMOCRACY WHERE EVERY PERSON HAS THE DESIRE, THE RIGHT, THE KNOWLEDGE, THE CONFIDENCE TO PARTICIPATE.

>>PRESIDENT SCAMAN: THANK YOU.

AND SO I INVITE THE WOMEN OF THE LEAGUE TO JOIN US AT THE PODIUM AND SHARE WITH US A BIT ABOUT YOUR CELEBRATION COMING UP ON OCTOBER 20TH. I DO HAVE TO SAY SITTING BETWEEN THESE TWO BEAUTIFUL WOMEN I COULD FEEL IT AND WITH CHRISTINA WATERS AS OUR CLERK!

>>SPEAKER: GOOD EVENING ON BEHALF OF THE LEAGUE OF VOTERS WE THANK YOU FOR THIS LOVELY RECOGNITION. MY NAME IS JOAN PETER AND I AM COCHAIRING THE CENTENNIAL GALA ALONG WITH CARLA.

I AM ALSO A PAST COPRESIDENT AND JANE HASTINGS WHO IS A CURRENT PRESIDENT WOULD NOT BE HERE TONIGHT AND WITH ME TONIGHT ARE MARION AND PEGGY ALSO VERY ACTIVE LEAGUE OF WOMEN VOTERS.

THE LEAGUE FIRST WAS HELD OCTOBER 9, 1924 AT A PRIVATE HOME IN OAK PARK WHERE HUNDREDS OF WOMEN ATTENDED.

FOR THE LAST 100 YEARS THE LEAGUE HAS BEEN ACTIVE IN OAK PARK AND RIVER FOREST AND MORE RECENTLY FOREST PARK.

WE ARE GRATEFUL TO OAK PARK AND THE TWO OTHER VILLAGES FOR HONORING THE LEAGUE ON ITS 100TH BIRTHDAY.

OUR MOTTO IS EMPOWERING VOTERS AND DEFENDING DEMOCRACY.

AND WE HOPE TO DO THAT FOR THE NEXT 100 YEARS.

IT IS A TRADITION OF THE LEAGUE TO HAND OUT A YELLOW ROSE AS A SYMBOL OF GRATITUDE AND IN MEMORY OF THE HARD FIGHT TO GET PASSAGE OF THE 19TH AMENDMENT, THE WOMEN'S RIGHT TO VOTE.

AS MARIANNE CAST OUT THE ROSES AND WE HOPE YOU ENJOY THEM AND ALSO A LITTLE BACKGROUND WHEN IT WAS FINALLY THE 19TH AMENDMENT WAS FINALLY VOTED INTO EXISTENCE IT WAS AUGUST 18, 1920 AND 35 STATES HAD RATIFIED THE AMENDMENT, BUT ONE MORE STATE WAS NEEDED AND THAT WAS TENNESSEE.

A SPECIAL SESSION WAS CALLED AND THOSE WHO OPPOSED RATIFICATION WORE RED ROSES ON THEIR LAPEL AND THOSE FOR IT WORE YELLOW ROSES.

LOCAL NEWSPAPERS CALLED IT THE WAR OF THE ROSES.

SOME SAID IT DID NOT HAVE A CHANCE TO PASS FROM TENNESSEE.

IT WAS A CONTENTIOUS DAY WITH A VOTE TO DELAY CERTIFICATION.

NEARLY SUCCEEDING WHICH MOST LIKELY WOULD HAVE RESULTED IN THE COMPLETE DEFEAT OF THE AMENDMENT.

A 24-YEAR-OLD NAMED HARRY T BYRNE, THE YOUNGEST MEMBER OF TENNESSEE'S STATE LEGISLATURE HOLD HIS CONSTITUENCY THAT HE WAS OPPOSED TO THE AMENDMENT AND ON THE DAY OF THE VOTE HE RECEIVED A LONG LETTER FROM HIS MOTHER, A WIDOWED FARMER URGING HIM TO VOTE FOR SUFFRAGE.

HE FOLLOWED HIS MOTHER'S REQUEST AND VOTED YES ON RATIFICATION.

UNDERSTANDABLY, PANDEMONIUM ENSUED AND THE SUFFRAGETTES THROUGH YELLOW ROSES IN THE AIR IN VICTORY.

THUS WAS BORN THIS TRADITION OF GIVING OUT YELLOW ROSES.

WE ARE DELIGHTED THAT OAK PARK VILLAGE AND THE RIVER FOREST VILLAGE AND FOREST PARK ARE GOING TO BE PRESIDENT AND THE MAYOR OF FOREST PARK ARE GOING TO BE HONORARY CHAIRS OF OUR CENTENNIAL.

ONCE AGAIN WE WOULD LIKE TO THANK YOU FOR THIS HONOR.

>>PRESIDENT SCAMAN: YES, I'M LOOKING FORWARD TO BEING A HONORARY COCHAIR WITH VILLAGE PRESIDENT KATHY D AND MAYOR RORY HOSKINS AT YOUR EVENT.

THANK YOU.

>>SPEAKER: THANK YOU.

>>PRESIDENT SCAMAN: VERY GOOD.

AND SO CLERK WATERS IF YOU WOULD PLEASE TAKE THE ROLE AND BEFORE WE DO THAT I WOULD ASK FOR AN OPPORTUNITY TO TAKE A PHOTOGRAPH WITH THE WOMEN OF THE LEAGUE AND THE WOMEN SITTING AT THE BOARD.

CHRISTINA?

>>CLERK: TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

TRUSTEE STRAW?

TRUSTEE WESLEY?

AND PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.

THANK YOU.

OKAY, SO WHERE DO YOU WANT US?

OKAY, ONE MORE PROCLAMATION EVERYBODY AND I ENTERTAIN A MOTION TO APPROVE PROCLAMATION RECOGNIZING NATIONAL HUNGER ACTION MONTH.

MOTION, PLEASE?

>>SPEAKER: MOVED TO.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECOND BY TRUSTEE STRAW AND I ASKED TRUSTEE ENYIA IF YOU WOULD PLEASE READ THIS ALLOWED FOR US.

>>TRUSTEE ENYIA: PROCLAMATION FOR NATIONAL HUNGER ACTION MONTH FOR SEPTEMBER, 2024.

WHEREAS MILLIONS OF AMERICANS FACE HUNGER EVERY DAY AND HUNGER CAN AFFECT PEOPLE FROM ALL WALKS OF LIFE; AND

WHEREAS, MANY AMERICANS ARE ONE JOB LOSS OR MEDICAL CRISIS AWAY FROM FOOD INSECURITY; AND

WHEREAS, ONE IN FIVE CHICAGO HOUSEHOLDS IS EXPERIENCING FOOD INSECURITY AND HUNGER; AND

WHEREAS, IN OAK PARK, IT IS ESTIMATED THAT MORE THAN 7,000 PEOPLE ARE 'FOOD INSECURE' – MEANING THEY DO NOT KNOW FROM WHERE THEIR NEXT MEAL WILL COME; AND

WHEREAS, SEPTEMBER IS NATIONAL HUNGER ACTION MONTH – AN OPPORTUNITY FOR PEOPLE ACROSS THE COUNTRY TO STAND TOGETHER TO END FOOD INSECURITY AND HUNGER. DURING THIS MONTH, AND YEAR-ROUND, WE CAN ALL TAKE ACTION BY ADVOCATING, DONATING, AND VOLUNTEERING; AND

WHEREAS, THE GREATER CHICAGO FOOD DEPOSITORY HAS A NETWORK OF MORE THAN 800 FOOD PANTRIES AND PROGRAMS TO HELP FAMILIES ACROSS THE CHICAGO AREA; AND

WHEREAS, BEYOND HUNGER, LOCATED HERE IN OAK PARK, PROVIDES MORE THAN 65,000 INDIVIDUALS EACH YEAR WITH HUNGER RELIEF ACROSS 13 ZIP CODES INCLUDING OAK PARK, RIVER FOREST, AND PORTIONS OF CHICAGO AND ITS NEAR-WEST SUBURBS. VISIT GOBEYONDHUNGER.org TO SEE THEIR ACTION PLAN AND

LEARN HOW WE CAN WORK TOGETHER TO END HUNGER. NOW THEREFORE I TRUSTEE AND YOU ON BEHALF OF PRESIDENT SCAMAN OF THE VILLAGE OF OAK PARK AND BOARD OF TRUSTEES, DO HEREBY PROCLAIM SEPTEMBER 2024 TO BE NATIONAL HUNGER ACTION MONTH IN THE VILLAGE OF OAK PARK, AND ENCOURAGE ALL COMMUNITY MEMBERS TO TAKE ACTION TO REDUCE HUNGER IN OUR COMMUNITY AND ACROSS THE COUNTRY.
DATED THIS 16TH DAY OF SEPTEMBER, 2024.

>>PRESIDENT SCAMAN: THANK YOU, CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLE?

>>CLERK: TRUSTEE WESLEY?
TRUSTEE STRAW?
TRUSTEE BUCHANAN?
TRUSTEE ENYIA?
TRUSTEE PARAKKAT?
TRUSTEE ROBINSON?
PRESIDENT SCAMAN?
(ALL YES).

>>PRESIDENT SCAMAN: AND WE DO HAVE A REPRESENTATIVE OF THE BOARD. FROM BEYOND HUNGER, WOULD YOU LIKE TO SHARE ANYTHING ABOUT UPCOMING EVENTS?

>>SPEAKER: NO, I JUST WANT TO RECOGNIZE THE VILLAGE AND BEYOND HUNGRY AND THANK THEM FOR RECOGNIZING US TODAY.

>>PRESIDENT SCAMAN: WELL, THANK YOU.
SO, MOVING FORWARD TO VILLAGE MANDATORY REPORTS, JACKSON?

>>SPEAKER: YES, PRESIDENT SCAMAN AND TRUSTEE MEMBERS, THE NIGHT I HAVE ONE TONIGHT AND IT IS A SPECIAL ITEM, IT IS A ITEM OF RECOGNITION IN HONOR.

I WANT TO CALL YOUR ATTENTION TO A NEW AWARD THAT WE CREATED VIA OUR NEIGHBORHOOD SERVICES DEPARTMENT AS WE STAND UP OUR NEIGHBORHOOD SERVICES OPERATIONS, WE LOOK TO DO MANY THINGS, BUT ONE IMPORTANT THING THAT WE HOPE TO DO IS TO LIFT UP AND RECOGNIZED INCREDIBLE CIVIC CONTRIBUTIONS OCCURRING AND ARE UNITY ON A VOLUNTARY BASIS AND IN THE SPIRIT OF COLLABORATION.

AND SO WHAT YOU HAVE TONIGHT BEFORE YOU IS THE FIRST STRAW AWARD AND TONIGHT SPECIFICALLY WHAT WE ARE DOING IS HONORING YOUTH SPECIFIC ENGAGEMENT WHICH IS A APPROPRIATE PLACE TO START BECAUSE WE REALLY VALUE YOUTH AND OUR COMMUNITY AND IT PAYS DIVIDENDS ONLY FOR OUR COMMUNITY, NEIGHBORHOODS, BUT ALSO FOR THE YOUTH WHO ACTUALLY STEP UP AND GET INVOLVED IN THE COMMUNITY AND DO SOMETHING SPECIAL, RIGHT? THAT IS THAT THEY REALLY WORK TO DEVELOP THEM PERSONALLY.
AND SO I MYSELF AS VILLAGE MANAGER OF THE VILLAGE OF OAK PARK AM EXCITED TO PRESENT THIS AWARD TONIGHT IN COLLABORATION WITH CLERK WATERS AND VILLAGE PRESIDENT SCAMAN TO HONOR OUR AWARD RECIPIENT FOR THE WORK

THAT THEY DID ON THE FIRST COMMUNITY CLEANUP DAY THAT WE HAVE HAD, A NEIGHBORHOOD COMMUNITY CLEANUP DAY THAT WE HAVE HAD IN THE VILLAGE OF OAK PARK ON APRIL 13, 2024.

THE YOUNG MAN THAT WE ARE LOOKING TO RECOGNIZE TONIGHT 'S NAME IS KAVI LILLIS AND I ASK THAT KAVI AND HIS FAMILY COME UP TO THE PODIUM TONIGHT TO RECOGNIZE AND WITH THE FIRST EVER STAR AWARD IN THE VILLAGE OF OAK PARK. THANK YOU TRUSTEE STRAW.

HELLO, KAVI!

FIRST OF ALL I WANT TO THANK YOU FOR YOUR SERVICE AND YOUR COMMITMENT TO OAK PARK AND THANK YOU FOR STANDING UP AND BEING A LEADER FOR OUR COMMUNITY AND I JUST WANT TO TAKE A FEW MOMENTS BEFORE WE TURN IT OVER TO YOU, KAVI TALK ABOUT WHAT YOU HAVE DONE IF YOU WANT TO AND I WANT TO TURN IT OVER TO CLERK WATERS TO TELL US A LITTLE BIT ABOUT COMMUNITY CLEANUP DAY AND WHAT ACTUALLY OCCURRED ON APRIL 13.

CLERK WATERS?

>>CLERK: GOOD EVENING, EVERYONE.

SPRING 2024 THE VILLAGE OF OAK PARK COMMUNITY, STAFF AND ELECTED OFFICIALS WORK TOGETHER TO CLEAN UP OUR NEIGHBORHOOD.

DURING THE OPRF SERVING FAIR WE RECRUITED HIGH SCHOOL STUDENTS TO CLEAN UP THE NEIGHBORHOOD IN APRIL WE BEGAN THE DAY WITH LIGHT BREAKFAST, PROVIDED INFORMATION ON COMPOSTING AND VOLUNTEERS RECEIVED SMALL GIVEAWAYS AND A T-SHIRT.

WE THEN SPLIT THE APPROXIMATELY 50 VOLUNTEERS INTO THREE GROUP. ONE GROUP TRAVELED WEST ALONG MADISON TO HARLEM AND TWO GROUPS TRAVELED EAST ON THE NORTH AND SOUTH SIDES OF MADISON TOWARDS AUSTIN. ONE GROUP OF VOLUNTEERS WENT NORTH AND THE OTHER WENT SOUTH AND WE PICKED UP APPROXIMATELY 15 TO 20 BAGS OF TRASH.

USING THE KEEP OAK PARK A BEAUTIFUL MODEL WE HAD MUCH HELP FROM OUR PUBLIC WORKS DEPARTMENT WHO PROVIDED US WITH ALL OF THE SUPPLIES FROM GLOVES, BUCKETS, GARBAGE BAGS, LITTER PICKERS AND STAFF TIME TO HAUL AWAY THE TRASH.

OAK PARK NEIGHBORS ARE ENCOURAGED TO PARTICIPATE IN THE ADOPT A BLOCK PROGRAM, NEIGHBORHOOD CLEANUP PROGRAM AND OF THE GREEN BLOCK PARTY PROGRAM.

FOR MORE INFORMATION ON OAK PARK A BEAUTIFUL INTO PARTICIPATE CALL 708 358 5700 OR EMAIL PUBLIC WORKS AT OAK - PARK.US.

NOW, MY FRIEND KAVI WHO WE ARE HONORING THIS WEEK AS A RISING STAR REACHED OUT TO THE OFFICE OF THE VILLAGE CLERK DURING THE PLANNING STAGES TO ADVOCATE FOR A NEIGHBORHOOD CLEANUP DAY.

HE HAD GREAT IDEAS THAT COULD HELP THE COMMUNITY, SPECIFICALLY TO FORM A VOLUNTEER GROUP TO HELP CLEAN THE STREETS OF PARK.

AND ONE TO HELP THE STREETS OF OAK PARK STAY CLEAN.

WE WERE EXCITED TO HEAR FROM KAVI AND TO SEE HIS ENTHUSIASM AND CARE FOR HIS COMMUNITY.

KAVI AND HIS FATHER JOINED US DURING THE NEIGHBORHOOD CLEANUP THAT DAY. TODAY WE TRULY WANT TO TAKE THE TIME TO AWARD THIS YOUNG MAN FOR HIS COMMITMENT TO HIS COMMUNITY.

>>SPEAKER: KAVI, WOULD YOU LIKE TO SHARE A FEW WORDS WITH THE AUDIENCE AND THE BOARD?

>>KAVI LILLIS: ABOUT WHAT?

SORRY -

>>PRESIDENT SCAMAN: WELL, WE CONGRATULATE YOU ON THE IDEAS THAT YOU BROUGHT FORWARD TO CLERK WATERS AND WOULD YOU LIKE TO THEM?

>>KAVI LILLIS: IT WAS FUN!

>>PRESIDENT SCAMAN: THAT IS AWESOME AND WONDERFUL. WONDERFUL.

>>KAVI LILLIS: WE JUST HAD OUR GLOVES AND WE PICKED UP A BUNCH OF TRASH THAT WE SAW ON THE SIDEWALK AND STUFF. AND WE DID NOT DO THIS, BUT I HAD AN IDEA FOR LIKE CLEANING UP ALONG THE HIGHWAY WHERE THERE IS LIKE ON THE GRASSY PART WHERE LIKE THERE IS TRASH AND EVERYTHING.

>>PRESIDENT SCAMAN: SO, WHAT INSPIRED YOU TO EMAIL THE CLERK AND REACH OUT?

>>KAVI LILLIS: WELL, WHEN WE WERE DRIVING WE SAW SOME LITTER AND STUFF AND ME AND MY FRIEND DECIDED TO EMAIL THE BOARD.

>>PRESIDENT SCAMAN: SO, DO YOU HAVE ANY MESSAGE FOR ANYBODY LISTENING AND HOW THEY CAN ALSO HELP?

>>KAVI LILLIS: WELL, THEY CAN COME OVER TO THE CLEANUP NEXT YEAR!

>>PRESIDENT SCAMAN: YES AND THEY CAN ALSO REACH OUT TO THE CLERK OR A PUBLIC WORKS DEPARTMENT FOR SUPPLIES AND YOU CAN DO THIS WITH YOUR BLOCK PARTY AS YOU WERE SHARING SO YOU CAN TELL YOUR FRIENDS AT SCHOOL THAT THEY CAN DO THE SAME!

THANK YOU, SO MUCH!

AND CONGRATULATIONS!

>>SPEAKER: THANK YOU, KAVI!

>>SPEAKER: AND TRUSTEE ENYIA, PLEASE!

>>TRUSTEE ENYIA: I WAS JUST SAYING CONGRATULATIONS, THANK YOU SO MUCH FOR BEING SO THOUGHTFUL AND ACTUALLY TAKING ACTION. THAT IS THE BIGGEST STEP AND SO THANK YOU SO MUCH FOR INSPIRING OTHERS!

>>PRESIDENT SCAMAN: SO EVERYBODY CAN SHAKE YOUR HAND, CAN YOU STEP UP AND EVERYBODY CAN SHAKE YOUR HAND?

>>SPEAKER: THANK YOU, KAVI.

>>PRESIDENT SCAMAN: CHRISTINA WATERS, WOULD YOU LIKE TO JOIN US?

>>CLERK: YES.

>>SPEAKER: THANK YOU!

>>PRESIDENT SCAMAN: OKAY, THANK YOU VILLAGE MANAGER JACKSON AND CHRISTINA AND THE NEIGHBORHOOD SERVICES DEPARTMENT AND I LOOK FORWARD TO HEAR MORE ABOUT THE NEXT AWARDEES!

AND SO VILLAGE MANAGER THIS PART OF THE AGENDA IS VILLAGE BOARD COMMITTEES WHICH IS AN OPPORTUNITY FOR OUR TRUSTEES TO REPORT OUT ON THE COMMISSIONS OVER WHICH THEY SERVE AS LIAISONS OR PARTNER BOARDS. DO WE HAVE ANY UPDATES AT THIS TIME?

>>TRUSTEE BUCHANAN: YES, I ATTENDED A FARMERS MARKET COMMISSION LAST WEEK AND I DO NOT USUALLY ATTEND THOSE MEETINGS AND I JUST WANTED TO SHARE AND GIVE THEM KUDOS THAT THE HARD WORK THE COMMISSION PUTS IN. I WAS AMAZED AT HOW MANY DETAILS THIS COMMISSION DEALS WITH TO PUT TOGETHER WHAT IS A FANTASTIC EXPERIENCE FOR EVERYONE AT OAK PARK AND SO A BIG THANK YOU TO OUR VOLUNTEERS ON THE FARMERS MARKET COMMISSION.

>>PRESIDENT SCAMAN: DEFINITELY WELL-DESERVED AS WELL AS THE FRIENDS OF THE FARMERS MARKET COMMISSION BEYOND THOSE WHO SERVE ON THE COMMISSION, THERE IS A VOLUNTEER BASE OF THOSE WHO MAKE IT ALL HAPPEN. THANK YOU.

OKAY, ANYTHING FURTHER?

ALL RIGHT.

SO, THEN CLERK WATERS PROVIDES FOR US AN UPDATE ON OUR CITIZEN COMMISSION VACANCY REPORT AND SO IF ANYONE INTERESTED IN SERVING ON A VILLAGE COMMISSION OR BOARD AND REACH OUT THE EMAIL CLERK WATERS AT CLERK - WATERS AT OAK PARK .US AND CLERK WATERS WOULD YOU LIKE TO READ THESE NAMES OFF FOR US?

>>CLERK: SUSAN FEENEY AS A COMMISSIONER TO THE BOARD OF HEALTH AND KATHLEEN ODELL TO THE ENVIRONMENT AND ENERGY COMMISSION, DARRYL BAKER A COMMISSIONER FOR A SECOND TERM TO ENVIRONMENT COMMISSION AND HOLLY BRUCE APPOINTMENT AS A PLANK COMMISSION.

>>PRESIDENT SCAMAN: OKAY, MOTION PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ENYIA AND SECOND BY TRUSTEE WESLEY.

VERY GOOD.

CLERK WATERS WOULD YOU PLEASE TAKE THE ROLE?

>>CLERK: TRUSTEE WESLEY?

TRUSTEE ENYIA?

TRUSTEE BUCHANAN?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

TRUSTEE STRAW?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: WE WANT TO SAY THANK YOU AS WELL AS ALL OTHERS WHO SERVE ON THE BOARDS AND COMMISSIONS.

I ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA AS IT IS PRESENTING HAVING MOVED OR REMOVED ITEM L FROM THE CONSENT AGENDA.

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: CLERK WATERS?

>>CLERK: TRUSTEE WESLEY?

TRUSTEE ROBINSON?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE STRAW?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: NEXT ON THE AGENDA THIS IS A REGULAR AGENDA WE HAVE A COUPLE OF LIQUOR LICENSE RELATED ITEMS, TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: ONE OF THOSE ITEMS I WILL RECUSE MYSELF TO AVOID ANY PERCEPTION OF CONFLICT OF INTEREST BECAUSE I OWN A NONPROFIT CALLED TAKE OUT FIVE WHICH FOCUSES ON LOCAL RESTAURANTS AND SO THIS PERTAINS TO INDIVIDUAL RESTAURANTS AND THERE SHOULD NOT BE ANY INFLUENCE AND SO I AM RECUSING MYSELF.

>>PRESIDENT SCAMAN: THAT IS ITEM P AND I ENTERTAIN A MOTION TO APPROVE ORDINANCE AMENDING CHAPTER 3 ARTICLE EIGHT SECTION 3 - EIGHT - ONE AND THREE - EIGHT - TWO FOUR CLASS B SIX LIQUOR LICENSE FOR C PARLATO LLC DBA CIRO.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: AND WE HAVE RASHIDA JACKSON WITH US THIS EVENING.

>>SPEAKER: GOOD EVENING.

SO, WE HAVE C PARLATO LLC DOING BUSINESS AS CIRO SEEKING A CLASS B SIX LIQUOR LICENSE.

IT IS A BYO LICENSE AND THIS PERMITS CUSTOMERS TO BRING THEIR OWN BEER AND WINE INTO THE RESTAURANT FOR CONSUMPTION WITH FOOD.

CIRO IS AN ITALIAN RESTAURANT FEATURING DISHES FROM 20 REGIONS IN ITALY AND ITS LOCATION AND THAT MAY BE A GOOD PARTNERSHIP AND MR. PARLATO BELIEVES THAT MAINTAINING A BYO LIQUOR LICENSE WILL ENHANCE HIS BUSINESS AND CREATE OPPORTUNITIES TO COLLABORATE WITH NEIGHBORING BUSINESSES. AT ITS AUGUST 27 REGULAR MEETING THE LIQUOR CONTROL REVIEW BOARD UNANIMOUSLY VOTED TO RECOMMEND THAT CIRO BE GRANTED A CLASS BVI LIQUOR LICENSE AND I AM HERE TO TAKE ANY QUESTIONS AND MR. PARLATO IS HERE TONIGHT IF THE BOARD WOULD LIKE TO HEAR FROM HIM.

>>PRESIDENT SCAMAN: MR. CIRO, WOULD YOU LIKE TO SHARE A LITTLE BIT ABOUT YOUR BUSINESS?

>>CIRO: FIRST OF ALL, THANK YOU.

MY NAME IS CIRO PARLATO, OPENED A LITTLE TIME RESTAURANT ALMOST A YEAR AGO, 10 DAYS FROM TODAY WILL BE A YEAR.

AND IT TOOK ME ALMOST 3 YEARS TO OPEN, THE WHOLE PROCESS AND IT WAS DURING COVID, BUT I WANT TO BRING EVERY SINGLE ORIGINAL DISH TO OAK PARK. THAT WAY WE CAN START FEATURING A THREE COURSE MENU WHERE EVERYBODY CAN HAVE DELIGHTFUL NIGHTS AND EXPERIENCE IS -- EXPERIENCES.

DURING MY BUSINESS I CAN BORE A MAJORITY OF THE ITEMS I USE THAT ARE MADE IN ITALY AND I BELIEVE THAT IS AN ITALIAN FOOD THAT IS MADE WITH VERY FEW INGREDIENTS AND WE BELIEVE LESS IS MORE.

AND MYSELF I COOK FOR ABOUT 20 YEARS AND WORKED IN THE FOOD INDUSTRY FOR ABOUT 25 YEARS.

IN MY BACKGROUND COMES FROM A LITTLE DELI WITH MY GRANDMOTHER AND SHE OWNED A LITTLE SHOP AT THE END OF TOWN AND I WAS A LITTLE BOY WORKING THERE AND TODAY NOW I WAS OPENING MY OWN BUSINESS AND I HAVE BEEN IN THE UNITED STATES FOR ABOUT 12 YEARS AND I HAVE MANY MANY PROJECTS AND I BELIEVE THAT THE BYO WILL ENHANCE THE PROJECT THAT I HAVE IN MIND DEFINITELY BRING MORE PEOPLE IN.

AND SO THANK YOU FOR HAVING ME.

>>PRESIDENT SCAMAN: THANK YOU FOR YOUR INVESTMENT IN OUR COMMUNITY AND SHARING YOUR TALENTS.

SO, YOU'RE RIGHT NEAR THE WINE SHOP?

>>CIRO: AND NEAR THE BUTCHER SHOP WHICH I USED TO WORK FOR IN 2016. AND I LIVE IN OAK PARK, TOO.

>>PRESIDENT SCAMAN: WELL, THANK YOU.

WE ARE VERY BLESSED TO HAVE A MEMBER OF OAK PARK INVESTING BACK INTO THE COMMUNITY AND SO THANK YOU SO MUCH.

I AM LOOKING FORWARD TO COMING AND BREAKING SOME BREAD WITH YOU!

>>CIRO: THANK YOU.

>>PRESIDENT SCAMAN: ANYONE ELSE HAVE ANY COMMENTS OR QUESTIONS? OKAY, WELL, THANK YOU.

AND CLERK WATERS, WOULD YOU PLEASE CALL THE ROLE?

>>CLERK: TRUSTEE WESLEY?

TRUSTEE STRAW?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE ROBINSON?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: CONGRATULATIONS!

OKAY AND SO NEXT WE ALSO HAVE ANOTHER LIQUOR ITEM AS TRUSTEE PARAKKAT JOINS THE BOARD AND I APPROVE ORDINANCE AMENDING CHAPTER 3 ARTICLE 1 SECTION 3 - ONE - - AND SECTION 342.

AND I WILL TURN IT OVER TO RASHIDA JACKSON.

>>SPEAKER: CURRENTLY THE CITY DOES NOT HAVE A ARTS AND CRAFT LIQUOR LICENSE CLASSIFICATION THE CLASS D CLASSIFICATION WILL BENEFIT THE POPULAR PARTIES THAT ARE TAKING PLACE IN OTHER MUNICIPALITIES AND CERTAIN

ARTS AND CRAFTS ESTABLISHMENTS OFFER ARTS SUCH AS PAINTING, POTTERY, CANDLEMAKING, JEWELRY MAKING, WOODWORKING OR CRAFT DESIGN/CRAFT CONSTRUCTION PROJECTS.

THIS PROPOSED ORDINANCE WOULD PERMIT THE LICENSEE TO OFFER THE SALE OF BEER, WINE AND CHAMPAGNE FOR ON-SITE CONSUMPTION WITH FOOD BY PERSONS OF AT LEAST 21 YEARS OF AGE, AT LEAST 50% OF THE BUSINESSES FLOORSPACE SHALL BE EXCLUSIVELY DEVOTED TO CRAFT MAKING ACTIVITIES, A CLASS D 19 LICENSEE MUST HAVE A MINIMUM OF 600 FT.² OF SPACE UNDER THE ROOF WITH BEER, WINE AND CHAMPAGNE SERVICE THAT SHALL BE LIMITED TO PATRONS TO PARTICIPATING WITH CRAFT MAKING ACTIVITIES AND SHALL TERMINATE AT THE CONCLUSION OF EACH CRAFT MAKING ACTIVITY.

AT ITS AUGUST 27TH REGULAR MEETING, THE LIQUOR CONTROL REVIEW BOARD UNANIMOUSLY VOTED TO RECOMMEND THAT THE ORDINANCE BE ADOPTED TO CREATE A NEW CLASS D 19 ARTS AND CRAFTS ESTABLISHMENT LIQUOR LICENSE CLASSIFICATION.

>>PRESIDENT SCAMAN: THANK YOU, RASHIDA.

QUESTIONS?

THE ONE SO, IN WHAT WAS IT 19 SECTION I IT SAYS THE SALE OR AVAILABILITY OF FOOD FOR CUSTOMER CONSUMPTION SHALL BE REQUIRED AT ALL TIMES WITH BEER, WINE AND CHAMPAGNE ARE SOLD.

THIS SEEMS TO BE - I'M CURIOUS TO THE REQUIREMENT, BECAUSE THIS IS NOT NECESSARILY A RESTAURANT AND I DON'T UNDERSTAND WHY WE REQUIRE FOOD TO BE SERVED IN THIS SORT OF CAPACITY.

>>JACKSON: WE USUALLY DO THAT BECAUSE WITH THE LIQUOR WE JUST WANT SOME TYPE OF FOOD TO BE CONSUMED AND SO THERE WOULD NOT BE OVERCONSUMPTION.

AND USUALLY WHERE THERE IS A PARTY SUCH AS THIS THEY USUALLY HAVE THE FOOD TO GO WITH THE WINE AND SO THEY GO TOGETHER.

>>PRESIDENT SCAMAN: IS THIS USUALLY WHAT YOU SEE ANOTHER COMPANIES?

>>JACKSON: YES, VERY TYPICAL.

THIS HAS BEEN HAPPENING FOR A WHILE.

>>PRESIDENT SCAMAN: I PARTICIPATED MYSELF AND THEY DO USUALLY COME WITH CHEESE AND CRACKERS AND NOTHING COOKED.

BUT, JUST WANT TO BE SURE THAT WE ARE KIND OF CONSISTENT WITH COMPETITIVE MARKETS.

ALSO THE \$500 FEE, IS THAT WHAT YOU ARE SEEING AS THE NORM?

>>JACKSON: YES, THE LIQUOR CONTROL REVIEW BOARD DECIDED ON THIS FEE AND IT IS PRETTY TYPICAL FOR THIS PARTICULAR LICENSE AND I DON'T KNOW IF ANYONE WANTS TO SPEAK MORE ABOUT THIS?

>>SPEAKER: TIM DAVIDSON, ASSISTANT DIRECTOR, IT IS A LITTLE BIT LOWER, BUT BROOKFIELD IS CONSIDERING DOING THE SAME THING RIGHT NOW IF THEY HAVE NOT ALREADY I THINK THERE'S IS \$100 HIGHER.

AND SO WE LOOK AT THE AREA AND THE REASON WE ARE IN AND WE LOOK AND THERE ARE NOT AS MANY OF THESE LICENSES AS WE THINK AND THAT IS GOOD, WE ARE NOT TOTALLY BEHIND IT.

AND SO THIS IS RIGHT AROUND WHERE WE THINK THE MARKET WILL HAVE IT. AND THE LANGUAGE ABOUT FOOD IS SIMILAR TO OTHER LANGUAGES THAT YOU RECENTLY APPROVED OVER THE LAST COUPLE OF YEARS FOR NON-RESTAURANT LICENSES.

>>SPEAKER: GOT YOU.

>>SPEAKER: SO, AS IT STANDS TODAY, HOW MANY BUSINESSES WILL BE APPROVED FOR A LICENSE LIKE THIS IN OAK PARK?

>>JACKSON: RIGHT NOW WE DO NOT HAVE ANY. THERE IS AN APPLICATION THAT IS COMING SOON -

>>SPEAKER: I AM WONDERING HOW MANY ELIGIBLE - LIKE HOW MANY EXISTING BUSINESSES WOULD BE POTENTIALLY ELIGIBLE -

>>SPEAKER: RIGHT NOW IT IS ABOUT SEVEN AND WE HAVE A COUPLE MORE BUSINESSES COMING ONLINE AND THAT MAY GROW.

BUT, IF YOU THINK ABOUT THE POTTERY BUSINESSES AND THE CANDLEMAKING BUSINESSES, WE HAVE THREE CANDLEMAKING BUSINESSES.

OVER TIME THEY HAVE ALL KIND OF INQUIRED ABOUT IT A LITTLE BIT AND WE DO HAVE ONE PAINTING BUSINESS RIGHT NOW THAT IS KIND OF DRIVING THROUGH THIS PROCESS IN THE APPLICATION AND SHE IS JUST DOING A LITTLE REMODELING.

>>SPEAKER: AND FROM OTHER UNITIES DO WE HAVE A SENSE OF HOW MUCH TAX REVENUE WE ARE LOOKING AT ROUGHLY IN THE ORDER OF MAGNITUDE OF BUSINESS IS THERE ANY IMPLICATION?

>>SPEAKER: WE REALLY DO NOT. BUT, WHAT WE THINK IS THAT THIS IS BECOMING PRETTY COMMON FOR THESE MAKERS BUSINESSES AND IF THEY DO NOT HAVE THE OPPORTUNITY FOR IT THEN THEY ARE AT A DISADVANTAGE IN THIS COMMUNITY. AND SO IT MAY GENERATE ADDITIONAL BUSINESS WITH ADDITIONAL NIGHTLIFE FOR RESIDENTS AND THE IMPACT OF THE COMMUNITY.

>>SPEAKER: THANK YOU VERY MUCH.

>>SPEAKER: SPEAKING OF NIGHTLIFE, THIS CAP SAID 10 PM AND THAT IS NOT NIGHTLIFE!

(CHUCKLE) ANY REASON WE ARE CAPPING THIS AT 10 PM? MY KIDS ARE STILL AWAKE AT 10 PM.

>>SPEAKER: THE LIQUOR CONTROL REVIEW BOARD TALKED ABOUT THIS A COUPLE TIMES OVER THE PAST COUPLE OF YEARS AND THE LIMITED DISCUSSION THEY THOUGHT ABOUT THIS WAS TRYING TO START WHAT THEY FELT WAS REASONABLE HOURS AND AS THEY NOTICED MAY BE THEY HAVE EXPANDED HOURS AFTER THEY PUT SOMETHING IN PLACE AND SOMETIMES THEY COME TO YOU IN RECOMMENDED EXPANDING HOURS, BUT THEY WANTED TO BE OPEN. A NUMBER OF THESE BUSINESSES WHILE THEY ARE IN BUSINESS DISTRICTS ARE ALSO RESIDENTIAL ADJACENT AND THEY ALWAYS TAKE THAT INTO CONSIDERATION.

>>SPEAKER: GOT IT.

AND I WOULD BE FINE WITH EXPANDING THIS TO MIDNIGHT.

>>PRESIDENT SCAMAN: HOW ABOUT 11 PM?

>>SPEAKER: I WILL COMPROMISE AT 11 IF YOU WANT.

>>PRESIDENT SCAMAN: WOULD IT BE THE WILL OF THE BOARD?

>>SPEAKER: I TAKE THAT AS A FRIENDLY AMENDMENT.

>>SPEAKER: MOVED.

>>SPEAKER: YOU ARE THE MOTION AND I WAS THE SECOND -

>>SPEAKER: DO I NEED TO SPELL THE WHOLE THING OUT?

>>SPEAKER: AND ACKNOWLEDGMENT BY THE MOVER AND SECOND IS ADEQUATE
AND SO THE MOTION ON THE FLOOR HAS BEEN AMENDED.

>>PRESIDENT SCAMAN: THANK YOU.

VERY GOOD.

AND THE ONE APPLICANT THAT IS INTERESTED, HAVE THEY EXPRESSED ANY
INTEREST ABOUT THE \$500 FEE?

>>SPEAKER: NO.

WHENEVER WE CREATE NEW LICENSE CATEGORIES AND YOU KNOW THE SPIEL, WE
GO TO THE BUSINESS AND KIND OF WORK WITH THEM AND SHE IS VERY HAPPY WITH
THIS.

>>PRESIDENT SCAMAN: OKAY, I APPRECIATE THAT.

IT MAY VERY WELL BE THAT NOBODY USES THAT EXTRA HOUR, BUT I AM WITH MY
COLLEAGUES AND I DON'T THINK ANYBODY'S GOING TO START A CLASS YOU KNOW
BUT I WOULD NOT WANT THEM TO GET IN TROUBLE BECAUSE THEY WENT TO 1030
OR SO, YOU KNOW?

AND SO I DO AGREE THAT THIS IS REASONABLE AND APPRECIATE THE WORK THAT
WE DID TO IT.

AND ONE LAST QUESTION FOR YOU - ARE THESE THE SAME BUSINESSES ELIGIBLE
FOR BYOB?

>>SPEAKER: NO, THOSE ARE ONLY AVAILABLE TO RESTAURANTS.

>>PRESIDENT SCAMAN: OKAY.

WELL, I WILL LEAVE THAT - AS A LIQUOR COMMISSIONER, I KNOW WHO TO CALL.

>>SPEAKER: WOULD YOU LIKE A FRIENDLY AMENDMENT?

>>PRESIDENT SCAMAN: THE RESEARCH ON THAT HAS NOT BEEN DONE AND SO
WE WILL NOT THROW THAT CURVEBALL ANYONE THIS EVENING.

THANK YOU AND I WOULD AT THIS POINT CALL THE ROLL?

>>CLERK: TRUSTEE WESLEY?

TRUSTEE STRAW?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: THANK YOU.

OKAY.

WE DO CONSIDER THIS TO BE CONTRIBUTING TO THE VITALITY OF OUR UNITY AND WE WANT TO SAY THANK YOU TO EVERYBODY INVOLVED AND I WILL MOVE FORWARD TO ITEM L AND WHERE TRUSTEE WESLEY IS GOING TO RECUSE HIMSELF.

>>SPEAKER: LOTS OF REFUSALS TODAY AND I RECUSE MYSELF FROM THIS ONE BECAUSE I AM ON THE BOARD OF OAK LIGHT WHICH IS ONE OF THE RECIPIENTS OF THE GRANT.

>>PRESIDENT SCAMAN: WONDERFUL ORGANIZATION AND I ENTERTAIN A MOTION TO APPROVE THE RESOLUTION OF THIS RECIPIENT PROGRAM YEAR 2024 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT AND AUTHORIZING THE EXECUTION MOTION, PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE STRAW AND SECOND BY TRUSTEE ROBINSON.

CLERK WATERS, WOULD YOU PLEASE CALL THE ROLL?

>>CLERK: TRUSTEE STRAW?

TRUSTEE ROBINSON?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: OKAY, THERE ARE 19 REALLY WONDERFUL ORGANIZATIONS RECEIVING MONEY THROUGH OUR COMMUNITY DEVELOPMENT BLOCK GRANT IF YOU ARE LOOKING TO LEARN MORE ABOUT THIS OPPORTUNITY YOU CAN ALWAYS EMAIL OUR NEIGHBORHOOD SERVICES DIVISION AT THE VILLAGE OF OAK PARK, THANK YOU.

AND TO OUR REGULAR AGENDA ITEM R I WOULD ENTERTAIN A MOTION TO APPROVE A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK TOWNSHIP TO PARTICIPATE IN.

>>SPEAKER: I HAVE TO ROOT OUT ON THIS ONE.

>>PRESIDENT SCAMAN: I APOLOGIZE, YOU DID GIVE ME THAT ALERT.

>>SPEAKER: I WILL BE RECUSING MYSELF DUE TO EMPLOYMENT AT THE OAK PARK PUB. LIBRARY AND A RECIPIENT THROUGH SUB- GRANTS.

>>PRESIDENT SCAMAN: THANK YOU.

I WILL START THAT MOTION OVER.

ENTERTAIN A MOTION TO APPROVE A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK TOWNSHIP TO PARTICIPATE IN THE TOWNSHIP YOUTH ENGAGEMENT PROGRAM.

MOTION, PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECOND BY TRUSTEE STRAW.

VILLAGE MANAGER JACKSON?

>>SPEAKER: VANESSA M OF THE NEIGHBORHOOD COMMUNITY SERVICES DEPARTMENT WILL LEAD THIS.

>>SPEAKER: GOOD EVENING, VANESSA M, TONIGHT WE WOULD LIKE TO GO OVER THE OPPORTUNITY TO TALK ABOUT THE INTERGOVERNMENTAL AGREEMENT WITH THE OAK PARK TOWNSHIP.

VILLAGE STAFF HAD BEEN WORKING VERY CLOSELY WITH THE TOWNSHIP FOR THE LAST YEAR TO TALK ABOUT THIS OPPORTUNITY THAT WE WANTED TO PRESENT TO YOU TONIGHT AND STAFF ARE RECOMMENDING THAT WE MOVE FORWARD WITH THIS INTERGOVERNMENTAL AGREEMENT WITH YOUTH SERVICES.

PREVIOUSLY THE VILLAGE OF OAK PARK HAS HAD A 20 YEAR INTERGOVERNMENTAL AGREEMENT WITH THE OAK PARK TOWNSHIP UP UNTIL 2019.

AND IN 2020 YOUTH SERVICES CAME IN AND REDEVELOPED THE PROGRAM AND CHANGE THE SCOPE OF WORK AND THE COST-SHARING INITIATIVES AND RATIOS AND IS BRINGING TO YOU A NEW PROGRAM THAT YOU HAVE ONCE SEEN.

IN THE VILLAGE STAFF JUST REALLY FEELS AS THOUGH THIS WOULD PROVIDE BETTER ACCESS TO INFORMATION SHARING AND DATA AMONGST OUR YOUTH AND ALSO ALIGNED WITH MUNICIPALITY TO BETTER SERVE OUR EFFORTS WITH THE ALTERNATIVE RESPONSE FOR CALLS FOR SERVICE.

AND MEGAN IS HERE ALONG WITH HER COLLEAGUES TO PROVIDE MORE INFORMATION AND GO OVER A PRESENTATION WITH YOU.

AND THEN WE CAN ANSWER ANY QUESTIONS THAT YOU MAY HAVE ABOUT THE POTENTIAL INTERGOVERNMENTAL AGREEMENT.

>>SPEAKER: THANK YOU.

>>SPEAKER: THANK YOU VANESSA AND TRUSTEES AND VILLAGE MANAGER JACKSON FOR HAVING US I AM MEGAN T, DIRECTOR FOR OAK PARK TOWNSHIP AND I HAVE WITH ME LAURA D WHO IS OUR YOUTH ENGAGEMENT PROGRAM MANAGER. THERE WE GO.

JUST A BRIEF HISTORY OF THE YOUTH ENGAGEMENT PROGRAM, IT WAS FORMALLY KNOWN AS THE YOUTH INTERVENTIONS PROGRAM AND CREATED IN 1996 AND A COLLABORATION BETWEEN ALL 11 TAXING BODIES IN OAK PARK AND RIVER FOREST. CURRENTLY WE HAVE NINE TAXING BODIES PARTICIPATING IN THE AGREEMENT AND IF THE VILLAGE OF OAK PARK SIGNS ON IT WOULD BE TAXING BODY NUMBER 10 AND SO OF THOSE BODIES IT IS THE TOWNSHIP RIVER FOREST TOWNSHIP, THE VILLAGE OF RIVER FOREST AND RIVER FOREST PUBLIC LIBRARY AND RIVER FOREST PARK DISTRICT AND DISTRICT 97 AND DISTRICT 200 AND THE OAK PARK PUB. LIBRARY CURRENTLY.

IN 2019 WHEN I WAS HIRED AS THE YOUTH AND FAMILY SERVICES DIRECTOR I REALLY CHANGED THE SCOPE OF THE PROGRAM.

PREVIOUSLY THE PROGRAM HAD FOCUSED ON INTERVENING THE LIVES OF YOUTH AROUND GANGS, DRUGS AND VIOLENCE.

WHEN I CAME ON I REALIZED THE MENTAL HEALTH CONCERNS THAT YOUTH WERE HAVING IN THE COMMUNITY AND SO WE DECIDED TO REVAMP THE PROGRAM AND HIRE ALL SOCIAL WORKERS TO WORK WITH YOUTH AND FOCUS ON THE INDIVIDUAL MENTAL HEALTH NEEDS.

I AM A LICENSED CLINICAL SOCIAL WORKER BY TRADE AND SO I SUPERVISE ALL OF THE STAFF INCLUDING LAURA D WHO IS MY FIRST HIGHER AS A YOUTH ENGAGEMENT SPECIALIST WHO IS NOW PROGRAM MANAGER AND SUPERVISOR FOR CLINICAL HOURS, AS WELL.

IN 2022, WE CHANGED THE NAME OF THE PROGRAM FROM INTERVENTIONS TO ENGAGEMENT AND THOSE BASED ON THE FEEDBACK FROM THE COMMUNITY AND THE FAMILIES IN THE YOUTH AND FROM OUR COMMUNITY PARTNERS IN THE PROGRAM.

THEY JUST FELT THAT INTERVENTIONS - IT BROUGHT NEGATIVE NOMENCLATURE AND THEY REALLY WANTED TO SEE MORE OF THE POSITIVE THAT WE WERE DOING WITH YOUTH.

AND THE BIGGEST THING TO REMEMBER ABOUT YOUTH ENGAGEMENT IS THAT WE PROVIDE FREE MENTAL HEALTH COUNSELING TO YOUTH IN THIS COMMUNITY AGES SIX THROUGH 18.

AND THAT IS IN THE SCHOOL YEAR AND THAT IS KINDERGARTEN THROUGH SENIOR YEAR OF HIGH SCHOOL.

AND IT IS A COMPLETELY FREE PROGRAM AND WE DON'T CHARGE ANYONE NOR DO WE CHARGE THE INSURANCE COMPANIES.

THESE ARE SOME OF THE SERVICES WE DO.

WE FOCUS ON OUR FREE MENTAL HEALTH COUNSELING AROUND THE AREAS OF ANXIETY AND DEPRESSION, CRISIS AND TRAUMA, BEHAVIORAL ISSUES, INVOLVEMENT AND WE ALSO HAVE A SHORT-TERM CURRICULUM WHICH IS A EIGHT - 12 WEEK CURRICULUM THAT FOCUSES ON EXECUTIVE FUNCTIONING SKILLS AND LIFE SKILLS AND THOSE WHO MAY NOT NEED A MENTAL HEALTH SUPPORT WAS STILL JUST NEED SOME ADULT CONNECTION.

WE ALSO PROVIDE YOUTH SUPPORT GROUPS CURRENTLY WE HAVE YOUTH SUPPORT GROUPS GOING ON AT THE OAK PARK PUB. LIBRARY AND WE DO HOME VISITS CASELOADS AND WE PROVIDE IN SCHOOL SERVICES AT ALL OF THE SCHOOLS AT OAK PARK AND RIVER FOREST AND WE ALSO HAVE BILINGUAL SPANISH SPEAKING SERVICES AND WE DO HAVE FAMILIES THAT HAVE INDIVIDUAL THERAPY TO BE DONE IN SPANISH AND WE HAVE A FILING WITH THERAPIST TO BE DONE AND WE ALSO HAVE DIVERSE WORKERS AND ALSO COMMUNITY CRISIS RESPONSE.

WE ARE NOT A CRISIS LINE, BUT WE WILL RESPOND TO ANY COMMUNITY CRISIS AND SO WE HAVE BEEN CALLED INTO OAK PARK AND RIVER FOREST HIGH SCHOOL BEFORE WHERE THEY HAD A DEATH OF A FACULTY MEMBER AND THEY CALLED US THE NIGHT THEY FOUND OUT AND THEY ASKED FOR THE STAFF TO BE THERE TO ASSIST THE SOCIAL WORKERS FOR THE STAFF AND STUDENTS AND WE WERE THERE THE NEXT MORNING.

WE ALSO PROVIDE DATA SHARING AND SO EVERY MONTH WE RELEASE A STAT SHEET THAT GETS ASSENTED TO ALL OF THE PARTNERS AND TO THE CHIEF

ADMINISTRATOR AND SO WE CAN SEE A SNAPSHOT OF AGGREGATE DATA AND WE CAN ALSO PULL ANY DATA THAT THEY MAY REQUEST.

AND WE HAVE A HEPA COMPLIANT DATABASE AND WE DO PRESENTATIONS AND EDUCATIONAL SESSIONS FOR ANY INTERGOVERNMENTAL STAFF AND WE DO DE-ESCALATION AND BULLYING PRESENTATIONS AND ALL SORTS OF THINGS AND ANYTHING THAT OUR PARTNERS ARE DOING WITH YOUTH WE ARE WILLING TO COME IN AND DO.

AND WE ALSO DO CONSULTING AROUND YOUTH NEEDS.

AND I WILL LET LAURA GIVE YOU SOME DATA.

>>SPEAKER: THANK YOU, MEGAN.

HELLO, SO JUST A LITTLE INSIGHT ON WHAT OUR CURRENT STATISTICS LOOK LIKE FOR THE MONTH OF AUGUST 2024 WE HAD A CURRENT TOTAL OF CLIENTS THAT WOULD BE SEEN ON A REGULAR BASIS AND THAT IS WEEKLY OR BIWEEKLY SESSIONS AND INDIVIDUAL BASIS AND SO THE MAKEUP OF THAT IS ABOUT 25 OF THEM AND SIX RIVER FOREST RESIDENTS AND ONE YOUTH THAT WAS REGISTERED AS HOMELESS AND WE HAD 21 INDIVIDUALS FROM DISTRICT 97 AND 19 FROM THE HIGH SCHOOL AND TWO FROM DISTRICT 90 AND ALSO IN AUGUST WE HAD FIVE YOUTH PASS OUR PROGRAM AND COMPLETE OUR SERVICES AND FOUR OF THEM HAD MET THE GOALS AND ONE OF THEM AND SOMETIMES IF WE DO NOT HAVE LACK OF CONTENT SOMETIMES FAMILIES WE JUST DON'T HEAR FROM THEM AND THEY END UP CLOSING OUT AND THEN WE HAD FIVE REFERRALS COME IN LAST MONTH AND THOSE ARE ALL NEW CLIENTS THAT ARE ALSO GOING TO BE RECEIVING INDIVIDUAL SERVICES.

AND A LITTLE INSIGHT WHEN A CLIENT MEETS GOALS AND SO I WORKED WITH A STUDENT WHO IS RIGHT AROUND COVID GOING BACK TO SCHOOL WAS REALLY SCARY AND WE SEE A LOT OF SOCIAL ANXIETY AND THE STUDENT WAS VERY SCARED TO GO BACK INTO THE SCHOOL.

I WORKED WITH A STUDENT AND WE DID A LOT OF PREPARING FOR SOCIAL INTERACTIONS AND THAT STUDENT ENDED UP BEING ABLE TO GO AND PLAY AND WE WERE REALLY ABLE TO SEE THAT FULL WITH THE INSIGHT AND WHEN WE WALK OUT OF THAT JUST WITH FEELING CONFIDENT AND AS A GREAT STUDENT.

AND A LITTLE INSIGHT FOR OUR DATA FROM APRIL OF LAST YEAR, APRIL OF LAST YEAR UNTIL APRIL OF THIS YEAR WE HAD A TOTAL OF 95 STUDENTS SEEN AND THIS CURRENT DATA FROM LAST APRIL OF 2024 WE HAD UNTIL THE END OF AUGUST ABOUT 30 REFERRALS COME IN SO FAR AND JUST THIS LAST MONTH WE ARE CURRENTLY SEEING ABOUT NINE PENDING REFERRALS AND WE REALLY SEE OUR PROGRAM GROW AND WE ARE EXCITED TO CONTINUE TO WORK WITH HOST FAMILIES AND YOUTH.

AND HERE IS A LITTLE BIT OF INFORMATION, I AM LAURA DEVITT AND I AM A LICENSED MEDICAL SOCIAL WORKER AND WE HAVE AN AUDIENCE (NAME) WHO IS ALSO A SOCIAL WORKER AND HAS HER LICENSE AND SHE IS ABOUT A MONTH AWAY FROM COMPLETING HER CLINICAL EXAM AND WE HAVE SOPHIA FERNANDEZ WHO IS BILINGUAL AND SHE IS JUST WAITING TO TAKE HER EXAM AS WELL AND SHE WILL SOON HAVE HERS AS WELL AND WE HAVE TWO INTERNS AS WELL WHO ARE BOTH

MASTERS LEVEL AND ONE IS WITH US TWO DAYS A WEEK AND ONE SHE WOULD BE GOING THROUGH SENIOR SERVICES ACROSS THE STREET FOR INTERGENERATIONAL INTERNSHIPS AND WE HAVE ANOTHER ONE WHO IS HERE THREE DAYS A WEEK.

AND IF WE HAVE ANY QUESTIONS WE ARE OPEN FOR DISCUSSION.

>>PRESIDENT SCAMAN: THANK YOU.

OPENING IT UP TO THE BOARD?

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: THANK YOU FOR THE PRESENTATION AND JUST A FEW QUESTIONS.

YOU SPOKE ABOUT THE NUMBERS IN THIS MONTH OF THIS YEAR SPECIFICALLY.

AND SO WHAT IS THE TRAJECTORY IN TERMS OF THE LAST FEW YEARS IF YOU HAVE THAT DATA?

>>SPEAKER: SO, 2019 WHEN I FIRST TOOK OVER WE SAW 54 INDIVIDUAL CLIENTS IN THIS PAST YEAR WE SAW 95.

SO, THAT IS HOW MUCH WE HAVE GROWN IN THE PAST FIVE YEARS SPECIFICALLY AROUND THE MENTAL HEALTH NEEDS.

THIS PAST YEAR WE ALSO OUTDID OURSELVES AND REFERRALS IN THE PREVIOUS YEAR WE DID 94 REFERRALS AND THIS YEAR WE SAW 104 REFERRALS INTO OUR PROGRAM.

>>TRUSTEE PARAKKAT: AND SO YOU ATTRIBUTE THAT TO THE PANDEMIC RELATED ISOLATION WITH MENTAL HEALTH ISSUES AND THINKING THAT IS PROBABLY THE SAME THING WE SEE IN THIS DATA, AS WELL?

>>SPEAKER: I DO THINK THAT SOME OF IT IS COVID RELATED AND PANDEMIC RELATED AND I MEAN I WISH I WAS MAGIC AND SAW IT COMING IN, BUT WHEN I STARTED IN 2019 I JUST WENT BACK TO MY ROOTS WITH A SOCIAL WORK AND THAT IS WHY WE REVAMP THE PROGRAM BECAUSE THAT IS WHERE WE SAW THE NEED WAS AND I SAY THANK YOU TO WHATEVER IS UP THERE EVERY DAY BECAUSE THAN THE PANDEMIC IT AND OUR KIDS WERE JUST THROWN OUT THE WINDOW AND A LOT OF PEOPLE FORGOT ABOUT OUR KIDS AND THEIR WHOLE LIVES STOPPED AND CHANGED AND NO GRADUATIONS, NO PROM, NO DANCES, NO PLACE, NO SEEING FRIENDS.

YOU KNOW GRANDPARENTS, THEY WERE SCARED FURTHER GRANDPARENTS AND PEOPLE THEY WERE LIVING WITH AND SO THEY ARE STILL STRUGGLING TO THE STATE TO OVERCOME SOME OF THOSE THINGS ANYTHING ABOUT THIRD-GRADERS, THEY MISSED KINDERGARTEN.

WHAT A FORMIDABLE YEAR OF SCHOOL TO MISS AND THEY ARE STILL STRUGGLING HOW TO SOCIALLY INTERACT WITH EACH OTHER AND HAVING ANXIETY GOING TO SCHOOL.

>>TRUSTEE PARAKKAT: THANK YOU.

NEXT ONE IS FOR THE STAFF MAYBE.

DO WE HAVE CONTEXT ON WHY WE LEFT THIS PROGRAM IN 2019?

THE ONE IS MY UNDERSTANDING AND THIS PREDATES ME, BUT IT COULD BE A LITTLE BIT ABOUT THE COST SHARING RATIO.

PREVIOUSLY THE CONTRACT WAS APPROXIMATELY \$200,000 FOR THE VILLAGE PORTION - 55, SORRY I APOLOGIZE \$0.55 -- 55,000 FOR THE WHOLE PROGRAM AND THEN WITH THE REDEVELOPING OF THE PROGRAM IT IS NOW APPROXIMATELY 15,000.

AND SO IT WAS JUST THE COST AND HOW MUCH WE WERE PAYING VS. ALL OF THE OTHER BODIES.

>>TRUSTEE PARAKKAT: AND YOU MENTIONED A CONNECTION WITH THE CALL RESPONSE AND SO CAN YOU MAKE THAT LINK A LITTLE BIT MORE CLEAR?

>>SPEAKER: SO WE BELIEVE JUST LIKE THE ENGAGEMENT WITH THE COMMUNITY TRAUMA AND ENGAGEMENT WITH SCHOOL REFUSALS AND JUST OUR YOUTH BEING A PART OF THE CONNECTION TO 911 CALLS AND BEING IN COLLABORATION WITH ACCESS TO ADDITIONAL MENTAL HEALTH AND WE JUST FEEL LIKE THAT WOULD BE A STRONG CORRELATION, BUT ALSO JUST BEING ABLE TO SHARE DATA AMONG THE TWO DIFFERENT GOVERNMENTAL BODIES, BECAUSE THE TOWNSHIP MAY BE RECEIVING REFERRALS THAT WE DO NOT KNOW OF AHEAD OF THAT PROCESS AND CONTINUE PARTNERSHIP WITH THE SOCIAL WORKERS WORKING TOGETHER ON ALL OF THE PROJECTS.

>>TRUSTEE PARAKKAT: DO YOU ALSO EXPECT THAT TO STAY OPTIMIZED WITH THE STAFFING PROFILE AND THE ALTERNATE CALL RESPONSE YOU KNOW WOULD NOT BE OPTIMIZED AS A PART OF THIS FROM A STAFFING STANDPOINT?

>>SPEAKER: I BELIEVE SO.

AND IN THE OTHER PIECE IS GOING TO ADD TO THAT WAS JUST AROUND THE TOWNSHIP ALSO PROVIDING TRAINING AND EDUCATION YOU KNOW I'M BRINGING THAT BACK TO THE VILLAGE AND HELPING TO TRAIN STAFF YEAR. BUT, I DO THINK THERE WOULD BE A LOT OF STRONG CORRELATION BETWEEN THE VILLAGE SOCIAL WORKERS AND THE TOWNSHIP SOCIAL WORKERS.

>>TRUSTEE PARAKKAT: WILL, I SUPPORT THIS, THANK YOU.

>>PRESIDENT SCAMAN: ANY OTHER QUESTIONS, TRUSTEE STRAW?

>>TRUSTEE STRAW: WHAT IS THE CAPACITY OF THE CURRENT PROGRAM AS IT STANDS AND HOW MUCH ROOM IS THERE IN THE CURRENT BUDGET?

>>SPEAKER: SO, WE HAVE NEVER HAD A WAITLIST.

SO, WE DO STRIVE TO MAKE OUR SERVICES AS SHORT-TERM AS POSSIBLE BECAUSE WE ARE EXPECTED TO BE EXPERTS IN MANY DIFFERENT AREAS AND SO WE REALLY FOCUS ON GOING IN AND STABILIZING THE CHILD IN MEETING SOME SHORT-TERM GOALS AND EITHER THAT CHILD IS GOOD TO GO ON THEIR WAY OR WE HAVE IDENTIFIED THE NEED FOR LONGER-TERM SERVICES AND WE IDENTIFY WHERE THAT SERVICE NEEDS TO BE.

AND SO WE WORK WITH ALL OF OUR COMMUNITY ORGANIZATIONS HERE IN OAK PARK AND THE SURROUNDING COMMUNITIES TO REALLY MAKE SURE THAT WE HAVE THOSE HANDOFFS AND WE ALSO PROVIDE LIKE LET'S SAY THRIVE HAS A WAITLIST AND A CHILD IS ON THAT WAITLIST, WE WILL COME IN AND WORK WITH THEM FOR A COUPLE OF MONTHS AND THEN WE TRANSFER THE CASE OVER.

AND WE WORK WITH A THERAPIST TO MAKE SURE THAT EVERYTHING IS TRANSFERRED APPROPRIATELY.

SO, WE HAVE BEEN VERY FORTUNATE AND WE ADDED A SECOND INTERN THIS YEAR BECAUSE LAST YEAR WE DID SEE OUR NUMBERS WHERE OUR THERAPISTS WERE AT MATT'S CAPACITY AND WE WERE ABLE TO TURN AROUND AND THE GOOD NEWS IS THAT I CAN ALWAYS STEP IN AND SEE CLIENTS AS NEEDED AND I HAVE DONNIE (NAME) WHO WAS IN THE PROGRAM AND WE REALLY DO WORK AND FUNCTION AS THE TEAM AND HELP EACH OTHER OUT AS BEST WE CAN BECAUSE WE DO WANT TO MAKE SURE THE KIDS OF THE COMMUNITY ARE SEEN.

>>TRUSTEE STRAW: AWESOME, I APPRECIATE THAT.

AND WE TALK A LITTLE BIT ABOUT DATA SHARING AND JUST CONFIRMING WHEN WE ARE TALKING ABOUT DATA SHARING WE ARE TALKING ABOUT ANONYMIZED DATA AND FOR ANYBODY WATCHING, THIS IS NOT A SITUATION WHERE YOUR CHILD'S PERSONAL DATA IS BEING SHARED WITH OTHER GOVERNMENTAL ORGANIZATIONS.

>>SPEAKER: IT IS JUST LIKE THE DATA SIDE WE HAVE SHOWED AND SO YOU COULD CALL US UP AT THE VILLAGE AND SAY HEY, CAN YOU LET US KNOW THE REFERRAL REASONS FOR THE PAST 12 MONTHS? AND WE WOULD BE ABLE TO TELL YOU HOW MANY KIDS WE REFER TO ANXIETY AND DEPRESSION AND CRISIS AND TRAUMA.

>>TRUSTEE PARAKKAT:

>>TRUSTEE STRAW: AWESOME, I APPRECIATE THAT IT IS AN EXCELLENT PROGRAM AND THANK YOU ALL FOR COMING OUT ON A MONDAY NIGHT. WE REALLY APPRECIATE ALL THE WORK YOU ARE DOING.

>>PRESIDENT SCAMAN: OKAY, FURTHER QUESTIONS OR COMMENTS? OKAY, I HAVE JUST A COUPLE, FIRST OF ALL I WILL START BY SAYING THANK YOU TO WHOEVER IT MAY HAVE BEEN PART OF THE GROUP THAT CAME TO GOOD SHEPHERD LUTHERAN CHURCH ON NOVEMBER 1 2023 WHEN WE WERE MOST DEFINITELY IN CRISIS AND NEEDED BILINGUAL SPEAKING. SO, THANK YOU.

THANK YOU FOR ANSWERING THAT CALL WITHIN 15 MINUTES.

AND I'M JUST CURIOUS, YOU SAID IT IS COMPLETELY FREE AND YOU DON'T CHARGE INSURANCE.

I MEAN WITH HER OWN FIRE DEPARTMENT AND AMBULANCE, WE DO NOT CHARGE OAK PARK RESIDENCE ABOVE AND BEYOND WHAT THEIR INSURANCE WILL PAY. BUT, WHY DON'T YOU CHARGE INSURANCE OR MEDICAID?

>>SPEAKER: IT IS A TOWNSHIP KIND OF STANDARD.

ACROSS THE STATE WE ARE SUPPOSED TO PROVIDE SOCIAL SERVICES TO THE COMMUNITY AND THAT IS ANY OF OUR PROGRAMS WHETHER IT IS YOUTH OR SENIOR SERVICE OR GENERAL ASSISTANCE WE DO NOT CHARGE FOR THAT AT ALL. THAT IS WHAT WE USE OUR TAX DOLLARS TO PROVIDE THOSE SERVICES. SO, IT IS REALLY KIND OF A TOWNSHIP CENTER AND EVEN THOUGH PEOPLE HAVE WAITLIST THE WAITLIST ARE LONG AND SO WE TRIED TO MAKE SURE THAT WE HELP PEOPLE AS MUCH AS WE CAN.

>>PRESIDENT SCAMAN: RIGHT, BUT YOU'D BE ELIGIBLE TO BE PAID BY INSURANCE AND MEDICAID AND YOU WOULD NOT HAVE TO WAIT FOR A WAIT TIME FOR A COUNSELOR.

YOU CAN DO THAT AND OPERATE EXACTLY AS YOU ARE, COULDN'T YOU?

>>SPEAKER: NO, WE COULD NOT CERTAIN ENTRANCES THROUGH THE TOWNSHIP, WE WOULD NOT BE HANDLED THE SAME WAY BECAUSE OF THE TOWNSHIP STATUTE.

>>PRESIDENT SCAMAN: OKAY.

WELL, THAT IS - I WOULD LIKE TO BE ABLE TO UNDERSTAND THAT A LITTLE BIT MORE OR IF THERE IS SOME MEDICAID OR OTHER INSURANCE COMPANIES THAT YOU WOULD BE ABLE TO APPLY FOR.

I MEAN I DO JUST LIKE THE MIGRANT CRISIS WE HAVE CERTAINLY DID WORK TO RECEIVE REIMBURSEMENTS FROM THE COUNTY AND THE STATE AND FEDERAL GOVERNMENT IN ANY WAY THAT WE COULD AND SO I APPRECIATE THE TOWNSHIP STANDARD, BUT I WOULD CERTAINLY WANT OUR TAX DOLLARS BE USED FOR ANYTHING THAT WE CANNOT BE REIMBURSED FOR.

>>SPEAKER: IT IS MY UNDERSTANDING AND I'M NOT A LAWYER, BUT IT IS MY UNDERSTANDING THAT TOWNSHIPS WOULD NOT BE ABLE TO CHARGE FOR INSURANCE, FOR MENTAL HEALTH SERVICES.

THERE IS SOME SORT OF LEGAL STATUTE AROUND THAT.

THERE IS SUPPOSEDLY A NEW BILL THAT COULD POSSIBLY ALLOW FOR THE MEDICAID/MEDICARE, HOWEVER I KNOW THAT MY COUNTERPARTS IN OTHER TOWNSHIPS WE JUST KINDA FOUND OUT ABOUT THAT AND I KNOW THAT THEIR LAWYERS ARE LOOKING INTO IT BECAUSE THEY ARE SAYING THE SAME THING WHERE THEY DO NOT BELIEVE THAT TOWNSHIPS WOULD BE ALLOWED TO DO THAT, AS WELL.

>>PRESIDENT SCAMAN: I WONDER IF YOU COULD THAT, TOO?

OKAY, ALL RIGHT.

WELL, THANK YOU AND THANK YOU WE HAVE BEEN WELL AWARE OF YOUR SERVICES FOR MANY DECADES AND AS I SEE IT THE TOWNSHIP IS THAT PART OF OUR GOVERNMENT THAT CAN CONNECT WITH OUR YOUNG PEOPLE OUTSIDE OF THE FOUR WALLS OF SCHOOL AND OUTSIDE OF THE FOUR WALLS OF THE LIBRARY AND OUTSIDE OF THE FOUR WALLS OF ANY OF OUR OTHER GOVERNMENTAL BUILDING, YOU CAN FOLLOW THAT YOUNG PERSON FROM PORT TO PORT AND SO THAT DOES MAKE THIS PARTNERSHIP I THINK PARTICULARLY BENEFICIAL AND A SERVICE THAT IS NOT REDUNDANT.

FROM THAT PERSPECTIVE.

OKAY, ANY OTHER QUESTIONS OR COMMENTS?

THEN CLERK WATERS?

WOULD YOU PLEASE TAKE THE ROLE?

>>CLERK: TRUSTEE WESLEY?

TRUSTEE ROBINSON?

JESSE BUCHANAN?

TRUSTEE PARAKKAT?

TRUSTEE STRAW?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: DID RECALL TRUSTEE ENYIA?

THAT IS RIGHT, THANK YOU.

OKAY, SO CONGRATULATIONS, GOOD TO SEE YOU, THANK YOU SO MUCH FOR JOINING US.

AND ENJOY THE REST OF YOUR WEEK.

OKAY, I ENTERTAIN A MOTION TO CONCUR WITH THE TRANSPORTATION RECOMMENDATION FOR THE 600 BLOCK OF GUNDERSON AVENUE, MOTION, PLEASE?

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE STRAW AND SECOND BY TRUSTEE WESLEY, VILLAGE MANAGER JACKSON?

>>JACKSON: WE HAVE BO McKENNA AND RON B CHAIRPERSON OF TRANSPORTATION COMMISSION WHO WILL REPRESENT THIS ITEM AND I TURN OVER TO BILL.

>>SPEAKER: GOOD EVENING, BILL McKENNA.

THIS ITEM IS A MOTION TO CONCUR WITH THE TRANSPORTATION RECOMMENDATION FOR TRAFFIC CALMING AND WE REVIEWED A PETITION FROM THE RESIDENCE ON THE 600 BLOCK AND RESIDENTS HAD CONCERN OF SPEEDING ON THE BLOCK AND TRAFFIC MIMICRY ON THE BLOCK AND GENERAL SAFETY CONCERNS. MOSTLY CENTERED AROUND THE ADAMS INTERSECTION AND SOUTHERN AVENUE OF JACKSON.

THE COMMISSION REVIEWED THAT ITEM AND RECOMMENDED THE INSTALLATION OF THE PAINTED HOST OF DROPOUTS AT THE INTERSECTION OF GUNDERSON AND ADAMS AS WELL AS INTERIM INSTALLATIONS OF SPEED AND RADAR SIGNAGE ON THAT BLOCK, AS WELL.

STAFF WOULD PREFER TO DO A PINCH POINT SOUTH OF MADISON INSTEAD OF THE RECOMMENDATIONS FOR BUMP OUTS AT THE OTHER.

THERE IS REALLY NO HISTORY AT THE ADAMS INTERSECTION OVER THE FIVE-YEAR PERIOD.

TRAFFIC VOLUMES ON GUNDERSON ARE ON THE LOWER RANGE FOR THE VILLAGE WE ARE GENERALLY AROUND 400 CARS PER DAY WHICH IS LOWER THAN A TYPICAL RESIDENTIAL STREET.

AND SPEEDS ARE RELATIVELY LOW AT LIKE THE 85TH PERCENTILE BEING ABOUT 27 MPH WHICH MEANS THAT 85% OF THE DRIVERS ARE GOING AT OR BELOW 27 MILES AN HOUR AND SO WE DO NOT SEE CONCERNS FROM A DATA PERSPECTIVE AND SOUTH OF MADISON IT IS REALLY CONSISTENT WITH WHAT WE ARE GOING TO BE PRESENTING ALONG THE MADISON COURT ARE AS A PART OF THAT TRAFFIC STUDY. AND SO WE THINK THAT WILL BE A BETTER USE OF TRAFFIC CALMING THAT WILL RESTRICT THE ROADWAY ON THE ALLEY SOUTH OF MADISON THAT WILL GIVE A VISUAL INDICATION TO DRIVERS THAT THEY ARE ENTERING A MORE RESIDENTIAL NEIGHBORHOOD AND HOPEFULLY DRIVERS WILL SLOW DOWN AND REACT AND DRIVE APPROPRIATELY AND WE JUST THINK THAT WOULD BE A BETTER USE OF THE FUNDS AND WE ALSO HAVE RON BURKE FROM TRANSPORTATION COMMISSION AND HE CAN ANSWER ANY QUESTIONS RELATED TO THE COMMISSIONS OR VIEWPOINTS.

>>PRESIDENT SCAMAN: OKAY, THANK YOU.

WELL, WE HAVE BOTH RON BURKE AND BILL McKENNA THAT ARE ABLE TO ANSWER ALL QUESTIONS AND WE START WITH TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: I WOULD LOVE TO HEAR - ATTACHMENT H, WHICH ATTACHMENT HAS THE AERIAL SHOT?

I THINK IT IS ON G, ALL RIGHT, I GOT IT.

>>RON BURKE: RON BURKE, CHAIR OF THE TRANSPORTATION COMMISSION. I GUESS I WILL SAY A COUPLE THINGS QUICKLY.

ONE, I DO NOT THINK THE MID-BLOCK PINCH POINT WAS DISCUSSED AT THE APRIL MEETING, IS THAT CORRECT?

I DO NOT THINK IT WAS.

>>BILL MCKENNA: NO, THE PINCH POINT SOUTH OF MADISON WAS NOT DISCUSSED AT THAT MEETING.

AT THE TIME WE WERE STILL REVIEWING RECOMMENDATIONS FOR THE PROJECT AND SO THAT WAS NOT BROUGHT UP BY STAFF AT THE TIME.

>>RON BURKE: WE HAVE SENSE -- WE HAVE SINCE CONSIDERED SOME THAT IS JUST SOUTH OF MADISON, IT WAS GROWTH, THANK YOU WHERE STAFF DID BRING UP A STUDY AND THE FACT THAT THIS IS A TREATMENT THAT THEY ARE INTERESTED IN THE GOING CONSISTENTLY ON EITHER SIDE OF MADISON I THINK AND SO MY RECOLLECTION IS FOR THAT PARTICULAR VISION THE COMMISSION WAS SUPPORTED AND SO EVEN THOUGH LONG STORY SHORT PERSONALLY I THINK IT IS A GOOD IDEA WHAT STAFF IS RECOMMENDING I CANNOT SPEAK FOR ANY OTHER COMMISSIONERS BUT BASED ON THE CONVERSATIONS WE HAVE HAD CONCERNING GROVE MY CONSIDERATION IS THAT IT WOULD BE THUMBS UP ON THAT, AS WELL. AS FAR AS THE PAINT AND POST BUMP OUTS AT THE INTERSECTION OF GUNDERSON AND ADAMS, THE COMMISSION HAS GENERALLY BEEN RECOMMENDING THIS TREATMENT WHEN WE HAVE PETITIONS COMING TO US CONCERNING EXCESSIVE SPEED AND TRAFFIC VOLUMES AND JUST A GENERAL CONCERN ABOUT TRAFFIC SAFETY.

THESE ARE RELATIVELY LOW COST WAYS TO REDUCE THE PEDESTRIAN CROSSING DISTANCE AND TO IMPROVE THE SIGHTLINES FOR EVERYONE TO SEE AS WELL AS CAR MOVEMENTS, BUT IT ALSO SLOWS THE TURNING SPEEDS AS WELL.

AND SO THE STREETS HERE IN OAK PARK AND REALLY THROUGHOUT THE COUNTRY THEY ARE REALLY DESIGNED TO IMPROVE OR INCREASE TRAFFIC SPEEDS AND FLOW FOR CARS AND PERSONALLY I FEEL THAT ACROSS A LOT OF THE VILLAGE WE WOULD BENEFIT FROM CLOSING THOSE CROSSING DISTANCES AND SLOWING THE TURNING SPEEDS AND JUST IMPROVING SAFETY GENERALLY SPEAKING.

AND SO I THINK IN A PERFECT WORLD STAFF WOULD HAVE THE RESOURCES AND NEXT YOU WILL SEE SOME OF THIS PERHAPS COME THROUGH WITH THE MISSION ZERO RECOMMENDATION AND I WILL SHOW HOW TO PRIORITIZE THESE FUNDS TO DO THINGS SUCH AS PAINTING POST BUMP OUTS AND I LOOK FORWARD TO THAT BEING THE CASE IN THE FUTURE, BUT IN THE MEANTIME WE KNOW THERE IS COMMUNITY BUY-IN AND FOLKS COME AND THEY SAY WE WOULD LIKE TO SEE SOMETHING DONE ON OUR STREET.

AND BECAUSE THESE ARE RELATIVELY LOW-COST TREATMENTS THEY CAN ALSO BE REMOVED IF THEY ARE NOT WORKING WELL.

AND OUR THOUGHT I THINK IS A COMMISSION IS GREAT, WE HAVE A COMMUNITY THAT IS OPEN TO THIS TYPE OF TREATMENT AND SO LET'S GO AHEAD AND RECOMMEND IT.

I THINK DOWN THE ROAD YOU WILL PROBABLY SEE A MORE SYSTEMATIC WAY ON HOW TO PRIORITIZE FUNDS AND HOW TO DEPLOY POST BUMP OUTS AND YOU MIGHT SAY YOU KNOW WHAT?

GUNDERSON AND ADAMS, MAYBE NOT AS HIGH AS OTHER INTERSECTIONS, BUT I DON'T THINK WE HAVE THAT CAPACITY RIGHT NOW AS VILLAGE STAFF TO DO THAT AND SO IN THE MEANTIME WE HAVE RESIDENTS WHO HAVE BOUGHT INTO THAT WHO HAVE SAID WE WOULD LIKE TO SEE SOMETHING LIKE THIS.

AND THAT IS WHY WE RECOMMENDED IN THIS CASE AND JUST AGAIN TO BACK UP AND SUMMARIZE I THINK PERSONALLY I SUPPORT STAFF RECOMMENDATIONS AND I THINK THE COMMISSION PROBABLY WOULD AS WELL AND THE COMMISSION IS ALSO SUPPORTIVE OF PAINTING POST BUMP OUTS AND AT THIS INTERSECTION AND REALLY MANY INTERSECTION HAVE SIMILAR CHARACTERISTICS.

>>TRUSTEE BUCHANAN: I AM READING ONE OF THE LETTERS AND THEY BRING UP THE APARTMENT BUILDING ON MADISON AND THERE IS A LITTLE BIT OF A I TOLD YOU SO APPROACH SAYING THAT WE WERE WORRIED ABOUT THE TRAFFIC AND NOW WE ARE SEEING IT, BUT VILLAGE ENGINEERS ARE ACTUALLY SAYING THAT IT IS NOT INCREASING ON THAT STREET.

AND SO WHERE IS THIS PETITION COMING FROM?

ARE THEY FEELING LIKE THERE IS MORE TRAFFIC?

>>BILL MCKENNA: LOOKING AT THE DATA, THE DATA DO NOT SUPPORT ANY INCREASE IN VOLUME OF TRAFFIC FROM THAT DEVELOPMENT.

AND SO WE DID CAPTURE DATA IN 2023 FOR THIS.

AND SO WE HAD 394 CARS PER DAY GOING DOWN GUNDERSON AND WE COMPARE THAT TO HISTORICAL DATA AND WE HAD DATA IN 2023 WHICH IS 394 CARS -

>>TRUSTEE BUCHANAN: I WAS ASKING RON WHY DO THE NEIGHBORS WANT THIS?

>>RON BURKE: ASKED THE NEIGHBOR!

NO, I THINK -

>>TRUSTEE BUCHANAN: WHY SHOULD WE APPROVE THIS?

320 AND GENERAL I THINK ACROSS THE VILLAGE AND THERE IS UNDOUBTEDLY MANY REASONS WHY THE PERCEPTION IF NOT THE REALITY OF INCREASED TRAFFIC SAFETY RISK HAS HEIGHTENED AND WE CAN HAVE A LONG CONVERSATION I IMAGINE ABOUT THAT.

BUT, A LOT OF RESIDENTS WILL FEEL LIKE AND NOT EVERY CAR BUT SOME OF WHICH ARE GOING TOO FAST AND THEY WORRY ABOUT THE SAFETY OF THE KIDS AND WE HEAR THIS PRETTY CONSISTENTLY AS THE PETITIONS COME TO US, RIGHT? AND I DON'T THINK THAT THOSE CONCERNS ARE UNFOUNDED.

I THINK HONESTLY WE ARE KIND OF AWAKENING IN SOME WAYS TO TRAFFIC SAFETY RISKS IN WAYS THAT WE ARE NOT BEFORE.

WE HAD SORT OF OVERLOOKED THEM AS A SOCIETY IN SOME WAYS LIKE YOU KNOW WHAT, THIS IS THE WAY IT GOES, CRASHES AND PEOPLE GETTING HER AND KILLED THAT IS JUST THE WAY IT GOES AND OUR TOLERANCE FOR THAT KIND OF RISK IS DROPPING AND I DON'T THINK THAT IS NECESSARILY A BAD THING AND THIS IS A PART OF WHAT WE SEE PLAYING OUT HERE WHICH IS MY GUESS.

AND IT IS RIGHT THAT TRAFFIC VOLUMES ARE NOT ESPECIALLY HIGH AND THE SPEEDS ARE NOT ESPECIALLY HIGH, BUT I WOULD HOPE WE COULD LOOK OR SHOOT FOR A GOAL WHERE 85% OF THE CARS ARE GOING 25 OR BELOW FOR EXAMPLE.

>>TRUSTEE BUCHANAN: I TOTALLY UNDERSTAND THAT AND THAT IS HELPFUL. AND I AGREE WITH YOU.

I HAVE NO PROBLEM MAKING CARS GO SLOWER.

AND I REALLY HESITATE TO VOTE AGAINST ANYTHING LIKE THAT, BUT I GUESS WHAT I'M PUSHING BACK AGAINST IS THIS PERVASIVE ANTI-DEVELOPMENT FIELD THAT WAS THE MADISON ROSE STREET AND IT WAS THIS BIG BUILDING THAT I VOTED FOR AND I'M THRILLED TO HAVE IT ON MADISON THAT IS NOW RESULTING IN THEM SAYING YOU SEE?

THERE IS MORE TRAFFIC AND WE TOLD YOU THIS IS GOING TO HAPPEN AND THEY ARE NOT CORRECT AND SO WHY SHOULD THIS BLOCK GET THE SPECIAL ATTENTION WHEN OTHER BLOCKS -

>>RON BURKE: THAT WAS NOT A PART OF THE COMMISSION - IT WAS NOT A SIGNIFICANT PART OF THE DELIBERATIONS.

WE WERE NOT LIKE CONTEMPLATING THAT ARGUMENT.

WE ARE JUST LIKE OKAY, THESE ARE THE TRAFFIC VOLUMES AND THESE ARE THE SPEEDS AND CONCERNS REGARDLESS OF WHY THOSE CARS ARE GOING UP AND DOWN THE STREET YOU KNOW THESE ARE SOME THINGS THAT WE CAN DO.

WE SEE THOSE COMMUNITY SUPPORT FOR THAT TYPE OF INTERVENTION.

AND SO WE RECOMMENDED IT.

>>TRUSTEE BUCHANAN: AND I SEE SOMEBODY WHO HAS WRITTEN ONE OF THESE LETTERS AT THE FARMERS MARKET -

>>RON BURKE: THERE WAS AT LEAST ONE COMMENT AND SORRY I INTERRUPTED - THERE WAS AT LEAST ONE COMMENT ABOUT THE MADISON THE RIGHTSIZING ON MADISON AND IT WAS NOT THE PLACE OR TIME I THOUGHT TO GET INTO THAT DEBATE AND STAFF WILL BE PRESENTING SOME DATA ON THAT.

>>TRUSTEE BUCHANAN: THERE WAS AN EMAIL THAT SAID WE DO NOT NEED THIS.

>>RON BURKE: TRUE.

AND THAT IS NOT A COMMENT - TYPICALLY YOU HAVE A PETITION WHERE WHATEVER X PERCENT OF THE BLOCK HAS SIGNED OFF ON IT AND THERE IS OFTEN ONE OR TWO HOUSEHOLDS THAT ARE NOT NECESSARILY A BOARD.

>>TRUSTEE BUCHANAN: OKAY.

THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: SO, ARE YOU SAYING THE DATA IS FROM 2023 -

>>SPEAKER: WE CAPTURED DATA FROM THIS LAST YEAR THIS IS A PART OF A LARGER COLLECTION.

WE TRIED TO GRAB DATA BY SCHOOL AND SO WE DID NOT KNOW EXACTLY WHEN WE WOULD BE GETTING TO THIS AND SO WE GOT THEM IN THE SPRING OF 23, BUT WE DO TRY TO CROSS REFERENCE THAT HISTORICAL DATA TO MAKE SURE IT IS NOT - SO, LUCKILY ON THIS BLOCK WE HAD FOR OTHER YEARS OF DATA TO COMPARE THAT TO AND SO THAT NUMBER IS 394 WHICH IS RIGHT IN LINE WITH WHAT WE ARE SEEING ON THAT BLOCK.

WE ARE NOT REALLY SEEING AN INCREASE FROM THE DEVELOPMENT.

THE DEVELOPMENT IS OFF OF MADISON AND SO THERE IS NO REASON TO USE GUNDERSON AND ANECDOTALLY I CAN SEE GUNDERSON BEING BUSIER FROM PARKING AND TRAFFIC BECAUSE OF THE NEARBY COFFEE SHOP THAT HAS BEEN VERY SUCCESSFUL.

NOT SO MUCH THE NEW DEVELOPMENT.

>>TRUSTEE ROBINSON: THE APARTMENT, OKAY.

AND HEARING FROM BOTH OF YOU I'M INCLINED TO AGREE WITH THE STAFF PERSPECTIVE HERE AND I DO THINK THAT WE HAVE SOME CONSISTENT BENCHMARKS THAT WE ARE APPLYING ACROSS THESE DIFFERENT TYPES OF TRAFFIC CALMING CONCERNS.

AND I DID HAVE A QUESTION ABOUT THE BUDGET.

FROM THE LEGISLATION TAX IT SOUNDED LIKE THIS WOULD BE COMING OUT OF THE RESURFACING BUDGET, IS THAT CORRECT?

>>BILL MCKENNA: IT WOULD BE CAPITAL IMPROVEMENT FUNDS AND CONSTRUCTED AS A PART OF THE CURRENT ROADWAY PROGRAM.

>>TRUSTEE ROBINSON: AND DO YOU HAVE ANY IDEA OFF AND HOW WE ARE DOING WITH THAT PROJECT?

>>BILL MCKENNA: WE ARE STILL PRETTY EARLY ON IN THE PROJECT AS FAR AS PAYING THE CONTRACTOR FOR WORK PERFORMED AND SO WE ARE TRENDING KIND OF RIGHT NOW ABOUT HOW THE PROJECT BEING DELIVERED ON BUDGET AND SO IT IS WORDED IN HERE AND WE DON'T REALLY KNOW IF THIS CHANGE WOULD TRIGGER CHANGE WITH THE CONTRACTOR OR NOT AND SO IF IT DOES CHANGE THAT WOULD EITHER BE ADMINISTERED THROUGH JACKSON OR IF THE TRIGGERS BOARD LEVEL WE WOULD REENGAGE THE BOARD LEVEL WITH THE CHANGE ORDER TO INCREASE THE CONTRACT VALUE FOR THAT PROJECT.

SINCE WE ARE IN THE MIDDLE OF THE JOB.

>>TRUSTEE ROBINSON: AND THEN THE PAINT ON THE STREET, THESE WHITE DOTS I THINK IT IS ATTACHMENT G, ARE THOSE REFLECTIVE?

SO THAT PORTION OF THE ROAD IS VISIBLE AT NIGHT, IS THAT WITHOUT US?

>>RON BURKE: THOSE ARE THE VERTICAL PLASTIC DELINEATED POSTS WITH A PLASTIC TAPE ON THEM.

>>TRUSTEE ROBINSON: OKAY, GOT IT.

I THINK I'M JUST MORE INCLINED TO GO WITH STAFF'S RECOMMENDATION HERE.

>>TRUSTEE PARAKKAT: YOU HAD ME AT MORE AND BETTER DATA AND THE DECISION BASED OFF OF THAT AND SO IT IS NOT MUCH OF A CHOICE AND WE ARE TALKING ABOUT SMALL DOLLAR DIFFERENCES, BUT FROM A PROCESS PERSPECTIVE WHAT I WOULD SAY IS THERE ARE ZERO PLANS COMING OUT AND WE HAVE A

BETTER BASIS FOR DECIDING THIS ACROSS THE VILLAGE AND SO IN THIS INSTANCE SINCE YOU ARE POINTING TO KNOW DATABASED EVIDENCE THAT POINTS TO A PROBLEM THERE YOU KNOW GOING WITH THAT AND OPTIMIZING THAT SPENDING AND LOOKING AT A HOLISTIC VIEW WHEN IT TURNS UP AS THE BASIS.

>>BILL MCKENNA: YES, YOU ARE CORRECT THERE.

THOSE ARE CONVERSATIONS WE ARE HAVING WITH THE COMMISSION RIGHT NOW AND THE RECOMMENDATIONS FROM THE VISION ZERO STUDY AND ONE OF THE ISSUES WE HAVE IN THE VILLAGE IS ACTUALLY A GOOD THING, BUT WE HAVE A LACK OF HIGH SEVERITY ACCIDENTS IN GENERAL ON THE LOCAL STREET AND SO THIS KIND OF LACK OF DATA THAT WE ARE SEEING RIGHT HERE IS PRETTY PERVASIVE THROUGHOUT THE NETWORK AND WE ARE LOOKING AT REALLY SOME HIGH-LEVEL KIND OF THINGS THAT MIGHT DECIDE HOW WE WOULD CREATE AN INTERSECTION LIKE THIS AND A LOT OF THOSE ARE MORE COMMON PLANNING ITEMS FOR HOW WE MAY TREAT AN INTERSECTION LIKE THIS IN THE SCHOOL OR LIKE THOSE TYPES OF THINGS AND IT WILL NOT BE CRYSTAL CLEAR GUIDANCE ON HOW TO DEAL WITH THIS, BECAUSE WE PROBABLY HAVE 300 SIMILAR INTERSECTIONS WHERE THANKFULLY THERE IS NOT A GOOD EXIT.

>>TRUSTEE PARAKKAT: AND THERE WILL BE SOME BASIS IN RECOMMENDATION FROM THERE AND SOMETHING PSYCHIC CONSIDERED AND APPLIED EQUALLY ACROSS THE VILLAGE?

AND SO I'M LOOKING FORWARD HOPEFULLY -

>>SPEAKER: YES, THOSE RIGHT NOW ARE LIKE HIGH-PRIORITY SECTIONS BASED ON THOSE PLANNING FACTORS, RIGHT?
AND SO THIS AREA MIGHT BE IN THE MIDDLE TIER AND LIKE A HIGHER TIER IS GENERALLY GOING TO BE MORE LIKE MADISON THROUGH SOUTH BOULEVARD BECAUSE OF POPULATION DENSITY AND INCOME ISSUES THAT WOULD REFLECT ON A EQUITY PERSPECTIVE AND THINGS LIKE THAT AND THOSE KINDS OF PLANNING FACTORS DRIVE THAT ARE FOR THE HIGH-PRIORITY AND THIS WOULD BE MORE LIKE A MEDIUM PRIORITY AND SO WE WOULD NOT NECESSARILY BE ADVANCING AN INTERSECTION LIKE THIS IN THE SHORT TERM FOLLOWING VISION ZERO.

>>TRUSTEE PARAKKAT: THAT IS FINE AND I JUST WANT A BASIS THAT IS FAIR ACROSS THE BOARD.

AND SO WITH THAT IN MIND I WOULD SAY THAT I SUPPORT THE STAFF PERSPECTIVE AT THIS POINT.

>>PRESIDENT SCAMAN: I AM CURIOUS IF RON HAS ANYTHING TO SAY IN RESPONSE, BECAUSE I HEARD YOU SAY I AM SORRY BRIAN THAT WE ARE HAVING THOSE DISCUSSIONS AND LIKE WHAT YOU WOULD HOPE TO HAVE ACROSS THE VILLAGE AND YOU MIGHT RECOMMEND SOME OF THESE TACTICS THAT YOU ARE SUGGESTING TONIGHT.

>>RON BURKE: THE CONSULTANTS THAT HAVE BEEN WORKING ON THE PLAN I THINK I SHOULD SAY DID PRESENT RECENTLY AND YOU KNOW MY INITIAL TAKE WAS THE CRITERIA FOR HOW TO PRIORITIZE THE BLOWING TRAFFIC CALMING AND SAFETY MEASURES MADE SENSE TO ME.

AND I CANNOT RECITE IT HERE, BUT MAYBE BILL COULD AND I THINK THAT WOULD GIVE US A BASIS FOR MAKING DECISIONS ABOUT HOW TO DEPLOY FUNDS AND THINGS LIKE THAT FOR SURE.

HAVING SAID THAT IN THE MEANTIME YOU KNOW BILL IS RIGHT AND IT WOULD BE DIFFICULT TO EVALUATE SOME OF THESE INTERSECTIONS JUST BECAUSE THERE IS A LACK OF CRASH DATA AND THAT IS A GOOD THING, BUT ALSO LOTS OF CLOSE CALLS AND THERE WILL PROBABLY BE A CRASH AT SOME POINT AT THESE INTERSECTIONS AND JUST THE STRESS OF THAT TRAFFIC IS HARD TO QUANTIFY AND YOU KNOW IT IS NOT A CRASH, BUT IT CAN STILL BE A REAL STRESS ON THE COMMUNITY AND YOU KNOW WE HAVE ALL EXPERIENCED THIS.

THERE IS NO CRASH WHERE IT IS LIKE OKAY THAT WAS REALLY INFURIATING OR WHAT HAVE YOU ARE SCARY - AND SO HOW DO YOU QUANTIFY THAT?

I DON'T KNOW, THAT WOULD BE DIFFICULT, BUT THE CONSULTANTS THEY HAD CAME UP WITH SOME GOOD SUGGESTIONS FOR HOW TO PRIORITIZE THE VILLAGE TRAFFIC CALMING MEASURES.

AND IN THE MEANTIME I THINK WHAT IS HAPPENING WITH SOME OF THE PINCH POINTS AND THAT SHE -- AND THE (NAME) YOU KNOW WE ARE ABLE TO PILOT IF YOU WILL SOME OF THESE TREATMENTS ON DIFFERENT TYPES OF INTERSECTIONS AND SO TO ME THAT IS ANOTHER REASON WHY WE RECOMMENDED THAT FOR ADAMS AND GUNDERSON NOT BECAUSE IT WAS NECESSARILY THE HIGHEST PRIORITY BUT THERE IS COMMUNITY SUPPORT FOR THE ETIQUETTE OF THE VILLAGE A CHANCE TO TRY THESE TREATMENTS OUT AT A RELATIVELY LOW COST WAY.

BUT, I AM REALLY LOOKING FORWARD TO THE VILLAGE ZERO PLAN BEING FINALIZED AND SEEING THAT.

I THINK THAT WOULD BE A BIG STEP IN THE RIGHT DIRECTION.

>>PRESIDENT SCAMAN: THANK YOU AND I'M SORRY, PLEASE -

>>SPEAKER: FOR BOTH OF YOU, DO YOU VIEW BOTH OF THE RECOMMENDATIONS SOUTH OF THE ALLEY ON GUNDERSON AS INCOMPATIBLE WITH THE PAINT AND POSTTREATMENT ON THE INTERSECTION OF ADAMS AND GUNDERSON?

>>BILL MCKENNA: THEY ARE NOT INCOMPATIBLE WITH ONE ANOTHER. AND SO I THINK FROM THE COMMISSION PERSPECTIVE THEY WOULD PROBABLY WANT TO SEE BOTH TREATMENTS BE USED WHEREAS WE THINK THAT MIGHT JUST BE A LITTLE BIT EXCESSIVE.

>>TRUSTEE ENYIA: BECAUSE THE PAINT AND POST PINCH POINT SOUTH OF THE ALLEY, THE OBJECT OF THEIR WOULD BE TO DECREASE SPEEDS ON GUNDERSON AND REALLY I THINK AS YOU - AS YOU EXPLAINED IN THE STAFF MEMO TO NOTIFY PEOPLE AS THEY ARE COMING OFF OF MADISON THAT THEY ARE ENTERING A RESIDENTIAL AREA AND SHOULD DRIVE ACCORDINGLY. WHEREAS THE PAINT AND POSTTREATMENT AT THE INTERSECTION OF ADAMS AND GUNDERSON IS REALLY TO ENSURE THAT FOLKS ARE TURNING IN PARTICULAR AND ARE EXERCISING ADDITIONAL CAUTION.

>>TRUSTEE STRAW:

>>RON BURKE: GUNDERSON IS NOT REALLY THE CONCERNS WHERE CARS WERE SPEEDING ON GUNDERSON AND SO THE COMMISSION RECOMMENDATIONS WOULD

YOU KNOW DO MORE FOR SLOWING TRAFFIC IN THE MIDDLE OF THAT TWO BLOCK RUN AND WE JUST DON'T SEE HIGH SPEEDS THERE, BUT IT WOULD HELP REDUCE THE SPEEDS THERE AND IT WOULD PROVIDE PEDESTRIAN SAFETY IMPROVEMENTS FOR TRYING TO CROSS GUNDERSON ESPECIALLY SINCE THERE IS NOT A STOP SIGN THERE.

SO, THERE ARE SOME ADDITIONAL BENEFITS TO WHAT THE COMMISSION IS RECOMMENDING THE OTTAWA STAFF IS RECOMMENDING.

>>TRUSTEE STRAW: WAS THERE ANY HIGH VISIBILITY CROSSWALK MARKINGS BECAUSE I NOTED IN THE TRAFFIC COUNTS IT IS THAT THE PEDESTRIAN TRAFFIC IS HIGHEST SORT OF ALONG ADAMS CROSSING GUNDERSON RATHER THAN ALONG GUNDERSON CROSSING ADAMS AND THAT IS WHERE THERE IS NO STOP SIGN. AND SO WAS ANY CONSIDERATION GIVEN TO CROSSWALKS THERE?

>>BILL MCKENNA: THAT WAS NOT A RECOMMENDATION AT THE TIME, YOU ARE RIGHT.

THE SCHOOL CROSSINGS ARE AT THE INTERSECTION AND THAT IS WHERE WE HAVE THE HIGH VISIBILITY CROSSWALK RIGHT NOW AND I AM SURE THE BOARD WILL WANT TO DO THE BULB OUTS AT THE ADAMS INTERSECTION AND WE CAN CERTAINLY HAVE THEM CROSSING MARKETS THERE WHICH WOULD BE A NOT CONTROLLED INTERSECTION, BUT WE DID HAVE ABOUT 30 PEOPLE THERE CROSSING EACH MORNING.

>>TRUSTEE STRAW: I MEAN I AM NOT GOING TO SORT OF WITHOUT ON THE BOARD AGENDA JUST YOU KNOW -

>>PRESIDENT SCAMAN: WHERE EXACTLY IS THAT, RICHLAND?

>>TRUSTEE STRAW: NO, AT THIS INTERSECTION AT ADAMS AND GUNDERSON, BUT IT WOULD BE CROSSWALK MARKINGS CROSSING GUNDERSON WHICH IS WHERE THERE IS MORE PEDESTRIAN TRAFFIC.

AND I WOULD SAY AND I WOULD TAKE A BOTH AND RATHER THAN EITHER OR APPROACH BECAUSE I DO THINK THAT THE DIFFERENT MARKINGS ARE DOING DIFFERENT THINGS AND I DO THINK THAT THE PAIN AND POST PINCH POINT IS IN ADDITION COMING OUT OF THE MADISON STREET TRAFFIC STUDY WHICH IS SIMILAR TREATMENTS WE DID BY THE CRC AND DUNKIN' DONUTS RECOGNIZING THE TRAFFIC FROM MADISON INTO THAT NEIGHBORHOOD AND MAKING SURE THEY KNOW THEY ARE ENTERING THE NEIGHBORHOOD IS IMPORTANT.

AND SO I WOULD SUPPORT DOING BOTH, ESPECIALLY WITH THE VERY LIMITED COST OF PAINT AND POST TREATMENTS.

>>PRESIDENT SCAMAN: OKAY, SO CORY?

>>TRUSTEE WESLEY: I AM STRUGGLING WITH THIS ONE A LITTLE BIT GENERALLY LIKE TRUSTEE BUCHANAN I AM NEVER GOING TO NOT WANT TO SLOW DOWN CARS I THINK WAY TOO MANY OF THEM DRIVE WAY TOO FAST ON OUR STREETS AND IT IS APPARENT TO ME EVERY DAY WHEN I SIT ON MY PORCH AND YOU KNOW I DO LIVE ON A STREET THAT IS WIDER THAN MOST AND THAT IS ALSO PART OF THE PROBLEM. AND WITH THIS ONE I ALSO WANT TO ECHO HER POINT ABOUT INCREASING TRAFFIC AND DEVELOPMENT AS THE DATA SHOWS HERE THERE IS NO CORRELATION IN THIS

PARTICULAR INCIDENT WITH THE DEVELOPMENT I WAS CREATED ON MADISON AND INCREASE TRAFFIC, BECAUSE THERE IS NO INCREASED TRAFFIC ON THIS BLOCK. SO, THIS IS A CONFLICT HERE THAT I HAVE.

TYPICALLY THERE IS SOME DATA OR AN INCIDENT THAT WE CAN POINT TO IN THESE SITUATIONS TO SAY THAT IS THE REASON WE SHOULD DO THIS OR THIS IS WHY WE ARE DOING THIS IN THIS SITUATION AND WE WENT AND WE GET OUR DATA AND OUR DATA SAYS NOTHING IS CHANGED OVER THE LAST 10 YEARS.

AND NOT EVEN AND EVEN BEYOND THAT, WE ARE ALSO SAYING THAT IT IS WITHIN THE TOLERANCE OF THE SPEED LIMIT WHICH I BET IF WE RANDOMLY CHOSE ANOTHER STREETS WE WOULD FIND THAT IN A LOT OF DIFFERENT CASES AND SO THIS ONE IS TOUGH FOR ME.

AND SO IT IS HARD FOR ME TO RECOMMEND AN OPTION HERE BECAUSE I AM NOT SURE WHAT WE ARE MITIGATING OTHER THAN THE FILLING ON THE RESIDENCE ON THE BLOCK THAT THE CARS ARE DRIVING TOO FAST ON THE STREET AND IF THEY DO THAT IT IS LIKELY THE CASE AND I DON'T KNOW WHY IT IS NOT REFLECTED IN THE DATA AND SO THAT ALSO IS A STRUGGLE FOR ME.

AND I HAVE NOT HEARD AND I WOULD ALMOST LIKE TO GO WITH TRUSTEE STRAW RECOMMENDATION OF JUST LIKE DO EVERYTHING BECAUSE MAYBE ONE OF THEM FIXES THIS PROBLEM AND MAYBE THE PROBLEM IS SUCH THAT IT IS NOT BEEN CAPTURED BY DATA AND SO IT IS A LITTLE HARD TO SOLVE IT.

AND I'M TALKING IN CIRCLES HERE BECAUSE I HONESTLY DO NOT KNOW WHAT TO DO WITH THIS ONE AND I DON'T HAVE THAT PROBLEM HERE ALL THAT OFTEN.

(CHUCKLE) WAY TO THINK ABOUT THIS IS YOU ARE MITIGATING IN SOME WAYS A INTERSECTION THAT IS POORLY DESIGNED AND MOST OF OUR INTERSECTIONS I WOULD ARGUE ARE POORLY DESIGNED.

YOU KNOW WHAT I'M SAYING?

AND WE CANNOT DO THEM ALL, AT LEAST NOT NOW AND IDEALLY THERE WILL BE A PLATFORM THROUGH WHICH TO PRIORITIZE THOSE AND YOU COULD SAY LET'S JUST WAIT AND DO IT THAT WAY, BUT IN THE MEANTIME THIS IS A CHANCE TO REALLY PILOT SOME OF THESE TREATMENTS AND THAT IS HOW WE VIEW IT AT LEAST AT THE COMMISSION I THINK.

AND THEN THAT WILL HELP INFORM DECISIONS DOWN THE ROAD WITH VISION ZERO PLAN IMPLEMENTATION I THINK.

THINK ABOUT TRYING TO EMPLOY THIS ON A BLOCK WHERE WE HAVE NOT CONSULTED THE COMMUNITY AND IN THIS CASE THEY ARE LIKE PLEASE, PLEASE DO IT.

AND SO I THINK THIS IS ONE OF THE REASONS WE RECOMMENDED THIS.

>>TRUSTEE WESLEY: ARE THE BENEFITS MAYBE NOT WRITTEN HERE IN THE AGENDA ITEM - THROUGH ONE OF THESE REMEDIATION'S VERSE ONE ANOTHER?

>>BILL MCKENNA: CERTAINLY THE COMMISSION RECOMMENDATION FOR THE PINCH POINTS AT THE INTERSECTION HAVE MORE SAFETY BENEFITS AND TRAFFIC CALMING BENEFITS AND STAFF RECOMMENDATIONS.

INTERSECTIONS ARE USUALLY WHERE YOU HAVE THE MOST CONFLICT IN BETWEEN CAR VS. CAR AND SO THE RECOMMENDATION ADDRESSES MORE OF THOSE CONCERNS.

STAFF WAS JUST LOOKING AT IT REALLY FROM A DATA PERSPECTIVE AND WE DID NOT SEE ANYTHING REALLY NEEDING TO BE CORRECTED HERE AND SO WE HAD AN IMPROVEMENT THAT WE THOUGHT WE WANTED TO INFORM AS A PART OF THE MADISON STUDY AND THAT IS WHY WE RECOMMENDED THAT IMPROVEMENT AT THE NORTH END OF THE NORTH BLOCK.

>>TRUSTEE WESLEY: AND IN TERMS OF THE NORTH AND THAT YOU ARE REFERRING TO, IF WE DO THIS PINCH POINT RIGHT HERE AT THE INTERSECTION, WOULD WE ALSO BE DOING THAT IMPROVEMENT LATER ON WITH THE MADISON STUDY, TOO?

>>BILL MCKENNA: WE RECOMMEND BOTH AT THE SAME TIME.

>>TRUSTEE WESLEY: SO, IF WE PICK THE COMMISSIONS ON THE REMEDIATION OPTION WE WOULD ULTIMATELY DOING THIS AT A LATER DATE OR YOU WOULD RECOMMEND TO DO BOTH AT THE SAME TIME?

>>BILL MCKENNA: WE ARE PLANNING TO DO THE MADISON AT THE NEXT COMMISSION MEETING AND WE ARE WORKING WITH A CONSULTANT TO DEFINE THIS, BUT THAT IS THE RECOMMENDATION THAT YOU WILL SEE IN THE MADISON COURT OR STUDY FOR CONSISTENT TREATMENT, ESPECIALLY.

>>TRUSTEE WESLEY: OKAY, I WITH TRUSTEE STRAW, LET'S DO BOTH.

>>PRESIDENT SCAMAN: TRUSTEE ENYIA?

>>TRUSTEE ENYIA: YES, I AM IN AGREEMENT.

I HAVE NO PROBLEMS ON BOTH AND TRYING TO SLOW PEOPLE DOWN AND MAKING SURE THAT WE ARE ABLE TO HAVE SOME BUMMING AROUND THOSE AREAS I AM OPEN, TOO.

>>PRESIDENT SCAMAN: AND TRUSTEE BUCHANAN, YOU'RE COMFORTABLE WITH STAFF RECOMMENDATION?
OKAY, CLERK WATERS?

>>TRUSTEE STRAW: I KNOW WHEN I USED TO SEE THE TRANSPORTATION COMMISSION ALL OF THE TRAFFIC STUDY DETAILS WE HAD A LITTLE BIT MORE DETAIL IN THE SPEED DATA AND THE ACCOUNTS AND SO DO WE KNOW YOU KNOW WE ARE TALKING 85TH PERCENTILE IS ABOUT 27 MILES AN HOUR AND SO DO WE KNOW HOW MANY CARS ARE IN EXCESS OF 30 OR EXCESS OF 35?

>>BILL MCKENNA: I DON'T HAVE THE DETAILED BREAKDOWN IN FRONT OF ME AND THERE WAS A 8 MILE AN HOUR DIFFERENCE BETWEEN THE HIGHEST AND LOWEST OF SPEEDS FROM WHAT I HAVE HERE IN THE SUMMARY AND I WOULD PROBABLY INDICATE THAT WE DO NOT REALLY HAVE A HIGH NUMBER OF VEHICLES TRAVELING AT AN EXCESSIVE SPEED.

THAT IS ONE OF THE FACTORS THAT WE LOOK AT WHERE WE SEE A DECENT CHUNK OF THOSE VEHICLES GOING LIKE OVER 30 OR 35 AND ABOVE AND THEN THAT WOULD BE REALLY PROBLEMATIC AT THAT 35 AND ABOVE RANGE.

BUT, BASED ON THESE NUMBERS YOU ARE PROBABLY NOT SEEING THAT.

GUNDERSON IS A VERY NARROW ROAD AND IT IS MORE NARROW THAN TYPICAL AND SO YOU HAVE ABOUT 26 FEET VS. 28 AND AS YOU GET CLOSER TO MADISON YOU HAVE MORE CARS AND SO YOU PROBABLY FEEL MORE NATURALLY CONSTRAINED AS A DRIVER AND MAYBE IN THE EVENING WHEN IT OPENS UP A LITTLE BIT MORE YOU HAVE AN OPPORTUNITY TO GO FASTER.

>>TRUSTEE STRAW: AND I WAS MENTIONING THAT BECAUSE IT CAME TO MIND WHEN COREY WAS TALKING, BECAUSE WHEN WE ARE LOOKING AT 85TH PERCENTILE DATA IT IS EXCELLENT THAT 85% OF CARS ARE GOING 27 MPH OR SLOWER, BUT YOU DO SOMETIMES HAVE THOSE CARS THAT COME DOWN THE STREET GOING A BIT ABOVE THE 85TH PERCENTILE AND THOSE ARE THE CARS THAT YOU AS A PARENT SEE AND SAY THEY ARE GOING TO HIT MY KID AND CAUSE INJURY TO MY KID AND SO THEY CAN BE THE CASE THAT YOU HAVE DATA THAT SAYS THERE IS NOT A BIG PROBLEM AND THERE ARE THE OCCASIONAL CARS THAT ARE GOING SIGNIFICANTLY FASTER THAN THAT.

AND WE DON'T KNOW - IT SOUNDS LIKE WE DON'T KNOW AND MAYBE IT IS ONLY A FEW CARS A DAY THAT ARE GETTING UP INTO THE 30 OR 35 RANGE ON GUNDERSON AND NOT AROUND NORMAL PEDESTRIAN HOURS, BUT I JUST WANTED TO FLAG THAT HAS ONE OF THOSE THINGS THAT CAN CREATE DISCONNECT BETWEEN THE PIECES OF DATA.

>>TRUSTEE WESLEY: SOLD THE TECHNOLOGY THAT WE USED TO MEASURE THE TRAFFIC AND PEDESTRIANS AND ALL OF THAT, IS THIS EXPENSIVE?

>>BILL MCKENNA: THE TECHNOLOGY ITSELF, THE COST TO DO THE TEST IS LOW AND THE TECHNOLOGY IS RELATIVELY EXPENSIVE TECHNOLOGY, IT IS RADAR BASED FOR MOST OF THE STUFF THAT WE ARE USING FOR THIS. THE INTERSECTIONS ARE MORE VIDEO-BASED SYSTEMS WHICH IS RELATIVELY LOW COST TECHNOLOGY, BUT THEN YOU SPEND SOME MONEY ON THE REVIEW TO GET THE ACTUAL KIND OF RETURN AND STUFF.

>>TRUSTEE WESLEY: SO THERE IS NO WAY TO DEPLOY SOMETHING LIKE IS THERE ANY SOLUTION IN PLACE TO GET THE SORT OF OUTCOME AT SCALE? WITHOUT SPENDING LIKE A TON OF MONEY?

>>BILL MCKENNA: IT IS STILL RELATIVELY CHEAP AND YOU KNOW THIS IS WHERE THE REAL MONEY IS OUT AND THE TRAFFIC DATA AND SPEED IN THE VOLUME AND SPEED IS RELATIVELY CHEAP AND THAT IS GOING TO BE UNDER \$1000 TYPICALLY FOR A SET UP FOR A COUPLE DAYS OF DATA COLLECTION. BUT, LIKE A PERMANENT INSTALLATION YOU KNOW THEN WE ARE LOOKING AT DIFFERENT TECHNOLOGIES WHICH IS GOING TO BE PRETTY EXPENSIVE.

>>TRUSTEE WESLEY: AND YES I WAS THINKING ABOUT PERMANENT AND JUST FROM THE PERSPECTIVE OF YOU KNOW WE GET THESE COMPLAINTS FROM FOLKS AND YOU KNOW IT WOULD BE GREAT IF WE PROACTIVELY WOULD COME TO THEM, BECAUSE WE HAVE MONITORED THE STREET OR THE INTERSECTION AND SO FORTH AND I KNOW WE DO SOME OF THAT ANYWAY -

>>RON BURKE:

>>BILL MCKENNA: WE ARE STARTING TO DO MORE OF THAT AND THERE IS A SOFTWARE SYSTEM THAT WE SUBSCRIBE TO TO GET INFORMATION FROM FEDERAL

HIGHWAYS TO GET SPEEDS THROUGHOUT THE VILLAGE FOR CONNECTED VEHICLES AND WE ARE TRYING TO USE TOOLS BE MORE PROACTIVE WITH OUR IMPLEMENTATION OF TRAFFIC CALMING AND THOSE WOULD BE RECOMMENDATIONS TO HELP INFORM THOSE DECISIONS AS WELL AS THOSE PLANNING FACTORS AND STUFF LIKE THAT AND SO WE ARE DOING THEM AND WE WILL CONTINUE TO DO MORE OF THAT.

>>TRUSTEE WESLEY: SO, MAYBE WE WOULD USE THAT SOFTWARE TO THEN DRILL DOWN AND DO MORE TARGETED SPEED DATA COLLECTION LIKE THIS OR TRAFFIC DATA COLLECTION LIKE THIS AND THEN TAKE THAT AND THEN DIRECT RECOMMENDATIONS THAT NOW HAVE A PROACTIVE 1-2-3 STEP VS. HAVING ALWAYS HAVING TO HAVE RESIDENTS BRING INTO OUR KITCHEN?

>>BILL MCKENNA: YES, PART OF THIS IS REALLY TO DO A TRAFFIC CALMING TREATMENT BY POLICY.

AND SO WE STILL THINK THAT THERE WILL BE A PROCESS OR RESIDENCE TO HAVE A WAY TO EXPRESS THEIR CONCERNS, BUT THE REAL GOAL WOULD BE TO HAVE THIS MORE STAFF DRIVEN AND SO FOR US TO HAVE ALL OF THIS DATA AND THESE PLANNING FACTORS TO IMPLEMENT THIS THROUGHOUT THE VILLAGE IN AREAS THAT WE THINK ARE CONCERNED TO IMPROVE SAFETY AND STILL HAVE THAT PROCESS TO SUPPLEMENT THAT.

>>TRUSTEE WESLEY: LOVE IT, THANK YOU.

>>PRESIDENT SCAMAN: OKAY, I THINK I WILL BE THE DECIDING VOTE ON THIS AND I'M KIND OF LIKE CORY FOR THE FIRST TIME IN A WHILE LIKE A LONG TIME WHERE I COULD GO EITHER WAY VERY EASILY.

SO, MY THOUGHT PROCESS IS THAT I UNDERSTAND AND I AGREE WITH RON THAT A LOT OF OUR INTERSECTIONS ALL YOU KNOW HAVE BEEN BUILT IN A LESS THAN DESIRABLE WAY.

I'M JUST NOT SURE THAT THIS IS THE INTERSECTION THAT IS GOING TO GIVE US THE DATA BACK TO TELL US WHETHER OR NOT THEY HAVE IMPROVED THE PLAN BEING SUCCESSFUL SINCE THE DATA ITSELF IS SHOWING 28 MILES AN HOUR WHICH IS KIND OF AT THE HIGH.

AND SO I'M INCLINED AT THIS POINT TO GO WITH STAFF.

WHAT I WOULD LIKE TO SEE COME FORWARD AS SOON AS POSSIBLE IS SOMETHING AT RICHLAND AND ADAMS AND OAK PARK AND ADAMS.

WE WITNESSED A A REALLY SEVERE ACCIDENT AT OAK PARK AND ADAMS FAIRLY RECENTLY AND THERE ARE YOUNG PEOPLE CROSSING AT BOTH OF THOSE INTERSECTIONS EVERY DAY AND I THINK WE NEED WHAT WE DID AT THE MONTESSORI SCHOOL OF THE FLASHING CROSSWALK TO GET PEOPLE TO STOP BECAUSE THERE ARE YOUNG PEOPLE WHO ARE TRYING TO CROSS.

ADAMS ITSELF I THINK IT'S A PROBLEM YOU KNOW FOR THAT REASON.

I AM SORRY?

AND JACKSON.

AND I'LL BE LOOKING FORWARD TO THE RESULTS OF THE STUDY SO LIKE COORDINATING OF THE LIGHTS ON MADISON AND JACKSON FOR SOME OF THOSE BACKUP AREAS THAT ARE CAUSING PEOPLE TO WANT TO CUT THROUGH.

SO, I HAVE A REALLY HARD TIME CROSSING AT ADAMS AND RICHLAND, MYSELF. AND I LITERALLY WALKED THE CHAIR OF OUR DISABILITY ACCESS COMMISSION ATTEMPT TO CROSS THE CROSSWALK AND HAVE CARS LIKE COMPLETELY IGNORE HIM.

AND SO I WOULD - THAT WAS OAK PARK, BUT STILL - SO, IT IS WITH SOME LESSONS HERE AND I ALSO READ AND SO RON, YOU ALMOST HAD ME AT THIS IS BUT THIS IS WHERE WE HAVE THE RESIDENT TOTAL BUYING AT TESTING SOMETHING, BUT WHEN I READ SOME OF THEM THEY ARE JUST LIKE DO SOMETHING, THEY ARE NOT LIKE DO EVERYTHING.

AND SO FOR A LOT OF THE RESIDENTS THEY WILL SEE SOME CHANGE AND THEY WILL BE LIKE COOL.

AND SO I WOULD RATHER TEST SOMETHING LIKE THIS ON A STREET THAT DOES HAVE SOME OF THOSE - WHERE WE ARE GOING TO KNOW WHAT THE IMPACT IS A LITTLE BIT MORE.

AND HERE IT IS LIKE OUR GOAL IS NOT FAR OFF FROM WHERE WE STAND.
CLERK WATERS, PLEASE.

>>RON BURKE: HAVING SAID THAT I THINK YOU WILL SEE THE COMMISSION CONTINUE, BECAUSE THEY ARE NEEDED.
EVEN IF WE DO NOT HAVE CRASH DATA TO SHOW THOSE CRASHES AND WHILE WE HAVE THE OPPORTUNITY AND THE COMMUNITY BY END, NOT EVERYBODY, BUT MOST OF THE FOLKS ARE SUPPORTIVE AND UNTIL WE HAVE THE VISION ZERO PLAN AND I AM REALLY EXCITED ABOUT WHAT BILL SAID, LET'S MAKE THESE DECISIONS BY POLICY, THAT MAKES A LOT MORE SENSE TO ME PERSONALLY THEN RELYING ON PETITION PROCESSES WHICH ARE IMPORTANT, BUT THIS MAKES A LOT MORE SENSE AND IN THE MEANTIME WE HAVE COMMUNITY BLOCKS SAYING THAT WE WOULD LIKE TO SEE SOMETHING LIKE THIS AND SO WE ARE NOT REALLY SURE WHAT TO RECOMMEND AND SO YOU WILL PROBABLY SEE SIMILAR RECOMMENDATIONS COMING FROM US, BUT HOPEFULLY WE WILL HAVE THE VISION ZERO PLAN AND THERE WILL BE A MORE POLICY DRIVEN WAY OF DOING THIS AND I AGREE THAT IS BETTER.

>>PRESIDENT SCAMAN: I DO APPRECIATE THAT.
TRUSTEE STRAW?

>>TRUSTEE STRAW: THE CURRENT MOTION IS TO CONCUR WITH THE TRANSPORTATION RECOMMENDATION AND IT SOUNDS LIKE IT MAY BE THAT THE CONSENSUS IS AROUND THE STAFF RECOMMENDATION AND SO I DON'T KNOW WHAT THE BEST WAY TO PROCEED FORWARD TO A VOTE WOULD BE, ESPECIALLY BECAUSE I THINK CORY AND I WHO WERE THE MOTION AND THE SECOND WITH THE BOTH AND FOLKS AND SO IS NOT POSSIBLE TO FIRST DO A BOTH AND VOTE AND THEN DO A STAFF RECOMMENDATION VOTE?

>>PRESIDENT SCAMAN: THAT WOULD BE THE WAY THAT WE PROCEED AND YOU BEAT ME TO IT BY A MOMENT OR TWO.
AND IT IS ALL GOOD.
AND SINCE HE WOULD STILL LIKE TO HEAR THAT VOTE IN CASE I CHANGE MY MIND BETWEEN NOW - SAY PRESIDENT SCAMAN -

>>TRUSTEE STRAW: FIRST A MOTION TO AMEND THE BOTH AND?

>>TRUSTEE WESLEY: YES, TO CONCUR WITH THE TRANSPORTATION RECOMMENDATIONS AND THE VILLAGE STAFF, AS WELL.

>>SPEAKER: SO, THE MOTION ON THE FLOOR IS BOTH AND.

>>PRESIDENT SCAMAN: AND BILL UNDERSTANDS WHAT THAT IS. THAT IS ALL THAT MATTERS.

>>CLERK: TRUSTEE STRAW, TRUSTEE WESLEY, TRUSTEE BUCHANAN.

>>TRUSTEE BUCHANAN: NO.

>>CLERK: TRUSTEE ROBINSON -- PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: NO.

OKAY, CLERK WATERS?

AND SO NOW I NEED A MOTION TO APPROVE THE STAFF RECOMMENDATION FOR THE 600 BLOCK OF GUNDERSON AVENUE.

>>SPEAKER: MOVE.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: CLERK WATERS?

>>CLERK: TRUSTEE BUCHANAN?

TRUSTEE WESLEY?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

TRUSTEE STRAW?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: THE 600 BLOCK OF GUNDERSON AND THOSE CHANGES ARE BASICALLY PROVIDING FOURTH THE VOTE IS PROVIDING FOURTH TO GO FORWARD AND WELL I WILL NOT CLOUD THINGS ANY FURTHER.

THANK YOU.

THANK YOU.

I WOULD ENTERTAIN A MOTION TO APPROVE A RESOLUTION TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT, CDBG ENERGY EFFICIENCY PROGRAM IN PROGRAM YEAR 2024 BEGINNING OCTOBER 1, 2024.

MOTION, PLEASE?

>>SPEAKER: MOVE.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: OKAY, MOTION BY TRUSTEE BUCHANAN AND SECOND BY TRUSTEE WESLEY AND I BELIEVE WE ARE GOING STRAIGHT TO -

>>SPEAKER: YES, JONATHAN BURKE AND HE WILL TAKE ITEM T AND THEN HE WILL SUBSEQUENTLY STICK AROUND FOR ITEMS U AND V. SO, THE CDBG GUIDELINES IT IS NEW, WE HAVE TALKED ABOUT IT -

>>PRESIDENT SCAMAN: THANK YOU, BRIAN.

>>SPEAKER: THIS IS A FOLLOW-UP FROM PREVIOUS DIRECTION FOR THE VILLAGE BOARD, SO, JONATHAN?

>>JONATHAN: AS MANAGER JACKSON WAS INDICATING THROUGH THE ANNUAL ACTION PLANNING PROCESS WITH THE DIRECTION OF THE BOARD AND INCLUDED IN THE \$100,000 TO DO A ENERGY EFFICIENCY PROGRAM THAT WILL BE FUNDED WITH CDBG DOLLARS.

WHAT YOU HAVE BEFORE YOU TONIGHT IS A DRAFT OF THE PROGRAM TO GUIDELINES IN ORDER TO START CARRYING THE PROGRAM OUT WITH THE BEGINNING OF THE PROGRAM YEAR ON OCTOBER 1. I THINK SOME IMPORTANT THINGS TO CONSIDER AND ESPECIALLY POINT OUT INSIDE OF THOSE GUIDELINES IS WHILE THEY ARE SUBSTANTIALLY SIMILAR TO THE ENERGY EFFICIENCY PROGRAMS THAT HAVE BEEN PROVIDED BEFORE BY THE VILLAGE, THERE ARE SOME IMPORTANT DIFFERENCES AND MOST IMPORTANTLY YOU WILL SEE THE AMOUNT THAT THEY PROVIDE PER HOUSEHOLD IS \$5000, NOT 10.

THAT IS BASED OFF OF STAFF REFLECTION AND FEEDBACK WE HEARD FROM CONTRACTORS AND OTHER PARTNERS THAT WE WORK WITH ON THOSE PREVIOUS ENERGY EFFICIENCY PROGRAMS THAT \$5000 WOULD STILL COVER A FAIR AMOUNT OF ENERGY EFFICIENCY UPGRADES THAT CAN BE DONE FOR A INDIVIDUAL HOUSEHOLD, BUT ALSO ALLOW THE VILLAGE TO SERVE MORE HOUSEHOLD IN ORDER TO HAVE THAT DOLLAR STRETCHED A LITTLE BIT FURTHER.

THE SECOND IS THE VILLAGE PREVIOUSLY HAD THREE DIFFERENT ENERGY EFFICIENCY PROGRAMS AND SOME OF THOSE WERE MATCHING PROGRAMS AND ONE OF THEM WAS NOT, THIS ONE IS NOT A MATCHING PROGRAM AND SO CDBG IT HAS TO BE BENEFITING HOUSEHOLD AND SO WE ARE NOT ASKING THEM TO MATCH THE DOLLARS, IT IS A GRANT PROGRAM UP TO \$5000 FOR THE IMPROVEMENTS THAT THEY ARE MAKING.

THE NEXT POINT THAT THEY HAVE IS TARGETED TO SINGLE-FAMILY HOMEOWNERS, BUT IT IS THE HUD DEFINITION OF WHAT CONSTITUTES WHICH MEANS IT IS ANYTHING FOUR OR LESS WHICH MEANS IT IS FOLKS WHO ARE IN SINGLE FAMILY HOMES, BUT IT CAN BE SMALLER RENTAL UNITS, AS WELL OF COURSE OWNED BY A LANDLORD OF COURSE A 51% OF THE UNITS THEREIN ARE BEING OCCUPIED BY FOLKS WHO HAVE LOW TO MODERATE INCOMES.

THERE IS A FOCUS THIS TIME AROUND ON ELECTRICAL UPGRADES AND YOU WILL SEE PREVIOUS ROUNDS THAT WE DID INCLUDED THINGS LIKE HOT WATER HEATERS AND OTHER SORTS OF THINGS AND WE SPECIFICALLY WANT ELECTRIC VERSIONS OF THOSE THAT OVERALL FOCUS ON REDUCING EMISSIONS.

THERE ARE NO APPLIANCES THAT ARE BEING INCLUDED THIS TIME AROUND, JUST WANTED TO FLAG RIGHT THERE, THIS ONE COMES SPECIFICALLY OUT OF THE HUD GUIDELINES WITH THE POSSIBILITY OF MAKING IMPROVEMENTS IN THE PHYSICAL SPACE AS OPPOSED TO STAYING SOMEWHERE WHERE SOMETHING MIGHT WALK OFF.

AND IT DOES MAINTAIN THE NEED TO DO A COMMON PROGRAM WHERE THEY COME IN SPECIFICALLY RECOGNIZING THAT WILL HELP US BE ABLE TO HELP THE HOMEOWNER OR HELP THE PROPERTY OWNER GUIDE WILL BE THE MOST EFFECTIVE ENERGY EFFICIENCY IMPROVEMENTS THAT THEY WILL BE MAKING.

THE GUIDELINES THAT ARE BEFORE YOU ARE REVIEWED AND ULTIMATELY ADJUSTED BASED ON THE FEEDBACK THAT WE RECEIVED ON THE ENERGY ENVIRONMENT AND THE HOUSING ADVISORY COMMITTEE AT THE JULY MEETINGS AND IS INDICATED BEFORE IF APPROVED BY THE BOARD OF THE PROGRAM WOULD BEGIN AT THE START OF THE CDBG PROGRAM YEAR ON OCTOBER 1. AND SO I AM HERE OBVIOUSLY TO ANSWER ANY QUESTIONS AND LINDSAY ALSO HERE AS WELL ESPECIALLY THINKING ABOUT SOME OF THOSE TIES AND SOME OF THOSE OTHER ENERGY IMPROVEMENTS.

>>PRESIDENT SCAMAN: THANK YOU AND I OPEN IT UP TO THE BOARD IF YOU WOULD LIKE TO START US OFF AND I THINK I SAW TRUSTEE ROBINSON AND THEN TRUSTEE PARAKKAT.

>>TRUSTEE ROBINSON: SO, THE WAY THE FUNDING WILL WORK, THE OVERVIEW SAYS THAT THIS IS A PART OF THREE RESIDENTIAL ENERGY EFFICIENCY PROGRAMS THAT WERE CREATED TO USE MONEY FROM THE SUSTAINABILITY FUND, BUT WE ARE GOING TO BE USING CDBG GRANT DOLLARS ANSWER TWO QUESTIONS, ONE IS WHAT DOES THAT MEAN, THOSE GRANT DOLLARS AND THEN SPENT FROM THERE?

>>JONATHAN: THE INTENTION OF THAT IS TO CLARIFY THAT WE HAVE HAD SOME PREDECESSOR PROGRAMS AND THIS IS A SUCCESSOR PROGRAM AND THOSE HAVE BEEN FULLY EXTENDED AND ALLOCATED OUT TO POTENTIAL HOUSEHOLDS. IN THE PROCESS IS NOW SPENDING DOWN.

>>TRUSTEE ROBINSON: AND CDBG, THE EXPIRATION, RIGHT? AND SO I JUST WANT TO MAKE SURE THAT WE ARE NOT GOING TO LIKE LOSE THIS MONEY, RIGHT?

IT IS GOING TO BE SPENT BEFORE WHAT IS IT LIKE 18 MONTHS?

>>JONATHAN: WE HAVE 12 MONTHS WITH THE PROGRAM YEAR AND THEN THE OPPORTUNITY TO LOOK AT OTHER PROGRAMS IN THE FUTURE AND SO FOR EXAMPLE THIS YEAR'S ANNUAL ACTION PLANNING PROCESS YOU KNOW WE GOT THAT 1.5 MILLION BUT THERE IS ANOTHER \$700,000 IN PRIOR-YEAR UNSPENT MONIES THAT WILL BE MOVED FORWARD TO CAPTURE ALL OF THOSE. AND SO WE DO NOT LOSE THEM FOREVER BUT WE DO HAVE TO GO THROUGH THE PROCESS OF BEING COGNIZANT OF HOW THEY ARE BEING ALLOCATED TO FUTURE PROGRAMS, AS WELL.

>>TRUSTEE ROBINSON: THAT WAS THE ONLY THING I WANTED TO MAKE SURE THOSE WERE EARMARKED AND NOT LEAVING MONEY ON THE TABLE IF FOR WHATEVER REASON WE JUST DID NOT GET -

>>JONATHAN: WE DO NOT HAVE ALL 20 HOUSEHOLD -

>>TRUSTEE ROBINSON: RIGHT, RIGHT, RIGHT, I WOULD JUST LOVE TO SEE IT RECYCLED.

ANYWAY IT CAN BE.

OKAY, THANK YOU.

>>PRESIDENT SCAMAN: OKAY, TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: I LIKE THE CHANGES THAT ARE MADE IN THE ADOPTION AND THE DOLLAR AMOUNTS TO MAKE THE MONEY GO FURTHER AND ALSO

APPLIANCES NOT BEING A PART OF IT SO, LOTS OF GOOD CHANGES AND I THINK THAT WILL DEFINITELY HELP.

I LIKE THE FACT THAT WE HAVE THE ASSESSMENT FROM ONE OF THE PARTNER AGENCIES THAT DO THAT.

THE ONLY ROADBLOCK WE HAD LAST TIME WAS PEOPLE'S AVAILABILITY TO PARTICIPATE AND SO IN HOUSEHOLD SOMETIMES IT IS DIFFICULT FOR A PERSON TO BE AVAILABLE AT A SCHEDULED TIME AND SO MAY BE SOMETHING TO THINK ABOUT IN TERMS OF HOW WE WILL MAKE IT EASIER FOR A LOT OF FOLKS WHO ARE DOING MULTIPLE JOBS TO WORK WITH AS A PART OF THE PROGRAM NOW TO MAKE IT PRACTICAL, BASICALLY.

AND ALSO I LIKE TO FOCUS ON EMISSIONS AND EMISSION REDUCTIONS AND THAT IS IN LINE WITH THE OAK PARK PLAN AND THAT WILL ALSO BE A GOOD STEP FORWARD. SO, THANK YOU, GOOD JOB.

>>JONATHAN: THANK YOU FOR THE FEEDBACK AND ALSO RELATED TO YOUR SPECIFIC COMMENT AROUND WOULD BE A WAYFINDER FOR FOLKS GOING THROUGH THE PROCESS AND THAT IS ACTUALLY SOMETHING THAT WE HAD A CONVERSATION WITH STAFF ABOUT AND IS GETTING THE ASSESSMENT, DO WE NEED TO CONNECT A HOMEOWNER OR NOT AND BEING FAMILIAR WITH THOSE OPPORTUNITIES TO GET THAT SORT OF SUPPORT AND THEN ULTIMATELY BE ABLE TO DO THE ENERGY ASSESSMENT AND SO THAT IS IN LINE.

>>PRESIDENT SCAMAN: THANK YOU.
ANY OTHER QUESTIONS OR COMMENTS?
TRUSTEE WESLEY?

>>TRUSTEE WESLEY: SO, WHEN IT COMES TO SELECTING THE CONTRACTORS I KNOW THAT IT IS AT THE OWNER'S DISCRETION, BUT I WONDER DO WE HAVE - HOW DO I PHRASE THIS?

I DON'T WANT A VILLAGE IN THE BUSINESS OF VALIDATING CONTRACTORS, BUT AT THE SAME TIME I WOULD LIKE TO PROVIDE FOLKS WITH A LIST OF FOLKS WHO ARE TYPICALLY REPUTABLE OR TRUSTWORTHY LIKE IS THERE SOMETHING LIKE THAT THAT EXIST?

>>JONATHAN: PROBABLY THE CLOSEST THING WE CAN PROVIDE IS A LIST OF A POOL OF ENTITIES THAT HAVE SIGNED UP IN ORDER TO PROVIDE SUPPORT SERVICES FOR OUR SINGLE SERVICE REHAB PROGRAM AND WE CAN SAY THAT THESE ARE FOLKS WHO ARE ON THAT LIST WHO HAVE SIGNED UP TO BE A PART OF THAT BUT I'M A GENERALLY WE DO SHY AWAY FROM SAYING THIS IS A CONTRACT THAT WE CAN SPECIFICALLY SUPPORT, BUT WE DO HAVE - WE HAVE ONE WENT OUT IN APRIL OR MAY TO PULL THE ADDITIONAL INFORMATION AND SO SOMEBODY COULD SAY THIS IS A LIST OF FOLKS WHO HAVE SIGNED UP FOR THE PROGRAM, BUT WE CANNOT SAY GOOD OR BAD.

>>TRUSTEE WESLEY: AND SO ARE WE PLANNING TO THEN PROVIDE THAT LIST FOR THESE FOLKS?

>>JONATHAN: WE CAN IF REQUESTED.

>>TRUSTEE WESLEY: I WOULD LIKE THAT TO HAPPEN.
BUT, OTHERWISE I THINK THIS IS GREAT.

>>PRESIDENT SCAMAN: NO FURTHER QUESTIONS?WE CAN HAVE A CALL ON THE ROLE?

>>PRESIDENT SCAMAN: WE CAN GO TO THE NEXT ITEM.

>>SPEAKER: I WAS JUST GOING TO ASK IF WE RUN OUT OF MONEY IN A PROGRAM YEAR, IS THERE ANY - WOULD YOU COME BACK TO THE BOARD TO SAY THIS PROGRAM HAS BEEN REALLY SUCCESSFUL AND WE HAVE A LOT OF DEMAND IN THE COMMUNITY, CAN WE FIND MORE FUNDING, BECAUSE I WOULD BE SUPPORTIVE OF HEARING AND AT LEAST HAVING THE OPPORTUNITY TO MAKE A DECISION AS TO WHETHER WE WOULD LIKE TO ALLOCATE MORE FUNDING TO THESE ENERGY EFFICIENCY PROGRAMS.

>>JONATHAN: SO, I CAN IT INSIDE OF THE CDBG BOX WHICH IS IF WE FULLY SPEND DOWN THE \$100,000 AND HAD SAVINGS IN OTHER AREAS THAN YOU COULD GO TO A ANNUAL ACTION PLANNING PROCESS IN ORDER TO PROVIDE ADDITIONAL FUNDING.

>>TRUSTEE PARAKKAT: I'M SURE YOU'RE PROBABLY FACTOR THIS, BUT AS PART OF THE ASSESSMENTS BY COMMENT, THERE IS ALSO SUBSIDIES AVAILABLE FOR SPECIFIC STRATEGIES, RIGHT?

SO, WHETHER IT IS AUTHORIZATION OR YOU KNOW THERE ARE A WHOLE HOST OF STRATEGIES, BUT THERE IS SOMETHING ALREADY AVAILABLE AND SO I'M JUST MAKING AND ASSUMING A SAFE ASSUMPTION THAT THAT IS FACTORED INTO THE PROGRAM DESIGN, BECAUSE THAT IS A LOT OF MONEY.

>>JONATHAN: YES, THE INTENTION WOULD BE NOT HAVE US PAYING FOR THINGS IF WE COULD APPOINT SOMEBODY TO A REBATE OR SOMETHING ELSE.

>>TRUSTEE PARAKKAT: JUST SAYING THAT OUT LOUD SO IT DOES NOT GET MISSED.

>>TRUSTEE WESLEY: SINCE WE HAVE TIME, I JUST WANT TO -

>>PRESIDENT SCAMAN: OTHERWISE WE CAN USE THE TIME!

>>TRUSTEE WESLEY: I WOULD JUST LIKE TO PIGGYBACK ON WHAT TRUSTEE PARAKKAT SAID AND THAT IS TO ASK YOU TO DO MORE WORK, AND I DO WONDER IF PRESENTING THAT ALONG WITH THE CONTRACT ALONG TO FOLKS WITH WHO APPLY FOR THIS WE MAY BE A GOOD IDEA WHETHER THEY REACH OUT FOR COMMENT OR GET THE ASSESSMENT AND I KNOW THEY WILL GIVE INFO ANYWAY, BUT WE ALSO GIVE THEM THE INFO TO SAY WELL, THEY WILL TELL YOU ABOUT THIS, BUT WE ARE ALSO TELLING YOU ABOUT IS THAT YOU CAN GET A FREE ECHO V OR A NEST OR WHATEVER IT IS AND THAT THOSE REBATES ARE AVAILABLE AND HERE, IF YOU FORGET WHERE YOU MISPLACE WHATEVER IT IS LIKE HERE IS YOUR GRANT APPLICATION THAT WE GAVE YOU AND ALSO EITHER INCLUDES MAY BE A LINK TO THAT STUFF ON THEIR WEBSITE OR WHAT HAVE YOU, RIGHT?

IT IS JUST IN ONE PLACE SO THEY DON'T HAVE TO GO SEARCHING.

I BELIEVE STRONGLY THAT OFTEN PEOPLE DO NOT DO THINGS BECAUSE THEY DON'T KNOW WHERE TO START AND I JUST LIKE TO GIVE PEOPLE LIKE GO HERE, PRESS START, WHATEVER BUTTON AND KIND OF GO FROM THERE.

>>PRESIDENT SCAMAN: OKAY, JONATHAN, IF YOU DON'T MIND GOING AND EXPLAINING TO US ITEM U, A RESOLUTION APPROVING THE VILLAGE OF OAK PARK HOUSING TRUST FUND PROGRAM GUIDELINES.

MAY I HAVE TWO MOTIONS ON THE TABLE AT A TIME?

>>SPEAKER: NO, I RECOMMEND THAT EITHER THE PENDING MOTION REMAIN ON THE FLOOR AND THE DISCUSSION MOVED TO THE NEXT ITEM ON THE PENDING MOTION BE WITHDRAWN AND THE MOTION ON THIS ITEM BE MADE OR WE CAN CALL FOR A VOTE ON THE MOTION HERE SHORTLY.

>>PRESIDENT SCAMAN: CLERK WATERS WE ARE READY TO TAKE THE ROLE ON ITEM T.

>>CLERK: TRUSTEE BUCHANAN?

TRUSTEE WESLEY?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

TRUSTEE STRAW?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: I ENTERTAIN A MOTION TO APPROVE RESOLUTION APPROVING THE VILLAGE OF OAK PARK HOUSING TRUST FUND PROGRAM GUIDELINES, MOTION, PLEASE?

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: OKAY, MOTION BY TRUSTEE ROBINSON AND SECOND BY TRUSTEE WESLEY, JONATHAN?

>>JONATHAN: GOOD EVENING, SO BEFORE YOU -

>>PRESIDENT SCAMAN: THANK YOU, LINDSAY!

>>JONATHAN: ON BEFORE YOU HAVE TONIGHT A DRAFT OF PROGRAM GUIDELINES FOR THE HOUSING TRUST FUND.

AS THE VILLAGE STAFF HAVE BEEN OPERATING THIS SINCE CREATED IN 2022 AND SINCE THAT TIME OBVIOUSLY WE MOVED WITH CONTENTS OBVIOUSLY IN THE ORDINANCE AND INCLUDES MANY IMPORTANT DETAILS.

SOME OF THOSE, LET'S SEE - ESPECIALLY THOSE IN THE AREAS OF AFFORDABILITY LEVELS PERMITTED USES AND THE CRITERIA FOR USE OR DECISION-MAKING, BUT OF COURSE THAT IS NOT COVER ALL THE DAY-TO-DAY NITTY-GRITTY OF HOW WE ACTUALLY CARRY THAT OUT AS WELL AS SOME LESSONS LEARNED WITH THE OPERATIONS OF THE PROGRAM AND SO WITH THAT IN MIND IN THE SAME MANNER THAT WE JUST CAME TO FOR THE CDBG ENERGY EFFICIENCY PROGRAMS WE HAVE PREPARED ROGAN GUIDELINES FOR THE HOUSING TRUST FUND AND STAFF DRAFTED THESE AS I INDICATED BASED OFF OF REFLECTIONS ON THE ACTUAL OPERATIONS OF THE FUND OVER THE PAST FEW YEARS AND REFLECTIONS ON THE APPLICATION PROCESS THAT HAS BEEN USED OVER THE LAST TWO ROUNDS TO SEEK NEW APPLICATIONS AND TO REVIEW THE BEST PRACTICES FROM OTHER TRUST FUNDS IN THE PROGRAM GUIDELINES LISTED AROUND THE COUNTRY. THE PROGRAM GUIDELINES THAT ARE BEFORE YOU INCLUDE FIVE KEY AREAS.

ONE IS A POLICY FOUNDATION WHICH IS I WILL STATE RECITATION OF STUFF THAT IS ALREADY OUT THERE IN TERMS OF CONTENT THAT IS IN THE ORDINANCE AND STUFF THAT IS IN THE STRATEGIC VISION FOR HOUSING.

AND CONTENT AROUND THE APPLICATION PROCESS WHICH IS REFLECTIVE OF THE MATERIALS ONLINE AND THE VILLAGE THAT IS A PART OF WHAT THEY ARE CURRENTLY SEEKING NOW AND IT HAS SOMETHING AROUND APPLICATION CRITERIA WHICH I WILL COVER IN MORE DETAIL IN A MOMENT.

A SECTION THAT FOCUSES ON MONITORING AND THIS REALLY COMES OUT OF INFORMATION THAT WAS GATHERED BY HVAC AND REFLECTIONS ON THE PROCESS SINCE THE INITIAL ROUND OF APPLICATIONS WERE SOLICITED IN 2022.

AT THAT TIME HVAC DID A MORE INFORMAL MONITORING PROCESS AND DID LAY THAT OUT THE TIME FOR YOUR CONSIDERATION, BUT BASED ON FEEDBACK SINCE THEN YOU KNOW WE HAVE STAFF AND CONJUNCTION WITH THE BOARD A WHOLE HOST OF ISSUES AROUND WHAT INFORMATION STAFF SHOULD BE TRACKING AND PROJECT STANCHIONS AND OTHER FACTORS RELATED TO THAT.

AND THEN FINALLY A VALUATION OF THE ORDINANCE ITSELF ASKING TO PLAY A ROLE IN TERMS OF THE VILLAGE BOARD ON THE PROGRESS THAT HAS BEEN MADE WITH THE USE OF THE HOUSING TRUST FUND AND THERE IS A SECTION IN THERE THAT HELPS CLARIFY EACH TIMELINE FOR THE ANNUAL REVIEW AND REPORTING AS WELL AS THE STAFF CONVERSATIONS INTERNALLY FOCUSING ON WAYS THAT WE CAN ALSO LOOK OPERATIONS FOR THE PROGRAM.

ON A ANNUAL BASIS.

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I WANT TO SPEND A MOMENT ON THE CRITERIA FOR APPLICATION REVIEW AS THESE WERE SOME OF THE MOST SIGNIFICANT CHANGES.

THE ORDINANCE AS YOU CAN SEE HE CALLS OUT FOR THREE SPECIFIC CRITERIA.

ONE AROUND LEVERAGING THE HOUSING TRUST FUNDS AND SO MAKING SURE THOSE GET THE MOST BANG FOR ITS BUCK AND THE SECOND RELATED TO THE LONGEST TERM OF AFFORDABILITY AND THE FINAL ONE RELATED TO SERVING THE HOUSEHOLDS WITH THE LOWEST INCOMES.

AND THERE IS SOME COMBINATION OF THOSE YOU KNOW THE ONES THAT HVAC SPECIFICALLY WRESTLED WITH AND AROUND WHICH OF THOSE IS MOST IMPORTANT AND HOW DO YOU WEIGH THOSE DIFFERENT FACTORS?

DURING 2022 THE FIRST APPLICATION PROCESS THIS USED A MORE INFORMAL QUESTION PROCESS AND YOU CAN ACTUALLY SEE THE QUESTIONS THAT THEY SENT TO THE APPLICANT OF THAT TIME TO TRY AND BE ABLE TO BALANCE AND UNDERSTAND AND TO BE ABLE TO WRESTLE WITH SOME OF THE CRITERIA THAT WERE LAID OUT UNDER THE ORDINANCE.

WHILE THAT PROVIDED SOME FEEDBACK THERE HAS BEEN REFLECTION SINCE THAT TIME FIRST BY STAFF THINKING SPECIFICALLY ABOUT THE NEED FOR REQUIREMENTS SINCE THE APPLICATION PROCESS IS NOW OPEN ON A ONGOING BASIS RATHER THAN ON ONE SPECIFIC TIME WHEREAS WE ARE HOPING WE TAKE IN APPLICATIONS VETTING THOSE AND TAKING ACTION AND INSTEAD ON A ONGOING

BASIS WHICH RESULTS IN THE NEED FOR MORE FORMAL SCORING SYSTEMS WHERE LETTER HVAC HAS ALSO HAD REFLECTIONS SINCE THAT TIME SPECIFICALLY LOOKING AT IMPORTANT FACTORS THAT ARE MAYBE NOT CAPTURED EITHER IN THE ORDINANCE OR CAPTURED IN WHAT WAS BEING ASKED FOR EXAMPLE THOSE MIGHT INCLUDE EXPERIENCES OF THE APPLICANT AND DOING THE THING THAT THEY ARE PROPOSING TO DO AN FACTORS ON NATIVE ELEMENT SIDE AROUND CERTAINTY OF LEVERAGED FUNDING AND OTHER FACTORS THAT WE WILL TALK ABOUT IN A MINUTE.

NOTHING IN THIS CHANGES THE FUNDAMENTAL THREE-STEP PROCESS THAT HAS BEEN USED SINCE THEN AND INCLUDED IN THE ORDINANCE ITSELF WHICH IS FIRSTLY A STAFF REVIEW AND THEN A HVAC REVIEW AND POTENTIAL RECOMMENDATION TO THE BOARD AND ULTIMATELY A DECISION BY THE BOARD. YOU WILL DECIDE WHAT TO DO WITH AN APPLICATION TO COME FORWARD.

AND CHANGES THAT ARE COVERED LED TO THOSE FIRST TWO STEPS.

I GUIDELINES THEMSELVES PROPOSE TWO SORT OF KEY STEPS WITH ONE BEING A STAFF REVIEW WHICH FOCUSES ON A PASS FAIL ASPECT AND THEN A HPAC REVIEW AND THEN OBSOLETE BOARD AND REVIEW DECISION-MAKING.

AND THE STAFF REVIEW PROCESS AS I INDICATED RESULTS ON PASS FAIL AND THOSE MIGHT BE BEST SUMMARIZED AS STUFF ABOUT CLARIFICATION AND MAKING SURE THE APPLICATION IS COMPLETE AND ALL OF THE INFORMATION IS IN THERE SO IT IS WORTH THE HPAC TIME TO TAKE A LOOK AT AND SUPPORT THE APPLICANT COMING IN AND BEING ABLE TO BE CONSIDERED FULLY.

AND MAKING SURE THAT THE APPLICATION ITSELF IS ABLE TO LEVERAGE FUNDS AND IS IT ONE OF THE CRITERIA OUTLINED?

IF THEY APPLICATION AT THAT POINT IS DETERMINED TO HAVE FAILED, STAFF AT THAT POINT WOULD GO BACK TO THE APPLICANT AND LET THEM KNOW WHAT THOSE DEFICIENCIES ARE AND THEY CAN GO THROUGH THE PROCESS OF CURING AND RESUBMITTING.

OBVIOUSLY SINCE THAT PROCESS IS OPEN ON A ONGOING BASIS WE CAN COME BACK AND RESUBMIT IT AT ANY TIME.

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ASSUMING THAT IT PASSES, THEN IT WOULD GO ON TO HPAC REVIEW.

AT THIS CASE WE WOULD RECOMMEND A SCORING SYSTEM THAT GOES NOT SURPRISINGLY MAYBE UP TO 100 WITH A MINIMUM SCORE OF 80 TO BE CONSIDERED FOR POTENTIAL RECOMMENDATION BY HPAC.

I THINK ONE OF THE MOST IMPORTANT THINGS HERE IS THAT WE RECOMMENDED SPLITTING PROGRAMS AND BOTH ARE PROJECT TYPES THAT ARE ELIGIBLE AND FIRST TO STAFF AND THEN THROUGH HPAC CONVERSATIONS IN JUNE, JULY AND AUGUST MEETINGS.

A LOT OF CONVERSATION CENTERED AROUND ALL APPLICABLE THE SCORING WOULD BE FOR THE APPLICATION TYPES AND THE NEED TO DIG INTO SOME OF THE DIFFERENT CRITERIA AND FACTORS THAT YOU SHOULD BE WEIGHING IN RELATED TO EACH OF THOSE.

AND THAT IS WHY WE HAVE PROPOSED THE CATEGORIES THAT YOU SEE ON THIS SCREEN WITH THE POINT VALUES ASSOCIATED WITH THEM.

THEY ARE DESIGNED TO BE SUBSTANTIALLY SIMILAR WITH IMPORTANT DIFFERENTIATIONS THAT ARE REFLECTIVE OF THE DIFFERENT NATURES OF THE APPLICATIONS THAT COME IN.

YOU KNOW FOR DEVELOPMENTS IN PARTICULAR AND SOME STUFF THAT I THINK ESPECIALLY STANDS OUT THERE IS REALLY LOOKING AT SOME DIFFERENCES AROUND LEVERAGING AROUND WHAT WOULD BE LIKELY THROUGH THE DEVELOPMENT APPLICATION FOR UNITS HERE IN TOWN VS. WHAT WE MAY EXPECT FROM A PROGRAM PROVIDING DIRECT SERVICES HOUSEHOLDS THAT MAY BE ELIGIBLE UNDER THE ORDINANCE.

LOOKING AGAIN AT WHAT IT MEANS FOR FINANCIAL FEASIBILITY, SPECIFICALLY AROUND PROJECTS RELATIVE AND ALSO LOOKING AT THE TIMELINE TO THE READINESS REQUIREMENTS AND FINALLY THE TIME OF AFFORDABILITY THAT ONLY GOES IN LINE WITH OUR UNITS.

ONE THING TO ESPECIALLY FOCUS ON HERE IS THAT THE GOALS REQUIREMENTS AND SO THE ONES THAT YOU SEE IN THE SECOND ROW DOWN ADDRESSES THE VILLAGE BOARD HOUSING GOALS WITH BREATH AND DEPTH ARE TIED TO THE CONTENT IN THE REGION FOR HOUSING NOT JUST AT THE NUMBER AND VARIETY BUT SPECIFICALLY CALLING UP THE HIGHEST POINT VALUES FOR THOSE THAT ARE ADDRESSING ALIGNMENT WHERE THE VILLAGE HAS THE LEAST AMOUNT OF PROGRAMMING GOING ON WHICH ARE THOSE THREE THAT ARE HIGHLIGHTED BELOW EXPANDING AT THE VARIETY OF HOMEOWNER OPPORTUNITIES IN RESPONDING TO DISPARITIES AND ACCESS TO HOMEOWNERSHIP AND INCREASING DIVERSITY IN OAK PARK.

IN RESERVING THE HIGHEST POINTS OF THESE CATEGORIES IN THESE AREAS FOR PROGRAMS THAT ARE COMING INTO HELP US ADDRESS THOSE AREAS.

OBVIOUSLY THOSE ARE JUST ONE OF 10 DIFFERENT AREAS AND THERE ARE SCORING BENEFITS FOR BEING ABLE TO TOUCH ON MULTIPLE DIFFERENT ONES RATHER THAN JUST SAYING I AM PROPOSING TO ADDRESS ONE SPECIFIC GOAL BEING ABLE TO TOUCH ON MULTIPLE, BUT AGAIN REALLY FOCUSING ON THOSE HIGHLIGHTED IN GREEN ON THIS SLIDE.

WITHIN THAT, QUESTIONS?

>>PRESIDENT SCAMAN: YES, WHO WOULD LIKE TO START US OFF?

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: OKAY, IF YOU GO BACK TO SLIDE NUMBER THREE.

THERE ARE THESE THREE CRITERIA AND GOALS IF YOU MAY AND THE FIRST ONE IS THE DEFINITION AROUND LEVERAGING SPOKE ABOUT THAT LATER, BUT SECOND AND THIRD I CAN SEE SOMETIMES THEM BEING IN CONFLICT, RIGHT? AND SO IN THAT SENSE HOW DO YOU YOU KNOW BREAK THAT CONFLICT AND HOW DO YOU PRIORITIZE?

>>JONATHAN: THAT IS ACTUALLY WHY WE RECOMMEND MOVING FORWARD HERE BECAUSE WE RECOGNIZE THAT THERE IS A BALANCE BETWEEN THOSE DIFFERENT CRITERIA AND THINKING ABOUT THE DIFFERENT BALANCES BETWEEN THEM AND

THEN BEING ABLE TO PROVIDE A RUBRIC FOR THE APPLICATIONS THAT ARE COMING IN WITH THAT AND AS YOU WILL SEE HERE OBVIOUSLY THE PERIOD OF AFFORDABILITY DOES NOT NECESSARILY APPLY IN THE SAME PROGRAMS WHICH IS NOT NECESSARILY REFLECTED THERE AND IT IS REFLECTED FOR DEVELOPMENTS. YOU KNOW WE DO HAVE A GOAL AROUND OUTCOMES WITH THE LOWEST INCOMES THAT ADDRESSES THE DEPTH CATEGORY AND WE HAD -- ADDRESSES THE DEPTH CATEGORY AND THEN BEING ABLE TO SAY I AM SERVING HOUSEHOLDS THAT NEED RENTAL ASSISTANCE AND HOW DO YOU BALANCE THAT AGAINST SOMETHING ELSE AND SO THE SPECIFICALLY TRIES TO PUT THAT IN A POSITION TO ALLOW US TO HAVE THAT TRADE-OFF AND CONVERSATION.

>>TRUSTEE PARAKKAT: I WAS NOT READING THIS AS ADDRESSING THE QUESTION, BUT I CAN SEE IT GO A LITTLE BIT TOWARDS ADDRESSING IT, BUT I STILL FEEL LIKE GOING FOR THE LOWEST INCOME MIGHT ACTUALLY WORK WITH LONGEVITY VS. THE AFFORDABILITY.

AND ALSO THAT YOU WOULD BE MISSING HELPING OUT A SEGMENT POTENTIALLY THAT IS IN NEED.

AND SO I FEEL LIKE WE NEED SOME COVERAGE THERE FOR IT TO BE FAIR.

>>JONATHAN: TO FEEL LIKE YOU'RE COVERING BOTH ASPECTS?

YES, THE INTENTION FROM STAFF WAS THE DEPTH AND THE BREADTH ARE BOTH 20 POINTS AND YOU COULD HAVE SOME THAT ARE ADDRESSING A WIDE VARIETY AND SOME THAT ARE ADDRESSING A NARROW GOAL, BUT MORE DEEPLY AND SO SPECIFICALLY THE EXAMPLE THAT CAME UP WAS THE IDEA OF AN APPLICATION THAT IS COMING IN THAT IS JUST CREATING AFFORDABLE RENTAL UNITS AND A SMALL NUMBER OF THEM YOU KNOW BECAUSE YOU ARE TARGETING THE INCOME VERY DEEPLY, HOW DO YOU SCORE THAT APPLICATION?

IS IT A COMPETITIVE APPLICATION WITHIN THIS RUBRIC?

AND YOU DEVELOP THE CRITERIA TO BE ABLE TO SAY YES YOU COULD HAVE APPLICATION AND YOU ALSO COULD HAVE APPLICATION THAT SAYS WE WILL CREATE A WHOLE BUNCH OF UNITS AND SO WE ARE NOT NECESSARILY GOING IN THE SAME DEPTH BUT FOR A LARGER NUMBER OR A LONGER PERIOD OF TIME AND TRY TO COVER BOTH OF THOSE.

>>TRUSTEE PARAKKAT: ALMOST THERE AND I WILL LEAVE IT AT THAT.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: ONTO FIRST TALK ABOUT THE ELIGIBLE ACTIVITIES. SO, IT SEEMS TO ME THAT SIX THROUGH EIGHT ARE ACTUALLY COVERED UNDER OUR LOAN REHAB PROGRAM. IS THAT CORRECT?

>>JONATHAN: YOU MEAN THE FINANCIAL ASSISTANCE FOR MAINTAINING EXISTING IN THE EMERGENCY REPAIRS?

THEY ARE ADDRESSED THROUGH EXISTING PROGRAMS THROUGH CDBG.

>>TRUSTEE ROBINSON: THE LOAN REHAB PROGRAM IS THROUGH CDBG? WE SHOULD PUT ADDITIONAL CRITERIA AROUND THOSE OR REMOVE THEM ENTIRELY.

RATHER THAN CREATE COMPETING PROGRAMS WITHIN THE VILLAGE.

JUST FROM A POLICY PERSPECTIVE I DO NOT THINK THAT WE SHOULD BE CREATING PROGRAMS WHERE THERE IS SOME INTERNAL COMPETITION FROM UNDER THE ONE UMBRELLA OF THE VILLAGE.

AND SO THAT IS SOMETHING THAT I WANT TO CALL OUT.

AND IF YOU WANT TO PUT ADDITIONAL CRITERIA SO THERE IS DISTINCTION BETWEEN THE LOAN REHAB PROGRAM AND THE GRANT FROM THE HOUSING TRUST FUND, WE ARE OPEN TO UNDERSTANDING AND HEARING WHAT STAFF RECOMMENDATIONS ARE AROUND THOSE.

AND PARTICULARLY IF THESE ARE GRANTS BECAUSE THEN THE TENDENCY WILL BE YOU KNOW A MUCH MORE ATTRACTIVE OPTION AS A GRANT VS. ALONE UNDER THE LOAN REHAB PROGRAM AND THE HOUSING TRUST FUND IT IS I MEAN WE HAVE GOT THE ADDITIONAL STREAM OF REVENUE, BUT THAT IS NOT REALLY GOING TO BE ENOUGH TO MAINTAIN IT AT ITS CURRENT LEVEL.

WHEREAS THE LOAN REHAB PROGRAM, SO IT COMES THROUGH AND THERE IS A SPECIFIC CDBG ALLOTMENT FOR IS WHAT YOU ARE SAYING, RIGHT?

>>JONATHAN: WE FUNDED IT HISTORICALLY WITH CDBG AND FOR FOLKS THAT HAVE DIFFERENT AMOUNTS (INDISCERNIBLE) I WOULD SPECIFICALLY WONDER ABOUT ITEM NUMBER SIX THAT YOU ARE IDENTIFYING YOU KNOW ONE OF THE THINGS THAT COMES TO ME WHEN I LOOK AT THAT IS ALSO THINKING ABOUT SOME ON THE LIST AND MAY BE LOOKING AT ONE THAT IS APPROACHING THE END OF ITS AFFORDABILITY AND LOOKING - UPGRADES TO THE BUILDING AND IN RETURN AN EXTENDED PERIOD OF AFFORDABILITY AND MOVING THAT REQUIREMENT AND I CAN SEE HOW IT LOOKS LIKE THE SINGLE-FAMILY REHAB PROGRAM, BUT THERE ARE OTHER WAYS THAT YOU COULD BE USING THAT MONEY AS WELL THAT MAY BE ACHIEVING SOME OF THOSE OTHER GOALS.

AND WE CAN TALK ABOUT THOSE IN TERMS OF PRESERVING UNITS IN THE VILLAGE.

>>TRUSTEE ROBINSON: THEN I WONDER IF MAYBE SOME ADDITIONAL LANGUAGE AND MAY BE MAKING THAT DISTINCTION BECAUSE I THINK THAT IS A GOOD POINT. AND JUST LIKE I SAID SO WE ARE NOT COMPETING AGAINST OURSELVES AND WE ARE NOT CREATING PROGRAMS THAT ARE SORT OF COMPETITOR PROGRAMS WITHIN THE VILLAGE.

WE HAVE NOT HAD ANY APPLICATIONS FOR LOANS YET HAVE WE?

>>JONATHAN: NOT YET, A FEW PHONE CALLS WHO EXPRESSED INTEREST BUT WE HAVE NOT RECEIVED ANY YET.

>>TRUSTEE ROBINSON: AND I WONDER ABOUT POLICY AROUND REPEAT APPLICANTS.

HAVE WE GIVEN ANY THOUGHT TO THAT WHETHER WE WANT TO PUT SOME LIMITS ON THAT?

>>JONATHAN: WE HAVE NOT TALKED ABOUT THAT AS A PART OF THE PROCESS YOU KNOW WE DO HAVE AN EXISTING POOL OF NONPROFITS AND WE DID NOT SPECIFICALLY LOOK AT DIE AND I THINK ONE OF THE QUESTIONS THAT CAME UP IS ABOUT WHAT IF SOMEBODY IS COMING BACK WITH A SIMILAR PROJECT OR PROGRAM AT A PREVIOUS CYCLE AND I THINK THE CONVERSATION WE HAD A SPECIFICALLY AROUND EACH DISCRETE APPLICATION IS SOMETHING NEW AND WE

SPECIFICALLY DID NOT SET ASIDE THE SEPARATE TRACK SEPARATE FROM NEW APPLICATIONS DO TO THE SIZE OF THE TRUST FUND AND KNOWING THAT THE RESOURCES ARE SCARCE AND ISSUES AND TOPICS THAT COME UP AT THAT TIME.

>>TRUSTEE ROBINSON: FROM A POLICY PERSPECTIVE I THINK IT MAKES SENSE LIMITING REPEAT APPLICATIONS FROM THE SAME APPLICANT OR FOR THE SAME I DON'T KNOW - YES, ABSOLUTELY, ESPECIALLY GIVEN THE FACT THAT THE FUND ITSELF IS PRETTY LIMITED.

AND SO I JUST DON'T SEE IT POLICY WISE MAKING SENSE TO NOT TRY TO CURB THAT.

BUT, CURIOUS WHAT YOUR THOUGHTS ARE ONCE YOU HAVE SOME THOUGHTS AND TIME TO THINK ABOUT THAT.

>>JONATHAN: THANK YOU.

>>PRESIDENT SCAMAN: ANY OTHER QUESTIONS OR COMMENTS?

AND ALSO IF YOU HAVE ANY INTEREST IN WEIGHING IN SOME OF WHAT YOU HAVE HEARD FROM YOUR COLLEAGUES?

>>TRUSTEE STRAW: GENERALLY SPEAKING I THINK THE APPROACH THAT YOU HAVE OUTLINED SPECIFICALLY LOOKING AT THE SCORE SHEET THAT YOU PUT TOGETHER FOR HPAC REVIEW MAKES A GREAT DEAL OF SENSE WITH THE ATTACHMENT WITH THAT SCORESHEET WAS REALLY HELPFUL TO SORT OF UNDERSTAND MORE IN DEPTH EXACTLY HOW THE ANALYSIS WOULD PLAY OUT. I WOULD SAY REGARDING REPEAT APPLICANTS YOU KNOW AS WE ARE THINKING ABOUT HOW THAT WOULD FACTOR IN I DO THINK THAT ONE OF THE THINGS IN THE SCORECARD IS AROUND FOLKS HAVING A GREAT DEAL OF EXPERIENCE DOING THIS KIND OF WORK AND THIS KIND OF WORK IN OUR COMMUNITY AND I DON'T HAVE AN ISSUE WITH A HIGH-SCORING PROJECT THAT IS OFFERED BY A REPEAT APPLICANT AND I THINK HAVING ONGOING PROGRAMS ADDRESSING HOUSING AFFORDABILITY MAKES SOME SENSE.

AND SO I DO UNDERSTAND THE CONCERNS ABOUT THE SIZE OF THE FUND AND THAT WE DO NOT WANT TO JUST HAVE THIS FUND GOING JUST ONE SMALL SUBSET OF FOLKS AND I DO THINK THAT WE SHOULD MAKE SURE THAT WE ARE CONSIDERING FOLKS WHO HISTORICALLY MAYBE DID NOT HAVE ACCESS TO THIS KIND OF MUNICIPAL SUPPORT WHEN CONSIDERING THAT WHICH WOULD GO IN THE DIRECTION OF OCCASIONALLY PRIORITIZING FIRST TIME OR LESS FREQUENT APPLICANTS AND SO IT IS A HARD BALANCING ACT AND I JUST WANTED TO FLAG LIKE IN THE INTEREST OF MOST EFFICIENTLY SPENDING MONEY PEOPLE WHO HAVE BEEN DOING THIS WORK IN THE COMMUNITY FOR A LONG TIME LIKE OFTENTIMES WOULD BE ABLE TO APPLY THE MONEY PARTICULARLY EFFICIENTLY AND WE NEED TO BALANCE THAT AGAINST WANTING TO MAKE SURE THAT WE ARE ELEVATING PARTICULARLY FOLKS FROM IMPACTED COMMUNITIES WHO MAY NOT OTHERWISE HAVE ACCESS TO THESE KINDS OF FUNDING STREAMS.

>>JONATHAN: I WILL FLAG THAT SPECIFICALLY IN THE OVERALL PROGRAM WE HAD LANGUAGE THAT WAS LOOKING AT EXPERIENCE BETWEEN PREVIOUS SIZE AND SCOPE AND IT COULD BE THINGS THAT WE ARE NOT NECESSARILY RECOGNIZING YOU KNOW THAT FOLKS ORGANIZATIONS MAY GROW AND CHANGE OVER TIME AND

THAT ACTUALLY CAME OUT OF THAT CONVERSATION I THINK AT THE JULY MEETING AROUND THE TENSION BETWEEN WANTING FOLKS WHO HAD A LOT OF EXPERIENCE AND COULD IMPLEMENT IT AND GET OUTCOMES RIGHT AWAY AND THEN ALSO GET ORGANIZATIONS WITH MAY BE PEOPLE WHO HAVE NOT HAD THOSE OPPORTUNITIES TO BE ABLE TO BE A COMPETITIVE APPLICATION.

>>TRUSTEE WESLEY: THANK YOU SO MUCH FOR THIS GREAT PRESENTATION I THINK IT IS AWESOME.

A COUPLE COMMENTS AND A COUPLE QUESTIONS MAY BE.

I WANT TO SAY THAT I AGREE WITH JESSE ROBINSON ON ITEMS SIX THROUGH EIGHT AND SPECIFICALLY TO NUMBER SEVEN THE WEATHERIZATION OF DWELLING UNITS, IT FEELS LIKE THE CDBG PROGRAM THAT WE JUST TALKED ABOUT PREVIOUS TO THIS AND SO I AM WONDERING IF THAT ONE SHOULD EXIST THERE OR HERE. IT SEEMS LIKE THEY WERE BOTH KIND OF TARGETING THE SAME PEOPLE OR AM I WRONG?

>>JONATHAN: WELL, IT COULD BE INDIVIDUAL HOMEOWNER, BUT OBVIOUSLY WEATHERIZATION IS BROAD AND YOU COULD BE DOING THIS AS AN IMPROVEMENT TO A FAMILY BUILDING AND THERE COULD BE A TIME OF AFFORDABILITY TIED TO IT THEN.

AND YOU KNOW THE NATURE OF SOME OF THESE THINGS AND YOU KNOW HOUSING UNITS THAT ARE OCCUPIED WITH ELIGIBLE UNITS COULD ALSO RELATE TO A FAMILY UNIT AND THEY ARE NOT SPECIFICALLY SAYING IT IS A SINGLE-FAMILY HOME OWNER AND NOT PHYSICALLY DRAWING INTO THAT, IT IS SAYING THAT THERE ARE MULTIPLE DWELLING UNITS AND THERE MIGHT BE REQUIREMENTS THAT WE COULD TALK ABOUT PUTTING INTO THE GUIDELINES AROUND THAT TO NARROW THAT AND TO SAY WE ARE NOT SPECIFICALLY LOOKING FOR APPLICATIONS RELATED TO YOU KNOW A SINGLE-FAMILY REHAB PROGRAM OR WEATHERIZATION PROGRAM, BUT AT THE SAME TIME THERE ARE OTHER USES THAT YOU COULD ENVISION WHERE IT WOULD BE A ELIGIBLE USE AND IT WOULD BE A LOT MORE THAN WHAT WE JUST TALKED ABOUT WITH THE ENERGY EFFICIENCY PROGRAM.

>>TRUSTEE WESLEY: GOT IT.

I THINK THAT IS A GREAT POINT AND WHAT I WOULD LIKE IS MAY BE I DON'T KNOW IF IT IS CLARIFYING LANGUAGE OR IF IT IS MAYBE JUST EXAMPLES OR WHAT HAVE YOU OF LIKE OKAY - SOMETHING KIND OF LIKE SCARING FOLKS IF THEY CAN APPLY TO THIS PARTICULAR GRANT IN A SINGLE-FAMILY COMPARED TO THE OTHER ONE AND THEN PRIORITIZING THEM MULTI FAMILY, BECAUSE THEN THEY WOULD NOT BE COVERED.

>>JONATHAN: ESPECIALLY IF WE HAVE MONEY FOR THE OTHER ONES.

>>TRUSTEE WESLEY: EXACTLY.

EXACTLY.

I APPRECIATE THAT.

WE ARE ON THE SAME PAGE.

SO, WE CHECK THIS ONE OFF AND CHECK THIS ONE OFF AND SO THAN THE OTHER ONE TO TRUSTEE STRAW 'S POINT AND I AGREE WITH HIM ABOUT THEY SOMETIMES RECURRING OF FOLKS AND THEY HAVE A LEVEL OF EXPERTISE AND EXPERIENCE

THAT ALLOWS THEM TO DELIVER AT A LOWER COST BASIS AND WITH GREATER EFFICIENCY THAN SOME OF THE OTHER FOLKS.

BUT, BECAUSE THIS IS A SCARCE RESOURCE AND IN THE INTEREST OF FAIRNESS OF ACCESSIBILITY TO THIS RESOURCE AND I THINK WHAT IS PROBABLY A HIGHER LEVEL POLICY DECISION FOR THIS BOARD TO CONSIDER IS THAT MAYBE ONCE SOMEBODY GOES THROUGH THE HOUSING TRUST FUND PROCESS AND THEN GETS GRANTED THESE FUNDS AND DELIVERS LIKE A RISK ASSESSMENT AND THEY WANT TO DELIVER MORE MAY BE IT IS AT THAT POINT BECAUSE THESE ARE ALL VALUES THAT THESE BOARDS HOLD DEAR AND WANTS TO SEE EXECUTED ON AND MAYBE THAT NEEDS - THOSE NEED TO COME OUT OF THIS AND GO INTO A DIFFERENT FUND WHERE WE ARE LITERALLY JUST WRITING CHECK TO ACCOMPLISH WHAT WE WANT TO ACCOMPLISH.

BECAUSE, AT THE SAME TIME LIKE I DON'T KNOW LIKE MY VALUES OR UNAFFORDABLE HOUSING DO NOT EXIST AS LONG AS THERE IS MONEY IN THE TRUST FUND LIKE MY VALUES EXIST.

AND SO IF WE HAVE FOLKS THAT ARE ABLE TO CREATE THAT NEST OF VALUE THAT THIS BOARD HAS AND THEN THEY DEMONSTRATE THAT THEY CAN TALK ABOUT WHAT THAT AMOUNT OF MONEY LOOKS LIKE PER YEAR THAT WE ARE WILLING TO DEVOTE TO THAT VALUE AND THEN MAYBE AS FOLKS DEMONSTRATE THEIR ABILITY TO DO THAT SCALE, THAT BECOMES A DIFFERENT PROCESS IN A DIFFERENT GROUP OF FUNDS THAT WE CAN MANAGE AND DEPLOY TO ACHIEVE THAT VALUE AND THEN THAT ALLOWS THIS MORE SCARCE RESOURCE TO GO THROUGH THE FOLKS WHO OTHERWISE DO NOT GET ACCESS AND I'M SURE THERE ARE OTHER NONPROFITS AND OTHER FOLKS IN THE VILLAGE WHO WOULD LOVE TO MAYBE TRY TO MAYBE DO SOME OF THESE THINGS BUT DO NOT ALWAYS MAKE IT PAST THE APPLICATION PROCESS BECAUSE THERE ARE FOLKS LIKE (NAME) CORPORATION WHO DO SUCH GREAT WORK THAT ARE SO WELL-KNOWN AND SOMETIMES THEY COME IN AND I'M NOT PICKING ON THEM SPECIFICALLY, BUT JUST IN GENERAL WE SEE THIS WITH A LOT OF OUR NONPROFIT PARTNERS BECAUSE WE HAVE HAD THEM FOR QUITE A WHILE AND THEY DO SUCH GOOD WORK AND WE CONTINUE TO KEEP THEM AROUND WHICH IS WHAT WE SHOULD DO.

BUT, I JUST WANT TO MAKE SURE THERE IS A EQUITY OF ACCESS FOR OTHER FOLKS WHO MIGHT WANT TO CLIMB THAT TEAR AND BECOME A BEYOND HUNGER OR LIKE A R CORPORATION AND IF THESE ARE THINGS THAT WE WANT I DON'T KNOW IF IT MATTERS WHERE THE MONEY COMES FROM ULTIMATELY FOR ME.

THE INSIDE OF THE SCOPE OF WHAT WE ARE WILLING TO SPEND YEAR-OVER-YEAR. AND SO THAT WAS NOT REALLY - SORRY - (LAUGHTER) WELL, I APPRECIATE YOU LISTENING TO THAT.

BUT, THAT IS REALLY - AND THIS IS BUDGET SEASON AND THIS IS A CONVERSATION THAT WE SHOULD PROBABLY HAVE.

THANK YOU.

>>PRESIDENT SCAMAN: I ENTERTAIN A MOTION TO GO BEYOND 10 PM.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: CLERK WATERS, PLEASE CALL TO ROLL.

>>CLERK: TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

NO TRUSTEE ROBINSON, TRUSTEE STRAW, TRUSTEE WESLEY?

PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES ALTHOUGH I AM VERY TIRED.

ANY OTHER FURTHER COMMENTS?

OKAY, SO I MEAN IF WE ARE READY TO CALL, BUT JUST TO BE CLEAR, THERE IS A MOTION ON THE AGENDA WHICH IS TO APPROVE HOUSING TRUST FOR PROGRAM GUIDELINES.

AND SO WE HAVE HEARD A COUPLE OF THINGS AND WE WOULD LIKE TO HEAR A LITTLE BIT OF CLARIFICATION AND EXAMPLES AND LANGUAGE OR STAFF APPROACH TO GUIDING APPLICANTS TOWARDS ONE PROGRAM OR ANOTHER TO REDUCE THE COMPETITIVE NATURE AND I WILL JUST PUT OUT THERE AS I SAY OUT LOUD THAT I KNOW THAT IS HOW I OPERATE WHERE ANYTIME WE HAVE A NEW BUSINESS COMING TO TOWN AND WE ARE WALKING THROUGH THE PROCESS OF LIKE WHAT IS BEST FOR THEM AND HELPING THEM CHOOSE THE LIQUOR LICENSE THAT BEST FITS THEIR BUSINESS AND I PRESUME THAT THAT IS THE SAME TACTIC YOU WOULD TAKE YEAR THAT THIS IS WHAT YOU ARE LOOKING TO DO AND HERE ARE THE RESOURCES WE HAVE THAT ARE ELIGIBLE AND THE ONES THAT WE WOULD STEER YOU TOWARDS. BUT, THEN WE WOULD ALSO HAVE THINGS THAT WE HAVE HEARD FROM MY COLLEAGUES THAT I SUPPORT THAT ARE ABOUT PROVIDING THAT OPPORTUNITY FOR A NEWER DEVELOPER AND BALANCING THAT WITH THE ONES THAT WE KNOW CAN DELIVER AND MATCHING THAT WITH VALUES WHICH IS A DISCUSSION FOR ANOTHER DAY AS FAR AS A BUCKET OF MONEY THAT WE WILL PULL OUT OF NOWHERE FOR THE PURPOSE AND THIS IS A FULL-LENGTH AND I FULLY APPRECIATE SENTIMENT AND DO SUPPORT THIS.

SO, IS THERE ANYTHING THAT HAS BEEN SAID RELATIVE TO THE GUIDELINES THAT HAS BEEN CHALLENGED BY OTHERWISE WE ASK JONATHAN IN THE MOTION TO MAKE THOSE MINOR ADJUSTMENTS ALTHOUGH MANY OF THEM ARE IN SOME WAY SHAPE OR FORM REFERENCED IN THE GUIDELINES AS PRESENTED.

EVERYBODY COMFORTABLE WITH STAFF TO PROCEED?

>>TRUSTEE ROBINSON: SO, DO YOU ANTICIPATE MAKING ANY CHANGES TO THE GUIDELINES BASED ON THE FEEDBACK YOU HAVE GOT TODAY?

>>JONATHAN: WE ARE HAVING TO MAKE SOME MINOR TWEAKS SPECIFICALLY CALLING OUT IN THE CDBG ENERGY EFFICIENCY GUIDELINES CLARIFYING THAT IF YOU COME IN AND SUBMIT A APPLICATION AND THERE IS SOME OTHER ELIGIBLE PROGRAMS -

>>TRUSTEE ROBINSON: AND SINCE IT IS A ROLLING BASIS, HOW DID THOSE OBLIGATIONS COME BACK FOR BOARD APPROVAL?

IT USED TO BE - AND SO HOW WILL THAT WORK BECAUSE I'M WONDERING IF THERE MAY BE AN OPPORTUNITY AS WE SEE APPLICATIONS COME IN TO FURTHER TWEAK THE GUIDELINES.

>>JONATHAN: THE ANSWER IS YES AND SO LET'S SAY WE HAVE A APPLICATION STANDING HERE AND THEY HAVE TWO COME IN STAFF WOULD GO THROUGH THE TWO WEEK REVIEW PROCESS AND WE WOULD GET BACK TO THE APPLICANT WITH ADDITIONAL INFORMATION IF NEEDED WITH THAT PASS AND FAIL CRITERIA AND THEN WE WILL GO TO THE NEXT AVAILABLE HPAC MEETING WHICH WOULD BE OCTOBER OR NOVEMBER AND THEN IF WE PROCEED WE WOULD BE LOOKING AT DECEMBER OR JANUARY TO COME BEFORE THE BOARD. AND THAT GIVES YOU A SENSE OF THE ROUGH TIMEFRAME AND HOW QUICKLY THOSE THINGS ARE HAPPENING.

>>TRUSTEE ROBINSON: SO, IT WILL COME BEFORE THE BOARD ON THAT SAME ROLLING BASIS?

IN ON THAT CASE - I FEEL FINE.

I FEEL FINE SINCE THERE MIGHT BE AN OPPORTUNITY TO REVISIT THIS AS WE KIND OF SEE WHAT COMES IN.

OKAY.

>>PRESIDENT SCAMAN: CLERK WATERS, PLEASE CALL THE ROLE.

>>CLERK: TRUSTEE ROBINSON, TRUSTEE WESLEY, TRUSTEE ENYIA, TRUSTEE PARAKKAT, TRUSTEE STRAW, PRESIDENT SCAMAN?

>>PRESIDENT SCAMAN: YES.

OKAY, THANK YOU VERY MUCH AND CONGRATULATIONS WE APPRECIATE ALL OF THE WORK AND THERE'S ONE SHEET IN THE POWERPOINT THAT SAYS ONCE WE CAN ACCOMPLISH EVERYTHING ON THAT THAT WE CAN ALL RETIRE.

(CHUCKLE) BUT, I KNOW IT IS NOT THAT.

SO, WE CAN MOVE THROUGH THIS LAST ONE QUICKLY, RIGHT?

I ENTERTAIN A MOTION TO -

>>SPEAKER: MOVED.

>>PRESIDENT SCAMAN: WAVING THE INSPECTION FEE FOR NEWLY INSTALLED WATER METERS THROUGH THE LEAD LINE REPLACEMENT PROGRAM FOR LOW TO MODERATE INCOME HOMEOWNERS.

MOTION, PLEASE?

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY WESLEY AND SECOND BY TRUSTEE STRAW.

>>JONATHAN: THE VILLAGE OPERATES LEAD LINED REPLACEMENT AND WHAT HAPPENED THIS YEAR IS WE ARE INCREASING THE SIZE OF THE WATER LINE THAT IS GOING TO THE METER AND THAT MEANS FOLKS NEED NEW WATER METER THAT IS INSTALLED.

AND SO CDBG CAN COVER THAT COST FOR THESE HOMEOWNERS BUT THE THING WE CANNOT DO IS PAY FOR THE INSPECTION FEE THAT HAPPENS THROUGH DEVELOPING SERVICES THROUGH THE CONTRACTOR TO COME IN AND SAY YES, IT HAS BEEN INSTALLED AND THAT IS ABOUT \$250 FOR THE HOMEOWNER.

AND SO WE ARE SEEKING AUTHORITY FOR YOU ALL TO BE ABLE TO WAIVE THAT FEE. THAT IS SIMILAR ACTUALLY TO THE APPROACH THAT WE ALREADY EMPLOYED FOR OUR SINGLE-FAMILY REHAB PROGRAM WHERE WE GET THOSE LOAN AGREEMENTS

THAT COME IN WITH THE HOMEOWNER THERE IS A LINE THAT SENDS THE SECTION IN THERE THAT SPECIFICALLY SAYS THE VILLAGE IS CREATING THE PERMITTING AND REVIEW FEES FOR THE WORK THAT IS BEING DONE AS A PART OF THAT PROCESS. AND SO SOME OF THE OTHER PROGRAMS WE HAVE THAT ARE ABLE TO DO THIS ON AN ONGOING BASIS, BUT IN THIS CASE THESE ARE GRANTS THAT WE DO NOT ENTER INTO A SPECIFIC AGREEMENT WITH EVERY HOMEOWNER AND SO WE ARE COMING FOR THE ABILITY TO WAIVE THAT FEE FOR 2024 AND THEN ALSO AS WE DO THE PROGRAM AS WELL IN 2025 TO BE ABLE TO WAIVE IT ACROSS BOTH YEARS IN ORDER TO NOT BE ABLE TO CHARGE THAT INCOME -

>>PRESIDENT SCAMAN: ANY QUESTIONS?

>>TRUSTEE ROBINSON: WE ARE ALSO WAIVING THE FEE, AS WELL?

>>JONATHAN: JUST AT THE INSPECTION FEE, THAT IS THE ONLY ONE BEING CHARGED IN THIS CASE BECAUSE EVERYBODY ELSE IS DOING THE CONTRACTING AND I WAS USING THE OTHER ONE -

>>TRUSTEE ROBINSON: AND NO DEPOSIT WILL BE REQUIRED, RIGHT?

>>PRESIDENT SCAMAN: OKAY, CLERK WATERS WILL YOU PLEASE TAKE THE ROLE?

>>CLERK: TRUSTEE WESLEY?

TRUSTEE STRAW?

TRUSTEE BUCHANAN?

TRUSTEE ENYIA?

TRUSTEE PARAKKAT?

TRUSTEE ROBINSON?

PRESIDENT SCAMAN?

(ALL YES).

>>PRESIDENT SCAMAN: THANK YOU, MOTION PASSES.

I CALLED THE CLERK AND BOARD AND CLERK WATERS WOULD YOU LIKE TO START YOURSELF?

>>CLERK: SURE, TOMORROW TUESDAY, SEPTEMBER 17 IS NATIONAL VOTER REGISTRATION DAY.

WE WILL BE OFFERING VOTER REGISTRATION AND WE OFFER VOTER REGISTRATION EVERY DAY AT VILLAGE HALL AND YOU CAN STOP BY 95 MONDAY THROUGH FRIDAY AND WE WILL BE CELEBRATING NATIONAL VOTER REGISTRATION DAY TOMORROW SPECIFICALLY FROM 12 - 2 O'CLOCK.

WE WILL ALSO BE OFFERING VOTER REGISTRATION AT KINFOLK FOR THOSE WHO NEED EVENING HOURS AND THAT IS THAT 405 SOUTH EUCLID AVENUE.

>>TRUSTEE WESLEY: I WOULD LIKE TO SEND A BUCKET OF MONEY EXISTS IN THE FUND BALANCE OF \$60 MILLION AND WE ALSO HAVE SERVICES FROM ARPA MONEY.

>>PRESIDENT SCAMAN: THANK YOU, SUSAN?

>>SPEAKER: PASS.

>>TRUSTEE PARAKKAT: I JUST WANT TO WISH FOLKS WHO CELEBRATE (NAME) A VERY HAPPY (NAME) BECAUSE TODAY HAPPENS TO BE THAT DAY.

>>PRESIDENT SCAMAN: AND A QUICK CONGRATULATIONS FROM LIEUTENANT (NAME) IN THE FIRE DEPARTMENT AND THE PROMOTION THIS MORNING FOR A GENTLEMAN (NAME) AS LIEUTENANT OF OUR FIRE DEPARTMENT.

AND I AM SURE THERE WAS MORE THAT I HAD OTHERWISE INTENDED ON SHARING, BUT AT THIS POINT GOOD NIGHT AND I WOULD ENTERTAIN A MOTION TO ADJOURN.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THANK YOU, CLERK WATERS, PLEASE TAKE THE ROLE.

>>CLERK: TRUSTEE STRAW, TRUSTEE WESLEY, TRUSTEE BUCHANAN, TRUSTEE ENYIA, TRUSTEE PARAKKAT, TRUSTEE ROBINSON, PRESIDENT SCAMAN?
(ALL YES).

>>PRESIDENT SCAMAN: YES, HAVE A GOOD EVENING EVERYBODY.