



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, July 28, 2026

7:00 PM

Village Hall

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

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

Instructions for Non-Agenda Public Comment

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

Instructions for Agenda Public Comment

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

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [MOT 26-201](#) A Motion to Approve Minutes from the July 21, 2026 Regular Meeting of the Village Board

Overview:

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

IV. Non-Agenda Public Comment

VI. Proclamation

VII. Village Manager Reports

B. [ID 26-468](#) Review of the Board Meeting Calendars for July, August and September 2026

Overview:

Calendars are presented to the Board for the purpose of highlighting meeting topics. These topics are based on the adopted Village Board Goals and/or previous Village Board direction.

VIII. Village Board Committees

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

IX. Citizen Commission Vacancies

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

C. [ID 26-464](#) Board and Commission Vacancy Report for July 28, 2026

Overview:

This report lists the expected number of members, the current number of members seated, and the number of active vacancies for the Village's 18 citizen boards and commissions. There are currently 15 vacancies.

X. Citizen Commission Appointments, Reappointments and Chair Appointments

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

XI. Public Hearing

XII. First Reading

XIII. Second Reading

XIV. Consent Agenda

- D. [MOT 26-185](#) **A Motion to Concur with the Transportation Commission's Recommendations for Traffic Calming at the 500-600 Block of Belleforte Avenue**
- Overview: At the April 13th and July 13th Transportation Commission (TC) meeting, the TC reviewed a traffic calming petition at the 500-600 block of Belleforte Avenue. The TC voted to concur with the staff recommendations for temporary speed feedback signage and targeted speed enforcement. Recommendations will be implemented by Public Works crews using existing equipment.
- E. [ORD 26-144](#) ***Concur with the Plan Commission and Adopt the Ordinance Approving a Planned Development at the Property Located at 6104 Roosevelt Road**
- Overview: The Community Builders, Inc. seeks Planned Development approval for a mixed-use affordable housing development for the property commonly known as 6104 Roosevelt Road.
- F. [ORD 26-147](#) **Adopt an Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic") Section 15-3-21 ("Boutique Hotel Validation Program") of the Oak Park Village Code**
- Overview: The purpose of this item is to amend the Boutique Hotel Validation Program to modernize the administration of the program, provide additional participation options for boutique hotels, and establish agreement requirements for program participation.
- G. [ORD 26-148](#) **An Ordinance Amending the Fiscal Year 2026 Budget (Q2)**
- Overview: An Ordinance is hereby presented to modify selected appropriations in the FY26 budget, based on amendment requests received and reviewed by the Finance department during the second quarter of the fiscal year.
- H. [ORD 26-149](#) **An Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic") Section 15-3-18(H) of the Oak Park Village Code Regarding the High Volume Business Parking Validation Program**
- Overview: The agenda item recommends amending Chapter 15 ("Motor Vehicles and Traffic") Section 15-3-18(H) of the Oak Park Village Code related to the High Volume Business Parking Validation Program.
- I. [ORD 26-151](#) **Adopt An Ordinance Amending Chapter 2 ("Administration"), Article 23 ("Historic Preservation Commission") of the Oak Park Village Code Related to Membership of the Historic Preservation Commission.**
- Overview: This is an Ordinance approving a reduction in the required membership for the Historic Preservation Commission from eleven (11) members to nine (9) members.

- J. [RES 26-223](#) **A Resolution Approving the Program Year 2026 Action Plan for Federal Community Development Block Grant Funds and Submittal of the Plan to the United States Department of Housing and Urban Development**
- Overview: The Program Year (PY) 2026 Action Plan is part of the five-year 2025-2029 Consolidated Plan for Housing and Community Development, which guides decisions for allocating Community Development Block Grant funds.
- K. [RES 26-236](#) **A Resolution Approving Amendments to Appendix VII (“Appointee Pay Plan Schedule”) of the Village of Oak Park Personnel Manual**
- Overview: The Village Board adopted substantial revisions to the Village’s Appointee Pay Plan on June 11, 2024, following a contracted non-union compensation and classification study. At the time of adoption, the Village Board requested regular comprehensive reviews of the Appointee Pay Plan.
- L. [RES 26-237](#) **A Resolution Approving and Adopting the Amended Village of Oak Park Climate Ready Energy Grant Program Guidelines**
- Overview: Approve a Resolution to approve and adopt the amended Climate Ready Energy Grant program guidelines.
- M. [RES 26-242](#) **A Resolution Approving a Professional Services Agreement with M.E. Simpson Co., Inc. for a Water Distribution System Assessment Program in an Amount Not to Exceed \$115,000 and Authorizing Its Execution**
- Overview: In early July 2026, Village staff posted a request for proposals for the Water Distribution System Assessment Program to satisfy the competitive bidding process requirement of the Village’s purchasing policy. Village staff requested pricing on a per-unit basis to ensure that the Village had the flexibility to dictate the number of hydrants and valves, based on price, that were included in year one of this program. The Village received one bid whereby M.E. Simpson was the low responsible bidder.
- N. [RES 26-243](#) **A Resolution Approving an Amendment to the Task Order with GFT Infrastructure, Inc. for Construction Engineering for the Oak Park Avenue Streetscape Project to Change the Not-to-Exceed Amount from \$1,522,388 to \$1,720,388 and Authorizing its Execution**
- Overview: As discussed at the Village Board meeting on February 18, 2025, an amendment to the existing Task Order with GFT Infrastructure is needed to increase the amount to include additional work related primarily to public engagement, outreach, and coordination for the streetscape project due to deferring the project from 2025 construction to 2026 construction and for additional marketing efforts requested by the Village. The changes amount to \$198,000 and increase the Task Order from \$1,522,388 to \$1,720,388. Even though there are increased costs associated with the additional work to oversee this project due to the delay from 2025 construction to 2026, the overall streetscape construction project is trending under budget at this time.

- O. [RES 26-245](#) **A Resolution Approving Temporary Construction Easements at 805 North Lombard Avenue and 850 Clinton Avenue for the Resurfacing of Various Streets Project and Authorizing Execution of the Required Documents**

Overview:

Temporary construction easements are necessary at 805 North Lombard Avenue and 850 Clinton Avenue in order to lower and replace private sidewalks to allow for replacing the public sidewalk corner ramps so they are compliant with the Americans with Disabilities Act requirements. This Resolution authorizes the Village to acquire the required easements and authorizes the Village Manager to execute the associated documents for obtaining these easements.

- P. [RES 26-246](#) **A Resolution Ratifying the Renewal of a Professional Services Agreement with Metro Strategies Group, LLC to Provide Grant Services in an Amount Not to Exceed \$100,000 for a One (1) Year Term and Authorizing its Execution**

Overview:

Staff requests that the Village Board ratify the execution of the Renewal of the Professional Services Agreement with Metro Strategies Group, LLC, to provide grant services for the Village.

- Q. [RES 26-247](#) **A Resolution to Approve a Renewal with Euna Grants (Formerly known as AmpliFund) for 3 Years in an Amount Not to Exceed \$75,843.75**

Overview:

This is a renewal of the Village's expiring agreement with Euna Grants (formerly known as AmpliFund), which expires at the end of July. The proposed agreement is for three years. Staff anticipates bringing forth a separate agreement that will include 30 additional service hours to help finalize Euna Grants' integration with BS&A and complete Grant Seeker training.

- R. [RES 26-248](#) **A Resolution Approving the Facility Use Agreement between the University of Illinois Fire Institute and the Village of Oak Park Fire Department to participate in the Illinois Fire Science Institute's Illinois Firefighter Cancer Risk Study (IFCRS) with testing at the Village of Oak Park Fire Department**

Overview:

This is a resolution approving an agreement between the Village and the University of Illinois to participate in the IFCRS. The goal of the study is to evaluate how firefighting affects firefighters' health with a focus on cancer screening. Participants will provide blood and urine samples and will complete some questionnaires, including a baseline health questionnaire, an annual cancer survey, and an exposure log form

- S. [RES 26-249](#) **A Resolution Approving a Contract with Marking Specialists Corporation for Project 26-15, Bike Boulevard Pavement Markings and Signage Improvements, in an Amount not to Exceed \$849,961, and Authorizing its Execution**

Overview:

The Village received two bids for the 2026 Bike Boulevard Pavement Marking and Signage Improvement Project. The low responsible bid was submitted by Marking Specialists Corporation in an amount of \$849,961. The project includes installing pavement markings and signage for several sections of the Neighborhood Greenway system, bike lanes and signage on portions of Harvard and Augusta, and pavement markings and signage for traffic calming near schools and parks. The low bid is under the budgeted amount for this project, and the project is partially funded by an Invest in Cook Grant.

- T. [RES 26-250](#) **A Resolution Approving a Task Order for Professional Engineering Services with V3 Companies, Ltd. for Construction Engineering Services for the 2026 Bike Boulevard Pavement Markings and Signage Improvements Project in an Amount not to Exceed \$75,049 and Authorizing its Execution**

Overview:

The Engineering Division requested a proposal from V3 Companies to provide construction engineering services for overseeing the 2026 Bike Boulevard project. V3 previously designed the project and is most qualified to oversee the completion of the construction project.

- U. [RES 26-251](#) **A Resolution Adopting a New Appendix XV (“Neonatal Intensive Care Unit Leave Policy”) to the Village of Oak Park Personnel Manual**

Overview:

The State of Illinois’s Family Neonatal Intensive Care Leave Act took effect June 1, 2026. The law grants employees of the Village of Oak Park up to 20 days of unpaid, job-protected leave following the exhaustion of FMLA leave (if applicable) if their child is hospitalized in the neonatal intensive care unit.

- V. [RES 26-252](#) **A Resolution Approving Amendments to Section XX (“Miscellaneous”) of the Village of Oak Park Personnel Manual**

Overview:

This item amends Section XX (“Miscellaneous”) of the Village of Oak Park Personnel Manual to include provisions and practices for the transporting of non-employees in Village-owned vehicles.

- W. [RES 26-253](#) **A Resolution Approving a Professional Services Agreement with Pivot Consulting Group to Support the Citizens Police Oversight Committee in Reviewing a Policy Restricting the Use of Traffic Stops Related to Vehicle Equipment or Other Non-Safety-Related Violations in an Amount Not To Exceed \$18,500.00 and Directing Staff to Prepare the Necessary Budget Amendment**
- Overview: On July 21, 2026, the Village Board of Trustees adopted a motion to direct staff, the CPOC, and Pivot Consulting Group to draft a Policy within 60 days for Board enactment, restricting the use of pretext traffic stops related to vehicle equipment and other non-safety-related violations in alignment with the Berry Dunn Public Safety Assessment Recommendations. This is a resolution approving a professional services agreement with Pivot Consulting Group to perform this work.
- X. [RES 26-254](#) **A Resolution Approving a Professional Services Agreement with Prescott Group LLC for Lobbying and Economic Vitality Consulting Services as Proposed by the Village President**
- Overview: This is a resolution proposed by the Village President to approve an agreement with Prescott Group LLC for lobbying and economic vitality consulting services on an as-needed basis for projects as directed by the Village Manager.

XV. Regular Agenda

- Y. [ID 26-471](#) **FY2027 Budget Kickoff and Preliminary Fiscal Outlook**
- Overview: Presentation of the Village's FY2027 budget process, preliminary fiscal outlook, budget development strategies, and anticipated review schedule.
- Z. [ID 26-470](#) **Intoxicating Hemp and Kratom Update**
- Overview: This is a discussion regarding a propose ordinance imposing a tax of \$1.31 per unit on each kratom product sold and increases the business license fee to \$300 for those businesses that sell kratom, as well as updates the Village Code to recognize upcoming changes in state law in November regarding unregulated intoxicating hemp.
- AA. [ORD 26-159](#) **An Ordinance Amending Articles 8-2,8-42 and 23A-12 of the Oak Park Village Code Regarding Regulations on Sales of Intoxicating Hemp and Kratom and Licensing and Taxation of Retail Sales of Kratom**
- Overview: This Ordinance imposes a tax of \$1.31 per unit on each kratom product sold and increases the business license fee to \$300 for those businesses that sell kratom, as well as updates the Village Code to recognize upcoming changes in state law in November regarding unregulated intoxicating hemp.

AB. [ID 26-444](#) A Presentation by Opticos Design, Inc. Regarding Missing Middle Housing Zoning Recommendations and Direction Authorizing Staff to Refer the Recommended Zoning Changes for the Plan Commission for Review

Overview:

Opticos Design, Inc and their consultant team will present recommendations for modifications to the Oak Park Zoning Ordinance incorporating Missing Middle Housing standards and regulations.

XVI. Call to Board and Clerk

XVII. Adjourn