



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, July 31, 2023

6:30 PM

Village Hall

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

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

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of a Village Board meeting for persons to make public comments about an issue or concern which is not on the meeting agenda. It is not intended to be a dialogue with the Board. Send a request to state your comments by 5:00 p.m. the day of the Village Board meeting to publiccomment@oak-park.us or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per comment. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Agenda Public Comment

Public comments are allowed for an agenda item. Persons are asked to email a request to speak during the meeting to publiccomment@oak-park.us no later than 5:00 p.m. prior to the start of the meeting or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's Office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Agenda public comment will be limited to three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, a maximum of five persons can speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Litigation

IV. Adjourn Executive Session

V. Reconvene to Regular Meeting in Council Chambers and Call to Order

VI. Roll Call

VII. Agenda Approval

VIII. Minutes

- A. [ID 23-358](#) **Motion to Approve Minutes from Regular Meeting of June 20, 2023, Special Meeting of June 26, 2023 and Regular Meeting of July 5, 2023 of the Village Board.**

Overview: This is a motion to approve the official minutes of meetings of the Village Board.

IX. Non-Agenda Public Comment

X. Proclamation

- B. [MOT 23-76](#) A Motion to Approve a Proclamation Proclaiming Americans with Disabilities Act Awareness Day Annually on the 26th of July.

Overview: This is a motion to approve Village President Scaman proclaiming July 26th as Americans with Disabilities Act Awareness Day.

XI. Village Manager Reports

- C. [ID 23-351](#) **Review of the Village Board Meeting Calendar for September, October, November and December 2023**

Overview: Calendars are presented for the purpose of highlighting the Special Meeting topics. These topics are based on adopted Village Board Goals and/or prior Village Board direction.

- D. [ID 23-359](#) **Pedestrian Stop Report - Staff Update**

XII. Village Board Committees & Trustee Liaison Commission Reports

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

XIII. Citizen Commission Vacancies

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

- E. [ID 23-360](#) **Board & Commission Vacancy Report for July 31, 2023.**

XIV. Citizen Commission Appointments, Reappointments and Chair Appointments

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

- F. [ID 23-361](#) **A Motion to Consent to the Village President's Appointment of:**
Civic Information Systems Commission - Kurt Roskopf, Appoint as Member
Community Relations Commission - Turquoise Peart, Appoint as Member
Transportation Commission - Jason Nudelman, Appoint as Member

XV. Consent Agenda

- G. [MOT 23-62](#) **A Motion to Approve the Bills in the Amount of \$6,707,637.81 from May 26, 2023 through July 6, 2023.**
Overview: Attached is the regular list of bills paid through the Village's accounts payable system for the period beginning May 26, 2023, through July 6, 2023. Also attached are the May and June 2023 payroll summary reports.
- H. [MOT 23-63](#) **A Motion to Approve the June 2023 Monthly Treasurer's Report for All Funds**
Overview: The unaudited June 30, 2023, report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.
- I. [RES 23-245](#) **A Resolution Authorizing the Submission of a Grant Application for the Illinois Homeowner Assistance Fund Home Repair Program (HAFHR) Administered by the Illinois Housing Development Authority (IHDA) With an Anticipated Funding Amount of \$5,000,000**
Overview: Staff is requesting that the Board adopt a Resolution authorizing staff to submit a grant application to the Illinois Housing Development Authority for \$5,000,000 to allow eligible homeowners earning less than 150% of the Area Median Income (AMI) the ability to address home repairs that were delayed and exacerbated due to the COVID-19 pandemic.

- J.** [RES 23-221](#) **A Resolution Awarding a Small Rental Property Rehabilitation Loan and Authorizing the Execution of a Loan Commitment and Agreement for the Property Located at 163 N. Lombard Avenue (SRP-046)**
- Overview:** The purpose of the Small Rental Properties Rehabilitation Loan Program is to address deteriorated and blighted homes throughout the Village and to provide affordable rental housing. The eligible owner of this five (5) unit multi-use property is requesting a forgivable rehabilitation loan of \$25,000 from the Village.
- K.** [RES 23-222](#) **A Resolution Awarding a Multi-Family Housing Incentives Grant in the Amount of \$10,000 and Authorizing the Execution of a Marketing Services Agreement (MSA 2311-G)**
- Overview:** This Resolution would approve funding for a Multi-Family Incentives Grant for the Oak Park Residence Corporation and authorize the execution of a 3-year marketing services agreement.
- L.** [RES 23-224](#) **A Resolution Authorizing the Submission of Annual Grant Applications with the Village of Oak Park’s Community Development Block Grant Program, Cook County Department of Public Health, the Illinois Department of Public Health, and the Public Health Institute of Metropolitan Chicago with an Anticipated Total Funding Amount of \$495,183.00 and Approval of Subsequent Agreements and Authorizing their Execution**
- Overview:** Annually, the Public Health Department seeks approval for the various grant funding applications it intends to seek in order to offset a portion of the total cost of providing public health services in Oak Park. Attached is a listing and overview of 13 grants being sought.
- M.** [RES 23-226](#) **A Resolution Approving an Independent Contractor Agreement with Superior Road Striping Incorporated for Thermoplastic Pavement Marking Services through Pricing Secured by the Suburban Purchasing Cooperative in an Amount Not to Exceed \$130,000.00 and Waiving the Village’s Formal Bid Process**
- Overview:** The Village re-stripes a portion of its streets with thermoplastic in order to maintain their visibility. The scope of the work to be performed this year includes various areas, stop bars and crosswalks adjacent to schools.

- N. [RES 23-162](#) A Resolution Approving a Professional Services Agreement for Police and Firefighters' Pension Plan Actuarial Services with Lauterbach & Amen, LLP for Fiscal Years Ending December 31, 2023, 2024, and 2025 for a Total Amount Not to Exceed \$37,020, Authorizing its Execution and Waiving the Bid Process for the Agreement**

Overview:

The Village has contracted with Lauterbach & Amen, LLP to provide Police and Firefighters' Pension Plan actuarial valuations for the last six fiscal years, the most recent of which ended December 31, 2022. Although downstate public safety pension investments have been consolidated at the State level, actuarial calculations are still required to determine an annual levy amount for the Village's contribution to the plans.

Lauterbach & Amen already provides each pension plan with bookkeeping/accounting services and having the same firm perform the actuarial valuations creates a great deal of synergy and efficiency. Staff, therefore, recommends foregoing the typical RFP process and engagement with Lauterbach & Amen for another three-year term.

- O. [RES 23-166](#) A Resolution Approving a Professional Services Agreement for Other Post Employment Benefit (OPEB) Valuation Services with Lauterbach & Amen, LLP for Fiscal Years Ending December 31, 2023, 2024, and 2025 for a Total Amount Not to Exceed \$6,780, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement**

Overview:

The Village has contracted with Lauterbach & Amen, LLP to provide Other Post Employment Benefit valuations for the last six fiscal years, the most recent of which ended December 31, 2022. Annual OPEB valuations are required by the Government Accounting Standards Board and the liabilities are included in the Annual Comprehensive Financial Report.

Village staff has been extremely satisfied with the services provided by L&A over the last several years in providing OPEB valuation services. In addition, since Lauterbach has data from prior years and a solid understanding of the Village's health insurance benefits, this will result in less time and effort in preparing future OPEB valuations compared to a new firm which would require additional effort to become familiar with the Village's benefits and employee/retiree data.

Although the value of the contract for the three years is well below the \$25K threshold requiring Board approval under the purchasing policies, for the reason cited above, staff recommends foregoing the RFP/bidding process for OPEB services and entering into a new contract with L&A. The purpose of this agenda item is therefore for transparency purposes.

- P. [RES 23-180](#) **A Resolution Approving the Village Manager and Deputy Village Manager as the Village’s Certifying Officers for the United States Department of Housing and Urban Development (HUD) Electronic Reporting System for Environmental Reviews Required for Community Development Block Grant (CDBG) Projects**

Overview: The Community Development Block Grant (CDBG) Resolution represents the Delegation of Certifying Officers for the Environmental Review, decision-making, and action responsibilities under the National Environmental Policy Act (NEPA) and 24 C.F.R. Part 58, Environmental Review procedure for entities assuming United States Housing and Urban Development (HUD) Environmental responsibilities.

- Q. [RES 23-207](#) **A Resolution Approving a Professional Services Agreement for Auditing Services with Sikich LLP for Fiscal Years Ending December 31, 2023, 2024, 2025, 2026, and 2027 for an Aggregate Total Amount Not to Exceed \$404,800, Authorizing its Execution and Waiving the Village’s Bid Process for the Agreement**

Overview: The Village’s five-year contract with Sikich LLP ended with the Fiscal Year 2022 audit. Due to the long-term relationship dating back to 2002 and the high satisfaction level that the Village has had with Sikich over these years, staff is recommending to forego the RFP process and execute a new five-year agreement with Sikich.

- R. [RES 23-217](#) **A Resolution Approving 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: It is requested that the Village Board authorize and approve the execution of the Professional Services Agreement with Metro Strategies Group, LLC to provide grant services.

- S. [RES 23-220](#) **A Resolution Approving the Final Program Year 2023 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) Action Plan is part of the five-year PY 2020-2024 Consolidated Plan for Housing and Community Development (“Con Plan”), which guides decisions for allocating Community Development Block Grant (“CDBG”) funds. The Village Board has released the Draft PY 2023 Action Plan for a 30-day comment period, and with no comments received, can now approve the final PY 2023 Action Plan and allow the Village Manager to submit the Plan to the U.S. Department of Housing and Urban Development.

- T. [RES 23-225](#) A Resolution Approving a Professional Services Agreement with the Eggen Consulting Group, Inc. for Water & Sewer Division Technical and Administrative Support Services for a Fifteen Month Term in an Amount Not to Exceed \$166,500.00 and Authorizing its Execution**

Overview:

Since August 2018, the Eggen Consulting Group has been providing technical and administrative support to the Water & Sewer Division of the Public Works Department. The current agreement will expire on September 30, 2023. Staff is recommending executing a fifteen-month agreement to assist staff with non-revenue water loss projects and the design of the Village's Lead Service Line Replacement program through the end of 2024.

- U. [RES 23-228](#) A Resolution Approving an Amendment to the Independent Contractor Agreement with H&H Electric Co. for 2023 Emergency Street Lighting and Traffic Control Repairs to Change the Not to Exceed Amount from \$45,000.00 to \$59,500.00 and Authorizing Its Execution**

Overview:

In January 2023, the Village entered into an agreement with H&H Electric Co. to assist the Village in Emergency Street Lighting repairs in the amount not to exceed \$45,000.00. As a result of additional funds received by the Village from recovered damages, it is proposed to increase the not to exceed amount from \$45,000.00 to \$59,500.00 to allow for additional emergency repairs.

- V. [RES 23-234](#) A Resolution Approving a Contract with R.W. Dunteman Company for Project 23-6, Pavement Preservation, in an Amount Not to Exceed \$450,000 and Authorizing its Execution**

Overview:

Competitive bids were opened on July 19, 2023 for the pavement preservation project. The Village received one bid for the project from R.W. Dunteman Company in an amount of \$450,000. The bid is close to the engineer's estimate for the project and represents a competitive bid. Staff recommends awarding a contract for this project at the budgeted amount of \$450,000 in order to get additional patching work completed. The project involves pavement patching, crack filling, micro surfacing, and pavement rejuvenators on local streets throughout the Village.

- W. [RES 23-236](#) **A Resolution Approving a Task Order for Professional Engineering Services with TranSystems Corporation for Design and Construction Engineering Services for the 2024 Bridge Repair Project, in an Amount Not to Exceed \$69,940 and Authorizing its Execution**

Overview:

The Engineering Division requested a proposal from TranSystems Corporation to perform the engineering design and construction management services for the 2024 bridge repair project. This project includes repairs at five bridges over I-290 for patching, joint repairs, fence and railing repairs, installation of shielding under the sidewalks and bridge deck to protect motorists on I-290, and sealing of existing concrete bridge pavements. TranSystems previously completed the bridge inspection and developed a five-year maintenance plan for keeping the existing bridges in a safe and serviceable condition and is best qualified to perform this work.

- X. [RES 23-244](#) **A Resolution Authorizing the Submission of a United States Department of Justice Office of Justice Programs Grant Application to Prevent or Reduce Crime and Violence and to Improve the Administration of the Criminal Justice System**

Overview:

This resolution authorizes staff to submit an application, in coordination with the FY23 City of Chicago JAG Partner Award, for the DOJ Edward Byrne Memorial Justice Assistance Grant (JAG). The JAG grant increases access to justice, supports crime victims and individuals impacted by the justice system, strengthens community safety, protects the public from crime and evolving threats, and builds trust between law enforcement and the community.

- Y. [RES 23-231](#) **A Resolution Approving an Amendment to the Renewal of the Independent Contractor Agreement with Cerniglia Co. for 2023 Village Wide Emergency Water and Sewer Repair Services to Change the Not to Exceed Amount from \$40,000.00 to \$70,000.00 and Authorizing Its Execution**

Overview:

In December of 2022, the Village renewed the Independent Contractor Agreement with Cerniglia Co. for emergency water & sewer repair services. Staff is requesting to increase the not to exceed amount of the current renewal of the agreement to accommodate necessary sewer repairs that occurred on the 500 block of North Taylor Avenue.

- Z. [RES 23-232](#) A Resolution Approving the Renewal of a Professional Services Agreement with PMA Management Corp. to Provide Third Party Administrator (TPA) Services for the Village’s Workers Compensation Program for a Three Year Period in an Amount Not to Exceed \$34,262.00 Annually, Authorizing its Execution and Waiving the Village’s Bid Process for the Renewal**
- Overview:** The Village seeks to renew the Professional Services Agreement previously approved by the Board of Trustees for the third party administrator (TPA) services for the Village’s workers’ compensation program. This vendor was selected following an RFP issued in 2017 and has provided strong TPA services including improved communication, reporting, online record management, and case resolution.
- AA. [RES 23-238](#) A Resolution Approving an Independent Contractor Agreement with Midwest Services and Development Corp. for the Public Works Center Locker Room Upgrades Project in an Amount Not to Exceed \$131,250.00 and Authorizing its Execution**
- Overview:** The Public Works Center Locker Rooms have lockers salvaged from the previous Public Works building after a fire in 2004 that was installed in the new Public Works Center in 2007. The lockers are in poor condition and are in need of replacement. Two new Energy Star rated washing machines and electric dryers are also needed in the men’s locker room as part of this project to support a transition away from poor quality and expensive laundry service for staff uniforms.
- AB. [RES 23-239](#) A Resolution Approving a Second Amendment to the Professional Services Agreement with FGM Architects Inc. for Professional Architectural Services for Additional Conceptual Solutions for Village Facilities to Change the Not to Exceed Amount from \$36,000 to \$50,000 and Authorizing its Execution**
- Overview:** FGM Architects, Inc. is currently under contract to provide professional architectural services connected with Village facilities. Staff is requesting to amend the agreement with FGM Architects, Inc. to increase the not to exceed amount by \$14,000.00 to further evaluate the existing conditions of the Village Hall Facility and work with an independent architectural firm with experience in historic preservation, not yet selected, to evaluate the feasibility and cost to renovate the existing building and to address issues and service needed for Village Hall services, while preserving its historic character.
- AC. [RES 23-246](#) A Resolution Approving a Professional Services Agreement with Stuart Alpern to Act as an Administrative Law Judge for the Village of Oak Park for a Six-Month Period and Authorizing Its Execution**
- Overview:** The Village annually hires administrative law judges under contract for the Village’s administrative adjudication process. The law judge conducts hearings of alleged violations of Village ordinances.

- AD.** [RES 23-247](#) **A Resolution Approving a Professional Services Agreement with Laurie L. Samuels to Act as an Administrative Law Judge for the Village of Oak Park for a Six-Month Period and Authorizing Its Execution**

Overview:

The Village annually hires administrative law judges under contract for the Village's administrative adjudication process. The law judge conducts hearings of alleged violations of Village ordinances.

- AE.** [RES 23-249](#) **A Resolution Approving a Second Amendment to the Village Manager Employment Agreement with Kevin J. Jackson and Authorizing Its Execution**

Overview:

This is an amendment to the Village Manager Employment Agreement with Kevin J. Jackson to amend the base salary, provide for a one-time lump sum merit payment and amend the dates of the annual performance evaluation.

- AF.** [ORD 23-31](#) **An Ordinance Amending the Fiscal Year 2023 Annual Budget**

Overview:

An ordinance is hereby presented to modify selected appropriations in the FY23 Adopted Budget. On a continual basis, staff evaluates expenditures to ascertain that projected costs for the year will come in at or below budget. If there is an unanticipated expense or cost, this must be accounted for in the budget via a Village Board-approved budget amendment.

- AG.** [ORD 23-72](#) **An Ordinance Approving an Intergovernmental Agreement Between the Village of Oak Park and the Oak Park Public Library to Provide Parking Spaces for Use by Oak Park Public Library Employees and Authorizing Its Execution**

Overview:

The Oak Park Public Library has requested the use of the Village's Avenue Parking Structure, located at 720 North Boulevard, for library employee parking. This request is being made in an effort to make the Library's limited parking spaces more available to Library customers. The proposed Intergovernmental Agreement provides for reduced-cost parking permits for up to 25 library employees over a five (5) year term. A previous agreement provided a similar parking arrangement from 2016 through 2019.

- AH.** [ORD 23-76](#) **Concur with the Farmers' Market Commission and Adopt an Ordinance Amending Chapter 18 ("Peddlers and Solicitors"), Article 2 ("Farmers' Market"), Section 18-2-2 ("Definitions") and Section 18-2-8 ("General Regulations; Certificate of Production") of the Oak Park Village Code to Allow the Sale of Fish at the Farmers' Market**

Overview:

This is a recommendation to amend specific sections of Chapter 18 (Peddlers and Solicitors), Article 2 ("Farmer's Market") pertaining to producer/vendor's definitions and to allow established Oak Park Farmer's Market vendors to sell local fish, which they acquire directly from the fisherman/fisher. Two specific changes are recommended: 1.) Give the right for vendors to sell fish on behalf of the fisherman/fisher and 2.) Request to add the new definition of fisherman/fisher.

- AI.** [ORD 23-78](#) **An Ordinance Waiving and Suspending the Right of Way Obstruction Permit Fee and Parking Obstruction Fee for the Planned Development Located at 839 Madison Street**

Overview:

The approved construction logistics plan for the 839 Madison development specifies the obstruction of a total of eight (8) public parking spaces within the adjacent right of way on Madison Street and Carpenter Avenue. The developer submitted a request for a waiver of the applicable right of way obstruction permit fee and parking obstruction fee for these spaces for the period of August 14, 2023 through January 14, 2024.

- AJ.** [ORD 23-79](#) **An Ordinance Authorizing the Sale of Surplus Vehicles and Equipment Owned by the Village of Oak Park**

Overview:

Various departments have vehicles and equipment that can be disposed of as they are no longer useful to the Village. The vehicles and equipment will be reassigned, sold at auction, traded in, consigned, or disposed of as scrap.

- AK.** [ORD 23-83](#) **An Ordinance Terminating Special Service Area Number 8**

Overview:

Special Service Area (SSA) #8 was created by Village Ordinance 18-373 on June 4, 2018 to design, construct, install and maintain speed tables, located mid-block on the 1200 blocks of North East Avenue, Columbian Avenue, Linden Avenue, and North Euclid Avenue. The project for this SSA has been completed and staff now recommends terminating this special service area. Should the speed tables require any future maintenance or repairs, such expense would be appropriated and paid from the Public Works operating budget.

AL. [ORD 23-84](#) An Ordinance Terminating Special Service Area Number 7**Overview:**

Special Service Area (SSA) #7 was created by village ordinance 14-37 on July 7, 2014 to design, construct, install and maintain traffic diverters at the north end of 1200 blocks of North Elmwood Avenue and North Rossell Avenue. The project for this SSA has been completed and staff now recommends terminating this special service area. Should the traffic diverters require any future maintenance or repairs, such expenses would be appropriated and paid from the Public Works operating budget.

XVI. Regular Agenda**AM. [ID 23-326](#) Initial Fiscal Year 2024 Budget Presentation****Overview:**

As part of the annual budget process, the Village Board holds a preliminary budget kickoff meeting in advance of the Village Manager presenting a draft recommended FY24 budget in late September/early October. This session provides an opportunity for the CFO to communicate a high-level overview of some selected major revenues and other relevant financial data. Also presented will be a tentative timeline for the development of the budget document along with some general parameters for the budgeting process.

AN. [RES 23-212](#) A Resolution Approving and Adopting a Village of Oak Park Investment Policy**Overview:**

Per the Illinois Public Funds Investment Act (IPFIA), 30 ILCS 235/0.01 et seq., municipalities must have a written investment policy governing the parameters for investing taxpayer funds. The current Village Investment Policy on file with the Finance Department is undated and it is unclear whether it was ever formally adopted by the Board. The new recommended Investment Policy for Board consideration is not materially different from the existing Policy with one exception as noted below. The Policy is derived from the conditions, restrictions, and guidelines found within the Illinois Public Funds Investment Act.

AO. [ORD 23-39](#) An Ordinance Amending Chapter 20 ("Public Health"), Article 14 ("Retail Single-Use Bag") of the Oak Park Village Code to Add a New Section 20-14-10 ("Exemption") to Provide for an Exemption from the Payment of the Village's Single-Use Plastic Bag Fee for Persons Participating in a Governmental Food Assistance Program**Overview:**

The Ordinance amends the Village Code to provide for an exemption from the payment of the Village's single-use plastic bag fee for persons participating in a governmental food assistance program.

- AP.** [ORD 23-44](#) **Concur with the Plan Commission and Adopt an Ordinance Amending Article 2 (“Definitions & Rules of Measurement”), Article 8 (“Uses”) and Article 14 (“Zoning Approvals”) of the Oak Park Zoning Ordinance Regarding Adaptive Reuse Permit Regulations**

Overview:

In response to an emergence of abandoned religious structures, Village staff initiated a Zoning Ordinance text amendment for Adaptive Reuse Permits which would permit additional land uses within these buildings after a public hearing process.

- AQ.** [RES 23-235](#) **A Resolution Approving a Task Order for Professional Engineering Services with Baxter & Woodman, Inc. for Design and Construction Engineering for Project 24-12, North Pump Station Emergency Generator, in an Amount Not to Exceed \$105,000 and Authorizing its Execution**

Overview:

The Engineering Division requested a proposal from Baxter & Woodman to provide the engineering design and construction management for the North Pump Station Emergency Generator Project, 24-12. The project involves the design and construction management for a project to install an emergency generator at the North Pump Station including the infrastructure and electrical design. Design would occur in 2023 with construction planned for 2024. Baxter & Woodman has previously completed work at the Village’s pump stations and is best qualified to perform this work.

- AR.** [RES 23-241](#) **A Resolution Authorizing the Submission of an Application with Experimental Station for a Link Up Illinois Grant with an Anticipated Funding Amount of \$18,000 and Approval of Subsequent Agreements and Authorizing their Execution**

Overview:

With the Link Up Illinois grant application, the Department seeks to provide access to healthy foods for SNAP participants at the Oak Park Farmers’ Market. This grant will allow the Health Department to provide \$25 in matching funds to each Link customer.

- AS.** [RES 23-243](#) **A Resolution Authorizing the Submission of an Application with the Illinois Department of Public Health for a Strengthening Illinois Public Health Administration Grant for a Four-Year Term with an Anticipated Funding Amount of \$350,000 and Approval of Subsequent Agreements and Authorizing their Execution**

Overview:

The CDC has awarded state public health entities with funding to distribute to state and local public health departments. The CDC has stated that this new funding opportunity is in response to U.S. public-health agencies fighting on the front line to protect Americans against COVID-19 for over three years.

XVII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related

AT. [ORD 23-85](#) **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses For Each License Class”), Section 3-8-2 (“Licenses by Name and Address Per License”) of the Oak Park Village Code for the Issuance of a Restaurant Class B-2 Liquor License to Eleven - Thirty Chicago, Inc., DBA Penny’s Oak Park**

Overview:

The proposed Ordinance grants a Restaurant Class B-2 liquor license to Eleven - Thirty Chicago, Inc., DBA Penny’s Oak Park at 1130 Chicago Avenue.

XVIII. Adjourn