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\*\*\*\*\*DISCLAIMER\*\*\*\*\*

>>PRESIDENT SCAMAN: OKAY, LET'S GO AHEAD AND START EVEN THOUGH THAT WE CAN JUST MOVE STRAIGHT TO THE OTHER ROOM.

6:31 PM, ENTERTAIN - I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD ORDER.

CLERK WATERS PLEASE TAKE THE ROLE?

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSON, TRUSTEE STRAW, TRUSTEE TAGLIA, TRUSTEE WESLEY AND PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

AND SO WE DO HAVE QUORUM PRESENT AND TRUSTEE STRAW IS PER DISSIPATING REMOTELY WITHIN THE REASONS IN OUR PROTOCOL.

AND SO I WOULD ENTERTAIN A MOTION TO ADJOURN THE CLOSED SESSION, TO DISCUSS WHAT?

>>VILLAGE ATTORNEY: CONSIDERATION OF MOTION TO ADJOURN TO CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, OR PERFORMANCE OF SPECIFIC

EMPLOYEES PURSUANT TO 5 ILCS 120/2(C)(1).

>>SPEAKER: SECOND.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: CLERK WATERS?

>>CLERK WATERS: TRUSTEE LEVING-JACOBSON, TRUSTEE EDER, TRUSTEE STRAW, TRUSTEE TAGLIA, PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

ALL RIGHT, WE WILL SEE YOU IN ABOUT 30 MINUTES.

(CLOSED SESSION)

>>PRESIDENT SCAMAN: THANK YOU VERY MUCH FOR YOUR PATIENCE.  
IT IS 7:22 PM AND I WOULD LIKE TO RECONVENE THIS MEETING OF THE VILLAGE BOARD.

CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL.

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE LEVING-JACOBSON, TRUSTEE STRAW, TRUSTEE TAGLIA, TRUSTEE WESLEY ELLA PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

THANK YOU.

AND I ENTERTAIN A MOTION TO APPROVE THE AGENDA.

WE WILL BE REMOVING ITEM S AND ITEM V. IT IS POSSIBLE THAT EITHER OF THOSE MAY COME FORWARD OUT OF FUTURE BOARD AGENDA, BUT THEY ARE NOT GOING TO BE HEARD THIS EVENING.

AGENDA AND MOTIONED PLEASE?

>>SPEAKER: MOVE.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: THANK YOU.

ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: ENTERTAIN A MOTION TO APPROVE MINUTES FROM MARCH 18, 2026 REGULAR MEETING ON THE VILLAGE BOARD, BUSHEL, PLEASE.

>>SPEAKER: MOVED TO.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: MINUTES HAVE BEEN APPROVED.

DO WE HAVE ANY NON-AGENDA - WE DO HAVE ONE NON-AGENDA PUBLIC COMMENT IS ANYBODY ALSO WISHES TO SPEAK I WELCOME THAT.

MR. R, THANK YOU.

>>SPEAKER: GOOD EVENING.

MY NAME IS MACK ROB BINET AND I HAVE A COMPOSTING PROGRAM.

SO, ALL COMPOSTING MEANS NO DOUBT A NO-OP IN AND NO ONE OWNS THE COMPOSTING CONTAINER, EVERYONE AND THAT IS ANYONE IN THE VILLAGE HAS ACCESS TO A COMPOST CONTAINER.

EVERYONE PAYS THE SAME SMALL FEE.

IN MY VERSION OF ALL IN COMPOSTING IS DIFFERENT IN THAT THE SMALL FEE INCLUDES THE COST OF A MAINTENANCE AND EDUCATION FUND AND IT COULD BE CALLED A ME FUN.

A PORTION OF THE FUND WOULD BE USED FOR SUPPORT A PERSON WITH A PASSION FOR MAKING A PROGRAM TO NOT ONLY SUCCEED, BUT TO PROSPER.

FOR EXAMPLE, A MAFIOSO STAGE PER MONTH FOR EVERY HOUSEHOLD WOULD INCLUDE A \$200,000 ME PHONE.

THERE ARE SEVERAL BENEFITS OF COMPOSTING AND I'M HERE TO FOCUS JUST ON THE COST.

BUT, THE CURRENT COMPOSTING PROGRAM WE SPENT ABOUT \$200 PER HOUSEHOLD PER YEAR AND A TOTAL OF ABOUT HALF \$1 MILLION A YEAR AND WITH ALL COMPOSTING WE WOULD SPEND ABOUT \$70 PER HOUSEHOLD PER YEAR, A TOTAL OF 8/10 OF A MILLION FOR 11,000 HOUSEHOLDS.

AND SO THE CURRENT COMPOSTING IS FOR 3000 HOUSEHOLDS.

SO, HOWEVER, ALL IN COMPOSTING WOULD BE AVAILABLE TO 20,000 HOUSEHOLDS, THAT IS ANYONE IN THE VILLAGE SO THE ACTUAL EFFECTIVE COST PER HOUSEHOLD WOULD ACTUALLY BE LESS THEN \$70 PER YEAR.

SO, ACCORDING TO THE RECENT WASTE AUDIT ABOUT 37% OF WHAT WAS SENT TO THE LANDFILL TO BE COMPOSTED AND WITH ALL IN COMPOSTING WE MAY REDUCE OUR LANDFILL COST AND SO WHATEVER YOU DECIDE TONIGHT, PLEASE CONSIDER ALL IN COMPOSTING TO REDUCE MORE COMPOSTABLE MATERIAL FROM THE LANDFILL WHICH WE WILL RELEASE THESE EMISSIONS AT A LOW COST PER HOUSEHOLD IN THE CURRENT PROGRAM.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

>>TRUSTEE WESLEY: MR. R, DO YOU HAVE ANY INFORMATION TO HEAD OUT ON THAT?

DO YOU HAVE ANY INFORMATION TO HEAD OUT -

>>TRUSTEE EDER: HE HAS A PRESENTATION, I WILL SEND IT TO YOU.

>>TRUSTEE WESLEY: AWESOME.

>>TRUSTEE EDER: I WILL SEND THEM YOUR PRESENTATION.

>>TRUSTEE WESLEY: YES, THE BINDER, I DID NOT KNOW IF YOU HAD AN ELECTRONIC FORMAT.

>>PRESIDENT SCAMAN: THANK YOU, MR. R. AND MICHAEL?

NOW THAT YOU SET OUT I'M SORRY, DID YOU WANT TO DO ANOTHER - OR YOUR AGENDA ITEM X, MY APOLOGIES OR W. WE WILL BE THERE PRETTY QUICKLY.

THANK YOU.

IF THERE IS NO OTHER NON-AGENDA PUBLIC COMMENT, THEN WE DO HAVE A FEW AMAZING PROCLAMATIONS ON OUR AGENDA THIS EVENING.

THE FIRST, A MOTION TO APPROVE A PROCLAMATION RECOGNIZING INTERNATIONAL TRANSGENDER DAY OF VISIBILITY MARCH 31, 2026.

MOTION, PLEASE PAY.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE LEVING-JACOBSON AND SECOND BY TRUSTEE WESLEY.

>>PRESIDENT SCAMAN: WHEREAS, TRANSGENDER DAY OF VISIBILITY IS OBSERVED EACH YEAR ON MARCH 31 AS A TIME TO CELEBRATE THE LIVES, ACHIEVEMENTS, AND CONTRIBUTIONS OF TRANSGENDER AND GENDER EXPANSIVE INDIVIDUALS, WHILE UPLIFTING THEIR VISIBILITY, DIGNITY, AND HUMANITY WITHIN OUR COMMUNITIES; AND WHEREAS, THIS DAY ALSO SERVES AS A CALL TO ACTION—ACKNOWLEDGING THE PROGRESS MADE TOWARD EQUALITY WHILE RECOGNIZING THE ONGOING CHALLENGES, DISCRIMINATION, AND BARRIERS THAT CONTINUE TO IMPACT TRANSGENDER INDIVIDUALS ACROSS THE NATION, PARTICULARLY FOR INDIVIDUALS WHO MAY NOT BE ABLE TO SAFELY LIVE OPENLY; AND WHEREAS, THIS DAY RECOGNIZES THE COURAGE OF TRANSGENDER INDIVIDUALS WHO LIVE AUTHENTICALLY AND OPENLY, OFTEN IN THE FACE OF ADVERSITY, AND AFFIRMS THEIR RIGHT TO SAFETY, RESPECT, AND FULL PARTICIPATION IN CIVIC, SOCIAL, AND ECONOMIC LIFE; AND WHEREAS, WE ALSO RECOGNIZE THE COURAGE IT TAKES FOR PEOPLE WHO NAVIGATE THEIR IDENTITIES PRIVATELY FOR REASONS OF SAFETY, CIRCUMSTANCE, OR PERSONAL READINESS, AFFIRMING THEIR INHERENT DIGNITY, WORTH, AND RIGHT TO LIVE AUTHENTICALLY IN THEIR OWN TIME AND IN THEIR OWN WAY; AND WHEREAS, LOCAL ADVOCACY ORGANIZATIONS, INCLUDING PFLAG AND OPALGA+/OUT WITH PURPOSE, PLAY A VITAL ROLE IN SUPPORTING TRANSGENDER INDIVIDUALS AND THEIR FAMILIES, PARTICULARLY FAMILIES AND INDIVIDUALS NAVIGATING VISIBILITY, IDENTITY, AND BELONGING, BY FOSTERING COMMUNITY, PROVIDING EDUCATION, AND ADVANCING EQUITY AND INCLUSION WITHIN OAK PARK AND BEYOND; AND WHEREAS, TRANSGENDER RESIDENTS, FAMILIES, ADVOCATES, AND ALLIES CONTRIBUTE PROFOUNDLY TO THE STRENGTH AND VIBRANCY OF OUR MUNICIPALITY AS LEADERS, EDUCATORS, ARTISTS, ENTREPRENEURS, PUBLIC SERVANTS, AND NEIGHBORS WHOSE TALENTS AND PERSPECTIVES ENRICH EVERY ASPECT OF COMMUNITY LIFE; AND WHEREAS, THE VILLAGE OF OAK PARK HAS A RESPONSIBILITY TO FOSTER INCLUSIVE, SAFE,

AND WELCOMING ENVIRONMENTS WHERE ALL PEOPLE, INCLUSIVE OF GENDER IDENTITY OR EXPRESSION, ARE TREATED WITH DIGNITY, FAIRNESS, AND RESPECT—AND WHERE SYSTEMS AND POLICIES DO NOT REQUIRE VISIBILITY TO ACCESS SAFETY OR OPPORTUNITY; AND WHEREAS, UPLIFTING TRANSGENDER VOICES AND AFFIRMING THEIR LIVED EXPERIENCES STRENGTHENS OUR SHARED COMMITMENT TO JUSTICE, EQUITY, AND THE FUNDAMENTAL BELIEF THAT EVERY INDIVIDUAL DESERVES TO BE SEEN, HEARD, AND VALUED; AND WHEREAS, RECOGNIZING TRANSGENDER DAY OF VISIBILITY REFLECTS OUR COLLECTIVE DEDICATION TO BUILDING A COMMUNITY GROUNDED IN COMPASSION, UNDERSTANDING, AND UNITY, WHERE DIVERSITY IS EMBRACED AS A SOURCE OF STRENGTH AND RESILIENCE; NOW, THEREFORE, BE IT RESOLVED, THAT I, VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK, AND THE BOARD OF TRUSTEES, DO HEREBY PROCLAIM MARCH 31, 2026 AS TRANSGENDER DAY OF VISIBILITY WITHIN THIS COMMUNITY, AND ENCOURAGE ALL RESIDENTS TO JOIN IN RECOGNIZING AND CELEBRATING THE CONTRIBUTIONS AND RESILIENCE OF TRANSGENDER AND GENDER EXPANSIVE INDIVIDUALS; AND BE IT FURTHER RESOLVED, THAT THE VILLAGE OF OAK PARK REAFFIRMS ITS UNWAVERING COMMITMENT TO PROTECTING THE RIGHTS, SAFETY, AND DIGNITY OF TRANSGENDER RESIDENTS AND TO ADVANCING POLICIES, PRACTICES, AND PARTNERSHIPS THAT PROMOTE INCLUSION AND EQUITY FOR ALL; AND BE IT FURTHER RESOLVED, THAT THROUGH THIS PROCLAMATION, WE HONOR THE VISIBILITY, STRENGTH, AND CONTRIBUTIONS OF TRANSGENDER INDIVIDUALS TODAY AND RECOMMIT OURSELVES TO THE ONGOING PURSUIT OF JUSTICE, EQUALITY, AND BELONGING FOR GENERATIONS TO COME. WILL DATED THIS DAY OF MARCH, 2026.  
ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: AND I DO BELIEVE WE HAVE A COUPLE OF GUESTS WITH US THIS EVENING.

SARAH CORBIN AND IS IT VICKI?

I'M SORRY, LYNN.

PLEASURE.

>>SPEAKER: YES, I AM SARAH CORBIN, PRESIDENT OF THE PFLAG.

>>SPEAKER: AND I AM LYNN GRIFFITH, COCHAIR OF THE BOARD OUT WITH PURPOSE.

>>SPEAKER: AND WE JUST HAVE A VERY SHORT STATEMENT, VERY SHORT. THANK YOU TO OUR COMMUNITY FOR PRIORITIZING TRANSGENDER RIGHTS AND VISIBILITY.

WE ARE HERE TODAY TO BE VISIBLE WHO MAY NOT FEEL SAFE OR COMFORTABLE BEING VISIBLE TO REPRESENT SAFETY AND INFORMATION FOR OUR FULL COMMUNITY.

WE ARE LUCKY TO BE IN A COMMUNITY WITH ORGANIZATIONS AND INDIVIDUALS THAT CELEBRATE TRANSGENDER AND GENDER EXPANSIVE CHILDREN AND ADULTS.

WE KNOW FROM OUR HISTORY AS A VILLAGE THAT WE HAVE BECOME A VERY SAFE AND WELCOMING COMMUNITY AND INDIVIDUALS ARE MOVING HERE BECAUSE OF OUR AFFIRMATION, OUR AFFIRMATIVE ENVIRONMENT.

AND SO GRATEFULLY THANK YOU FOR MAKING A PUBLIC STATEMENT TO SUPPORT THEM.

>>PRESIDENT SCAMAN: OKAY.

THANK YOU AND WE DO HAVE THE PROCLAMATION.

AND I DON'T KNOW, DOES THE BOARD WANT TO JOIN ME IN THE PHOTO?

>>PRESIDENT SCAMAN: THANK YOU VERY MUCH FOR JOINING US.

OUR, THANK YOU AND WE HAVE A MOTION TO APPROVE A PROCLAMATION RECOGNIZING APRIL 2026 AS ARAB AMERICAN HERITAGE MONTH IN OAK, ILLINOIS. MOTION, PLEASE.

>>SPEAKER: MOTION.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE LEVING-JACOBSON AND SECOND BY TRUSTEE EDER.

ARAB AMERICAN HERITAGE MONTH, MARCH 24TH, 2026.

WHEREAS, THE UNITED STATES OF AMERICA IS STRENGTHENED BY THE DIVERSITY OF

CULTURES, TRADITIONS, AND PERSPECTIVES THAT SHAPE OUR SHARED CIVIC LIFE; AND

WHEREAS, ARAB AMERICANS REPRESENT A VIBRANT AND DIVERSE COMMUNITY WHOSE

HERITAGE, FAITHS, CULTURES, AND IDENTITIES SPAN NUMEROUS COUNTRIES, LANGUAGES, AND LIVED

EXPERIENCES, REFLECTING BOTH LONG-STANDING HISTORIES AND MORE RECENT JOURNEYS TO THE

UNITED STATES; AND

WHEREAS, ARAB AMERICANS HAVE MADE PROFOUND AND LASTING CONTRIBUTIONS TO

OUR NATION AND LOCAL COMMUNITIES THROUGH LEADERSHIP IN PUBLIC SERVICE, EDUCATION,

MEDICINE, BUSINESS, ENTREPRENEURSHIP, SCIENCE, TECHNOLOGY, MILITARY SERVICE, LAW, ARTS AND CULTURE, PHILANTHROPY, AND CIVIC ENGAGEMENT; AND WHEREAS, THROUGHOUT ILLINOIS AND WITHIN THE VILLAGE OF OAK PARK, ARAB AMERICAN RESIDENTS, FAMILIES, EDUCATORS, BUSINESS OWNERS, FAITH LEADERS, AND COMMUNITY ADVOCATES HAVE STRENGTHENED OUR NEIGHBORHOODS, FOSTERED ECONOMIC VITALITY, ENRICHED THE SOCIAL AND CULTURAL FABRIC OF OUR COMMUNITY, AND CONTRIBUTED TO OAK PARK'S TRADITION OF CIVIC ENGAGEMENT, PARTICIPATORY GOVERNANCE, AND COMMUNITY-LED CULTURAL EXPRESSION; AND WHEREAS, ARAB AMERICAN HERITAGE MONTH PROVIDES AN OPPORTUNITY TO CELEBRATE THE TRADITIONS, LANGUAGES, ARTISTIC EXPRESSIONS, CUISINE, SCHOLARSHIP, AND INNOVATIONS THAT REFLECT THE DEPTH AND DIVERSITY OF ARAB AMERICAN HERITAGE WHILE HONORING THE GENERATIONS WHO HAVE CONTRIBUTED TO THE GROWTH AND PROSPERITY OF OUR NATION; AN WHEREAS, RECOGNIZING AND CELEBRATING ARAB AMERICAN HERITAGE MONTH PROMOTES GREATER CULTURAL UNDERSTANDING, ENCOURAGES DIALOGUE ACROSS COMMUNITIES, AND REAFFIRMS OUR SHARED COMMITMENT TO DIGNITY, INCLUSION, MUTUAL RESPECT, AND EQUAL OPPORTUNITY FOR ALL RESIDENTS, PARTICULARLY AT A TIME WHEN FOSTERING CROSS-CULTURAL UNDERSTANDING AND ADDRESSING BIAS IS ESSENTIAL TO BUILDING AND SUSTAINING INCLUSIVE AND RESILIENT COMMUNITIES; AND WHEREAS, IT IS FITTING AND PROPER THAT WE ACKNOWLEDGE AND CELEBRATE THE ACHIEVEMENTS, RESILIENCE, AND ENDURING CONTRIBUTIONS OF ARAB AMERICANS, WHILE ALSO REAFFIRMING OUR COMMITMENT TO ENSURING THAT ARAB AMERICAN RESIDENTS FEEL SAFE, SEEN, AND EXPERIENCE A TRUE SENSE OF BELONGING IN OUR COMMUNITY; NOW, THEREFORE, I, VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND THE BOARD OF TRUSTEES DO HEREBY PROCLAIM THE MONTH OF APRIL AS ARAB AMERICAN HERITAGE MONTH AND ENCOURAGE ALL RESIDENTS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND BUSINESSES TO RECOGNIZE AND CELEBRATE THE MANY CONTRIBUTIONS OF ARAB AMERICANS AND TO PARTICIPATE

IN ACTIVITIES THAT PROMOTE CULTURAL AWARENESS, EDUCATION, UNITY, AND  
COMMUNITY PRIDE,  
AND TO UPLIFT THE VOICES AND EXPERIENCES OF ARAB AMERICANS IN  
MEANINGFUL AND LASTING  
WAYS. DATED THIS DAY MARCH 24 OF 2026.  
ALL IN FAVOR?

(MULTIPLE SPEAKERS)  
AYE.

>>PRESIDENT SCAMAN: THANK YOU AND FYSAL AND DIMA?

>>SPEAKER: GOOD MORNING, MY NAME IS DIMA, I AM VERY PROUD ARAB  
AMERICAN AND ALSO VERY PROUD OAK PARKER AND I STAND BEFORE YOU TONIGHT  
WITH MY HEART FULL OF JOY AND ON BEHALF OF THE ARAB AMERICAN COMMUNITY I  
WANT TO EXPRESS MY DEEPEST AND MOST SINCERE GRATITUDE TO THE OAK PARK  
VILLAGE TRUSTEES.

THIS MOMENT IS INCREDIBLY PERSONAL TO ME.

ABOUT EIGHT YEARS AGO I STARTED THIS WORK AND THERE WERE SO MANY  
OBSTACLES, BUT WITH THE HELP OF ALL OF YOU SITTING HERE WE WERE ABLE TO  
OUTCOME THEM.

I HAVE OVERWHELMED BY JOY AND PRIDE AND HAPPINESS.

WE ARE HONORED TO CALL OAK PARK OUR HOME AND I AM DEEPLY MOVED BY OUR  
PARTNERSHIP AND MAKING THIS COMMUNITY A PLACE WHERE EVERYBODY AND  
EVERY HERITAGE IS EMBRACED.

WE WERE TOLD, WE HAVE ALWAYS BEEN TOLD TO GO HOME, YOU DON'T BELONG.  
AND TO THAT I SAY THAT THIS IS HOME AND WE BELONG.

THANK YOU SO MUCH.

>>SPEAKER: THANK YOU, DIMA.

GOOD EVENING - PEACE BE UPON YOU.

MY NAME IS FYSAL (SP?).

IT IS GREAT TO SEE YOU ALL AGAIN.

I AM PROUD TO STAND HERE TODAY BOTH AS AN ARAB AMERICAN AND A OAK  
PARKER.

THIS MOMENT IS MEANINGFUL.

THE ARAB AMERICAN COMMUNITY IS BEING INVITED INTO THIS SPACE FOR FORMAL  
RECOGNITION.

NOT AS GUESTS, BUT AS NEIGHBORS, COLLEAGUES, PARENTS AND FRIENDS.

THEY HAVE LONG BEEN A PART OF THE FABRIC OF OAK PARK.

ARAB AMERICAN HERITAGE MONTH IS A TIME TO CELEBRATE THE RICHNESS OF OUR  
CULTURES, LANGUAGES AND HISTORIES.

BUT, ALSO TO REFLECT ON THE SHARED VALUES THAT CONNECT US.

EDUCATION, FAMILY, RESILIENCE AND A DEEP COMMITMENT TO COMMUNITY.

OUR VALUES VERY MUCH ALIGN WITH OAK PARK AND MAKE IT THE PLACE THAT WE  
CAN COME HOME.

ARAB AMERICANS CAN CONTRIBUTE TO THE UNITED STATES IN MANY WAYS IN HEALTHCARE AND OTHER SECTORS AND IN BUSINESS OWNERS, PUBLIC SERVANTS, ARTISTS AND INNOVATORS.

WE HELP STRENGTHEN OUR ECONOMY, ENRICH OUR CULTURE AND SERVE COMMUNITIES ACROSS THE COUNTRY.

WE ARE PROUD OF OUR HERITAGE AND WE ARE EQUALLY PROUD TO BE OAK PARKERS.

OUR STORIES, CONTRIBUTIONS, OUR PRESENCE, THEY ARE A PART OF THIS COMMUNITY 'S STORY.

THANK YOU TO THE VILLAGE FOR THIS RECOGNITION.

AND FOR TAKING THIS IMPORTANT STEP TOWARD THE INCLUSION.

ALSO WE APPRECIATE THE ONGOING EFFORTS TO RECOGNIZE THE CELEBRATION THAT WILL HAPPEN IN APRIL.

WE LOOK FORWARD TO CONTINUING TO CONTRIBUTE TO A COMMUNITY WHERE EVERYONE FEELS SCENE, SAFE, VALUED AND AT HOME.

THANK YOU.

>>PRESIDENT SCAMAN: OKAY, I WILL INVITE MY COLLEAGUES FOR ANOTHER FOLLOW-UP PHOTO.

>>PRESIDENT SCAMAN: ALL RIGHT, THANK YOU AGAIN FOR JOINING US. ENTERTAIN A MOTION TO APPROVE ITEMS D, E AND F, PROCLAMATION RECOGNIZING NATIONAL COMMUNITY DEVELOPMENT WEEK, APRIL 6-12, 2026, A PROCLAMATION HONORING DOCTOR PERCY L JULIAN DAY, APRIL 11 26 AND A MOTION TO APPROVE A PROCLAMATION RECOGNIZING NATIONAL PUBLIC HEALTH WEEK APRIL 6-12. MOTION, PLEASE.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

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

>>TRUSTEE ENYIA: EVERY TIME I LEANED FORWARD MY VOICE GOES AWAY.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: ARTICLES AS A BLOCK AND YOU WILL NOTE THAT ALL THREE ARE IN THE MONTH OF APRIL AND AS A COMMUNITY WE WILL WORK TO CELEBRATE ALL OF THEM AND COMMUNITY DEVELOPMENT WEEK WHICH ARE TWO OR THREE YEARS RUNNING ON THE VIDEOS FOR THE GRANT THAT GO OUT FROM OUR COMMUNITY DEVELOPMENT AND ADVISORY COMMISSION AND THAT DEPARTMENT AND SO PLEASE LOOK FORWARD TO THAT AS WELL AS OUR PUBLIC HEALTH DEPARTMENT.

AND DOCTOR PERCY L JULIAN DAY IS APRIL 11 AND IS THEIR BIRTHDAY.

TRUSTEE ENYIA?

>>TRUSTEE ENYIA: YES, WE DID NOT DO A RESOLUTION THIS TIME AROUND, WE HAD JUST DONE ONE PREVIOUSLY A FEW WEEKS AGO FOR RECOGNIZING THE

FAMILY AND LEGACY OF THE JULIAN'S, BUT JUST WANTED TO ALWAYS MAKE SURE THAT WE ARE LIFTING UP A PILLAR IN OUR COMMUNITY OF SOMEONE WHO YOU KNOW STOOD THROUGH SO MUCH ADVERSITY AND THEIR FAMILY STOOD THROUGH SO MUCH ADVERSITY AND STILL IN THE FACE OF ALL OF THAT CONTINUED TO PUT FORWARD AND CREATE AN AMAZING LEGACY FOR NOT JUST OUR BLACK COMMUNITY, BUT JUST OAK PARKERS IN GENERAL.

IF YOU THINK ABOUT ALL OF THE INNOVATION AND THAT IS WHAT I CHALLENGE WITH YOU TODAY OR TONIGHT, JUST GO BACK HOME, GO ON THE GOOGLE AND SEARCH THE JULIAN FAMILY AND START WITH PERCY AND HIS WIFE, ANNA, GO TO THEIR SON, PERCY JULIAN JUNIOR, GO THROUGH THE WHOLE FAMILY.

GO LOOK UP FAITH AND YOU WILL BE AMAZED AT WHAT A FAMILY CAN ACCOMPLISH WITH SOME DETERMINATION AND WHEN FACED WITH ADVERSITY.

AND WHEN I LOOK AT OAK PARK I SEE THE SAME THING, PEOPLE WHO RISE TO THE CHALLENGE AND NEVER SETTLE FOR JUST ORDINARY APPEARED WE ARE A COMMUNITY OF EXTRAORDINARY INDIVIDUALS AND I SEE IT EVERY DAY FROM THE YOUNGEST OF US TO THE OLDEST OF US.

WE ARE JUST A REALLY AWESOME COMMUNITY AND I AM HAPPY TO SAY THAT THE JULIAN LEGACY CONTINUES TO LIVE ON THROUGH FAITH AND THAT WE ARE STILL PRAYING FOR YOU AND JUST WISHING THE VERY BEST FOR HER AND THE FAMILY. SO, THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU SO MUCH FOR SHARING A PERSONAL MESSAGE.

TRUSTEE WESLEY?

>>TRUSTEE WESLEY: I CANNOT POSSIBLY FOLLOW THAT TRUSTEE ENYIA, BUT I DO WANT TO MENTION THAT THE NOVA PBS DOCUMENTARY FORGOTTEN GENIUS IS AMAZING, ABOUT DOCTOR JULIAN AND ANYONE WHO IS LISTENING TO THIS WAS NOT SEEN IT, GO AND FIND IT AND YOU CAN JUST GOOGLE IT AND IT WILL POP RIGHT UP AND YOU CAN WATCH IT RIGHT THERE.

>>PRESIDENT SCAMAN: THANK YOU.

AND WE WILL CONTINUE TO CELEBRATE THROUGHOUT THE MONTH OF APRIL.

OKAY, I APPRECIATE THAT, VILLAGE MANAGER REPORT.

VILLAGE MANAGER JACKSON?

>>MANAGER JACKSON: YES, PRESIDENT SCAMAN AND TRUSTEE MEMBERS WE HAVE SOME PROPOSED LANGUAGE MODIFICATION CONCERNING ITEM R, APPROVAL OF THE BOARD GOALS ON THE CONSENT AGENDA PEARSALL COMMITTED DEPUTY VILLAGE MANAGER LISA SHELLEY WILL SHARE THE MODIFICATIONS AND THEY ARE VERY SLIGHT AND WE JUST WANTED TO PRESENT THEM AND HAVE THEM INCORPORATED INTO WHAT YOU ACTUALLY APPROVE PEER LISA?

>>LISA: YES, THAT IS CORRECT OR LISA SHELLEY, DEPUTY VILLAGE MANAGER AND FOR THE RECORD WE HAVE TWO CHANGES AND ONE IS UPFRONT UNDER THE VALUES THAT WAS DISCUSSED AT YOUR LAST MEETING AND ALL NOW READ WE EVOLVE TO MEET THE NEEDS AND DESIRES OF THE COMMUNITY AND THAT IS IN PLACE, OF VERY SIMILAR LEG WAS LIKE MANAGER JACKSON SAID IT IS LIKE CHANGE

THAT TALKS ABOUT RECOGNIZING OR CHANGING DEMOGRAPHICS TO MEET THOSE NEEDS BUT I JUST READ.

THAT LANGUAGE INSTEAD IS MOVING BACK LATER INTO THE DOCUMENT UNDER THE AGING CORPORATION THAT WE TALKED ABOUT AND I WILL READ THAT ONE NEXT. SO, THE SECOND CHANGE IS ON PAGE 11 OF THE DOCUMENT UNDER COMMUNITY HEALTH AND SAFETY.

STRENGTHENING OAK PARK 'S PUBLIC HEALTH NETWORK.

THERE WAS DISCUSSION ABOUT CONTACTING THE CHAIR, OF THE AGING COMMUNITIES COMMISSION AND DRAFTING SOME LANGUAGE.

SO, THAT LANGUAGE WILL NOW READ FOR G, RECOGNIZE AND RESPOND TO OAK PARK 'S CHANGING DEMOGRAPHIC BY DEVELOPING AND IMPLEMENTING A H FRIENDLY STRATEGIC PLAN THAT MOVES BEYOND INCREMENTAL CHANGE TO ADDRESS AGEISM TO ADDRESS DEMENTIA FRIENDLY PRACTICES ACROSS POLICIES, SERVICES AND SYSTEMS.

THAT IS THE RECOMMENDED LANGUAGE FOR THE CHANGE AND I BELIEVE THIS CAN BE INCORPORATED INTO THE STRATEGIC PLAN AND EVEN LATER TODAY MAY BE RETHINKING INSTEAD OF A AGENT FRIENDLY STRATEGIC PLAN CALLING A LIABILITY STRATEGIC PLAN, BUT I DO THINK THIS LANGUAGE THAT WAS DEVELOPED FIRST BY THE COMMISSION DEFINITELY IS ON POINT TO WHAT WAS DISCUSSED WITH THE BOARD.

I CAN READ THAT AGAIN, BUT THOSE OTHER TWO CHANGES SINCE THE POSTING.

>>PRESIDENT SCAMAN: THANK YOU FOR PUTTING THAT ADDITIONAL EFFORT IN AND I AM HAPPY TO HEAR FROM THE CHAIR AND I APPRECIATE THE EMAIL THAT HE SENT AND WORKING WITH THEM AND NOTING THAT AS HE DOES IN THE EMAIL THE IMPACT OF THE AGING POPULATION AFFECT ALL OF THE FOLLOWING COMMUNITY AFFORDABILITY, COMMUNITY HEALTH AND SAFETY, RACIAL, VIBRANT, DIVERSE, CONNECTED NEIGHBORHOOD, SUSTAINABILITY AND ECONOMIC VITALITY AND I JUST WANT TO LET THAT SINK IN TO FILTRATE WITH OLIVER BOARD GOALS.

ANY FURTHER COMMENTS?

YES?

>>TRUSTEE WESLEY: I JUST WANT TO KNOW THAT I DID LIKE THE ASPECT OF NOTING THAT THE COMMUNITY IS CHANGING WHICH FEELS REMOVED FROM THE UPDATED SENTENCE.

AND NOT ONLY FROM THE PERSPECTIVE OF I THINK OAK PARK IS A PLACE THAT GETS TOO COMFORTABLE WITH THINKING THAT IT IS STAYING THE SAME AND IT IS NOT. AND SO I LIKE THE SIGNAL OF WE RECOGNIZE THAT OAK PARK IS CHANGING AND WE ARE ALSO CHANGING TO MEET THOSE CHANGES AS THEY COME.

>>LISA: ARE YOU SUGGESTING WE EVOLVE TO MEET THE CHANGING NEEDS -

>>TRUSTEE WESLEY: YES, I COULD WORK WITH THAT THOUGH I WOULD NOT VOTE AGAINST THE CURRENTLY WHICH I JUST WANT TO PUT THAT ON THE RECORD.

>>PRESIDENT SCAMAN: OKAY IT CURRENTLY READS WE MEET THE NEEDS AND DESIRES OF THE COMMUNITY -

>>LISA: POTENTIALLY PROPOSED WE EVOLVE TO MEET THE CHANGING NEEDS OF THE COMMUNITY.

THIS ADDING THAT -

>>TRUSTEE WESLEY: EITHER OR.

>>PRESIDENT SCAMAN: I AM FINE WITH ANY.  
YOU CAN ALSO JUST - THE LADDER?

>>LISA: JUST FOR THE RECORD WE EVOLVE TO MEET THE NEEDS AND DESIRES  
OF THE CHANGING COMMUNITY.

>>PRESIDENT SCAMAN: OKAY.

>>LISA: AND THIS ITEM CAN STAY ON CONSENT IF THERE IS NO FURTHER  
DISCUSSION AND IT WOULD BE APPROVED ALONG WITH THE OTHERS.

>>PRESIDENT SCAMAN: THANK YOU.

>>TRUSTEE EDER: I LOOK FORWARD TO THE PRIORITIZATION THAT WE WILL BE  
GOING THROUGH AT A FUTURE -

>>PRESIDENT SCAMAN: I AM SURE WE'LL HAVE A BLAST.

>>TRUSTEE WESLEY: I AM ALSO LOOKING FORWARD TO THAT.

>>PRESIDENT SCAMAN: WE KNOW YOU ARE.

>>TRUSTEE WESLEY: YOU SHOULD KNOW THAT.

>>PRESIDENT SCAMAN: FAIR ENOUGH.

OKAY, THAT IS THE VILLAGE MANAGER REPORT AND THAT SHOULD BE SO NOTED IN  
THE ITEM ON THE CONSENT AGENDA.

THE MINOR CHANGE OF ADDING THE EVER-CHANGING COMMUNITY.

OKAY?

AND VILLAGE BOARD COMMITTEES.

DID YOU HAVE MORE IN THE VILLAGE MANAGER'S REPORT?

OKAY, THANK YOU.

AND SO FOR VILLAGE BOARD COMMITTEES, ANY UPDATES?

>>TRUSTEE LEVING-JACOBSON: FOR I-GOV WE MET THIS WEEK AND  
FORTHCOMING VARIOUS NOON WE WILL HAVE AN UPDATED WEBSITE WITH MISSION  
AND VISION ON HOW TO RUN FOR OFFICE LOCALLY AND THEN AT OUR MEETING THIS  
PAST WEEK WE HEARD FROM THE COMMUNITY FRIDGE PROJECT AND THEY PUT OUT  
AND ASK HER SOME FINANCIAL INVESTMENT FROM ALL OF THE TAXING BODIES AND I  
WILL SPEAK FOR TRUSTEE TAGLIA AND MYSELF THAT WE AGREED THAT WE SHOULD  
ALL BE EQUALLY SUPPORTING THIS PROJECT AND IT IS GROWING AND HAS THE  
CAPACITY TO GROW AND WE WILL WORK TO BRING THAT FORWARD PRETTY SOON.

>>TRUSTEE TAGLIA: IT IS A GOOD PROJECT AND IT FILLS A NEED IN OUR VILLAGE  
AND I SUPPORT IT, WE BOTH SUPPORT IT AND IT IS A VERY SMALL ASK, \$2500, IT IS  
TOTALLY DOABLE AND DIFFICULT FOR SOME OF THESE OTHER ONES TO CUT  
THROUGH THE RED TAPE.

I THINK WE HAVE A MUCH BETTER SITUATION HERE WHERE WE CAN PUT A  
PROPOSAL IN AND GET A POSITIVE RESPONSE.

SO, THANK YOU.

>>PRESIDENT SCAMAN: OKAY, SO I-GOV, TWO MEMBERS OF EACH OF OUR  
GOVERNING BOARDS, THE TOWNSHIP, PARK DISTRICT, D 97 AND D 200 MEET ONE  
SATURDAY OF EVERY MONTH AND SO THANK YOU FOR WORKING TO PREPARE A

HOW TO RUN FOR OFFICE FOR THE COMMUNITY AND FOR THE JOINT WORK THAT YOU ARE DOING TO ADVANCE OUR OVERALL COMMUNITY GOALS.

AND IN APRIL, THE FIRST WEEK OF APRIL, THOSE OF US WHO WERE JUST REELECTED LAST YEAR WILL HAVE OUR ONE YEAR ANNIVERSARY AND THAT IMMEDIATELY LAUNCHES ONE YEAR FROM AN ELECTION TO BE.

SO, THANK YOU.

ANY OTHER COMMITTEE REPORTS?

OKAY.

SO, CITIZEN COMMISSION VACANCIES.

ANYONE INTERESTED IN SERVING ON A VILLAGE BOARD OR COMMISSION CAN PLEASE EMAIL CLERK WATERS ARE CLERK@OAK-PARK.US AND I ENTERTAIN A MOTION TO CONSENT TO THE VILLAGE PRESIDENT APPOINTMENT AND CLERK WATERS, WOULD YOU LIKE TO READ IS OFF OR I CAN EASILY DO SO.

>>CLERK WATERS: IF YOU DON'T MIND READING THEM OFF, PLEASE.

>>PRESIDENT SCAMAN: NO WORRIES.

SO, FOR BUILDING CODES ADVISORY COMMISSION, PARI AGARWAL APPOINT AS COMMISSIONER.

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE WE ARE REAPPOINTING OAK PARKER.

URMI SENGUPTA AND KAREN SCHNELLER AND REGULAR APPOINTMENT TO OUR POLICE PENSION BOARD, DENNIS MORANI AND ROBERT PLANEK.

ALL OF EVERY?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: THANK YOU.

AND THANK YOU TO ALL SERVING ON A VILLAGE BOARDS AND COMMISSIONS, CONGRATULATIONS TO PARI AGARWAL, I KNOW THAT YOU WILL DO A GREAT JOB. AND MOVING TO THE CONSENT AGENDA I ENTERTAIN A MOTION TO APPROVE CONSENT AGENDA HAVING REMOVED ITEM S, MOTION, PLEASE.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

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

CLERK WATERS, PLEASE TAKE THE ROLL?

>>CLERK WATERS: TRUSTEE EDER, TRUSTEE WESLEY, TRUSTEE ENYIA, TRUSTEE STRAW, LEVING-JACOBSON, TRUSTEE TAGLIA AND PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU, THE CONSENT AGENDA IS APPROVED AND REGULAR AGENDA WILL BE FIRST UP A PRESENTATION AND RESOLUTION AUTHORIZING - NO, WE HAVE REMOVED ITEM V. COME THE AGENDA AND WE ARE LIKELY TO SEE THAT ON A VERY SOON UPCOMING AGENDA.

ITEM W. A RESOLUTION APPROVING THE RENEWAL OF THE INDEPENDENT CONTRACTOR

AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC FOR MUNICIPAL TRASH, RECYCLING, FOOD SCRAP/YARD WASTE, HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS COLLECTION FOR A TWO-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$3,800,000 FOR 2027 AND AUTHORIZING ITS EXECUTION.

MOTION, PLEASE.

>>SPEAKER: MOVED.

>>PRESIDENT SCAMAN: DO WE HAVE A SECOND?

THANK YOU.

MOTION BY TRUSTEE WESLEY AND SECOND BY TRUSTEE LEVING-JACOBSON AND I DO BELIEVE THIS IS THE ITEM THAT WE HAVE A PUBLIC COMMENT?

WOULD YOU LIKE TO COME DOWN NOW?

THANK YOU FOR JOINING US, MICHAEL.

>>MICHAEL: HELLO, FOLKS.

I WOULD JUST LIKE TO MAKE A COMMENT ENCOURAGING YOU TO REVIEW THE RENEWAL OF THIS CONTRACT.

BEING SHORT OF I REALLY HATE THE SERVICES COMPARED TO THE PRIOR WASTE MANAGEMENT SERVICE.

IF I COULD JUST GIVE A FEW EXAMPLES HERE.

EVERY GARBAGE DAY ON FRIDAY I WALK THROUGH THE ALLEY TO PICK UP GARBAGE THAT WAS LEFT BEHIND, SMASHED CANS, BOTTLES, STRAY PAPER.

MY GARBAGE CANS IN INEXPLICABLY MOVE EVERY FEW WEEKS AND I'VE HAD MY GARBAGE CAN DISAPPEAR WHERE IT WAS PICKED UP AND THROWN INTO THE TRUCK AND THROWN INTO THE TRUCK TO BE CRUSHED AND I HAVE HAD REPEATED MISS PICKUPS OF BULK AND YARD WASTE COLLECTION, PROPERLY STICKERED AND WHEN I CALLED CUSTOMER SERVICE IT IS A LONG HOLD TIME, 45 MINUTES PLUS AND I'VE EVEN BEEN TOLD THAT THEY DON'T HANDLE CUSTOMER SERVICE FOR OAK PARK TO CALL THE VILLAGE AND THEN I HAVE TO CALL BACK AND WAIT TO GET SOMEONE WHO ACTUALLY KNOWS THAT.

AND I WILL GIVE ONE ILLUSTRATIVE STORY.

ACROSS THE ALLEY WE HAD A HOUSE THAT WAS SOLD AND AN OLD COUCH WAS PUT INTO THE ALLEY.

IT WAS NOT STICKERED AND SO IT WAS NOT PICKED UP AND I TOOK TWO OF MY STICKERS AND PUT ON THE COUCH AND DURING GARBAGE DAY THEY TOOK THE CUSHION THAT I HAD PUT THE STICKERS ON AND LEFT THE ENTIRE REST OF THE COUCH.

IT TOOK ME THREE WEEKS OF CALLING TO GET THEM TO COME PICK IT UP.

I JUST WANT TO EXPRESS MY DISSATISFACTION WITH THIS CURRENT CONTRACT.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

ANY OTHER PUBLIC COMMENT ON THIS ITEM?

VILLAGE MANAGER JACKSON?

>>MANAGER JACKSON: YES, ROB SPRAWL.

>>ROB: GOOD EVENING, WITH US I HAVE ERICA, ENVIRONMENTAL SERVICES MANAGER AS WELL AS REPRESENTATIVES FROM LRS WHO YOU ARE FAMILIAR WITH FROM OUR MEETING IN JANUARY.

TONIGHT IS A PROPOSED RESOLUTION TO EXECUTE A RENEWAL OF THE INDEPENDENT CONTRACTOR AGREEMENT WITH LRS AS A RELATES TO THE MUNICIPAL REFUSE PROGRAM.

THE FIVE-YEAR AGREEMENT THAT WAS SIGNED IN 2021 HAS A EXECUTABLE RENEWAL WITH A OPEN TERM OF ONE TO THREE YEARS.

SO, STAFF IS MAKING RECOMMENDATION OF RENEWING THE TERM FOR TWO YEARS PER THE CONTRACT.

AND THAT IS TIED TO OUR ABILITY, OUR ABILITY TO REEVALUATE THE CONTRACT IN A TIMEFRAME THAT SUPPORTS OUR CURRENT RELATIONSHIP WITH OUR REGIONAL DISPOSAL PROJECT, SORRY.

IT IS WES COOK REGIONAL SUBURBAN DISPOSAL PROJECT AND THEY ARE THE ONES WHO ARE RESPONSIBLE FOR TAKING ALL OF OUR WAYS, LRS PRIMARY RESPONSIBILITY IS THE COLLECTION AND THEY DO NOT DELIVER TO THAT LOCATION AND THAT RELATIONSHIP IS UP FOR RENEWAL IN 2028 AND WE THINK THAT THAT IS AN EXCELLENT TIME TO REVIEW OUR CURRENT HAULING CONTRACT BECAUSE THERE MAY BE OPPORTUNITIES AT THAT TIME TO STEP AWAY FROM THAT REGIONAL HAULING CONTRACT AND ACTUALLY SIGN WITH THE DISPOSAL PROVIDED BY A HOLLER AT THAT TIME THAT MAY ACTUALLY BE ADVANTAGEOUS FOR THE VILLAGE.

SO, THIS IS A FOLLOW-UP CONVERSATION FROM ONE THAT WE HAD IN EARLY JANUARY WHERE LRS WAS HERE TO SPEAK WITH THE BOARD AND PROVIDE SOME OPPORTUNITY TO HEAR COMMENTS FROM THE BOARD AND ANSWER ANY QUESTIONS THAT WERE PROVIDED AS A RELATES TO THE CONTRACT AND SINCE THAT TIME THEY HAVE TAKEN THAT INFORMATION AND MADE A RECOMMENDATION FOR RENEWAL AND THAT LETTER WAS INCLUDED IN THE DOCUMENTS AND IT DOES INCLUDE A NUMBER OF ITEMS THAT WERE OUTLINED IN AN EFFORT TO TRY TO ADDRESS SOME OF THE QUESTIONS AND CONCERNS BROUGHT UP BY THE BOARD AS WELL AS ADDRESS GOALS AND PRIORITIES THAT STAFF HAVE EXPERIENCED OR HAVE AN UNDERSTANDING OF WANTING TO PUSH FORWARD IN THE DEVELOPMENT OF BOARD GOALS AND OTHER PRIORITIES.

AND BEFORE I EVEN GET THERE, THERE WERE ALSO A NUMBER OF QUESTIONS THAT WERE BROUGHT UP OVER THE LAST FEW DAYS AS IT RELATES TO CONTRA COSTA AND THEN ALSO SERVICE METRICS AND THAT IS THE INFORMATION THAT YOU GOT TODAY AND WE HAVE BEEN WORKING ON THIS INFORMATION PRESENTED HERE.

WE HAVE SENSE ATTACHED IT TO THE BOARD ITEM AS WELL SO IT IS AVAILABLE TO THE PUBLIC AT THIS TIME AND MY UNDERSTANDING AND WHAT YOU HAVE IS TWO TABLES THERE THAT KIND OF TRY TO ADDRESS SOME OF THE QUESTIONS AND CONCERNS THAT WERE BROUGHT UP BY THE BOARD AND THE BOTTOM ONE IS THE DATA FOR SERVICE METRICS OVER THE LAST THREE YEARS OF WASTE MANAGEMENT WITHIN THE HALF-YEAR SHARED BETWEEN WASTE MANAGEMENT AND LRS AND THEN LRS NUMBERS THROUGH 2025.

THE TABLETOP IS A COMPARISON OF THE COST BASED ON IF THE VILLAGE HAD CHOSEN TO STICK WITH THE EXISTING PROVIDER OF WASTE MANAGEMENT AND WITH THIS CONTRACT RATHER THAN MOVE TO LRS AND EVALUATION OF HOW THE COST WOULD HAVE CHANGED OVER TIME ASSOCIATED WITH THE COST THAT RESIDENTS WOULD BE PAYING FOR SERVICE AS OF TODAY WITH THE COST ADJUSTMENTS THAT WERE INCLUDED WITH THE CONTRACT OVER TIME. AND SO THE COST OF WASTE MANAGEMENT IS A CALCULATION OF WHAT THE COST WOULD BE FOR RESIDENTS VS. WHAT THEY ARE TODAY AND WHAT THEY ARE OVER THE LAST FIVE YEARS ASSOCIATED WITH LRS.

SO, TO CLARIFY WHEN THEY SEE THOSE PERCENTAGES THOSE ARE PERCENTAGE INCREASES THAT RESIDENTS WOULD HAVE BEEN PAYING OVERTIME TO WASTE MANAGEMENT AS IT RELATES TO LRS.

AND THE ACTUAL SAVINGS AND NUMBERS COMPARED YEAR-OVER-YEAR AND THEN TABULATED TOGETHER AT THE BOTTOM.

THIS DOES NOT INCLUDE THE LEAF CREDIT THAT WAS GIVEN TO RESIDENTS IN 2025 OR 2024, SORRY, THAT WOULD BE IN ADDITION TO THIS.

BUT, THAT MAY HAVE OCCURRED IN EITHER CASE AND I DID NOT WANT TO INCLUDE THAT NUMBER SPECIFICALLY.

THAT IS JUST SOME INFORMATION AS A RELATES TO THAT, BUT AS WE MOVE FORWARD YOU KNOW STAFF IS RECOMMENDING A TWO YEAR RENEWAL TO LINE US UP WITH OUR RDP CONTRACT TO GIVE US THE OPPORTUNITY TO POTENTIALLY BID THAT WORK AS PART OF AN UPCOMING WASTE HAULING CONTRACT AND WASTE COLLECTION AND HAULING CONTRACT AND IN AN EFFORT TO CLOSE OUT THIS CONTRACT TO THE NEXT TWO YEARS, THE LRS HAS PUT FORWARD A NUMBER OF ITEMS TO TRY TO ADDRESS SOME OF THE QUESTIONS AND CONCERNS THAT HAD BEEN BROUGHT UP BY THE BOARD.

ONE OF THEM AND THERE IS A LIST IN THE AGENDA ITEM UNDER THE BACKGROUND AND I WILL JUST GO THROUGH THEM QUICKLY.

EXTENSION OF THE FALL LEAF COLLECTION PROGRAM FROM 6 TO 8 WEEKS WITH NO ADDITIONAL COST AND AN EXPANSION OF THE EXISTING PROGRAM UNDER THE SAME COST TERMS AS PRESENTED WITHIN THE CONTRACT AND SO AN ADDITIONAL TWO WEEKS FOR FREE.

THEY HAVE AGREED TO END THE LEAF OR I SHOULD SAY THE YARD WASTE COLLECTION SEASON WHICH HISTORICALLY RAN FROM APRIL TO NOVEMBER AND CREATE THAT COLLECTION OPPORTUNITY FOR ALL RESIDENTS RATHER THAN JUST COMPOST RESIDENTS OVER THE WINTER AND SO ANYBODY DURING THE WINTER SEASON IF THEY WANT TO PUT OUT A COMPOST MATERIAL OR YARD WASTE AND DO SO WITH GREEN STICKERS WITHOUT HAVING TO PAY A ONE-TIME FEE FOR THAT SPECIAL COLLECTION.

IT IS AN EXPANSION OF THE PROGRAM SERVICE TO ALL RESIDENTS THROUGHOUT THE YEAR.

THEY HAVE ALSO ASSIGNED A LRS REPRESENTATIVE DEDICATED TO MANAGING OUR WE 11 WASTE COLLECTION ITEMS AND SO THEY HAVE ACTUALLY STOOD UP SERVICE WITHIN OUR OWN 311 SYSTEM AND ARE ADDRESSING CONCERNS DIRECTLY AS THEY

COME TO THE SYSTEM RATHER THAN HAVING TO BE RELAYED OR COMMUNICATED THROUGH STAFF AND THEY ARE ABLE TO DIRECTLY COMMUNICATE WITH RESIDENTS THROUGH THAT SYSTEM AND STAFF TO ADDRESS CONCERNS THAT ARE THERE RATHER THAN RESIDENTS EITHER HAVING TO GO TO LRS OR THE VILLAGE AND THEN BEING REDIRECTED ONE WAY OR THE OTHER.

WHETHER THE REQUEST COMES IN DIRECTLY TO LRS OR TO THE VILLAGE THEY HAVE DIRECT ACCESS TO THAT IN LIVE DATA AND CAN ADDRESS THOSE CONCERNS SIMILAR TO IF THEY ARE COMING THROUGH THEIR OWN SYSTEM.

AND THAT HAS ACTUALLY BEEN WORKING OUT REALLY GREAT AND ERICA CAN ANY QUESTIONS, BUT WE HAVE STOOD THAT UP FOR ABOUT A MONTH SO FAR.

THE FIFTH OF THIS MONTH.

AND ONE OF THE NICE BENEFITS IS JUST AS A SIDE NOTE THAT PROGRAM WAS BUILT THROUGH OUR PARTNER MGP WITH THE GIS CONSORTIUM AND THAT 311 PROGRAM AND IN ITS BASE IS AVAILABLE TO ALL OF THE PARTNER COMMUNITIES THAT ARE IN THE GIS CONSORTIUM AND OUR FIRST OPPORTUNITY FOR ANY OTHER COMMUNITIES THAT HAS A RELATIONSHIP WITH LRS OR WANTS TO LEVERAGE IT FOR ONE OF THE OTHER CONTRACTORS WOULD BE ABLE TO DO THAT FOR FREE WHICH IS A SIDE BENEFIT OF THE CONSORTIUM BENEFIT THERE.

THEY HAVE ALSO COMMITTED TO A PILOT PROGRAM OF SMALLER 32 GALLON CONTAINERS AND ONE OF THE PINCH POINTS WE KNOW FOR RESIDENTS MOVING TO COMPOSTING IS JUST THE COST EITHER ADDING THAT SIGNIFICANT COST OF THE COMPOSTING WITHOUT SOME SORT OF BENEFIT OR REDUCTION COST IN TERMS OF THE LANDFILL WASTE THAT THEY WOULD CONTINUE TO HAVE TO PAY AND SO WE ARE EXPLORING 32 GALLON CONTAINER OPTIONS THAT WOULD HAVE A REDUCED COST TO RESIDENTS AND SO TRYING TO INCENTIVIZE EITHER RESIDENTS TO JUMP ON BOARD WITH A SMALLER COMPOST CONTAINER AT REDUCED COST OR IF THEY FIND THAT THEY CAN UTILIZE THE COMPOST CONTAINER, THEY MAY BE ABLE TO TRANSITION DOWN TO A SMALLER LANDFILL AND PAY A REDUCED COST FOR LANDFILL COST TO OFFSET THAT COMPOSTING COST.

SO, WE COMMITTED TO STARTING WITH 100 CONTAINERS PROBABLY EVEN TALKING TO GEORGE AND LRS I THINK IF WE SEE A LOT OF POSITIVE UPTAKE ON THAT PROGRAM AND IT DOES SPUR MORE COMPOSTING THAT THEY ARE OPEN TO EXPANDING IT IF THEY CAN STAND UP TO CAPACITY FOR THE PRODUCTION OF THOSE CONTAINERS.

AND SO IT IS AN EXPANSION OF THE EXISTING PROGRAM TO TRY TO INCENTIVIZE THAT.

THEY ARE GOING TO CONTINUE TO COMMIT TO UTILIZE THE REGIONS ONLY ELECTRIC WASTE HAULING TRUCK IN OUR COMMUNITY EVERY DAY TO SUPPORT OUR CURRENT COMPOSTING ROUTE AND THE LAST THING THAT WE WERE ABLE TO ACTUALLY GET CONFIRMATION ON TODAY RELATES TO THE RDP AND CURRENTLY LRS COLLECTS OUR WASTE AND THE NEED TO TAKE IT TO A TRANSFER STATION DOWN AND STICKNEY IN ORDER TO MEET OUR RDP REQUIREMENTS AND THOSE WERE OUR WASTE NEEDS TO GO.

THEY ASKED IF THERE WAS A POTENTIAL POSSIBILITY FOR THEM TO DO A TONNAGE AGREEMENT WHERE OUR WASTE RATHER THAN HAVING TO GO ALL THE WAY DOWN TO STICKNEY WOULD BE ABLE TO GO DOWN TO THEIR TRANSPORTATION IN MAYWOOD AND A COMMUNITY THAT THEY SERVICE CLOSER TO THE TRANSFER STATION, THEIR WASTE WOULD BE ABLE TO GO THERE THEREBY SAVING ON THE GAS AND FUEL CHARGES ASSOCIATED WITH BOTH OF THOSE COMMUNITIES BY STANDING THAT WASTE TO A MUCH CLOSER LOCATION.

AND IF WE ARE ABLE TO GET THAT AGREEMENT IN PLACE THEY COMMITTED TO HOLDING RATES FLAT FOR NEXT YEAR AND THEN JUST FOR THE SECOND YEAR GOING WITH THE CPI ADJUSTMENT WITH A SMALL RAISE TO THE FLOOR FROM 2 1/2% TO 3%.

WE WERE ABLE TO GET A COMMITMENT AND UNDERSTANDING WITH THE RDP TODAY THAT THEY WOULD BE OPEN TO IT AND ACCEPTING OF THAT AND SO IF THIS WERE ABLE TO GO FORWARD WE WOULD SEE ANOTHER YEAR WHERE WE WOULD BE ABLE TO HOLD RATES FLAT FOR RESIDENTS ASSOCIATED WITH THE WASTE HAULING CONTRACT.

AND WE ARE VERY POSITIVE AND VERY EXCITED ABOUT THAT AND IN ADDITION TO THE COST SAVINGS ASSOCIATED WITH IT IT HAS REAL SUSTAINABILITY SAVINGS, BECAUSE WE ARE REALLY SHORTENING THE TRAVEL TIME FOR THOSE LARGE GARBAGE TRUCKS ON THE STREET WHICH EQUATES TO LRS DID A CALCULATION OF LIKE 64 TONS PER YEAR THERE, AS WELL.

SO - YES.

LOTS OF STUFF THERE.

SO, HAPPY TO ANSWER ANY QUESTIONS OF THE BOARD HAS AS A RELATES TO ANY ASPECT OF THE PROGRAM AND I THINK LRS IN GOOD FAITH REALLY TRIES TO ADDRESS CONCERNS AND CONTINUES TO WORK IN A POSITIVE DIRECTION WITH THE CONTRACT.

GEORGE IS HERE TODAY AND I THINK HE WOULD BE HAPPY TO ANSWER ANY QUESTIONS BUT I KNOW HE GOT HIS CHANCE AT THE MICROPHONE LAST MEETING AND SO UNLESS YOU GUYS REALLY FEEL LIKE YOU WANT TO TALK TO HIM I TOLD HIM HE WOULD PROBABLY JUST BE SUPPORT IN THE AUDIENCE.

AND THE ONLY OTHER THINGS THAT I WOULD REITERATE IS YOU KNOW THE NUMBERS COME SPEAK FOR THEMSELVES IN TERMS OF THEIR METRICS AND I WILL NOT REALLY TRY TO SAY YOU KNOW ONE WAY OR ANOTHER YOU KNOW WE DID NOT DO ANY STATISTICAL ANALYSIS ON THEM, BUT I WOULD SAY SIMILAR TO WHAT WE SAID IN THE PAST IS THAT WHAT WHAT WE DON'T SEE IN THE NUMBERS IS SIGNIFICANT IN TERMS OF THE CUSTOMER SERVICE ASSOCIATED OR THE QUALITY OF SERVICE BETWEEN WASTE MANAGEMENT AND LRS ACROSS THE COMMUNITY AND AS PART OF OUR RESIDENTIAL WASTE SURVEY THAT WE COMPLETED WITH OUR CHARACTERIZATION STUDY EARLIER THIS YEAR WE DID DO A SURVEY OF THE COMMUNITY AND IT WAS THE MOST SUCCESSFUL SURVEY THAT WE HAVE DONE ON THE ENGAGED OAK PARK PLATFORM WITH OVER 1100 RESPONSES AND AGAIN WHILE IT IS NOT ANY SORT OF STATISTICAL ANALYSIS, SOME OF THE QUESTIONS DID VERY MUCH LINE UP WITH DATA THAT WE DO KNOW ABOUT THE COMMUNITY AND SO WE

HAVE A LOT OF FAITH IN THE INFORMATION THAT WAS PRESENTED THERE AND 89% OF THE COMMUNITY SAYS THAT THEY APPROVE OF LRS SERVICE.

RIGHT, SO IT WAS NOT A SURVEY THAT WAS ABOUT THAT, IT WAS ABOUT HOW THEY MANAGE THEIR WASTE IN THEIR HOME, BUT WE USED AS AN OPPORTUNITY TO ASK QUESTIONS ABOUT PEOPLE FEELING ABOUT THE QUALITY OF THEIR WASTE SERVICE AND THE NUMBERS SPEAK FOR THEMSELVES THERE, 89% OF THE COMMUNITY FEEL SATISFIED WITH THE SERVICE THAT THEY ARE GETTING.

SO - I THINK WITH THAT, THAT IS A LOT OF TALKING AND WE ARE HAPPY TO ANSWER ANY QUESTIONS OR PROVIDE ANY FEEDBACK ON ANYTHING THAT HAS BEEN PRESENTED TONIGHT AT THIS POINT.

OR YOU CAN JUST TAKE THE ROLE.

>>PRESIDENT SCAMAN: YES, RIGHT!

>>PRESIDENT SCAMAN: DEREK - I HAVE NO ADDITIONAL INCENTIVES!

ALL RIGHT, DOES ANYONE HAVE ANY QUESTIONS OR COMMENTS?

WHO WOULD LIKE TO START US OFF, BECAUSE I KNOW THEY EXIST.

>>TRUSTEE WESLEY: I APPRECIATE THE RECAP AND SUMMARY ON WHERE WE ARE.

WE CAN START WITH THE ELEPHANT IN THE ROOM, 89% OF FOLKS WHO ANSWER THE SURVEY APPROVAL SERVICES AND WHEN I LOOK AT THE METRICS PROVIDED HERE, THEY ARE MOSTLY LOWER THAN THE EQUIVALENT METRICS WHEN WASTE MANAGEMENT WAS OUR HOLLER YET, THERE IS A VERY LOUD I DON'T WANT THE COLLET SHOUTING, BUT A VERY LOUD VOICE COMING FROM THE VILLAGE OF DISSATISFACTION.

AND JUST TRYING TO SQUARE THAT CIRCLE IS DIFFICULT.

FOR ME WHEN IT COMES TO JUST DOING A RENEWAL WITHOUT BIDDING, WHEN WE HEAR FROM SO MANY PEOPLE WHO ARE DISSATISFIED WITH THE SERVICE EVEN THOUGH THE NUMBERS YOU KNOW ARE LINED WITH A VILLAGE THAT IS PRETTY MUCH SATISFIED WITH THE SERVICE AND I AM JUST TRIED TO WORK THROUGH THAT AND THAT IS MY THING, NOT YOUR THING.

WITH THE METRICS THAT YOU PROVIDED I'M CURIOUS, WAS 2025, IS THAT A FULL YEAR'S WORTH OF METRICS?

OKAY.

BECAUSE, EVERYTHING IS PRETTY MUCH CHOPPED IN HALF AND THAT IS WHERE MY CURIOSITY FROM THAT COMES.

DO WE KNOW HOW WE MANAGED TO MANAGE DOWN ALL OF THE NEGATIVE ASPECT OF THIS IN A YEAR?

I'M CURIOUS IF WE DID IF THERE WERE EXTRAORDINARY SERVICES THAT TOOK PLACE OR ANYTHING LIKE THAT.

>>SPEAKER: DEVELOPING SYSTEMS WITH LRS ALONG THE WAY TO IMPROVE THINGS AND THOSE NUMBERS AND WHEN WE STARTED THIS YEAR, BUT WE JUST LAUNCHED THAT TO GET TOGETHER RECENTLY BUT - JUST TRYING TO PROBLEM SOLVE -

>>TRUSTEE WESLEY: MY SKEPTICAL MIND AND MY SKEPTICAL MIND COMES IN WHEN I FEED THE SORT OF THING BEFORE LIKE OKAY, WE ARE COMING UP FOR

RENEWAL LIKE DOUBLE THE AMOUNT OF PEOPLE ON THE CONTRACT TO MAKE THE NUMBERS BETTER BEFORE YOU COME BEFORE RENEWAL BODY LIKE I HAVE BEEN THERE AS A CONSULTANT AND THAT IS A THING THAT POPS IN MY HEAD AND I WONDER IF WHAT WE ARE SEEING HERE IN 2025 IF IT DOES NOT GO BACK UP TO 2024 NUMBERS IF WE VOTED TO A RENEWAL TONIGHT.

>>SPEAKER: (AWAY FROM MIC).

>>TRUSTEE WESLEY: I BELIEVE THE NUMBERS ARE REAL, I AM NOT QUESTIONING THEM - MAY BE THE SUBTEXT THERE AS I AM WONDERING ABOUT THE NUMBER OF RESOURCES DEVOTED INTO THE ACCOUNT IN 2025 OR TO THE PREVIOUS YEARS AND WHETHER OR NOT THAT INCREASED TO REDUCE THIS WHICH I SAY IS GOOD, BUT THEN THE QUESTION IS THAT IF THOSE RESOURCES DID INCREASE TO MANAGE THIS DOWN, WILL THEY STAY IN PLACE?

>>ROB: I GUESS I COULD NOT THAT EXCEPT OPERATIONALLY IT WOULD BE A DIFFICULT LIFT, RIGHT?  
I DON'T KNOW IF IT WOULD BE IN THEIR INTEREST TO ALL OF A SUDDEN DECIDE TO THROW US TWICE AS MANY TRUCK INTO TOWN AND IT IS A LITTLE BIT DIFFERENT WITH CONSULTING AND THEN STANDING UP GARBAGE TRUCKS AND DRIVERS AND THINGS LIKE THAT.

>>TRUSTEE WESLEY: YES, - UNTIL THE HEARING ON THAT.  
THE OTHER THING I WAS HOPING TO SEE WAS NOT THE SAME LEAF COLLECTION PROGRAM, BUT ALTERNATIVES TO THAT LEAF COLLECTION PROGRAM SUCH THAT THEY EXISTED AND ANY ASSOCIATED COSTS WITH THAT.  
THAT IS SOMETHING THAT WE CONTINUE TO HEAR FROM FOLKS IN THE VILLAGE AND I AM NOT INTERESTED IN GOING BACK TO THE PREVIOUS LEAF COLLECTION PROGRAM AND OUTTHINK LEAVES IN THE STREET ARE SAFE AND I DON'T THINK THEY PROVIDE A GOOD SERVICE TO THE VILLAGE HOWEVER UTILIZING THE PARKWAY IS SOMETHING THAT IF THERE IS SUCH A THING LIKE THAT THAT EXIST I WOULD BE INTERESTED IN HEARING ABOUT AND UNDERSTANDING THE COST OF.

>>ROB: MY PERSPECTIVE ON THAT WOULD BE IF WE CAN STILL HAVE THE CONVERSATION WITH THIS HOLLER OR A DIFFERENT HOLLER MOVING FORWARD. AND SO THAT IS A BIG VARIABLE TO TRY TO PUT INTO LIKE A RENEWAL CONVERSATION AND SO I THINK THAT LRS WOULD BE HAPPY TO HAVE A CONVERSATION JUST LIKE THEY DID LAST TIME AROUND IF THAT WAS SOMETHING THAT THE VILLAGE BOARD WAS REALLY INTERESTED IN PURSUING. I THINK THAT WE WOULD RATHER TRY TO SEPARATE THOSE TWO CONVERSATIONS AND TAKE THEM ON ONE AT A TIME.  
AND SO WE CAN STILL HAVE OUR CONVERSATION IF THAT IS THE DIRECTION THE BOARD WANTS TO GO REGARDLESS OF THE DECISIONS MADE TONIGHT, I DON'T THINK THAT THEY NEED TO BE TIED TOGETHER.

>>TRUSTEE WESLEY: THAT IS FAIR.  
I APPRECIATE THAT.  
AND THE LAST THING I HAVE IS DO WE HAVE ANY SL A 'S LIKE IF I HAVE A BROKEN CART DO THEY HAVE 72 HOURS OR ANYTHING TO GET BACK TO ME, DO THEY HAVE ANYTHING LIKE THAT IN PLACE?

>>ROB: DO WE HAVE STANDARDS FOR THEM?

>>TRUSTEE WESLEY: YES.

>>ROB: I DON'T KNOW IF THE CONTRACT HAS ANY SPECIFICS -

>>TRUSTEE WESLEY: 5 BUSINESS DAYS.

OKAY, AND I HAD NEVER CALLED IN A REQUEST.

DO YOU GUYS GIVE A TICKET NUMBER TO THE PERSON THAT PAUSING?

YOU HAVE GOTTEN A TICKET NUMBER?

OKAY.

>>PRESIDENT SCAMAN: I AM EMAILING RIGHT NOW.

>>ROB: AND THEIR NEW 311 SYSTEM GENERATES TICKETING AND AUTOMATIC EMAIL RESPONSES AS WELL.

IT IS ONE OF THE NICE BENEFITS OF IT SO RESIDENTS AUTOMATICALLY GET FEEDBACK AND ANYTIME THE STATUS CHANGES ON THE WORK ORDER THEY ARE GETTING UPDATES.

SO, IT REALLY DOES GIVE US THIS NEW TOOL INTERNALLY EVEN BEYOND WHAT WE ARE DOING WITH LRS BUT A LOT MORE ENGAGEMENT DIRECTLY WITH THE RESIDENTS AS WE WORK THROUGH A WORK ORDER.

>>TRUSTEE WESLEY: THE LAST QUESTION, DOES LRS PROACTIVELY AND I THINK WE MAY HAVE ASKED THIS LAST WEEK I CANNOT RECALL, THERE WERE A LOT OF QUESTIONS, DOES LRS PROACTIVELY REPLACE DAMAGED CARDS AS THEY SEE THEM?

>>ROB: THEY HAVE COMMITTED TO REALLY STAND UP MORE PROACTIVE REPLACEMENT UTILIZING THEIR DRIVERS AND THEN I THINK - WOULD YOU LIKE TO COME UP?

YOU MAY AS WELL.

THAT WAS SOMETHING THAT WE HEARD FROM THE BOARD AND FROM RESIDENCE WITH OUR AGING FLEET OF CARTS THAT THEY ARE NEEDING MORE ATTENTION AND I DON'T KNOW GEORGE IF YOU WANT TO TALK?

>>SPEAKER: SO, ONE OF THE THINGS FROM THE ORIGINAL CHANGEOVER, PART OF THIS WAS SWITCHING THE BIG THING WAS TO SWITCH CARTS AND THAT WOULD HAVE BEEN A REALLY BIG INCONVENIENCE TO THE RESIDENCE. AND THE DECISION WAS MADE TO LEAVE THOSE CARTS THERE AND WHAT WE HAVE TALKED ABOUT IS HOW THE DRIVERS CAN INTERACT WITH THE VILLAGES AND THE OBJECTIVE THAT WE HAVE ESPECIALLY WHEN THE SEASON IS OVER WITH THE SNOW HOPEFULLY THAT THE DRIVERS WOULD START TO USE THAT APPLICATION AND THEN WE WOULD PUT THOSE WORKERS IN THE WAY THE APPLICATION WORKS I DON'T NEED YOUR ADDRESS ANYMORE AND SO HISTORICALLY LIKE DRIVING DOWN THE ALLEY I DON'T KNOW YOUR ADDRESS BECAUSE MAYBE IT IS NOT ON THE GARAGE AND THEY HAVE A CHALLENGE BECAUSE YOU ARE TRYING TO TELL THE BLOCK YOU KNOW WHERE IT IS OUT AND NOW WE ARE SAYING THAT WE COULD TAKE A PHOTO USING THE NEW APPLICATION AND THE DRIVER COMES TO REPLACE THE CART TO ACTUALLY FIND WHERE IT IS BASED OFF OF THE GEOLOCATION. AND THAT IS THE OBJECTIVE THAT WE HAVE FOR THIS SUMMER TO REPLACE AND FIX MY GOAL IS 1000 CARTS.

AND THE OTHER PARTS REGARDING CUSTOMER SERVICE AND I THINK THE OBJECTIVE THAT WE HAVE IS TO REALLY UTILIZE THE SOFTWARE SO THERE IS TRANSPARENCY YOU KNOW A YEAR OR SO AGO WHEN WE MADE THE ADJUSTMENT YOU KNOW PART OF IT WAS REALLY JUST THE PERSONNEL THAT WAS ASSIGNED TO THE COMMUNITY AND WE MADE A SHIFT LINE INTO THE ROLE AS AREA LEADER TO GET YOU A PERSON THAT REALLY UNDERSTOOD THE NEEDS OF THE COMMUNITY BETTER SO THAT THEY WOULD NOT CHANGE AND THAT PERSON WOULD NOT CHANGE IF WE WERE TO BE SO LUCKY.

IT WOULD NOT BE SOMETHING THAT EVEN I WOULD BE OKAY SAYING LIKE IF YOU HAVE THIS NUMBER THAN THE CONTRACT IS CANCELED AND I HAVE PUT MY WORDS ON THAT MANY TIMES.

AND SO I FEEL CONFIDENT WITH THE SERVICE LEVEL THAT YOU WILL GET WILL BE SUPERIOR TO MAKE IT PREVIOUSLY AND I DO THINK THAT THIS TECHNOLOGY IS SOMETHING THAT I AM VERY VERY EXCITED ABOUT, BECAUSE I THINK IT WILL HELP IF YOU HAVE A RESIDENT THAT IS FRUSTRATED WITH NOT GETTING THE COUCH PICKED UP AS HE SHOULD, IDEALLY HE WOULD BE ABLE TO TAKE A PICTURE OF IT AND REPORT IT AND THEN IT GOES RIGHT TO OUR DISPATCHER AT OUR OFFICE AND IT GETS HANDLED SO NO PHONE CALLS AND KNOW NOTHING, IT IS JUST HANDLED AND YOU CAN SEE WHEN IT IS ACTUALLY CLOSED BECAUSE THE DIRECTION WE SHOULD BE TAKING A PHOTO AND UPLOADING IT BACK SO THE PLACE WHERE THE COUCH WAS, IT SHOULD BE AN EMPTY ALLEY AFTERWARDS.

>>TRUSTEE ENYIA: (AWAY FROM MIC).

>>ROB: THERE IS THE OPPORTUNITY TO ADD CUSTOMER COMMENTS IN THERE AND IT IS AUTOMATIC SO WHEN SOMEBODY PUT IN A REQUEST THEY GET A POSITIVE NOTIFICATION TO PUT INTO THE SYSTEM LIKE HERE IS YOUR WORK ORDER NUMBER AND WHEN IT GETS ASSIGNED MEAN LIKE SOMEBODY VIEWED IT AND VERIFIED WHAT IT IS AND THAT IT IS CORRECT AND GOING TO MOVE FORWARD THEY GET ANOTHER NOTIFICATION THAT HEY YOUR WORK ORDER HAS BEEN ASSIGNED AND THERE IS AN OPPORTUNITY AT EVERY ONE OF THE STAGES TO PUT IN CUSTOMER COMMENTS AND WE ARE TRYING TO REALLY PUSH THAT TO PROVIDE MORE AND MORE COMMENTS THROUGH THE PROCESS AND SO WE CAN MAKE THAT A PRIORITY AND THEN WHEN IT GETS COMPLETED IT ALSO GETS COMMENTS AND THEN IT CLOSES A SEPARATE STEP BECAUSE WE WANT SOMEBODY TO VERIFY THAT WHAT COMPLETED MEANS ACTUALLY IS COMPLETED AND THEN YOU CANNOT CLOSE THE REQUEST NOW UNLESS YOU PUT IN CUSTOMER COMMENTS CLOSING OUT AND SO EXPLAINING WHATEVER THE NEXT STEPS ARE AND WHATEVER HAS BEEN DONE AND STUFF LIKE THAT AND IT REALLY IS TRYING TO PROVIDE A LOT MORE TRANSPARENCY AND ACCOUNTABILITY THROUGH THE PROCESS SO RESIDENTS CAN FOLLOW ALONG. AND THEN THERE IS CONTACT INFORMATION.

IF YOU WANT TO CALL AND ASK WHAT IS GOING ON, HERE IS THE CONTACT OF THE NUMBER.

>>TRUSTEE WESLEY: IS THIS OUR SOFTWARE OR LRS?

>>ROB: OUR SOFTWARE, THE SAME SYSTEM FOR ALL OF HER OTHER PUBLIC WORKS AS WELL AND THEY WERE NICE ENOUGH WHEN WE SAID WOULD YOU LIVE IN

OUR SYSTEM SO WE ARE NOT TAKING THE STUFF IN AND THEN SENDING IT TO YOU, CAN YOU BE THERE AND JUST RESPOND AND THEY SAID YES, LET'S DO IT, LET'S TRY IT OUT.

SO, THEY ARE NOW INTERSYSTEM AND THEY BOUGHT A LICENSE BECAUSE THAT IS WHAT THIS IS BUILT OUT OF AND THEY ARE IN THEIR EVERYDAY NOW WATCHING THOSE THINGS POPULATE AND ADDRESS THEM AS THEY COME INTO THE SYSTEM.

>>TRUSTEE WESLEY: NICE.

DID YOU RUN ANY OF THIS THROUGH SIST?

>>ROB: YES, THIS IS THE SAME REPORT AN ISSUE TOOL THAT WE HAVE ON THE WEBSITE.

THE SAME TOOL, BUT WE WERE ABLE TO LEVERAGE IT WITH THIS CONTRACTOR TO ADDRESS THOSE THINGS DIRECTLY.

>>TRUSTEE WESLEY: I LOVE THE USE OF TECHNOLOGY AND I LOVE YOUR ADHERENCE TO SERVICE BEST PRACTICES, THAT IS AWESOME. THAT IS ALL I HAVE.

>>TRUSTEE EDER: THANK YOU, THIS IS GREAT.

SO, THE OTHER ELEPHANT IN THE ROOM IS YOU KNOW IT IS EITHER WE RENEW OR WE GO OUT TO BID, RIGHT?

AND SO MY FIRST QUESTION IS I KNOW THAT WASTE MANAGEMENT WAS THE PREVIOUS VENDOR, ARE THERE ANY OTHER VENDORS OR IS IT REALLY JUST THESE TWO?

LIKE THEY COULD POTENTIALLY TAKE OVER THIS CONTRACT?

>>ROB: LRS AND WASTE MANAGEMENT ARE THE BIGGEST PLAYERS IN THE GAME AND THERE ARE OTHERS SERVING SUBURBAN COMMUNITIES LIKE REPUBLIC AND YOU SEE THEIR NAMES POP UP HERE AND THERE AND THEY WERE THE ONLY TWO CONTRACTORS THAT BID THE CONTRACT LAST TIME AROUND.

AND YOU CAN SEE THE COST DIFFERENTIAL THAT IS THERE.

AND SO THERE IS THE POTENTIAL AND I THINK THAT YOU KNOW WE ARE A CHALLENGING COMMUNITY WITH OUR ALLEY SYSTEM AS OPPOSED TO A LOT OF COMMUNITIES THAT HAVE LIKE DRIVEWAYS STREETSIDE SERVICE SO THAT CAN BE CHALLENGING FOR SOME HAULERS AND THEN THERE IS OTHER YOU KNOW WHEN WE START TALKING ABOUT SOME OF THE EXTRA PROGRAMS THAT WE OFFER IN TERMS OF THE HOUSEHOLD HAZARDOUS WASTE AND THE ELECTRONICS PICK UP AND OUR EXPECTATIONS AROUND COMPOSTING LIKE WE HAVE A LOT OF PROGRAMMING THAT WE WANT TO OFFER AND THERE MAY BE SOME OTHER HAULERS THAT WOULD BE INTERESTED IN BIDDING, BUT THEY MAY NOT BE ABLE TO PROVIDE ALL OF THOSE SERVICES SO IF WE HAD TO GO TO THE BOARD ABOUT WHAT IS A MUST HAVE AND WHAT IS A NICE TO HAVE AND WE COULD MAYBE OPEN UP THE POOL OF BIDDERS MORE IF THE BOARD IS OPEN TO YOU KNOW THAT IS A NICE TO HAVE AS OPPOSED TO A MUST HAVE WHERE WE LET PEOPLE BID JUST NOT ON EVERYTHING.

AND SOME OF THOSE THINGS LIKE THE HOUSEHOLD HAZARDOUS WASTE IN PARTICULAR IS A CHALLENGING ONE.

LEAF PICKUP MODELS DEPENDING ON WHERE THE BOARD GOES CAN BE CHALLENGING FOR SOME HAULERS AND SO I WOULD BE HOPEFUL THAT WE WOULD GET SOME INTEREST, BUT HISTORICALLY WE HAD A LOT OF PEOPLE BUT ONLY TO PROVIDE BIDS AT THE TIME.

>>TRUSTEE EDER: OKAY, THAT IS HELPFUL TO KNOW.

IF I REMEMBER THE REASON FOR SWITCHING WAS WASTE MANAGEMENT, THE BID WAS MUCH HIGHER AND EVEN WE PAID THEM IN THE PREVIOUS CONTRACT, RIGHT?

>>ROB: WASTE MANAGEMENT WAS IN THE COMMUNITY FOR ABOUT 25 YEARS ON A NO-BID CONTRACT AND THEN WE WENT TO BED AND YOU CAN SEE THE COST DIFFERENCE, THE NUMBERS BETWEEN 2022 AND THAT IS THE DIFFERENCE.

WASTE MANAGEMENT PROPOSED A SIGNIFICANT COST INCREASE OVER THEIR PREVIOUS NUMBERS BUT ALSO SIGNIFICANTLY OVER LRS NUMBERS.

SO, AT THE TIME THE BOARD AND THE EUC AND THE OTHER COMMISSIONS WE BROUGHT INTO CHOSE TO MAINTAIN OR TO GO LRS SO WE CAN MAINTAIN A COST AT A VERY SIMILAR RATE AND YOU CAN SEE AS WE LOOK AT THE TABLE THAT I MEAN WE ARE PAYING NOW WITH LRS LESS THAN WE WOULD HAVE BEEN PAYING IN THE FIRST YEAR OF THE CONTRACT WITH WASTE MANAGEMENT IF WE HAD STAYED WITH THEM.

>>TRUSTEE EDER: YES, I SEE THAT.

I'M CURIOUS - I KNOW ONE THING THAT IS DIFFERENT IS THE LEAST COLLECTION. IS THERE ANYTHING THAT HAS CHANGED BETWEEN THE PREVIOUS RENEWAL AND NOW THAT WOULD POTENTIALLY IMPACT YOU KNOW IF WE DID GO OUT TO BID LIKE IS THERE ANYTHING - I'M TRYING TO SUSS OUT WHAT BIDS COULD BE EXPECTED GET IF WASTE MANAGEMENT - IF WE DO GO OUT TO BID AND WE DO END UP GETTING THESE TWO, WOULD WE EXPECT ANYTHING SUBSTANTIALLY TO BE DIFFERENT OR WOULD WE SEE THESE THINGS KIND OF SHAKING OUT SIMILARLY? HOW.

>>ROB: STAFF WOULD HAVE A SIMILAR BID, BUT THERE ARE A COUPLE THINGS THAT HAVE HAPPENED OVER THE LAST FEW YEARS WITH OUR PARTNERSHIP THAT WE KIND OF GET THE BENEFIT OF GETTING FOR FREE THAT IF WE WANTED THOSE THINGS WE WOULD HAVE TO PUT THEM INTO A BID AND THEN THEY ARE KIND OF BEING - WHETHER THEY ARE PRICED OR NOT THEY ARE STILL BEING INCORPORATED INTO THE OVERALL COST AND THINGS LIKE THE E WASTE PICKUP PROGRAM THAT WE HAVE STARTED TO RUN THE LAST TWO YEARS OR THE DROP-OFFS AND LRS JUST PARTNERED WITH US ON THAT FOR FREE AND THEY DON'T CHARGE US ANYTHING FOR THOSE COMMUNITY PICKUP DAYS AND WE ARE RUNNING TWO OF THOSE A YEAR.

WE HAVE EXPANDED COMPOST DROP OFF LOCATIONS ACROSS THE COMMUNITY AT NO ADDITIONAL COST.

YOU KNOW WHEN WE TALK ABOUT THE CUSTOMER SERVICE AND INTEGRATING INTO OUR SYSTEM IF WE HAVE SOME DEDICATED STAFF MEMBERS TO LIVE IN THE SYSTEM, THAT MAY OR MAY NOT END UP IN A PRICE.

AND THE PARTNERSHIP ON THE WASTE STUDY AND THERE ARE SOME THINGS THAT WE HAVE BEEN ABLE TO DO WITH LRS OVER THE LAST FIVE YEARS THAT MAY OR MAY

NOT END UP IN A PRICING, BUT WE WOULD BE ASKING FOR THOSE THINGS BECAUSE THE COMMUNITY HAS COME TO EXPECT THEM.

IT WOULD JUST THEN DEPEND ON WHEN THE NUMBERS WILL COME IN.

>>TRUSTEE EDER: GOT YOU.

OKAY, THAT IS HELPFUL.

I AM CURIOUS JUST HEARING THE PUBLIC COMMENT ABOUT THE 45 MINUTE WAIT TIME AND THEN I UNDERSTAND THAT THERE IS A 311 SERVICE PLAN THAT SEEMS LIKE AN IMPROVEMENT.

DO WE HAVE ANY PLAN OR WHAT DO WE DO ABOUT THE 45 MINUTE WAIT TIME?

IS THAT SOMETHING THAT WE SHOULD NOT EXPECT, IS THAT AN OUTLIER?

DO WE HAVE METRICS ON WAIT TIME, COME ON, BACKUP!

BECAUSE NOT EVERYONE IS GOING TO USE THE APPLICATION AND WE ALWAYS NEED TO BE ABLE TO RESPOND PROMPTLY WHEN SOMEBODY IS CALLING AND SO I WANT TO HEAR -

>>SPEAKER: ONE UNFORTUNATE THING WHEN WE DO HAVE LONG-HAUL TIMES BECAUSE WE DO HAVE THESE COMMUNITIES OUT OF THE LAST SEVERAL YEARS AND SO UNFORTUNATELY SOME OF THE RESIDENTS YOU KNOW THEY BEAR THE BRUNT OF THAT WHICH IS NOT FAIR, BUT I WOULD SAY MORE RECENTLY WE BRING IN NEW LEADERSHIP IN THE CUSTOMER SERVICE DEPARTMENT AND WE SEE RATES UNDER 8% AND NORMALLY WE MEASURE A LOT OF THESE WITHHOLD TIMES AND WHAT WE TRY TO LOOK AT IS THREE MINUTES OR LESS ON HOLD AND ABANDONMENT RATE UNDER 5%.

AND SO THAT IS THE GOLD STANDARD THAT WE LOOK AT AND UNFORTUNATELY YOU KNOW SOME OF THE NEGATIVE EXPERIENCES I CANNOT TAKE BACK THAT RESIDENTS HAVE HAD, ALL I CAN DO IS SAY OBJECTIVELY I WOULD LIKE TO MAKE IT EASIER FOR RESIDENTS TO COMMUNICATE WITH US DIRECTLY AND SO I AM REALLY EXCITED ABOUT THE OUTCOME OF BECAUSE PERSONALLY I WOULD NOT WANT TO WAIT ON HOLD AT ALL IF GARBAGE WAS YESTERDAY AND SO MOVING FORWARD WHAT I'M TRYING TO DRIVE FOR IS TO GET NEW TOOLS TO USE NEW TECHNOLOGY TO SPEAK THAT WAY AND ARE BEASTLY IF THEY ARE MORE SAVVY WITH THE OLD ROTARY DIAL, THEY CAN DO THAT IN A TIMELY MANNER AND SO THAT IS SOME OF THE DESTRUCTION THAT RESIDENTS MAY FEEL AND I AM NOT GOING TO SAY 45 MINUTES I KNOW THAT IS PROBABLY TRUE BECAUSE WE HAVE PEOPLE SAY THAT WE HAVE BEEN WAITING FOR 45 MINUTES BUT, HOPEFULLY THAT IS THE OUTLIER AND CHALLENGING PEAK SEASON YOU KNOW THAT CAN BE A REALLY TOUGH TIME WHEN EVERYONE IN THEIR BROTHER IS CALLING NO MATTER WHAT YOU ARE DEALING WITH AND SO WHAT I WOULD WANT TO COMMIT TO IS IF THERE WERE SOME THINGS THAT YOU WANT TO PENALIZE US IF WE CANNOT HIT A NUMBER THAT YOU ARE LOOKING FOR, WE CAN PUT THAT IN A TWO YEAR EXTENSION OR WHATEVER IS NECESSARY TO MAKE SURE THAT YOU FEEL YOUR RESIDENCE HAVE A VOICE BECAUSE IT IS NOT FAIR IF THEY DON'T.

SO, I WOULD DEFINITELY COMMIT TO THAT TODAY FOR LANGUAGE TO BE PUT IN THERE IF WE CANNOT COMMIT OR HIT A TIME THAT IS APPROPRIATE YOU KNOW WE COULD FACE PENALTIES ON THAT.

SO -

>>TRUSTEE EDER: I'M CURIOUS TO HEAR FROM MY COLLEAGUES, AS WELL, BUT ULTIMATELY IF WE ARE TRYING TO HEAR A PLAN AND THE GOAL THAT I THINK WE SHOULD BE STRIVING FOR IS GOOD CUSTOMER SERVICE AND ALSO THE BEST PRICE, RIGHT?

AND THE NUMBERS ARE SHOWING WHAT THE BEST PRICE IS AND THAT SEEMS PRETTY CLEAR, BUT I'M ALSO PRETTY CURIOUS WHAT MY COLLEAGUES SAY AND SO I WILL TURN IT OVER TO THEM.

>>TRUSTEE TAGLIA: THANK YOU FOR THIS PRESENTATION AND WE APPRECIATE THE OFFER, CERTAINLY I DO WANT TO SAY A COUPLE THINGS FIRST OF ALL I THINK THERE ARE SOME IMPROVEMENTS THAT HAVE BEEN MADE RECENTLY AND I THINK THEY ARE GOOD ONES AND I DO BELIEVE THAT AND I THINK THAT THERE ARE SOME POSITIVE DEVELOPMENTS PERHAPS THAT MAY BE COMING INTO THE FUTURE AND THOSE ARE INTERESTING TO HEAR.

I WILL SAY THAT I THE ONLY MEMBER OF THE BOARD THAT WAS HERE EXCEPT VICKI WAS HERE - BUT A TRUSTEE THAT VOTED FOR THE ORIGINAL CONTRACT.

AND I CAN SPEAK TO A COUPLE THINGS ABOUT CUSTOMER SERVICE FROM MY LONG-STANDING EXPERIENCE BACK IN 2018 AND 2017 I JOINED THE BOARD AND WE DID THIS IN 2021 AND WE DID SEE A BIG INCREASE AT THAT TIME AND I DON'T KNOW HOW YOU MEASURE IT, BECAUSE THERE ARE THREE DIFFERENT BUCKETS, THERE ARE PEOPLE THEY CALL PUBLIC WORKS, THE COMPANY AND THEN THE PEOPLE THAT CALL US AND USUALLY THE PEOPLE - WE HAVE TO RESPOND AND I ALWAYS TRY - SO, I AM REFERRING TO THE EMAILS THAT WE RECEIVE AND CALLS THAT WE RECEIVED ABOUT THE SERVICE AND THEY HAVE BEEN STEADY AND THEY HAVE BEEN HIGH.

AND WASTE MANAGEMENT AT THE TIME WE WOULD GET A FEW ONCE IN A WHILE AND PROBLEM IS, WE ABOUT SOME COMPLIMENT ABOUT SERVICE AND THEY LIKE THE DRIVERS IN SOME FUNNY THINGS, BUT REGARDLESS LOOKING BACK AT THAT NOW AND ALL THOSE YEARS LATER I DO SEE THAT THERE WAS AN INCREASE AND I WILL SAY THAT WHEN WE TALK ABOUT THE NUMBER OF COMPLAINTS, 89% OF SINGLE-FAMILY HOMEOWNERS APPROVE OF THE SERVICE AND THAT MEANS 11% DID NOT.

WHAT DOES THAT REPRESENT?

11% OF SINGLE-FAMILY HOMEOWNERS, THAT IS A NUMBER BETWEEN 25 AND 28,000 SINGLE-FAMILY HOMEOWNERS IN THE VILLAGE OF OAK PARK.

>>ROB: 11,400 ACCOUNTS.

>>TRUSTEE TAGLIA: PEOPLE, ANYONE CAN FILE A COMPLAINT, CORRECT?

>>ROB: SURE.

>>TRUSTEE TAGLIA: SO, IT CAN REPRESENT AND I DON'T KNOW HOW THE NUMBERS WERE CALCULATED, BUT IF YOU LOOK AT THE NUMBERS OF PEOPLE THAT LIVE IN A SINGLE-FAMILY HOME WE COULD HAVE 28,000 PEOPLE AND 11% OF THAT IS OVER 3000 PEOPLE.

3000 PEOPLE IS A LOT OF PEOPLE THAT WOULD POTENTIALLY BE A LITTLE BIT CONCERNED ABOUT THE SERVICE.

AND I THINK THAT PERSONALLY MY EXPERIENCE OF THIS OVER THE YEARS, IT IS TIME THAT WE GO OUT TO BID AND THAT WAS KIND OF THE DIRECTION THAT WE LEFT IT AT THE LAST TIME AND I KNOW THAT WE HAD AN OPENING FOR THIS CONSIDERATION AND WE CERTAINLY APPRECIATE IT, BUT I DO THINK THAT ANY BUSINESS OWNER THAT CAN AVOID A BID SOMETIMES THEY WILL DO THINGS AND I THINK THAT THESE ARE GOOD THINGS ACTUALLY.

AND IT ALSO IS TIME TO TEST THE MARKET AND I UNDERSTAND THAT WE ARE NOT DONE THAT PREVIOUSLY IN WASTE MANAGEMENT AND THAT WAS THEN AND THIS IS NOW AND I WOULD JUST SAY TO THAT AND I THINK THAT WE NEED TO LOOK AT THESE AND LOOK AT THE MARKET AND TEST THE MARKET AND SEE WHAT IS OUT THERE BECAUSE WE HAVE A LOT OF COMPLAINTS THAT CONTINUE TO COME IN. AND WE TALK ABOUT THE CARTS AND HOW THE CARTS WERE A SUSTAINABILITY GAIN AND I'M SURE THAT IS TRUE AND IT IS ALSO TRUE THAT SOMEONE DID NOT HAVE TO COME UP WITH THE PURCHASE OF HOW MANY CARDS, 11,000?

>>ROB: THEY PURCHASED THE CARTS FOR WASTE MANAGEMENT.

>>TRUSTEE TAGLIA: THEY ARE GETTING KIND OF OR -- GETTING KIND OF OLD AND AT SOME POINT THEY ARE GOING TO NEED TO BE REPLACED, THAT IS JUST A FACT. THEY WILL NOT LAST FOREVER.

AND THAT IS A CONCERN.

A COUPLE OTHER THOUGHTS AND I'LL BE DONE.

I WOULD JUST SAY THAT YOU KNOW THERE COMES A TIME IN ANY CONTRACT AND I HAVE BEEN THROUGH IT AND EVERYONE WHO HAS BEEN IN BUSINESS HAS AND IT JUST MAKES SENSE TO RELEASEE YOU KNOW WE DON'T KNOW, AS WE STAND HERE TONIGHT, WE DON'T KNOW WHAT COMPANIES ARE REALLY EAGER TO GET INTO THIS BUSINESS AND THE UP AND COMERS AND WHAT COMPANIES ARE STATUS QUO COMPANIES THAT MAYBE NEED TO PICK UP A NICE PIECE OF BUSINESS AND THEY WOULD LIKE TO DO THAT BY BEING COMPETITIVE.

AND I THINK THE LEASE SITUATION, IT DID NOT FALL ON LRS NECESSARILY, BUT IT DID NOT HELP I THINK IN THE BEGINNING AND I THINK THAT WE ARE DISCONTINUING TO GET A LOT OF COMPLAINTS AND CONCERNS.

AND SO MY THOUGHT WOULD BE TO BE FAIR AND TO PUT IT OUT TO BID AS WE ORIGINALLY SAID AND NOT TO ACCEPT RENEWAL AND I THINK THAT IS INCUMBENT ON US TO CONSIDER ALL OPTIONS AND WE SAID WE WOULD AND THOSE WOULD INCLUDE AT SOME POINT IN GOING BACK TO THE OLD LEAF COLLECTION METHOD OR SOMETHING SIMILAR TO THAT.

THERE IS A LOT OF DISCONTENT WITH THE WAY THINGS ARE AND IT JUST DOES NOT END.

AND SO I DO THINK IT IS SOMETHING THAT WE SHOULD CONSIDER THROUGH A FAIR AND COMPETITIVE BIDDING PROCESS.

>>PRESIDENT SCAMAN: THANK YOU.

JENNA?

>>TRUSTEE LEVING-JACOBSON: I AM NOT SURE I HAVE ALL THAT MUCH TO ADD. WHEN I FIRST WROTE TO THE ITEM I KIND OF THOUGHT YOU KNOW IT WAS NOT CLEAR WHY WE WOULD NOT HAVE GONE OUT TO BID LIKE WHY NOT.

AND MY QUESTION WAS DOES THAT RISK THIS OFFER OR THIS PROPOSAL GOING OUT TO BID AND THEN THEY CAN -

>>ROB: THE VILLAGE BOARD NEEDS TO MAKE A DECISION ON WHETHER OR NOT TO RENEW AND THEN IF THE DECISION IS TO NOT RENEW AND GO OUT TO BID, THEN THE RENEWAL IS NULL.

>>TRUSTEE LEVING-JACOBSON: THAT WAS THE ASSUMPTION I WAS OPERATING UNDER.

MY OTHER QUESTION AND I'M LOSING MY TRAIN OF THOUGHT - IT DOES SEEM LIKE IT IS A VERY GOOD DEAL AND STAFF IS TELLING US THAT IT IS IN OUR INTEREST TO RENEW AND I RESPECT THAT AND I HAVE NO OTHER SORT OF FRAME OTHER THAN MY LIVED EXPERIENCE AND THE COMMENTS THAT WE ARE GETTING FROM THE COMMUNITY.

I PERSONALLY OTHER THAN THE EMAILS WE HAVE GOTTEN IN THE LAST WEEK OR SO, I AM NOT HEARING A TON OF COMPLAINTS AND IT IS NOT REALLY SOMETHING THAT I HEAR ABOUT EITHER WAY OTHER THAN WHEN WE SIT AT THIS TABLE. SO, I DO NOT FEEL ALL THAT INFORMED TO REPRESENT THE COMMUNITY EITHER WAY.

I WOULD I GUESS LIKE TO KNOW FROM MY COLLEAGUES ONE OF THE ALTERNATIVES HERE WAS TO PUT FORTH A FRIENDLY AMENDMENT TO REVISE THE RENEWAL TO ONE YEAR AND DOES THAT MAKE US THOSE OF US WHO ARE MORE CONCERNED ABOUT THE DISAPPOINTMENT IN OUR COMMUNITY AND THE COMPLAINTS THAT WE ARE GETTING FROM FOLKS IN OUR VILLAGE TO SORT OF LIKE LEVERAGE A LITTLE BIT TO SEE IF IMPROVEMENTS CAN BE MADE AND SATISFACTION CAN BE RAISED? IS THAT FEELING LIKE A COMPROMISED THAT WORKS?

AND ARE THERE DISADVANTAGES TO THAT THAT I AM NOT MAY BE PERCEIVING?

>>ROB: THE CONTRACT ALLOWS FOR ONE RENEWAL OF ONE TO THREE YEARS AND I THINK THE VILLAGE ATTORNEY CAN WEIGH IN ON WHETHER OR NOT THAT MEANS ONE BITE AT THE APPLE AND THEN THAT IS IT OR WHETHER OR NOT THE BOARD HAS THE CHOICE TO KIND OF GO ONE YEAR AND THEN ONE YEAR AND THEN ONE YEAR.

BUT, I WILL SAY THAT ONE OF THE SIGNIFICANT BENEFITS OF A TWO YEAR RENEWAL IS TO LIGHTED UP WITH THE RDP PROCESS AND IT SAYS RIGHT ON THE AGENDA, RIGHT NOW THROUGH THE RDP RELATIONSHIP WE ARE ACTUALLY PAYING MORE FOR DISPOSAL THEN WE WOULD BE IF WE WERE PAYING THE HAULER DIRECTLY.

SO, WE THINK IT IS IN OUR INTEREST TESTING THE MARKET TO REALLY LOOK AT IF THERE ARE OPPORTUNITIES WHEN WE CAN GO TO BID WITH A CONTRACTOR WHERE WE MAY GET A BETTER DEAL IN THE COMMUNITY IF WE CAN TIE BOTH COLLECTION AND DISPOSAL TOGETHER AND WE ARE SEEING A LITTLE BIT OF THAT WITH LRS COMMITMENT TO HOLDING RATES FLAT WITH THE RENEWAL IN YOUR ONE IF WE CAN DO A LIKE TONNAGE AGREEMENT, BECAUSE A LOT OF THE COST THEY HAVE IS HAVING TO GO TO OUR SPECIFIC FACILITY THAT WE ARE DESIGNATING THEY HAVE TO TAKE THE REFUSE TO.

SO, IF THERE ARE NEW OPPORTUNITIES TO BID WITH THAT UNDERSTANDING WITH THE RDP WE THINK THAT THAT IS IN THE VILLAGE BEST INTEREST WITH A TWO YEAR

AND WE WOULDN'T HAVE THAT WITH A ONE-YEAR AND WE WOULD STILL BE OPERATING UNDER THE EXISTING RDP RELATIONSHIP AND THAT IS WHAT WE WOULD BE COMMITTED TO WITH THAT HOLLER AT THE TIME OF BIDDING.

>>TRUSTEE LEVING-JACOBSON: SO, THERE IS STILL SOME RISK FOR RENEWING FOR A YEAR AND THAT POTENTIALLY ANOTHER CONSECUTIVE YEAR.

>>ROB: I DON'T KNOW IF THE ATTORNEY CAN SPEAK TO THAT SPECIFICALLY.

>>VILLAGE ATTORNEY: I AM REVIEWING THIS AS WE SPEAK BUT BECAUSE IT WAS NOT DISCUSSED BEFOREHAND I AM LOOKING AT THESE MATERIALS RIGHT NOW.

>>TRUSTEE LEVING-JACOBSON: IF THIS DOES NOT SOUND APPEALING TO ANYONE ELSE I AM FINE TO LET THE ATTORNEY -

>>PRESIDENT SCAMAN: SO, WHAT I'M HEARING IS THAT YOU DO FIND THE NUMBERS TO BE CONDUCIVE?  
OR THE CURRENT PROPOSAL?

>>TRUSTEE LEVING-JACOBSON: I FIND IT ALL VERY CONVINCING, THE RECOMMENDATION IN THE COMMENTS ABOUT THE BENEFIT AND THEN AGAIN WE ARE ALSO HEARING THAT NOT EVERYBODY IS SATISFIED AND SOME ARE HEARING IT MORE OFTEN THAN OTHERS AND IF THERE IS SOME KIND OF OTHER ALTERNATIVE TO YOU KNOW WITH A SHORTER RENEWAL TO BE TESTING THE PROPOSED IMPROVEMENTS AND IF SATISFACTION IMPROVES THEN I DON'T KNOW - ANOTHER FOLLOWING YEAR - WE MAY BE ABLE TO SORT OF COMPROMISE.

>>PRESIDENT SCAMAN: LET'S HEAR FROM BRIAN AND CHIBIKUE.

>>TRUSTEE LEVING-JACOBSON:

>>TRUSTEE STRAW: I AM HAPPY TO GO FIRST.

THIS DISCUSSION HAS BEEN REALLY HELPFUL.

I AT THE JANUARY MEETING WAS CERTAINLY A STRONG PROPONENT OF THE IDEA OF GOING OUT TO BID AND I STILL THINK THAT GENERALLY SPEAKING GOING THROUGH COMPETITIVE BIDDING PROCESSES IS WHAT YOU WANT TO DO AND I THINK IN THE CURRENT ENVIRONMENT I AM LIKELY TO SUPPORT THE TWO YEAR PENSION OF THE CURRENT AGREEMENT AND THAT IS FOR A COUPLE OF REASONS.

I DO THINK THAT 11% OF RESIDENTS NOT BEING SATISFIED WITH OUR WASTE HOLLER IS HIGHER THAN I WOULD LIKE TO SEE.

89% SOUNDS LIKE A BIG NUMBER, BUT ONE IN 10 SINGLE-FAMILY HOMEOWNERS MEANS THAT ON ANY GIVEN BLOCK WE HAVE GOT A COUPLE OF HOMEOWNERS WHO ARE UNHAPPY WITH THEIR WASTE MANAGEMENT SERVICES AND THAT DOES COINCIDE WITH COMPLAINTS THAT I HEAR REGARDING TRASH BEING IN THE ALLEY OR BROKEN PARTS.

SO, I THINK THAT IT IS A SIGNIFICANT ISSUE.

I WILL SAY THAT I HAVE HEARD SOME REDUCTION IN THOSE COMPLAINTS OVER THE COURSE OF THE LAST YEAR OR SO AND I WOULD HOPE THAT IT IS DUE TO PROCESS IMPROVEMENTS AND PROCESS IMPROVEMENTS THAT WE WILL SEE ONGOING AS WE LOOK TO GOING OUT TO BID OR NEGOTIATING A LONG-TERM CONTRACT IN TWO YEARS WHILE WE ARE ALSO NEGOTIATING THE RDP CONTRACT.

I THINK THAT THE COST DIFFERENCE BETWEEN LRS AND WASTE MANAGEMENT AT THE TIME OF THE PRIOR NEGOTIATION IS SUBSTANTIAL AND I THINK THE IDEA THAT

IN THE CURRENT COST ENVIRONMENT, LRS IS GOING TO HOLD OUR COST AT A 0% INCREASE FOR THE FIRST 12 MONTHS OF THE EXTENSION FOLLOWED BY A 3% INCREASE FOR THE SECOND 12 MONTHS AND I THINK THAT THAT IS PRETTY GOOD. ROB, CAN YOU SPEAK WITH THE INCREASE IN FUEL COSTS THAT WE ARE SEEING AT PRESENT, HOW YOU THINK THAT WOULD IMPACT A BIDDING ENVIRONMENT FOR WASTE HOLLER SERVICES SHOULD WE GO OUT TO A COMPETITIVE BIDDING PROCESS?

>>ROB: FIRST I WANT TO CLARIFY ONE THING THAT YOU SAID, IN YOUR TWO OF THE RENEWAL IT IS A CPI, BUT THE CURRENT AGREEMENT HAS A 2 AND A HALF PERCENT FLOOR AND SO BETWEEN TWO AND HALF PERCENT AND FIVE AND HALF PERCENT AND SO THEY ARE COMMITTED TO STICKING WITH THE CPI AND THEY ARE ASKING FOR A RISE IN THE FLOOR THE 3% AND IT WOULD BE NO LESS THAN 3%, BUT YOU KNOW YOU CAN SEE THROUGH THE COURSE OF THE CONTRACT THE COST ADJUSTMENTS THAT HAVE OCCURRED HISTORICALLY AND THEY HAVE TYPICALLY EXCEPT FOR 2023 HAVE FALLEN IN THAT 3% REALM OR JUST OVER THAT AND WE WERE PRETTY SATISFIED TO SEE THAT.

YES - I MEAN TRYING TO PRICE OUT -

>>TRUSTEE STRAW: I AM ASKING YOU TO LOOK AT A CRYSTAL BALL!

>>ROB: AND THAT IS HARD.

I JUST THINK THAT.

>>TRUSTEE STRAW: FUEL IS ONE OF THE MOST SIGNIFICANT COSTS THAT WASTE HAULERS HAVE, IS THAT CORRECT?

>>ROB: THAT IS CORRECT.

>>TRUSTEE STRAW: YES, SO I GUESS FOR ME I AM LOOKING AT - WE ARE LOOKING AT EXTENSION THAT WE JUST SORT OF BY LUCKY HAPPENSTANCE HAVE BEEN ENGAGED IN NEGOTIATIONS OVER THE LAST TWO MONTHS AND THE SIGNIFICANT INCREASE IN FUEL COST THAT WE HAVE SEEN HAS COME AT THE VERY END OF THAT NEGOTIATION.

AND SO I THINK THAT THE DEGREE TO THIS EXTENSION WE GET TO LOCK IN THE POSITIVE HAPPENSTANCE THAT MOST OF THE NEGOTIATIONS OCCUR BEFORE THAT. IF WE GO OUT TO BID, WE ARE GOING TO BE GOING OUT TO BID IN A COST CLIMATE THAT WILL FACTOR IN THOSE INCREASES IN FUEL COSTS AND WHEN FUEL AND LABOR ARE THE TWO DRIVING COSTS, I THINK THAT WE ARE GOING TO SEE MUCH HIGHER BIDS THIS SUMMER UNLESS SOMETHING REAL SURPRISING HAPPENS IN THE STRAIGHT OF HORMUZ.

AND THAT FOR ME IS ONE OF THE BIGGEST FACTORS THAT HAS ME TENDING TOWARDS DISAGREEMENT AND I THINK IT MAKES SENSE TO LINE UP THE NEXT BIDDING CYCLE WITH A NEGOTIATION OF THE DISPOSAL PORTION OF THE CONTRACT, BECAUSE WE MAY BE ABLE TO SEE SOME ADDITIONAL COST SAVINGS THERE.

>>PRESIDENT SCAMAN: OKAY.

THANK YOU.

TRUSTEE ENYIA?

>>TRUSTEE ENYIA: YES, THANK YOU FOR THIS.

YES, I WAS GOING TO START OFF BY SAYING VERY SIMILAR TO WHAT BRIAN SAID ABOUT THE URGENCY OR THE CONSISTENT NEED TO GO OUT TO BID WHEN YOU GO THROUGH THE STEPS OR PROCESSES TO MAKE SURE THAT YOU ARE GIVING YOURSELF AND WHOEVER YOU ARE REPRESENTING - YOUR CLIENT OR CUSTOMERS, WHATEVER YOU WANT TO CALL IT THE BEST OPPORTUNITY TO LOOK AT WHAT IS OUT THERE IN BEING ABLE TO TEST THE MARKET AND I ALWAYS USED TO TELL MY CLIENTS THE SAME THING.

I WANT YOU TO SEE WHAT ELSE IS OUT THERE SO YOU CAN SEE HOW GOOD IT IS IN THE SERVICE THAT WE ARE ACTUALLY OFFERING.

AND I AM MORE WORRIED THAT WE SAW IN THE PAST AND WHY I WAS SUPER ADAMANT ON THAT BOARD BEFORE BECAUSE I UTILIZED THE LRS FOR ALL OF MY ACCOUNTS FOR CPS AND THEY WERE VERY QUICK TO RESPOND.

AND I NOTICED WHEN YOU ARE DEALING WITH CUSTOMER SERVICE AND HAVING TO CALL SOMEONE OVER AND ISSUE MASSIVE AMOUNTS OF GARBAGE BEING KNOCKED OVER OR WHATEVER, THAT IS SOMETHING THAT I NOTICED PRETTY FREQUENTLY WAS THERE RESPONSE.

AND SO FAST FORWARD WE HAVE HAD THIS FOR A LITTLE BIT AND WE HAVE HAD NEIGHBORS THAT HAVE HAD THEIR ISSUES AND I KNOW THAT I AM NOT THE ONLY PERSON WHO HAS HAD ISSUES, BUT I HAVE ALSO HAD GREAT SERVICE WITH THEM, TOO.

SO, IT IS A GIVE AND TAKE AND I HAVE A BASKETBALL RIM AROUND MY GARAGE AND SO I AM AFTER ALL THE TIME AND MY BASKETBALL RIM IS TECHNICALLY OVER - AND SO YOU KNOW I CANNOT MAKE IT THROUGH THE ALLEY AND THEY POLITELY PUSH IT BACK AND IT SUCKS ON MY END, BUT I ALSO UNDERSTAND THAT THEY NEED TO ACCESS THE ALLEY THE WAY THEY NEED TO ACCESS IT AND THERE ARE TONS OF THINGS AND THEY PUT THE TAG ON SOMETHING AND I KNOW IT HAPPENS AND SOMETIMES THINGS GET FORGOT OR THEY DID NOT SEE THE TAG OR I MISS THEM. YOU KNOW?

SO, ANY OF THOSE THINGS CAN BE TRUE AND I TRY NOT TO HOLD THOSE THINGS AGAINST THEM.

I KNOW THAT WE HAVE HAD LEAKAGE AND SPILLAGE IN ALLEYS AND THINGS WHEN THEY HAD THE BOMBS AND ALL OF THOSE TYPES OF THINGS AND I DON'T KNOW HOW TO MITIGATE THOSE TYPES OF ISSUES.

I MEAN THAT IS PROBABLY MORE SECURE TRUCK OR WHATEVER, BUT I THINK THAT A LOT OF THE PROBLEMS THAT WE HAVE THAT WE DO VOICE OUR CONCERNS OVER WHAT HAPPENED WITH OTHER HAULERS, TOO.

I JUST THINK THAT WE NOTICE THEM OR BECAUSE WE HAVE HAD SOMETHING SWITCH AND THE SECOND YOU SEE THAT YOU ARE LIKE WELL I LIKE HOW IT USED TO BE.

AND SO I DO SEE THOSE THINGS AND THAT IS WHY I THINK THE COMPETITIVE BID IS NICE BECAUSE AT LEAST YOU GET TO UNDERSTAND WHAT IS OUT THERE AND WHAT YOU MAY BE MISSING OUT ON, BUT I THINK THAT THIS IS FORCING THEM TO BRING EVEN MORE OPPORTUNITIES TO OAK PARK AND SHOW US BETTER WAYS IN WHICH THEY ARE BECOMING AN EVEN BETTER PARTNER WITH THE COMMUNITY AND I THINK

SEEING HOW THEY WORK WITH PUBLIC WORKS AND SEEING THEM GET TIED INTO THE APPLICATION AND THEN BEING WILLING TO ADAPT SOMETHING THAT WE UTILIZED AND TAKE THAT ON AND THEN INPUTTING THEIR WORDS ON THESE THINGS REALLY SPEAKS TO A LOT BECAUSE MOST PEOPLE WILL NOT JUST SPEAK UP HERE AND TELL YOU THOSE THINGS AND I APPRECIATE HIM SAYING THAT, BUT ALSO BEING ABLE TO LOOK AT THIS CONTRACT TO COME BACK AND I MEAN I AM OKAY WITH THE TWO YEARS AND I AGREE WITH RYAN YOU START TO SEE THESE COST OF THINGS START TO CHANGE DRAMATICALLY BECAUSE OF THE INSTABILITY THAT IS GOING AROUND THE COUNTRY.

AND WHEN IT COMES TO OUR GAS PRICES.

AND THERE IS GOING TO BE SOME SIGNIFICANT IMPACTS TO I THINK THE FUTURE AND IF SOMEBODY IS GIVING YOU A GUARANTEED SOMETHING YOU WANT TO TAKE ADVANTAGE OF THAT BECAUSE TODAY'S PRICE WILL NOT BE TOMORROW'S PRICE. AND THAT IS WHERE I DO NOT WANT US TO FALL INTO THAT SITUATION AND I THINK YOU HAVE ALL DONE A GREAT JOB OF SHOWING THE ISSUES THAT WE HAVE HAD IN BRINGING FORTH THE NUMBERS TO SHOW THAT AND WE KNEW THAT BACK THEN WHEN JIM AND VICKI AND I WERE UP HERE BEFORE AND BEING ABLE TO SEE JUST THE AMOUNT OF SAVINGS THAT WAS OUT THERE FOR OAK PARK AND THAT IS HUGE AND OTHER SAVINGS HAVE TURNED INTO OTHER SERVICES THAT HAVE BEEN ADDED ONTO THAT AND WE HAVE TALKED ABOUT THE LEASE PROGRAM AND OTHER ALTERNATIVES THAT THEY CAN POSSIBLY WORK ON AND STILL REVIEW AND SO I AM OF THE MIND THAT I WOULD LIKE TO NOT CREATE A SITUATION WHERE WE LOSE OUT ON ANY OF THE OPPORTUNITIES AND I AM GOOD WITH THE ONE YEAR, BUT THE TWO YEAR IS IN LINE WITH WHAT WE NEED TO KIND OF GET THIS DEAL GOING.

THAT IS A LONG-WINDED ANSWER.

BUT, I DO APPRECIATE ALL OF THE WORK AND I DO NOT WANT TO FORGET THAT MAC ASKED ABOUT TOTAL COMPOSTING AND I WANTED TO KNOW IS THAT SOMETHING THAT WE CAN EVEN ADDRESS NOW?

OR IS THAT SOMETHING THAT WE WOULD HAVE TO TALK ABOUT LATER DOWN THE LINE?

>>ROB: I MEAN IF TRUSTEE EDER IS HAPPY TO SHARE THAT INFORMATION - WITH ME - IF YOU WOULD BE - WE WOULD HAVE TO LOOK AT WHAT IS BEING PROPOSED, BUT BLOCK BY BLOCK, IF THAT IS WHAT IT IS, COMPOSTING OR SHARED COMPOSTING IS A POTENTIAL COST SAVINGS AND THERE ARE A LOT OF OPERATIONAL ISSUES THAT WOULD HAVE TO BE WORKED OUT WITHOUT AN SO I DON'T KNOW IF THAT WOULD NECESSARILY BE SOMETHING THAT WE WOULD LIKE TO DO WITHIN THIS TWO YEAR TIMEFRAME, BUT I THINK TWO YEARS WOULD GIVE US A LOT OF TIME TO BUILD A BID TOGETHER FOR A POSSIBLE OPTION LIKE THAT TO BE INCLUDED IN AN RFP FOR 2028.

>>TRUSTEE ENYIA: I WOULD DEFINITELY LIKE TO SEE WHAT THAT LOOKS LIKE. I RUN INTO ISSUES SOMETIMES OF OVER UTILIZING IN THOSE SMALLER BIDS WOULD BE HELPFUL AND ALSO SOMETIMES PEOPLE HAVE NOTHING IN THOSE BINS AND I JUST TELL MY NEIGHBORS LIKE USE MY BIN, PLEASE.

LIKE I'M NOT GOING TO GET THIS THING ALL THE WAY FOR AND SO I TRIED TO FIGURE OUT WAYS NOT ONLY COST-EFFECTIVE BUT ALSO BETTER FOR THE ENVIRONMENT.

>>PRESIDENT SCAMAN: CRAIG?

>>SPEAKER: I WAS ABLE TO REVIEW THE AGREEMENT FROM 2022 AND ANY NEW RENEWAL REQUIRES LRS AS TO WHETHER OR NOT IT IS POSSIBLE TO HAVE A ONE-YEAR RENEWAL AND THEN ANOTHER ONE YEAR RENEWAL AFTER THAT, IF THE VILLAGE AND LRS AGREE, IT IS POSSIBLE JUST LIKE ANY OTHER RENEWAL TERM AS POSSIBLE SO LONG AS THERE IS MUTUAL AGREEMENT.

>>PRESIDENT SCAMAN: ALL RIGHT, DEREK?

>>TRUSTEE EDER: I APPRECIATE THIS CONVERSATION AND IS MAKING IT CLEAR I'M COMFORTABLE WITH A TWO YEAR RENEWAL ON THIS POINT BASED ON THE CONVERSATION AND FOR THE POTENTIAL SAVINGS IT SOUNDS LIKE WE MAY REALLY BE ABLE TO BENEFIT FROM REGARDING FOOD COST AND THANK YOU FOR BRINGING UP THE COMPOSTING.

I STILL WANT TO SEE IT HAPPEN AND THAT IS A +1 TO LOOK INTO THAT AND IF WE NEED THAT TIME TO FIGURE OUT A PLAN ABOUT HOW WE CAN MAKE THAT HAPPEN KNOWING THAT WE ARE AT A CERTAIN PERCENT NOW AND I KNOW THERE IS A TIPPING POINT KIND OF MOMENT, BUT I AM IMPATIENT WHEN IT COMES TO THESE THINGS AND SO I WOULD LOVE TO SEE THAT ACCELERATED IF AT ALL POSSIBLE. THAT IS IT.

>>PRESIDENT SCAMAN: OKAY, SO, ROB, VILLAGE MANAGER JACKSON AND WHOEVER, IF THERE ARE - IT SOUNDS LIKE THERE IS WILL OF THE BOARD TO APPROVE THIS CONTRACT TONIGHT OR AT LEAST A TWO YEAR EXTENSION. IF THERE ARE THEN AT ANY POINT IN THESE TWO YEARS OPPORTUNITIES TO MAKE CHANGES LIKE CHANGING OUR COMPOSTING PROGRAM, DO WE HAVE TO WAIT? OR IS THERE ANY WAY OF WORKING -

>>ROB: JUST LIKE THE CHANGE IN THE LEASE PROGRAM IN 2024, IT JUST NEEDS TO BE A MUTUAL AGREEMENT WITH A NEGOTIATED CHANGE ORDER TO THE CONTRACT.

SO, I MEAN - IF THAT WAS SOMETHING THAT WAS THE WILL OF THE BOARD OVER THE NEXT COUPLE OF YEARS, IT WOULD BE A CONVERSATION WITH THE BOARD AND STAFF AND AS LONG AS LRS IS AN AGREEMENT AND ABLE TO NEGOTIATE APPROPRIATE TERMS THAT I THINK IT WOULD BE ALLOWED.

>>PRESIDENT SCAMAN: I DEFINITELY SUPPORT REVIEWING INFORMATION FROM THAT AND SEEING WHAT OPPORTUNITIES THERE ARE TO IMPLEMENT OR AT LEAST HAVE A DISCUSSION AROUND IT.

AND PLEASE, WHY DON'T YOU GO AHEAD?

>>TRUSTEE TAGLIA: BEFORE WE VOTE - I DO WANT TO SAY A COUPLE THINGS. SO, FIRST OF ALL, HAVE YOU TALKED LIKE I AM JUST CURIOUS -

>>ROB: WE HAVE TALKED ON A NUMBER OF ISSUES AND I DON'T THINK I HAVE SEEN THIS SPECIFIC OFFER OR PROGRAM AROUND THIS COMPOSTING PROGRAM.

>>TRUSTEE TAGLIA: I LIKE MATT, HE IS A SMART GUY AND HE KNOWS WHAT HE IS TALKING ABOUT AND IT WOULD BE GOOD AT SOME POINT BECAUSE IT OFFERS A LOT

OF BENEFITS AND HE HAS HELPED US BEFORE, NUMEROUS TIMES AND I APPRECIATE THAT, MACK, THANK YOU.

ENTER COUPLE THOUGHTS IN THE DIRECTION OF THE BOARD BUT A COUPLE OF THINGS, YOU DON'T HEAR ME SAY THIS OFTEN, IT IS NOT FREQUENT, BUT COST IS NOT EVERYTHING.

IT DOES NOT HAPPEN AND I WANT TO SAY THAT.

AND THE REASON - SO, THE REASON I SAY THAT IS BECAUSE THIS SERVICE AS YOU ALL KNOW AND JUST THINK ABOUT IT FOR A SECOND, IT TOUCHES EVERY RESIDENT IN THE VILLAGE PRETTY MUCH AND IN A VERY PERSONAL WAY BECAUSE WE ALL HAVE TO BRING OUR TRASH OUT AND WE ALL HAVE TO PICK UP THE GARBAGE AND DEAL WITH THE BROKEN CONTAINERS AND DAMAGE TO THE PROPERTY THAT EXISTS AND IT IS ALL ON US AND THERE ARE A FEW THINGS IN OUR VILLAGE THAT WE REALLY HAVE THAT TOUCH AND THE OTHER THINGS ARE LESS SO LIKE THE CONDITION OF OUR STREETS AND THE POTHOLES AND THE QUALITY OF THE SNOWPLOWING, THOSE ARE THE THINGS AND ROB KNOWS THIS, BUT THIS ONE REALLY TOUCHES A LOT OF PEOPLE IN A BIG WAY.

AND I THINK YOUR EXPERIENCE ROB AND I DON'T HAVE THE RIGHT WORD, AMBULANCE (SP?) THE WAY YOU DESCRIBE THIS RELATIONSHIP AND I'M SURE YOU HAVE A REALLY GREAT RELATIONSHIP, BUT THE RESIDENTS THAT ELECTED US DO NOT FEEL THAT SAME WAY.

THEY DO NOT FEEL THE SAME WAY.

THEY FEEL DIFFERENTLY.

AND THEY ARE CONCERNED AND THEY ARE BURDENED BY THIS.

AND THEY WANT US TO SEE A BIDDING PROCESS.

I WOULD SAY - AND YOU KNOW WE ARE TALKING ABOUT COST AND COST SAVINGS AND THIS IS SOMETHING THAT WE HAVE JUST TALKED ABOUT AND I DON'T TO REHASH SOMETHING, BUT WE APPROVED AND GAVE DIRECTION FOR TO BUILD A NEW COUNSEL CHAMBERS AND THE COST WITH THAT AND I SAY YOU KNOW THAT IS AN AWFUL LOT, THAT IS MILLIONS OF DOLLARS EXTRA AND WE REALLY DON'T NEED IT, BUT WE DECIDE THAT COST IS OKAY, BUT THIS COST IS UNDETECTABLE, BECAUSE IT IS HOW MANY DOLLARS A MONTH EXTRA.

THERE IS A DIFFERENCE THERE AND THOSE BOTH IMPACT US AND THEY ARE BOTH BIG COSTS THAT WE HAVE TO DEAL WITH AND I THINK THAT WE SHOULD BE CONSISTENT ON THAT AND MAYBE THERE ARE DIFFERENT REASONS, BUT I SEE THAT AS A POTENTIAL AND FINALLY THE LAST THING THAT I WILL SAY IS APPROVING THIS TONIGHT IN THE WAY THAT THIS CAME FORWARD AND I'M NOT FAULTING ANYBODY - IT WAS A PROPOSAL THAT CAME FORWARD AND IT WAS NOTICED ON THE AGENDA - I THINK THE VAST MAJORITY OF OUR RESIDENTS HAVE NO IDEA THAT THE PEOPLE THAT MAY HAVE HAD A FEELING ABOUT THIS, THEY DON'T LIKE THIS AND THEY DON'T WATCH EVERY AGENDA AND SOME PEOPLE DO AND THEY ARE BASELY LEARNED OF THIS THROUGH A FACEBOOK PAGE, BUT THE VAST MAJORITY HAVE NO IDEA THIS IS COMING AND TO BE UNLEASHING THE FLOOD GATES OF HELL WHEN YOU APPROVE THIS, BECAUSE PEOPLE ARE GOING TO BE FLAT-FOOTED WHEN IT COMES TO TRYING TO UNDERSTAND THIS AND WE ARE GOING TO HAVE TO DEAL WITH THE FALLOUT.

THERE WILL BE A LOT OF PEOPLE UPSET THAT WE DID NOT DO IT HERE TONIGHT BECAUSE THE PROCESS WAS TRUNCATED AND AGAIN I AM NOT SAYING IT IS INAPPROPRIATE, BUT IT WAS SHORT AND THEY DON'T KNOW ABOUT IT. SO, ANYTIME WE SEE THAT HAPPEN IN THIS VILLAGE WE GET A LOT OF PUSHBACK AND SO IF YOU WANT TO VOTE FOR THIS I THINK THAT WE WILL HAVE TO DEAL WITH A LOT OF PUSHBACK FOR A LONG TIME BECAUSE IT WILL TAKE A LONG TIME TO CONVINCING RESIDENTS THAT THINGS ARE SUDDENLY DIFFERENT. AND I WILL LEAVE IT AT THAT AND THANK YOU FOR ALLOWING ME TO SAY THAT. I APPRECIATE THAT.

>>TRUSTEE ENYIA: WHEN DOES THE APPLICATION GO ACTIVE?  
LIKE THE RESPONSE -

>>ROB: THEY ARE ALREADY USING IT.

>>TRUSTEE ENYIA: YOU KNOW WHEN THEY ARE DISCONTENT ESPECIALLY KNOWING OF THE APPLICATION IS UP AND HOPEFULLY IT IS SOMETHING THAT WE CAN ADVERTISE IF WE CAN FOR THE VILLAGE WEBSITE LIKE THE TRUSTEE IS SAYING AND I THINK THAT IS A HUGE THING BECAUSE THERE WILL BE UPSET, BUT I WANT THEM TO HAVE SOME RECOURSE AND SO EVEN OUR NEIGHBOR HERE TODAY YOU WANT TO BE ABLE TO AFTER 45 MINUTES BE ABLE TO VENT TO SOMEBODY AND TRUST ME, I KNOW THE FEELING.

SO, TO NOT BE ABLE TO VOICE THAT CAN BE A PROBLEM, BUT IF THERE IS AN APPLICATION THAT ALREADY SHOWS LIKE HEY, HERE'S MY PROBLEM AND YOU ARE TELLING ME THERE IS AN ETA OF FIVE DAYS NOW, I WANT TO SEE RESOLUTION AND NOW WE HAVE SOMEWHERE THAT WE CAN VENT TO ONCE WE GET TO THAT POINT, BECAUSE I AGREE, CUSTOMER SERVICE IS EVERYTHING AT THAT POINT AND TRUSTEE TAGGER HAS BEEN SEEING OUR EMAILS THAT WE HAVE BEEN GETTING THEM ALREADY FROM PEOPLE THAT DID NOT KNOW AND JUST FOUND OUT.

>>TRUSTEE WESLEY: JUST READING THE TEA LEAVES HERE - AND TO TRUSTEE LEVING-JACOBSON AND WHAT SHE HAD EARLIER I WOULD DO THIS WITH THE ADDITION OF PERFORMANCE GUARANTEES AND SERVICE CREDITS IMPLEMENTED INTO THE CONTRACT SO THAT WE CAN CREATE THAT ACCOUNTABILITY FOR OUR RESIDENTS THAT LRS IS ALREADY INTERESTED IN HELPING US CREATE ANYWAY SO THAT IF THE SERVICE DOES NOT HIT THE LEVELS OF EXPECTATION THEN WE HAVE A ONE YEAR OPT OUT WHERE WE CAN GO OUT TO BID.

>>PRESIDENT SCAMAN: WHAT IS THE CANCELLATION POLICY ON THE CONTRACT?

>>VILLAGE ATTORNEY: THEY MAY TERMINATE THE CURRENT CONTRACT UNFAIR OF DAYS NOTICE -- ON FIVE DAYS NOTICE AND IF THEY TERMINATE YOU HAVE TO HAVE SOMEBODY READY TO PICK UP THE REFUSE FIVE TO 14 DAYS LATER.

>>PRESIDENT SCAMAN: I THINK THAT HAS DISCOVERED.

>>MANAGER JACKSON: I THINK SO.

>>PRESIDENT SCAMAN: HOW LONG WILL WE CONTRACTED WITH WASTE MANAGEMENT?

>>ROB: JUST AROUND 24 YEARS.  
24 OR 25 YEARS.

>>PRESIDENT SCAMAN: SO, WHAT I WANT TO DO IS AFFIRM THAT THE COMPLAINTS THAT WE HAVE RECEIVED INCLUDING TONIGHT AND IN OUR EMAIL YOU KNOW HAVE BEEN FAIRLY SIGNIFICANT AND THAT WE HAVE ALL SEEN THAT GARBAGE ENDS UP FLOATING DOWN OUR STREETS WITH THE USE OF AN AUTOMATIC ARM.

I AM AND THIS MAY SEEM A LITTLE BIT SILLY AND I AM JUST GOING TO ENCOURAGE FOLKS TO BAG THEIR ENTIRE GARBAGE AND I THINK THAT THAT DOES HELP IF THAT IS YOUR END GOAL, THEN MAKING SURE YOU HAVE EVERYTHING IN A BAG IS JUST SOMETHING THAT WE CAN ALL DO FOR OURSELVES AND THE BEAUTY OF OUR COMMUNITY AND OUR STREETS.

AND IF SO YOU KNOW LIKE I SAID I WANT TO AFFIRM THAT THOSE COMPLAINTS HAVE BEEN THERE AND IT DOES TAKE A LONG TIME FOR SUCH A MAJOR SERVICE AS OUR GARBAGE WHICH TO JIM 'S IS WHAT ALL OF OUR RESIDENTS ARE EXPECTING FROM US.

STREETS, ALLEYS, SEWER, BASIC SERVICES.

EVERYTHING ELSE THAT WE DO, WE HAVE A VERY SUPPORTIVE COMMUNITY WHO REALLY SEEM TO BE ALIGNED WITH ALL OF OUR MAJOR GOALS AND THAT IS OUR RESPONSIBILITY.

AND I WILL SUPPORT THIS TWO YEAR RENEWAL, BUT I DO WANT TO REALLY TAKE SERIOUSLY THE HOLDING LRS ACCOUNTABLE TO CONTINUE TO IMPROVE THAT CUSTOMER SERVICE BECAUSE EVEN THOUGH THE NUMBERS LOOK GREAT, TO JIM 'S OTHER POINT THERE ARE SEVERAL OTHER WAYS THAT PEOPLE COMPLAIN AND WHEN YOU HAVE WASTE MANAGEMENT FOR A LONG TIME THEY GOT USED TO JUST CALLING YOU KNOW ONE PLACE AND THEN ALL OF THE DATA IS IN ONE PLACE. BUT, NOW YOU HAVE GOT PEOPLE CALLING US AND MAYBE NOT YOU OR STRAIGHT TO THE LRS AND NOT GETTING AN ANSWER AND MAYBE LETTING IT DIE.

SO, I DON'T KNOW IF WE KNOW EXACTLY WHERE OUR DATA IS OR HOW WE ARE COMPARING IT CONSISTENTLY AND I THINK THE APPLICATION IS GREAT AND I THINK THAT WE SHOULD DO AS MUCH AS WE CAN TO PUBLICIZE THAT AND I DID NOT KNOW THAT IT EXISTED AND I PROBABLY SHOULD HAVE.

SO - AND SO I DO THINK THAT WE NEED TO HAVE SOME EXPECTATIONS IN THE CONTRACT.

WRITTEN INTO THE CONTRACT ABOUT THAT FIVE DAY RESPONSE TIME.

OBVIOUSLY THERE IS GOING TO BE A COUPLE TIMES WHEN THINGS HAPPEN AND YOU MAY NOT NEED IT AND SO ALL WITHIN REASON, BUT IF STAFF CAN WORK ON SOME REASONABLE EXPECTATIONS THAT ARE WRITTEN INTO THE CONTRACT SO IF FOR SOME REASON WE FOUND OURSELVES NEEDING TO MAKE SOME CHANGES WE HAVE THE MEASUREMENT TO JUSTIFY THE CONTINUED RENEWAL BECAUSE THESE RELATIONSHIPS TAKE TIME TO BUILD.

AND YOU KNOW I DO TYPICALLY APPRECIATE THE BENEFIT OF GOING OUT TO RFP, ESPECIALLY SINCE WE AS A COMMUNITY WANT TO DIVERSIFY THE PEOPLE THAT WE DO WORK WITH AND OUR RELATIONSHIPS WITH TRAINING COMPANIES THAT WE CAN KEEP OUR DOLLARS AS MUCH AS POSSIBLE IN THE COMMUNITY I DON'T NEED TO BE OFF-TOPIC BUT I JUST WANTED TAKE THE ADVANTAGE TO SAY THAT OUT LOUD THAT EVEN IF IT IS A FEW CENTS MORE, IT IS IN TOWN.

BUT, THIS IS NOT THE KIND OF CONTRACT THAT IF OUR COMMUNITY EVER SEES US REACHED THAT LEVEL OF SERVICE IF WE CONTINUALLY RENEW IT BECAUSE THAT IS JUST WHAT IT TAKES TO GET THAT UP TO SPEED.

WITH SOMETHING THIS SIZE AND I HOPE OUR COMMUNITY IS ABLE TO HEAR THAT WE ARE LOOKING FOR THAT SERIOUS ACCOUNTABILITY AND IMPROVING CUSTOMER SERVICE BUT, OUR JOB IS ALSO INCLUSIVE OF RECOGNIZING THAT FACT.

YOU DON'T JUST CHANGE GARBAGE FOR A COMMUNITY OF 55,000 PEOPLE AND EXPECT THAT YOU WILL NOT HAVE COMPLAINTS.

I MEAN WE DID NOT HAVE THIS ELECTRONIC ARM BEFORE WHICH I THINK PEOPLE HAD TO GET USED TO AND IT IS A SOURCE OF ALSO THE BREAKING OF CONTAINERS, AS WELL BUT WE HAVE AN ELECTRIC TRUCK.

AND THAT IS NOT SOMETHING THAT OTHERS HAVE AND WE WOULD HOPE THAT THOSE OPPORTUNITIES FOR NEWER AND BETTER EQUIPMENT CONTINUE.

WITH OUR INVESTMENT.

AND I FULLY WANT TO KEEP OUR OPTIONS OPEN ON EXPANDING COMPOSTING AND I WILL ALSO SAY THAT TWO YEARS AGO I DID VOTE NO ON THE LEAVES CHANGE PROGRAM AND I WAS QUITE FRUSTRATED TO THE WHOLE PROGRAM, BECAUSE I FELT LIKE WE DID NOT TAKE THE TIME TO STUDY IT AND MAYBE IF WE HAD TAKEN A LITTLE BIT MORE TIME TO STUDY IT AND HAVE THAT, THEN WE MAY HAVE HAD A LITTLE BIT LESS FRUSTRATION.

AND SO I AM HOPING THAT THAT LESSON FOR ALL OF US WAS WELL-EARNED AND I WOULD ASK CLERK WATERSON PLEASE TAKE THE ROLL.

>>MANAGER JACKSON: PRESIDENTS CAME IN AND TRUSTEE MEMBERS, THIS IS FOR ROB, JUST BEFORE WE CLOSE THIS OUT, DOES LRS HAVE ANY COMMENTARY OR PERSPECTIVE TO OFFER ON COMPOSTING?

THAT HAS BEEN RAISED TONIGHT?

>>PRESIDENT SCAMAN: I CONSIDER ONGOING CONVERSATION, BUT YES -

>>SPEAKER: I HAVE NOT SEEN THIS PROPOSAL THAT WAS DISCUSSED AND I THINK ONE OF THE THINGS THAT THERE WAS AN OPPORTUNITY FOR RESIDENTS TO USE THESE BAGS IN THE OFF-SEASON AND IF WE LOOK AT INDIVIDUALS GOING TO THE FALL COMPOSTING PROGRAM TODAY, IT WOULD THEN BE ABLE TO PARTICIPATE IN THE OFF-SEASON NOW WITH A STICKER WHICH I THINK IS ABOUT THREE DOLLARS OR SOMETHING - AND AGAIN THEN IT IS LIKE WHAT I USED TO DO AT HOME IS FOR MY COMPOST BIN IN THE FREEZER AND THAT WOULD LAST UNTIL I HAD TO BRING IT TO WORK AND JUST DON'T FORGET IT IN THE BACK OF HER CAR WHEN IT IS 95° OUTSIDE!

BUT, THAT IS WHAT I DID BACK THEN AND SO THEN MAYBE THEY COULD POTENTIALLY HAVE ACCESS THAT WAY, BUT OBVIOUSLY WE ARE OPEN TO THAT CONVERSATION AND THE BIGGEST THING WE HAD MENTIONED BEFORE IS IF WE CAN CURBSIDE OUR COMPOST YOU KNOW THAT MANY CARDS IS A CAPITAL INVESTMENT AND THAT IS WHY WANT TO START WITH 100 TO JUST GAUGE THE LEVEL OF INTEREST WITH KIND OF THE SHORTER WINDOW THAT WE HAVE.

WE WANT TO BE YOUR PARTNER FOR THE SHORT-TERM AND THE LONG-TERM.

>>PRESIDENT SCAMAN: THANK YOU.

>>TRUSTEE WESLEY: ONE OF THE THINGS FOR THE COMPOSTING FOR ALL OF US IS THAT IT REDUCES THE NUMBER OF CONTAINERS NEEDED BECAUSE IT WAS ASSUMING THAT EVERYONE WOULD HAVE ONE AND IT WOULD JUST BE LIKE ONE PER BLOCK OR ALLEY SO TO SPEAK AND SO THAT WOULD REDUCE THE NUMBER OF CONTAINERS FOR THE INVESTMENT AND I JUST WANTED TO POINT THAT OUT. THE 325, THE STICKER, HOW DO YOU GUYS KNOW THAT THERE IS YARD WASTE TO PICK UP LIKE IS IT THE TRUCK DRIVER DRIVER FOR REGULAR WASTE?

>>ROB: THAT WAS A PART OF THE CONVERSATIONS WE HAD BETWEEN JANUARY AND NOW.

AND ACTUALLY IT EVEN WENT AS FAR BACK AS KIND OF THE FALL LEAF COLLECTION PROGRAM IN BEING ABLE TO OFFER RESIDENTS THE ABILITY THROUGH MARCH TO GET LEAF PICKUP IS WE WERE ASKING LRS IF BASED ON THE CURRENT NUMBER OF PARTICIPANTS IN THE COMPOST PROGRAM IF THEY WERE REALLY ALREADY BASICALLY DRIVING EVERY ALLEY IN TOWN TO SERVICE THE COMPOST CUSTOMERS AND SO THEY PULLED THEIR ROUTING AND LOOKED AT IT AND I THINK THEY DISCOVERED THAT PROBABLY WITH LITTLE CHANGE THEY WERE ABLE TO SEND THE COMPOST TRUCK EVERY WEEK OR EVERY OTHER WEEK AND IT WAS GOING THROUGH EVERY ALLEY IN TOWN AND SO AT THAT POINT THERE WAS NO NEED AND YOU HAVE A COMPOST DRIVER THAT IS DRIVING UP BLOCK ANYWAY AND WILL PICK UP ANY BAGS THAT ARE STICKERED AND THEY COMMITTED TO THAT AS A PART OF THIS AGREEMENT MOVING FORWARD THAT THERE IS NO MORE KIND OF YARD WASTE SEASON AND THEY WILL PICK UP THOSE BAGS YEAR ROUND BECAUSE THEY ARE IN ALL OF THOSE ALLEYS SERVICING COMPOST CUSTOMERS.

>>TRUSTEE WESLEY: OKAY, THAT BRINGS THIS AND THE COMPOSTING FOR ALL COUNTERPROPOSAL A LOT CLOSER, TRUTHFULLY.

>>ROB: WE ARE ALL TRYING TO STRIVE FOR SOME COMPOSTING MODEL AND THAT MAY LOOK DIFFERENT, BUT I THINK EVERYBODY IS TRYING TO FIND WAYS TO INCENTIVIZE AND MAKE IT EASIER FOR PEOPLE TO COMPOST SO THAT WE CAN GET TO SOME SORT OF TIPPING POINT ONE WAY OR ANOTHER WHERE WE ARE ADDRESSING THAT 30% ENDING UP IN OUR LANDFILL THAT SHOULD BE ENDING UP IN COMPOST.

>>TRUSTEE WESLEY: ABSOLUTELY.  
THAT IS ALL I HAVE PRESIDENT SCAMAN AND ARE WE VOTING ON A TWO YEAR EXTENSION OR ONE AND ONE?

>>PRESIDENT SCAMAN: TWO YEARS.  
WHAT WE HAVE IN THE CONTRACT ALLOWS US TO CANCEL AT ANY TIME IF WE NEED TO.

AND WE CAN MAKE THAT CHOICE BY DIRECTION TO STAFF PROVIDING INFORMATION IF WE FELT LIKE WE NEEDED TO CLOSE IT SOONER AND I DO NOT SEE UNLESS IT IS THE WILL OF THE BOARD HERE, BUT CURRENTLY THE MOTION IS TWO YEARS.

>>TRUSTEE WESLEY: AND IS THAT WITH ANY SERVICE CREDITS AND PERFORMANCE GUARANTEES OR NO?

>>PRESIDENT SCAMAN: THE MOTION DOES NOT COMPLETELY INCLUDE THAT AT THIS POINT, WE COULD HAVE A FRIENDLY AMENDMENT, RIGHT?

WHAT I NEED DIFFERENTLY MMA?

OR CAN I TRUST THAT STAFF WILL WORK WITH LRS?

I THINK THAT WE HAVE A WILLING PARTNER HERE IN THAT.

>>MANAGER JACKSON: YES, I'LL HAVE GREG THE POTENTIAL FOR THE MOMENT, BUT IF THERE IS A NEED TO GO BACK AND ACTUALLY LOOK AT AND EVALUATE THE POTENTIAL PERFORMANCE STANDARDS, THAT MEANS THAT WE WOULD HAVE TO BRING THE CONTRACT BACK BECAUSE THE CONTRACT IS ON THE AGENDA TONIGHT SO WE WOULD NEED TO SPEND TIME WORKING WITH LRS TO NEGOTIATE THE STANDARDS.

>>PRESIDENT SCAMAN: CAN WE APPROVE IN LIEU OF LIKE AND TRUST THAT RELATIONSHIP IS HAPPENING?

>>MANAGER JACKSON: YOU NEED TO FIND THEM TONIGHT?

>>PRESIDENT SCAMAN: NO - BUFFER STAFF TO WORK WITH LRS CONTINGENT UPON TO DO THAT WORK AS PART OF THE MOTION?

>>VILLAGE ATTORNEY: IT IS POSSIBLE FOR THE BOARD TO DO THAT BUT THE BOARD WOULD HAVE TO TAKE SUBSEQUENT ACTION TO APPROVE WHATEVER THOSE STANDARDS ARE.

AND I THINK IF THE BOARD IS INTERESTED THERE WOULD BE TWO OPTIONS FOR THE BOARD.

EITHER APPROVE THE TWO YEAR EXTENSION TONIGHT AND DIRECTED STAFF TO WORK WITH LRS AND TRY TO BRING SOMETHING BACK THAT TRUSTEE WESLEY AND OTHERS ARE TALKING ABOUT OR DO NOT APPROVE THE EXTENSION TONIGHT AND TELL STAFF TO WORK WITH LRS AND THEN BRING BACK THE TWO YEAR AMENDMENT WITH THE STANDARDS INCLUDED.

>>PRESIDENT SCAMAN: FIRST, DO WE HAVE ENOUGH INTEREST AMONGST THE BOARD TO ACTUALLY SEE THOSE IN THE CONTRACT?

>>TRUSTEE EDER: I WOULD LIKE TO SEE THOSE.

YES.

>>TRUSTEE WESLEY: I MEAN ME - I THOUGHT THAT WENT WITHOUT SAYING.

>>PRESIDENT SCAMAN: WHAT ABOUT YOU, BRIAN?

>>TRUSTEE STRAW: I WOULD LOVE TO SEE US INCORPORATE SOME SERVICE STANDARDS INTO THE CONTRACT INCLUDING SERVICE STANDARDS AROUND WAIT TIMES FOR BIN REPLACEMENT AND THE TIME IT TAKES TO RESOLVE ANY COMPLAINTS OF PROPERTY DAMAGE.

I WOULD PREFER TO MOVE FORWARD WITH APPROVING THE CONTRACT WITH THAT NEGOTIATION ONGOING GIVING THAT LRS HAS STATED IT WOULD BE A WILLING PARTNER.

MY ONLY CONCERN IS THAT I BELIEVE OUR NEXT BOARD MEETING IS IN LATE APRIL AND AS A RESULT IF WE DO NOT APPROVE TONIGHT AND WE TABLE FOR FURTHER NEGOTIATION, I WONDER WHETHER - THERE IS A RISK THAT THE ECONOMICS OF THE AGREEMENT CHANGE.

>>PRESIDENT SCAMAN: I THINK WE HAVE A SOLUTION, BUT I WILL ADD SO YOU CAN ANSWER ALL AT ONCE.

CAN WE APPROVE THE CONTRACT AND HAVE IT BE AN AMENDMENT TO THE CONTRACT?

WHEN YOU BRING FORWARD THE STANDARDS?

SO, WE APPROVE IT AS IS TONIGHT AND THEN WE ASK FOR STAFF TO BRING AN AMENDMENT WITH THOSE - OKAY, THEN I WOULD SUGGEST THAT.

VERY GOOD?

OKAY, WE ARE TAKING THE ROLL WITH THE CONTRACT AS IS WITH TWO YEARS AND THEN WE WOULD EXPECT TO SEE SOMETIME IN THE NEAR FUTURE THAT SLIGHT AMENDMENT WITH THOSE ADDITIONS.

OKAY?

CLERK WATERS, PLEASE TAKE THE ROLL.

>>CLERK WATERS: TRUSTEE WESLEY.

TRUSTEE LEVING-JACOBSON, TRUSTEE EDER, TRUSTEE ENYIA, TRUSTEE STRAW, TRUSTEE TAGLIA AND PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU.

CONGRATULATIONS AND I LOOK FORWARD TO THE ONGOING RELATIONSHIP AND TRUST THAT YOU ARE HEARING US AND I DO BELIEVE THAT.

AND WE HAVE ONE MORE MOTION ON THE BOARD THIS EVENING.

A MOTION BY TRUSTEE EDER AND SECONDED BY TRUSTEE WESLEY FOR STAFF TO PERFORM A COMPARATIVE ANALYSIS OF BUILDING PERMITS WITHIN AND OUTSIDE OF OUR HISTORIC DISTRICTS.

SHALL I TURN THIS STRAIGHT OVER TO TRUSTEE EDER?

>>MANAGER JACKSON: YES, AND STAFF IS HERE TO ANSWER ANY QUESTIONS AND I WILL SAY THAT WE UNDERSTAND THE REQUEST AND WE BELIEVE THAT THE REQUEST COULD BE COMPLETED WITHIN THE NEXT THREE WEEKS OR SO.

SO, THAT IS OUR PERSPECTIVE ON IT.

>>PRESIDENT SCAMAN: VERY GOOD.

>>TRUSTEE EDER: I CAN JUMP IN AND I APPRECIATE DESPAIR THIS IS FOR EVERYONE ELSE - A FEW WEEKS AGO WE HEARD FROM HISTORIC PRESERVATION FOR MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THAT LED TO MANY QUESTIONS THAT I HAD AND I'M COMING AT THIS FROM A PERSPECTIVE OF JUST WANTING TO LEARN MORE.

AND I AM NOT AGAINST HISTORIC DISTRICT OR HISTORIC PRESERVATION, BUT I THINK IT IS IMPORTANT YOU KNOW THEY SERVE AN IMPORTANT FUNCTION OF MAINTAINING OUR LANDMARKS AND HISTORY AND JUST LIKE ANY POLICY TOOL, THEY CAN BE DIALED IN TOO MUCH IN ONE DIRECTION OR ANOTHER.

AND SO I WANT TO USE THIS OPPORTUNITY TO COLLECT AS MUCH DATA AS WE CAN TO UNDERSTAND HOW THESE DISTRICTS HAVE BEEN IMPACTING OUR VILLAGE, THE THREE HISTORIC DISTRICTS THAT EXIST AND SEE HOW THEY ARE ALIGNING WITH OUR OWN BOARD GOALS, ESPECIALLY AROUND AFFORDABILITY.

SO, IN MY EMAIL THAT I HAD SENT TO THE BOARD AND TO STAFF I HAD ASKED A NUMBER OF QUESTIONS AND I AM PARTICULARLY INTERESTED IN LEARNING ABOUT PERMITTING AND THE IMPACT OF PERMITTING INSIDE AND OUTSIDE OF THE SYSTEM

OR DISTRICTS COMPARING THEM TO THE REST OF THE VILLAGE AND YOU KNOW IS IT HELPFUL TO READ THE QUESTIONS THAT I HAVE?

OKAY, EXCELLENT.

SO - WE HAVE THE CITYVIEW CONTRACT OR PLATFORM THAT WE JUST RENEWED THAT PROGRAM TONIGHT FOR ANOTHER YEAR AND THAT IS WHERE ALL OF OUR BUILDING PERMIT ARE HANDLED THROUGH.

AND I WOULD LIKE TO LIKE HAVE STAFF DO AN ANALYSIS OF THOSE PERMITS.

I WOULD LIKE TO KNOW FOR EACH OF THE THREE HISTORIC DISTRICTS HOW MUCH TIME ON AVERAGE IT TAKES TO GET A BUILDING PERMIT APPROVED AND HOW DOES THAT COMPARE TO THE REST OF THE VILLAGE FOR EACH OF THE THREE HISTORIC DISTRICTS AND HOW MUCH DOES EACH PROPERTY SPENT ON AVERAGE FOR BUILDING PERMIT /PROJECTS COMPARED TO THE REST OF THE VILLAGE AND DO WE SEE FEWER OR MORE PERMITS IN THE HISTORIC DISTRICT COMPARED WITH THE REST OF THE VILLAGE AND THEN WHAT KIND OF PERMITS ARE BEING SOUGHT IN HISTORIC DISTRICT COMPARED TO THE REST OF THE VILLAGE.

AND SO I AM REALLY INTERESTED AND ALSO CURIOUS TO HEAR FROM MY COLLEAGUES IF THERE ARE ANY OTHER QUESTIONS ALONG THOSE LINES ABOUT HOW PERMITS ARE BEING SOUGHT AFTER IN THESE DIFFERENT AREAS AND I ALSO THINK TO THE DEGREE POSSIBLE THIS IS DATA THAT WE SHOULD ALREADY BE ANALYZING TO KNOW HOW THE VILLAGE IS DOING AND MAYBE WE ALREADY KNOW IT ANSWER AS HE MENTIONED VILLAGE MANAGER JACKSON THAT IS A RELATIVELY STRAIGHTFORWARD LEFT FOR STAFF.

AND I AM ALSO INTERESTED IN THE DEMOGRAPHICS OF THESE AREAS AND THERE IS YOU KNOW BASED ON RESEARCH THAT HAS BEEN DONE IN OTHER COMMUNITIES AND I THINK LOS ANGELES HAS SOME STUDIES THAT HAVE BEEN DONE THERE, THERE IS A WORKING THEORY THAT HISTORIC DISTRICTS HAVE KEPT THE BLACK AND MINORITY FAMILIES OUT AND CAN INCREASE THE COST OF HOUSING AND MAINTENANCE AND CAN ADD BARRIERS TO DEVELOPMENT.

SO, I'M EERIEST ABOUT THE DEMOGRAPHICS OF THESE DISTRICTS AS THEY COMPARE THE VILLAGE AND WHAT ARE THE RACIAL DEMOGRAPHICS AND THE AGE DEMOGRAPHICS AND ALSO HOW THAT CHANGES OVER TIME, THESE THREE DISTRICTS HAVE BEEN I THINK THE FRANK LLOYD WRIGHT DISTRICT WAS ESTABLISHED IN THE 80S?

AND THEN THE GUNDERSON DISTRICTS HAVE COME LATER AND THEY HAVE ALSO I BELIEVE FRANK LLOYD WRIGHT HAS EXPANDED AT LEAST ONCE POTENTIALLY SO IT HAS GROWN AND I KNOW THE GUNDERSON IS NOW TWO AND IT USED TO BE ONE.

SO, I AM CURIOUS TO KNOW HOW THE DEMOGRAPHICS OF THOSE DISTRICTS HAVE CHANGED OVER TIME AND SEE HOW THAT COMPARES TO THE REST OF THE VILLAGE AND SEE HOW IT MAPS TO THE TRENDS THAT WE ARE SEEING AS WE TALKED ABOUT AT THE TOP OF THIS MEETING WE LIVE IN A CHANGING VILLAGE AND THERE ARE CHANGING DEMOGRAPHICS AND WE HAVE SEEN OUR LOSS OF OUR BLACK POPULATION IN OAK PARK OVER THE YEARS AND I AM CURIOUS TO SEE THE IMPACT THAT POTENTIALLY THE HISTORIC DISTRICT MAY OR MAY NOT HAVE IN REGARDS TO THAT.

AND ALSO I WANT TO SAY TO THAT POINT THAT I'M ALSO WILLING TO BE - I WANT TO FOLLOW WHETHER DATA GOES AND IF THE DATA SHOWS THAT HEY, THIS HAS NO IMPACT WHATSOEVER, GREAT, I AM HAPPY TO ACCEPT THAT CONCLUSION, BUT I WORRY THAT THE DECISIONS THAT WE ARE THINKING ABOUT WHEN IT COMES TO HISTORIC PRESERVATION SO FAR HAVE BEEN VERY - IT FEELS VERY VIBES BASED LIKE IT IS GOOD AND THERE ARE SOME DATA THAT WE HAVE GOTTEN IN THE PRESENTATION A FEW WEEKS AGO, BUT FOR ME IT JUST RAISED MORE QUESTIONS. SO, I WANT TO MAKE SURE THAT WE ARE LOOKING AT ALL THE DATA AND USING THE TOOLS THAT WE HAVE TO EVALUATE, THIS IS A VERY IMPORTANT PART OF THE CHARACTER OF OAK PARK.

SO, I WILL LEAVE IT AT THAT AND I DON'T KNOW IF CORY, YOU WANT TO ADD ANYTHING ELSE TO IT?

>>TRUSTEE WESLEY: MAN, YOU ARE PRETTY GOOD.

YES, YOU DID A PRETTY GOOD SUMMARY OF A LOT OF THE STUFF THAT I WAS CONCERNED ABOUT AS WELL.

WE HAVE GOT THESE THREE HISTORIC DISTRICTS AND I'M CURIOUS OF HOW THEY OPERATE INTERNALLY VS. HOW THE REST OF THE VILLAGE OPERATES FROM A NUMBER OF DIFFERENT DIMENSIONS INCLUDING THE ONES THAT YOU ALREADY OUTLINED.

>>TRUSTEE EDER: AND IF THERE IS ANYTHING ELSE MY COLLEAGUES ARE ALSO INTERESTED IN ASKING I THINK IT IS PROBABLY EFFICIENT FOR STAFF TO DO IT ALL AT ONCE AS OPPOSED TO PIECEMEAL, BUT I'M CURIOUS FOR FOLKS IN THEIR OWN THOUGHTS.

>>TRUSTEE STRAW: I THINK IT IS IMPLICIT IN THOSE QUESTIONS, BUT OBVIOUSLY I THINK THAT IT WOULD BE HELPFUL TO INCLUDE SORT OF A REST OF OAK PARK A NON-HISTORIC DISTRICT IN PART AS A COMPARATIVE FOR EACH OF THOSE DATA SETS THAT TRUSTEE EDER REQUESTED.

I ALSO - THIS MAY JUST BE SORT OF REWORDING THE DO WE SEE MORE OR FEWER PERMITS?

I THINK IT WOULD BE USEFUL TO SEE THE RATE SORT OF EVERY THOUSAND HOUSES THAT WE ARE SEEING PEOPLE PAUL PERMITS FOR EACH OF THE HISTORIC DISTRICTS VS.

THE REST OF OAK PARK, BECAUSE YOU HAVE THE COST THAT ARE BUILT INTO GETTING THE TIME IT TAKES AND THE COST OF GETTING A PERMIT APPROVED, BUT YOU ALSO HAVE FOLKS WHO MAY SORT OF LOGIN AND START TO LOOK AT THE REQUIREMENTS OF PULLING A PERMIT AND JUST DECIDE THAT IT IS NOT WORTH IT AND I THINK IT WOULD BE HELPFUL TO US TO SEE WHETHER THERE IS SOME DECREASE IN THE RATE OF DOING CONSTRUCTION TASKS OR GETTING PERMITS FOR CONSTRUCTION TASKS IF ONE LIVES IN A HISTORIC DISTRICT.

AND I GUESS I WOULD URGE STAFF WHO WERE UNDERTAKING THIS ANALYSIS LIKE I OFTEN FIND IF I AM DOING A DATA PROJECT OR DOING ANY KIND OF RESEARCH THAT I MAY NOTICE SOMETHING IN THE DATA THAT IS NOT DIRECTLY RESPONSIVE TO A QUESTION ASKED, BUT SORT OF GOES ALONG WITH WHAT WE ARE ASKING HERE AND SO I WOULD ASK THAT THIS SORT OF BE A SLIGHTLY MORE OPEN-ENDED

QUESTION THAT SORT OF ANY OTHER TRENDS RELATED TO HOME-IMPROVEMENT IN THE HISTORIC DISTRICT VS. OUTSIDE OF THE HISTORIC DISTRICT THAT THE BOARD OUGHT TO CONSIDER.

>>TRUSTEE EDER: I AGREE WITH ALL OF THAT, THANK YOU, BRIAN.

>>PRESIDENT SCAMAN: OKAY, ANY OTHER COMMENTS?

OKAY, GO AHEAD.

>>TRUSTEE TAGLIA: THIS IS A GOOD DISCUSSION AND I APPRECIATE THIS AND IT IS IMPORTANT TO GET THIS INFORMATION AND THERE IS DIFFERENT REASONS FOR IT THAT I WILL TOUCH ON, BUT THERE IS A SAYING THAT HAS BEEN SAID IN BUSINESS ABOUT IT IS ALWAYS SOMETHING LIKE THE PEANUT AND THE PYRAMID. AND THIS SEEMS LIKE AND I'M NOT TRYING TO TALK DOWN ABOUT IT AT ALL, BUT IT IS THE PEANUT AND THE PYRAMID IS WHAT WE DO AND ALL OF THE OTHER THINGS THAT WE DO IN OUR VILLAGE THAT CREATE AN AFFORDABILITY. THIS IS AN IMPORTANT THING.

I DO NOT DISAGREE, BUT IT IS A SMALL THING RELATIVE TO ALL THE OTHER THINGS THAT WE DO.

AND I JUST THINK THAT IT IS SOMETHING TO CONSIDER IN THE OVERALL PICTURE THAT WOULD GO AFTER THESE THINGS AND AFFORDABILITY WITH SOME OF THE BIGGER THINGS I WILL NOT MENTION AND I'LL NOT TALK ABOUT THE COUNCIL CHAMBERS AGAIN - AND SERIOUSLY THERE ARE SOME THINGS AND THERE ARE A LOT OF ELEMENTS TO THIS AND THIS IS AN IMPORTANT ONE, BUT THERE ARE OTHER ONES AS WELL AND SO THANK YOU FOR BRINGING IT UP AND I THINK THAT WE SHOULD FLESH THIS OUT AND CONSIDER EVERYTHING ALWAYS.

>>TRUSTEE EDER: AND IF THE DATA COMES BACK AND IT IS NOT HAVING AN IMPACT WELL, THAT IS VERY INFORMATIVE INFORMATION FOR US. AND I AM WILLING TO GO WITH THE DATA LEADS US.

>>TRUSTEE TAGLIA: THANK YOU.

>>PRESIDENT SCAMAN: AND I WILL NOTE THAT I DON'T KNOW IF I'VE BEEN TO A BOARD MEETING IN A WHILE WHERE I HAVE NOT SEEN SOMEBODY ALMOST TRIPPED. AND YOU KNOW WE ARE TALKING ABOUT WHETHER OR NOT VILLAGE HALL - AND MY KNEECAP IS SUDDENLY BOTHERING ME AND THOSE STAIRS REALLY ARE NOT FUN WHEN YOUR KNEECAP IS BOTHERING YOU.

OKAY - JUST BEING A GOOD SPORT, THAT IS ALL.

NOW, I JUST APPRECIATE THE WAY THAT IT WAS BROUGHT FORWARD AND WE KNOW THAT SOMETIMES OUR QUESTIONS CAN REQUIRE THEN A LOT OF STAFF TIME TO RESPOND AND IT IS IMPORTANT FOR US TO DIGEST THAT AND TO UNDERSTAND I THINK EVEN FOR OUR COMMUNITY AT LARGE I HAVE SAID THIS BEFORE, BUT THE PERCEPTION THAT WE HAVE A FULL ARMY THAT WORKS BEHIND US TO ANSWER ALL OF OUR QUESTIONS IS NOT REALLY ACCURATE, MANY OF OUR DEPARTMENTS ARE JUST HANDFULS OF PEOPLE.

AND THEY GET JUST AS MANY EMAILS EVERY DAY AS WE DO IF NOT MORE.

AND THEY INTERRUPT THEIR REGULAR WORKLOAD AND THEN FOR US TO THEN CONSCIOUSLY THEN MAKE IT A GROUP DECISION THAT THIS IS WHAT WE WANT OUR STAFF TO TALK ABOUT, BUT YOU HAVE ALSO PUT THE WORK INTO RECOGNIZING ITS

VALUE AND I THINK IT WILL LEAD TO SOME VERY IMPORTANT CONVERSATIONS AND SO THANK YOU FOR THAT.

ANYTHING THAT YOU WOULD WANT US TO KNOW OR SHARE WHILE WE ARE HERE EVEN THOUGH IT IS NOT EVEN 9 O'CLOCK - NO, IT IS 9:37 PM!

>>SPEAKER: NO, I THINK THAT WE HAVE ALL THE INFORMATION WE NEED TO PREPARE THE ANALYSIS AND VILLAGE MANAGER STATED, IT TAKES A FEW WEEKS TO FULLY DIVE IN AND GET A CONCLUSIVE REPORT.

>>PRESIDENT SCAMAN: I'LL JUST PUT THIS OUT THERE, APRIL 21 LOOKS LIKE IT IS GETTING PRETTY BUSY!

>>TRUSTEE EDER: YOU WILL RECEIVE A THOUSAND EMAILS!

>>PRESIDENT SCAMAN: THAT WORKS AS WELL -

>>TRUSTEE EDER: AND I DID DO SOME DEMOGRAPHIC ANALYSIS AS WELL USING CENSUS DATA AND IF THAT IS AT ALL USEFUL TO USE YOUR WELCOME TO USE IT, BUT I ALSO VALUE THAT STAFF IS DOING ITS OWN INDEPENDENT STUDY OF THAT DATA JUST TO MAKE SURE THAT IT IS ALL COMING FROM THE SAME PLACE.

>>PRESIDENT SCAMAN: MAY I ALSO USE THIS OPPORTUNITY THAT FOR SOME REASON I AM RECEIVING SOME FEEDBACK ON THE OPTICO THAT WE ARE NOT PUTTING THE SAME LEVEL OF STUDYING HOUSING FOR DISABILITY IN NEED THAT GOES IN THE BOARD AND I'LL PUT THAT INTO THE UNIVERSE THAT I DO CARE ABOUT THAT.

EVEN IF IT DOES REQUIRE SOME ADDITIONAL WORK DOWN THE ROAD.

SO, THANK YOU.

WE CAN DO ALL IN FAVOR FOR THIS KIND OF MOTION, CORRECT?

>>VILLAGE ATTORNEY: THE MOTION REITERATED AT THE BOARD TABLE I BELIEVE THE ACTION WILL NEED TO BE REINTRODUCED.

>>PRESIDENT SCAMAN: YOU TELL ME, THIS IS A MOTION -

>>VILLAGE ATTORNEY: DID TRUSTEE - IF YOU LIKE THE FORMALITY OF HAVING THE MOTION MADE -

>>TRUSTEE EDER: SO, I MOTION STAFF TO PERFORM A COMPARATIVE ANALYSIS OF BUILDING PERMITS WITHIN AND OUTSIDE OF OUR HISTORIC DISTRICTS.

>>TRUSTEE WESLEY: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: AND SO CALL TO BOARD AND CLERK, CLERK WATERS, ANY COMMENTS THIS EVENING?

>>CLERK WATERS: NO, JUST AT THE WOMEN'S HISTORY EVENT THIS PAST WEEKEND, THAT WAS HELD AT THE ART STUDIO IN SOUTH BOULEVARD WAS PHENOMENAL.

IT WAS A REALLY GREAT SPACE THAT JUST WELCOMED SO MANY COMMUNITY MEMBERS BOTH THOSE WHO WE KNOW AND ATTEND OUR EVENTS REGULARLY AND THEN ALSO SOME NEW FACES AND IT WAS JUST A REALLY GOOD EVENT PUT ON BY THE DIVERSITY, EQUITY AND INCLUSION WORKPLACE.

SO, THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

AGREED.

TRUSTEE ENYIA?

>>TRUSTEE ENYIA: WE ARE HONORING ARAB AMERICAN HERITAGE WEEK -- MONTH THIS WEEK AND OF THE VILLAGE AND ACTUALLY THE LIBRARY WILL BE HOSTING ON THE 31ST THROUGH THE 26TH IN THE IDEA BOX, DIMA WHO WAS UP HERE PRESENTING WILL BE HOSTING A SPECIAL CURE RATION OF ARAB AMERICAN HERITAGE MONTH WHICH SHE HAS BEEN DOING FOR A NUMBER OF YEARS AND WE ARE HONORED TO HAVE HER DO THAT AGAIN AND I WAS LOOKING ONLINE, BUT I CANNOT FIND THE DATE FOR THE EVENT THAT THEY WILL HAVE AT THE LIBRARY AS WELL SO, STAY TUNED AND SORRY FOR THAT -

>>TRUSTEE WESLEY: SHOT OUT TO STAFF FOR NAVIGATING THAT LRS CONVERSATION REALLY WELL.

I EXPECTED IT TO BE A LOT MORE CONTENTIOUS AND THAT IS JUST BECAUSE OF THE CONTENTIOUSNESS THAT I HAVE EXPERIENCED DEALING WITH FOLKS IN THE COMMUNITY AROUND THIS ISSUE AND I FEEL LIKE WE NAVIGATED THIS REALLY WELL AND CAME TO A REALLY GOOD SOLUTION.

SO, KUDOS TO THAT.

AND I WOULD SUGGEST MAYBE WE DO A WASTE MANAGEMENT OPEN HOUSE AND WE HAVE GOT TECHNOLOGY NOW THAT HELPS ALLEVIATE - LRS GARBAGE - WHATEVER THE CASE - JUST YOU KNOW WE HAVE TECHNOLOGY OUT THERE THAT HELP FOLKS ALLEVIATE A LOT OF THE CUSTOMER SERVICE ISSUES THAT I'VE HEARD THEM EXPERIENCE OVER THE LAST COUPLE OF YEARS MAKING FOLKS AWARE OF THAT AND TEACHING THEM HOW TO USE IT I THINK WOULD BE REALLY GOOD AND AN OPEN HOUSE MAY BE A GOOD WAY OF DOING THAT.

AND I WANTED TO SPEAK TO YOUR POINT ABOUT AGING IN OUR COMMUNITY PRESIDENT SCAMAN LIKE THIS HAS ALWAYS BEEN ABOUT HOUSING DIVERSITY AS WELL AS MORE HOUSING.

AND I JUST WANT TO PUT THAT OUT THERE THAT THE IDEA IS TO ENSURE PEOPLE HAVE THE APPROPRIATE HOUSING FOR THEIR STAGE IN LIFE AND NOT JUST THAT WE HAVE A LOT MORE HOUSING.

IT IS ABOUT HAVING A LOT MORE OF THE RIGHT TYPES OF HOUSING TO ENCOURAGE FOLKS TO BE ABLE TO AGE IN THEIR COMMUNITY SO THEY DON'T HAVE TO UPROOT THEIR LIVES WHEN THEIR KIDS GO OFF TO COLLEGE SO THEY CAN YOU KNOW PAY FOR COLLEGE OR WHEN THEY GET OLDER AND THEY GET TIRED OF STAIRS THEY DON'T HAVE TO LEAVE BECAUSE THEY CAN FIND A HOUSING UNIT WITH A WALK-IN OR HAS AN ELEVATOR AND SO I JUST WANTED TO VALIDATE THAT, AS WELL.

AND TO BE ABLE TO SAY LASTLY THAT I COMPLETELY AND TOTALLY AND I DID NOT SAY THIS DURING THE LRS PORTION BUT I COMPLETELY SUPPORT COMPOSTING FOR ALL IN CASE THAT HAS NOT COME ACROSS BEFORE I HAVE SAID IT PLENTY OF TIMES IN THE PAST AND I JUST WANTED TO BE ON THE RECORD OF SAYING IT AGAIN.

>>PRESIDENT SCAMAN: BEFORE I GO TO DECIDE I WILL GO TO BRIAN.

>>TRUSTEE STRAW: I WILL PASS.

>>PRESIDENT SCAMAN: THANK YOU, JIM?

>>TRUSTEE TAGLIA: I JUST WANT TO SAY THAT I THINK AGAIN THERE IS A LOT OF PEOPLE THAT DO NOT KNOW ABOUT THIS DISCUSSION AND I APPRECIATE THE WORK, STAFF DID A GOOD JOB IN PREPARING AND PRESENTING, BUT I DO NOT THINK - I THINK THAT THERE WILL BE A LOT OF PEOPLE THAT ARE VERY SURPRISED IN THE NEXT FEW WEEKS.

AND I WILL SAY ALSO JUST FROM OUR LAST DISCUSSION ABOUT THE FINES AND HOW WE WILL DO THIS FROM THE SUSTAINABILITY FUND I HAVE MADE THE DISCUSSION AND MENTION ABOUT POTENTIALLY USING AND I THINK WE WERE GOING TO LOOK INTO THAT, THE FINES FROM THE TICKETING TO GO TOWARD THE SUSTAINABILITY FUND POTENTIALLY AND I JUST WANTED TO MAKE SURE THAT THAT WAS ATTACHED TO WHAT IS GOING TO COME BACK ABOUT THAT.

VERY GOOD, THANK YOU.

THAT IS ALL I HAVE.

>>TRUSTEE LEVING-JACOBSON: I WAS REFLECTING ON OUR PROCLAMATIONS THIS EVENING AND HOW IMPORTANT IT IS THAT WE SPEND THE TIME TO GIVE VISIBILITY TO COMMUNITIES THAT ARE UNDER SEVERE VIOLENT ATTACKS IN OUR COUNTRY AND JUST HOW IMPORTANT IT IS TO CELEBRATE OUR NEIGHBORS AND OUR FRIENDS AND GENDER NONCONFORMING NEIGHBORS AND MEMBERS OF THE ARAB AMERICAN COMMUNITY AND JUST RECOGNIZE THAT THESE ARE FOLKS WHO EITHER ACCORDING TO EXPERTS, THE TRANS COMMUNITY IS CLOSE TO BEING TARGETS OF GENOCIDE GIVEN THE VIOLENCE THAT THEY ARE BEING TARGETED WITH BY THE ADMINISTRATION AS WELL AS OUR NEIGHBORS WHO HAVE FAMILY AND PARTS OF THE WORLD THAT ARE EITHER EXPERIENCING GENOCIDE OR INCREASE THE VIOLENCE WITH BOMBS AND WEAPONS PAID FOR BY OUR TAX DOLLARS AND SO IT IS A COMPLICATED BUT REALLY IMPORTANT GESTURE AND I APPRECIATE THAT WE DO THESE PROCLAMATIONS, BUT I FEEL LIKE IT IS A GOOD STARTING POINT AND TO BE EQUALLY INTENTIONAL WITH HOW WE ENGAGE WITH OUR NEIGHBORS WHO ARE YOU KNOW FACING THIS KIND OF MARGINALIZATION AND I LOVE ALL OF OUR TRANS SIBLINGS AND ARAB AMERICAN SIBLINGS AND I'M GLAD THAT WE SPENT TIME HONORING THEM TONIGHT.

>>TRUSTEE EDER: TOTALLY AGREE.

I AM GRATEFUL THAT WE SPENT THE TIME FOR BOTH OF THOSE MOTIONS.

I WILL JUST SAY THANK YOU TO MAC AGAIN FOR SHOWING UP TO OUR BOARD MEETINGS AND ADVOCATING FOR COMPOSTING AND I DID SHARE THAT DOCUMENT WITH THE PRESENTATION THAT I BELIEVE WAS PRESENTED TO THE ENERGY AND ENVIRONMENT COMMISSION IN 2022 AND HE HAS BEEN AT IT FOR A WHILE AND SO I APPRECIATE HIM COMING BACK THREE AND I DON'T KNOW, IT SOUNDS LIKE THERE IS MAYBE ENOUGH CONSENSUS AT THIS TABLE FOR SOMETHING TO HAPPEN HERE.

AND SO I AM VERY OPTIMISTIC ABOUT WHAT WE CAN ACCOMPLISH OR ON THIS VISION THAT YOU HAVE HAD FOR A NUMBER OF YEARS NOW.

SO, I WILL LEAVE IT AT THAT.

AND HAPPY BIRTHDAY, JENNA.

>>TRUSTEE WESLEY: TO YOU, TO YOU, DEAR JENNA!

HAPPY BIRTHDAY TO YOU!

YOU THOUGHT YOU WERE GETTING OUT OF IT!

>>PRESIDENT SCAMAN: THAT IS INCREDIBLY SWEET.

>>TRUSTEE LEVING-JACOBSON: THERE IS NOWHERE ELSE I WOULD RATHER SPEND - (LAUGHTER).

>>PRESIDENT SCAMAN: I WILL REFRAIN.

HAPPY BIRTHDAY!

YES, HAPPY HAPPY BIRTHDAY.

OKAY, SO I WILL ALSO SAY THANK YOU AND I REALLY APPRECIATE YOU STUCK OUT THE WHOLE MEETING, THAT WAS THE INSIDE JOKE.

SORRY I WILL TELL YOU LATER.

BUT, NO - FOR ALL OF THE PARTNERSHIP WITH DIMA AND FYSAL AND MELISSA AND PFLAG AND OUT WITH PURPOSE, I APPRECIATE YOUR PARTNERSHIP SO WE CAN BE BETTER AND STRONGER TOGETHER.

AND INCLUSIVE AND THOUGHTFUL.

APRIL IS EARTH MONTH AND SO NICE OPPORTUNITY AND I JUST SAID LRS IN OUR LAST PARTNER WAS WASTE MANAGEMENT -

>>TRUSTEE WESLEY: I GOT IT.

>>PRESIDENT SCAMAN: AND I KNOW THAT WE TYPICALLY HAVE SOME EVENTS AROUND THAT, TOO.

SO, A GOOD OPPORTUNITY TO SHARE SOME OF THE INFORMATION AND EXPANSION OF CONTRACT.

I THINK THERE IS PROBABLY A LOT MORE AND I HOPE YOU DON'T MISS US TOO MUCH.

YOU HAVE GOT ALMOST A FULL MONTH WITHOUT US.

OH BOY!

OKAY, TIME TO ADJOURN.

ENTERTAIN A MOTION TO ADJOURN.

>>SPEAKER: MOVED.

>>SPEAKER: SECOND.

>>PRESIDENT SCAMAN: ALL IN FAVOR?

(MULTIPLE SPEAKERS)

AYE.

>>PRESIDENT SCAMAN: THANK YOU.