



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, March 22, 2021

6:30 PM

Village Hall

A Special Meeting is being conducted remotely at 6:30 p.m. with live audio available and optional video. The Village Board is expected to immediately adjourn to Executive Session and reconvene to the Special Meeting at approximately 7:00 p.m. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99. Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's regular meeting location due to public safety concerns related to the COVID-19 outbreak.

The President and Board of Trustees welcome your statement into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Village Board in their entirety as a single document. Please follow the instructions for submitting a statement provided below. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. Questions regarding public comment can be direct to 708-358.5672 or email clerk@oak-park.us

Instructions for Remote Non-Agenda Public Comment

Non-Agenda public comment is a time set aside at the beginning of each Village Board meeting for public statements about an issue or concern that is not on that meeting's agenda. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Remote Agenda Public Comment

Public statements for an agenda item of up to three minutes will be read into the record. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. The Village Board permits a maximum of five statements for each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with () on the agenda.*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Review of Minutes and Potential Litigation

IV. Adjourn to Executive Session

V. Reconvene to Remote Special Meeting and Call to Order

VI. Roll Call

VII. Agenda Approval

VIII. Non-Agenda Public Comment

IX. Regular Agenda

A. [MOT 21-43](#) **Motion to Accept Staff Recommendation to Implement SouthTown Business District Requests Due to Oak Park Avenue Street Project**

Overview:

Oak Park Avenue was last resurfaced 18 years ago and the existing water mains are from the early 1900's. In 2021, the Oak Park Avenue Projects will provide necessary utility improvements to water and sewer main infrastructure. In addition, resurfacing Oak Park Avenue includes ADA pedestrian ramp improvements, protected pedestrian crossings and beacons at select locations for added safety. The SouthTown Business District is requesting certain incentives during the March through June construction project when Oak Park Avenue, from Harrison to Van Buren, is closed to through traffic.

- B. [MOT 21-49](#) **A Presentation on the Proposed Community Recreation Center Project by the Park District and the Campaign Co-Chairs for a Community Recreation Center and a Motion to Commit \$400,000 in Village Funds to the Project****

Overview:

Mayor Abu-Taleb requested a presentation by Dr. David Ansell and Mary Jo Schuler, Ph.D regarding the campaign for a new community recreation center. The Park District is in the process of applying for an IL Clean Energy Foundation Grant for a portion of this project in the next few months and would like the Village to commit to contributing \$400,000 as part of this application process. A budget amendment will be brought forward at a subsequent meeting if approved.

- C. [MOT 21-45](#) **A Motion to Approve Recommendations for Use of Sustainability Funds in Fiscal Year (FY) 2021 and Direct Staff to Prepare the Necessary Actions Including the Issuance of a Request for Qualifications (RFQ)/Request for Proposals (RFP) for Consultant Services and Submission of an Amendment to the Fiscal Year 2021 Budget to Appropriate Funding from the Sustainability Fund for Marketing, Residential Retrofit Grants, Energy Efficiency Rebates, Consultant Services and Additional Sustainability Staffing****

Overview:

As directed by the Village Board on February 8, 2021, staff will present recommendations to address the necessary actions needed to move forward with work related to the recommendations from the Ad-Hoc community group for sustainability action planning in Oak Park as well as preliminary fiscal recommendations.

X. Adjourn