

Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, June 3, 2025 7:00 PM Village Hall

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

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

Instructions for Non-Agenda Public Comment

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

Instructions for Agenda Public Comment

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

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes
- A. MOT 25-187 A Motion to Approve Minutes from the May 13, 2025 Regular Meeting of the Village Board.

<u>Overview:</u> This is a Motion to approve the official minutes of meetings of the Village Board.

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V. Non-Agenda Public Comment

VI. Proclamation

B. MOT 25-188 A Motion to Approve a Proclamation Recognizing National Gun Violence

Awareness Day - June 6, 2025.

Overview: This is a motion to approve Village President Vicki Scaman Proclaiming June

6, 2025 as National Gun Violence Awareness Day.

C. MOT 25-189 A Motion to Approve a Proclamation Celebrating Lesbian Gay Bisexual

Transgender Queer Plus (LGBTQ+) Pride Month - June 2025.

Overview: This is a motion to approve Village President Vicki Scaman proclaiming June

2025 as Lesbian Gay Bisexual Transgender Queer Plus (LGBTQ+) Pride

Month.

VII. Village Manager Reports

VIII. Village Board Committees

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

IX. Citizen Commission Vacancies

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

D. MOT 25-190 Board and Commission Vacancy Report for June 3, 2025

<u>Overview:</u> This report lists the expected number of members, current number of

members seated and number of active vacancies for the Village's 19 citizen

boards and commissions. There are currently 21 vacancies.

X. Citizen Commission Appointments, Reappointments and Chair Appointments

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

XI. Consent Agenda

E. ORD 25-144 An Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic"),

Article 3 ("Parking Meters, Parking Permits, and Municipal Attendant Parking Lots"), Section 18 ("Parking Rates; Parking Meters, Pay by Space Machines, Village Operated Parking Structures, Permit, Extended Pass, Valet and Daytime on Street Permit Parking") of the Oak Park Village Code to Revise the Village's Employee Discount Parking Program

<u>Overview:</u> The proposed Ordinance, pursuant to the Village Board's Goal of Vibrant,

Diverse, and Connected Neighborhoods, would codify staff's recommended

revisions to the Village's Employee Discount Parking Program.

F. ORD 25-146 An Ordinance Updating and Replacing the Map Codified as Part of

Section 15-1-26 of the Village Code to Reflect the Village's Current Time

Restrictions, Time Limits, and Prohibited Parking Areas

Overview: Pursuant to Village Code, the Village Board, on a bi-annual basis, must

approve via Ordinance a comprehensive street map of the Village which identifies all existing daytime parking restrictions, inclusive of changes recommended to date by the Transportation Commission and authorized by

the Village Board.

G. ORD 25-147 An Ordinance Amending Chapter 2, Article 5 ("Law Division") Of

The Oak Park Village Code Regarding The Village's Law

Department

Overview: The proposed Ordinance amends the Village Code provisions regarding the

Law Department to reflect the Department's current configuration and

structure.

H. RES 25-192 A Resolution Approving the Release of the Draft Program Year (PY) 2025

Funding Recommendations, PY 2025 - 2029 Consolidated Plan, and PY

2025 Action Plan for Public Comment

<u>Overview:</u> To meet the requirements mandated by the U.S. Department of Housing and

Urban Development, the Village of Oak Park is required to prepare a five-year

Consolidated Plan and an Annual Action Plan.

I. RES 25-198 A Resolution Approving an Amendment to the Professional Services

Agreement between the Village of Oak Park and Fresh Coast Capital

LLC., d/b/a as Greenprint Partners, LLC. for the Climate Ready Rainscapes Program Management to Change the 2025 not to exceed

Amount from \$52,000 to \$82,000 and Authorizing its Execution

<u>Overview:</u> GreenPrint Partners is currently overseeing the administration of the restarted

Rainscape grant program. GreenPrint is projecting cost overages in their contract primarily associated with using the Village's new AmpliFund grant

program tracking tool which was not part of the original scope. This

amendment to the agreement increases the 2025 contract amount by \$30,000

and adjusts the amount from \$52,000 to \$82,000.

J. RES 25-211 A Resolution Approving an Assignment and Consent Agreement with

TYLin International Great Lakes, Inc. for the Bike Plan Update and

Authorizing its Execution

Overview: The Village has been working with Sam Schwartz Engineering to update the

Village's Bike Plan. Sam Schwartz is no longer doing business under this name and is now working as TYLin International Great Lakes, Inc. This Assignment and Consent Agreement assigns the current contract from Sam Schwartz Engineering, D.P.C. to TYLin International Great Lakes, Inc.

K. RES 25-217 A Resolution Approving an Amendment to a Professional Services

Agreement with Securitas Security Services USA, Inc., to Increase the Not-To-Exceed Amount for Security and Support Staff Services at Village Parking Structures from \$717,031.00 to \$800,000.00 for the Term of

January 1, 2025, Through December 31. 2025

<u>Overview:</u> The proposed Resolution authorizes an Amendment to the Professional

Services Agreement for security and support staff services at Village-owned parking garages and Village Hall to increase the not-to-exceed amount for 2025 to account for additional billable hours and holiday pay that was not

originally accounted for.

L. <u>RES 25-218</u> A Resolution Authorizing the Submission of an Illinois Finance

Authority Illinois Solar for All Expansion: Residential Solar
Outreach Grant for Outreach and Assistance to Income-qualified

Households with a Requested Funding Amount of \$295,000.

Approval of a Resolution to authorize the submission of a grant through the Illinois Finance Authority titled Illinois Solar For All Expansion: Residential

Solar Outreach Grant in the amount of \$295,000.

XII. Regular Agenda

Overview:

M. ORD 25-143 Concur with the Plan Commission's Recommendation and Adopt the

Ordinance Approving a Text Amendment Adding a Place of Worship -

Dual Use to the Oak Park Zoning Ordinance as a Special Use

Overview: The Village of Oak Park seeks a text amendment to the Oak Park Zoning

Ordinance amending Article 8 ("Uses") - Table 8-1 ("Use Matrix") by adding "Place of Worship - Dual Use" as a special use in all zoning districts, except the OS - Open Space District and H - Hospital District and adding regulations

for place of worship - dual use.

N. ID 25-356

A Presentation and Discussion on the Bike Plan Update as Recommended by the Transportation Commission

Overview:

In March, the Transportation Commission approved the Draft Bike Plan Update, which outlines recommendations for the development and enhancement of cycling infrastructure throughout the Village. Key components of the update include proposals for new and upgraded on-street bike facilities, improvements to the Neighborhood Greenway network, amendments to Village code, and a feasibility study for a potential bike share system. This presentation will provide an overview of the draft Bike Plan Update, including its anticipated impacts and potential alternatives to certain recommendations made by the Transportation Commission. Input and direction from the Village Board will be incorporated into the final version of the plan. The revised Bike Plan Update will be presented at an upcoming meeting for further review and consideration.

O. RES 25-221

A Resolution Authorizing the Execution of a Loan Commitment and Agreement for The Day Nursery

Overview:

The Day Nursery, a long-time early childhood educational provider in Oak Park focused on a safe, affordable, and enriching environment for children, will close without additional financial assistance. Staff are proposing a loan to The Day Nursery for \$246,532, which would provide it with an additional eight months of operations, allowing it time to develop a plan for sustainability.

XIII. Call to Board and Clerk

XIV. Adjourn