

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, FEBRUARY 1st 2010 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Johnson, and Lueck, and President Pope
ABSENT: Trustee Pate
QUORUM: President Pope called the meeting to order at 7:34 p.m. and declared that a quorum was present.

AGENDA

It was moved and seconded to approve the agenda, except for Item G, which was being removed so that additional information could be considered. A voice vote was taken and the amended agenda was approved.

MINUTES

It was moved and seconded that the minutes of the Regular Meeting of January 19th, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

**PROCLAMATION
League of Women Voters Making Democracy Work Day
February 14, 2010**

It was moved and seconded to concur in a Proclamation to honor the 90th Anniversary of the League of Women Voters and proclaim February 14, 2010 as "League of Women Voters Making Democracy Work Day." A voice vote was taken and the Proclamation was adopted.

**PROCLAMATION
National African-American History Month
February 2010**

It was moved and seconded to concur in a Proclamation to declare February 2010 National African-American History Month in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin reported that due to the ice and snow, construction projects in Oak Park have been halted. Manager Barwin then asked Village Clerk Teresa Powell to provide an Election Day Update. Clerk Powell noted that on Election Day (tomorrow), February 2nd, the polls would open at 6 AM and remain open until 7 PM. Residents should note that some precincts have been combined. All residents should have received a notice confirming their polling place from Cook County Clerk David Orr, but if they did not, they can call the Office of the Village Clerk at 708-358-

5670 for information. Village Clerk Powell also reminded citizens that this is a primary election, and voters will have to select a party (Republican, Democrat or Green) in order to cast a ballot.

CITIZEN COMMISSION VACANCIES AND APPOINTMENTS

- B. & C. President Pope referred to the Board and Commission vacancy report, and confirmed with Clerk Powell that there were no appointments to approve at this meeting. President Pope urged residents to volunteer for the critical, needful government work of Citizen Commissions and Boards.

SECOND READING

- D. **Second Reading of an Ordinance Amending the Code of the Village of Oak Park Adding Chapter 30 Entitled "Special Events"**

PUBLIC COMMENT

Joan Mercuri, 931 Chicago Avenue, representing the Frank Lloyd Wright Preservation Trust, discussed her concerns with the proposed Special Events Ordinance.

Village Manager Barwin explained why a Special Events Ordinance is needed in Oak Park, as a framework for coordination between government entities (i.e. CTA and Metra) and various Village departments, as well as ensuring public safety when thousands of people are expected, or alcohol is involved. President Pope gave each Trustee a chance to offer their thoughts on the Ordinance. The Trustees reacted to ambiguities and complexities in the proposed Ordinance, and considered insurance issues.

- E. **Second Reading of an Ordinance Amending Chapter 8, Article 2 of the Village Code Entitled "License Fee Schedule"**

There was no discussion or commentary.

- F. **Second Reading of Proposed Amendments to Article 2 Titled Oak Park Farmers' Market Ordinance of the Village Code and the Rules of Operation As Recommended by the Farmers Market Commission**

Trustee Johnson reiterated his view that local merchants needed a way to participate, and suggested a second market to be held in the middle of the week in downtown Oak Park. President Pope explained that Loretta Daly, Business Services Manager, is working on that. Manager Barwin suggested calling it "City Market." Trustee Brewer noted that the Market Manager's duties had been changed in one part of the Ordinance, but not throughout, nor in the Rules of Operation. Trustee Lueck suggested that Iowa be added to the list of states. With those changes, the Board indicated its approval to move forward.

REGULAR AGENDA

*All Ordinances and Resolutions adopted herein
are herewith ordered filed in the Office of the Village Clerk*

- H. It was moved and seconded that Ordinance 2010-O-02 entitled **ORDINANCE AMENDING CHAPTER 8, ARTICLE 2 OF THE VILLAGE CODE ENTITLED "LICENSE FEE SCHEDULE"** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, and Lueck, and President Pope

NAYS: None

ABSENT: Trustee Pate

The ordinance was adopted.

- I. It was moved and seconded that Ordinance 2010-O-03 entitled **ORDINANCE AMENDING ARTICLE 2 OF THE VILLAGE CODE ENTITLED "OAK PARK FARMERS' MARKET"** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges and Lueck, and President Pope

NAYS: Trustee Johnson

ABSENT: Trustee Pate

The ordinance was adopted.

- J. It was moved and seconded that Resolution 2010-R-19 entitled **RESOLUTION AUTHORIZING AMENDMENTS TO THE OAK PARK FARMERS' MARKET RULES OF OPERATION AND APPLICATION** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, and Lueck, and President Pope

NAYS: None

ABSENT: Trustee Pate

The resolution was adopted.

- M. It was moved and seconded that Resolution 2010-R-20 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH B. HANEY AND SONS, INC., OF LOMBARD, ILLINOIS, FOR 2010 TREE REMOVAL AND EMERGENCY ASSISTANCE SERVICES NOT TO EXCEED \$400,000.00 WITH A ONE-YEAR RENEWAL OPTION** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, and Lueck, and President Pope

NAYS: None

ABSENT: Trustee Pate

The resolution was adopted.

- R. It was moved and seconded to **Amend Approved 2010 Historic Preservation Commission Work Plan to Include Additional Funding for Historic Landmark Plaques and for Two Business District Architectural Surveys to be Completed by Graduate Students in the Historic Preservation Program at the School of the Art Institute.**

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, and Lueck, and President Pope

NAYS: None

ABSENT: Trustee Pate

The amendment to the Historic Preservation Commission Work Plan was accepted.

CONSENT AGENDA

- K. Resolution 2010-R-21 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR AGREEMENT WITH LANDSCAPE CONCEPTS MANAGEMENT, INC. OF GRAYSLAKE, IL FOR 2010 VILLAGE LANDSCAPE MAINTENANCE SERVICES NOT TO EXCEED \$80,000.00 WITH A ONE-YEAR RENEWAL OPTION**
- L. Resolution 2010-R-22 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR AGREEMENT WITH LANDSCAPE CONCEPTS MANAGEMENT, INC. OF GRAYSLAKE, IL FOR 2009 STUMP REMOVAL AND RESTORATION SERVICES NOT TO EXCEED \$60,000.00 WITH A ONE-YEAR RENEWAL OPTION**
- N. Resolution 2010-R-23 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS FOR INSTALLATION AND REPAIR OF FIRE HYDRANTS, WATER SERVICES, AND WATER MAIN FAILURES FROM MID AMERICAN WATER IN AURORA, ILLINOIS IN THE AMOUNT NOT TO EXCEED \$67,000 IN FISCAL YEAR 2010**
- O. Resolution 2010-R-024 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED CONTRACT WITH BEARY LANDSCAPING COMPANY FOR SNOW PLOWING AND SALTING OF VILLAGE LEASED/OWNED PARKING LOTS FOR A ONE-YEAR PERIOD**
- Q. Ordinance 2010-O-04 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK-TO CANCEL THE CLASS B-2 LIQUOR LICENSE FOR MANCINI'S PIZZA, PASTA, CAFÉ, INC., 1038 LAKE STREET AND ISSUE A CLASS B-2 LIQUOR LICENSE TO MANCINI'S PIZZA, PASTA, CAFÉ INC 1111 LAKE STREET, 60301**
- S1. Ordinance 2010-O-05 entitled **ORDINANCES AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK RELATED TO CANCELLATION OF A RESTAURANT CLASS B-4 (RESTAURANT/LOUNGE) LIQUOR LICENSE FOR TRATTORIA 225, 225 HARRISON STREET, OAK PARK, IL 60304**
- S2. Ordinance 2010-O-06 entitled **ORDINANCES AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK RELATED TO CREATION OF A CLASS B-4 RESTAURANT LOUNGE LIQUOR LICENSE FOR TRATTORIA 225, 225 HARRISON STREET, OAK PARK, IL 60304**

Approve the Consent Agenda

It was moved and seconded to approve the items under the Consent Agenda.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, and Lueck, and President Pope

NAYS: None

ABSENT: Trustee Pate

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Powell reminded citizens that polling places will open tomorrow, February 2nd, for the Election from 6:00 AM until 7:00 PM. Since it is a primary, voters will be required to select a party.

Trustee Lueck reflected that the Consent Agenda is the “real meat and potatoes” of the Board Agenda. The items under Consent may not be glitzy, but represent a great deal of staff effort and the real work of the Village.

Trustee Hale also noted that the Consent Agenda includes items that have already been approved in the 2010 budget. Trustee Hale mentioned that Village Manager Barwin has written a letter in defense of the Sertus Project at Forest and Lake Streets.

Trustee Johnson pointed out the Employee Recognition Wall located on the first floor of Village Hall, and encouraged others to read the resident praise for employees posted there. Trustee Johnson also mentioned the Oak Park River Forest High School superintendent search, and mentioned that young people are expected to vote tomorrow. Trustee Johnson predicted a voter turnout of 25 to 30%.

Referring to Item Q under Consent, President Pope commended Mancini’s Restaurant for moving to a new location in Oak Park, and making a renewed investment in our Village. President Pope urged citizens to honor such efforts by spending in Oak Park and supporting our local businesses.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 8:58 P.M. Monday, February 1st, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: Karen M. Muriello
Deputy Village Clerk

Teresa Powell, Village Clerk