



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Wednesday, July 5, 2023

6:00 PM

Village Hall

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

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

Instructions for Non-Agenda Public Comment

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

Instructions for Agenda Public Comment

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

I. Call to Order

II. Roll Call

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

IV. Adjourn Executive Session

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

VI. Roll Call

VII. Agenda Approval

VIII. Minutes

- A. [ID 23-323](#) Motion to Approve Minutes from Regular Meeting of June 5, 2023 and Special Meeting of June 12, 2023 of the Village Board.

Overview:

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

IX. Non-Agenda Public Comment

X. Village Manager Reports

XI. Village Board Committees & Trustee Liaison Commission Reports

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

XII. 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.

- B. [ID 23-325](#) Board & Commission Vacancy Report for July 5, 2023.

XIII. Consent Agenda

- C. [RES 23-209](#) A Resolution Approving an Amendment to a Professional Services Agreement with Health Inspection Professionals, Inc. to Extend the Term for an Additional Six Months through December 31, 2023 and to Change the Not to Exceed Amount from \$48,000 to \$96,000 and Authorizing its Execution

Overview:

The Village intends to have the Health Inspections Professionals, Inc. provide support for the Health Department's environmental health services in conducting food establishment inspection services and commercial plan reviews of food service establishments through December 31, 2023.

- D. [RES 23-213](#) **A Resolution Approving a Contract with R.W. Dunteman Company for Project 23-2, Resurfacing of Various Streets, in an Amount not to Exceed \$2,877,840 and Authorizing its Execution**

Overview:

Competitive bids were opened on June 15, 2023 for the 23-2 Resurfacing of Various Streets Project. Ten contractors picked up bid documents and two bids were received. The low responsible bid was submitted by R.W. Dunteman Company in an amount of \$3,277,000. The low bid is over the budgeted amount for the project and the contractor has agreed to reduce the scope and cost of the project by removing the Garfield Street from Harlem to Home Avenue project location. The project includes the resurfacing or reconstruction of 18 blocks of local streets in the Village, sewer spot repairs, and pedestrian and bicycle safety enhancements, and traffic calming improvements at various locations.

- E. [RES 23-218](#) **A Resolution Approving a Task Order for Professional Engineering Services with V3 Companies, Ltd. for Construction Engineering Services for Project 23-2, Resurfacing of Various Streets, in an Amount Not to Exceed \$218,053 and Authorizing its Execution**

Overview:

The Engineering Division requested a proposal from V3 Companies to provide construction engineering services for the 23-2 Resurfacing of Various Streets project. V3 has previously provided construction engineering services for the Village and has available, qualified staff to oversee this construction project. The construction project includes resurfacing various streets, sewer repairs, and traffic calming improvements. Construction is planned to start in July and last through November.

- F. [RES 23-219](#) **A Resolution Approving an Agreement with the State of Illinois for the North Avenue (IL 64) Intelligent Transportation System Project, Contract No. 62N40, in an Amount Not to Exceed \$40,072, Authorizing its Execution and Approving a Funding Resolution for Said Agreement**

Overview:

The Illinois Department of Transportation (IDOT) has completed their design for an Intelligent Transportation System (ITS) project on North Avenue from York Road to Cicero Avenue to improve traffic flow. The project includes traffic signal improvements including fiber optic interconnections and emergency signal preemption equipment, changeable message signage, traffic surveillance equipment, and corner sidewalk ramp improvements at some locations. The Village previously approved a Letter of Intent which defined the Village's cost sharing responsibilities for the emergency traffic signal preemption equipment. This Agreement obligates the Village to pay these costs and defines maintenance responsibilities for various elements along North Avenue. IDOT anticipates bidding the project this September.

G. [ORD 23-58](#) An Ordinance Establishing All-Way Stops at the Intersection of South Boulevard and Scoville Avenue

Overview:

The Engineering Division recommends upgrading the intersection of South Boulevard with Scoville Avenue from a two-way to an all-way stop controlled intersection due to the high number of right angle collisions exceeding the warrants required for all-way stop controlled intersection; high pedestrian crossings for Oak Park River Forest (OPRF) students, farmer's market visitors, and users of the Park District and athletic facilities; and because Scoville Avenue is a bike boulevard with a higher number of cyclists crossing South Boulevard. Other improvements for bump-outs and pavement markings for bikes are included as part of the 2023 Resurfacing of Various Streets project. There is a separate item at tonight's Village Board meeting for a construction contract for these physical improvements.

H. [ORD 23-73](#) An Ordinance Authorizing the Donation of Surplus Bicycles Owned by the Village of Oak Park

Overview:

The Police Department has surplus bicycles that are no longer necessary or useful to the Village and, therefore, that the continued storage and ownership of the bicycles are no longer in the Village's best interest.

XIV. Regular Agenda

I. [MOT 23-70](#) Discussion of Regulations to Require the Safe Storage of Firearms in Homes in the Village and to Allow the Village to Buyback Weapons

Overview:

This discussion is on the agenda per the request of Trustees Straw and Buchanan. Per the Village Board's Protocols, two or more Trustees can make a Motion to consider an item on an upcoming agenda. This is a discussion to require the safe storage of firearms in homes in the Village as well as remove the restriction in the current Village Code to allow for buyback programs in the Village.

L. [ORD 23-75](#) An Ordinance Amending Chapter 27 ("Weapons"), Article 1 ("Firearm Sale or Rental"), Article 2 ("Possession and Carrying of Weapons"), Article 4 ("Penalties") and Section 27-4-2 ("Voluntary Delivery to Police Department") of the Oak Park Village Code to Allow for the Village to Buyback Weapons and Regulate the Safe Storage of Firearms

Overview:

This Ordinance is related to the agenda item prior to this item (MOT 23-70). Given the request from Trustees Straw and Buchanan to act as soon as possible, this item allows the Village Board to direct staff and possibly adopt this ordinance at the same meeting as agenda item MOT 23-70 is discussed. This is an ordinance that would establish regulations requiring the safe storage of firearms in homes in the Village as well as remove the restriction in the current Village Code to allow for buyback programs in the Village.

J. [MOT 23-67](#) A Motion to Select an Option for the Police Station Improvement Project and Direct Staff to Prepare Final Conceptual Design Drawings and Advance to Schematic Design the Village Board's Selected Option

Overview:

A 2019 Space Needs Analysis of the Oak Park Police Department identified that the existing facility is significantly undersized and the current design is inadequate to support and substantially limits Police Department operations according to modern standards. The age of the building and infrastructure and significant, deferred maintenance over the nearly 50-year life-span of what was considered a temporary facility for the Police Department when construction of Village Hall was complete in 1975 means that most of the mechanical systems are reaching the end of life with multiple life-safety, accessibility, and building code concerns apparent in the current facility. As directed by the Village Board, staff has been working with FGM Architects, Inc. to evaluate design options for the Police Station Improvement Project and are prepared to present four (4) primary conceptual design options with the intent of getting Village Board direction on a preferred option for further development and advancement to schematic design.

K. [ID 23-324](#) Cultural Competency Training Part 2

Overview:

This training request is in response to a motion brought forth by Trustee Robinson and seconded by Trustee Parakkat. It is staffs' understanding this training can provide an opportunity to aid in the learning of foundational DEI principles, strategies, and overall best practices. As the Board has set a goal to be a leader in racial equity and commitment to all matters pertaining to DEI, this training will cover core topics around DEI. Additionally, staff is willing to develop a longer training schedule per Board approval and interest in diving into other relevant topics concerning DEI.

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

M. [ORD 23-68](#) An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses For Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Restaurant Class B-2 Liquor License to VFJ Enterprises II Inc., DBA Chicago's Home of Chicken & Waffles

Overview:

The proposed Ordinance grants a Restaurant Class B-2 liquor license to VFJ Enterprises, II, Inc., DBA Chicago's Home of Chicken & Waffles.

- N. [ORD 23-67](#) **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses For Each License Class”), Section 3-8-2 (“Licenses by Name and Address Per License”) of the Oak Park Village Code for the Issuance of a Restaurant Class B-4 Liquor License to Sistar 5 Inc., DBA Rustico**

Overview:

The proposed Ordinance grants a Restaurant Class B-4 liquor license to Sistar 5 Inc., DBA Rustico at 155 S. Oak Park Avenue.

XVI. Adjourn