



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, February 11, 2019

6:30 PM

Village Hall

Special Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Special Meeting at 7:30 p.m. in Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions 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 and address 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 each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us.

Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to 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 Personnel

IV. Adjourn Executive Session

V. Reconvene to Special Meeting in Council Chambers at 7:30 p.m. and Call to Order

VI. Roll Call

VII. Agenda Approval

VIII. Proclamations

- A. [ID 19-65](#) Proclamation - Black History Month

IX. Public Comment

X. Consent Agenda

- B. [ORD 19-14](#) **An Ordinance Repealing and Rescinding Ordinance Number 18-401 and Deleting Article 37 ("Administrative Procedures for PSEBA Claims") From Chapter 2 ("Administration") of the Oak Park Village Code**

Overview:

This action is to rescind and repeal Ordinance Number 18-401 related to administrative procedures for assessing and determining claims under the Public Safety Employee Benefits Act.

- C. [RES 19-69](#) **A Resolution Authorizing the Release of Certain Executive Session Minutes**

Overview:

The Village Board is required pursuant to Section 2.06(d) of the Illinois Open Meetings Act ("Act"), 5 ILCS 120/2.06(d), to conduct a semi-annual review of its executive session minutes and make a determination regarding the release of minutes.

XI. Regular Agenda

- D. [ID 19-31](#) **Inclusionary Housing**

Overview:

On September 4, 2018, the Village Board requested that staff research and submit information on the status of affordable housing units currently within the Village and develop recommendations, for an inclusionary housing ordinance, to be reviewed and considered based on the City of Evanston's model. Staff is presenting our recommendations for an inclusionary housing ordinance and seeking Village Board input.

- E. [ID 19-51](#) **Motion to receive the Findings of the Environment and Energy Commission (EEC) Related to the Use of Plastic Straws**

Overview:

On May 7, 2018 Trustee Andrews requested consideration of a review by the EEC of options available to the Village that would reduce the use of plastic straws. The EEC conducted a 5-month review and approved submitting the attached report of their findings and recommendations to the Village Board for consideration. Commissioner Steven Morales will be in attendance to present an overview of the findings.

- F. [ID 19-45](#) **Updated Analysis of Renewable Energy Projects**

Overview:

As a follow up to the June 11, 2018 Special Meeting, an updated analysis has been completed for the Community Choice Electricity Aggregation (CCA) sustainability funds. A review of the 2019 Community Energy Program Plan will be presented at the meeting. This is a successor Plan to the preliminary analysis of options for Village energy initiatives presented June 11, 2018.

XII. Adjourn