



Village of Oak Park

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

Meeting Minutes President and Board of Trustees

Monday, March 16, 2015

6:30 PM

Village Hall

I. Call to Order

Village President Abu-Taleb called the meeting to order at 6:34 P.M.

II. Roll Call

Present: 4 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Tucker, and Village President Abu-Taleb

Absent: 3 - Village Trustee Barber, Village Trustee Lueck, and Village Trustee Salzman

III. Consideration of Motion to Adjourn to Executive Session to Discuss Review of Minutes, Pending Litigation, Purchase of Property and Setting the Price of Real Estate for the Sale or Lease of Property.

It was moved by Village Trustee Ott and seconded by Village Trustee Brewer to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) - Discussion of minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2(c)(11) - Pending Litigation, 5 ILCS 120/2(c)(5) - Purchase or lease of real property for the use of the public body and 5 ILCS 120/2(c)(6) - Setting of a price for sale or lease of a property owned by the public body.

AYES: 4 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 3 - Village Trustee Barber, Village Trustee Lueck, and Village Trustee Salzman

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

The Regular Meeting reconvened at 7:30 P.M.

VI. Roll Call

Present: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

Absent: 2 - Village Trustee Barber, and Village Trustee Lueck

VII. Agenda Approval

Village Manager Pavlicek announced that Item AO was removed from the agenda.

It was moved by Village Trustee Ott, seconded by Village Trustee Salzman, to approve the agenda as amended. A voice vote was taken and the motion was approved.

VIII. Minutes

- A. MOT 15-042** Motion to Approve Minutes for February 18, 2015 Regular Meeting of the Village Board, March 2, 2015 Regular Meeting of the Village Board and February 23, 2015 Special Meeting of the Village Board.

It was moved by Village Trustee Brewer, seconded by Village Trustee Ott, that the minutes of the February 18, 2015 and March 2, 2015 Regular Meetings and the February 23, 2015 Special Meeting be approved. A voice vote was taken and the motion was approved.

IX. Non-Agenda Public Comment

There was no non-agenda public comment.

X. Proclamation

- B. MOT 15-036** Motion to Approve Proclamation Celebrating Older Americans Month in May 2015

Patricia Koko. Ms. Koko spoke about the Celebrating Seniors Coalition as well as events scheduled for "Celebrating Seniors Week".

On behalf of Village President Abu-Taleb, Village Trustee Ott read the Proclamation aloud.

A voice vote was taken and the motion was approved.

- C. MOT 15-038** Motion to Approve Proclamation for Earth Month in April, 2015

On behalf of Village President Abu-Taleb, Village Trustee Ott read the Proclamation aloud.

It was moved by Village Trustee Tucker, seconded by Village Trustee Brewer, that this Motion be approved. A voice vote was taken and the motion was approved.

- D. MOT 15-055** Motion to Approve Proclamation for Arbor Day on April 24, 2015

On behalf of Village President Abu-Taleb, Village Trustee Ott read the Proclamation aloud.

It was moved by Village Trustee Brewer, seconded by Village Trustee Tucker, that this Motion be approved. A voice vote was taken and the motion was approved.

- E. MOT 15-050** Motion to Approve Proclamation for World Autism Awareness Day - April 2, 2015 "Light It Up Blue"

On behalf of Village President Abu-Taleb, Village Trustee Ott read the Proclamation aloud.

A voice vote was taken and the motion was approved.

F. MOT 15-053 Motion to Approve Proclamation for National Public Health Week - April 6-12, 2015

On behalf of Village President Abu-Taleb, Village Trustee Ott read the Proclamation aloud.

It was moved by Village Trustee Tucker, seconded by Village Trustee Brewer, that this Motion be approved. A voice vote was taken and the motion was approved.

XI. Village Manager Reports

G. ID 15-124 Review of the Village Board Meeting Calendars for March, April and May 2015.

Village Manager Pavlicek announced meeting dates for the remainder of March and for April.

XII. Village Board Committees

There was nothing to report.

XIII. Citizen Commission Vacancies

H. ID 15-119 Board and Commission Vacancy Report for March 16, 2015.

There were no comments.

XIV. Citizen Commission Appointments, Reappointments and Chair Appointments

**I. MOT 15-048 Motion to consent to the Village President's Appointment of:
Building Codes Advisory Commission - Rick Sabatino, Appoint as Member
Disability Access Commission - Leo Irakliotis, Reappoint as Member
Farmers Market Commission - Todd Kuna, Appoint as Member**

It was moved by Village Trustee Tucker, seconded by Village Trustee Ott, that this Motion be approved. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

XV. First Reading

J. ORD 15-081 First Reading of an Ordinance Amending Chapter 7 ("Buildings"), Article 8 ("Fees") of the Oak Park Village Code to Establish an Annual Building and Construction Permit Fees and Zoning Application Fees Ordinance

Requirement.**K. ORD 15-080 First Reading of an Ordinance Establishing the Annual Building and Construction Permit Fees and Zoning Application Fees of the Village of Oak Park.**

Village Manager Pavlicek stated that Items J and K are related. Item J removes the Building Code Fee Schedule from the ordinance. Item K is a new ordinance that is basically a new Building Code Fee Schedule. Staff has done significant work in order to streamline it and make it comparable to some of the adjacent communities. The overall goal is to make sure the fees are simply covering the costs of the building permit and review services.

Director of Development Customer Services Tammie Grossman answered questions from the Board regarding how the new fees were determined.

XVI. Second Reading**L. ORD 15-074 Second Reading and Adoption of an Ordinance Amending Chapter 22 ("Streets and Sidewalks"), Article 10 ("Commercial Use of Sidewalk Space") of the Oak Park Village Code.**

Village Manager Pavlicek noted that some minor adjustments have been made in response to Board comments during the First Reading.

It was moved by Village Trustee Brewer, seconded by Village Trustee Tucker, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

M. ORD 15-075 Second Reading and Adoption of an Ordinance Amending Chapter 8 ("Business Licensing") of the Oak Park Village Code to add a New Article 36 ("Donation Boxes") to Provide for the Licensing and Regulation of Donation Boxes within the Village of Oak Park.

Village Manager Pavlicek noted that some minor adjustments based on Board comments during the First Reading have been made.

It was moved by Village Trustee Tucker, seconded by Village Trustee Salzman, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

XVII. Regular Agenda

- AM. RES 15-241** A Resolution Authorizing the Purchase and Installation of Streetscape Materials Related to Curbs, Gutters and Sidewalks Adjacent to the Lake and Forest Development and Directing the Village Manager to Execute Any and All Documents to Effectuate the Purposes of this Resolution Pursuant to the Fourth Amendment to the Amended and Restated Redevelopment Agreement between the Village of Oak Park and WDF-3 Wood Oak Park Owner, LLC.

Village Manager Pavlicek stated that provisions in the Redevelopment Agreement for the Lake and Forest Development require streetscape improvements that include the use of materials that are of the same palette as Marion Street. Staff has worked with the developer and recommends the elimination of granite curbs and gutters. She added that it is anticipated that the Lake Street Streetscape Committee will support the recommendation that bluestone sidewalks be installed and concrete, rather than granite, curbs and gutters be installed. Staff is aware that this needs to go through a public process. However, the developer needs to order the materials and rather than waiting another month and potentially impacting the public opening of the parking garage this fall, which would need sidewalk access, they wanted to have Board affirmation of that direction in advance.

It was moved by Village Trustee Brewer, seconded by Village Trustee Salzman, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

- AN. RES 15-242** A Resolution Authorizing the Execution of a Contract with J. Nardulli Concrete, Inc., for Project 15-4, 2015 Alley Improvements, in an amount not to exceed \$1,486,455.00.

Village Manager Pavlicek noted that this Item is regarding the Alley Improvements Project, funded through the Capital Improvement Fund and included in the FY15 Budget. This is the first of two contracts that will be awarded to complete the project.

Village Engineer Bill McKenna stated that this will cover 15 alley segments in the south portion of the Village. The second contract, tentatively scheduled to be brought to the Board on May 18, includes eight segments. Mr. McKenna explained the resident notification process in response to Village President Abu-Taleb's inquiry and gave a breakdown of costs in response to Village Trustee Ott's inquiry.

It was moved by Village Trustee Ott, seconded by Village Trustee Tucker, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

N. MOT 15-027 Motion Accepting the Village Manager's Implementation Schedule related to the Recommendations of the Fair Housing Task Force.

Village Manager Pavlicek stated that when the Board received the report from the Fair Housing Task Force, there was a request to coordinate the recommendations to determine a logical sequence of implementation. A number of these items are already in progress. Recommendations having a fiscal impact beyond the FY15 budget will be reviewed as part of the FY16 annual budget process. Subject to the Board's concurrence, this will provide the guide for staff's work going forward.

Village Trustees Tucker and Salzman and Village President Abu-Taleb thanked Village Trustee Brewer for his work on the Fair Housing Task Force.

It was moved by Village Trustee Brewer, seconded by Village Trustee Tucker, that this Motion be approved. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

XVIII. Regular Agenda for Items Pursuant to Village Code Chapter 2 Alcoholic Liquor Dealers or Related (President Pro-Tem Brewer)

Village President Abu-Taleb recused himself from the meeting and Village President Pro Tem Brewer presided over the following Items.

O. ORD 15-073 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 Liquor License to Noble Kinsman Brewing Company, LLC.

It was moved by Village Trustee Tucker, seconded by Village Trustee Ott, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 4 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

ABSTAINED: 1 - Village President Abu-Taleb

- P. ORD 15-082** An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 4 ("Term and Classification"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees") of the Oak Park Village Code Regarding the Class C-7 Specialty Gourmet Foods Shop Liquor License Classification.

Village Attorney Stephanides commented that the final version of the ordinance will contain a minor amendment to language in order to create consistency in Section 8, Item C.

There was a brief discussion regarding why the license classification was changed to include all liquor rather than wine and liqueurs.

It was moved by Village Trustee Ott, seconded by Village Trustee Tucker, that this Ordinance be adopted as amended. The motion was approved. The roll call on the vote was as follows:

AYES: 4 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

ABSTAINED: 1 - Village President Abu-Taleb

XIX. Consent Agenda

Village President Abu-Taleb rejoined the meeting.

It was moved by Village Trustee Tucker, seconded by Village Trustee Ott, to waive the reading of the Consent Agenda. A voice vote was taken and the motion was approved.

Approval of the Consent Agenda

It was moved by Village Trustee Tucker and seconded by Village Trustee Ott to approve the items under the Consent Agenda. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Brewer, Village Trustee Ott, Village Trustee Salzman, Village Trustee Tucker, and Village President Abu-Taleb

NAYS: 0

ABSENT: 2 - Village Trustee Barber, and Village Trustee Lueck

- Q. MOT 15-040** Motion to Refer to the Zoning Board of Appeals a Special Use Permit

Application file by Oak Leaf Academy, LLC to Operate a Preschool/Day-Care Center in the C-Commercial District located at 200 Lake Street.

This Motion was approved.

- R. MOT 15-046** Motion to Accept the Recommendations of the Village Board's Reinventing Government Committee Regarding the 2015-2019 Consolidated Plan Priorities for CDBG and ESG Funding.

This Motion was approved.

- S. MOT 15-052** Motion to Approve the Installation of Accessible Pedestrian Signals Along with Upgraded LED Countdown Signals at One Intersection (Lake Street and Marion Street) and Installation of Pedestrian Push Buttons at the Remaining Three Intersections (Lake and Forest, Kenilworth and Oak Park.

This Motion was approved.

- T. MOT 15-051** Motion Directing Staff to Proceed with a Presentation to the Energy and Environment Commission regarding the Solicitation of Energy Supply Bids for the Oak Park Community Choice Aggregation.

This Motion was approved.

- U. RES 15-213** A Resolution Authorizing a Change Order in the Amount of \$55,000 for the Agreement with G. A. Paving Construction, Inc., for Snow Plowing and Salting of Village Leased/Owned Parking Lots and Snow Shoveling/Salting of Village Owned Sidewalks and Crosswalks.

This Resolution was adopted.

- V. RES 15-218** A Resolution Approving the Village of Oak Park's Official Zoning Map.

This Resolution was adopted.

- W. RES 15-220** A Resolution Authorizing the Execution of a Purchase Price Agreement with H.J. Mohr & Sons Company of Oak Park, Illinois for Concrete, Stone and Sand in an Amount not to Exceed \$60,000.00 in Fiscal Year 2015.

This Resolution was adopted.

- X. RES 15-221** A Resolution Authorizing a Change Order in the Amount of \$19,095.00 for the Agreement with Anchor Mechanical, Inc. for Installation of a New Chiller and Cooling Tower Pipes at Village Hall.

This Resolution was adopted.

- Y. RES 15-223** A Resolution Authorizing the Purchase of Two 2015 Dodge Charger Vehicles with Police Package in an Amount not to Exceed \$51,808.00 from Napleton Dodge of Westmont, Illinois through the Suburban Purchasing Cooperative

(SPC) Joint Purchasing Program and Waiving the Village's Bid Process.

This Resolution was adopted.

- Z. RES 15-224** A Resolution Authorizing the Purchase of Five 2015 Ford Utility Police Interceptor Vehicles, and One 2015 Ford Interceptor Sedan with Police Package in an Amount not to Exceed \$162,349.00 from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process.

This Resolution was adopted.

- AA. RES 15-225** A Resolution Authorizing the Purchase of Four (4) 2015 Ford Fusion Hybrid Sedans, from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program, and Waiving the Village's Bid Process.

This Resolution was adopted.

- AB. RES 15-226** A Resolution Authorizing the Execution of an Independent Contractor Agreement with A & B Landscaping and Tree Service, Inc. for Regular and On-Demand Landscape Maintenance in an Amount not to Exceed \$117,000.00.

This Resolution was adopted.

- AC. RES 15-228** A Resolution Authorizing Execution of a Professional Services Agreement with Terra Engineering, Ltd. for Professional Engineering Services for Design and Construction Engineering of the Harrison Street Lighting Improvement Project in an amount not to exceed \$91,378.23.

This Resolution was adopted.

- AD. MOT 15-054** Motion to Receive the Letter from the Oak Park Township Requesting a Change in the Agenda Limit on Tobacco Sales from 18 to 21 and Referral to the Board of Health for Review

This Motion was approved.

- AE. RES 15-231** A Resolution in Support of a Tobacco Free Work Site

This Resolution was adopted.

- AF. RES 15-233** A Resolution Approving an Intergovernmental Agreement between the Village of Oak Park and the Park District of Oak Park for Intergovernmental Use of Parking Facilities and Authorizing its Execution.

This Resolution was adopted.

- AG. RES 15-234** A Resolution Authorizing Execution of an Agreement for Application Hosting and Technology Support Services between the Village of Oak Park

and Xerox Government Systems, LLC.

This Resolution was adopted.

- AH. RES 15-239** A Resolution Approving an Amendment to the Agreement with T.P.I. Building Code Consultants, Inc. ("TPI") for Building Code and Plumbing Inspections and Plan Review Services in an Amount not to Exceed \$50,000.
- This Resolution was adopted.

- AI. ORD 15-077** An Ordinance granting a special use permit pursuant to Section 3.1 ("Summary Use Matrix") and Section 4.5.2(U) (Radio, Television, and Other Electronic Transmitting and Receiving Devices) of the Zoning Ordinance of the Village of Oak Park, authorizing a rooftop wireless facility at 408 South Oak Park Avenue In Accordance with the Zoning Board of Appeals Findings.
- This Ordinance was adopted.

- AL. ORD 15-078** An Ordinance Approving a Redevelopment Agreement with RRV Motorcars II for the Development of the Volvo of Oak Park located at Garfield Ave. and Harlem Ave. Consistent with the Recommendations of the Oak Park Economic Development Corporation (Oak Park EDC).
- This Ordinance was adopted.

- AJ. ORD 15-079** An Ordinance Amending the Fiscal Year 2015 Budget.
- This Ordinance was adopted.

- AK. ORD 15-071** An Ordinance Amending Article 4 ("Use Regulations"), Section 4.2 ("Permitted Utility and Governmental Uses") and Section 4.5 ("Special Uses"), and Article 6 ("General Development Standards"), Section 6.2 ("Off Street Parking and Loading") of the Village of Oak Park Zoning Ordinance to Provide That Governmental Activities, Buildings And Uses Are Permitted Uses In All Zoning Districts in Accordance with the Plan Commission's Recommendation.
- This Ordinance was adopted.

XX. Call to Board and Clerk

Village Clerk Powell gave information about early voting.

Village Trustee Ott encouraged all to attend events scheduled in conjunction with Earth Month and Arbor Day.

Village Trustee Tucker announced that the Board has been in discussion with D200 regarding building tennis courts on the Village Hall parking lot.

Village Trustee Brewer thanked all participants of the Fair Housing Task Force,

as well as Village Manager Pavlicek for creating the Implementation Schedule. He announced that an Intergovernmental Committee meeting is scheduled for this Saturday, March 21 at the Township. Village Trustee Ott added that a date for the all-board meeting will be confirmed at that meeting; tentative dates are May 9 or 16.

Village President Abu-Taleb spoke about the proposed tennis courts. He stated that the Village Hall parking lot is the preferred choice of location, as it will keep that financial investment in the Village and be available for public use. The parking lot would be moved underground. He noted that costs needed to be looked at before any decision is made.

XXI. Adjourn

It was moved by Village Trustee Brewer, seconded by Village Trustee Tucker, to adjourn the meeting. A voice vote was taken and the motion was approved. Meeting adjourned at 8:32 P.M., Monday, March 16, 2015.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk