



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, May 5, 2026

7:00 PM

Village Hall

Regular Meeting at 7:00 p.m., 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 26-155](#) **A Motion to Approve Minutes from the April 21, 2026 Regular Meeting of the Village Board.**

Overview:

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

V. Non-Agenda Public Comment

VI. Proclamation

- B. [MOT 26-156](#) A Motion to Approve a Proclamation Recognizing the First Full Week of May 2026 as Public Service Recognition Week and the Month of May 2026 as Building Safety Month**
- Overview:** This is a motion to approve Village President Vicki Scaman proclaiming Public Service Recognition Week and Building Safety Month in May 2026.
- C. [MOT 26-157](#) A Motion to Approve a Proclamation Recognizing Mental Health Awareness Month May 2026**
- Overview:** This is a motion to approve Village President Vicki Scaman proclaiming May 2026 as Mental Health Awareness Month.
- D. [MOT 26-158](#) A Motion to Approve a Proclamation A Motion to Approve a Proclamation Recognizing May 3-9, 2026 as National Small Business Week**
- Overview:** This is a motion to approve Village President Vicki Scaman proclaiming May 3-9, 2026 as National Small Business Week.
- E. [MOT 26-159](#) A Motion to Approve a Proclamation Recognizing May 2026 as National Foster Care Awareness Month and May 8, 2026 as Provider Appreciation Day**
- Overview:** This is a motion to approve Village President Vicki Scaman proclaiming May 2026 as National Foster Care Awareness Month and May 8th as Provider Appreciation Day.

VII. Village Manager Reports

- F. [ID 26-329](#) Review of the Board Meeting Calendars for May, June, and July 2026**
- Overview:** Calendars are presented to the Board for the purpose of highlighting meeting topics. These topics are based on adopted Village Board Goals and/or previous Village Board direction.

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.

G. [ID 26-325](#) Board and Commission Vacancy Report for May 5, 2026**Overview:**

This report lists the expected number of members, current number of members seated and number of active vacancies for the Village's 18 citizen boards and commissions. There are currently 23 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.

**H. [MOT 26-160](#) A Motion to Consent to the Village President's Appointment of:
Board of Health - Mark D Johnson, Appoint as Member
Citizens Police Oversight Committee - Stephen F Smith, Appoint as
Commissioner****XI. Public Hearing****XII. First Reading****XIII. Second Reading****XIV. Consent Agenda****I. [RES 26-196](#) A Resolution Authorizing the Funding of a Medicare Set-Aside Annuity in an Amount Not to Exceed \$127,851.71 in Connection with a Workers' Compensation Settlement****Overview:**

It is requested that the Village authorize the initial funding of a Medicare Set-Aside Annuity ("MSA") in relation to the Workers' Compensation settlement previously authorized by RES 16-004 to satisfy the Village's duty of cooperation with its excess Workers' Compensation insurer.

J. [RES 26-199](#) A Resolution Approving an Agreement for Public Health Nurse Services with Patrice Steurer, R.N., not to exceed \$94,760 thru December 31, 2026, and Authorizing its Execution**Overview:**

This Public Health Nurse position is required to perform communicable disease control activities as required of a certified local health department in Illinois, and to provide back-up for immunization clinics and other nursing needs. This position also works with the Staff Nurse on other health related activities, such as, offering trainings and information sessions with local community partners.

- K. [RES 26-203](#) **A Resolution Approving an Amendment to the Task Order for Professional Engineering Services with Baxter & Woodman, Inc., for Design and Construction Engineering for the North and South Pump Stations Pump Repair Project 23-12 to Change the not to Exceed Amount from \$69,400 to \$80,000**

Overview:

In 2022, the Village contracted with Baxter & Woodman to do the engineering design and construction management for the North and South Pump Stations Pump repair Project, 23-12. Baxter & Woodman has had to perform additional construction management beyond the originally anticipated duration of the project due to multiple construction issues and changes in the scope. The additional work for overseeing this project amounts to \$10,600 and adjusts the task order from \$69,400 to \$80,000.

XV. Regular Agenda

- L. [ORD 26-136](#) **An Ordinance Adopting and Consenting to Approval of a Cook County Class 7c Designation for the Rehabilitation of a Building at 222 Lake Street, Oak Park, Illinois**

Overview:

Bayan Ceramics Studio LLC., a woman-owned and minority-owned ceramics studio and education center, submitted an application for a Cook County Class 7C Designation Commercial Property Tax Incentive (CURE - Commercial Urban Relief Eligibility).

- M. [ID 26-316](#) **A Presentation on Water & Sewer Rate Design Alternatives and Their Potential Impacts on Residential and Commercial Water Bills**

Overview:

Following the presentation on the initial phase of the 2025 Water & Sewer Rate Study, NewGen Strategies and Solutions collected feedback from the Finance Committee on rate methodology and billing format strategies for the future. NewGen is returning with a presentation on the three requested rate structure alternatives in an effort to collect additional feedback from the Village Board. The additional feedback collected will be used to inform NewGen's recommendation for water and sewer rates for 2027-2030.

- N. [ID 26-317](#) **A Presentation on the Updates to the State and Federal Lead Service Line Regulations and Their Impacts on the Village's Draft Lead Service Line Replacement Plan**

Overview:

Village staff will provide an update on the state and federal regulations surrounding lead service lines, including the Lead Service Line Replacement and Notification Act (LSLRNA) and the Lead and Copper Rule Improvements (LCRI), and their impacts on the Village's Draft Lead Service Line Replacement Plan. Village staff will also explore potential funding options and mechanisms that are available at the local, state, and federal levels for lead service line replacement and water infrastructure improvement projects. Along with this presentation, Village staff will review the current financial status of the Water & Sewer Fund and the potential financial impacts in the near future related to lead service line replacement.

O. [RES 26-202](#) **A Resolution Approving a Lead Service Line Replacement Pilot Program in 2026 and Directing Staff to Prepare the Necessary Budget Amendment in an Amount Not to Exceed \$607,500 and Authorizing Its Execution**

Overview:

As part of the requirements associated with the Lead Service Line Replacement and Notification Act (LSLRNA), the Village is required to implement an affordable pathway for property owners to replace the private side of their lead or galvanized service lines. One pathway towards achieving an equitable, affordable mechanism for residents, would be implementation of a low interest, installment loan that would be billed directly to residents via their water bills. Village staff are proposing a pilot program for this year specifically targeting those properties impacted by the Water & Sewer Improvement projects.

P. [ID 26-185](#) **A Study Session on Oak Park Special Events Process**

Overview:

This study session provides an overview of the Village's special events process, key challenges, and findings to support Board discussion and direction on potential program/ process updates.

XVI. Call to Board and Clerk

XVII. Adjourn