

RESOLUTION

A RESOLUTION CREATING A STEERING COMMITTEE FOR THE OAK PARK AVENUE STREETScape PROJECT AND APPOINTING ITS MEMBERS

WHEREAS, the Village of Oak Park is planning a proposed project for streetscaping in the Hemingway Business District located generally on Oak Park Avenue from Pleasant Street to Ontario Street to replace deteriorated infrastructure and improve the use of the public space; and

WHEREAS, in order to help guide the design process for the Oak Park Avenue Streetscape project and gather input from business and property owners within the Oak Park Avenue Streetscape Project's limits; and

WHEREAS, for the purposes set forth herein, the Board of Trustees has determined to establish an Oak Park Avenue Streetscape Steering Committee.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Illinois, in the exercise of their home rule powers, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Establishment of the Oak Park Avenue Streetscape Steering Committee. There is hereby established an Oak Park Avenue Streetscape Steering Committee ("Steering Committee") of the Village of Oak Park. The Steering Committee shall review and examine the following related to the Oak Park Avenue Streetscape project: how the current public spaces are being used for mobility, outdoor dining, gathering spaces, etc.; opportunities for reshaping these spaces to better serve the current and future needs of the business district and community; opportunities and concepts for areas for public spaces; materials and amenities for the project for sidewalks, pavements, lighting, etc.; costs and other impacts of these concepts and materials; and other matters related to the Oak Park Avenue Streetscape project as determined by the Steering Committee in its discretion or as directed by the Board of Trustees.

Section 3. Steering Committee Membership. The Steering Committee shall consist of twelve (12) members appointed by Village President Vicki Scaman and approved by the Board of Trustees as set forth herein. The members of the Steering Committee shall be Mike Fox serving as Chair of the Steering Committee, Anan Abu-Taleb, Kim Henry, Liz Holt representing the Oak Park-River Forest Chamber of Commerce, Laura Kitsos, Emily Lloyd representing the Disability Access Commission, Sandra Medina, Monika Robinson representing the Aging in Place Commission, Tracey Royal, Frank Russo, Jim Solnes, and Meg Svec. The Village President shall serve as an *ex officio* member of the Steering Committee.

Section 4. Steering Committee Meetings. The first Steering Committee meeting shall be held on March 21, 2023 at 7:30 a.m. Steering Committee meetings thereafter shall be held on times and dates as determined by the Steering Committee. A quorum to hold a meeting shall consist of seven (7) members. All meetings shall be conducted pursuant to the Open Meetings Act, 5 ILCS 120/1 *et seq.*

Section 5. Steering Committee Report and Dissolution. The Steering Committee shall make a report to the Board of Trustees of its findings and recommendations regarding the matters set forth in Section 2 above by September 5, 2023. The Steering Committee shall be dissolved upon the submission of its final report.

Section 6. Severability and Repeal of Inconsistent Ordinances, Resolutions and Motions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution. All ordinances, resolutions or adopted motions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

ADOPTED this 6th day of March, 2023, pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Scaman				
Trustee Buchanan				
Trustee Enyia				
Trustee Parakkat				
Trustee Robinson				
Trustee Taglia				
Trustee Wesley				

APPROVED this 6th day of March, 2023.

Vicki Scaman, Village President

ATTEST

Christina M. Waters, Village Clerk