



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, September 20, 2021

6:30 PM

Village Hall

A Regular Meeting is being conducted remotely at 6:30 p.m. with live audio available and optional video. The Village Board is expected to adjourn immediately into Executive Session at 6:30 p.m. and is expected to return to the Regular Meeting at 7:30 p.m. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99. Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's regular meeting location due to public safety concerns related to the COVID-19 outbreak.

The President and Board of Trustees welcome your statement into the public record of a meeting. Public statements of up to three minutes will be allowed during Non-Agenda public comment or Agenda public comment, as an individual designates. Please follow the instructions to participate remotely. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. Questions regarding public comment can be direct to 708-358.5672 or email clerk@oak-park.us

Instructions for Non-Agenda Public Comment

Non-Agenda public comment is a time set aside at the beginning of each Village Board meeting for public statements about an issue or concern that is not on that meeting's agenda. Send a request to state your comments during the virtual meeting by 5pm the day of the Village Board meeting to publiccomment@oak-park.us. If email is not an option, call the Village Clerks Office by 5 pm prior to the meeting at 708-358-5660. You will be sent instructions on how to participate during the virtual meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. 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 statements will be allowed for an agenda item. Individuals are asked to email a request to speak during the virtual meeting to publiccomment@oak-park.us, no later than 5 p.m. prior to the start of the meeting. Instructions will be sent to you regarding participation. If email is not an option, call the Village Clerks Office by 5 pm prior to the meeting at 708-358-5660. The Village Board permits a maximum of five statements for 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 () on the agenda.*

I. Call to Order**II. Roll Call****III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining and Pending Litigation****IV. Adjourn Executive Session****V. Reconvene to Regular Meeting and Call to Order****VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [MOT 21-93](#) **Motion to Approve Minutes from Regular Remote Meeting of August 2, 2021 and Special Remote Meeting of August 30, 2021 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. Proclamation**

- B. [MOT 21-92](#) **A Motion to Approve a Proclamation for National Recovery Month - September 2021**

Overview: This is a motion to approve Village President Scaman proclaiming support for National Recovery Month.

XI. Village Manager Reports

- C. [ID 21-279](#) **Review of the Revised Village Board Meeting Calendars for September, October, November and December 2021.**

Overview: Per the Village Board's protocols, at the first regular meeting of the month the Village Board will review their upcoming meeting schedule. Given that the budget process is underway, additional months are shown to give the Village Board an idea as to how the budget meetings are scheduled.

XII. Village Board Committees & Trustee Liaison Commission Reports

This section is intended to be informational.

XIII. 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.

- D. [ID 21-288](#) **Board & Commission Vacancy Report for September 20, 2021.**

XIV. 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.

- E. [ID 21-286](#) **Motion to Consent to the Village President's Appointment of:**

Board of Health- Suzanne Feeney, Appoint as Member
Community Relations Commission - Diana Hughes, Appoint as Member
Community Relations Commission - Helen Quinn-Pasin, Appoint as Member
Community Relations Commission - Scott Sakiyama, Appoint as Member
Environment & Energy Commission - Darryl Baker, Appoint as Member
Plan Commission - Jeff Foster, Reappoint as Member
Zoning Board of Appeals - Don DeBruin, Reappoint as Member
Zoning Board of Appeals - Mas Takiguchi, Appoint as Member

XV. Consent Agenda

- F. [RES 21-224](#) **A Resolution Approving an Amendment to the Professional Services Agreement with Health Inspection Professionals, Inc. for Food Establishment Inspection Services and Commercial Plan Reviews to Change the Not to Exceed Amount from \$25,000 to \$50,000 and Authorizing Its Execution**

Overview:

Due to a reduction in Village staff time because of the COVID-19 pandemic, the Health Department has contracted with the Health Inspection Professional, Inc to conduct the Village's required health inspections for restaurants. Under the Village Manager's spending authority, a contract was executed on June 16, 2021, for \$25,000. This agenda item would increase the contract amount to a total of \$50,000.

- G. [RES 21-223](#) **A Resolution Approving a Three-Year Master Agreement with Baxter & Woodman, Inc. for Professional Engineering Services with an Option to Renew the Agreement for up to Two Additional One Year Periods and Authorizing its Execution**

Overview:

The Engineering Division requested qualifications for various professional engineering services from eight consultants deemed most qualified based on a previous request for qualifications (RFQ) solicitation. The Engineering Division selected the four most qualified firms from this recent RFQ for entering into Master Agreements. Future professional engineering services for the next three years will be administered using a task order system to these four firms for the majority of typical projects which will eliminate the need for requesting qualifications and proposals for each engineering project, saving staff time and resources in procuring these services.

- H. [RES 21-222](#) **A Resolution Approving a Three-Year Master Agreement with V3 Companies, Ltd. for Professional Engineering Services with an Option to Renew the Agreement for up to Two Additional One Year Periods and Authorizing its Execution**

Overview:

The Engineering Division requested qualifications for various professional engineering services from eight consultants deemed most qualified based on a previous request for qualifications (RFQ) solicitation. The Engineering Division selected the four most qualified firms from this recent RFQ for entering into Master Agreements. Future professional engineering services for the next three years will be administered using a task order system to these four firms for the majority of typical projects which will eliminate the need for requesting qualifications and proposals for each engineering project, saving staff time and resources in procuring these services.

- I. [RES 21-221](#) **A Resolution Approving a Three-Year Master Agreement with TranSystems Corporation for Professional Engineering Services with an Option to Renew the Agreement for up to Two Additional One Year Periods and Authorizing its Execution**

Overview:

The Engineering Division requested qualifications for various professional engineering services from eight consultants deemed most qualified based on a previous request for qualifications (RFQ) solicitation. The Engineering Division selected the four most qualified firms from this recent RFQ for entering into Master Agreements. Future professional engineering services for the next three years will be administered using a task order system to these four firms for the majority of typical projects which will eliminate the need for requesting qualifications and proposals for each engineering project, saving staff time and resources in procuring these services.

- J.** [RES 21-219](#) **A Resolution Approving the Renewal of the Professional Services Agreement for Annual Insurance Broker Services for the Village’s Self-Insurance Retention Program with Mesirow Insurance Services, Inc., d/b/a Alliant/Mesirow Insurance Services for a One Year Term for an Annual Not To Exceed Amount of \$29,500 and Authorizing Its Execution**
- Overview:** The Law Department issued a Request for Proposals (“RFP”) for insurance broker services for the Village’s self-insured retention program on July 31, 2018, for a three-year term with responses due on August 27, 2018. Staff recommends the renewal of the Professional Services Agreement with Mesirow Insurance Services, d/b/a Alliant Mesirow Insurance Services (“Alliant”) for a one-year term.
- K.** [RES 21-220](#) **A Resolution Approving a Three-Year Master Agreement with Edwin Hancock Engineering Co. for Professional Engineering Services with an Option to Renew the Agreement for up to Two Additional One Year Periods and Authorizing its Execution**
- Overview:** The Engineering Division requested qualifications for various professional engineering services from eight consultants deemed most qualified based on a previous request for qualifications (RFQ) solicitation. The Engineering Division selected the four most qualified firms from this recent RFQ for entering into Master Agreements. Future professional engineering services for the next three years will be administered using a task order system to these four firms for the majority of typical projects which will eliminate the need for requesting qualifications and proposals for each engineering project, saving staff time and resources in procuring these services.
- L.** [RES 21-196](#) **A Resolution Approving a Purchase Agreement with Zoll Medical Corporation for Two (2) Cardiac Monitors in an Amount Not to Exceed \$61,953.05, Authorizing Execution of the Purchase and Waiving the Village’s Bid Process for the Purchase**
- Overview:** The purchase will complete the replacement program initiated four (4) years ago to provide all Village of Oak Park Fire Department Advanced Life Support (ALS) vehicles with identical Advanced Life Support Zoll X Series monitors. The purchase of these two (2) monitors will complete the cycle and allow the Village of Oak Park to move to a cycle of replacing this equipment at regular intervals and in a budget-conscious fashion.

- M. [RES 21-198](#) A Resolution Authorizing the Purchase of Firefighter Personal Protective Turnout Gear Equipment through a Contract with Municipal Emergency Services, Inc. Secured through Sourcewell's Cooperative Joint Purchasing Program in an Amount Not to Exceed \$60,000 and Waiving the Village's Bid Process for the Purchase**

Overview: Municipal Emergency Services was selected as the vendor for the Fire Department to purchase firefighting turnout gear as needed during the 2021 fiscal year through Sourcewell's Cooperative Joint Purchasing Program.

- N. [RES 21-200](#) A Resolution Approving the Renewal of the Contractor Services Agreement with Occupational Health Centers of Illinois, P.C. d/b/a Concentra Medical Centers and Authorizing its Execution**

Overview: Staff is seeking the renewal of the Contractor Services Agreement with Occupational Health Centers of Illinois, P.C. d/b/a Concentra Medical Centers. The Village has received high-quality and responsive occupational health services from Concentra Medical Centers. Costs associated with the use of Concentra Medical Centers are reasonable and customary for the industry.

- O. [RES 21-203](#) A Resolution Approving a Two-Year Professional Services Agreement with Eggen Consulting Group, Inc. for Public Works, Water & Sewer Division Technical and Administrative Support Services in an Annual Amount Not to Exceed \$145,000.00 in the First Year and \$150,000.00 in the Second Year and Authorizing its Execution**

Overview: Since August 2018, Eggen Consulting Group has been providing technical and administrative support to the Public Works, Water & Sewer Division. This current agreement will expire on September 23, 2021. Staff is recommending executing a new two-year agreement.

- P. [RES 21-204](#) A Resolution Approving a Professional Services Agreement with VistaNational Insurance Group, Inc. for Broker/Consultant Services for the Village's Employee Benefits and Insurance Programs for a Three-Year Period in an Amount Not to Exceed \$35,000 Annually and Two Optional One Year Renewals and Authorizing its Execution**

Overview: VistaNational Insurance Group, Inc., has been selected to provide insurance brokerage services for a three-year term commencing January 1, 2022, with a right to renew for two (2) additional one-year terms through December 31, 2027.

- Q. [RES 21-205](#) A Resolution Approving an Amendment to the Professional Services Agreement with Industrial/Organizational Solutions, Inc. for Sworn Fire Department and Police Department Testing Services To Change the Not to Exceed Amount from \$45,895 to \$110,095 and to Extend the Agreement to December 31, 2022**

Overview: The Village previously issued an RFP for Sworn Testing Services on March 6, 2019. Pursuant to Village Code, the Village uses an independent service provider who specializes in public safety recruitment to conduct standardized testing. Such testing assists the Village in the establishment of entry-level police and fire eligibility lists for filling sworn vacancies as well as promotional eligibility lists for certain sworn positions.

- R. [RES 21-195](#) A Resolution Approving an Amendment to a Professional Services Agreement with Pest Management Services, Inc., D/B/A Pest Management Services, for Rat Control Services to Change the Not to Exceed Amount from \$21,120 to \$31,120 and Authorizing its Execution**

Overview: There has been an increase in rodent activity in the Village this season. We are requesting to increase our current contract with our vendor, Pest Management, by \$10,000 in order to increase the level of service we offer to our residents. We currently provide rodent control one day of the week. Increasing our contract will allow us to offer services two days a week.

- S. [RES 21-208](#) A Resolution Approving a Contract with Brothers Asphalt Paving, Inc. for Project 21-2, Resurfacing of Various Streets, in an Amount Not to Exceed \$580,696 and Authorizing its Execution**

Overview: Competitive bids were opened on September 2, 2021, for the 21-2 Resurfacing of Various Streets project. Nine contractors picked up bid documents and three bids were received. The low responsible bid was submitted by Brothers Asphalt Paving, Inc. in an amount of \$580,695.73. The project includes resurfacing 8 blocks throughout the Village in low to moderate income areas. The project is being funded primarily with federal Community Development Block Grant (CDBG) funds. Work is scheduled to be completed by Thanksgiving.

- T. [RES 21-210](#) Resolutions Approving the Program Year (PY) 2021 Community Development Block Grant (CDBG) Agreements with Subrecipients and Authorizing their Execution**
- Overview:** As an Entitlement Community, the Village of Oak Park receives an annual Community Development Block Grant (CDBG) allocation from the U.S. Department of Housing and Urban Development (HUD) and uses the funds for a variety of locally determined projects. The Village has normally partnered with local non-profits to disburse some of the Village's CDBG allocation under the allowed Public Services line item. The Village is limited to allocating 15% of our total CDBG allocation to Public Services and 20% to Administration. The Community Development Citizen Advisory Commission (CDCAC) reviews the Public Services applications and is recommending funding seventeen (17) non-profits this Program Year. The Village's CDBG Program Year 2021 (October 1, 2021 to September 30, 2022) coincides with the Federal Fiscal Year.
- U. [RES 21-211](#) A Resolution Approving the Interim Village Manager and the Development Customer Services Director as the Village's Certifying Officers for the U.S. Department of Housing and Urban Development (HUD) Electronic Reporting System for Environmental Reviews Required for Community Development Block Grant (CDBG) Projects**
- Overview:** As an Entitlement Community, the Village of Oak Park receives an annual CDBG grant allocation from HUD and uses the funds for a variety of locally-determined projects. HUD requires the Village to designate a Certifying Officer. The Village of Oak Park's Formal Delegation of Certifying Officer of Village Manager Cara Pavlicek and Director of Development Customer Services Tammie Grossman dated August 13, 2018 expired with the prior Village President's term. Previously, a formal delegation by way of a letter signed by the Village President was accepted by HUD. A new HUD ruling requires that Interim Village Manager Lisa Shelley and Director of Development Customer Services Tammie Grossman be delegated as certifying officers by a resolution adopted by the Village Board.
- V. [RES 21-212](#) A Resolution Approving a Water Meter and Water Meter Parts Purchase Agreement with Ferguson Enterprises Inc., d/b/a Ferguson Waterworks in an Amount Not to Exceed \$901,741.30, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement**
- Overview:** This item is for the purchase of replacement water meters and water meter parts as part of the Public Works Departments 2021-22 Water Meter Changeout Program. This is primarily a purchase for replacement water meters in anticipation of a contractor installation program scheduled to start in Q4 2021. This item is in alignment with the Village Board goal to support its vibrant, diverse neighborhoods in an effort to continue to evaluate the Village's water loss.

- W. [RES 21-213](#) A Resolution Approving an Independent Contractor Agreement with Cerniglia Co. for the 2021 Watermain Valve Replacement Program in an Amount Not to Exceed \$123,990.00 and Authorizing its Execution**
- Overview:** The Public Works Department requested bids for the 2021 Watermain Valves Replacement Program. The proposed program included replacing four water valves. The lowest responsible bid was submitted by Cerniglia Co. in an amount of \$149,990.00. Staff is reducing the project scope by removing one 16" valve from the bid in order to lower the total project cost.
- X. [RES 21-214](#) A Resolution Approving an Amendment to the Renewal of a Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. to Change the Not to Exceed Amount from \$95,000.00 to \$125,000.00 and Authorizing its Execution**
- Overview:** The Public Works Department disposes of approximately 2,500 tons of excavated materials per year from water and sewer repairs. This agreement allows for the disposal of the spoils at a local Waste Management transfer station. The Water & Sewer Division is expected to exceed the current contract amount for excavated material disposal. The existing renewal agreement must be amended to cover the estimated overage.
- Y. [RES 21-215](#) A Resolution Approving an Amendment to the Independent Contractor Agreement with Construction by Camco, Inc. for the 2021 Water Service Line Replacement Program to Change the Not to Exceed Amount from \$150,000.00 to \$200,000.00 and Authorizing its Execution**
- Overview:** This project includes the replacement of the Village's portion of potable lead water service lines throughout the Village. The Village hires a contractor to supplement Village in-house staff with this work. The original agreement with Construction by Camco, Inc. was for \$150,000.00. Staff estimates that requested upgrades for Fiscal Year 2021 will exceed this initial contract amount. It is requested that the contract amount be amended to \$200,000.00 to meet the requests of Village residents.
- Z. [ORD 21-63](#) Concur with the Zoning Board of Appeals' Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Craft Brew Lounge at 1026 North Boulevard**
- Overview:** The applicant, JD North Blvd Holdings, LLC, has applied for a special use permit for an existing business, the Beer Shop, for the property at 1026 North Boulevard as the ordinance granting a special use permit (ORD 15-058) is applicable to the existing business. The new special use permit is necessary for the change in business ownership and the business model will not change.

- AA. [RES 21-216](#) A Resolution Approving an Amendment to the Professional Services Agreement with Clark Dietz, Inc. for Mechanical Engineering Services for the Police Department Firing Range Ventilation Improvements Project to Change the Not to Exceed Amount from \$35,000.00 to \$41,500.00 and Authorizing its Execution**
- Overview:** This project includes designing a new and improved ventilation system for the Police Department Firing Range in the lower level of Village Hall. Due to delays in the project schedule resulting in additional consultant fees, an amendment to the agreement with Clark Dietz, Inc. to a new amount of \$41,500.00 is being requested.
- AB. [RES 21-217](#) A Resolution Approving an Independent Contractor Agreement with Western Utility, LLC for Emergency Fiber Optic Cable Repair Services in an Amount Not to Exceed \$60,000.00 and Authorizing its Execution**
- Overview:** The Public Works Department is responsible for the repair of the Village's fiber optic systems. Since this is specialized work a contractor is utilized for all repairs. This item provides for an agreement with Western Utility, LLC for emergency fiber optic system repair services in 2021.
- AC. [RES 21-218](#) A Resolution Approving an Amendment to the Renewal of an Independent Contractor Agreement with G.A. Paving, LLC to Change the Not to Exceed Amount from \$200,000.00 to \$250,000.00 and Authorizing its Execution**
- Overview:** On March 15, 2021, the Village Board approved a Resolution to allow for the renewal of an Independent Contractor Agreement with G.A. Paving, LLC for the Village Wide Pavement Patching Services in 2021. It is proposed to increase the not-to-exceed amount from \$200,000.00 to \$250,000.00 to allow for needed additional utility pavement restoration work.
- AD. [MOT 21-85](#) A Motion to Approve the Bills in the amount of \$8,147,006.41 from July 23, 2021, through August 25, 2021**
- Overview:** Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning July 23, 2021, through August 25, 2021.
- AE. [MOT 21-84](#) A Motion to Approve the July 2021 Monthly Treasurer's Report for All Funds**
- Overview:** The unaudited July 31, 2021 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.
- AF. [ID 21-289](#) Monthly Report on Board Goals**
- Overview:** Attached is the twelve-month implementation guide for the Village Board Goals for 2021-2023 updated with a dashboard of the current status of work related to the implementation plan. Pursuant to the adopted Village Board Protocols, a report on the Board Goals is to be included on the consent agenda each month. Staff is preparing this item for the second meeting of each month.

XVI. Regular Agenda

- AG.** [ORD 21-64](#) **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-4 Liquor License to Nikoathana, Inc., DBA Bourbon Fire**
- Overview:** Nikoathana, Inc., DBA Bourbon Fire (“Bourbon Fire”) seeks the issuance of a Restaurant Class B-4 liquor license for the property located at 133 S. Oak Park Avenue.
- AH.** [ORD 21-66](#) **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-1 Liquor License to Puree’s Pizza & Chicken**
- Overview:** Puree’s Pizza & Chicken (“Puree’s”) seeks the issuance of a Restaurant Class B-1 liquor license for the property located at 1023 Lake Street.
- AI.** [ORD 21-65](#) **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 Fritzi Deli, LLC, DBA Fritzi’s Delicatessen**
- Overview:** Fritzi ‘s Deli, LLC, DBA Fritzi’s Delicatessen (“Fritzi’s Delicatessen”) seeks the issuance of a Restaurant Class B-2 liquor license for the property located at 113 N. Oak Park Avenue.
- AJ.** [ORD 21-68](#) **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-4 Liquor License to Kettlestrings Kitchen & Tap, Inc., DBA The Grove**
- Overview:** Kettlestrings Kitchen & Tap, Inc., DBA The Grove (“The Grove”) seeks the issuance of a Restaurant Class B-4 liquor license for the property located at 107 S. Marion Street.

- AK.** [ORD 21-69](#) **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-4 Liquor License to Kettlestrings Kitchen & Tap, Inc., DBA Betty’s Pizza and Pasta**

Overview: Kettlestrings Kitchen & Tap, Inc., DBA Betty’s Pizza and Pasta (“Betty’s Pizza and Pasta”) seeks the issuance of a Restaurant Class B-4 liquor license for the property located at 1103 South Boulevard.

- AL.** [MOT 21-89](#) **A Motion to Approve Staff’s Recommendation to Select GRAEF to Perform the Village’s Comprehensive Sustainability, Climate Action and Resiliency Plan and Direct Staff to Develop a Scope of Work and Other Necessary Documents for Village Board Approval**

Overview: On March 22, 2021, the Village Board approved the use of \$125,000 in sustainability funds to develop a comprehensive sustainability and climate action plan for the community of Oak Park. The Board directed staff to prepare a Request for Proposals for short-term consultant services to assist with the development of the plan. Following a proposal evaluation process by a cross-departmental proposal review team.

- AM.** [ID 21-283](#) **Discussion of Current and Future Citizen Engagement Tools**

Overview: The Village Board has asked staff to explore ways to engage more citizens in discussions of major policy issues. This presentation will address broad strategies, describe current communications and engagement tools, and suggest general tools that could be added to the communication toolbox in the future.

XVII. Call to Board and Clerk

XVIII. Adjourn