



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, August 30, 2021

7:00 PM

Village Hall

A Special Meeting is being conducted remotely at 7:00 p.m. with live audio available and optional video. 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 Remote 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. You will be sent instructions on how to participate during the virtual meeting. If email is not an option, call the Village Clerks Office by 5pm prior to the meeting at 708.358.5660. 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 Remote 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. Agenda Approval****IV. Non-Agenda Public Comment****V. Consent Agenda**

- A. [MOT 21-88](#) **A Motion to Amend the Building Codes Advisory Commission 2021 Work Plan to Review Options to Amend the Village’s Building Codes to Require Certain Sustainability Measures Such as All-Electric Requirements****

Overview:

On July 19, 2021, Trustee Buchanan moved and seconded by Trustee Walker-Peddakotla to amend the Building Code Advisory Commission’s (BCAC) 2021 and 2022 Workplan to review options to amend the building codes to require certain sustainability measures such as heat pumps and building improvement standards such as all-electric requirements.

- B. [RES 21-202](#) **A Resolution Approving a Professional Service Agreement with GovHR USA, LLC, for Executive Search Services in an Amount Not to Exceed \$32,000 and Authorizing Its Execution****

Overview:

On August 19, 2021, the Personnel Committee selected GovHR USA, LLC (GovHR) as the preferred provider of executive search services for the forthcoming Village Manager search and selection process. Personnel Committee members interviewed three of five respondents to the Village’s Request For Proposals (RFP) for executive search services which was issued July 8, 2021, at the direction of the Personnel Committee. GovHR was the unanimous first choice of the Personnel Committee.

- C. [RES 21-201](#) **A Resolution Approving the Renewal of the Crossing Guard Services Agreement Between the Village of Oak Park and Andy Frain Services, Inc. through June 30, 2022, and Authorizing its Execution****

Overview:

On September 19, 2018, the Village Board entered into an Intergovernmental Agreement with District 97 for the Village to manage crossing guard services for the public elementary and middle schools. Subsequently, upon execution of this agreement, the Village contracted with Andy Frain for crossing guard services and the Village is reimbursed by District 97. This is a renewal of the agreement for an additional one (1) year period starting July 1, 2021, and ending June 30, 2022.

VI. Regular Agenda

D. [ID 21-248](#) **Discussion of Next Steps to Select a Third-Party Consultant to Serve as an Independent Facilitator Related to the Village Board's Community Safety Goals**

Overview:

A Request for Proposals (RFP) for professional services was issued related to many aspects of the Community Safety Board Goals. Two (2) firms were invited to interview with the Village Board at the July 12, 2021, Board meeting. At the August 2, 2021, the Board requested additional information from the firms prior to making their final selection. This meeting will be for discussion regarding the previously interviewed firms, the additional supplemental information provided, and next steps in the process.

E. [RES 21-166](#) **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and Beyond Hunger in an Amount Not to Exceed \$85,000 and Authorizing its Execution**

Overview:

On May 24, 2021 the Village Manager presented a plan for use of the American Rescue Plan Act (ARPA) funds. As part of that presentation, there was a recommendation for immediate release of a portion of the funds for various services and expenses in FY 21. These services and expenses included lost revenues, pandemic expenses, essential worker compensation, food insecurities & rental assistance and local businesses aide. On July 6, 2021, Village staff presented a recommendation to the Village Board to provide funding to Beyond Hunger in the amount of \$85,000.00 from the Village's American Rescue Plan Act (ARPA) funds related to the category of food insecurities. This item is a follow-up to that conversation. Attached to this item is an agreement which outlines the scope of work for these funds.

F. [RES 21-168](#) **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and Housing Forward in an Amount Not to Exceed \$500,000 and Authorizing its Execution**

Overview:

On May 24, 2021 the Village Manager presented a plan for use of the American Rescue Plan Act (ARPA) funds. As part of that presentation, there was a recommendation for immediate release of a portion of the funds for various services and expenses in FY 21. These services and expenses included lost revenues, pandemic expenses, essential worker compensation, food insecurities & rental assistance and local businesses recovery. On July 6, 2021, Village staff presented a recommendation to the Village Board to provide funding to Housing Forward in the amount of \$500,000 from the Village's American Rescue Plan Act (ARPA) funds related to the category of rental assistance and homelessness. This item is a follow-up to that conversation. Attached to this item is an agreement which outlines the scope of work for these funds.

G. [RES 21-180](#) A Resolution Authorizing the Creation of an Oak Park Business and Non-Profit Coronavirus Recovery (BNPCR) Grant Program Using American Rescue Plan Act Funding in an Amount Not to Exceed \$550,000 and Approving Guidelines for the Program

Overview:

On May 24, 2021 the Village Manager presented a plan for use of the American Rescue Plan Act (ARPA) funds. As part of that presentation, there was a recommendation for immediate release of a portion of the funds for various services and expenses in FY 21. These services and expenses included lost revenues, pandemic expenses, essential worker compensation, food insecurities & rental assistance and local businesses recovery. On July 6, 2021, Village staff presented a recommendation to the Village Board to provide additional funding to Oak Park small businesses and non-profits in an amount not to exceed \$550,000.00 from the Village's American Rescue Plan Act (ARPA) funds. The proposed Oak Park Business and Non-Profit Coronavirus Recovery (BNPCR) Grant Program will seek to assist small businesses and non-profit 501(c)(3) organizations as they recover from the financial hardship resulting from the Covid-19 public health emergency. This item is a follow-up to that conversation.

H. [ID 21-247](#) A Presentation on Racial Equity Action Planning

Overview:

On July 14, 2021, the Village Board adopted goals and a work plan for 2021-2023. Related to the goal of Race Equity, the work plan identified a presentation by staff regarding the development of a racial equity and social justice action plan inclusive of a racial equity tool-kit. Staff will present an overview of the Village's recent history of racial equity work and a proposed process for developing a Racial Equity & Social Justice Action Plan, inclusive of an impact tool-kit.

VII. Adjourn