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*****DISCLAIMER*****

>>PRESIDENT SCAMAN: IT IS 6:32 PM AND I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD ORDER.

CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

>> HERE.

>> NO PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

TRUSTEE WESLEY.

>> HERE.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

I ENTERTAIN A MOTION TO GO TO EXECUTIVE SESSION.

>> PURSUANT TO 5 ILCS 120/2(c)(2) OF THE ILLINOIS PUBLIC MEETINGS ACT.

>> MOTION BY TRUSTEE ROBINSON - - ROLL CALL, PLEASE.

CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE BUCHANAN.
>> YES.
>> TRUSTEE ENYIA.
>> YES.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: YES.
>>PRESIDENT SCAMAN: WE ARE APPROACHING AT 7:00 P.M., FOLKS.
OKAY, IT IS 7:00 P.M., I WOULD LIKE TO RECONVENE THIS REGULAR MEETING
OF THE VILLAGE BOARD.
CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL?
>> TRUSTEE BUCHANAN.
>> HERE.
>> TRUSTEE ENYIA.
>> HERE.
>> TRUSTEE PARAKKAT.
>> HERE.
>> TRUSTEE ROBINSON.
>> HERE.
>> TRUSTEE STRAW.
>> HERE.
>> TRUSTEE WESLEY.
>> HERE.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: IT HERE.
I WOULD ASK FOR A MOTION TO APPROVE THE AGENDA AS PRESENTED WITH
REMOVAL OF ITEM F FROM REGULAR TO CONSENT.
>>TRUSTEE ROBINSON: SO MOVED.
>> SECOND.
>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE ROBINSON AND SECONDED BY
TRUSTEE STRAW.
AND THAT IS FOR THE PURPOSE OF - GOOD.
ENTERTAIN A MOTION TO APPROVE THE MINUTES FROM THE JULY 16, REGULAR
MEETING OF THE VILLAGE MEETING.
I DID NOT DO ALL IN FAVOR.
>>VILLAGE MANAGER: I THINK WE GOT IT REVERSED - WE ARE MOVING
FROM CONSENT TO REGULAR.
>>PRESIDENT SCAMAN: DID I SAY BACKWARDS?
MY BAD.
>>VILLAGE MANAGER: NO WORRIES.
>>PRESIDENT SCAMAN: THAT IS NOT WHAT I HEARD IN MY OWN HEAD.
>>PRESIDENT SCAMAN: ITEM F CONSENT TO REGULAR.
I TOTALLY DID DO IT.
FROM CONSENT TO REGULAR.
I GUESS THAT WOULD BE AN AMENDED MOTION BY TRUSTEE ROBINSON AND
TRUSTEE - SECONDED BY TRUSTEE STRAW.

ON FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: THANK YOU FOR CATCHING THAT VILLAGE MANAGER JACKSON BREAD ENTERTAIN A MOTION TO APPROVE THE MINUTES FROM JULY 16, 2024, REGULAR MEETING OF THE VILLAGE BOARD. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: A MOTION BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE STRAW.

ON FAVOR?

>> AYE.

HEARING NO NAY'S, PUBLIC, .

WE HAVE ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>>CLERK: YES WE DO.

CLIFFORD?

>>PRESIDENT SCAMAN: WELCOME, MR. OSBORNE.

>>PUBLIC COMMENTER: MY NAME IS CLIFFORD OSBORNE AND I'M A TRUSTEE OLD CURMUDGEON AT THIS POINT IN MY LIFE.

I CARE ABOUT THE VILLAGE OF OAK PARK, I WALKED HERE TONIGHT MY HOME AT 1023 GUNDERSON AVENUE FOR THOSE OF YOU WHO DON'T KNOW IS STILL IN OAK PARK.

I AM HERE, WALKING TONIGHT BECAUSE I WAS INVOLVED IN A PIECE OF CRIME. YOU ARE NOT RESPONSIBLE FOR CRIME AT THIS TABLE, BUT YOU ARE RESPONSIBLE AS LEADERS OF THE COMMUNITY FOR DEALING WITH CRIME. THERE ARE ONLY TWO OF YOU HERE TONIGHT, THERE ARE THREE THAT ARE RESPONSIBLE.

THE BOARD, THE MANAGER, AND THE POLICE CHIEF.

I'M ALSO INVOLVED IN MANY COMMUNITY ACTIVITIES, ONE OF WHICH IS THE CHAMBER OF COMMERCE.

LAST THURSDAY NIGHT THE CHAMBER HAD AN EVENT AT SOUTH BOULEVARD AND MARION TO INAUGURATE THE 50TH YEAR OF STREET ART IN OAK PARK IN THE 50TH YEAR OF ART - ARTS COUNCIL PEOPLE.

AT THE END OF THE EVENT, SOME OF US WENT FOR A LITTLE WINE LIBATION AND AT THE CONCLUSION OF THAT I RETURNED TO MY CAR, ONLY TO FIND IT STOLEN FROM THE STREET OF OAK PARK.

FROM SOUTH BOULEVARD, 1039, IN FRONT OF THE OAK PARK HOUSING CENTER. NOW NONE OF YOU ARE RESPONSIBLE FOR CRIME, CRIMINALS ARE RESPONSIBLE FOR CRIME AND THEY TAKE OPPORTUNITY WHEN THEY CAN FIND IT, BUT YOU ARE RESPONSIBLE FOR THE POLICE DEPARTMENT AND I WISH THAT YOU WERE HERE SO SHE WOULD HEAR ME SAY THIS.

AS I UNDERSTAND IT, IT HAS BEEN IN THE LAST EIGHT WEEKS THAT THIS BOARD HAS APPROVED A LATERAL HIRING OF POLICEMEN TO COME TO THE VILLAGE OF OAK PARK, BUT FOR MORE THAN TWO YEARS YOU HAVE BEEN HEMORRHAGING IN THE DEPARTMENT.

YOU ARE NOW 42 OR MORE COUNTING DOWN.

42.

NOW SOMETHING NEEDS TO BE CORRECTED.

OBVIOUSLY IT IS NOT THE SALARY THAT YOU ARE OFFERING.

YOU OFFER A SALARY THAT MEETS OR BEATS OTHER COMMUNITIES IN THE AREA

WOULD YOU DO REQUIRE A DEGREE, WHICH SOME OTHER DEPARTMENTS DO NOT.

SO IT HAS TO COME TO LEADERSHIP.

EITHER YOUR LEADERSHIP, THE MANAGER'S LEADERSHIP OR THE CHIEF
LEADERSHIP.

PEOPLE ARE LEAVING, NOT BECAUSE THEY ARE RETIRING OR HAVE MEDICAL
PROBLEMS, THEY ARE RETIRING BECAUSE OF LEADERSHIP AND FAILURE ON THE
PART OF LEADERSHIP.

I DON'T KNOW WHAT YOU ARE GOING TO DO ABOUT IT BECAUSE IF PEOPLE ARE
LEAVING BECAUSE OF LEADERSHIP AND MORALE, YOU ARE NOT GOING TO FIND A
LOT OF FOLKS WHO WILL COME HERE ON A LATERAL TO BE HIRED IF THEY KNOW
THERE IS A PROBLEM.

BUT YOU HAVE A PROBLEM AND I WOULD LOVE TO KNOW WHAT YOU ARE GOING TO
DO ABOUT IT.

I WOULD ALSO TELL YOU THAT IN CALLING THE DEPARTMENT TODAY TO FIND OUT
WHAT, IF ANYTHING HAS HAPPENED TO MY POLICE REPORT OF A STOLEN
VEHICLE, I WAS TOLD, "WELL, THERE IS NOTHING WE CAN DO ABOUT IT.

WE ARE SHORT OF MANPOWER AND WE HAVE TO WAIT FOR SOMEBODY TO FIND IT
AND CALL US AND TELL US WHERE IT IS".

NOW YOU ARE NOT GOING TO FIND CRIME GOING AWAY FROM OAK PARK IF YOU DO
NOT USE THE TECHNIQUES AND TALENT THAT YOU HAVE AVAILABLE.

LICENSE PLATE READERS ARE PERHAPS A SORE SUBJECT FOR THIS BOARD, MAYBE
THEY WOULD TELL YOU SOMETHING.

MAYBE THEY WOULD TELL YOU WHICH DIRECTION THE CAR LEFT.

MAYBE THEY WOULDN'T.

BUT OBVIOUSLY NOBODY FROM THE DEPARTMENT CARES.

THANK YOU FOR YOUR TIME.

>>PRESIDENT SCAMAN: THANK YOU, CLIFF.

>>CLERK: PAUL?

>>PUBLIC COMMENTER: GOOD EVENING HONORABLE MEMBERS OF THE OAK
PARK VILLAGE BOARD.

I HAD THE TREMENDOUS OPPORTUNITY TO PARTICIPATE IN AN EXTRAORDINARY
AND HISTORIC EVENT A FEW DAYS AGO AT THE 10TH NATIONAL EUCHARISTIC
CONGRESS, THE NEC IN INDIANAPOLIS AND I MET MULTIPLE OAK PARK IS THAT
DISPUTED AMONG 50,000+ PARTICIPANTS.

LIKE THE PREVIOUS CONGRESS IS THIS EVENT WAS AN OPPORTUNITY FOR
THOUSANDS OF PEOPLE TO GATHER WHO CAME FROM ALL OVER THE USA TO LEARN
AND GROW IN FAITH AND PRAYING TOGETHER.

THIS PARTICULAR CONGRESS AS PART OF THE MULTIYEAR EUCHARISTIC REVIVAL
SPONSORED BY THE SEMI CONFERENCE OF CATHOLIC BISHOPS TO REKINDLE FAITH
AMONG CATHOLICS IN THE EUCHARIST, THE CENTRAL PART OF OUR FAITH.

BEING THERE, I SAW A CROSS-SECTION OF THE CHURCH PRESENT, INCLUDING PRIESTS AND CLERICAL GUARD, RELIGIOUS SISTERS AND THEIR VESTMENTS. PEOPLE LIKE ME AFFILIATED WITH THE NATIONAL CATHOLIC SINGLES CONFERENCE GROUP AND PARENTS WHO BROUGHT THEIR CHILDREN WITH THEM, INCLUDING YOUNG BABIES.

THERE WERE SO MANY POWERFUL EXPERIENCES IN THE FIVE DAYS OF THE NEC FROM JULY 17 THROUGH THE 21ST.

WE GOT TO HEAR FROM SOME WELL-KNOWN ROMAN CATHOLIC PERSONALITY'S, INCLUDING FORMER SEMINARY DIRECTOR, BISHOP BEARING, CHRISTOPHER NICK AND FATHER MIKE SCHMIDT HOSTED THE POPULAR BIBLE IN A YEAR PODCAST. I RECALL JOINING THOUSANDS OF PEOPLE IN LUCAS OIL STADIUM, KNEELING BELOW THE BLESSED SACRAMENT, - - BLESSED BY POPE FRANCIS.

JUST AS WE KNELT IN THE GRASS IN THE AMERICAN LEGION MALL IN DOWNTOWN INDIANAPOLIS AFTER EUCHARISTIC PROCESSION THROUGH THE STREETS.

IT WAS SO ENCOURAGING TO HEAR THOUSANDS OF PEOPLE CHEER WHEN EWTN (NAME?), ONE OF THE EMCEES DECLARED THAT LIFE BEGINS AT THE MOMENT OF CONCEPTION BEFORE SHE INTRODUCED DOCTOR BETHANY MADONNA, THE SISTER OF LIFE.

THE NEC WAS CAPPED OFF WITH MASS INSTEAD OF LUCAS OIL STADIUM.

THE OPENING PROCESSION INCLUDED 1000 PRIESTS AND 200 BISHOPS LASTING NEARLY 30 MINUTES.

HEARING THOUSANDS OF PEOPLE OFFER THE PRAYER RESPONSES OF THE MASS INSIDE THE STADIUM TOGETHER WITH ONE VOICE WAS SOUL STIRRING.

YET, THERE IS 1 TAKE AWAY I HAD FROM MY EXPERIENCE IS THAT GOD IS TRULY ALIVE AND I THINK ABOUT WHAT SOMETIMES PEOPLE MENTION THIS TIME YEAR, CHRISTMAS IN JULY.

ON THAT DECEMBER DAY, WE CELEBRATE GOD'S COMING TO US IN THE FLESH AND THE NEC WAS LIKE CHRISTMAS IN JULY AS WE CELEBRATE THAT GOD IS STILL PRESENT AMONG US.

WE MAY NOT SEE HIM WITH OUR EYES, BUT WE KNOW HE IS THERE IN THE NEC MADE HIS PRESENCE VERY REAL.

I'M SURE ALL OF US HOOP PARTICIPATED WILL SPEND A LONG TIME UNPACKING OUR EXPERIENCE AND I THANK YOU FOR THE OPPORTUNITY TO SHARE A SHORT AMOUNT OF IT TODAY.

>>PRESIDENT SCAMAN: THANK YOU.

>>CLERK: THAT IS THE LAST PUBLIC COMMENT.

>>PRESIDENT SCAMAN: THANK YOU SO MUCH PRETTY NEXT ON THE AGENDA THIS EVENING WE HAVE A PROCLAMATION, A - ENTERTAIN A MOTION TO APPROVE A PROCLAMATION RECOGNIZING AMERICANS WITH DISABILITIES ACT AWARENESS DAY.

MOTION, PLEASE?

QUICK SOME OF.

>> SECOND.

>> MOTION BY TRUSTEE STRAW AND SECONDED BY TRUSTEE WESLEY.

I WILL READ THIS ALOUD BECAUSE I BELIEVE THERE ARE MEMBERS OF THE COMMISSION WATCHING THIS EVENING, WATCHING THIS MEETING THIS EVENING AND I VERY MUCH APPRECIATE THE COLLABORATION BETWEEN OUR DEI DEPARTMENT AND THE DISABILITY ACCESS COMMISSION AND THE CLERK'S OFFICE ON THIS ITEM.

AMERICANS WITH DISABILITIES ACT AWARENESS DAY, ANNUALLY ON 26 JULY. WHEREAS, THE AMERICANS WITH DISABILITIES ACT (ADA) WAS SIGNED INTO LAW ON JULY 26, 1990, ESTABLISHING A CLEAR AND COMPREHENSIVE NATIONAL MANDATE FOR THE ELIMINATION OF DISCRIMINATION TO ENSURE THE CIVIL RIGHTS OF PEOPLE WITH DISABILITIES; AND

WHEREAS, THE ADA HAS EXPANDED OPPORTUNITIES FOR AMERICANS WITH DISABILITIES BY REDUCING BARRIERS, CHANGING PERCEPTIONS, AND INCREASING OPPORTUNITIES FOR FULL PARTICIPATION AND INCLUSION IN COMMUNITY LIFE; AND

WHEREAS, CONTINUED COMMITMENT TO THE PRINCIPLES OF THE ADA IS NECESSARY TO HELP INDIVIDUALS WITH DISABILITIES REACH THEIR FULL POTENTIAL; AND

WHEREAS, THE ADA DOES NOT STIPULATE THAT A DISABILITY HAS TO BE VISIBLE FOR A PERSON TO RECEIVE PROTECTION FROM DISCRIMINATION; AND

WHEREAS, NUMEROUS ORGANIZATIONS IN OAK PARK AND ILLINOIS WORK WITH CONSTITUENTS AND COMMUNITIES TO BRING FORTH THE PROMISE OF HOPE AND FREEDOM THAT IS ENVISIONED BY THE PASSAGE OF THE ADA; AND

WHEREAS, DISABILITY PRIDE MONTH IS AN ANNUAL EVENT CELEBRATED IN JULY TO COMMEMORATE THE PASSING OF THE AMERICANS WITH DISABILITIES ACT. IT RECOGNIZES AND HONORS THE HISTORY, ACHIEVEMENTS, EXPERIENCES, AND STRUGGLES OF PEOPLE WITH DISABILITIES; AND

WHEREAS, DISABILITY PRIDE MONTH PROMOTES VISIBILITY AND MAINSTREAM AWARENESS OF THE POSITIVE PRIDE FELT BY PEOPLE WITH DISABILITIES, CELEBRATING DIVERSITY AND FOSTERING A SOCIETY THAT IS INCLUSIVE AND ACCESSIBLE TO ALL INDIVIDUALS, REGARDLESS OF ABILITY; AND

WHEREAS, DISABILITY PRIDE MONTH ENABLES PEOPLE WITH DISABILITIES TO REDEFINE THEIR IDENTITY WITH PRIDE; SERVES AS A TOOL TO TACKLE ABLEISM, BIAS, AND DISCRIMINATION; AND RESHAPES FALSE NEGATIVE PERCEPTIONS OF INDIVIDUALS WITH DISABILITIES AS PEOPLE WITH VALUE, TALENTS, AND SIGNIFICANCE; AND

WHEREAS, DISABILITY PRIDE MONTH CELEBRATES PEOPLE WITH DISABILITIES AND DISABILITY AS AN IDENTITY, HONORING THE COMMUNITY AND CULTURE. THE

INITIATIVE AIMS TO CHALLENGE DIRECTLY SYSTEMIC ABLEISM AND DISCRIMINATION FACED BY THOSE WITH A DISABILITY, CENTERING DISABLED EXPERIENCES. DISABILITY PRIDE MEANS DIFFERENT THINGS TO DIFFERENT PEOPLE: TO HONOR EARLY ACTIVISTS, TO RECOGNIZE THAT THEIR DISABILITY IS INTRINSIC TO THEIR SELF, TO CELEBRATE DISABILITY VISIBILITY IN PUBLIC SPACES, AND TO ENCOURAGE ACCESSIBILITY AS A CORNERSTONE OF EQUITY AND INCLUSION. THE OAK PARK PUBLIC LIBRARY IS LEADING THE WAY IN EDUCATING THE COMMUNITY ON HOW TO ADDRESS ACCESSIBILITY AND HOW TO COMBAT ABLEISM AND HOW MORE CAN BE LEARNED FROM DISABLED PEOPLE AND SELF-ADVOCATES BY SEARCHING #DISABILITYPRIDE AND #DISABILITYPRIDEMONTH ON SOCIAL MEDIA; AND

WHEREAS, THE VILLAGE OF OAK PARK ENCOURAGES PEOPLE TO REAFFIRM THE PRINCIPLES OF DIVERSITY, EQUITY, AND INCLUSION LAID OUT IN THE ADA AND RECOMMIT OUR EFFORTS TO REACH FULL ADA COMPLIANCE SO THAT EVERY PERSON IN OUR VILLAGE HAS THE OPPORTUNITY TO SUCCEED. IT IS ESSENTIAL TO PROMOTE A SOCIETY THAT EMBRACES DISABILITY AS AN INTEGRAL AND VALUED PART OF HUMAN DIVERSITY, WHERE ALL INDIVIDUALS ARE TREATED WITH DIGNITY, RESPECT, AND EQUALITY, AND WHERE BARRIERS TO PARTICIPATION AND INCLUSION ARE ELIMINATED; AND APPRECIATE THE EFFORTS OF DISABILITY RIGHTS ACTIVISTS, ORGANIZATIONS, AND ADVOCATES WHO WORK TIRELESSLY TO ADVANCE THE RIGHTS, INDEPENDENCE, AND WELL-BEING OF INDIVIDUALS WITH DISABILITIES, AND TO CREATE A MORE INCLUSIVE AND ACCESSIBLE WORLD FOR ALL; AND

WHEREAS, BE IT RESOLVED THAT THE VILLAGE OF OAK PARK SUPPORTS THE RECOGNITION OF ADA AWARENESS DAY BOTH FINANCIALLY AND IN SPIRIT FULLY.

NOW THEREFORE, I, VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND BOARD OF TRUSTEES, DO HEREBY PROCLAIM THE VILLAGE OF OAK PARK SHALL RECOGNIZE AMERICANS WITH DISABILITIES ACT AWARENESS DAY ANNUALLY ON JULY 26TH AND HEREBY REAFFIRM OUR COMMITMENT TO WORK TOWARDS FULL ADA COMPLIANCE IN THE VILLAGE OF OAK PARK.

THANK YOU.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: ADDITIONAL GRATITUDE TO STEVE (NAME?), OUR ADA OFFICER FOR THE VILLAGE OF OAK PARK.

AGAIN, THE DISABILITY ACCESS COMMISSION.

NOW WE WILL - ARE THERE ANY VILLAGE MANAGER REPORTS THIS EVENING?

>>VILLAGE MANAGER: PRESIDENT SCAMAN, VILLAGE TRUSTEES, NO VILLAGE MANAGERS REPORT ASSUMING GREATER.

>>PRESIDENT SCAMAN: AT THANK YOU.

WE HAVE TRUSTEE LIAISON COMMISSION REPORTS OF ANY BOARD MEMBER HAS AN UPDATE FOR ANY BOARD OF WHICH THEY SERVE?

OKAY.

MOVING FORWARD, WE HAVE A CITIZEN COMMISSION VACANCY REPORT PROVIDED BY THE CLERK'S OFFICE AND IF YOU'RE INTERESTED ON SERVING ON THE COMMISSION PLEASE EMAIL CLERK WATERS AT CLERK@OAK-PARK.US.

THANK YOU.

TRUSTEE WESLEY, WITH ITEM F,

>>TRUSTEE WESLEY: I WILL RECUSE MYSELF FROM VOTING ON ITEM F BECAUSE I AM ON THE BOARD OF DIRECTORS OF ONE OF THE RECIPIENTS OF THE GRANT.

>>PRESIDENT SCAMAN: VERY GOOD.

I WOULD ENTERTAIN A MOTION TO APPROVE ITEM F RESOLUTION 24-252. A RESOLUTION APPROVING THE FINAL PROGRAM YOUR 2024 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS INTO MIDDLE OF THE PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>> MOTION BY TRUSTEE ENYIA AND SECONDED BY TRUSTEE BUCHANAN.

CLERK WATERS PLEASE TAKE THE ROLL.

>> VOICE VOTE IS FINE?

>> ALL IN FAVOR?

>> AYE.

>> HEARING NO NAY'S, THE MOTION IS APPROVED AND I WOULD ENTERTAIN A MOTION TO APPROVE THE REMAINDER OF THE CONSENT AGENDA AS PRESENTED THIS EVENING, MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE STRAW.

ROLL CALL.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

CONSENT AGENDA IS APPROVED IN A REGULAR AGENDA THIS EVENING WE HAVE TWO ITEMS.

THE FIRST ITEM LETTER F, RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CAMOIN ASSOCIATES AND INCORPORATED TO COMPLETE A COMPREHENSIVE ECONOMIC VITALITY STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED \$125,000 AND AUTHORIZING ITS EXECUTION.

MOTION, PLEASE?

QUICK SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE ENYIA.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: THANK YOU PRESIDENT SCAMAN AND TRUSTEE MEMBERS.

THIS IS A FOLLOW-UP ON A BOARD GOAL TO CREATE A COMPREHENSIVE ECONOMIC VITALITY PLAN.

BRANDON CRAWFORD, DEPUTY DEVELOPMENT SERVICES DIRECTOR WILL PRESENT THIS ITEM.

THIS ITEM COULD IN FACT HAVE BEEN - IT'S A PROFESSIONAL SERVICES AGREEMENT AND WE COULD HAVE PUT IT ON THE CONSENT AGENDA AND WITH THAT IT IS IMPORTANT TO PUT IT ON THE REGULAR AGENDA SO WE CAN PRESENT EVIDENCE ON R&D - - PRE-RESPONSES FROM ORGANIZATIONS THAT HAVE NATIONAL REPUTATIONS AN AREA AND WE THOUGHT CAMOIN REPRESENTED THE BEST PROSPECT FOR US GOING FORWARD TO WORK ON THIS PLAN.

WITH THAT DIRECTION I WILL TURN OVER TO BRANDON TO FACILITATE THIS ITEM.

THANKS.

>>BRANDON CRAWFORD: GOOD EVENING, BRANDON CRAWFORD, DEPUTY DIRECTOR OF DEVELOPMENT SERVICES BUT WE HAVE DAN GUNDERSON, WHO IS THE PRINCIPAL OF CAMOIN AND LINDSAY JOHNSON WHO IS THE LEAD PROJECT MANAGER FOR THE ECONOMIC VITALITY STRATEGIC PLAN WITH CAMOIN.

HE THEY WILL CHIME IN ONCE WE GET TO THEIR PORTION OF THE PRESENTATION.

WE WENT OUT FOR RFP BACK IN APRIL, ON APRIL 12, 2024 AND WE GOT THREE HIGHLY QUALIFIED BIDDERS AFTER INTERDEPARTMENTAL REVIEW AND INTERVIEWS IN MAY AND JUNE 2024 AND WE ULTIMATELY SELECTED CAMOIN ASSOCIATES TO CREATE THE ECONOMIC VITALITY STRATEGIC PLAN.

CAMOIN IS THE ONLY FULL-SERVICE ECONOMIC DEVELOPMENT AND BUSINESS LEAD GENERATION FIRM.

WITHOUT THAT WAS A PLUS.

THEY HAVE A PRAGMATIC, INTEGRATED, INNOVATED AND ACTIONABLE APPROACH TO ECONOMIC DEVELOPMENT, WHICH AGAIN, LINES WITH BOARD GOALS AND OBJECTIVES AND WE ANTICIPATE TAKING THIS OFF NEXT WEEK, JULY 2024.

SO THE RFP OUTLINE IF YOU OBJECTIVES THAT WE WERE HOPING TO GET FROM THE PERSPECTIVE CONSULTANTS.

WE WANTED A DATA-DRIVEN ASSESSMENT OF BASELINE ECONOMIC VITALITY METRICS.

THAT IS LOOSELY DEFINED AS SOCIOECONOMIC BACKGROUND SURPLUS, LEAKAGE, SPENDING.

WHAT IS THE MAKEUP OF OUR LOCAL ECONOMY?

WE WANTED TO CONTEXTUALIZE ALL OF THAT WITHIN THE VILLAGES LOCAL ECONOMY AND ALSO THE REGIONAL STATE AND NATIONAL ECONOMIES.

WE WANTED TO HAVE A PRELIMINARY IDENTIFICATION OF REDEVELOPMENT PARCELS AND CORE DOORS AND ANY SUPPORTING PROGRAMS AND POLICIES WE SHOULD CONSIDER IMPLEMENTING TO FACILITATE OR CATALYZE REDEVELOPMENT. WE WANTED TO HAVE COMMUNITY ENGAGEMENT A MAJOR PIECE OF THIS PANT PLAN.

WE WANTED TO HAVE STRAKE'S WEAKNESSES, THREATS, ASPIRATIONS AND RESULTS ANALYSIS THAT WOULD KIND OF GUIDE IS MOVING FORWARD TO THE IMPLEMENTATION PROCESS.

WE WANTED TO SEE STAFFING AND RESOURCE ALLOCATION PLANS FOR ANALYSIS TO PLAN HOW TO STAFF IN ECONOMIC VITALITY DIVISION AND WE WANTED TO HAVE AN APPLE MENTATION PLAYBOOK OVER A 24 MONTH OUTLOOK THAT WE COULD CONSISTENTLY REVISIT AND HAVE THE PLAN BE A 3-5 YEAR LIFESPAN AT THE INITIAL PHASE AND BE UPDATED BY STAFF MOVING FORWARD.

SO THAT SAID, ALL OF THAT WOULD BE DISTILLED INTO THE SIX MAJOR DELIVERABLES.

THE ECONOMIC VITALITY CONDITIONS ANALYSIS, THE MARKET ANALYSIS AND PRIORITY REDEVELOPMENT ASSESSMENT, OUR SOAR ANALYSIS AND INCENTIVE CONSIDERATIONS.

THE IMPLEMENTATION PLAYBOOK AND FINALLY THEN THE COMPLETED CONFERENCE OF ECONOMIC VITALITY STRATEGIC PLAN.

SO WITH THAT I WILL HAND IT OVER TO THE FOLKS AT CAMOIN TO BRIEFLY RUN US THROUGH THEIR PROCESS AND EXPERTISE.

>>LINDSAY JOHNSON: DAN, I DO NOT THINK WE CAN HEAR YOU.

>>PRESIDENT SCAMAN: YOUR TIMING IS PERFECT.

YOU ARE UP.

WE HAVE YOUR POWERPOINT VISIBLE.

>>BRANDON CRAWFORD: CAN YOU SEE THE PRESENTATION?

DAN, CAN YOU HEAR US OR JUST YOU, LINDSAY?

>>LINDSAY JOHNSON: I CAN HEAR YOU.

I CANNOT SEE THE PRESENTATION AND IT SOUNDS LIKE DAN IS HAVING A HARD TIME GETTING IN WITH AUDIO.

IF YOU GIVE ME ONE SECOND I CAN LOOK THROUGH SLIDES.

>>DAN GUNDERSEN: BRANDON, CAN YOU HEAR ME NOW?

>>BRANDON CRAWFORD: WE CAN HEAR YOU.

>>TRUSTEE WESLEY: I HAVE AN ECHO IN THE BACKGROUND.

IF YOU ARE NOT HEARING IT, I CAN HEAR IT.

>>LINDSAY JOHNSON: DAN, TURN YOUR COMPUTER VOLUME ALL THE WAY DOWN.

>>BRANDON CRAWFORD: THERE IS A BIT OF FEEDBACK.

>>LINDSAY JOHNSON: THERE IS AN ECHO.

>>BRANDON CRAWFORD:

>>DAN GUNDERSEN: LINDSAY, I WILL TURN OVER TO YOU TO GO THROUGH THE FIRST PART OF THIS.

>>LINDSAY JOHNSON: THANK YOU BRANDON FOR THE INTRO AND FEEL FREE TO INTERRUPT IF THERE IS ANYTHING FUNNY WITH THE SOUND, BUT BRANDON WALKED YOU ALL THROUGH WHAT THE GENERAL PROJECT PHASES ARE. I WILL PROVIDE A LITTLE BIT OF BACKGROUND SO YOU CAN GET TO KNOW WHO WE ARE.

WE ARE THRILLED TO BE WORKING WITH THE VILLAGE OF OAK PARK.

DAN HAS A SPECIAL CONNECTION TO OAK PARK AS YOU MIGHT SEE WITH THE GUNDERSON LAST NAME.

WE'RE EXCITED TO BE WITH YOU AS WE WORK ON THIS ECONOMIC VITALITY STRATEGIC PLAN.

A BIT ABOUT CAMOIN ASSOCIATES, WE'RE SOLELY FOCUSED ON ECONOMIC DEVELOPMENT AND WE HAVE A BROAD APPROACH TO THAT.

IT IS NOT THE TRADITIONAL APPROACH THAT YOU MIGHT HEAR FOLKS TALK ABOUT WITH ECONOMIC DEVELOPMENT.

WITH SITE AND STRUCTURE.

THAT'S A PIECE OF IT, BUT WE FOCUS ON A COMPREHENSIVE APPROACH.

IN ADDITION TO TRADITIONAL ECONOMIC DEVELOPMENT WE ARE THINKING OF WORKFORCE DEVELOPING, COMMUNITY DEVELOPMENT, SMALL BUSINESS AND ENTREPRENEURSHIP AND VARIOUS PLACE MAKING FACTORS THAT CAN MAKE A COMMUNITY THRIVE.

WE ARE BASED AROUND THE COUNTRY, ORIGINALLY STARTED IN SARATOGA SPRINGS, NEW YORK, BUT WE WORK NATIONWIDE AND COMPLETE HUNDREDS OF PROJECTS EACH YEAR FROM THE GAMUT OF ECONOMIC DEVELOPMENT WORK.

THIS IS JUST A SNAPSHOT OF THE TEAM - THE VILLAGE BOARD TRUSTEES WILL HEAR FROM OVER THE COURSE OF THE PROJECT.

DAN AND MYSELF ARE ON THE CALL TODAY, BUT BEHIND-THE-SCENES WE HAVE A TEAM OF REAL ESTATE WORKFORCE, ENTREPRENEURSHIP AND DATA EXPERTS THAT WE PULL INTO THROUGHOUT THE PROJECT TO MAKE SURE WE ARE REALLY THOROUGH AND HOW WE UNDERSTAND THE COMMUNITY AND MAKE SURE THAT ALONG THE WAY WE ARE THINKING STRATEGICALLY ABOUT HOW TO CUSTOMIZE IMPLEMENTATION PLAYBOOK FOR YOU ALL SO AT THE END OF THIS PROCESS YOU GET A PLAN THAT YOU FEEL REALLY CONFIDENT WORKING THROUGH AND IMPLEMENTING WITH PARTNERS THROUGHOUT THE COMMUNITY.

WE KNEW THAT GOING INTO THIS PROCESS, THAT THE VILLAGE ALREADY HAS A SERIES OF GOALS THAT ARE REALLY IMPORTANT AND WE WANT TO FOCUS THESE PARADIGMS THROUGHOUT THE PROJECT AS WELL.

WE KNOW COMMUNITY AFFORDABILITY, HEALTH AND SAFETY, RACIAL EQUITY, VIBRANT DIVERSE CONNECTED NEIGHBORHOODS, SUSTAINABILITY AND RESILIENCE

AND OVERALL ECONOMIC VITALITY WILL BE REALLY IMPORTANT FOR ANY PROJECTS GOING ON IN PARALLEL TO THIS EFFORT, BUT FOR OUR OFFER AS WELL.

SO WE WILL BE WORKING CLOSELY WITH THE PROJECT TEAM FROM THE VILLAGE TO MAKE SURE THAT WE ARE CENTERING ALL OF THESE THINGS THROUGHOUT EACH PHASE OF OUR WORK.

WE ALSO KNOW THAT THE VILLAGE HAS A COMPREHENSIVE PLAN THAT IT IS WORKING TOWARD AND ONE OF OUR BIG FOCUS AREAS IS MAKING SURE THAT WE ARE ALIGNING AND AMPLIFYING THE EXISTING GOOD WORK THAT IS GOING ON. WE WANT TO HIGHLIGHT HERE THAT WE KNOW THAT THIS IS A CURRENT EFFORT UNDERWAY.

WE NEVER INTEND TO DUPLICATE ANYTHING.

WE JUST WANT TO USE OUR RESOURCES TO SUPPORT THE GOOD ACTIVITY ALREADY HAPPENING IN THE COMMUNITY, BUT ALSO IDENTIFY NEW OPPORTUNITIES THAT OTHER PLANS MAY HAVE NOT BEEN SCOPED TO ADDRESS.

A LITTLE BIT MORE ABOUT THE PROJECTS WE WORK ON.

I MENTIONED EARLIER WE TAKE A WIDE APPROACH TO ECONOMIC DEVELOPMENT AND I HAVE JUST HIGHLIGHTED FIVE HERE TO MAKE OUR WORK MORE CONCRETE FOR YOU ALL, BUT IN RECENT YEARS WE HAVE WORKED ON COMMERCIAL CORRIDOR STRATEGIES, CITYWIDE ECONOMIC DEVELOPMENT STRATEGIES, MORE SPECIFIC HOUSING ASSESSMENTS AND ENTREPRENEURSHIP BEST ASSESSMENTS AND RECOMMENDATIONS FOR THE SMALL BUSINESS ECOSYSTEM IN COMMUNITIES. THAT IS WHAT WE HAVE HERE IN CENTRAL VIRGINIA AND EMERGING INDUSTRY CLUSTERS AS WELL.

WE KNOW TARGETED INDUSTRIES OR A REAL PRIORITY FOR COMMUNITIES AND MAKING SURE THAT WE TAP INTO THOSE IN A WAY WHERE THE ECONOMIC OPPORTUNITY THAT COMES WITH THEM REACHES MORE PEOPLE AND THAT IS GOING TO BE A PIECE OF THIS PROJECT AS WELL.

WE ARE HAPPY TO ANSWER SOME QUESTIONS DOWN THE ROAD ON ANY OF THESE TWO.

GOING BACK INTO THE NUTS AND BOLTS OF WHAT TO EXPECT WITH THIS PROJECT.

THIS SLIDE JUST OUTLINES AT A HIGH LEVEL WHAT YOU CAN EXPECT WITH EACH PHASE OF THE WORK.

I WILL WALK THROUGH THESE AND THEN ON THE NEXT SLIDE GIVE YOU AN IDEA OF THE TIMELINE WE ARE WORKING WITH AS WELL.

WE WILL BEGIN BY WORKING TO UNDERSTAND THE ECONOMIC CONDITIONS WITHIN OAK PARK.

SO DATA ON INDUSTRIES, OCCUPATIONS, DEMOGRAPHIC AND SOCIOECONOMIC PROFILES, HOUSING AND REALLY MAKE SURE THAT WE HAVE A GOOD BASELINE OF THE FACTS, THAT WE KNOW ABOUT THE COMMUNITY GOING INTO ENGAGEMENT ON THE ROAD.

WE WILL ALSO WANT TO TAKE A CLOSE LOOK AT SITES AND QUARTERS.

UNDERSTAND WHAT THE MARKET LOOKS LIKE AND ANY REGULATORY INFRASTRUCTURE THAT IS IMPACTING DEVELOPMENT OR REDEVELOPMENT EFFORTS

AND A DEEPER CORRIDOR ASSESSMENT ALIGNED WITH SOME OF THE CORRIDORS THAT I SHOWED ON THE EARLIER SIDE.

PUBLIC ENGAGEMENT WILL BE A REALLY IMPORTANT PIECE OF THIS WORK. WE HAD A FEW SITE VISITS PLANNED AND THEY INCLUDE FOCUS GROUPS AND THAT WE WILL RUN 3-5 FOCUS GROUPS WITH TARGETED PROFESSIONALS. THAT COULD BE COMMUNITY ORGANIZATIONS, BUSINESS SUPPORT NETWORKS, MUNICIPAL OFFICIALS AND WE CAN WORK WITH THE PROJECT TEAM TO SEE THAT LOOK SACRED ONE-ON-ONE INTERVIEWS TO DIVE EVEN DEEPER INTO THE ECONOMIC MOMENT SUBJECT AREAS AND OF COURSE COMMUNITY ENGAGEMENT, WHICH WE ENVISION LOOKING LIKE A COMBINATION OF VIRTUAL AND IN PERSON EXERCISES.

WE WOULD LIKE TO IMPLEMENT A COMMUNITY SURVEY TO HELP UNDERSTAND WHAT RESIDENCE PRIORITIES ARE AND HOW THEY MIGHT RELATE TO ECONOMIC DEVELOPMENT, BUT THEN LATER ON HOST A COMMUNITY OPEN HOUSE IS A CASUAL WAY FOR RESIDENTS TO COME ON THEIR OWN TIME AND LEARN MORE ABOUT WHAT THIS PROJECT IS AND SHARE ANY INPUT THAT THEY HAVE BASED ON WHAT WE ARE LEARNING ABOUT THE PRIORITIES IN OUR RESEARCH AND THAT OF COURSE IS A WAY TO MAKE SURE THAT WE HAVE OPPORTUNITIES FOR THE COMMUNITY TO WEIGH IN ON TIMING THAT WORKS FOR THEM.

NOT EVERYONE CAN ATTEND AN EVENING ENGAGEMENT SESSION, WHICH IS WHY WE ALSO WANT TO SUPPLEMENT THAT WITH A SURVEY AND WE WILL MAKE SURE THAT WE SCHEDULE AN OPEN HOUSE.

SO THE TIMING HAS TO BE RIGHT FOR THE MOST PEOPLE AS POSSIBLE. COMBINING ALL THE QUANTITATIVE AND QUALITATIVE DATA THAT WE COLLECT, WE CREATED THE SITUATIONAL ASSESSMENT, WHICH YOU MIGHT KNOW AS THE SWOT OR SOAR ANALYSIS AND THAT'S A CHANCE TO TELL THE STORY OF WHAT WE'VE LEARNED THROUGH DATA AND STAKEHOLDER ENGAGEMENT AND ALSO LAY OUT A FRAMEWORK FOR STRATEGIES FROM THERE.

WE WILL ALSO COME AROUND THIS TIME, COMPLETE AN ORGANIZATIONAL REVIEW OF THE VILLAGE TO MAKE SURE THEY HAVE THE CAPACITY TO IMPLEMENT SOME OF THE STRATEGIES THAT ARE EMERGING AND SOME OF THE OPPORTUNITY AREAS. WE WE WILL TAKE A LOOK AT ROLES AND RESPONSIBILITIES, ANY FUNDING OR REGULATORY IMPLICATIONS AND REALLY WORK THAT INTO THE FINAL PHASE, WHICH IS THE DEVELOPMENT OF THE STRATEGY AND IMPLEMENTATION PLAYBOOK. THIS IS WHERE WE GET REALLY ACTION ORIENTED.

WE WORK CLOSELY WITH THE VILLAGE AND ANY PARTNERS THAT THEY RECOMMEND TO MAKE SURE THAT WHEN WE HAVE A SPECIFIC ACTIVITY IN MIND, WE HAVE A REALISTIC IDEA OF HOW LONG IT MAY TAKE AND WHICH PARTNERS NEED TO BE AT THE TABLE TO MOVE THE NEEDLE AND WHAT SUCCESS LOOKS LIKE.

SO I'M HAPPY TO ANSWER ANY QUESTIONS ON THAT THESE ONCE WE'RE DONE HERE, BUT WANT TO MAKE SURE YOU HAD A FULL PICTURE OF WHAT THIS WHOLE PROCESS WILL LOOK LIKE OVER THE NEXT SEVEN, EIGHT MONTHS OR SO.

I MENTIONED EARLIER THAT WE HAVE A FEW SITE VISITS PLANNED, IN ADDITION TO THE DELIVERABLES THAT BRANDON MENTIONED EARLIER.

WE WOULD LIKE TO COME OUT TO OAK PARK AT THE END OF AUGUST, EARLY SEPTEMBER AS A WAY TO TOUR THE VILLAGE, DO INTERVIEWS WITH VILLAGE TRUSTEES AND STAFF, AND THIS IS REALLY AN EXPLORATORY CONVERSATION. REALLY GET TO KNOW THE ENVIRONMENT THAT WE ARE IN.

GET REALLY FAMILIAR WITH THE DIFFERENT CORRIDOR'S THAT WE ARE WORKING WITH AND ANY PARTNERS WE WANT TO MAKE SURE WE HAVE ON THE HORIZON THROUGHOUT THIS PROCESS.

LOOKING AT THE END OF OCTOBER, WE WOULD COME BACK TO DO THE FOCUS GROUPS I MENTIONED IN THE COMMUNITY OPEN HOUSE IN THE FINAL PRESENTATION WOULD HAPPEN IN JANUARY AND BE COMPLETED IN TIME TO ADOPT THE VILLAGE PLAN ON THE VILLAGES TIMELINE.

I SHOULD MENTION THROUGHOUT THIS ENTIRE PROCESS WE ARE NOT THE TYPE OF GROUP THAT WILL COME IN AND YOU WILL NOT HEAR FROM US FOR A FEW MONTHS.

WE WORK REALLY CLOSELY WITH OUR CLIENTS THROUGH BIWEEKLY PROJECT MANAGEMENT CALLS.

IF THERE ARE OPPORTUNITIES FOR US TO LISTEN IN ON ANOTHER MEETING OR IF THERE IS ANOTHER CONVERSATION HAPPENING THAT WOULD BE REALLY IMPORTANT TO HELP SHAPE OUR WORK, WE WORK CLOSELY WITH THE CLIENT PROJECT TEAM TO MAKE SURE WE CAN WORK THAT INTO OUR SCHEDULES.

WE REALLY CARE ABOUT THE QUALITY OF CONTROL AND TRANSPARENCY INVOLVED IN OUR PROCESS, WHICH IS WHY WE OUTLINE ALL OF THIS HERE.

SOME OF YOU MIGHT HAVE QUESTIONS ABOUT WHERE OUR DATA COMES FROM AND JUST SOME MORE SPECIFICS ABOUT ENGAGEMENT SO I WANT TO INCLUDE THIS HERE TO GIVE YOU A SENSE OF OUR RESEARCH CAPACITY.

WE USE A COMBINATION OF PUBLIC AND PRIVATE DATA SOURCES TO TELL THE STORY OF OAK PARK, BUT WE DO MORE THAN THAT, TO AND THAT IS WHERE THE STAKEHOLDER ENGAGEMENT BASE COMES IN.

WE RUN A QUANTITATIVE DATA COLLECTION AND COMMUNITY CONVERSATIONS IN PARALLEL SO THOSE TWO THINGS ARE CONSTANTLY INFORMING EACH OTHER.

THIS IS GIVES YOU AN IDEA OF THE TYPE OF DATA VISUALIZATION WE CAN CREATE USING THE SOURCES WE HAVE AND THEN AGAIN, THIS SUMMARIZES WHAT THE ENGAGEMENT AND OUTREACH PORTION OF THIS PROJECT WILL LOOK LIKE BETWEEN STAKEHOLDER INTERVIEWS, FOCUS GROUPS, COMMUNITY SURVEY AND AN OPEN HOUSE.

I MENTIONED THAT WE REALLY CARE ABOUT MAKING SURE THAT THE FINAL PRODUCT OUR CLIENTS GET IS ACTION ORIENTED.

I KNOW THIS MIGHT BE KIND OF TOUGH TO SEE, BUT WE WERE LOOKING AT IS AN EXAMPLE FROM ANOTHER PROJECT OF WHAT AN IMPLEMENTATION PLAYBOOK MIGHT LOOK LIKE.

WE GET VERY SPECIFIC IN THIS CASE IT IS ABOUT SOME REAL ESTATE OPPORTUNITIES.

WE GET VERY SPECIFIC ON WHAT THE RECOMMENDED ACTION IS.

WHERE IT IS LOCATED, WHAT KIND OF POTENTIAL IT HAS AND IN ADDITION TO THIS WE WOULD INCLUDE FACTORS SUCH AS PARTNERS WHO NEED TO BE AT THE TABLE, IMPLEMENTATION TIMELINES AND THINGS LIKE THAT.

ALL THIS TO SAY WE REALLY WANT TO MAKE SURE NOBODY IS LEFT IN THE DARK WHEN WE TURN OVER THIS FINAL PRODUCT.

HERE'S ANOTHER EXAMPLE OF WHAT OUR STRATEGIES CAN LOOK LIKE IN AN IMPLEMENTATION PLAYBOOK.

WE TRY TO NEST THEM UNDER GOAL AREAS.

USE VISUALS WHERE POSSIBLE TO MAKE IT EASY TO NAVIGATE AND PROVIDE SOME NARRATIVE ON WHY WE ARE RECOMMENDING THIS ACTION.

SO ALL IN ALL, I HOPE THAT GIVES YOU A HELPFUL OVERVIEW OF WHAT THIS ECONOMIC VITALITY PLANNING PROCESS WILL LOOK LIKE.

I WILL BE THE POINT PERSON WITH THE VILLAGE TEAM DAY IN AND DAY OUT, BUT I WILL BE OUT ON SITE VISITS AND DAN WILL BE THERE, TOO.

IF YOU HAVE ANY QUESTIONS, HAPPY TO TURN IT BACK TO BRANDON TO ANSWER THOSE.

>> LINDSAY, JUST AS A TEST, CAN YOU HEAR ME NOW?

>>LINDSAY JOHNSON: MUCH BETTER.

>>DAN GUNDERSEN: BEAUTIFUL, BEAUTIFUL.

GREAT JOB, LINDSAY.

THANKS.

>>VILLAGE MANAGER: WE WILL TURN IT BACK OVER TO YOU.

>>PRESIDENT SCAMAN: VERY GOOD.

WHO WOULD LIKE TO START US OFF WITH QUESTIONS AND THANK YOU. TRUSTEE ENYIA?

>>TRUSTEE ENYIA: FIRST OF ALL, THANK YOU SO MUCH, LINDSAY, FOR STEPPING IN THERE.

I DID NOT MISS A BEAT I DON'T THINK.

APPRECIATE YOU ALL WORKING THROUGH THE TECHNICAL DIFFICULTIES, BUT REALLY GREAT PRESENTATION.

I THINK IT IS REALLY PROMISING TO SEE THE LEVEL OF CONSIDERATION THAT THIS FIRM HAS GONE THROUGH AND WHAT THEY GO THROUGH THE PROCESS TO RELIEVE THAT WHAT IS VIABLE AND WHAT WE CAN WORK ON.

I REALLY HOPE WE CAN NARROW DOWN TO SPECIFICS WHAT IT IS THAT FITS OUR COMMUNITY BEST BECAUSE I THINK THESE ARE ALL WIDE-RANGING - WIDE-RANGING ASSORTMENT OF DIFFERENT VILLAGES AND GIVE US COMPARISONS TO, BUT EVERYBODY KNOWS THAT WE ARE NOT SPECIAL, NOT SAYING WE ARE SPECIAL, JUST SAYING OUR VILLAGE IS VERY SMALL AND DENSE.

SO A LOT OF THE BUILDERS YOU COMPARED TO DON'T HAVE THE RESTRAINTS THAT WE HAVE AND IT COMES TO JUST SHEER LANDMASS AND BEING ABLE TO BRING SOME OF THESE OPPORTUNITIES, BUT IT DOES NOT MEAN THAT WE ARE NOT ABLE TO BRING UNIQUE ONES HERE.

ONE OF MY QUESTIONS WAS, DO YOU HAVE A SIMILAR COMPARISON WHEN IT COMES TO TOWNS AS SMALL AS - WORKING WITH TOWNS AS SMALL AS OAK PARK AND WHERE DO YOU FOCUS ON MOST WHEN LOOKING AT SMALLER SIZES, SMALLER

SIZE COMMUNITIES WITH LESS OPPORTUNITY FOR BIG ADVANCEMENTS IN SOME OF THOSE INDUSTRIES?

>>DAN GUNDERSEN: MAYBE I CAN TAKE THIS ONE.

THANK YOU, AGAIN.

LET ME EXPRESS OUR APPRECIATION FOR THE OPPORTUNITY TO MEET WITH YOU THIS EVENING.

THE QUESTION HAD TO DO WITH COMMUNITIES THAT ARE OF A SMALLER SIZE AND PERHAPS LANDLOCKED AND HAD BEEN BUILT OUT AND HOW DO YOU INCORPORATE THE DIFFERENT VIEWPOINTS OF THE COMMUNITY AND BE ABLE TO UNDERSTAND THE OPPORTUNITIES THAT CAN COME TO THAT COMMUNITY?

ONE OF THE SIMILAR COMMUNITIES THAT I WOULD .2 RIGHT NOW IS THE CITY OF POWELL, RIGHT ON THE BORDER OF THE CITY OF COLUMBUS AND OHIO AND THERE, THEY HIRED US TO DO MUCH OF THE SAME WORK THAT OAK PARK IS ASKING FOR ON ECONOMIC VITALITY.

THEY DID NOT WANT TO BE A SUBURB WITHOUT CHARACTER AND IT WAS VERY CLEAR THAT THEY WEREN'T.

YOU MENTIONED THAT OAK PARK MAY NOT BE SPECIAL.

IT IS SPECIAL AND IT'S VERY SPECIAL.

IT IS UNIQUE AND SO TOO IS EVERY COMMUNITY.

IN POWELL WE WERE ABLE TO SET AN ECONOMIC MOMENT STRATEGY AND ASSESS THE CAPACITY TO IMPLEMENT THAT STRATEGY.

THEY FOLLOWED THROUGH ON EVERY SINGLE RECOMMENDATION.

THEY HIRED A DIRECTOR.

WE SPELLED OUT WHAT THE SKILL SETS WOULD BE FOR THAT DIRECTOR.

WE FOCUSED ON SPECIFIC PROPERTIES THAT WOULD NEED TO BE REDEVELOPED, MIXED USE SITES THAT OUGHT TO BE CONSIDERED.

HOW TO ENGAGE BUSINESSES AND NETWORK.

ALL OF THESE THINGS ARE BEING CARRIED OUT TODAY AND ALMOST TO THE EXACT LETTER OF THE PLAN.

WHEN THAT HAPPENS WE KNOW THAT WE HAVE STRUCK A CHORD AND THAT WE HAVE UNDERSTOOD WHAT THE COMMUNITY WAS TRYING TO ACHIEVE.

THAT IS OUR OBJECTIVE IN EVERY PLAN THAT WE DO.

>>TRUSTEE ENYIA: THANK YOU SO MUCH, I APPRECIATE THAT.

I PASS IT ON.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: WHAT IS THE DIFFERENCE BETWEEN THE PLAYBOOK AND THE STRATEGIC PLAN?

WHEN I THINK OF IT PLAYBOOK IT SOUNDS LIKE YOU GUYS WERE DESCRIBING SOMETHING DIFFERENT THAN WHAT I NORMALLY THINK OF AS A PLAYBOOK. SOMETHING YOU CAN STANDARD OPERATING PROCEDURE THAT DESCRIBES A PROCESS AND YOU CAN USE IT OVER, AND OVER, AND OVER AGAIN, BUT BASED ON THE PRESENTATION IT SOUNDED LIKE THE PLAYBOOK YOU WERE REFERENCING WAS A LITTLE DIFFERENT.

CAN YOU JUST EXPLAIN IN THAT ADOPTION ACTION SQUARE WHAT THE DISTINCTION IS THAT YOU ARE MAKING BETWEEN A PLAYBOOK AND A FINAL STRATEGIC PLAN THAT WE CAN EXPECT TO SEE AT THE END OF THE PROCESS?

>>LINDSAY JOHNSON: I CAN ANSWER THAT.

THINK OF THE IMPLEMENTATION BOOK AS AN ACTION PLAN.

I BELIEVE IN THE RFP THE VILLAGE TALKED ABOUT WANTING AN IMPLEMENTATION PLAYBOOK AND WE HAVE OFTEN CALLED THAT AN ACTION MAP AND OTHER PLAYBOOK.

IT'S A MATRIX YOU CAN NEST INTO A LARGER STRATEGIC PLAN IN A STRATEGY DOCUMENT WE ELABORATE ON NARRATIVE WE PROVIDE AN EXECUTIVE SUMMARY AND IT'S A CHANCE TO REALLY SET THE CONTEXT AND TALK ABOUT OUR PROCESS THAT LED US TO THE POINT OF STRATEGIES AND THEN THAT IMPLEMENTATION PLAYBOOK OR ACTION MATRIX, ACTION MAP, WHATEVER YOU CHOOSE TO CALL IT IT'S VERY GRANULAR ON THE TIMING PARTNERS, SPECIFIC TASKS AND HOW THEY ROLL UP TO OTHER GOALS.

>>TRUSTEE ROBINSON: I SEE.

IT IS SOMETHING WE WOULD JUST USE FOR THIS PARTICULAR PROCESS AND WE WOULD NOT BE ABLE TO THEN USE IT MOVING FORWARD.

IF WE HAD OTHER WAYS IN WHICH WE WANTED TO BOOST ECONOMIC VITALITY THIS WOULD JUST BE A ONE-TIME USE THEN OF IT?

>> I CAN TAKE A SWING AT THAT.

I THINK THE INTENT IS TO USE THAT AND LET IT BE A BASELINE MOVING FORWARD FOR OTHER PLANNING INITIATIVES WE TAKE ON SO WE ARE ROOTING EVERYTHING BACK - THE ECONOMY IS ALWAYS CHANGING, BUT WE KIND OF ARE WHO WE ARE SO WE CAN EVOLVE OVER TIME, BUT AT SOME POINT IT WILL BECOME A LITTLE BIT OUTDATED, BUT THE POINT IS TO KEEP A PULSE ON IT SO WE ARE MODIFYING AS THINGS PROGRESS.

>>TRUSTEE ROBINSON: GOT IT.

THANK YOU.

>>PRESIDENT SCAMAN: FURTHER QUESTIONS?

TRUSTEE ENYIA AND THAT I WILL COME BACK TO TRUSTEE WESLEY.

>>TRUSTEE ENYIA: ONE OF THE BUBBLES I SAW FOR THE ORGANIZATION WAS POLICY AND INCENTIVE REVIEWS.

DO FIND IN COMMUNITIES THAT THERE HAS TO BE AN OVERHAUL WITHIN THOSE POLICIES TO MAKE CERTAIN THINGS HAPPEN OR ZONING AND ALL THOSE THINGS? WHAT ARE THOSE FACTORS THAT YOU TYPICALLY FIND GIVING YOU A ROADBLOCK FOR COMMUNITIES TO GETTING WHERE THEY NEED TO BE?

>>DAN GUNDERSEN: ABSOLUTELY.

THIS PLAN ANTICIPATES THAT WE WILL BE LOOKING AT THE WAY IN WHICH THE VILLAGE CARRIES OUT A LOT OF ITS ACTIVITIES.

WE WILL BE ASSESSING WHETHER THERE COULD BE IMPROVEMENTS THAT ARE MADE.

WE CAN SAY WITHOUT QUESTION THAT MANY OF THE INCENTIVE PROGRAMS, BE AT A STATE LEVEL OR EVEN LOCAL LEVEL WERE ESTABLISHED IN A CERTAIN TIME WITH CERTAIN CONDITIONS AND ASSUMPTIONS AND THINGS CHANGE.

OFTEN TIMES THOSE INCENTIVES, TO NEED TO CHANGE.

CERTAINLY BUSINESS ACTIVITIES ALWAYS CHANGING AND SO WE WILL BE LOOKING AT THAT.

I DO WANT TO STRESS THAT WHEN WE ARE DEVELOPING A STRATEGY, THINKING THROUGH RECOMMENDATIONS, WE ARE ANTICIPATING A CHANGE WILL HAPPEN. THAT IS THE RESILIENCE FACTOR THAT COMES INTO PLAY WITH MANY OF OUR STRATEGIES SO THAT WHEN WE MAKE A RECOMMENDATION, WE HAVE TO BE THINKING ABOUT WHAT COULD CONCEIVABLY HAPPEN AND WHAT MIGHT THE VILLAGE BE ABLE TO DO TO ENSURE THAT THESE ACTIONS AND THE INTENTIONS, THE RECOMMENDATIONS ARE GOING TO HAVE A LONGER LIFE SO THEY CAN BE IMPLEMENTED AND ADAPTED OVER TIME?

THAT IS WHAT WE DO.

ALWAYS THINKING ABOUT THE IMPLEMENTATION OF THE PLAN.

>>TRUSTEE ROBINSON:

>>TRUSTEE ENYIA: THANK YOU, APPRECIATE THAT.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY?

VILLAGE MANAGER JACKSON, DID YOU WANT TO INSERT?

>> I THINK THE QUESTION WAS ADDRESSED, BUT THE QUESTION WAS RAISED ABOUT INCENTIVE POLICIES OR ECONOMIC DEVELOPMENT POLICIES. I WOULD LIKE TO ADD MY EXPERIENCE WITH THIS AND I THINK IT IS IMPORTANT TO HAVE AN ECOSYSTEM OF POLICIES THAT SUPPORT THE STRATEGIES THAT WE COME UP WITH AND WE COLLECTIVELY AGREE ON BECAUSE IT MAKES THE PROCESS OF PURSUING OPPORTUNITIES MORE EFFICIENT. IN MY EXPERIENCE, IT HAS BEEN DIFFERENT WORKING IN DIFFERENT COMMUNITIES.

IT IS NOT UNUSUAL TO HAVE A VISION AND STRATEGIC PLAN THAT OUTLINES THE BROAD GOALS, BUT ALSO THINGS LIKE A POLICY TO GUIDE WHAT TYPES OF PROPERTIES YOU WOULD ACQUIRE AND WHEN YOU WOULD ACQUIRE, WHAT TYPES OF INCENTIVES ARE IN PLAY THAT WE AGREE ON.

SO WERE NOT DOING THINGS ON AN AD HOC BASIS, WHICH MAKES IT MORE EFFICIENT BECAUSE WE HAVE A COLLECTIVE AGREEMENT ON A FRAMEWORK FOR HOW WE PURSUE THESE THINGS AND SO I WANT TO MAKE SURE THAT THAT COMES ACROSS.

WE WILL HAVE MORE CONVERSATIONS ABOUT THIS, BUT IT'S VERY IMPORTANT I THINK SO TELlico, LET'S GO GET THAT PROPERTY, LET'S GO GET THIS PROPERTY.

YOU ACTUALLY HAVE A SPECIFIC POLICY FRAMEWORK THAT DEFINES HOW WE STRATEGICALLY GO AFTER PROPERTY THAT CORRESPONDS WITH OPPORTUNITIES THAT WE WANT TO SEE HAPPEN IN THE ACTUALLY CAN ACTUALLY HAPPEN. BECAUSE RESOURCES ARE VERY LIMITED AND SO WE WANT TO MAKE SURE THAT WE'RE USING ALL OF OUR PUBLIC RESOURCES IN THE MOST EFFICIENT WAY AND WE ARE ABLE TO STRATEGICALLY MAKE DECISIONS AND WE ALL KIND OF UNDERSTAND THAT GOING IN BECAUSE WE HAVE A POLICY FRAMEWORK GOING IN.

>>PRESIDENT SCAMAN: TRUSTEE WESLEY?

>>TRUSTEE WESLEY: THANK YOU FOR YOUR PRESENTATION, REALLY APPRECIATE IT.

EXCUSE ME.

SO OAK PARK IS A PRETTY DIVERSE PLACE MORE RACIALLY DIVERSE PLACE, ESPECIALLY WE HAD A COUPLE KEY ITEMS IN OUR RFP TO THAT END.

I'M CURIOUS ABOUT THE MAKEUP OF THE TEAM THAT WILL BE ASSIGNED WITH US GIVEN THE RACIALLY DIVERSE NATURE OF OUR BOARD AND ALSO OUR VILLAGE AND THE LACK OF RACIAL DIVERSITY ON THE TEAM THAT IS IN THE PRESENTATION.

I'M CURIOUS HOW YOU WOULD RESPOND TO THAT.

>>DAN GUNDERSEN: YEAH.

AND I APPRECIATE THE QUESTION, I DO.

YOU KNOW, WE HAVE DONE OVER 2000 DIFFERENT PROJECTS AND WE WILL PROBABLY DO A COUPLE HUNDRED PROJECTS JUST THIS YEAR ALONE IN EACH COMMUNITY.

WE RESPECT THE DIVERSITY WITHIN THE COMMUNITY.

WE WORK WITH ALL SEGMENTS OF THE COMMUNITY TO MAKE SURE THAT THEIR VOICES ARE HEARD AND WE HAVE A VERY, VERY GOOD REPUTATION IN THE FIELD FOR BEING SUCCESSFUL IN INTEGRATING DIFFERENT VOICES.

LET ME GIVE YOU A COUPLE OF EXAMPLES.

IN THE STATE OF RHODE ISLAND, BLACK BUSINESSES ASSOCIATION REACH OUT TO US AND THEY ASKED US TO HELP THEM UNDERSTAND THE RACIAL DISPARITIES WITHIN THE MINORITY OWNED BUSINESSES AND THEY WERE WONDERING, DO THEY EXIST IN THE STATE TO A SIMILAR EXTENT AS ANOTHER STATE AND WE DID AN IN-DEPTH ANALYSIS FOR THEM, ENGAGING MULTIPLE PEOPLE IN THE PROCESS OF INTERVIEWING, UNDERSTANDING WHAT WAS GOING ON AND THAT RESULT - THE RESULT OF THAT PROGRAM WAS SO SUCCESSFUL THAT THE RHODE ISLAND FOUNDATION HIRED US TO DO A BIPOC SMALL BUSINESS ECOSYSTEM ASSESSMENT WHERE WE STUDIED THE ENTIRE STATES ECOSYSTEM FOR UNDERREPRESENTED COMMUNITIES.

CAPITAL, WORKFORCE TALENT, BUSINESS ASSOCIATIONS, SPECIALIZED INFRASTRUCTURE, COMMUNITY CULTURE AND YOU NAME IT, ON AND ON.

WE PRODUCED A STRATEGY THAT THE FOUNDATION AND THE ENTIRE STATE EMBRACED.

THAT THEN LED TO CAMOIN BEING ENGAGED TO DEVELOP 10 YEAR ECONOMIC STRATEGY.

NO SIMPLE STRATEGY, BUT ONE THAT WOULD MEET THE LEGISLATIVE MANDATE FOR A STATE ECONOMIC DEVELOPMENT PLAN, AS WELL AS A FEDERAL COMPREHENSIVE ECONOMIC DEVELOPMENT PLAN ALL ROLLED INTO ONE.

SO THE GOVERNOR SAID, I WANT A STRATEGY, I WANT THE STRATEGY TO BE AS INCLUSIVE AS POSSIBLE, CAMOIN, YOU'VE SHOWN THAT YOU UNDERSTAND HOW TO DO THAT AND WE NEED A 10 YEAR ECONOMIC DEVELOPING STRATEGY PUTTING THE PEOPLE FIRST.

ALL VOICES AND WE PRODUCED THAT STRATEGY LAST YEAR INVOLVING ALL OF THE CABINET AND MULTIPLE UNDERREPRESENTED GROUPS.

I COULD GO ON PROBABLY FOR A COUPLE OF HOURS ABOUT DIFFERENT PROJECTS AROUND THE NATION, PRINCE WILLIAM COUNTY OUTSIDE OF WASHINGTON D.C.. THEY HIRED US TO HELP THEM UNDERSTAND UNDERREPRESENTED BUSINESSES AND DEVELOP ENTREPRENEURIAL STRATEGIES FOR MAKING IMPROVEMENTS. WE COULD NOT DO THAT IF WE DID NOT FIRST REACH OUT AND IN A TRUSTING WAY IN AN ENVIRONMENT OF RESPECT BE ABLE TO BE THE FACILITATORS OF THAT PROCESS.

THIS IS SOMETHING THAT IS A VERY DEAR TO MY HEART.

I CUT MY TEETH ON DEVELOPING PUBLIC AND PRIVATE PARTNERSHIPS IN THE SOME OF THE MOST IMPOVERISHED NEIGHBORHOODS IN AMERICA.

I'VE DEVELOPED OVER 1200 UNITS OF HOUSING OF DISADVANTAGED COMMUNITIES IN PHILADELPHIA.

IT WAS WITH A LOT OF HUMBLINESS AND RESPECT THAT WE APPROACH THIS.

EVERY SINGLE TIME THERE IS A TRUST, THERE IS A CONFIDENCE.

AT THE END OF THE PROCESS, THERE IS RESULTS.

THAT IS WHAT MATTERS.

>>TRUSTEE WESLEY: I APPRECIATE THAT.

I APPRECIATE THE EXTENSIVENESS ON YOUR ANSWER, TOO.

I WILL PUSH BACK A LITTLE BIT ON HERE THOUGH AND SAY THAT YOU MENTIONED AT THE START THAT YOU WILL PROBABLY DO A COUPLE HUNDRED PROJECTS THIS YEAR THAT YOU GUYS HAVE DONE THOUSANDS AND YOU STILL ENDED UP WITH AN ALL-WHITE TEAM, ALTHOUGH WE HAVE A VERY DIVERSE VILLAGE.

THAT ONE I DO THINK IS A BIT OF A MESS FOR ME, EVEN WITH THE HISTORY THAT YOU OUTLINED, BUT I DO APPRECIATE YOU GOING INTO IT AND I APPRECIATE THE WORK THAT YOU HAVE DONE IN THAT AREA.

>>DAN GUNDERSEN: THANK YOU.

>>TRUSTEE WESLEY: THE NEXT THING I WANT TO ASK ABOUT IS DO YOU HAVE ANY KIND OF CONCRETE OUTCOMES THAT YOU CAN POINT ME TO FROM ANYTHING THAT ANY OF THE PROJECTS THAT YOU HAVE DONE?

BECAUSE HAVE BEEN AROUND SINCE 1999 MY UNDERSTAND YOU HAVE A FAIRLY ILLUSTRIOUS LIST OF MUNICIPALITIES AND STATES YOU HAVE WORKED WITH AND I WOULD LIKE TO BE ABLE TO LOOK AT SOME OF THOSE STRATEGIC PLANS THAT YOU HAVE CREATED AND FIVE YEARS AND 10 YEARS AFTER YOU HAVE CREATED THOSE AND IMPLEMENTED THOSE TO SEE AND UNDERSTAND WHAT ACTUALLY HAPPENED TO THOSE ECONOMIES.

>>DAN GUNDERSEN: MHM.

WE ARE HAPPY TO PROVIDE YOU WITH REPORTS THAT YOU MIGHT THINK MIGHT BE MOST USEFUL.

I CAN NAME SEVERAL, BUT ONE I'M MOST PROUD OF IS WORKING IN THE U.S. VIRGIN ISLANDS GRID WE WERE ASKED TO DEVELOP A 20 YEAR STRATEGY, ECONOMIC DEVELOPMENT STRATEGY TO EVOLVE THE RESIDENCE, AS WELL AS THE BUSINESSES AND EX-PATS AROUND THE WORLD AND WE ENGAGED OVER 3000 RESIDENTS ASKING FOR THEIR THOUGHTS, THEIR IDEAS, WE WERE ABLE TO PUT THAT TOGETHER IN THIS REPORT.

THE GOVERNOR NOW USES THAT 20 YEAR STRATEGY.

IT HAS BEEN FOUR YEARS.

EACH YEAR IN THE STATE OF THE TERRITORY HE REFERENCES IT AND HE MAKES A REPORT ON THE PROGRESS FOR MANY OF THOSE ACTIVITIES THAT WERE OUTLINED IN THE STRATEGY.

THAT FEELS GOOD.

THAT ABSOLUTELY FEELS GOOD.

ONE OTHER ONE THAT I MIGHT MENTION THAT YOU MIGHT FIND OF INTEREST IS ALBANY COUNTY IN NEW YORK BROUGHT US IN BECAUSE THEY WERE IN A PICKLE DURING THE GREAT RECESSION SOME PUBLIC LEADERS THOUGHT THAT ONE WAY TO SAVE MONEY WOULD BE TO ELIMINATE THE ECONOMIC DEVELOPMENT DEPARTMENT AND IS SAVED MONEY IN THE SHORT TERM AND IN THE LONG-TERM IT COST THEM DEARLY.

IN NO MORE THAN SIX ECONOMIC DEVELOPMENT INDUSTRIAL DEVELOP AUTHORITIES WITH INCENTIVE POWERS AND TAXING ABILITIES AND WAVE TAXES POPPED UP THROUGHOUT THE COUNTY.

CAMOIN WAS BROUGHT IN TO TRY TO RECTIFY THE SITUATION AND WE WERE ABLE TO DO SO AND GET ALL OF THESE ORGANIZATIONS TO AGREE TO BE PART OF ONE THE LARGER NETWORK WITH A CENTRALIZED GROUP.

FURTHERMORE, THERE'S AN OPPORTUNITY TO FOCUS ON THE GREEN ECONOMY.

HERE'S HOW YOU DO IT.

ALBANY COUNTY IN THE LAST TWO YEARS WAS ABLE TO ATTRACT A HYDROGEN FUEL CELL POWER COMPANY AND IT WILL CREATE 1653 JOBS IN CONSTRUCTION IS WELL UNDERWAY, JOB HIRING IS OCCURRING.

THAT MAKES US FEEL GOOD.

ABOUT THE POWERS OF AN ECONOMIC VITALITY PLAN THAT IS DONE RIGHT.

THAT INVOLVES THE PEOPLE, THAT FOCUSES ON THE THINGS THAT ARE GOING TO MAKE A TRUE DIFFERENCE IN PEOPLE'S LIVES.

WE DO THAT EVERY DAY AND WE LOVE IT.

>>TRUSTEE WESLEY: THAT IS GREAT.

CAN YOU CLARIFY WHETHER OR NOT THAT HYDROGEN PLANT REQUIRED GRANTS OR ANY KIND OF INCENTIVES.

>> IT DID.

IT INVOLVED MONEY NOT ONLY FROM THE COUNTY, BUT THE STATE AS WELL AND WE WERE ABLE TO ADVISE THE COUNTY KEPT US ON CONTRACT AS AN ADVISOR TO THEM.

IN THIS SITUATION I'M THE FORMER COMMISSIONER OF NEW YORK STATE, DEVELOPMENT AND EMPIRE STATE DEVELOPMENT AND I WAS ABLE TO USE HER EXPERTISE.

I'VE HELD SIMILAR ROLES FOR SEVERAL STATES AND ONE THAT I WILL BE FOCUSED ON AND AWARE OF IS THE CONDITION OF THE ECOSYSTEM AS A WHOLE AND IN PARTICULAR THE SUPPORT THAT THE STATE MIGHT BE ABLE TO PROVIDE AND HOW THE VILLAGE IS LINKED UP REGIONALLY WITH OTHER PLAYERS TO MAKE SURE THAT THEY ARE LEVERAGING EVERY POSSIBLE OPPORTUNITY.

>>TRUSTEE WESLEY: GOT IT.

I NOTICED IN SOME OF THE MATERIALS YOU PROVIDED THAT SOME OF THE OUTCOMES THAT YOU PROVIDED BUT SPECIFICALLY ABOUT GRANTS THAT WERE ABOUT POSITIVE OUTCOMES THAT WERE ACHIEVED THROUGH THE USE OF GRANTS AND THINGS OF THAT NATURE AND SO I APPRECIATE THAT AND THAT IS DEFINITELY A PULSE IN OAK PARK IS TO USE WHATEVER MEANS WE HAVE A AT OUR DISPOSAL, BUT I'M ALSO VERY CURIOUS ABOUT NATURAL GROWTH THROUGH POLICYMAKING CHOICES AND DECISIONS.

SO I WOULD LIKE TO HEAR OR SEE FROM YOU GUYS ANY KIND OF OUTCOMES RELATED TO PLANS YOU HAVE DONE FOR OTHER MUNICIPALITIES AND STATE GOVERNMENTS THAT CAN POINT TO THAT NATURAL ECONOMIC ENGINE GENERATION OR IMPROVEMENT SO THAT WE CAN UNDERSTAND THE SIGNIFICANCE OF HOW THIS PLAN WILL HOPEFULLY IMPACT US AND, YOU KNOW, THROW GAS OR JET FUEL ON AN ENGINE THAT IS NOT RUNNING ON GAS.

>>BRANDON CRAWFORD: THE INTENT IS TO LOOK EVERYTHING HOLISTICALLY SO THAT WILL INCLUDE HOUSING OR EXISTING COMMERCIAL SPACES. NEW OR REDEVELOPMENT OPPORTUNITIES.

THE POINT IS TO HAVE SOME SORT OF A FRAMEWORK SO IF WE DO HAVE TO MAKE STRATEGIC INVESTMENTS THAT THEY ARE CATALYTIC PROJECTS THAT THEN WE ARE THEN, YOU KNOW, THE GOAL IS NOT TO HAVE TO THROW A TON OF CASH AT EVERYTHING TO GET ANYTHING MOVING, IS TO GET A FEW KEY PROJECTS MOVING THAT THEN SPUR MORE DEVELOPMENT.

THAT SAID, WE HAVE TO COME TO ALIGNMENT ON WHAT THAT LOOKS LIKE AS A VILLAGE.

IT'S ONE THING FOR ME TO SAY OR FOR CAMOIN TO SAY, BUT I THINK WE AS A GROUP NEED TO UNDERSTAND WHERE WE ARE TRYING TO GO MAKE SURE THOSE RESOURCES ARE ALLOCATED AS EFFICIENTLY AS POSSIBLE, BUT THE INTENT IS TO DO THAT HOLISTICALLY THROUGH HOUSING OR ZONING REFORM AND ALL OF THOSE INITIATIVES.

IN ORDER TO HAVE PEOPLE BOUNCE THINGS OUT.

>>TRUSTEE WESLEY: ABSOLUTELY.

I WILL BE CLEAR, I'M ABSOLUTELY PRO INCENTIVE.

I VOTED FOR SOME AND RECOMMENDED SOME TO THE BOARD BEFORE I WAS ON IT. I'M NOT SUGGESTING THAT I'M NOT LOOKING TO BACK AWAY FROM THAT, BUT MORE THAT - LOOKING TO ENSURE THAT WE ARE NOT JUST ONLY - THE ONLY POSITIVE OUTCOMES THAT WE CAN ACHIEVE HERE OR THROUGH THE USE OF BEING ABLE TO ATTRACT OUTSIDE FUNDS OR INJECT FUNDS.

I WOULD LIKE TO SEE THIS PLAN BE ABLE TO INJECT NATURAL GROWTH INTO THE ENVIRONMENT ABOVE AND BEYOND WHERE WE ARE NOW SO THAT IS WHY I'M ASKING FOR SPECIFIC - THOSE SPECIFIC OUTCOMES TO COME BACK FROM CAMOIN IN TERMS OF THE PLACES THAT THEY HAVE WORKED WITH WHO HAVE UTILIZED THEIR PLANS OVER TIME AT THIS POINT SINCE THEY'VE BEEN AROUND FOR QUITE A WHILE WE SHOULD BE ABLE TO SEE A FIVE OR 10 YEAR PICTURE OF SOME OF THE PLACES THAT THEY WORKED SO WE CAN SEE HOW THE OVERALL ECONOMY ITSELF PROSPERED FIVE OR 10 YEARS DOWN THE LINE. THAT IS REALLY ALL I HAVE.

THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: THANK YOU EVERYONE WHO PRESENTED.

I LIKE WHAT I READ AND I LIKE WHAT I HEARD AS WELL.

THIS HAS BEEN A LONG TIME COMING SO I'M GLAD TO SEE THIS IN FRONT OF US AND CANNOT WAIT TO GET THAT GOING.

I HAVE A FEW QUESTIONS THOUGH.

ONE IS AROUND THE DATA POLICY ASPECT THAT YOU MENTIONED, KEVIN.

SO IS THE POLICY FRAMEWORK AND THE POLICY OPTIONS DEFINED AS PART OF THE PROJECT OR IS THAT SOMETHING THE VILLAGE WILL DO ON THE BACK OF THIS?

>>VILLAGE MANAGER: IT IS PART OF THE PROJECT IN UNDERSTANDING WHAT IS NEEDED.

BUT ONLY THE VILLAGE BOARD CAN FORMULATE POLICY AND SO THE STAFF CAN SUPPORT THE VILLAGE BOARD AND DOING THAT.

I GUESS KIND OF LIKE A CURRENT EXAMPLE OF THAT IS LIKE THE NEXT AGENDA ITEM.

SO THE VISION FOR HOUSING PLAN ACTUALLY IDENTIFIES SEVERAL RECOMMENDATIONS FOR WHICH WE WILL BE FOLLOWING UP WITH - ITERATIVELY THE BOARD TO FORMULATE POLICIES.

TONIGHT WE ARE TALKING ABOUT HAVING AN INITIAL DISCUSSION ON MISSING MIDDLE HOUSING AND THAT'S NOT THE ONLY CONVERSATION WE WILL HAVE.

AT SOME POINT THERE IS GOING TO BE SOME CONCLUSIONS FROM THE VILLAGE BOARD OF WHAT TYPE OF POLICY YOU WANT TO ADVANCE IN THAT REGARD.

SIMILARLY WITH ECONOMIC DEVELOPMENT - LIKE BRANDON WAS SUGGESTING IT'S A HOLISTIC APPROACH AND THERE IS AN ECOSYSTEM THAT WE WILL BUILD.

THERE WILL BE SEVERAL SPECIFIC POLICIES WE WANT TO BRING BACK TO YOU AND A LOT OF THAT WILL LIKELY BE IDENTIFIED IN THE STRATEGIC PLANNING PROCESS WITH STAFF INPUT, INPUT FROM THE TRUSTEES, INPUT FROM STAKEHOLDERS IN THE COMMUNITY, EVEN STAKEHOLDERS WHO HAVE BEEN INVOLVED IN ECONOMIC DEVELOPMENT IN THE VILLAGE, RIGHT?

TO INFORM THAT PROCESS, BUT YES IT IS CERTAINLY AN IDENTIFICATION OF WHAT IS NEEDED AND WHAT IS MISSING, WHAT IS GOING WELL AND THEN IN TERMS OF ACTUALLY APPROVING REVIEWING AND APPROVING SPECIFIC SUGGESTED POLICY, THAT HAS TO COME TO THE VILLAGE.

>>TRUSTEE PARAKKAT: I GET THERE, JUST TO SEE FROM A TIMING PERSPECTIVE, IS THERE ANYTHING WE CAN DO OVER THE NEXT NINE MONTHS THAT WILL ALLOW US TO GET INTO ACTUAL ECONOMIC DEVELOPMENT RIGHT AFTER THIS ENGAGEMENT.

IS THERE ANYTHING WE CAN DO TO ACCELERATE THE WHOLE PROCESS NOW THAT WE'RE SITTING HERE AND APPROVING THE NINE MONTH PROCESS?

>>VILLAGE MANAGER: I THINK ABSOLUTELY.

AGAIN, I JUST WANT TO MAKE SURE THAT WE ARE INCURRING THE CONVERSATION AND CONTEXT.

YOU KNOW, WE WOULD LIKE TO HAVE GOTTEN STARTED WITH THIS LAST FALL, RIGHT?

AND SO THIS IS OUR OPPORTUNITY TO MOVE THIS FORWARD, BUT, YOU KNOW, WHAT I TALK TO THE STAFF ABOUT AND WHAT WE ARE TAUGHT, NOW IS WE'RE TALKING ABOUT THREE LANES.

WE'RE TALKING BUT A VISION SO WE CAN GET THAT ALIGNMENT THAT BRANDON WAS JUST TALKING ABOUT AND WHAT CAMOIN ASSOCIATES WAS REPRESENTING THEIR PRESENTATION AND HAVING A SPECIFIC PLAN THAT ENABLES US TO BE STRATEGIC IN THE LINE THEY CARRY FORTH POLICY THAT MAKES A DIFFERENCE AND WE ALSO TALKED ABOUT POLICY DEVELOPMENT NOW AND WERE TALKING WHAT DOING ECONOMIC MOMENT NOW AND SOME OF WHICH WE HAVE HAD SOME RECENT CONVERSATIONS ON ABOUT KEY SITES IN THE VILLAGE AND SO I THINK WE HAVE A HEAVY LOAD RIGHT NOW IN TERMS OF MAKING SURE THAT WE DO ECONOMIC DEVELOPMENT NOW, ONE, TWO, WE START TO WITH THE EXPERTISE OF THE STAFF - I WILL STAND ON MY EXPERTISE, I CAN FROM THE 10 YEAR ECONOMIC DEVELOPMENT IN LONG BEACH AND IF YOU VISIT YOU WILL GET A GOOD REPRESENTATION OF WHAT WE DID THERE AND WHAT WE WERE ABLE TO ACCOMPLISH THEIR.

I WANT TO POINT THAT OUT, TOO BECAUSE IT IS IMPORTANT.

WE HAVE THE CONSULTANTS TO HELP US MOVE THROUGH THE PROCESS AND WE HAVE STAFF EXPERTISE HERE TO HELP MOVE SOME OF THE STUFF FORWARD, BUT I WOULD BOIL IT DOWN INTO THOSE THREE LANES AND I'M GLAD YOU ASKED THE QUESTION BECAUSE YOU CAN GET A SENSE OF KIND OF WHAT THE WORKLOAD IS. IT IS THE VISIONING BECAUSE WE THINK IT IS IMPORTANT IN THE STRATEGIC ALIGNMENT, BUT IT'S ALSO DOING ECONOMIC DEVELOPMENT NOW, BUT RECOGNIZING THAT WE DO HAVE SOME GAPS IN PROGRAM AND POLICY AND WE DO HAVE EXPERTISE WHERE WE CAN START BUILDING SOME OF THAT NOW WITH OUR VISION.

>>TRUSTEE PARAKKAT: PERFECT.

I GET THAT.

THE NEXT QUESTION IS AROUND COST.

SO THE DIFFERENT STRATEGIES IN THE ACTION PLAN, THE ACTION MAP, I'M ASSUMING THERE IS GOING TO BE COSTS ASSOCIATED WITH THE STRATEGIES AND WE WILL GET SOME SENSE AS PART OF THIS ENGAGEMENT AROUND THAT?

>>BRANDON CRAWFORD: YES.

I THINK THAT IS IMPORTANT WHERE WE GET ALIGNMENT ON WHAT OUR GOALS ARE AND WHAT PROJECTS WE WANT TO PRIORITIZE BECAUSE THAT WILL GREATLY INFLUENCE COST.

SO IF WE DO TAKE A MORE PROACTIVE APPROACH IN ACQUIRING PROPERTY, FLIPPING THE PROPERTY, PARTNERING WITH SOMEBODY TO DEVELOP THE PROPERTY.

THAT'S A DIFFERENT COST THAN IF WE ARE CONSIDERING INCENTIVES FOR INDIVIDUAL PROPERTY OWNERS TO RETROFIT SPACES FOR NEW USES, RIGHT? SO WE DO HAVE TO BE A LITTLE HONEST ABOUT WHAT OUR BUILDING STOCK IS.

WE HAVE GOT, NOT HUGE LOTS, A LOT OF THIS IS GOING TO TAKE A COORDINATED EFFORT ON REDEVELOPMENT, WHICH IS OBVIOUSLY MORE EXPENSIVE, BUT ULTIMATELY WE WANT TO SEE RETURNS ON OUR TAX BASE THAT ARE DISPROPORTIONATE TO OUR SPEND, RIGHT?

SO IT IS BASIC MATH I GUESS, BUT WE'RE TRYING TO MAXIMIZE OUR TAX REVENUE AND THEN DO SO ANYWAY THAT IS INCLUSIVE SO WE ARE NOT LEAVING FOLKS BEHIND THAT WE HAVE HISTORICALLY NOT BROUGHT UP IN THE TIDE.

>>TRUSTEE PARAKKAT: I GET THAT, JUST TRYING TO CLARIFY THAT THE MATH IS GOING TO BE INCLUDED IN WHAT WE RECEIVED BACK, RIGHT?

>> YES.

WE CAN CERTAINLY LOOK AT WHAT THE MATH WOULD BE AND IF WE GO OUT TO BUY PROPERTY, IT IS GOING TO VARY ON A PARCEL BY PARCEL.

>>TRUSTEE PARAKKAT: YEP.

>>VILLAGE MANAGER: JUST TO FINISH THAT OFF, IT IS JUST REITERATING AND CONNECTING TO YOUR QUESTION OF WHAT RENDON WAS DESCRIBING IS THAT WE ARE NOT IN A SITUATION WHERE WE HAVE SEVERAL VILLAGE OWNED VACANT PROPERTIES.

SO WE ARE IN A REDEVELOPMENT SITUATION, WHICH MAKES IT A LITTLE TOUGHER, BUT IT DOES NOT MEAN IT IS NOT - THAT WE CAN OVERCOME AND ADDRESS HER GOALS, BUT IT DOES MAKE IT TOUGHER AND IT MIGHT MAKE IT EXPENSIVE AND THAT IS WHY IT IS IMPORTANT FOR US TO BE STRATEGIC ON WHAT WE GO AFTER AND I THINK THAT IS WHAT THIS PROCESS IS GOING TO HELP US TO.

>> I HAVE WORKED ON A HANDFUL OF REDEVELOPMENT PROJECTS, LARGE-SCALE PROJECTS IN THE WEST LOOP AND THE SOUTH LOOP AND LAKESHORE EAST. SO THE ACTUAL SCOPE OF WORK IS SOMETHING I AM COMFORTABLE FACILITATING AND SUPPORTING STAFF WITH AND CAMOIN, BUT WE NEED TO HAVE ALIGNMENT INTERNALLY TO SEE THOSE VISIONS THROUGH BECAUSE THEY DO TAKE SOME TIME.

>>TRUSTEE PARAKKAT: OF THOSE ARE MY KEY QUESTIONS. ONE QUESTION FOR THE TEAM ON THE SCREEN. FROM THEIR EXPERIENCE, WHAT IS CRITICAL TO SUCCESS, WHAT CAN WE DO TO MAKE SURE THAT THIS IS SUCCESSFUL IF WE GO IN THIS DIRECTION?

>> I CAN START, DAN IF YOU WANT TO JUMP IN AFTER, BUT ONE THING WE HAVE DONE IN THE PAST, JUST GETTING TO THIS CONVERSATION ABOUT HAVING A SHARED VISION IS HAVING AN ACTUAL ENVISIONING WORKSHOP WITH THE PROJECT TEAM AND ANY TARGET STAKEHOLDERS THAT THEY THINK SHOULD BE A PART OF IT AND IN THIS CASE IT MIGHT BE THE VILLAGE BOARD OF TRUSTEES, WE WOULD WORK WITH BRANDON TO DETERMINE THAT, BUT WE LIKE TO GO THROUGH EXERCISES AND BE INTERACTIVE ABOUT IT AND ENSURE THAT GOING INTO THIS PROCESS UPFRONT WE ARE ALL ON THE SAME PAGE ABOUT WHAT SUCCESS LOOKS LIKE, GIVEN THE SCOPE OF THIS SPECIFIC PROJECT. THAT COULD INCLUDE, YOU KNOW, IT COULD BE AS SPECIFIC AS METRICS. IT COULD BE BEING ABLE TO LOOK BACK ON THE PROCESS AND SAY THIS PROCESS WAS THIS VALUE, THIS VALUE, THIS VALUE WE CARRIED AT THE

HALLWAY SO WE FEEL MORE CONFIDENT IN THE PRODUCT THAT COULD BE SOME AND RESULTS LIKE WE HAVE A PLAN THAT IS FOCUSED ON GROWTH, FOCUSED ON SUSTAINABILITY, BUT REALLY WORKING WITH THE PROJECT AND TO NAME THOSE THINGS UPFRONT SO WE HAVE SOMETHING TO POINT BACK TO ALONG THE WAY. DAN, I DON'T KNOW IF THERE'S ANYTHING ELSE YOU WANT TO ADD.

>> WELL SAID.

>>TRUSTEE PARAKKAT: THAT IS ALL I HAD.

THANK YOU.

>>PRESIDENT SCAMAN: OKAY, FOR THE REST OF US, ARE WE OTHERWISE READY?

VERY GOOD.

CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL?

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>> YES.

>>PRESIDENT SCAMAN: RESOLUTION HAS PASSED.

THANK YOU VERY MUCH FOR REPRESENTING THIS EVENING.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: ARE WE GOING ONTO THE NEXT ITEM?

>>PRESIDENT SCAMAN: JUST LOOKING.

VERY GOOD.

AND SO OUR NEXT ITEM TONIGHT IS A PRESENTATION AND DISCUSSION ON RESIDENTIAL SINGLE-FAMILY ZONING AND MISSING MIDDLE HOUSING. THE MANAGER JACKSON?

>>VILLAGE MANAGER: THANK YOU PRESIDENT SCAMAN AND TRUSTEE MEMBERS.

I AM GOING TO TURN OVER TO EMILY.

I WOULD LIKE - EMILY AND CRAIG ARE GOING TO HANDLE THIS ITEM TONIGHT, BUT WHAT WE WOULD LIKE TO DO IS TO TRY TO DO SOME LEVEL SETTING AND A FRIEND THE DISCUSSION FOR TONIGHT.

EMILY EGAN, DEPONENT SERVICES DIRECTOR WILL GET US STARTED.

>>EMILY EGEN: WONDERFUL, GOOD EVENING.

EMILY EGAN, DEPONENT SERVICES DIRECTOR.

TONIGHT I AM GOING TO GIVE SOME PRELIMINARY OPTIONS TO THE VILLAGE BOARD FOR CONSIDERATION, ALONG WITH CRAIG FAILOR, VILLAGE PLANNER. THESE ARE OPTIONS THE STAFF HAS BEEN DISCUSSING WHEN THE STRATEGIC PLAN FOR HOUSING WAS ADOPTED.

THAT IS WORK THAT WE HAVE PROGRESSED TO A CERTAIN POINT, BUT WE UNDERSTAND THAT MORE DETAILS NEED TO BE REFINED AND THAT WE HAVE AN OPPORTUNITY TO WORK WITH METROPOLITAN MAYORS CAUCUS TO REFINED THOSE WITH A GROUP OF PROFESSIONALS.

THAT IS A LITTLE BIT OF A PREVIEW, BUT I WILL DIVE RIGHT INTO IT AND CRAIG WILL JOIN ME IN A MOMENT.

PART OF THE CONVERSATION IS A PLAN THAT WAS ADOPTED IN APRIL AND WE WILL DISCUSS MODEL STATES AND MODEL COMMUNITIES THAT ARE WORKING ON SIMILAR TOPICS AND THEN I WILL TURN IT OVER TO CRAIG TO DISCUSS MISSING MIDDLE OPTIONS.

IT DISCUSSED TONIGHT THE POTENTIAL IMPACTS, STAMPS PRELIMINARY RECOMMENDATION AND I WILL COME BACK AND TALK ABOUT NEXT STEPS HERE. HERE THE BOARD'S FEEDBACK AND ANSWERING QUESTIONS ALONG WITH CRAIG. OKAY, SO LET'S DIVE INTO IT.

WHAT IS "MISSING MIDDLE HOUSING"?

SO I THINK IT IS IMPORTANT TO NOTE THAT THE STRATEGIC VISION FOR HOUSING PLAN TALKS ABOUT MISSING MIDDLE HOUSING AND IT IS STRATEGY NUMBER TWO OF NINE DIFFERENT STRATEGIES.

SO THAT MISSING MIDDLE HOUSING ACTION, THAT IS NOT GOING TO BE THE ONE ACTION AND ONE STRATEGY THAT ACHIEVES THE GOAL OF AFFORDABILITY AND INTEGRATION IN THE COMMUNITY.

IT MISSING MIDDLE IS WORKING IN TANDEM AND RELATED TO THE OTHER NINE STRATEGIES THAT ARE CONTAINED WITHIN THE PLAN.

THE GOALS OF AFFORDABILITY AND INTEGRATION ARE THOSE THAT THE PLAN CONTEMPLATES IN CONJUNCTION, COMPREHENSIVELY WITH THESE OTHER TOPICS THAT I KNOW STAFF IS CONSIDERING AND PLANS TO BRING FORWARD THIS YEAR STILL.

SO BY DEFINITION MISSING MIDDLE HOUSING IS A RANGE OF HOW SKILL BUILDINGS WITH MULTIPLE UNITS, COMPATIBLE IN SCALE AND FORM WITH DETACHED SINGLE-FAMILY HOMES LOCATED IN A WALKABLE NEIGHBORHOOD. THE BUILDING STRUCTURES CAN CONSIST OF TOWNHOMES, DUPLEXES, TRIPLEX'S AND FOURPLEXE'S.

THAT'S THE STRICT DEFINITION OF MISSING MIDDLE HOUSING.

MISSING MIDDLE HOUSING IS NOT INTENDED TO BE MORE HIGH-RISE, MORE DENSE MULTIFAMILY.

IT IS NOT INTENDED TO BE MIXED-USE, COMMERCIAL, INTEGRATING WITH OFFICE OR COMMERCIAL.

THAT IS NOT MISSING MIDDLE.

MISSING MIDDLE REALLY FOCUSES ON THE HOUSE SCALE AND THE WALKABLE RESIDENTIAL NEIGHBORHOOD.

THIS TERM WAS DEFINED BY THE FIRM OPTICOS DESIGN AND I WILL PAUSE HERE TO TALK ABOUT OPTICOS DESIGN AND THE OPPORTUNITY TO WORK WITH THE METROPOLITAN MAYORS CAUCUS.

THE METROPOLITAN MAYORS CAUCUS AND OPTICOS DESIGN THAT COINED THE TERM "MISSING MIDDLE", THEY ARE OFFERING THE VILLAGE OF OAK PARK A ONE YEAR LONG PROGRAM WITH 17 DIFFERENT COMMUNITIES IN SIX DIFFERENT MEETINGS. THE FIRST OF THOSE MEETINGS IS SCHEDULED FOR NEXT MONTH AND THIS PROGRAM WOULD REFINE THE PRELIMINARY RECOMMENDATIONS DISCUSSED TONIGHT.

THE PROGRAM WILL ALSO SUPPORT STAFF WITH PUBLIC ENGAGEMENT.

IT WILL PROVIDE AN OPPORTUNITY TO TALK ABOUT PROGRAMMATIC AND INCENTIVES THAT CAN SUPPORT THESE CONSIDERATIONS.

IT WILL PROVIDE TECHNICAL ASSISTANCE AND I'M EXCITED THAT IT WILL PROVIDE THE OPPORTUNITY FOR 3D MODELING OF REAL SITES IN OAK PARK THAT WOULD BE IMPACTED BY THESE POTENTIAL CHANGES.

HOWEVER, AT ANY POINT IN THIS ONE YEAR-LONG PROGRAM IF WE ARE CONFIDENT IN RECOMMENDATIONS AND SPECIFICS FOR A TEXT AMENDMENT OR MAP AMENDMENT WE COULD BRING THOSE TO THE BOARD.

WE COULD UPDATE THE BOARD WITH THAT AND BEGIN THE PUBLIC HEARING PROCESS TO ADOPT THOSE TEXT AND MAP AMENDMENTS.

WE ARE NOT OBLIGATED TO COMPLETE THE PROGRAM BEFORE WE CAN MOVE FORWARD SOME OF THESE RECOMMENDED STRATEGIES.

LET'S SEE, LET ME TALK A LITTLE BIT - VERY HIGH LEVEL ON THE STATES THAT ARE WORKING ON SIMILAR TOPICS.

I'M NOT GOING TO GO THROUGH EVERY BULLET POINT HERE.

I JUST WANT TO HIGHLIGHT THAT STAFF IS FORTUNATE ENOUGH TO HAVE A NETWORK OF PROFESSIONALS AROUND THE COUNTRY WORKING ON THESE TOPICS. THERE IS SUCH A RANGE AND WHERE DIFFERENT COMMUNITIES IN DIFFERENT STATES ARE.

YOU CAN SEE WASHINGTON WORKED FOR THREE YEARS ON A ZONING REFORM. JUST NOW OREGON AND CALIFORNIA ARE WORKING ON THESE CONVERSATIONS AND THERE'S A WIDE RANGE OF DIFFERENCES OF WHERE STATES AND COMMUNITIES ARE, BUT FORTUNATELY STAFF IS CONNECTED TO THESE PROJECTS AND THE LESSONS LEARNED FROM ALL OF THESE COMMUNITIES.

SOME SPECIFIC COMMUNITIES OUTSIDE OF THE STATES.

AGAIN, I WILL NOT GO INTO EACH BULLET POINT.

HAPPY TO ANSWER ANY QUESTIONS, BUT ONE IN PARTICULAR THAT I WANT TO POINT OUT, MINNEAPOLIS, THAT IS A COMMUNITY, ONE OF THE FIRST TO MOVE FORWARD THIS MISSING MIDDLE CONCEPT AND YOU MAY HAVE HEARD THAT IT WAS RECENTLY IN LITIGATION FOR THESE ACTIONS, JUST TO UPDATE THE VILLAGE BOARD ON THAT, THAT HAS BEEN RESOLVED.

THE FINDINGS WERE WITH MINNEAPOLIS AND THAT THEY ARE ABLE TO CONTINUE FORWARD WITH THEIR PROJECT TO BE THE FIRST TO ABOLISH THAT SINGLE-FAMILY ZONING ONLY KIND OF ZONING.

THAT IS INTERESTING.

IT IS THERE?

THANK YOU.

OKAY, OKAY.

IF YOU FOR THAT.

INTERESTING.

THANK YOU, THANK YOU, THANK YOU.

THANK YOU, APPRECIATE IT.

THANK YOU.

THIS IS ADVANCED PRESENTATION TECHNOLOGY.

SO I THINK I COVERED - NO.

WHAT I WILL DO NOW IS I WILL TURN IT OVER TO CRAIG FAILOR AND HE WILL TALK ABOUT THE OPTIONS TONIGHT, THE POTENTIAL IMPACTS OF THE OPTIONS AND STAFFS RECOMMENDATION.

I WILL COME BACK AND TALK A LITTLE BIT MORE ABOUT NEXT STEPS AND HEAR THE BOARD'S DIRECTION ON WHERE THIS IS GOING.

THANK YOU.

>>CRAIG FAILOR: THANK YOU, CRAIG FAILOR, VILLAGE PLANNER.

I WANT TO GO OVER SOME OF THE OPTIONS, BUT FIRST I WANT TO STATE THAT THIS IS REALLY JUST A START.

THESE ARE ONLY CONCEPTS AND WE ARE LOOKING AT - WE STILL NEED TO LOOK AT THE REGULATIONS, THE BOLD STANDARDS FOR EACH LAND-USE TYPE.

IT HAS NOT BEEN MODIFIED AT THIS TIME.

STAFF IS SEEKING DIRECTION FROM THE VILLAGE BOARD ON WHICH OPTION TO PURSUE RATED THESE OPTIONS HAVE BEEN BASED ON WHAT STAFF IS HEARD FROM THE VILLAGE BOARD PREVIOUSLY.

OUTCOMES FROM THE STRATEGIC VISION FOR HOUSING PLANS THAT WAS MENTIONED AND LESSONS LEARNED FROM OTHER COMMUNITIES.

SO THE FIRST OPTION HERE IS REALLY A NO CHANGE OPTION.

A STATUS QUO.

IT IS DO NOTHING.

UNDERSTANDING THAT IT IS PROBABLY NOT WHAT YOU WANT TO DO, BUT WE WANT TO MAKE SURE THAT WAS AN OPTION FOR YOU TO CONSIDER.

YEAH, THIS IS A LITTLE MIXED UP AND I'M NOT SURE WHY, BUT THAT IS OPTION TWO.

YOU ARE CORRECT.

OPTION ONE, WHICH SHOULD BE SHOWN ON OPTION TWO HERE FOR SOME REASON IS STAFFS PREFERRED OPTION AND WHY IS THIS TOWN'S PREFERRED IS THAT THIS CONCEPT MAINTAINS THE ZONING DISTRICT STRUCTURE, WHICH WOULD BE LESS DISRUPTIVE FROM A RESIDENT UNDERSTANDING OF THE ZONING.

STAFFS ADMINISTRATION OF IT AND MINIMIZES CHANGE TO THE CURRENT MAPS, BUT WOULD INTRODUCE MORE HOUSING CHOICES IN EACH SINGLE-FAMILY ZONING DISTRICT.

WHICH IS A PRIMARY DIRECTIVE THAT WE HEARD FROM THE BOARD AND THROUGH THE PLAN.

HOW THE ADDITIONAL CHOICES IMPACT BULK REGULATIONS SUCH AS LOT SETBACKS, ETC. AND PARKING DEMANDS.

WE WILL STILL NEED FURTHER ANALYSIS.

UNDERSTANDING POTENTIAL ADAPTATION FOR EACH RESIDENTIAL ZONING DISTRICT IS A STAFF OBJECTIVE INTENDED FOR THE METROPOLITAN MAYORS CAUCUS AND THROUGH TECHNICAL ASSISTANCE PROGRAM THAT EMILY HAD MENTIONED.

OPTION THREE HAS THE SAME KIND OF UNDERLINING CONCEPT AS OPTION ONE, WITH ADDING ADDITIONAL HOUSING CHOICES WITHIN EACH DISTRICT, BUT WHAT THIS DOES IS IT CONSOLIDATES THE EIGHT DISTRICTS THAT WE CURRENTLY HAVE, SINGLE-FAMILY DISTRICT THAT WE CURRENTLY HAVE INTO FOUR DISTRICTS.

THIS WOULD CREATE A TWO FAMILY DISTRICT, A THREE FAMILY DISTRICT, FOUR FAMILY DISTRICT AND THEY MULTIFAMILY DISTRICT.

THE MULTIFAMILY HAS FIVE UNITS AND ABOVE.

THIS IS A SIMPLIFICATION OF THE EIGHT RESIDENTIAL ZONING DISTRICTS. THIS INTRODUCES A NEW CATEGORY OUTSIDE OF WHAT WE HAVE MENTIONED IN OPTION ONE OF A FOUR FAMILY DISTRICT.

THIS COULD BE INCLUDED IN OPTION ONE IF YOU SO DESIRE.

OPTION FOUR, THE LAST ONE, AGAIN, THE SAME KIND OF UNDERLYING CONCEPT AS OPTION ONE, BUT IT WILL CONSOLIDATE ALL EIGHT ZONING DISTRICTS INTO ONE RESIDENTIAL ZONING DISTRICT.

THIS WILL ALLOW ANY LAND-USE TYPE TO BE BUILT ANYWHERE IN THE RESIDENTIAL DISTRICT, PROVIDED ANY CHANGES TO BULK REGULATIONS ARE DEFINED AND PROTECTIONS ARE IN PLACE FOR ADJACENT OVER DENSITY BUILDINGS.

SUCH AS ENSURING LIGHT, AIR, REDUCING SHADOWING IMPACT, ETC. THIS OPTION ELIMINATES THE SEGREGATION OF RESIDENTIAL LAND USE TYPES, WHICH IS SOMETHING THAT I BELIEVE WAS MENTIONED AT THE VILLAGE BOARD TABLE. SO SOME OF THE IMPACTS THAT WE ARE CONSIDERING THAT MIGHT BE EITHER POSITIVE OR NEGATIVE BASED ON OUR ANALYSIS, THE SELECTED PREFERENCE BY INCREASING THE POTENTIAL FOR MORE HOUSING OPTIONS, IT IS IMPERATIVE THAT WE UNDERSTAND ANY OF THE POTENTIAL POSITIVE OR ADVERSE IMPACTS TO THE COMMUNITY.

THE FIRST ONE HERE IS TAX IMPACT.

THE TAX STRUCTURE WILL CHANGE WITH MORE PROPERTIES BECOMING MULTIFAMILY.

THE MULTIFAMILY CATEGORY, WHICH IS 2-6 UNITS.

THE TECH STRUCTURE WILL CHANGE FROM THE SINGLE-FAMILY TAX RATE TO THE MULTIFAMILY TAX RATE SO WE NEED TO UNDERSTAND WHAT THAT MIGHT DO TO THE OVERALL TAX COLLECTION.

MARKET DEMAND.

IT WOULD BE HELPFUL TO UNDERSTAND WHAT THE DEMAND IS FOR SINGLE-FAMILY HOME CONVERSIONS OR MULTIFAMILY INFILL PROJECTS.

OR MISSING MIDDLE INFILL PROJECTS.

THIS WILL HELP INFORM POTENTIAL IMPACTS AND ASSESS WITH CAPITAL IMPROVEMENT PROJECT FORECASTS.

WITH REGARD TO PATTERNS, HOW WILL THE CURRENT LAND-USE PATTERNS CHANGE IN IMPACT THE VILLAGE SERVICES?

IN THE EVENT THERE IS A SIGNIFICANT INCREASE IN HOUSING DEVELOPMENT, WILL THERE BE AN UNDESIRABLE IMPACT ON POLICE, ON FIRE, WATER, SEWER, SCHOOLS, PARKS, PARKING, ETC.?

SO WE WOULD NEED TO UNDERSTAND WHAT THE IMPACT WILL BE IF THE ZONING IS CHANGED IN THIS RESPECT.

TEARDOWN'S.

THIS WAS PROBABLY DISCUSSED MORE THAN ANY OF THE OTHERS BECAUSE WE WANT TO UNDERSTAND WILL THIS CHANGE - WILL THIS CHANGE BRING MULTIPLE TEARDOWN SCENARIOS THAT WOULD REPLACE SINGLE-FAMILY HOMES WITH MULTIFAMILY OR TWO FAMILY, THREE FAMILY STRUCTURES?

WHAT WILL THIS DO TO THE AFFORDABLE SINGLE-FAMILY HOMES THAT WE CURRENTLY HAVE?

AFFORDABLE SINGLE-FAMILY HOMES ARE A COMMODITY THE VILLAGE IS NEEDING. IF THEY ARE REMOVED, HOW WILL THAT IMPACT HOMEOWNERSHIP OPPORTUNITIES? OF COURSE THERE IS SOME PROTECTION WITHIN THE HISTORIC DISTRICTS, BUT OUTSIDE OF THE HISTORIC DISTRICTS THERE IS NO PROTECTION FOR DEMOLITION OF SUCH HOMES.

SO WE NEED TO UNDERSTAND WHAT THAT IMPACT MIGHT BE.

THEN THERE IS THE COST OF CONSTRUCTION AND CONVERSION.

CONSTRUCTION COSTS ARE RISING, ESPECIALLY WITH THE NEW ELECTRICAL CODES THAT WE HAVE, THE FIRE SPRINKLER REQUIREMENTS WE HAVE FOR ALL NEW RESIDENTIAL.

WE NOW HAVE EV CHARGING REQUIREMENTS FOR ALL MULTIFAMILY BUILDING STRUCTURES AND OF COURSE THERE IS A COST TO DO CONVERSIONS WITHIN THE SINGLE-FAMILY HOME FROM SINGLE-FAMILY TO TWO FAMILY, TOE MULTIFAMILY AND HOWEVER THAT MIGHT WORK.

REALISTICALLY IF WE DO NOT DO A LOT OF TEARDOWN'S IT WILL BE A LOT OF CONVERSIONS.

SO WITH THE BUILDINGS THAT WE HAVE WITHIN THE COMMUNITY MORE THAN LIKELY WE WILL SEE MORE CONVERSIONS INTO TWO AND THREE FAMILY UNITS THAN NEW CONSTRUCTION.

WE JUST DO NOT HAVE THE SPACE.

SO WITH THE VILLAGE CONSIDERING - - PROPOSED HOUSING TYPES BECAUSE THERE WILL BE AN EXPENSE THAT COMES WITH THAT.

GOT THAT AGAIN.

SO WITH STAFFS RECOMMENDATIONS, THIS IS A SHORT LIST OF WHAT IT WOULD TAKE TO ACHIEVE AT A MINIMUM OR HOUSING OPTIONS WITHIN OUR SINGLE-FAMILY ZONING DISTRICTS.

THOSE RECOMMENDATIONS DO NOT TAKE INTO CONSIDERATION THE NEED FOR FURTHER ANALYSIS OR POTENTIAL CHANGES TO REGULATORY FEATURES, WHICH I SPOKE ABOUT.

IF THE BOTTOM LINE CONCEPT IS TO INFUSE CURRENT SINGLE-FAMILY DISTRICTS WITH MORE HOUSING OPTIONS, WHAT HAS BEEN STATED TODAY WILL DO THAT.

USING CURRENT REGULATORY PROVISIONS PER LAND-USE TYPE, HOWEVER, IN ADDITION TO THIS, IF YOU'RE INTERESTED IN MODELING LESS RESTRICTIVE ZONING DISTRICT BY REDUCING OPEN SPACE, REDUCING SETBACKS FOR LARGER BUILDING FOOTPRINTS, REDUCING ON-SITE PARKING REQUIREMENTS, ALLOWING TALLER BUILDINGS, ADDITIONAL TIME TO STUDY IS DEFINITELY NECESSARY TO SEE WHAT THOSE IMPACTS ARE GOING TO BE.

AND I WOULD BE REMISS IN NOT STATING THAT ADAPTIVE REUSE OPTIONS FOR ABANDON RELIGIOUS INSTITUTIONS AND ADU REGULATIONS STILL REMAIN IN EFFECT HOWEVER, DURING THE METROPOLITAN MAYORS CAUCUS PROCESS CONSIDERATION FOR WIPING THE ADU OFFERINGS WILL BE A TOPIC FOR DISCUSSION WITH THEM AND WITH THE COMMUNITY.

CURRENTLY WE HAVE ONLY COACHES STYLE (WORD?) THAT HAVE BEEN CONSTRUCTED.

THERE'VE BEEN NO INTERIOR ADU IN THE ATTICS OR BASEMENTS.

BUT WE DO ALLOW THOSE IN THE CODE.

IT TURNED OUT WE HAVE SEEN A FEW D CONVERSIONS OF TWO FAMILY UNITS BACK INTO SINGLE-FAMILY HOMES.

WE HAVE NOT SEEN MUCH OF THE REVERSE AT THIS POINT.

WITH THAT I WILL TURN IT OVER TO - BACK OVER TO EMILY AND WE CAN CONTINUE WITH NEXT STEPS.

>>TRUSTEE WESLEY: BEFORE YOU GO, DO YOU KNOW HOW MANY ADU'S WE HAVE APPROVED AND SOON BUILT UNDER THE CURRENT LEGISLATION?

>> SINCE WE ADOPTED IT THE FIRST TIME WE HAVE SEEN ABOUT 12 OR 14 ADU'S BUILD, SOME OF THEM ARE RESIDENTIAL ON THE SECOND FLOOR OF THE COACH HOUSE AND SOME OF THEM ARE USED FOR OFFICE OR RECREATION THAT ARE POTENTIAL CONVERSIONS LATER.

>>TRUSTEE WESLEY: THANK YOU.

>>EMILY EGEN: THANK YOU, CRAIG.

TONIGHT WE DO NOT NEED ACTION OR A VOTE.

WE WANT TO HEAR FEEDBACK AND CONFIRM THAT STAFF IS ON THE RIGHT DIRECTION MOVING INTO THE METROPOLITAN MAYORS CAUCUS BOTH OF US ARE AVAILABLE FOR QUESTIONS.

>>PRESIDENT SCAMAN: OKAY, WITH THAT I ALSO JUST - WE WILL OPEN IT UP TO THE QUESTION, BUT PLEASE TRY TO PROVIDE LIKE A LITTLE BIT OF WHAT YOU WOULD LIKE TO SEE COMING BACK TO US AS WE MOVE FORWARD.

>>TRUSTEE BUCHANAN: I WILL ASK FOR CLARIFICATION OF INFORMATION BEFORE I GIVE FEEDBACK, BUT I WANT CLARIFICATION ON - CAN YOU WALK US THROUGH THIS - THE REASONING BEHIND SHRINKING THE NUMBER OF ZONING DISTRICTS BECAUSE I LIKED IN THE LEGISLATION TEXT THAT YOU PUT THE ADVANTAGES AND DISADVANTAGES, BUT I DID NOT UNDERSTAND YOU SAY IT IS AN ADVANTAGE TO REDUCE THE NUMBER OF DISTRICTS FROM 8-4, BUT WHY IS THERE AN ADVANTAGE?

>>CRAIG FAILOR: IT IS AN ADVANTAGE FROM THE STANDPOINT OF REALLY THE USE OF THE ZONING CODE PRETTY ONLY HAVE FOUR DISTRICTS THAT YOU HAVE TO REFERENCE, WHEREAS NOW WE HAVE EIGHT. SO IF YOU HAVE A LARGER SECTIONS OF THE ZONING DISTRICT, THEN IT IS A QUICKER REVIEW, A QUICKER LOOK, A QUICKER ANSWER VERSUS HAVING TO FIGURE OUT WHICH OF THE EIGHT ZONING DISTRICTS YOU MIGHT BE IN. IT IS REALLY JUST MORE OF A SIMPLIFICATION OF PROCESS. YEP.

>> QUICKER, MORE PREDICTABLE AND CONSISTENT WITH WHAT IS HERE, WHICH ADDS TO THE PREDICTABLE AND TRANSPARENT PROCESS THAT DEVELOPERS, PROPERTY OWNERS AND HOMEOWNERS WOULD LIKE TO SEE.

>>TRUSTEE BUCHANAN: THEN WHY ARE YOU NOT RECOMMENDING OPTION THREE?

>>CRAIG FAILOR: WE ARE STICKING WITH OPTION ONE BECAUSE WE THINK IT WOULD BE LESS DISRUPTIVE IN TERMS OF MAINTAINING WHAT IS THERE NOW FROM A PUBLIC PERSPECTIVE.

THERE IS NO BOUNDARIES CHANGED.

SO EVERYBODY KNOWS WHAT THEIR ZONING IS, WHERE THEY ARE, WHAT THE BOUNDARY IS NEXT-DOOR.

THEY HAVE PREDICTABILITY OF WHAT IS NEXT-DOOR.

IF YOU CHANGE THE BOUNDARIES, I THINK IT - THERE WILL BE SOME EXPLANATION THAT HAS TO BE - PROVIDE SOME EDUCATION ON WHAT THAT MEANS.

>> OKAY, CAN YOU EXPLAIN FOR OPTION FOUR, WALK US THROUGH WHAT THIS MEANS, ELIMINATE SEGREGATION ASPECTS RELATIVE TO RESIDENTIAL HOUSING TYPE DESIGNATION?

>> WHAT OPTION FOUR IS IS IT TAKES AWAY THE SEGREGATION OF ZONING DISTRICTS.

>> SEGREGATION IN TERMS OF WHAT?

>> LAND-USE PROTOTYPE OF BUILDING RADIO SINGLE-FAMILY HERE. YOU HAVE TWO FAMILY THERE. MULTIFAMILY HERE.

THEY ARE SEGREGATED INTO DIFFERENT AREAS OF THE VILLAGE.

OPTION FOUR OPENS AT UP WHERE ANY OF THOSE LAND USES CAN BE INTERMIXED ANYWHERE WITHIN THE COMMUNITY AS LONG AS THEY MEET THE BULK REGULATIONS FOR THAT LAND-USE.

SO IT REALLY, FOR EXAMPLE ON THE BLOCK I LIVE, IT IS FOUR SINGLE-FAMILY HOMES, 22+ AN APARTMENT BUILDING AT THE CORNER.

SO WHAT IT DOES IS IT OPENS UP THAT DIVERSITY FOR ANY DIFFERENT SIZE IN THE COMMUNITY.

>>TRUSTEE BUCHANAN: IF IT IS THIS TYPE OF ZONE YOU ARE NOT GOING TO BE ABLE TO HAVE A BLOCK THAT HAS TWO, THREE, FOUR, 10.

>> YES AND NO.

WITH THE ADDITION OF THE HOUSING TYPES IT OPENS AT UP A LITTLE BIT MORE.

SO YOU CAN GO FROM.

>> NOT AS MUCH AS OPTION OR NOT?

>>TRUSTEE BUCHANAN: JUST ONE MORE THING.

GOING BACK TO THIS OPTION THREE AND YOU ARE SAYING IT WOULD BE EASIER, YOU ARE NOT SUPPORTING OPTION THREE BECAUSE - IT SOUNDS LIKE THE ACCEPTABILITY, THE EASE OF IMPLEMENTATION.

WHAT IS THE DIFFERENCE BETWEEN THESE TWO OPTION ONE AND OPTION THREE IN TERMS OF THE OUTCOME OF WHAT THE HOUSING LOOK LIKE?

>>CRAIG FAILOR: THE UNDERLYING DEVELOPMENT OF MISSING MIDDLE HOUSING WOULD BE CONSISTENT THROUGHOUT THE VILLAGE, REGARDLESS OF WHAT THE ZONING IS.

BECAUSE HE WOULD BE ALLOWING TWO FLATS, THREE FLATS, FOUR FLATS AND ALL OF THE SINGLE-FAMILY DISTRICTS.

IT'S ALREADY ALLOWED IN THE MULTIFAMILY.

SO IT DOES NOT CHANGE MUCH FROM THE UNDERLYING.

ALL OF THESE OPTIONS PRETTY MUCH HAVE THE SAME KIND OF UNDERLINING RESULT.

IT IS JUST HOW YOU ORGANIZE IT, DESCRIBE IT AND PROMOTE IT.

>>TRUSTEE BUCHANAN: I THINK I'M CERTAINLY OPEN TO EITHER ONE OR THREE.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: I THOUGHT THIS POWERPOINT WAS REALLY WELL DONE.

IT IS BRIEF, WHICH I ALSO LIKE, BUT IT REALLY HITS I THINK THOSE MAIN POINTS THAT I THINK WE TALK ABOUT A LOT, WHICH IS WHAT IS OUR STARTING POINT, WHAT IS OUR THESIS, WHAT ARE WE TRYING TO ANSWER?

WHAT ARE THE MODEL CITIES WE SHOULD BE LOOKING AT OR MODEL PROGRAMS SO WE ARE NOT REINVENTING THE WHEEL AND I THOUGHT YOU GUYS LAID OUT THE OPTIONS AND WHAT THE LEGISLATIVE TEXT, THE ADVANTAGES AND DISADVANTAGES JUST REALLY WELL AND SO I APPRECIATE THE CONCISENESS OF THIS.

AND SO I WANT TO CLARIFY THOUGH, YOU MENTIONED - WHAT IS THE NAME OF THE GROUP?

OPTICOS DESIGN?

ARE THEY WORKING ON CUSTOMIZED PROGRAMS FOR EACH OF THOSE COMMUNITIES? SO WE WOULD GET OUR OWN CUSTOMIZED VERSION OF WHATEVER THEY ARE WORKING ON?

WHATEVER WE WOULD BE DOING WITH THEM?

IS THE PLAN TO DISCUSS POTENTIAL IMPACTS IN MORE DETAIL LATER IN THE CONTEXT OF THAT PROGRAM?

>>EMILY EGEN: ABSOLUTELY, YES.

>>TRUSTEE ROBINSON: GOT IT, GOT IT.

SO I THOUGHT - SO I THOUGHT I WOULD LAND ON WHAT IS IN OUR PRESENTATION AS OPTION ONE, ELIMINATE SINGLE-FAMILY NOMENCLATURE AND ADD MORE HOUSING CHOICES TO OFFER SINGLE-FAMILY RESIDENTIAL DISTRICTS.

I THINK IN THE PRESENTATION WE JUST HEARD THAT AS OPTION TWO?
CORRECT?

THE NUMBERS I SAID GOT A LITTLE (WORD?) .

THAT IS WHERE I WANTED TO LAY OUT THE ONE THAT I WAS MOST IN FAVOR OF.
I WILL ALSO SAY, I MEAN I THINK YOU ARE RIGHT, CRAIG, THAT WE ARE
GOING TO HAVE TO SORT OF HAVE A FULLER CONVERSATION SO THIS IS NOT
SIDELOAD AND SEPARATE FROM THE OTHER THINGS THAT IMPACT THE DENTAL
DEVELOPMENT FOR THIS PARTICULAR NEED.

THIS MIDDLE HOUSING NEED.

I THOUGHT YOUR PRESENTATION COVERED A LOT OF THE OTHER THINGS THAT I
WOULD LIKE TO SEE.

PARKING, ELECTRIFICATION ORDINANCE.

ALL THE OTHER THINGS I THOUGHT INTUITIVELY WOULD COME ALONG WITH THIS
SORT OF BROADER DISCUSSION.

I WOULD ADD TWO THINGS TO THAT THOUGH.

THAT I DID NOT SEE IT CALLED OUT IN YOUR PRESENTATION AND ONE IS
REVISIONS TO THE INCLUSIONARY ZONING ORDINANCE.

AND REALLY SORT OF BROADENING THAT - THOSE MAPS TO KIND OF CREATE A
BIGGER FOOTPRINT OF THOSE IN THE VILLAGE AND THEN THE OTHER THING IS
YOU MENTION HISTORIC PRESERVATION, HOWEVER, WHAT I THINK WE HAVE SEEN
PLAY OUT IN REAL TIME IS THE BOARD REVERSING DECISIONS MADE BY THE
COMMISSION THAT IN EFFECT INCREASES THE SIZE OF HOMES AND THEN, YOU
KNOW, POTENTIALLY THE COST OF HOMES IN THOSE DISTRICTS AND SO, YOU
KNOW, I'M NOT REFERRING TO ANY SPECIFIC DECISION THAT WE HAVE
OVERTURNED, BUT I DO THINK IT IS HELPFUL TO THINK ABOUT THOSE
DECISIONS IN THIS CONTEXT.

BY OVERTURNING DECISIONS, ARE WE ENABLING THE BUILDOUT OF HOMES THAT
MAKE THEM MORE EXPENSIVE, LESS ATTRACTIVE AND LESS POSSIBLE FOR NEW
YOUNG FAMILIES AS TRUE AFFORDABLE SINGLE-FAMILY HOUSING OPTIONS IN
THOSE AREAS?

SO BY REVERSING THOSE DECISIONS, ARE WE IN EFFECT MAKING THOSE AREAS
MORE EXCLUSIVE WHEN WE DO THAT HERE AT THE BOARD TABLE?

AND SO I WOULD JUST LIKE TO SEE AN ASPECT OF THE CONVERSATION THAT
REALLY TALKS ABOUT THE PRACTICAL IMPLICATIONS OF HOW WE LOOK AT THE
COMMISSION'S DECISION.

IT IS ONE OF THE FEW COMMISSIONS THAT ACTUALLY HAS A DECISION-MAKING
POWER AND THEN WHAT IT MEANS WHEN WE REVERSE THEM?

WHAT IS THE IMPACT FOR THIS PARTICULAR SECTION OF HOUSING AND THE
AFFORDABILITY ASPECT THAT WE ARE TRYING TO DO BECAUSE I WANT TO MAKE
SURE THAT WE ARE NOT WORKING ON OUR OWN CROSS PURPOSES BUT WE ARE
TRYING TO CREATE AFFORDABILITY, BUT AS AN ASIDE THESE OTHER DECISIONS
WE'RE MAKING ARE HAVING AN OPPOSITE EFFECT.

SO THAT IS WHAT I WOULD SAY, I THINK YOU COVERED ALL THE OTHER AREAS
THAT I WOULD HAVE ALREADY MENTIONED.

PARKING, DENSITY, CRAIG, YOU MENTIONED ADDITIONAL TIME TO REALLY LOOK AT AND STUDY SETBACK LIMITS, ETC., I THINK THAT IS GOING TO REQUIRE A FAR MORE DETAILED CONVERSATION AS WE KIND OF WEIGH THE PROS AND CONS OF THOSE.

SO YES, THAT IS WHERE I LAND FOR THAT.
FOR THAT OPTION.

>>PRESIDENT SCAMAN: A THANK YOU.

>> IF I MAY RESPOND.

THE INCLUSIONARY HOUSING ORDINANCE IS ONE OF THE OTHER STRATEGIES WITHIN THE PLAN AND YOU WILL BE PLEASED TO KNOW THAT STAFF HAS BEEN DISCUSSING IT.

I BELIEVE JONATHAN BIRCH, ASSISTANT VILLAGE MANAGER NEIGHBORHOOD SERVICES DIRECTOR INTENDS TO BRING THAT FORWARD AND AN ADDITIONAL AGENDA ITEM IN THE COMING MONTHS.

>>PRESIDENT SCAMAN: THANK YOU.
PLEASE?

>>TRUSTEE PARAKKAT: THANK YOU FOR THE PRESENTATION.
JUST HAVE A FEW QUESTIONS AND THIS MIGHT BE FOR A FUTURE DISCUSSION.
SO YOU KNOW, I'M COMFORTABLE WITH OPTION ONE STAFF'S RECOMMENDATION.
THERE IS MORE INFORMATION THAT I WOULD NEED AS WE MOVE FORWARD THAT IS ALONG THESE LINES.

ONE IS THE IMPACT, CRAIG, YOU MENTIONED A FEW, BUT I'M REALLY LOOKING AT THE IMPACT OF DECISIONS WE MAKE ON THREE DIFFERENT OBJECTIVES THAT I SEE.

ONE IS OBVIOUSLY CREATING AFFORDABILITY.
WHILE PROTECTING HOME VALUES.

THE SECOND THING IS LIVABILITY WITHIN THE COMMUNITY, MAKING SURE WE HAVE A CLEAR UNDERSTANDING OF WHAT DELIVERABILITY CONDITIONS WOULD BE BASED ON OUR CHOICES AND THE THIRD ONE IS OBVIOUSLY HISTORIC PRESERVATION AND WHAT DOES THIS DO TO THE CURRENT CONFIGURATION OF DISTRICTS WE HAVE FROM A HISTORIC PRESERVATION ASPECT.

I DON'T HAVE A VIEW ON EXACTLY WHERE IT SHOULD LAND, BUT AN EQUATION THAT FACTORS THOSE THREE ASPECTS AND WOULD BE REALLY, REALLY USEFUL AS A DECISION-MAKING TOOL AS WE MOVE FORWARD.

THE OTHER QUESTION OR INFORMATION I WOULD NEED IS AROUND THE IDEAL MIX.

WE'LL TALK ABOUT DENSITY AND THE MISSING MIDDLE, BUT WHAT DOES THAT REALLY MEAN, RIGHT?

SO WHAT IS OUR MAXIMUM CAPACITY AS A COMMUNITY TO BUILD DENSITY?
WHETHER IT IS IN TERMS OF NUMBER OF PEOPLE THAT WE WANT TO ATTRACT INTO THE COMMUNITY, WHAT CAN WE SUPPORT OR NUMBER OF UNITS THAT WE WANT TO CREATE.

SO THERE HAS TO BE A THEORETICAL MAXIMUM FOR THAT BASED ON OUR OTHER SERVICES AND INFRASTRUCTURE AND SCHOOLS AND WHAT HAVE YOU.

SO GETTING SOME OF THE BOUNDARY CONDITIONS ALSO DEFINED ALONG WITH THE EQUATION I MENTIONED EARLIER WOULD BE REALLY GREAT FROM A DECISION-MAKING STANDPOINT.

ALSO THE OBJECTIVES.

WE WANT TO MAKE SURE THAT WHEN WE SAY WE HAVE TO CREATE DENSITY, TO THE KEY FACTORS THERE ARE TO DRIVE AFFORDABILITY FOR BOTH YOUNG PEOPLE, INDIVIDUAL FAMILIES OR INDIVIDUALS COMING INTO THE COMMUNITY AND BE ABLE TO WORK THEIR WAY THROUGH OUR COMMUNITY OR FOR OLDER OR PEOPLE WHO ARE AT RETIREMENT WHO WANT TO DOWNSIZE IN CREATING OPTIONS FOR THEM.

SO THERE ARE PATHS FOR THEM.

IT IS ALSO TO SPREAD THE TAX BURDEN ACROSS MORE UNITS AND YOU HAD MENTIONED ABOUT THE TAX IMPLICATIONS AND HOW THAT WILL CHANGE.

SO THE TAX IMPLICATIONS, BUT ALSO WITHOUT OVERSTRETCHING THE SERVICES THAT WE HAVE TO PROVIDE.

SO WHILE WE BUILD THAT DENSITY AND ALSO THE IMPLICATIONS TO OUR EARLIER CONVERSATIONS ABOUT ECONOMIC VITALITY.

DENSITY PUSH IN RELATION TO OUR SMALL BUSINESS ECONOMY AND HOW TO ENABLE THAT, WHAT IS THE OPTIMAL AMOUNT TO THEIR OR IS THERE A WAY TO GAUGE THAT AS WELL?

SO THOSE WOULD BE THE KEY ELEMENTS THAT I WOULD NEED FROM A DECISION-MAKING STANDPOINT, BUT FOR THIS CONVERSATION I'M HAPPY WITH GETTING TO THE STAFF RECOMMENDED OPTION.

THANKS.

>>PRESIDENT SCAMAN: OKAY.

CORY?

BRIAN?

WHATEVER.

>>TRUSTEE WESLEY: THANK YOU FOR THE PRESENTATION, GUYS. APPRECIATE IT.

I WILL START WITH THIS QUESTION.

WHAT ARE WE TRYING TO ACCOMPLISH?

>>EMILY EGEN: WE KNOW WE WANT TO ACCOMPLISH AFFORDABILITY, MORE AFFORDABILITY.

WE WANT MORE OPTIONS.

WE WANT DIVERSITY AND HOUSING STOCK.

WE WANT INTEGRATION, RACIALLY, ECONOMICALLY, THOSE ARE IMMEDIATE.

>>TRUSTEE WESLEY: OKAY.

AND DO NOT TAKE THIS THE WRONG WAY, BUT THAT IS THE FIRST TIME I'VE HEARD THE WORD "RACE" MENTION IN THE CONVERSATION AND THE WORD RACE DOES NOT APPEAR IN ANY OF THIS AGENDA ITEM.

I KIND OF TAKE THAT A LITTLE PERSONALLY CONSIDERING I SPENT THE BETTER PART OF THE LAST YEAR SPEAKING FROM THIS BOARD TABLE TO A LOT OF THE FOLKS IN THIS ROOM TALKING ABOUT HOW RACE IMPACTS HOW HOUSING TAX RATES AND HOW ZONING IMPACTS RACE AND WHAT I SEE HERE IS A LOT OF

NOMENCLATURE AROUND SINGLE-FAMILY ZONING, EXCLUSIONARY ZONING, WHICH WAS THE POINT OF THIS, WHICH I THINK I HAVE ARTICULATED PRETTY WELL AT THIS BOARD TABLE, BUT IF NOT, THAT IS PROBABLY MY MISTAKE.

IT'S ALWAYS THE FAULT OF THE COMMUNICATOR, NOT THE AUDIENCE.

I DO THINK KNOWING THAT WE HIRED HARLAND (NAME?) TO CREATE OR ZONING CODE, THE GODFATHER OF A RACIST ZONING AND NOT TO HAVE SEEN RACE MENTION ANYWHERE IN HERE I THINK IS A VERY BIG DISAPPOINTMENT FOR ME. SO I JUST WANT TO STOP THERE.

OR START THERE.

BEFORE I GO ON TO THE POLITICAL ASPECTS OF THIS BECAUSE I DON'T WANT TO INVOLVE YOU ALL IN THAT.

I DO WANT TO ASK A LITTLE BIT MORE ABOUT THE BULK ISSUE.

IS THERE ANY REASON WE DIDN'T MAKE ANY CHANGES TO IT, JUST IN THE RECOMMENDATIONS HERE?

>> AS I INDICATED, IT IS SOMETHING WE NEED TO STUDY.

WHAT WE HAVE TALKED ABOUT IN THE LANGUAGE THAT WE HAVE IS BASICALLY WE USE THE BOOK REGULATIONS THAT ARE EXISTING NOW TO MOVE FORWARD WITH SOME OF THESE DIFFERENT HOUSING TYPES, BUT WE NEED TO UNDERSTAND BETTER WHAT THE IMPACT MIGHT BE OF THE DIFFERENT HOUSING TYPES ON CURRENT LAND USE AND CURRENT LOT STRUCTURE.

FOR EXAMPLE, YOU COULD HAVE A TWO FLAT CONVERSION OF A SINGLE-FAMILY HOME ON THE SAME SIZE OF A LOT THAT A SINGLE-FAMILY HOME WOULD BE ON. WHICH WOULD BASICALLY CHANGE THE OVERALL DIMENSION OF WHAT YOU COULD DO FOR A TWO FLAT DEVELOPMENT.

SO IT IS REALLY SOMETHING WE NEED TO ANALYZE AND SEE IF IT IS STILL, IF THE LOT SIZES ARE STILL VIABLE FOR THOSE DIFFERENT TYPES OF LAND USES THAT WE ARE TRYING TO INTEGRATE INTO THE SINGLE-FAMILY NEIGHBORHOODS.

SO YEAH, IT IS JUST SOMETHING WE NEED TO ANALYZE AND SEE WHAT THE IMPACT MIGHT BE BECAUSE WE DO NOT WANT TO IMPACT THE NEIGHBOR IN ANY WAY BECAUSE PART OF THE ZONING REGULATION IS TO PROTECT THE NEIGHBOR, MAKE SURE YOU WILL HAVE LIGHT, AIR, VENTS, SEPARATION SO WE WANT TO MAKE SURE THAT WE ARE NOT IMPOSING ANY KIND OF ADVERSE IMPACTS TO THE NEIGHBORS AND WE LOOK AT THE ADDITION OF THESE HOUSING TYPES.

>>TRUSTEE WESLEY: OKAY.

I FIND IT HARD TO BELIEVE THAT WE ARE GOING TO BE ABLE TO CHANGE AND REMOVE EXCLUSIONARY ZONING WITHOUT MAKING IMPACT TO SOMEONE.

SO THE QUESTION I HAVE THEN IS, WHO'S COME FOR ARE WE PRIORITIZING? AND THE IMPACT - WHAT WE HAVE HERE IS A SYSTEM THAT HAS EXISTED FOR OVER 100 YEARS THAT HAS IMPACTED A LOT OF PEOPLE, THOSE PEOPLE ARE NOT HERE TO SPEAK FOR THEMSELVES, UNFORTUNATELY BECAUSE WE DID NOT ALLOW THEM TO BE HERE.

THAT IS KIND OF THE PROBLEM AND, YOU KNOW, SO - I DO CARE DEEPLY ABOUT THIS COMMUNITY AND THE FOLKS WHO LIVE HERE, WHETHER THEY RENT OR OWN AND I GET THE ASPECT OF WANTING TO ENSURE THAT FOLKS WHO HAVE BOUGHT

HERE AND EXPECT A CERTAIN QUALITY OF LIFE CONTINUE TO HAVE IT, BUT ALSO WANT TO ENSURE THAT THE VILLAGE LIVES UP TO THE WORDS THAT IT HAS WRITTEN THAT THAT WE'VE ALL AFFIRMED HERE ON THE FIRST DAY OF THIS TERM AND I DO NOT SEE HOW THIS FITS WITH THAT.

AND THAT IS ONE OF THE THINGS THAT I STRUGGLE WITH AND BECAUSE THIS DOES NOT CHANGE THE EXCLUSIONARY ASPECT OF ZONING.

IT CHANGES THE NAME OF IT IN MY OPINION.

IT STILL IS EXCLUDING A LOT OF PEOPLE AND WE'RE STILL SAYING THAT WE ARE GOING TO PRIORITIZE THE PEOPLE WHO WE PRIORITIZED FOR 120 YEARS AND SPECIAL, I THINK THEY SHOULD HAVE SOME - WE SHOULD DEFINITELY GIVE THEM SOME THOUGHT, BUT I THINK WE SHOULD GIVE SOME THOUGHT TO THE FOLKS WHO CANNOT BE HERE BECAUSE WE EXCLUDED THEM FOR 100 YEARS.

AND THOSE FOLKS ARE NOT ALL BLACK.

THOSE FOLKS ARE ECONOMICALLY DIFFERENT AS WELL.

THOSE FOLKS ARE THE CHILDREN OF SOME OF THEIR SOME FOLKS WHO HAVE LIVED IN OAK PARK THEY CANNOT AFFORD A \$600,000 HOUSE BECAUSE THAT'S THE MEDIAN SELLING PRICE NOW, RIGHT?

ANTICAPITALISM, SADLY HOUSING IS A CAPITALIST MARKET, BUT THE ONLY WAY YOU GET PRICES DOWN AND CAPITALISM IS TO INCREASE SUPPLY OR DECREASE THE DESIRABILITY OF THE PRODUCT IN OAK PARK IS THE PRODUCT AND SO WE CAN DECREASE THE DESIRABILITY OF THE VILLAGE.

I DON'T THINK ANYBODY WANTS TO DO THAT, THAT WOULD DECREASE THE HOUSING PRICES AND THEN WE WOULD GET AFFORDABILITY, BUT THAT WOULD ALSO GIVE US A WORSE VILLAGE.

WHAT WE CAN INCREASE IS THE NUMBER OF HOUSING UNITS, WHICH WITHIN THAT WOULD ALLOW US TO GET YOU THERE - IF NOT A MORE AFFORDABLE VILLAGE, IS SLOWLY LESS EXPENSIVE VILLAGE, WHICH MIGHT GIVE THE ECONOMICS OUTSIDE OF EVERYTHING ELSE TO CATCH UP TO FOLKS OR ALLOW FOLKS IN THOSE ECONOMICS TO CATCH UP TO THE RISING PRICES - RISING HOUSING PRICES IN OAK PARK AND THAT IS CERTAINLY A POSSIBILITY.

I JUST - I FIND IT HARD TO COME TO ANY SPECIFIC CONCLUSION ON THIS BECAUSE I DON'T THINK ANY OF THESE ACTUALLY ACHIEVE ANYTHING THAT I WANT THEM TO ACHIEVE RIGHT NOW BECAUSE WE HAVE NOT TALKED ABOUT THE BOOK ENVELOPE STANDARDS AND WHAT I'VE SEEN IN RED ACROSS THE COUNTRY IS THAT IF YOU DO NOT MAKE CHANGES IN ADDITION TO JUST CHANGING THE NAME, IF YOU DO NOT MAKE THE ENVELOPE CHANGES, IF YOU DO NOT CHANGE THINGS LIKE SETBACKS.

IF YOU DO NOT DO THOSE THINGS, IF YOU DON'T CHANGE THINGS LIKE THE APPLICATION PROCESS AND PARKING MINIMUMS, IF YOU DO NOT TAKE THAT HOLISTIC LOOK AT ALL OF THESE THINGS AND I KNOW WE'RE GOING TO DO THAT, BUT WHAT WE HAVE RIGHT NOW IN FRONT OF US IS NOT THAT SO YOU ARE ASKING ME TO MAKE A DECISION ON SOMETHING THAT IS FUNDAMENTALLY INCOMPLETE.

>> IT IS JUST THE DIRECTION WE WANT TO GO, BUT YOU ARE RIGHT, THOSE THINGS NEED TO BE DISCUSSED AND WE NEED TO LOOK AT ALL OF THOSE

ISSUES YOU BROUGHT UP AND SEE HOW IT INCORPORATES WHAT MISSING MIDDLE IS.

IT IS TO CREATE MORE AFFORDABLE HOUSING WITHIN THE CONSTRUCT OF WHAT YOU HAVE CURRENTLY.

THAT IS WHAT WE'RE TRYING TO DO, BUT WE JUST NEED A LITTLE BIT OF DIRECTION TO GO FORWARD WITH HOW WE WANT TO TRY TO ACHIEVE THAT.

AND WHAT KIND OF STRUCTURE DO WE WANT TO ACHIEVE THAT?

WE HAVE FOUR DIFFERENT OPTIONS THAT WE WANT YOU TO JUST SAY HEY, THIS MIGHT BE A GOOD ONE AND MAY NOT BE.

WE HAVE SOMEONE CHOOSING TWO DIFFERENT OPTIONS.

WE HAVE TO CHOOSE WHICH ONE WOULD BE THE EASIEST.

OPTION FOUR DOES ELIMINATE THE CONSTRUCTS OF SINGLE FAMILY, TWO FAMILY AND MULTIFAMILY.

IT TAKES THAT AWAY.

THAT MIGHT BE DIRECTION YOU MIGHT WANT TO GO BECAUSE THEY DON'T HAVE THAT SEPARATION.

IT IS CREATING A LESS SEGREGATED ZONING DISTRICT AND IT OPENS UP TO THE DIFFERENT TYPES OF HOUSING USES THAT YOU CAN SPREAD OUT THROUGHOUT THE COMMUNITY AND MAKES IT MAKE MORE DIVERSE OPTIONS.

>>TRUSTEE WESLEY: AND SUPPORTING WHAT GIVES US MORE HOUSING UNITS IN THE INTERIOR NEIGHBORHOODS OF OAK PARK, BUT AM UNCLEAR WHICH OF THESE DO THAT BECAUSE WITHOUT THE BOOK AND WHAT CHANGES I DON'T KNOW HOW ANY OF THESE WILL IMPACT.

AGAIN, RIGHT, THERE HAVE BEEN SOME MISSING MIDDLE ORDINANCES PASSED THROUGHOUT THE COUNTRY, RIGHT?

A LOT OF THEM HAVE HAD HIGH HOPES AND ASPIRATIONS WHEN THEY WERE AND NOT ALL OF THEM HAVE PRODUCED ANYTHING WORTH MENTIONING.

I BELIEVE CALIFORNIA HAD SOMEWHERE NORTH OF TWO OR 300 APPLICATIONS FOR MISSING MIDDLE HOUSING.

ONLY 60-ISH GOT APPROVED AND THIS IS NOT IN AMERICA, BUT IN CANADA AND VICTORIA THEY PASSED A MISSING MIDDLE HOUSING AND THEY ADDED SIX UNITS.

SO THERE IS A WIDE SPACE HERE BETWEEN WHAT IS EFFECTIVE AND WHAT IS NOT AND WHAT IS A NAME CHANGE.

>> WE NEED TO LOOK AT INCENTIVES.

LOOK AT SOMETHING THAT WILL ENCOURAGE THAT BECAUSE YOU ARE RIGHT, WE DO NOT HAVE OPEN SPACE IN OAK PARK TO DO THE DEVELOPMENT SO IF WE DO THIS, LOOK AT WHAT HAPPENED TO THE ADU.

WE HAVE HAD THE ORDINANCE FOR TWO YEARS AND THEY ARE ALL COACH HOUSES. NOBODY HAS TAKEN ADVANTAGE OF THE OTHER ONE SO WE NEED TO HAVE INCENTIVE TO DO THAT.

>>TRUSTEE WESLEY: WHAT IS THE MINIMUM LOT SIZE THAT YOU CAN BUILD A ADU ON?

>> A ADU, IT DOES NOT REALLY MATTER WHAT THE LOT SIZE IS. IF YOU HAVE A SINGLE FAMILY HOME YOU CAN HAVE A ADU.

>>TRUSTEE WESLEY: IS THERE LOT COVERAGE,
>> THERE IS LOT COVERAGE FOR THE PORTABLE STRUCTURE AND FOR ALL
OF THE STRUCTURES COMBINED.
SO EACH DISTRICT HAS ITS OWN SEPARATE PERCENTAGE.
LIKE THEY ARE A FOUR DISTRICT, WHICH THE LEAST RESTRICTIVE AND I THINK
YOU WOULD COVER 60% OF THE LOT WITH STRUCTURE.

>>TRUSTEE WESLEY: OKAY, HAVE WE INVESTIGATE WHETHER 60% IS TOO
LITTLE TO GET ADU BY AN AS WE ONLY HAVE 14?

>> MOST OF THE ADU'S ARE BEING BUILT OUR COACH HOUSES SO THEY ARE
TAKING THE PLACE OF A GARAGE.

>> I GUESS WHAT I'M ASKING IS IF THE ORDINANCE WAS DIFFERENT.
IT DEFINED COVERAGE OPTIONS DIFFERENTLY AND WHAT FOLKS WITH DIFFERENT
RED TYPES DECIDE TO BUILD THEM INSTEAD OF JUST FOLKS WHO JUST HAVE
COACH HOUSES.

>> YES, IF WE HAD A LESS RESTRICTIVE ORDINANCE ON IT LOT
COVERAGE, THEN YES, YOU MORE PEOPLE MIGHT BE INTERESTED IN DOING A
STANDALONE ADU, BUT WE ALSO HAVE TO LOOK AT THE IMPACTS THAT THAT
MIGHT CAUSE FOR EVERYONE ELSE IN THE NEIGHBORHOOD BECAUSE NOW YOU ARE
GOING TO BLOCK ALL THE ABSORPTION AND MOISTURE AND ALL THE RUNOFF WILL
GO TO THE NEIGHBORS AND SO THERE'S A LOT OF THINGS YOU HAVE TO
CONSIDER IF YOU CHANGE SOME OF THE REQUIREMENTS IN ZONING.
SO I MEAN, YES, YOU CAN GET MORE STRUCTURES, BUT WHAT IS THE IMPACT
DOWN THE STREET?

>>TRUSTEE WESLEY: FAIR ENOUGH.
I GUESS THE QUESTION IS, WHAT ARE WE TRYING TO DO?
RIGHT?
BECAUSE AGAIN, WE ARE IN A SITUATION WHERE WE HAVE IS ZONING CODE THAT
WE KNOW IS NOT USED AMBIGUOUSLY.
IF WE DO NOTHING BUT CHANGE THE LABEL IT IS STILL GOING TO BE RACISM
AND I WILL NOT FALL FOR THAT.
I WOULD LABOR UNDER THE RACISM OF MY ANCESTORS THEN CREATE MORE FOR MY
KIDS.

IF WE ARE GOING TO HAVE THIS CHANGE I WOULD LIKE TO CHANGE IT TO
SOMETHING THAT IS NO LONGER RACIST IF YOU WANT MY VOTE AT THE TABLE
AND I'M HAPPY TO VOTE THE MINORITY IF IT DOES NOT GO THAT WAY, BUT MY
POINT IS THAT THIS IS A SITUATION WHERE THERE IS NO HIDING FROM WHAT
IS GOING ON HERE.

I THINK THE IMPACT TO THE COMMUNITY IS NEGLIGIBLE BECAUSE THERE IS
NOBODY HERE AND WE'VE HAD MORE PEOPLE SHOW UP HERE ABOUT LEAVES AND I
THINK WE ARE TALKING ABOUT HOUSING, NOT JUST FOR US, BEFORE OUR KIDS
AND THEIR KIDS AND WHO WAS GOING TO LIVE IN OAK PARK IN THE FUTURE MAY
THINK WHAT WE HAVE WITH ZONING AND NOT JUST OAK PARK, THIS ENTIRE
COUNTRY, WHICH IS 75% SINGLE-FAMILY HOME IS THAT WE HAVE THIS
SITUATION WHERE THERE IS A GENERATION OF FOLKS WHO HAVE PREVENTED
HOUSING FROM BEING CREATED AND SO WE HAVE THIS ARTIFICIAL HOUSING

SCARCITY, WHICH IS DRIVING SO MANY BAD THINGS IN THIS COUNTRY FROM HOMELESSNESS TO RACIAL DISCRIMINATION AND WE ARE NOT CHANGING IT BECAUSE THE FOLKS WHO BENEFIT FROM IT HAVE THE POLITICAL POWER TO PREVENT IT AND THEN WHEN THEY DECIDE WHAT THEY CREATED WAS TOO EXPENSIVE, WHAT DID THEY DO?

THEY VOTED THEMSELVES PROPERTY TAX EXEMPTIONS.

THIS IS TOO EXPENSIVE, HOW ABOUT A SENIOR FREEZE, WHAT ABOUT A SENIOR TAX EXEMPTION?

RIGHT?

I MEAN, SO THERE IS - THIS IS A GENERATIONAL - THERE ARE FOLKS WHO CREATED A POLICY AND ARE PRESERVING THE POLICY NOW FOR OVER KIDS AND ALL OF US AND IT IS UP TO US TO ACTUALLY STOP HERE, STOP IT HERE AND DO SOMETHING ABOUT IT AND IF THAT IS GOING TO IMPACT A FEW PEOPLE, IT IS GOING TO IMPACT A FEW PEOPLE, BUT I DO NOT THINK THEY CARE BECAUSE I POSTED THIS ON FACEBOOK AND A NUMBER OF DIFFERENT GROUPS AND FROM MY ACCOUNT I GOT A LOT OF ENGAGEMENT ON IT.

WE SAW THREE EMAILS AND I SAW A LOT OF PEOPLE COMMENT ON MY POST SAYING, HEY, THAT IS GREAT.

I SAW A LOT OF PEOPLE - A COUPLE PEOPLE SAY, WE DO NOT LIKE IT EITHER. PREDICTABLE.

YOU WERE NEVER GOING TO MAKE ANYBODY HAPPY AND YOU ARE NEVER GOING TO MAKE EVERYBODY UNHAPPY, BUT WE HAVE HAD MORE PEOPLE IN THE SETTINGS FOR LEAVES, WE ARE LITERALLY HERE TALKING TO AN EMPTY, EMPTY ROOM HERE AND FROM A PUBLIC PERSPECTIVE I THINK WE COULD BE MORE AGGRESSIVE.

I THINK WE CAN PUSH HARDER ON THIS.

I WOULD HAVE LOVED TO HAVE SEEN OPTIONS ON HERE THAT SAY, HEY, WE'RE GOING TO THROW ALL THE ZONING AWAY AND START WITH THIS AND TO TAKE THESE THINGS OUT THAT OVER TIME WERE ADDED IN TO RESTRICT HOUSING, TO MAKE THESE THINGS MORE EXCLUSIONARY, WE WILL TAKE THE STUFF OUT AND THAT IS OPTION FIVE.

LET'S START THERE AND MAYBE YOU WANT TO THROW SOMETHING ON THEIR TO HIM IT IN A LITTLE BIT, BUT WOULD HAVE LOVED TO HAVE SEEN THAT OPTION PRESENTED, TOO.

SOMEWHERE WE CAN HAVE A DEBATE AND SAY WE REALIZE, HEY, THIS WHOLE THING IS RACIST AND WE THREW AWAY.

WE STARTED OVER AND MAYBE HOW WE GET THERE OR HOW WE - WHAT WE PUT ON HERE IS MAY BE TOO RADICAL, THAT'S OKAY.

WE CAN BACK THAT DOWN A LITTLE BIT, BUT WE DO NOT HAVE THE OPTION HERE.

NONE OF THESE OPTIONS MAKE ME EXCITED BECAUSE I DON'T KNOW HOW MANY HOUSING UNITS THEY ARE GOING TO HAVE AND WHERE THEY'RE GOING TO PUT THEM IN ULTIMATELY IF WE ARE TRYING TO GET RID OF THE EXCLUSIONARY ASPECT OF ZONING, THAT IS IMPORTANT IF WE ARE TRYING TO GET RID OF THE AFFORDABILITY ASPECTS OF ZONING THAT IS ALSO IMPORTANT.

WITHIN FOR ME WHAT I WOULD LIKE TO, I DON'T KNOW, I DON'T THINK - I THINK I PROBABLY JUST GAVE MY PERSPECTIVE ON WHERE I AM.

>>VILLAGE MANAGER: THERE ARE A NUMBER OF CONSIDERATIONS, BUT I THINK BY AND LARGE THIS IS JUST THE PUBLIC POLICYMAKING PROCESS IN CITIES AND VILLAGES HAVE STUDY SESSIONS WHEN YOU HAVE COMPLEX TOPICS WITH SO MANY DIFFERENT VARIABLES TO HELP INFORM THE CONVERSATION GOING FORWARD AND WHAT IS GOING TO HAPPEN NEXT IS A FEASIBILITY ANALYSIS THAT IS GOING TO ADDRESS A LOT OF THOSE QUESTIONS THAT ARE BEING RAISED, BUT ONE OF THE THINGS I WOULD ASK, TRUSTEE WESLEY, A RESPONSE TO YOUR STATEMENT IS WHAT YOU SEE RIGHT NOW, THIS OPTION FOUR IS A CONCEPT, WHICH ALLOWS YOU TO BUILD ANYTHING, ANYWHERE IN THE VILLAGE. DOES THAT KIND OF CORRESPOND WITH YOUR INTEREST OR - IF YOU ALLOW CONSTRUCTION OF ANY RESIDENTIAL USE TYPE ANYWHERE IN THE VILLAGE, THAT ESSENTIALLY IS WHAT OPTION FOUR DOES.

THERE ARE IMPLICATIONS THAT THE STAFF HAS JUST TALKED ABOUT THERE ARE ALSO IMPLICATIONS OF THE FACT THAT WE ARE BUILT OUT SO WHAT IT IMPLIES IS SOME DEMOLITION, YIELD CONVERSION THAT HAS TO HAPPEN, BUT IT WOULD ALLOW IT IF YOU SAY OPTION FOUR WOULD ALLOW YOU TO BUILD ANYTHING, ANYWHERE, IN THE VILLAGE.

>>TRUSTEE WESLEY: WITHIN A CERTAIN BUILDING ENVELOPE. THAT IS MY STICKING POINT, YOU CAN BUILD ANYWHERE YOU WANT AS LONG AS IT IS WITHIN THREE STORIES. THAT IS THE HARD PART I CANNOT GET PAST BECAUSE I DON'T KNOW HOW THAT PART IS GOING TO EVOLVE.

>>VILLAGE MANAGER: WE HEAR YOU LOUD AND CLEAR ON THOSE CONSIDERATIONS AND I THINK THAT THAT WILL BECOME PART OF THE NEXT STEP BECAUSE WE DO NEED TO GO FURTHER.

I WILL NOT NAME ANY PLACES, BUT I MEAN, THERE ARE INSTANCES - LIKE IN THIS CASE WE GOT THE GRANT FROM METROPOLITAN MAYORS CAUCUS FROM THE TECHNICAL SERVICE PROVIDER THAT WILL HELP US WITH THE FEASIBILITY WHERE DOING THE BENCHMARKING AND EVERYTHING WE COULD HAVE WAITED TO HAVE THIS DISCUSSION WHEN ALL THE WORK IS DONE AND PERHAPS MAYBE EVEN STOOD UP AND ADMINISTRATION TASK TO HELP FACILITATE PARTICIPATION, BUT WITHOUT THE PROCESS WOULD BE MORE INFORMED IF WE HAD A STUDY SESSION ON AN INITIAL FRAMEWORK AND TOOK IN HER COMMENTS, SIMILAR TO THE COMMENTS THAT YOU ARE MAKING, WE WILL TAKE THOSE COMMENTS INTO THE PROCESS AS WE DO THE FEASIBILITY ANALYSIS AND CERTAINLY THE BULK REGULATIONS WILL BE PART OF THAT AND OTHER THINGS WE TALKED ABOUT. PARKING AND SO FORTH.

THE OTHER PIECE IS WE TALKED, THEY ASKED A QUESTION ABOUT WHAT ARE WE SEEKING?

I THINK WE ARE ALL SEEKING THAT WE HAVE IN OUR GOALS IN TERMS OF AFFORDABILITY, HOUSING CHOICE, MORE HOUSING OPTIONS.

I THINK THEY TRY TO DESCRIBE THIS, BUT WE DO NOT SEE THIS AS A ONE-OFF.

THERE IS A SUPPLY QUESTION HAS BEEN RAISED IN OUR GOALS SEVERAL TIMES AT THIS TABLE AND MISSING MIDDLE IS LIKELY, MORE THAN LIKELY TO NOT BE THE ULTIMATE SOLUTION TO ADDRESS THE SUPPLY QUESTION AND DENSITY AND WE GET IT IN THE VILLAGE IN A BUILT-UP COMMUNITY.

THOSE CONVERSATIONS HAVE TO OCCUR, TOO, AND THEY ARE.

I HO, WE WILL COME BACK TO TALK ABOUT THAT.

THE OTHER ASPECT OF IT IS YOU HAVE THE LAND-USE, BUT THEN WHEN YOU'RE TALKING ABOUT AFFORDABILITY AND MARKET CONSIDERATIONS, LIKELY THERE WILL BE A NEED FOR SOME PROGRAMMING TO SUPPORT AFFORDABLE HOUSING, ACCESS TO AFFORDABLE HOUSING EVEN THOUGH WE ALLOW IT, BECAUSE IF YOU HAVE CONVERSIONS AND RECONSTRUCTION AND SO FORTH, THAT DOES NOT NECESSARILY MEAN THAT THEY WILL BE AUTOMATICALLY AFFORDABLE. WE HAVE TO MAKE THOSE CONSIDERATIONS AS PART OF THE TECHNICAL ANALYSIS AS WELL.

>>TRUSTEE WESLEY: I AGREE WITH THAT.

SO ONE OF THE GREAT THINGS ABOUT WHAT THE FHA HAS DONE RECENTLY IS THEY HAVE ALLOWED YOU TO USE RENT AS PART OF THE COALITION FOR A MORTGAGE WHEN YOU OWN A TWO FLAT.

SO ONE OF THE REASONS I'M SO BULLISH ON TWO AND THREE IS YOU GET OWNER OCCUPIED IT TWO OR THREE FLAT NOW THAT IS SEMI AFFORDABLE HOUSING, MUCH MORE AFFORDABLE THAN IT IS WHEN A SINGLE FAMILY HOMES SELLING FOR \$600,000 BUT YOU GET A TWO FLAT SELLING FOR \$600,000 NEW RENT OUT ONE OF THOSE UNITS FOR \$1700 OR WHATEVER.

THAT GOES INTO THE CALCULATION OF WHAT YOU CAN AFFORD AND ALL OF A SUDDEN WE'VE OPEN THE DOOR FOR FOLKS OF A DIFFERENT ECONOMIC CLASS IN OUR VILLAGE AND THE OTHER THING IT DOES IS WHEN YOU START TO PUT THOSE TWO FLIGHTS INTO THE INTERIOR PART OF VILLAGE IT ENCOURAGES INTEGRATION.

I KNOW WE HAD THE HOUSING CENTER HERE A COUPLE WEEKS AGO AND ONE OF THE THINGS THEY HAVE BEEN TRYING TO DO IS FIGURE OUT HOW THEY CAN DO INTEGRATION, BUT THEIR HANDS ARE TIED BEHIND HER BACK BECAUSE WE DON'T HAVE ENOUGH SUPPLY TO DO INTEGRATION ASIDE FROM THE FACT THAT THE PROCESS THEY USE IS ALSO LEGACY AND IT IS OUTDATED, BUT ASIDE FROM THAT EVEN IF IT WASN'T, WE DON'T HAVE ENOUGH SUPPLY HERE TO FACILITATE THEM TO ACTUALLY CREATE INTEGRATION IN OUR VILLAGE AND WHAT WE HAVE SEEN HIS AFFIRMATIVE MOVES BY THEIR OWN MEASUREMENT BY THE LEGACY MEASUREMENT THAT I DON'T EVEN AGREE WITH FAIL SINCE 2015 PRECIPITOUSLY WHERE THEY NEVER EVEN MATCHED THE GOALS AND THE CONTRACT YEAR, YEAR OVER YEAR AND THE WAY TO DO THAT IS TO CREATE THIS DIVERSITY OF HOUSING OPTIONS OUTSIDE OF OUR INTERIOR NEIGHBORHOODS AND SO I GUESS ONE OF MY FRUSTRATIONS IS THAT SOME OF THE STUFF I THINK SHOULD HAVE BEEN ARTICULATED IN THIS A BIT MORE SPECIFICALLY AND I DO NOT SEE IT HERE.

AGAIN, THERE IS NOT ONE MENTION OF THE WORD RACE IN ANY OF THESE, IN THE AGENDA ITEM AND IT'S NOT LIKE IT HAS NOT BEEN BROUGHT UP.

IT IS DIFFERENT IF WE'RE NOT OAK PARK AND WE DO NOT BRING IT UP.
IT'S DIFFERENT IF I'M NOT SITTING AT THE BAR TABLE AND DID NOT BRING
THIS UP ALMOST EVERY WEEK, BUT I HAVE AND IT HAS HAPPENED AND THERE IS
NOTHING AND IT IS FRUSTRATING BECAUSE WE HAVE A COMMUNITY THAT SAYS
THAT THIS IS WHAT IT IS ABOUT.

WE ARE NOT BRINGING THE GOODS.

LIKE THIS IS NOT WHAT I THINK FOLKS EXPECT WHEN THEY SAY WE ARE GOING
TO GET RID OF EXCLUSIONARY ZONING AND WE HAVE GOT THE SUPPORT BECAUSE
THERE IS NOBODY HERE TALKING AGAINST US.

>>VILLAGE MANAGER: PRELIMINARILY I DON'T WANT TO USE A CASE
EXAMPLE WHERE WE, NO, SIX OR SEVEN YEARS AGO WE DID THE LAND-USE
ELEMENT IN LONG BEACH AND IT SEEMS STRAIGHTFORWARD AND YOU COME WITH
SPECIFIC PROPOSALS BEFORE YOU HAVE THESE KIND OF CONVERSATIONS AND
THEN ALL OF A SUDDEN YOU'RE TALKING ABOUT CHANGING ZONING AND DOING
DENSITY.

THE ROOM GOT FILLED VERY QUICKLY.

>>TRUSTEE WESLEY: FOLKS WILL EVENTUALLY SHOW UP.

>>VILLAGE MANAGER: IT EVOLVES QUICKLY SHOWED UP IN NORTH DAKOTA
AND MONTANA AND THOSE POSTED IT, TOO.

WE CANNOT BE LESS PROGRESSIVE THAN NORTH DAKOTA AND MONTANA.
IS THAT WHAT WE ARE DOING DOWN HERE?

>> IF I COULD INTERJECT QUICKLY, I WANT TO POINT OUT, WE DID NOT
FILL THE SEATS UNTIL LIKE OUR FOURTH CONVERSATION, OUR FIFTH
CONVERSATION ON LEAVES.

>> AFTER WE HAD PASSED THE LAW.

>>TRUSTEE ROBINSON: YES.

I JUST WANT TO SAY TIMING WISE, THEIR REALIZATION MAY HIT DIFFERENTLY
THAN OUR DISCUSSION AT THE TABLE SOMETIMES.

>>TRUSTEE WESLEY: THAT IS ENTIRELY POSSIBLE OR MAYBE THE FOLKS IN
OUR COMMUNITY THAT BELIEVE THE WORDS ON THE (WORD?) OF THE VILLAGE AND
THEY WANT TO SEE US DO THE THINGS THAT ARE PROGRESSIVE BECAUSE IN 1968
THEY PASSED THE FAIR HOUSING ORDINANCE AND THE TRUSTEES AND THE MAYOR
AND THE BOARD MEETING HAD TO BE ESCORTED TO THEIR CAR BY THE POLICE,
BUT THEY DID IT ANYWAY.

FOR ME, THIS JOB IS ABOUT COURAGE AND IF WE'RE NOT GOING TO HAVE THE
COURAGE TO DO THE THINGS WE THINK ARE RIGHT AND THINK ARE NECESSARY
AND KNOW THAT ARE WRONG TO REVERSE THOSE THINGS BECAUSE THEY WERE DONE
BY OTHER PEOPLE, THIS ONLY CODE ARE MADE BY DEAD PEOPLE, THEY ARE NOT
ALIVE ANYMORE AND WE ARE LABORING UNDER THEIR RESTRICTIONS.
WHY?

I HAVE SAID ENOUGH.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: ANOTHER QUICK REQUEST.

I WAS ACTUALLY A SKEPTIC AROUND ZONING CHANGES, LARGELY BASED ON ITS EFFICACY, BUT I'VE CHANGED MY MIND AND I'M GOING IN THE DIRECTION, BUT LARGELY BECAUSE OF A LOT OF CASE STUDIES I READ.

ONE IS AUCKLAND AND NEW ZEALAND, AUSTIN, TEXAS.

THERE IS LONGITUDINAL EVIDENCE AROUND CERTAIN METRICS THAT THEY HAVE BEEN MONITORING.

SO AGAIN, I DO NOT HAVE ALL OF THE FACTS TO SHARE AT THIS POINT, BUT IT WOULD BE GOOD TO LOOK AT THAT WHEN YOU'RE COMING BACK, USE THOSE CASE STUDIES AS WELL AS THE ONES YOU HAVE PRESENTED IN THE MATERIAL.

>>CRAIG FAILOR: DIDN'T MENTION BECAUSE IT IS INTERNATIONAL.

AUSTRALIA IS DOING IT, NEW ZEALAND IS DOING IT, ENGLAND IS DOING AND A FEW OTHER COUNTRIES ARE EMBRACING THIS.

THANK YOU FOR MENTIONING THAT.

>> (SPEAKER AWAY FROM MIC).

>>TRUSTEE PARAKKAT: (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: I WANT TO SAY TO START, DIRECTIONALLY I AGREE WITH TRUSTEE WESLEY THAT, YOU KNOW, WHEN YOU WERE ASKED WHY OPTION ONE, ONE OF THE THINGS YOU SAID IS IT IS LESS DISRUPTIVE AND I THINK THAT THIS IS A PLACE WHERE I AM INTERESTED IN BEING MORE DISRUPTIVE. YOU KNOW, I THINK THAT WHEN WE ARE TALKING ABOUT EXCLUSIONARY ZONING IT DOES HAVE A VERY CLEAR HISTORY AND ITS HISTORY IS KIND OF IN ITS NAME.

EXCLUSIONARY HOUSING.

A SINGLE-FAMILY HOUSING ZONING.

I WILL NOT REPEAT THE HISTORY THAT I'VE LEARNED A GREAT DEAL ABOUT FROM TRUSTEE WESLEY AS WE HAVE BEEN TALKING ABOUT ZONING AND RELATED HOUSING TOPICS, BUT I THINK IT IS IMPORTANT WHEN WERE TALKING ABOUT WHETHER OR NOT WE WANT TO BE DISRUPTIVE TO START THERE NO WILL SAY OPTION FOUR DOES INCLUDE SOME OF THE FEATURES, TRUSTEE WESLEY, THAT YOU WERE MENTIONING BECAUSE WHEN YOU GO INTO THE RESIDENTIAL LAND USE DIMENSIONAL STANDARDS, BECAUSE EACH OF THE LAND USES IS ALLOWED IN EACH OF THE - IN EACH LOT, YOU GET DIFFERENT ENVELOPE STANDARDS DEPENDING ON WHAT LAND-USE YOU ARE DOING.

I THINK THAT SORT OF DIRECTIONALLY I WOULD BE INTERESTED IN POTENTIALLY SORT OF A HYBRID OF OPTIONS THREE AND FOR AS A CONSIDERATION.

I DO THINK THAT THERE IS SOMETHING INTUITIVELY ATTRACTIVE ABOUT OPTION FOUR AND THE SIMPLICITY OF THIS LAND IS RESIDENTIAL, DO RESIDENTIAL THINGS WITH IT.

I ALSO THINK THOUGH THAT WE ARE GOING TO, AS RESIDENTS, BECOME MORE AWARE OF THE MEANINGFUL CHANGES WE ARE LOOKING AT MAKING ON ZONING. THERE WILL BE SOME PUSHBACK TO THE LARGEST POSSIBLE MULTIFAMILY USES COMING TO, YOU KNOW, WHAT ARE CURRENTLY PRIMARILY SINGLE-FAMILY LOTS AND SO I THINK SORT OF MAYBE JUST GOING TO TWO RESIDENTIAL ZONES, ONE

THAT ON OPTION THREE IS THE r FIVE AREAS, AND ONE THAT IS EVERYTHING ELSE SEEMS LIKE A HYBRID APPROACH THAT WOULD MEAN THAT ALL OF THE NON-MULTIFAMILY, ALL OF THE NON-LIKE LARGE MULTIFAMILY STRUCTURE LOTS IN THE VILLAGE ARE UNDER THE SAME ZONING RESTRICTIONS.

WHETHER YOU ARE IN WHAT SOME AFFECTIONATELY CALL THE ESTATES AREAS OF OAK PARK OR WHETHER YOU ARE IN PARTS OF OAK PARK THAT HAVE SMALLER LOTS.

WE WILL BE TALKING ABOUT SIMILAR BULK ENVELOPE REGULATIONS THERE.

I DO THINK THAT ONE OF THE THINGS THAT TRUSTEE WESLEY RAISED THOUGH IS THAT IT IS HARD TO CONSIDER WHAT ANY OF THIS MEANS WITHOUT SORT OF STARTING TO GET INTO THE WEEDS ON SOME OF THOSE BULK ENVELOPE CHANGES. WHAT EXACTLY WE ARE LOOKING AT.

THE PARTNERSHIP WITH OPTICOS DESIGN SOUNDS INCREDIBLY EXCITING AS YOU ARE TALKING ABOUT 3D RENDERINGS BECAUSE THAT THE SUM OF THE KIND OF THING THAT WILL BE NECESSARY TO EXPLAIN TO RESIDENTS THAT THIS ISN'T SCARY.

THAT WE ARE TALKING ABOUT A VERY REASONABLE APPROACH TO INCREASING DENSITY THAT THEY'RE NOT GOING TO SUDDENLY HAVE SOMETHING THAT IS GOING TO BE EDGE TO EDGE RIGHT NEXT TO THEIR HOUSE.

LIKE FROM THE EDGE OF THE LOT TO THE EDGE OF THE LOT.

WE ARE GOING TO BE TALKING ABOUT, AS MOST OF THE CASE STUDIES YOU IDENTIFIED TALK ABOUT, THREE, FOUR, AND SOME OF THE INSTANCES, SIX OR EIGHT UNIT DEVELOPMENTS, BUT THAT ARE WITHIN THE SCALE OF THE NEIGHBORHOOD.

BUT JUST TO WALK THROUGH IT A LITTLE BIT, I DO THINK THAT WE NEED TO TALK ABOUT PARKING MINIMUMS WHEN WE GET TO THIS.

IT IS GOING TO BE A VITAL PART OF THE CONVERSATION BECAUSE IF WE ARE REQUIRING ONE PARKING SPOT PER UNIT, THAT WILL VERY QUICKLY MAKE BUILDING THREE OR FOUR UNIT BUILDINGS UNFEASIBLE IN MANY PARTS OF OAK PARK.

SO WE NEED TO TALK ABOUT WHAT THAT LOOKS LIKE AND WHAT THOSE IMPACTS WILL BE BECAUSE I DO THINK THAT - I DO THINK THAT WE CAN EITHER HOUSE CARS OR HOUSE PEOPLE IN SOME INSTANCES.

TO MAKE A POLICY DECISION OF WHAT IS IMPORTANT TO US THERE.

I DO THINK THAT WE NEED TO INCLUDE QUESTIONS AROUND HISTORIC PRESERVATION IN THIS DISCUSSION.

THERE IS CERTAINLY SOME IMPORTANCE AND MERIT TO HISTORIC PRESERVATION. IT IS A DRIVING PART OF OUR ECONOMIC ENGINE, SPECIFICALLY AROUND TOURISM.

IT HAS MERIT IN ITS OWN RIGHT AND AS TRUSTEE WESLEY WILL KNOW, THE AMOUNT OF OAK PARK THAT IS COVERED BY HISTORIC DISTRICTS OFF THE TOP OF HIS HEAD, I DO NOT, BUT I BELIEVE IT IS NORTH OF 50%, SOMEWHERE AROUND 50%.

THERE ARE MANY LOVELY HISTORIC BLOCKS AND OAK PARK.

I DO NOT BELIEVE THAT 50% OF OAK PARK NECESSARILY REQUIRES HISTORIC DISTRICT PROTECTION AND THEY THINK IT IS AN IMPORTANT PART OF THE CONVERSATION WHEN WE ARE CONSIDERING WHAT WILL ALLOW US TO INCREASE AFFORDABLE HOUSING, WHETHER OR NOT, YOU KNOW, WHETHER OR NOT BLOCKS THAT ARE MORE THAN HALF A MILE FROM ANY FRANK LLOYD WRIGHT HOME OR REALLY IN THE FRANK LLOYD WRIGHT DISTRICT.

MAYBE IT IS NOT HALF A MILE.

WE GET PRETTY DISTANT FROM FRANK LLOYD WRIGHT HOMES IN THE FRANK LLOYD WRIGHT DISTRICT.

SO I THINK WE NEED TO BE CONSIDERING WHETHER WE HAVE HISTORICALLY MADE THE RIGHT CHOICES WITH HOW MUCH OF OAK PARK WE ARE PROTECTING IN THE HISTORIC DISTRICTS.

AND I THINK THAT IS AN IMPORTANT PART OF WHAT WOULD ALLOW FOR THIS TO BE A MEANINGFUL REFORM AND THE LAST PIECE, BASED ON THE DISCUSSION TONIGHT IS I DO THINK IT IS IMPORTANT FOR US TO CONSIDER HOW TO INCENTIVIZE INCREASED DENSITY, PARTICULARLY AS WE ARE TALKING ABOUT DENSITY ORIENTED TOWARDS THE TRANSIT AND SO I DO LIKE WHERE YOU'RE GOING WITH TALKING ABOUT INCREASED DENSITY WITHIN A QUARTER-MILE OF TRANSIT.

I ALSO THINK THAT WHEN WE DO GET INTO THE ENVELOPE DISCUSSION, YOU KNOW, IF YOU ARE BUILDING A SINGLE-FAMILY HOME YOUR BULK ENVELOPE AVAILABLE ON YOUR LOT SHOULD PROBABLY BE LESS THEN IF YOU ARE BUILDING A THREE FLAT BECAUSE IF YOU ARE ACCOMMODATING MORE PEOPLE, THEN YOU SHOULD BE ABLE TO USE MORE OF THE BUILDABLE LOT.

I THINK THAT IS ONE OF THE WAYS TO INCENTIVIZE INCREASED DENSITY IS IF YOU ARE BUILDING A SINGLE-FAMILY DWELLING, THEN WE WANT MORE OF YOUR LOT TO BE PERMEABLE SURFACE.

WE WANT MORE OF YOUR LOT TO BE GREEN SPACE, BUT IF YOU ARE BUILDING - IF YOU ARE BUILDING HOUSING WHERE WE ARE GOING TO BE HOUSING MORE PEOPLE, THEN MAYBE YOU CAN USE MORE OF YOUR LOT.

DIRECTIONALLY I AGREE WITH TRUSTEE WESLEY AND I THINK THE WAY WE CAN GET THERE IS SORT OF POTENTIALLY A HYBRID OF OPTIONS THREE AND FOUR, BUT DEFINITELY THE DEVIL IS IN THE DETAILS AS WE GET INTO THOSE DISCUSSIONS AROUND ALL OF THE WAYS THAT WE COULD COMPLETELY UNDERMINE ANY ZONING REFORM THAT WE DO BECAUSE IF WE DO NOT ADDRESS BOOK ENVELOPE, IF WE DO NOT ADDRESS PARKING MINIMUMS, IF WE DO NOT ADDRESS HISTORIC DISTRICTS, WE ARE GOING TO PREVENT ANY OF THIS DEVELOPMENT THAT WE ARE LOOKING TO HAVE HAPPEN FROM HAPPENING.

>>PRESIDENT SCAMAN: THANK YOU.

TRUSTEE ENYIA?

YOU WENT.

>>TRUSTEE ENYIA: YEAH.

I AGREE FUNDAMENTALLY WITH WHAT TRUSTEE WESLEY IS SAYING ABOUT INCREASING THESE OPPORTUNITIES AND WHAT THAT REALLY MEANS TO GROWING A TRUE OPPORTUNITY FOR THOSE WHO HAVE HISTORICALLY BEEN, YOU KNOW, NOT

GIVEN THE OPPORTUNITY THROUGH WHAT OUR HOUSING ORDINANCE AND ZONING HAS DONE THERE, SO I THINK I AM THERE, BUT WE ALSO NEED TO FIGURE OUT, WHAT DOES THAT MEAN?

A TAX INCENTIVE, TAX WISE, PROPERTY TAX WAS, ALL OF THOSE THINGS. ALL OF THOSE THINGS.

I THINK I WOULD MUCH RATHER - I DO APPRECIATE YOU ALL TRYING TO TAKE A SHOT AT THIS AND I THINK IT IS IN THE RIGHT SPIRIT AND OBVIOUSLY WE WOULD LIKE TO HAVE ALREADY LIKED TO HAVE KNOWN THE OUTCOME IS BEFORE MAKING OUR DECISION, BUT I THINK YOU HOPEFULLY KNOW WHAT WE WANT AND WHERE WE WERE TO TAKE THIS, BUT WE WILL HAVE MORE UNDERSTANDING OF WHAT THAT FULLY IMPLIES SOMETHING DOES CHANGE RIGHT AWAY, HOW DOES THAT IMPACT OUR RESIDENCE?

HOW DOES THAT IMMEDIATELY CHANGE THEIR PROPERTY VALUE?

ALL OF THOSE THINGS.

YES, WE ALL MOVED TO OAK PARK KNOWING THAT WE WANT TO INTENTIONALLY LIVE IN A COMMUNITY THAT IS FOCUSED ON EQUITY AND DRIVEN TOWARDS MAKING POSITIVE CHANGES IN OUR COMMUNITY, BUT I THINK - NOT EVERYBODY'S HERE BECAUSE THEY DO NOT KNOW YET.

JUST LIKE THE LEAVES, THEY'RE NOT HERE UNTIL THEY KNOW, OH CRAP, SOMETHING REALLY IS CHANGING.

I THINK THERE IS OBVIOUSLY TRUSTING US TO HAVE THESE DISCUSSIONS BEFORE HAND AND UNDERSTAND, OKAY, WHAT IS THAT MEAN FOR US?

WHAT DOES THAT MEAN FOR OUR RESIDENCE AND WHEN WE HAVE MORE OF AN UNDERSTANDING WE CAN GO BACK TO RESIDENCE AND SAY THIS IS WHAT THIS MEANS FOR YOU AND THIS IS HOW YOU ARE AFFECTED BY THIS.

I THINK WE ARE ALL WANTING TO SEE AN OPPORTUNITY WHERE AFFORDABLE HOUSING BECOMES REALITY, BUT HOW DOES THAT - WHAT DOES THAT LOOK LIKE?

YES, WE TRIED ADU'S AND WE WANT TO SEE HOW DO WE MAKE THAT IMPACTFUL? IS THERE MORE SUPPORT NEEDED, MORE INCENTIVES NEEDED TO GET THAT OFF THE GROUND SO MORE PEOPLE TAKE ADVANTAGE OF SOME OF THESE THINGS?

I THINK THERE HAS TO BE A - LIKE YOU SAID, MORE DIALOGUE AROUND THIS WITH THE COMMUNITY MEMBERS SO THEY UNDERSTAND HOW THEY CAN GET THAT STEP CLOSER TO AFFORDABLE HOUSING, BUT WHAT DOES THAT LOOK LIKE WITHIN THE ZONES AND HOW CAN WE BUILD ORDINANCES, HOW CAN WE CHANGE THINGS SO THAT HAS A POSITIVE IMPACT FOR OUR FUTURE?

HOW DO WE WORK WITH VILLAGE STAFF TO MAKE SURE THAT WE CAN REALIZE THAT GOAL AND SEE WHAT SOME OF THOSE HURDLES MIGHT BE?

I THINK GETTING TO BE A PART OF THAT METROPOLITAN PARAKKAT STUDY ALLOWS FOR SOME OPPORTUNITIES TO SEE HOW OTHER COMMUNITIES MIGHT BE ADDRESSING IT AND BOUNCE SOME OF THOSE IDEAS AROUND, BUT THERE'S CLEARLY OTHER COMMUNITIES THAT HAVE DONE SOME OF THESE THINGS, SO CAN WE USE THOSE AS A BLUEPRINT, CAN WE START TO ASK OTHER MUNICIPALITIES TO GET RECOMMENDATIONS TO ENSURE THAT NOBODY IS GOING TO HOLD THE SECRET TO MAKING THESE THINGS MORE SUCCESSFUL?

YES, I WOULD LOVE TO SEE US MOVE QUICK THROUGH THESE THINGS, BUT I KNOW SOME OF THESE THINGS TAKE TIME BECAUSE CLEARLY THE LAST TIME WE DID SOMETHING SIGNIFICANT EXCEPT BLACK AND BROWN PEOPLE OUT FOR A WHILE SO WE NEED TO MAKE SURE THAT WHEN WE DO CHANGE THIS IT IS GOING TO BE IMPACTFUL AND MAKE SURE THAT IT HAS THE LASTING POWER TO HELP RESIDENTS MOVING FORWARD.

MIKE EVEN WHEN YOU MAKE THESE DRASTIC IMPACTS AND CHANGES TO AFFORDABILITY, THAT CAN CHANGE POPULATION SIZE.

IT CAN CHANGE THE DENSITY OF CERTAIN ZONES IN AREAS WITHIN OAK PARK WHO YOU THINK ABOUT, HOW DOES THAT AFFECT SCHOOLING?

HOW DOES THAT AFFECT EMT RESPONSES TO CRITICAL CRISES?

SO ALL OF THOSE THINGS HAVE TO BECOME - THEY NOW HAVE TO BE TAKEN INTO CONSIDERATION.

SO I DO UNDERSTAND THAT IT TAKES TIME BEFORE WE ARE ABLE TO HAVE A FULLY FLUSHED OUT VERSION OF WHAT IT IS, BUT I THINK IF WE CAN TAKE WHAT TRUSTEE WESLEY IS SAYING OF ADDING THE DENSITY IN A WAY THAT ALLOWS FOR MORE OPPORTUNITIES - THAT WAS THE FIRST HOUSE - FIRST TYPE OF HOUSE I SHOULD LOOK AT IS CAN I GET A MULTI-DWELLING UNIT, LIVE IN THIS, AND ALLOW OTHER PEOPLE TO LIVE HERE SO THEY HAVE THE SAME OPPORTUNITIES?

I THINK YOU HAVE TO LOOK AT THESE THINGS IN A UNIQUE WAY AND REALLY STUDYING IT WITH OUR VERY CREDIBLE STAFF THAT IS GOING TO THE PROCESSES, BUT LOOKING AT THIS WITH OUR REVITALIZATION PLAN AND UNDERSTANDING, OKAY, HOW DO WE MAKE THESE THINGS WORK TOGETHER SO WE CAN COHESIVELY BUILD UP OUR COMMUNITY AND NOT HAVE TO ATTACK ANY ONE THING AT A DIFFERENT TIME, BUT ACTUALLY WERE COMPREHENSIVELY AND SAY THIS IS HOW WE CAN ACHIEVE THIS IN ONE GO AND UTILIZE THE DIFFERENT RESOURCES AND CONVERSATIONS BEING HAD, SOMETIMES ONE-OFF.

>>PRESIDENT SCAMAN: OKAY.

WE ARE SITTING IN A LARGELY EMPTY ROOM AND I THINK IT IS JUST TONIGHT, PARTICULARLY APPARENT AND I WOULD LIKE TO SAY THAT I THINK THAT THERE IS GROWING TRUST IN THE COMMUNITY THAT THE DIVERSE OPINIONS OF THIS BOARD ARE GOING TO DO EXACTLY THE WORK THAT WE HAVE DONE THE NIGHT AND PUT THE LEVEL OF THOUGHT INTO THE DECISIONS WE MAKE WITH A VERY INTENTIONAL SPIRIT TOWARDS THE GOALS THAT WE HAVE.

INCLUSION AND DIVERSITY AND AFFORDABILITY, ETC. IT DOES PUT A LOT OF WEIGHT ON THE SHOULDERS OF EVERYONE WHO IS SITTING HERE AND PARTICULARLY - AS YOU'VE SAID MANY TIMES, YOU BROUGHT THIS FORWARD ON YOUR SHOULDERS, CORY WESLEY, TRUSTEE WESLEY.

I THINK FOR THE GREATEST BENEFIT TO THE COMMUNITY AT LARGE AND MUCH APPRECIATED, BUT WE DO KNOW - AND I DO ALSO BELIEVE THAT THE ABSOLUTE INTENTION OF OUR STAFF IS ACTUALLY TO REFLECT ON THESE THINGS AS DEEPLY AS WE ARE AND THAT WHEN YOU REALLY ARE BUILDING FOR AN INCLUSIVE, AFFORDABLE, DIVERSE COMMUNITY, YOU ARE BREAKING DOWN SYSTEMS OF OPPRESSION AND THAT BREAKING DOWN OF THE SYSTEMS MIGHT

SOMETIMES REALLY MEAN ANALYZING AND UNDERSTANDING THE CAME FROM IN ORDER TO REBUILD IN A WAY THAT YOU ARE THEN TRULY INTENTIONAL.

I DO HEAR THAT AND HOW YOU ARE RESPONDING TO THE QUESTIONS, CRAIG, AND THEY KNOW THAT - AND EMILY.

YOU KNOW, WHEN I LOOK AT WHAT THE NEXT STEPS INCLUDE, THE NEXT STEPS INCLUDE CONDUCTING PUBLIC ENGAGEMENTS, STAKEHOLDER AVERAGE WITH ASSISTANCE OF THE METROPOLITAN MAYORS CAUCUS AND THE OPTICS DESIGN GROUP, WHICH WE KNOW IS A FOUNDER OF THIS IDEA OF MISSING MIDDLE AND SO FOR US TO ACTUALLY NAME SOME OF OUR HISTORY ALONG THE WAY, FOR US TO EDUCATE ON WHERE ZONING COMES FROM AND WORK TO DISMANTLE AND BUILD BACKUP, AS WE MEET OUR GOALS - I THINK IS REALLY THE INTERSECTION OF ALL THE WORK WE'RE DOING IS A BOARD ON ALL OF OUR GOALS.

RIGHT?

AND SO WHAT WE ARE REALLY HEARING IS A UNANIMOUS DIRECTION OF SINGLE-FAMILY ZONING AND WORKING TOWARDS - GETTING RID OF SINGLE-FAMILY ZONING AND I DO SUPPORT FULLY THEN, AND THINK IT IS WONDERFUL OPPORTUNITY THAT WE ARE GOING TO WORK WITH MMC AND OPTICOS DESIGN AND THAT IT WILL HELP US FLUSH OUT A LOT MORE INFORMATION ABOUT THAT - ACTUALLY DEFINING OUR GOALS, WHICH YOU DID DO, WHICH WE DO SHARE AND AS WE MOVE FORWARD.

AND SO HAVING ALL THE INFORMATION SO THAT WE CAN HAVE A ZONING CODE THAT IS EFFECTIVE AND, YOU KNOW, AS WE - MANY OF US HAVE SAID TONIGHT, WE KNEW ACTUALLY WHEN WE PASSED THE ADU.

I DON'T THINK WE SAID AT THE BOARD TABLE.

I SAID I THINK WE WOULD SEE LIKE FOUR IN THE FIRST YEAR AND THAT SOME OF THE PUBLIC PUSHBACK ON US WAS MAYBE A LITTLE OVER REACTION AT THE TIME AND THERE WAS A LOT MORE CONVERSATION AROUND ADU'S AND OTHER COMMUNITIES ARE LIKE, WHAT ARE YOU DOING, WHAT ARE YOU DOING?

I WAS LIKE, WE'RE ONLY GOING TO SEE LIKE FOUR.

SIX IS NOT BAD.

14 IN TWO YEARS.

12-14 BECAUSE I'M TWO OF THEM WERE NOT NECESSARILY FOR LIVING SPACE. TWO OF THEM WERE FOR WORKING SPACE AND THEN WE HAVE THE ADAPTIVE REUSE IN THE CHURCHES THAT WE PASSED AT THE SAME TIME AND WE HAVE NOT SEEN ANYTHING, ANYTHING, NOTHING AND THERE'S A TON OF POTENTIAL THERE, RIGHT?

SO WE KNOW THE INCENTIVES ARE NECESSARY.

AS WAS MENTIONED EARLIER, THE AFFORDABLE SINGLE-FAMILY HOME, ALL TOO OFTEN GETS FLIPPED AND THEN ANOTHER STORY GOES UP AND SO, YOU KNOW, WE REALLY HAVE OUR WORK CUT OUT FOR US TO MATCH OUR INTENTIONS WITH LIKE WHAT ACTUALLY IS DOABLE.

I THINK THOUGH THAT THAT ACTUALLY REQUIRES DISMANTLING OF THE SYSTEMIC OPPRESSION AND BUILDING FROM THE GROUND UP.

YOU KNOW?

AND BECAUSE IT REALLY MAKES US THINK ABOUT WHAT THE BARRIERS ARE.

AND WHO THE ZONING IS DESIGNED FOR AND WHAT ARE YOU REALLY WORKING TO ACCOMPLISH?

-THAT IT AND, YOU KNOW, BECAUSE I HEAR CONVERSATIONS IN THE COMMUNITY OF LIKE, YOU KNOW, ALL THESE DISCUSSIONS ARE GREAT AND WONDERFUL, BUT IS EVERYONE EVER GOING TO BE ABLE TO AFFORD OAK PARK, AND AT THE SAME TIME THAT WE ARE INVESTING IN BEAUTIFUL STREETSAPES THAT ARE JUST GOING TO INCREASE THE HOUSING VALUES IN THE AREA AROUND IT, AND ALL OF THESE - THEY ALMOST BECOME IN CONFLICT OF EACH OTHER. SO I JUST WONDER IF THERE IS THAT TRUE OPPORTUNITY WITH OPTICOS DESIGN AND MMC TO DO THE RESEARCH ON ZONING AT THE SAME TIME THAT WE ARE WORKING TO REDESIGN IT.

>>VILLAGE MANAGER: THE RESEARCH ON THE HISTORY OF ZONING OR ZONING GENERAL OR THE HISTORY OF ZONING HERE IN OAK PARK? I MEAN, IS NOT THE QUESTION? IN ADDITION TO THE ANALYSIS?

>>PRESIDENT SCAMAN: EXACTLY RIGHT. I UNDERSTAND. BECAUSE THIS ALSO IS MENTIONED, IT IS THE POTENTIAL OF ZONING REFORM ADVISORY TASK FORCE THAT JUST AS STAFF WOULD CONSIDER FORMING AN ADVISORY TASK FORCE. I'M SURE THAT WAS INTENDED TO ACTUALLY DRILL DOWN ON THE OPTIONS THAT WE HAVE GOT, WHICH I THINK ARE GOOD OPTIONS AND WHAT I AM REALLY JUST TRYING TO DO HERE, VILLAGE MANAGER JACKSON IS BE WILLING TO TRULY ACKNOWLEDGE THE SYSTEMIC RACISM THAT EXISTS IN ZONING. AND MAKE SURE THAT WHAT WE'RE DOING IS WE'RE LEARNING FROM THAT EXPERIENCE AND THIS IS A LITTLE TOO MUCH FOR ME TO KIND OF STAY IN A STRATEGIC PATH FORWARD HOW TO DO ALL THAT AND KEEP US - I DEFINITELY SEE THE IMPORTANCE OF MAKING SURE AS WE MAKE THE NEXT DECISIONS ON OUR ZONING WE UNDERSTAND THE IMPACT AND WE - BUT THE IMPACT IS NOT JUST LIKE THE MUNICIPAL PRACTICALITIES, BUT IT IS ALSO - ARE WE GOING TO SEE ADDING ADDITIONAL DIVERSITY AND ADDITIONAL AFFORDABLE OPTIONS - ARE WE GOING TO - WE DO NOT WANT TO AS WE HEARD, REALLY JUST BE CHANGING THE TITLE. AND NOT HAVING EFFECTIVE CHANGE.

>>VILLAGE MANAGER: RIGHT.

>>PRESIDENT SCAMAN: YOU KNOW?

SO I DO SEE A LOT OF THE WORK WE DO AS A BOARD HAS BEEN EXTREMELY IMPORTANT, BUT ALL OF THE INTERSECTIONS ARE TESTING - TESTING WHETHER WE ARE DIGESTING - REALLY LEARNING, I DON'T KNOW. NO, THE WORD "INTENTIONAL" IS OVERUSED AND I THINK THAT IS WHAT I'M NOT SO SURE THAT I AM WANTING TO KEEP REPEATING. BUT THE ACKNOWLEDGMENT AT THE SAME TIME GOES A LONG WAY.

>>VILLAGE MANAGER: OKAY.

YEAH, I WOULD HAVE SOME QUESTIONS WHEN WE ARE DONE, JUST SO WE CAN MAKE SURE WE UNDERSTAND AND INTERPRET WHAT THE BOARD'S GENERAL

DIRECTION IS, WHICH IS WHAT WE ARE SEEKING TONIGHT AS PART OF THE STUDY SESSION.

>>PRESIDENT SCAMAN: I'M HEARING MAJORITY FOR NUMBER ONE, HONESTLY.

NO, WE ARE JUST SEEING THAT AS A STARTING POINT, I THINK.

>>VILLAGE MANAGER: I WANT TO SPEAK TO THAT, TOO.

THAT IS WHY THE STUDY SESSION IS PURPOSEFUL IS BECAUSE WE ARE GOING TO GO OFF INTO AN EFFORT TO DO SOME DEEP FEASIBILITY ANALYSIS AND CONSIDER ALL THESE VARIABLES AND CREATE A WORK PRODUCT TO BRING BACK TO THE BOARD TO REVIEW THAT WOULD LOOK AT ALL THE DIFFERENT QUESTIONS THAT CAME UP.

SO IF WE DO THAT AND SPEND SIX MONTHS DOING THAT WITH OPTICOS DESIGN AND THE TASK FORCE AND THE MAYOR'S CAUCUS AND WE ONLY HAVE QUESTIONS ANSWERED ABOUT OPTION ONE, IS LIKELY TO BE SUITABLE.

WHAT I'M HEARING IS MAYBE WHAT IS ACTUALLY MAY BE DESIRABLE IS A FEASIBILITY ANALYSIS ON ONE, THREE, AND FOUR AND BEFORE WE LEAVE, IF THERE IS A FIVE, WE WOULD LIKE TO KNOW WHAT IT IS.

I THINK FOUR IS THE MOST AGGRESSIVE OPTION, WHICH IN CONCEPT - WE JUST WANT TO KNOW, ARE WE DOING A FEASIBILITY STUDY ON ALL OF IT?

WE CAN DO THAT.

WE CAN CERTAINLY PURSUE A FEASIBILITY ANALYSIS ON ONE, TWO, AND FOUR. THREE AND FOUR.

THREE AND FOUR.

FOUR IS NO ACTION, BUT ONE, THREE, FOUR.

OR WE CAN PICK ONE.

SO WE ARE OKAY WITH WHATEVER THE BOARD WANTS TO DO.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT, YOU HAVE YOUR HAND RAISED?

>>TRUSTEE PARAKKAT: BEFORE WE DECIDE ON OPTIONS I THINK IT IS GOOD TO UNDERSTAND THE IMPACT SIDE OF THINGS.

SO AROUND THE GOALS THAT WE HAVE, HOW DO ANY OF THESE OPTIONS - EVEN IF HE KNEW OPTION GETS CREATED, TO THE ORIGINAL POINT OF WHAT WE WANT OR WHAT IS OUR OUTCOME AND WHAT ARE THE FACTORS THAT WE ARE TRYING TO BALANCE IN DECIDING THE CHOICE?

SO THAT IS NOT CLEAR, WHETHER IT IS THE SCALE WE WANT TO CREATE WITH THE MISSING MIDDLE.

IS IT 3000, 4000 OR WHATEVER NUMBER OF UNITS.

SOME OF THOSE PARAMETERS ARE NOT FULLY DEFINED SO THROUGH THE METROPOLITAN MAYOR'S CAUCUS, I WOULD LIKE SOME OF THOSE ANSWERS TO COME BACK EVEN MORE THAN THE ACTUAL OPTION ITSELF.

SO DOUBLING DOWN ON AN OPTION.

>>PRESIDENT SCAMAN: A LOT OF THAT WAS SAID EARLIER, TOO. SO REALLY QUICK?

>>TRUSTEE ROBINSON: I APPRECIATE THE CALL FOR SOME MORE SPECIFICS IN TERMS OF IMPACT, BUT I'M NOT QUITE SURE THAT THAT IS A REALISTIC

ASK GIVEN THAT WHAT WE'RE TALKING ABOUT IS IN THE CONTEXT OF A LARGER NATIONWIDE HOUSING CRISIS.

INTEREST RATES THAT WE DO NOT CONTROL.

SO I'M NOT SURE, DO YOU, MANAGER JACKSON, DO YOU FEEL LIKE YOU CAN COME BACK WITH SPECIFIC NUMBERS ATTACHED TO EACH OPTION?

THIS IS NOT A SILVER BULLET, RIGHT?

>>VILLAGE MANAGER: THAT IS PRACTICED BEFORE IT IS IMPACTED BY A NUMBER OF DIFFERENT THINGS.

SOME THINGS WE CONTROL, SOME THINGS WE DON'T AND THE LAST THING I WANT IS A NUMBER ASSIGNED TO THESE OPTIONS AND THEN WE PICK AN OPTION.

I'M NOT SURE WHY WE WOULD PICK AN OPTION BASED ON THAT, BUT LET'S ASSUME WE DO AND THAT NUMBER IS NOT HIT FOUR FACTORS.

SOME OF THOSE FACTORS THAT ARE WAY OUTSIDE OF OUR CONTROL.

JUST DO NOT THINK THAT'S THE RIGHT WAY TO GET AFTER THIS.

>>VILLAGE MANAGER: I THINK THAT IS IMPORTANT CONTEXT, BUT I THINK WHAT COULD HAPPEN AND I THINK EMILY RESPONDED TO THIS EMAIL TODAY ABOUT A QUESTION RAISED ABOUT THE NUMBERS ASSOCIATED WITH A POTENTIAL OPTION.

LIKE IF YOU MAKE CHANGES TO THE ZONING OR MAKE CHANGES TO THE BOOK STANDARDS, WHAT IS POSSIBLE?

HOW MANY UNITS ARE POSSIBLE?

BRING UP AN IMPORTANT CONTEXT BECAUSE IT DOESN'T MEAN JUST BECAUSE IT IS POSSIBLE THERE ARE ALL THESE MARKET CONSIDERATIONS, EVEN WITH THE ADU'S THAT HAVE LIKELY BEEN BUILT - YOU HAVE TO HAVE THE MONEY TO BUILD THE ADU'S, RIGHT?

SO IF PART OF THE GOAL IS AFFORDABILITY AN INCREASE IN SUPPLY YOU COULD SAY, OKAY, WITH OPTION FOUR IT IS POSSIBLE TO CREATE 1000 UNITS. SOMEBODY HAS TO CREATE THOSE UNITS, RIGHT?

SO CONVERSIONS HAVE TO HAPPEN.

SOME DEMOLITIONS, RIGHT?

AND THAT THERE ARE COSTS ASSOCIATED WITH IT AND IF WE ARE TRYING TO ACHIEVE AFFORDABILITY - WHAT YOU ARE DESCRIBING, THAT CONTEXT IS IMPORTANT AND WOULD BE PART OF THE ANALYSIS SO IT IS NEVER GOING TO BE, OH, IT IS POSSIBLE TO CREATE 1000 UNITS AND THAT IS GOING TO HAPPEN.

>>TRUSTEE PARAKKAT: LET ME ADD CLARIFICATION TO THAT POINT.

I'M NOT TALKING ABOUT IMPACT IN TERMS OF NUMBERS.

THE IMPACT ON, LET'S SAY HISTORIC PRESERVATION.

SO IF WE MAKE A CHOICE, WE HAVE NO IDEA HOW IT'S GOING TO WORK.

OR THE IMPACT ON AFFORDABILITY AND HOME PROPERTY VALUES.

HOW DO WE BALANCE BETWEEN THOSE TWO?

WE HAVE NO IDEA.

WHAT WE'RE LOOKING AT, LIVABILITY IN THIS COMMUNITY.

SO MAKING A SPECIFIC ZONING CHOICE, PEOPLE WHO HAVE ARTY COME TO THE COMMUNITY AND INVESTED IN THE COMMUNITY, WHAT IS IT MEAN FOR THEM AND THEIR EXISTENCE?

WE HAVE TO ANSWER THOSE QUESTIONS.

I'M NOT SAYING WE NEED TO DO IT RIGHT NOW.

>>VILLAGE MANAGER: I DO HAVE A RECOMMENDATION.
GO AHEAD.

>>PRESIDENT SCAMAN: WHAT WE'RE LEARNING TONIGHT IS THAT ZONING IS COMPLICATED.

WE ALSO, WE CANNOT EVEN IMAGINE WHAT KIND OF INCENTIVES WE WOULD NEED WHEN WE ONLY HAVE SO MANY POCKETS OF MONEY TO UTILIZE AND WE HAVE OTHER - WE HAVE AN AMBITION FOR MORTGAGE LOAN INCENTIVE PROGRAMS, OR INCENTIVE PROGRAMS.

WHAT IS GOING TO CREATE THE BIGGEST IMPACT?

PROGRAMS FOR THOSE ADAPTIVE REUSE TO CHURCHES, ETC. THAT WE HAVE A CONSISTENCY HERE WANTING TO PUT OUR MONEY WHERE IT WILL MAKE THE GREATEST IMPACT TOWARDS THOSE GOALS.

SO I THINK THIS IS JUST MORE COMPLEX AND IT WOULD HAVE BEEN EASY TO COME IN HERE AND VOTE FOR NUMBER ONE AND NOW THAT THAT IS MOVING US IN THE RIGHT DIRECTION AND, BUT IF IT IS NOT TRULY REFLECTIVE OF HOW WE GOT HERE, THEN HOW ARE WE REALLY GOING TO KNOW THAT WE ARE CREATING A VERY INCLUSIVE, DIVERSE COMMUNITY AS WE TAKE OUR NEXT STEPS?

IT MAY BRING US BACK TO THE SAME SUGGESTIONS, BUT WE ARE DOING OTHER THINGS THAT ARE GOING TO OVERLAP WITH THIS.

AT THE MEETING WE HAD LAST WEEK IS GOING TO OVERLAP AND RESEARCH WITH WHAT SOME OF WHAT TRUSTEE WAS SUICIDE, OPERATED THE RACIAL EQUITY IS GOING TO OVERLAP IN SOME WAYS WITH WHAT TRUSTEE WES IS TALKING ABOUT. I THINK WHAT WE ARE LEARNING IS THAT WE INVESTED IN CASH IN VILLAGE MANAGER JACKSON, WITH YOUR LEADERSHIP HERE AND THE CHIEF DEI OFFICER BECAUSE WE KNOW WE NEED ALL OF THIS FOR EVERY DECISION WE MAKE IN MUNICIPAL GOVERNMENT.

WHAT I HEARD ARE THINGS LIKE THERE IS CAUTIONARY INTEREST IN FIRST UNDERSTANDING THE POTENTIAL IMPACTS TO OUR SYSTEMS AND I'M NOT TALKING ABOUT RACIST SYSTEMS.

I'M TALKING ABOUT OUR WATER AND SEWER EVERYTHING ELSE.

ON EXPANDING THE ENVELOPE, RIGHT?

AND THE - I PARTICULARLY AM COMFORTABLE WITH MULTIPLE DIFFERENT TYPES OF HOUSING OPTIONS ON ONE STREET.

I'M COMFORTABLE, WHICH IS PROBABLY LEADING US IN THAT 3-4 OPTIONS THAT YOU HAVE GOT.

MAYBE OPTION THREE, BUT NOT UNTIL I UNDERSTAND THOSE IMPACTS, RIGHT? WHICH IS THE ONLY REASON WHY I WOULD HAVE OTHERWISE JUST VOTED ON IT NUMBER ONE AT THIS MOMENT IN TIME.

SO WE DO END UP NEEDING TO COME BACK WITH THREE AND FOUR IN ORDER TO GIVE YOU A CLEAR DIRECTION, YES, THAT IS A BIGGER ASKED, BUT I WOULD

HOPE THERE IS SOME OVERLAP IN THE WORK ITSELF THAT YOU DO TO INFORM ONE AND THE OTHER.

>>VILLAGE MANAGER: ABSOLUTELY AND I WOULD SAY THAT THIS DISCUSSION WAS SUPER PURPOSEFUL AND THAT WE HAVE DIRECTION. WE HAVE THE DIRECTION WE ARE LOOKING FOR SO IT SEEMS LIKE AND I WAS GOING TO SAY, I WOULD RECOMMEND THAT WE ACTUALLY CONDUCT A FEASIBILITY ANALYSIS ON ALL THE OPTIONS, WHICH I.E., ADDRESSING ALL OF THE QUESTIONS THAT HAVE BEEN SURFACED HERE TONIGHT AS IT RELATES TO THOSE OPTIONS AS A POTENTIAL IMPACT AS PART OF THAT FEASIBILITY ANALYSIS ON THE TECHNICAL SUPPORT FROM OPTICOS DESIGN AND THEN WE COME BACK AND WE FULLY ANTICIPATE THAT THERE IS A NEED TO COME BACK WITH MORE SPECIFICS AROUND IF THERE WAS CONSENSUS ON ONE OPTION, LOOKING AT TWO OPTIONS. FROM WHAT I AM HEARING, THERE IS INTEREST IN PERHAPS LOOKING AT ALL OF THE OPTIONS AND EXPLORING THEM AND UNDERSTANDING THE IMPACTS OF THE OPTIONS.

>>PRESIDENT SCAMAN: I WANT TO BE A LEADER IN THIS AREA, THE WAY WE WERE IN 1960.

OKAY?

AND IF THAT IS GOING TO MEAN THE EXTRA WORK, THEN SO BE IT. THEY THINK IT IS WORTH NOTING THAT IN THE 60s THERE WAS A HUGE SHIFT IN THE POLITICAL LANDSCAPE OF OUR COMMUNITY. AND THAT INTENTIONAL ACTION DID ALSO CONTRIBUTE TO US BEING MORE DIVERSE IN ALWAYS.

I THINK IT IS DEFINITELY WORTH THE WORK, BRIAN.

>>TRUSTEE STRAW: WHEN IT COMES BACK I THINK IT WOULD BE HELPFUL TO ME, INSTEAD OF NECESSARILY OPTION ONE, TWO, THREE, FROM THIS DISCUSSION IT IS CLEAR THAT THERE ARE A WHOLE LOT OF DIFFERENT SORT OF LEVERS THAT WE ARE TALKING ABOUT PUSHING AND SORT OF CONSOLIDATING IT DOWN INTO THREE OPTIONS ARE LIKE WITH THIS ONE YOU GET ONE PARKING SPOT PER DWELLING UNIT.

WITH THIS ONE - I THINK INSTEAD OF UNDERSTANDING, HERE ARE EACH OF THE POLICY LEVERS AND THERE WILL BE SOME MIX AND MATCH AND I STARTED TO TALK ABOUT LIKE HYBRID THREE AND FOUR, BUT - WE'RE TALKING MICHAEL AS YOU NOTED, ZONING IS COMPLICATED WE'RE TALKING ABOUT DOZENS, AND DOZENS, AND DOZENS OF DIFFERENT POLICY LEVERS AND SO UNDERSTANDING, OKAY, WITH EACH OF THESE POLICY LEVERS, HERE ARE THE DECISIONS THAT WE ARE GETTING AND SO WE CAN HAVE A COUPLE OF CONSOLIDATED OPTIONS.

I THINK WHILE THIS PRESENTATION WAS HELPFUL TO SOME EXTENT IN ITS SIMPLICITY, I THINK THIS MAY BE THE KIND OF THING THAT WE NEED TO RETREAT.

BECAUSE THERE'S A TON OF POLICY CONVERSATIONS THAT LEAD UP TO THE THREE OPTIONS - THAT IS WHAT WE ARE GETTING DOWN INTO.

>>VILLAGE MANAGER: IT WILL BE COMPLEX, JUST WANT TO SHARE AN EXAMPLE.

THE LAND-USE CHANGES THAT WE DID IN THE PRIOR COMMUNITY I WORKED IN, WE STARTED OUT WITH SOME PRETTY AGGRESSIVE MAPS AND WE WERE TALKING ABOUT COMMERCIAL CORRIDORS.

YOU BRING THEM FORWARD, BOOM, THE ROOM FILLS UP EVERYONE RIGHT NOW, IN TWO YEARS WE ARE LOOKING AT MAPS.

YOU CAN START WITH THE AGGRESSIVE FIRST OPTION AND THEN YOU STILL HAVE TO WORK THROUGH IT BECAUSE ALL OF THE IMPACTS YOU HAVE TO REVIEW AND MAKE DECISIONS ON AND WE CANNOT PREDICT WHETHER OR NOT SOMETHING LIKE THAT WILL HAPPEN IN THIS SCENARIO, BUT WE CAN PREDICT THAT ZONING IS COMPLICATED AND LAND-USE IS COMPLICATED.

I JUST WANT TO POINT THAT OUT.

WE ARE MAKING PROGRESS ON THIS, EVEN TONIGHT.

LIKE TONIGHT, THE FACT THAT WE HAVE SURFACED ALL OF THESE QUESTIONS AND INTERESTS, IT DOES TELL US WHAT DIRECTION TO GO WITH OPTICOS DESIGN.

>>PRESIDENT SCAMAN: I WANT TO MAKE IT VERY CLEAR THOUGH, YES. IT IS A NATIONAL - WITH SOME POLITICAL PARTIES, I PREFER NOT TO BE POLITICAL AT THE BOARD TABLE, BUT TO GET RID OF SINGLE-FAMILY ZONING ACROSS ENTIRE NATION, BUT THAT IS AN EXTREME AND HERE WE ARE, YOU KNOW, JUST THE FACT THAT WE ARE TALKING ABOUT IT IS DEFINITELY REFLECTIVE OF THE RESPONSE THAT STAFF HAS TO THE INTENTIONS OF THE BOARD.

I THINK THAT IF WE CAN TAKE OUR COMMUNITY ON THE LEARNING JOURNEY WITH US, THAT WE ARE NOT FILLING THE ROOM WITH OPPOSITION.

WE ARE FILLING THE ROOM WITH, OKAY, WE GET IT, WE UNDERSTAND WHY THIS IS A CHANGE AND THEN EVENTUALLY IT BENEFITS US WHERE HOPEFULLY THEN THE CHANGES WE DO MAKE ACTUALLY THEN HAPPEN.

THAT PEOPLE TAKE ADVANTAGE OF THEM.

THE PEOPLE INVEST IN THEM, THAT PEOPLE ARE THINKING, YOU KNOW WHAT, INSTEAD OF ADDING A SECOND FLOOR TO MY HOME, MAYBE I WILL BUY A NEW ONE AND LEAVE MY ENTRY-LEVEL HOME THE WAY IT IS FOR SOMEBODY ELSE, WHICH TAKES SACRIFICE BY THE WAY.

BECAUSE IT IS CHEAPER TO ADD ANOTHER FLOOR THEN IT IS TO SELL AND BUY A HOME WITH THE MEDIAN PRICE THAT EXISTS IN OUR COMMUNITY TODAY.

BUT YOU KNOW, IF WE ARE REALLY GOING TO SEE CHANGE, THEN WE HAVE TO HAVE THAT REFLECTIVE POINT.

>>TRUSTEE WESLEY: I WANT TO CLARIFY A COUPLE THINGS. MAYBE JUST ADD SOMETHING.

OR MAYBE ASK THE QUESTION, DID WE TAKE A LOOK AT THE CURRENT BILL ENVIRONMENT OF OAK PARK WHEN WE FORMULATED THESE OPTIONS?

I CAN TELL YOU ON THE BLOCK, ONE BLOCK SOUTH OF ME THERE ARE SINGLE-FAMILY HOMES, SINGLE FAMILY HOME, SIX TWO FLATS, SINGLE-FAMILY HOME, SINGLE-FAMILY HOME.

WHEN I RIDE MY BIKE I'M OVER ON HIGHLAND AND JACKSON OR SOMETHING LIKE THAT.

THERE ARE MULTIFAMILY BUILDING'S OVER THERE.

NO SETBACKS UP TO THE LINE.

LIKE THESE THINGS EXIST HERE ALREADY, LIKE WHAT WE'RE TALKING ABOUT.

THE BOARD TABLE, THIS IS ALREADY THE CHARACTER OF OAK PARK.

AND SO I DON'T THINK THERE'S A WHOLE LOT OF CHANGE WE ARE TALKING ABOUT MAKING.

I THINK IF WE JUST WENT AND LOOKED AROUND OAK PARK AND TOOK PICTURES AND SAID, YOU KNOW, HOW DOES THIS LOOK LIKE YOU KNOW WHAT, THAT IS GROWTH.

WHAT WE WANT TO DO SOMETHING LIKE THIS, THAT IS ON LOMBARD.

THESE THINGS ALREADY EXIST HERE AND PEOPLE HAVE ALREADY COME TO ACCEPT THEM AND THEY DON'T EVEN NOTICE AND THEY WALKED PAST THEM EVERY DAY AND DON'T NOTICE THAT THAT IS A THREE FLAT.

LIKE THERE ARE FOUR BLOCKS WEST OF ME THERE IS AN APARTMENT BUILDING JUST LIKE YOU SAID, ON YOUR BLOCK, THESE THINGS ARE ALREADY HERE AND SO I AGREE WITH MANAGER JACKSON, LIKE LET'S LOOK AT ALL OF THE OPTIONS AND WHAT I DO NOT WANT TO COME ACROSS IS THAT WE MUST HAVE LIKE ZERO ZONING OR ANYTHING LIKE THAT.

THAT IS NOT WHAT I'M SAYING.

WHAT I'M SAYING IS I DO THINK THAT THE CHARACTER OF OAK PARK AS IT ALREADY EXISTS IN OUR FOUR DIFFERENT QUADRANTS PROVIDES THE BASIS FOR WHAT WE CAN DO NEXT.

THEY THINK IF WE JUST WENT AND LOOKED AT THAT AND TOOK THE AMALGAMATION OF THAT CHARACTER AND BROUGHT IT FORWARD IS A NEW THING, THEN WE COULD CREATE SOMETHING THAT IS UNIQUE TO HEAR THAT HITS HOPEFULLY WITH THE NORTHSTAR BECAUSE THAT'S MY NEXT PLAN.

I'M NOT SURE WHAT THE NORTHSTAR IS, BUT ASSUMING IT IS AFFORDABILITY AND INTEGRATION, I THINK WE CAN TAKE THE AMALGAMATION OF THOSE QUADRANTS AND BRING SOMETHING FORWARD THAT IS THE NORTHSTAR OF AFFORDABILITY AND INTEGRATION IN THE WAY THAT PEOPLE HAVE ALREADY COME TO ACCEPT.

THAT IS ALL I REALLY WANTED TO ADD.

>>PRESIDENT SCAMAN: OKAY.

WE HAVE AN OPPORTUNITY TO GET OUT OF HERE BY 10:00 O'CLOCK, OTHERWISE WE COULD CONTINUE TO TALK ABOUT THIS.

NO, NO, NO.

I'M SAYING THEN THIS BECOMES PASSIONATE, IN A GOOD WAY, AND FEELS LIKE WE ARE MAKING GREAT STRIDES.

AND SO - IT'S OKAY, I HAVE TO SAY ANYWAY.

THE HISTORIC PRESERVATION COMMISSION PEOPLE HAVE COME UP - PEOPLE HAVE COME UP WITH EXAMPLES OF, HOW DID THAT HAPPEN?

THAT IS AN EXAMPLE THAT IS - SOMETIMES WE WONDER WHEN AND HOW SOME OF THOSE THINGS HAVE HAPPENED.

>>TRUSTEE WESLEY: (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: FRANK LLOYD WRIGHT WAS MEANT TO BE IN CALIFORNIA WITH THE FLAT ROOFS.
SO WE HAVE A COMPLICATED DIRECTION.
I APPRECIATE YOU HANGING OUT WITH US AND SUPPORTING US THE WAY THAT YOU DO.
THANK YOU.

AND I SAID, I AM KIND OF EXCITED ABOUT IT AND THE CONTRACTS AND THE METROPOLITAN MAYORS CAUCUS BECAUSE I THINK ALL OF THIS STARTS TO GEL AROUND EVERYTHING WE'RE DOING.
AND CALL TO BOARDING CLERK.
CLERK WATERS?

>>CLERK: WANT TO REMIND EVERYONE THAT YOU CAN REGISTER TO VOTE AT VILLAGE HALL MONDAY THROUGH FRIDAY 9-5.

>>PRESIDENT SCAMAN: ALREADY?

>>CLERK: YOU CAN REGISTER TO VOTE.
EARLY VOTING DOES NOT START UNTIL OCTOBER.

>>TRUSTEE STRAW: AS A REMINDER TO THE CONVERSATION I WANT TO SAY THAT THIS IS A REALLY EXCITING TIME AND THIS IS A REALLY EXCITING BOARD TO BE A PART OF AT TIMES WHEN WE ARE HAVING CONVERSATIONS LIKE THIS BECAUSE THIS BOARD HAS ACCOMPLISHED A GREAT DEAL AND IS WORKING ON A GREAT DEAL OF IT VERY AGGRESSIVE AND PROGRESSIVE POLICY INITIATIVES AND I THINK THAT GOING BACK EXCLUSIONARY HOUSING IS SOMETHING I'VE TALKED TO WITH SEVERAL OF MY COLLEAGUES ABOUT THE LAST YEAR AND THERE IS A LOT OF EXCITEMENT ON THIS BOARD AND A LOT OF EXCITEMENT WITH COMMUNITY MEMBERS OF OAK PARK MAKING THESE CHANGES THAT ARE IN THE WEEDS, BUT TRULY THE THINGS THAT CAN CHANGE OUR COMMUNITY FOR THE NEXT 50 YEARS.

THEY CAN BE THAT KIND OF 1968 CHANGE THAT 50 YEARS FROM NOW OAK PARK WILL BE LOOKING BACK ON AND SAYING, REMEMBER WHEN WE WERE A LEADER ON THIS?

SO I THINK IT IS IMPORTANT IN THIS MOMENT TO ACTUALLY UNDERSTAND THE GRAVITY OF THE STUFF WE ARE TALKING ABOUT BECAUSE IT IS NOT A SMALL DEAL.

THIS IS REAL MEANINGFUL CHANGE AND AS THIS COMMUNITY WILL CHANGE WITH CLIMATE REFUGEES AND THE FACT THAT WE SHOULD UNDERSTAND THAT OUR REGIONAL POPULATION IS LIKELY TO GROW MASSIVELY OVER THE NEXT 20-50 YEARS, DEALING WITH SOME OF THE SCARCITY AND HOUSING WITH MEANINGFUL CHANGE TODAY IS ABSOLUTELY VITAL TO WHO WE WILL BE TOMORROW.

SPOON OKAY.

THANK YOU FOR THAT.

I WILL JUST ALSO SAY THAT NONE OF IT HAPPENS WITHOUT THE CONTRIBUTION OF EVERY SINGLE PERSON SITTING HERE IN THIS ROOM TONIGHT AND HERE AND IN THE AUDIENCE FROM OUR STAFF.

SADLY JULIA SAMUELS PASSED AWAY ON JULY 19.

SHE WAS A CHAMPION OF SUSTAINABILITY, EARLY SUSTAINABILITY IN OUR COMMUNITY.

HER DAUGHTER AND I WENT TO SCHOOL TOGETHER.

IT WAS VERY SAD NEWS TO RECEIVE SO MY SINCEREST CONDOLENCES TO THEIR DAUGHTER AND TO BRUCE, HER HUSBAND WHO HAS ALSO HAD A GREAT CIVIC SERVICE HISTORY IN OUR COMMUNITY AS WELL.

SO VERY SORRY TO HAVE HEARD OF THAT TRAGIC CHAIN OF EVENTS.

AND THEIR PASSING.

ENTERTAIN A MOTION TO ADJOURN?

CLICK SOME OF.

>> SECOND SPOON ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: HAVE A GOOD NIGHT.