



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, November 26, 2018

6:30 PM

Village Hall

Regular Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Special Meeting at 7:30 p.m. in Room 101.

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us.

Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss the Purchase or Lease of Property, Sale of Property and Semi-Annual Review of Minutes

IV. Adjourn Executive Session

V. Reconvene to Special Meeting in Room 101 and Call to Order

VI. Roll Call

VII. Agenda Approval

VIII. Non-Agenda Public Comment

IX. Regular Agenda

[RES 18-1037](#) A Resolution Approving a Professional Services Agreement with Edwin Hancock Engineering Co. for Phase III Construction Engineering for the Madison Street Improvement Project in an Amount Not To Exceed \$459,007 and Authorizing its Execution

[RES 18-1038](#) A Resolution Approving a Contract with K-Five Construction Corporation for Project 19-12, Madison Street Improvements, in an Amount not to Exceed \$6,250,000 and Authorizing its Execution

[ID 18-1042](#) Discussion of Madison Traffic Study and Motion to Direct Staff to Bring Forward a Discussion Regarding Transferring Jurisdiction of Washington Blvd in Early 2019

[ID 18-1043](#) Additional Review of General Fund Expenses

X. Adjourn