



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, May 7, 2024

7:00 PM

Village Hall

Regular Meeting at 7:00 p.m. in Council Chambers

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to publiccomment@oak-park.us. Your camera must remain on while speaking. 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 a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (). See instructions above on how to provide public comment.*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [MOT 24-157](#) A Motion to Approve Minutes from the April 9, 2024 Special Meeting and April 11, 2024 Special Meeting of the Village Board

Overview:

This is a motion to approve the official minutes of meetings of the Village Board.

V. Non-Agenda Public Comment

VI. Proclamation

- B.** [MOT 24-164](#) **A Motion to Approve a Proclamation Recognizing May 2024 as National Bike Month**

Overview:

This is a motion to approve a proclamation by Village President Scaman recognizing May 2024 as National Bike Month.

- C.** [MOT 24-165](#) **A Motion to Approve a Proclamation Recognizing May 5-11, 2024 as International Compost Awareness Week**

Overview:

This is a motion to approve a proclamation by Village President Scaman recognizing May 5-11, 2024 as International Compost Awareness Week.

- D.** [MOT 24-166](#) **A Motion to Approve a Proclamation Recognizing May 2024 as Jewish American Heritage Month**

Overview:

This is a motion to approve a proclamation by Village President Scaman recognizing May 2024 as Jewish American Heritage Month.

- E.** [MOT 24-167](#) **A Motion to Approve a Proclamation Recognizing May 2024 as Asian American/Native Hawaiian/Pacific Islander/Desi Heritage Month**

Overview:

This is a motion to approve a proclamation by Village President Scaman recognizing May 2024 as Asian American/Native Hawaiian/Pacific Islander/Desi Heritage Month.

VII. Village Manager Reports

- F.** [ID 24-219](#) **A Presentation on the Community Safety Project and Strategic Plan by Michele Weinzetl, BerryDunn Consulting**

Overview:

A Presentation on the Community Safety Project and Strategic Plan by Michele Weinzetl, BerryDunn Consulting

VIII. Village Board Committees & Trustee Liaison Commission Reports

This section is intended to be informational. If there are approved minutes from a recent Committee meeting of the Village Board, the minutes will be posted in this section.

IX. Citizen Commission Vacancies

This is an ongoing list of current vacancies for the Citizens Involvement Commissions. Residents are encouraged to apply through the Village Clerk's Office.

- G.** [ID 24-263](#) **Board & Commission Vacancy Report for May 7, 2024**

X. Citizen Commission Appointments, Reappointments and Chair Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

- H. [MOT 24-168](#) **A Motion to Consent to the Village President's Appointment of:
Building Codes Advisory Commission - Derek W Eder, Appoint as Member**

XI. Consent Agenda

- I. [RES 24-183](#) **A Resolution Approving a Local Public Agency Engineering Services Agreement with Stantec Consulting Services, Inc, for the Phase I Preliminary Engineering Design of the Home Avenue Bridge in an Amount Not to Exceed \$1,812,191 and Authorizing its Execution**

Overview:

The Engineering Division issued a request for qualifications (RFQ) for the design of a new Home Avenue bridge over I-290. The Village received eleven responses, interviewed three firms, and selected Stantec Consulting as the most qualified and best fit for this project. The proposal from Stantec is in an amount not to exceed \$1,812,191 for the Phase I preliminary engineering design for a new Home Avenue bridge over I-290. Federal funds will be used to pay for 80% of the cost of the design.

- J. [RES 24-185](#) **A Resolution Approving a Professional Services Agreement with Sam Schwartz Consulting, D.P.C. for an Addendum to the Oak Park Bike Plan in an Amount Not to Exceed \$92,800, Authorizing Its Execution, and Directing Staff to Prepare the Necessary Budget Amendment**

Overview:

The Village issued a request for qualifications (RFQ) for preparing an update and addendum to the Oak Park Bike Plan. The update will generally identify opportunities for changes to the existing and planned bike networks, look for opportunities for additional enhanced treatments, and explore the feasibility of a bike-sharing system in Oak Park. Two consultants submitted responses to the RFQ and staff recommends entering into an agreement with Sam Schwartz Consulting for this work. The cost for this work is \$92,800 which exceeds the budgeted amount. There are savings from deferred projects to cover the additional costs for this work.

- K. [RES 24-194](#) **A Resolution Authorizing the Submission of an Illinois Environmental Protection Agency Driving a Cleaner Illinois - Climate and Equitable Jobs Act (CEJA) Grant Application with a Requested Funding Amount of \$100,000 and Approval of Any Subsequent Agreements and Authorizing Their Execution**

Overview:

This Resolution authorizes Village staff to submit an application to the Illinois Environmental Protection Agency Driving a Cleaner Illinois - Climate and Equitable Jobs Act (CEJA) Grant Program. If awarded, funds would be used to procure and install publicly accessible electric vehicle charging stations in Village-owned parking lots.

- L. [RES 24-199](#) **A Resolution Authorizing the Submission of a Safe Streets and Roads for All (SS4A) Application with the United States Department of Transportation for a Planning and Demonstration Project Grant to Implement Recommendations from the Vision Zero Plan**

Overview:

The Federal Department of Transportation recently released a call for grant applications for the Safe Streets and Roads for All (SS4A) program to improve roadway safety for all users. Since the Vision Zero Plan (VZP) has not yet been completed, the Village can only apply for supplemental planning activities and demonstration projects with this round of SS4A grants. Staff recommends applying for two supplemental planning activities and three demonstration projects. SS4A grant funds cover 80% of the costs for the work which would likely be in 2026, pending award of the grants.

XII. Regular Agenda

- M. [ID 24-193](#) **Public Safety Annual Report**

Overview:

A presentation will be given on the state of public safety and the Police Department in the Village of Oak Park.

XIII. Call to Board and Clerk

XIV. Adjourn