

Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, May 22, 2023 7:00 PM Village Hall

A Special Meeting will start at 7:00 p.m., in Council Chambers (Room 201).

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 reviewed. If you wish to make a statement, please complete the "Request 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 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 a Village Board meeting for persons to make public comments about an issue or concern which is not on the meeting agenda. It is not intended to be a dialogue with the Board. Send a request to state your comments by 5:00 p.m. the day of the Village Board meeting to publiccomment@oak-park.us or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per comment. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Agenda Public Comment

Public comments are allowed for an agenda item. Persons are asked to email a request to speak during the meeting to publiccomment@oak-park.us no later than 5:00 p.m. prior to the start of the meeting or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's Office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Agenda public comment will be limited to three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, a maximum of five persons can 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. Agenda Approval
- IV. Non-Agenda Public Comment

V. Proclamation

A. MOT 23-59 A Motion to Approve a Proclamation for Proclaiming May 2023 as

Community Mental Health Board 50th Anniversary.

Overview: This is a motion to approve Village President Scaman proclaiming May 2023 as

CMHB 50th Anniversary.

B. MOT 23-60 A Motion to Approve a Proclamation In Honor of John Lynch May 22, 2023.

<u>Overview:</u> This is a motion to approve a proclamation honoring John Lynch.

VI. Regular Agenda

C. <u>ID 23-223</u> Presentation and Discussion on Municipal Options for Blending Renewable

Energy within Retail Supply and Aggregation Contracts

<u>Overview:</u> A presentation from Mark Pruitt, principal of the Power Bureau, the Village's

consultant for services related to the Village's municipal aggregation and renewable energy programs, on options available to municipalities seeking to $\frac{1}{2}$

purchase renewable energy.

D. <u>ID 23-251</u> Presentation and Discussion on Current Business Trends, Recent New

Developments, and Past Planning Efforts Regarding Roosevelt Road and

North Avenue

<u>Overview:</u> Village staff will provide a brief presentation highlighting information on the

Roosevelt Road Business District and the North Avenue Business District,

including current business trends, recent new developments, and past planning

efforts.

E. RES 23-182 A Resolution Approving a Fiscal Year 2022 Community Project Funding

Grant Agreement No. B-22-CP-IL-0333 between the United States

Department of Housing and Urban Development and the Village of Oak Park for the North Avenue Gateway Safety Improvement Project in an

Amount Not to Exceed \$200,000 and Authorizing its Execution

Overview: In 2022 the Village received a \$200,000 federal appropriation sponsored by

Senator Dick Durbin for the North Avenue Safety Improvement Project as part of the Federal Consolidated Appropriations Act. The United States Department of

Housing and Urban Development (HUD) approved the proposed grant

application for a proposed gateway feature on North Avenue near the Austin

Boulevard intersection and this Grant Agreement defines the terms and

conditions for using these funds. Construction of the gateway feature would

be coordinated with a separate State funded streetscape project on North

Avenue with the City of Chicago.

F. MOT 23-55

A Motion to Approve an Updated Organizational Chart for the Village Manager's Office and Development Customer Services Department, Including the Creation of a Neighborhood Services Department

Overview:

In order to meet both emergent and long-term organizational goals and address succession planning needs, the Village Manager is proposing changes to the organizational chart designed to prioritize efficient and effective baseline services and ensure visibility and responsiveness with important initiatives and key organizational priorities in support of the Board's goals. The reorganization includes the following elements: 1) The creation of a standalone Neighborhood Services Department designed to oversee and elevate code compliance, housing programs, and grants management and bring back neighborhood and community engagement and civic education and participation. 2) The permanent integration of the Community Relations Department's responsibilities within the Office of Diversity, Equity, and Inclusion. 3) Changes to the Development Customer Services Department, including a name change to "Development Services," which is in line with industry standards and an enhanced focus on economic development and vitality within the Village organization. Since the staff's presentation on May 8th, staff has updated the job title of the administrative support roles within Development Services, Neighborhood Services, and the Village Manager's Office to be Executive Coordinator. Additionally, staff has updated the presentation to include the OPRF Chamber of Commerce in the Development Services Department's list of key initiatives and Special Events Permitting in the Neighborhood Service Department's list of key initiatives.

G. MOT 23-56

A Motion to Approve an Updated Organizational Chart for the Public Works Department

Overview:

The Village is facing increased attention and concerns around traffic and mobility needs in the community. In an effort to better address these issues, staff recommends a number of organizational changes creating a new Transportation Engineering Division within the Public Works Department. These proposed changes provide more direct oversight and attention to transportation and traffic issues within the Village. Proposed changes include a reorganization of existing positions and reclassifying and/or title changes for four positions within the Department. There is no increase in the number of FTE with the proposed changes.

VII. Adjourn