



# Village of Oak Park

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

## Meeting Agenda President and Board of Trustees

---

Tuesday, July 9, 2024

7:00 PM

Village Hall

---

### A Regular Meeting will start 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](mailto: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 24-192](#) A Motion to Approve Minutes from the June 11, 2024 Regular Meeting and June 18, 2024 Regular 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

## VII. Village Manager Reports

## 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.*

- B. [ID 24-360](#) Board & Commission Vacancy Report for July 9, 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.*

- C. [MOT 24-198](#) **A Motion to Consent to the Village President's Appointment of:**  
**Building Codes Advisory Commission** - Aaron Vanderbilt, Appoint as Member  
**Civic Information Systems Commission** - Thomas Ptacek, Appoint as Member  
**Historic Preservation Commission** - Paul E. Ribera, Appoint as Member  
**Housing Programs Advisory Committee** - Keith Spencer, Appoint as Chair  
**Housing Programs Advisory Committee** - Andrea Krieg, Appoint as Member

## XI. First Reading

- D. [ORD 24-128](#) **A First Reading of an Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic"), Article 3 ("Parking Meters, Parking Permits, and Municipal Attendant Parking Lots") of the Oak Park Village Code to Establish a \$0.25 per Kilowatt-Hour (kWh) User Fee for Electric Vehicle Charging Stations Owned and Operated by the Village of Oak Park Pursuant to the Village Board's Direction at Its May 14, 2024 Meeting**

**Overview:**

Pursuant to the Village Board's direction at its May 14, 2024 meeting, staff prepared an Ordinance to establish a user fee of \$0.25/kWh for the Village's publicly accessible electric vehicle (EV) charging stations. As part of future budget discussions, staff intends to analyze and evaluate potential revisions to this fee structure and potential revenue sharing options with the Sustainability Fund to help finance initiatives outlined in the Village's Climate Action Plan, *Climate Ready Oak Park*.

## XII. Consent Agenda

- E. [MOT 24-193](#)     **A Motion to Approve the Bills in the Amount of \$7,139,065.48 from June 3, 2024, through June 28, 2024****
- Overview:**     Attached is the regular list of bills paid through the Village’s accounts payable system from June 3, 2024, through June 28, 2024. Also attached is the Payroll June 2024 payroll summary report.
- F. [RES 24-244](#)     **A Resolution Approving a Parking Lot Temporary License Agreement with Careful Peach Boutique for a One-Day Bastille Day Event on July 13, 2024****
- Overview:**     This is a Parking Lot License Agreement that authorizes Careful Peach Boutique to use two (2) parking spaces in Lot 10 at the corner of Marion Street and North Boulevard for a one-day event on July 13, 2024.
- G. [ORD 24-130](#)     **Concur with the Zoning Board of Appeals’ Recommendation and Adopt an Ordinance Granting a Special Use Permit to Attach Wireless Telecommunications Antennas at 715 Lake Street****
- Overview:**     The applicant, DISH Wireless, proposes to attach wireless telecommunications antennas atop 715 Lake Street. The subject building holds numerous other telecommunication antennas installed by other telecommunications firms.
- H. [ORD 24-131](#)     **Concur with the Zoning Board of Appeals’ Recommendation and Adopt an Ordinance Granting a Special Use Permit to Attach Wireless Telecommunications Antennas at 408 South Oak Park Avenue****
- Overview:**     The applicant, AT&T Mobility, proposes to attach wireless telecommunications antennas atop 408 South Oak Park Avenue, the location of the Oak Park Arms Senior Community. The applicant also requested a variance for height from the Oak Park Zoning Ordinance. This variance was granted by the Zoning Board of Appeals.
- I. [ORD 24-133](#)     **An Ordinance Granting an Extension of the Waiver and Suspension of the Right of Way Obstruction Permit Fee and Parking Obstruction Fee for the Planned Development Located at 839 Madison Street****
- Overview:**     The approved construction logistics plan for the 839 Madison (Oak Park Commons Intergenerational Cohousing) development includes the obstruction of a total of thirteen (13) public parking spaces within the adjacent right of way on Madison Street and Carpenter Avenue. The developer was granted a waiver of the applicable right of way obstruction permit fee and parking obstruction fee for the period of August 14, 2023, through January 14, 2024. However, construction did not commence until May 1, 2024 and the waiver was not needed until then. The developer now requests an extension of the waiver and suspension for the period of May 1, 2024, through September 30, 2025.

- J. [RES 24-257](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case Number 2023 WC 17151**

Overview:

It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case Number 2023 WC 17151.

### **XIII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related**

- K. [ORD 24-140](#) **An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 1 ("General Provisions"), Section 3-1-1 ("Definitions"), Article 4 ("Term and Classification"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees"), and Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Class B-7 Residential Care Facility Liquor License to American House Illinois Liquor, LLC DBA American House**

Overview:

The proposed Ordinance creates a new Residential Care Facility Class B-7 liquor license classification and grants a Class B-7 license to American House Illinois Liquor, LLC DBA American House.

- L. [ORD 24-141](#) **An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Restaurant Class B-1 Liquor License to Eleven-Thirty Chicago, Inc., DBA Penny's Oak Park**

Overview:

The proposed Ordinance grants a Restaurant Class B-1 liquor license to Eleven-Thirty Chicago, Inc., DBA Penny's Oak Park

### **XIV. Regular Agenda**

- M. [ORD 24-139](#) **An Ordinance Amending Chapter 20 ("Public Health"), Article 7 ("Garbage, Weeds and Littering"), Section 20-7-2 ("Storage and Collection of Garbage, Refuse, Yard Waste and Recyclable Materials for Residential Buildings Containing Five Units or Less; Storage and Collection of Yard Waste for All Buildings") of the Oak Park Village Code to Provide a One-Time Leaf Collection Program Credit**

Overview:

This Ordinance proposes a one-time credit of \$29.04 for all residential refuse collection program participants to be applied on the last bill of the 2024. \$29.04 is equal to 12 months of the monthly fee residents pay for the annual fall leaf program.

### **XV. Call to Board and Clerk**

**XVI. Adjourn**