



# Village of Oak Park

123 Madison Street  
Oak Park, Illinois 60302  
[www.oak-park.us](http://www.oak-park.us)

## Meeting Agenda President and Board of Trustees

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Monday, June 15, 2015

7:00 PM

Village Hall

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**Regular Meeting at 7:00 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Regular Meeting at 7:30 p.m. in Council Chambers**

*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](mailto: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 Pending Litigation

#### IV. Adjourn Executive Session

#### V. Reconvene to Regular Meeting in Council Chambers and Call to Order

#### VI. Roll Call



## VII. Agenda Approval

## VIII. Minutes

- A. [MOT 15-076](#) **Motion to Approve Minutes for May 18, 2015 Regular Meeting of the Village Board, June 1, 2015 Regular Meeting of the Village Board and Minutes for June 8, 2015 Special Meeting of the Board.**

Overview:

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

## IX. Non-Agenda Public Comment

## X. Village Manager Reports

## XI. Village Board Committees

*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.*

## XII. 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 15-195](#) **Board and Commission Vacancy Report for June 15, 2015.**

## XIII. 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 15-079](#) **Motion to consent to the Village President's Appointment of:**  
**Building Codes Advisory Commission** - Frank Heitzman, Appoint as Member  
**Citizen Police Oversight Committee** - Albert Berry, Reappoint as Member  
**Citizen Police Oversight Committee** - Todd Moore, Appoint as Member  
**Community Design Commission** - Lloyd Natof, Reappoint as Member  
**Community Development Citizens Advisory Committee** - Adam Hirsch, Appoint as Member  
**Police Pension Board** - Dennis J. Marani, Reappoint as Member  
**Police Pension Board** - Robert Planek, Reappoint as Member

## XIV. Regular Agenda



**D. [ID 15-181](#) Presentation of the Public Health Awards****Overview:**

These are annual awards recognized by the Oak Park Health Department in two categories. The first category is the Fitzsimmons Award. This award is given by community members who recognize those who contribute to the health and well-being of Oak Park. The second award is the Johnson Restaurant Award and is given by the Oak Park Health Department to those restaurants who have the top ten highest restaurant inspection scores.

**E. [RES 15-304](#) A Resolution in Support of Federal Legislation Requiring Universal Background Checks for All Gun Sales****Overview:**

Trustees Tucker and Salzman have requested this item be placed on the Village Board agenda for consideration of a resolution supporting the enactment of federal legislation which would require universal background checks for all gun sales.

**F. [ID 15-196](#) Presentation Related to the Oak Park Arts District and Harrison Street from Austin to Ridgeland.****Overview:**

Pursuant to the request of Trustees Ott and Salzman, a presentation by staff will be made regarding the status of Village actions being undertaken in the Oak Park Arts District on Harrison Street. The presentation will focus on three specific actions:

1. Lighting
2. Oak Park Vacant Building Ordinance
3. Marketing

**G. [RES 15-327](#) A Resolution Authorizing the Execution of a Contract with GA Paving, LLC, for Project 15-15, Resurfacing of Various Streets, in an Amount Not to Exceed \$778,169.00****Overview:**

Competitive bids were opened on May 28, 2015, for the Resurfacing of Various Streets Project 15-15. Four contractors picked up bid documents and three bids were received. The low responsible bid was submitted by GA Paving, LLC. in an amount of \$834,900.00. GA Paving has agreed to reduce the project scope to fit within the budgeted amount of \$778,169.

**XV. Regular Agenda for Items Pursuant to Village Code Chapter 2 Alcoholic Liquor Dealers or Related (President Pro-Tem Ott )****H. [MOT 15-078](#) Motion to Consent to Local Liquor Control Commissioner Adam Salzman's Appointment of:  
Liquor Control Review Board - Phillip Keeku, Appoint as Member**



- I. [ORD 15-110](#) **An Ordinance Amending Chapter 4 (“Alcoholic Liquor Dealers”), Article 4 (“Term and Classification”), Section 3-4-2 (“Classification and Number of Liquor Licensees and Fees”) of the Oak Park Village Code to Allow for Tastings or Samplings by Class C-7 Liquor Licensees**

**Overview:**

The Ordinance amends Section 3-4-2 of the Village Code to allow Class C-7 liquor licensees to conduct alcoholic liquor tastings or samplings at special events up to four (4) times a year.

- J. [ORD 15-111](#) **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 Names and Address Per License”) of the Oak Park Village Code to Remove a Certain Licensee**

**Overview:**

The proposed Ordinance removes Lanny Lutz, DBA Lutz Wine for the property located at 405 S. Home, #303, as a liquor licensee from the Village Code due to this business ceasing operations.

## **XVI. Consent Agenda**

- K. [ORD 15-105](#) **An Ordinance Authorizing the Sale of Surplus Property (Bicycles) Owned by the Village of Oak Park**

**Overview:**

The Police Department has surplus property consisting of 54 bicycles that is no longer necessary or useful to the Village and, therefore, the continued storage and ownership of the bicycles are no longer in the Village’s best interest.

- L. [ORD 15-107](#) **An Ordinance Amending Chapter 20 (“Public Health”), Article 9 (“Village Indoor Clean Air Policy”), Section 20-9-5 (“Designation of Other No Smoking Areas”) and Section 20-9-6 (“Sign Requirements”) of the Oak Park Village Code to Designate Village Facilities as No Tobacco Areas**

**Overview:**

On March 16, 2015, the Village Board passed a Resolution in support of the Village facilities becoming a tobacco-free work sites. This year, the Village was awarded a Tobacco Free Communities Grant from the Illinois Department of Public Health. As part of this award, the Village committed to creating a smoke-free work place (including e-cigarettes) for all Village facilities. The Oak Park Board of Health unanimously recommended this program. This Ordinance is the final step in that process.

- M. [ORD 15-108](#) **An Ordinance Establishing Prevailing Wages for Public Works in the Village of Oak Park, Cook County, Illinois**

**Overview:**

In June of each year, the Village is required to adopt an ordinance setting prevailing wages for public works pursuant to the Prevailing Wage Act, 820 ILCS 130/0.01 et seq.



- N.     [ORD 15-113](#)     **An Ordinance Approving the First Amendment to the Redevelopment Agreement between the Village of Oak Park and Sugar Beet Food Store Cooperative Dated February 2, 2015 and Authorizing its Execution****
- Overview:**     The Ordinance approves the First Amendment to the Redevelopment Agreement with Sugar Beet Food Store Cooperative regarding lender financing language contained in the Agreement.
- O.     [RES 15-324](#)     **A Resolution Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois for the Municipal Maintenance of State Highways****
- Overview:**     The Village and the State of Illinois have historically entered into an Intergovernmental Agreement (IGA) for the Village maintenance of State highways within the Corporate limits of Oak Park. This item would renew the existing ten year agreement with the State.
- P.     [RES 15-325](#)     **A Resolution Authorizing the Purchase of One 2015 John Deere 310SL HL, Combination Backhoe/Loader from West Side Tractor Sales Co. in an amount not to exceed \$89,914.00****
- Overview:**     The FY 2015 Fleet Replacement Fund includes the replacement of one Public Works Water and Sewer Division combination backhoe/loader. This vehicle will be replaced with a 2015 John Deere 310SL HL, Backhoe Loader.
- Q.     [RES 15-326](#)     **A Resolution Authorizing a Three Month Extension of the Employee Lease Agreement for a Temporary Civil Engineer with GovTemps USA, LLC****
- Overview:**     There have been several positions in the Engineering Division of Public Works that have become vacant in the past year. The extension of this agreement will allow the Division to be fully staffed while a vacant Engineering Technician position is being recruited.
- R.     [RES 15-318](#)     **A Resolution Authorizing the Release of the PY 2015 CDCAC Funding Recommendations, the Draft PY 2015-2019 Consolidated Plan and the Draft PY 2015 Action Plan for Public Comment****
- Overview:**     The Village has written the draft Program Year (PY) 2015-2019 Consolidated Plan for Housing and Community Development ("Con Plan") that will guide future decisions for allocating Community Development Block Grant ("CDBG") and Emergency Solutions Grant ("ESG") program funds. The Village has also prepared the draft PY 2015 Action Plan, which includes proposed CDBG & ESG activities that the Community Development Citizens Advisory Committee ("CDCAC") recommended and that the Board is now being asked to approve. Citizen participation requirements mandate a 30-day public comment process for both plan documents.

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



## **XVIII. Adjourn**