



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, April 20, 2015

7:00 PM

Village Hall

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. 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 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 15-058](#) Motion to Approve Minutes for March 9, 2015 Special Meeting of the Village Board, March 16, 2015 Regular Meeting of the Village Board and March 23, 2015 Special Meeting of the Village Board.

Overview:

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

IX. Non-Agenda Public Comment

X. Proclamation

- B. [MOT 15-059](#) Motion to Approve Proclamation for National Public Safety Telecommunications Week of April 12th through April 18th.

Overview:

This is a motion to approve Village President Abu-Taleb proclaiming April 12-18, 2015 for National Public Safety Telecommunications Week.

XI. Village Manager Reports

XII. 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.

XIII. 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.

XIV. 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.

XV. Second Reading

- C. [ORD 15-086](#) **Second Reading and Adoption of an Ordinance Amending Chapter 7 (“Buildings”), Article 8 (“Fees”) of the Oak Park Village Code to Establish an Annual Building and Construction Permit Fees and Zoning Application Fees Ordinance Requirement.**

Overview:

The First Reading of the Ordinance was held on March 16, 2015. The Building Construction Permit Fee and Zoning Application Fee Schedule have not been fully updated since July 2009 and a comprehensive review has been completed resulting in the recommended amendment to the Village Code to establish a new schedule that reflects the current cost of providing services. Additionally, the recommended amendment provides that on an annual basis, the fee schedule should be reviewed and adjusted to ensure that the fees charged accurately reflect any fluctuation in the cost of providing services.

- D. [ORD 15-087](#) **Second Reading and Adoption of an Ordinance Establishing the Annual Building and Construction Permit Fees and Zoning Application Fees of the Village of Oak Park.**

Overview:

The First Reading of the Ordinance was held on March 16, 2015. The Building Construction Permit Fee and Zoning Application Fee Schedule has been re-formatted to be easier to read and apply. Fees have been adjusted to reflect the cost of providing plan review and construction inspection services.

XVI. Regular Agenda

- E. [RES 15-256](#) **A Resolution Authorizing the Execution of a Contract with Trigg Construction, Inc., for Project 15-5, 2015 Alley Improvements, in an amount not to exceed \$916,221.00.**

Overview:

Competitive bids were opened on March 26, 2015, for the Alley Improvements Project. Seven contractors picked up bid documents and five bids were received. The low responsible bid was submitted by Trigg Construction, Inc. in an amount of \$916,221.00.

- F. [RES 15-258](#) **A Resolution Authorizing the Execution of a Contract with Chicagoland Paving Contractors, Inc. for Project 15-2, Resurfacing of Various Streets, in an amount not to exceed \$2,339,900.00.**

Overview:

Competitive bids were opened on April 2, 2015 for the Resurfacing of Various Streets Project. Fourteen contractors picked up bid documents and six bids were received. The low responsible bid was submitted by Chicagoland Paving Contractors, Inc., in an amount of \$2,339,900.00.

XVII. Regular Agenda for Items Pursuant to Village Code Chapter 2 Alcoholic Liquor Dealers or Related (President Pro-Tem Lueck)

- G. [ORD 15-090](#) **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 to Remove Certain Businesses.**

Overview:

The proposed Ordinance removes OMG! Brunch & Boutique, LLC, DBA OMG! Brunch & Boutique at 100 S. Oak Park Avenue, Original Pizza, LLC Series Oak Park, DBA Leona's Pizzeria at 848 Madison Street, La Majada Restaurant at 226 Harrison Street and Dominick's Finer Foods, LLC, DBA Dominick's #1124 at 259 Lake Street as liquor licensees from the Village Code due to the closing of these businesses.

- H. [ORD 15-091](#) **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-4 Liquor License to Connolly’s Public House, Inc.**

Overview:

The proposed Ordinance authorizes the issuance of a Restaurant Class B-4 liquor license to Connolly’s Public House, Inc. (“Connolly’s”) by the Local Liquor Control Commissioner for the property located at 1107-1109 South Boulevard.

- I. [ORD 15-092](#) **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), 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 D-10 Liquor License to Serenitea, Inc.**

Overview:

The proposed Ordinance authorizes the issuance of a Class D-10 liquor license to Serenitea, Inc. (“Serenitea”) by the Local Liquor Control Commissioner for the property located at 1046 Pleasant Street.

XVIII. Consent Agenda

- J. [RES 15-219](#) **A Resolution Approving a Visa Commerical Card Agreement with PNC Bank and Authorizing its Execution.**

Overview:

The Village often utilizes a credit card to purchase goods and services. Th Resolution authorizes the Village to enter into an Agreement with PNC Bank to utilize a PNC Bank issued Visa card for purchases with an average rebate of 1.35%.

- K. [RES 15-257](#) **A Resolution Authorizing a Lease Agreement Between the Village of Oak Park and Pilgrim Church of Oak Park and Authorizing its Execution and Direct Staff to Prepare the Necessary Budget Amendment**

Overview:

The Village leases the parking lot at Pilgrim Congressional Church of Oak Park for the Farmers Market. The previous lease agreement was for a 10 year period and expired on December 31, 2014. This new lease is for a 5 year period with the option to renew for another 5 years.

- L. [RES 15-250](#) **A Resolution Awarding a Single Family Housing Rehabilitation Loan and Lead Hazard Reduction Grant (SFR-062).**

Overview:

The purpose of the Single Family Rehabilitation Loan Program is to address and to correct deteriorated and blighted homes throughout the village. The eligible homeowner is requesting a deffered loan of \$24,999 and a lead hazard reduction grant of \$33,360 from the village.

- M. [RES 15-251](#) **A Resolution Awarding a Small Rental Property Rehabilitation Loan and Authorizing the Execution of a Loan Commitment and Agreement (SPR-028).**

Overview:

The purpose of the Small Rental Properties Rehabilitation Loan Program is to address and to correct deteriorated and blighted homes throughout the village, to provide affordable rental housing, and to improve the energy efficiency of small rental properties. The eligible owner of this four unit property is requesting a forgivable rehab loan of \$20,000 from the Village.

- N. [RES 15-252](#) **A Resolution Approving Illinois Historic Preservation Agency Grant Agreement Number CL-2015-0242 and Authorizing its Execution.****
- Overview:** The Historic Preservation Commission included a line item in its 2015 Work Plan to conduct outreach to property owners in the Hulbert Subdivision to determine support for the creation of both a local and National Register historic district. The line item included a budget of \$15,000 to secure professional consulting services to prepare a National Register nomination to create a Hulbert Houses Historic District. In anticipation of possible support, staff applied in November 2014 for a Certified Local Government grant to fund 70% (\$14,000) of a \$20,000 project, with the Village funding 30% (\$6,000). The Illinois Historic Preservation Agency recently approved the grant request in the amount of \$14,000. Staff is now seeking authorization to execute the Grant Agreement.
- O. [RES 15-253](#) **A Resolution Authorizing the Execution of an Agreement with the Oak Park Education Foundation for the Hosting of a One Week Summer Camp at the Public Works Center.****
- Overview:** The Oak Park Education Foundation of Elementary School District 97 is requesting to hold a summer camp based out of the Public Works Center. This agreement will allow this intergovernmental cooperation to take place.
- P. [RES 15-254](#) **A Resolution Approving an Agreement between the Village of Oak Park and Wireless Bridge Partners, LLC and Authorizing Its Execution.****
- Overview:** Staff is recommending the Village enter into an agreement with Wireless Bridge Partners (WBP) for professional services related to the marketing and development of contract for the location of small cell antennas on Village owned street lights in order to improve private cellular phone and data reception within Oak Park.
- Q. [RES 15-255](#) **A Resolution Authorizing Renewal of an Agreement with McAdam Landscaping, Inc., for FY 2015 Parkway Tree Watering in an Amount not to Exceed \$35,000.00.****
- Overview:** In 2015 the Department of Public Works anticipates the planting of approximately 450 new parkway trees. This item allows McAdam Landscaping, Inc. to provide tree watering services to the Village utilizing the first of two contract renewals.

- R. [RES 15-259](#) **A Resolution Authorizing Execution of an Amendment to the Power Supply Agreement with Constellation NewEnergy, Inc., for the Oak Park Community Choice Aggregation Program Period of June 2015 through August 2015.**

Overview:

The Amended Agreement extends Constellation NewEnergy, Inc., power supply and related services to the Oak Park Community Choice Aggregation program through the August 2015 meter reads and authorizes new negotiated rates covering the extended period.

- S. [ORD 15-093](#) **An Ordinance Providing For Abatement of \$1,524,400 of the 2014 Tax Levy (2010A General Obligation Corporate Purpose Bonds)**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue.

By default, whenever general obligation (GO) debt is issued, it is presumed to be levied for unless the Village specifically directs the Cook County Clerk's Office to not levy or abate the amount needed for debt service.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue. For example, if GO debt is issued on behalf of the Water and Sewer Fund, it is expected that the Fund will pay for its portion of the debt expense.

- T. [ORD 15-095](#) **An Ordinance Providing For Abatement of \$680,500 of the 2014 Tax Levy (2011A General Obligation Corporate Purpose Bonds)**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue.

By default, whenever general obligation (GO) debt is issued, it is presumed to be levied for unless the Village specifically directs the Cook County Clerk's Office to not levy or abate the amount needed for debt service.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue. For example, if GO debt is issued on behalf of the Water and Sewer Fund, it is expected that the Fund will pay for its portion of the debt expense.

- U. [MOT 15-056](#) **Motion to Approve the Bills in the Amount of \$1,892,802.43 From February 27, 2015 Through March 26 , 2015**

Overview:

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning February 27, 2015 through March 26, 2015. This is the most current list available.

V. [MOT 15-057](#) **Motion to Approve the Monthly Treasurer's Report for All Funds**

Overview:

The February, 2015 report is presented pursuant to 65 ILCS 5/3.1-35-45 which requires the Treasurer to file a monthly report on the state of Village finances.

XIX. Call to Board and Clerk

XX. Adjourn