



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, March 6, 2017

6:30 PM

Village Hall

Regular Meeting at 6:30 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 , Sale or Purchase of Property, and the Semi-Annual Review of Executive Session Minutes.

IV. Adjourn Executive Session

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

VI. Roll Call**VII. Agenda Approval****VIII. Motion to Approve Village Trustee Appointment and Swearing In Ceremony**

- A. [MOT 17-161](#) Motion to Concur with the Village President's Appointment of James Taglia to Fill the Vacancy of Former Village Trustee Adam Salzman

Overview:

The Village President shall nominate James Taglia to fill the vacancy of former Village Trustee Adam Salzman for the Village Board to give its advice and consent.

IX. Minutes

- B. [MOT 17-157](#) Motion to Approve Minutes for February 21, 2017 Regular Meeting and February 27, 2017 Special Meeting of the Village Board.

Overview:

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

X. Non-Agenda Public Comment**XI. Village Manager Reports**

- C. [ID 17-448](#) Presentation by Spenga

Overview:

Spenga, a new national boutique fitness studio scheduled to open on April 1, 2017 in Downtown Oak Park, will present an overview of the Spenga Studio in Oak Park.

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.

- D. [ID 17-441](#) Board and Commission Vacancy Report for March 6, 2017.

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. Consent Agenda

- E. [ORD 17-185](#) **An Ordinance Establishing an All-Way Stop at the Intersection of Marion Street and Erie Street****
- Overview:** This is final step in the approval process to upgrade the intersection of Marion Street and Erie Street from a two-way to an all-way STOP controlled intersection. On February 6, 2017, the Village Board of Trustees approved the Motion and directed Staff to prepare the necessary ordinance.
- F. [RES 17-487](#) **A Resolution Approving the Purchase and Planting of Parkways Trees through Contracts Secured by the Suburban Tree Consortium in an Amount not to Exceed \$150,000.00 for the 2017 Tree Planting Program and Waiving the Village's Bid Process for said Purchase****
- Overview:** The Village purchases and plants approximately 400 - 500 parkway trees annually. Most of these trees replace those removed due to disease, insect infestation, damage, or safety considerations. The Village has contracted for tree purchasing and planting through the Suburban Tree Consortium (STC) for many years.
- G. [RES 17-486](#) **A Resolution Approving a Purchase Agreement with Zoll Medical Corporation for Two Cardiac Monitors for the Fire Department in an Amount not to Exceed \$67,247.15 and Authorizing its Execution****
- Overview:** Two of the seven cardiac monitors used by the Fire department have exceeded their eight-year service life and no longer will accept technology upgrades from the manufacturer. Replacing them with two new monitors will give our front-line ambulances the latest technology for diagnosing and treating patients.
- H. [RES 17-485](#) **A Resolution Approving a Purchase Price Agreement with H. J. Mohr and Sons Company of Oak Park for Concrete, Stone and Sand in an Amount not to Exceed \$60,000.00 in Fiscal Year 2017 and Authorizing its Execution****
- Overview:** The Department of Public Works uses concrete, stone and sand for excavation backfill and pavement restoration related to repairs to the water and sewer infrastructure throughout the Village. An average of 150 excavations are completed annually.

- I. [RES 17-488](#) **A Resolution Approving the Purchase of One 2017, IH 7400, 4X2 Dump Truck, with a Salting and Snow Plow Package, from Rush Truck Centers of Illinois through the State of Illinois Joint Purchasing Program in an Amount not to Exceed \$165,570.00 and Waiving the Village's Bid Process for Said Purchase**

Overview:

The FY 2017 Fleet Replacement Fund includes the replacement of one Public Works Street Division dump truck. This vehicle will be replaced with a 2017, IH 7400, 4X2 dump truck with a salting and snow plow package. The State of Illinois joint purchasing program awarded a bid to Rush Truck Centers of Illinois for this vehicle.

- K. [RES 17-482](#) **A Resolution Approving a Professional Services Agreement with the National Development Council for Community Development, Inc., d/b/a National Development Council, in an Amount not to Exceed \$70,000.00 and Authorizing its Execution**

Overview:

This resolution will allow the Village Manager to execute an agreement substantially similar to the one attached with the National Development Council for the purpose of providing the Village with underwriting, monitoring and oversight services related to the Village's Community Development Block Grant (CDBG) Section 108 Loan Guarantee Program to create a \$3,000,000 Business Loan Fund.

- L. [MOT 17-152](#) **A Motion to Approve the January 2017 Monthly Treasurer's Report for All Funds**

Overview:

The unaudited January 31, 2017 report is hereby 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.

- M. [MOT 17-153](#) **Motion to Approve the Bills in the Amount of \$2,787,594.67 from February 1, 2017 through February 27, 2017**

Overview:

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning February 1, 2017 through February 27, 2017. This is the most current list available.

XVI. Regular Agenda

- J. [RES 17-489](#) **A Resolution Approving a Valet Services Agreement with SP Plus Corporation to Operate a Universal Valet Parking Program in the Downtown Oak Park Area for One Year and Authorizing its Execution**

Overview:

On February 6, 2017 the Village Board approved a motion to extend the Valet Parking Services Agreement with SP Plus and directed staff to prepare the necessary actions for formal approval.

- N. [RES 17-495](#) **A Resolution Approving a Contract with R. W. Dunteman Company for Project 17-4, 2017 Alley Improvements, in an Amount not to Exceed \$2,552,619 and Authorizing its Execution**

Overview:

Competitive bids were opened on March 16, 2017, for the 2017 Alley Improvement Project 17-4. Fifteen contractors picked up bid documents and eleven bids were received. The low responsible bid was submitted by RW Dunteman Co. in an amount of \$2,552,618.50.

- O. [ORD 17-174](#) **Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit for a Major Planned Development Containing a Mixed Use Multiple Story Building with Residential, Commercial and Parking Uses at the Property Located at 715-717 South Boulevard**

Overview:

This item was tabled at the February 21, 2017 Village Board meeting for additional information. After referral by the Village Board the Plan Commission held a public hearing on December 15, 2016 and January 19, 2017 regarding the mixed use planned development and reviewed and approved their Findings of Fact on January 19, 2017. Prior to the public hearing the applicant held two neighborhood meetings.

- P. [MOT 17-160](#) **Motion to Concur with the Plan Commission's Recommendations to Adopt a Revised Oak Park Zoning Ordinance and a Revised Oak Park Zoning Map and Direct Staff to Prepare the Necessary Ordinance**

Overview:

After referral by the Village Board, the Plan Commission opened the public hearing regarding a comprehensive revision to the Zoning Ordinance and Zoning Map on November 16, 2016, and continued it to December 1, 2016 and January 5, 2017. The Commission approved their Findings of Fact report on February 2, 2017.

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

- Q. [ORD 17-191](#) **An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), 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 The Onion Pub and Brewery, Inc., DBA The Wild Onion Tied House**

Overview:

The Ordinance authorizes the issuance of a Restaurant Class B-4 liquor license to the Onion Pub and Brewery, Inc., DBA The Wild Onion Tied House ("The Wild Onion") for the property located at 1111 South Boulevard ("Property").

XVIII. Call to Board and Clerk

XIX. Adjourn

