



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, September 18, 2017

7:30 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

Instructions for Non-Agenda Public Comment

Instructions for Agenda Public Comment

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Personnel and Collective Bargaining.

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 17-232](#) Motion to Approve Minutes from September 5, 2017 Regular Meeting Minutes 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. Village Manager Reports

XI. Village Board Committees

XII. Citizen Commission Vacancies**XIII. Citizen Commission Appointments, Reappointments and Chair Appointments****XIV. Second Reading**

- B. [ORD 17-259](#) Second Reading and Adoption of an Ordinance Adopting a New Village of Oak Park Zoning Ordinance**

Overview: At the September 5, 2017 Meeting, the Village Board reviewed the January 2017 draft Zoning Ordinance and approved amendments which have been incorporated into this ordinance for final adoption.

- C. [ORD 17-260](#) Second Reading and Adoption of an Ordinance Adopting the Village of Oak Park's New Official Zoning Map**

Overview: At the July 17, 2017 Special Meeting, the Village Board directed staff to prepare an Ordinance regarding the adoption of the revised Zoning Map prepared in January 2017.

- D. [ORD 17-262](#) An Ordinance Approving a Six Month Temporary Moratorium on the Provisions of the New Village of Oak Park Zoning Ordinance Related to Community Residences**

Overview: Staff suggests a moratorium of 6 month from the time of Zoning Ordinance adoption be placed on Community Residence applications to allow additional time for review and recommendation of modified language.

XV. Consent Agenda

- E. [RES 17-635](#) Resolutions Approving the Program Year (PY) 2017 Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Agreements with Subrecipients and Authorizing their Execution**

Overview: The following Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Resolutions and Agreements represent the allocation of funding for all the Board-approved projects for Program Year 2017. It is necessary to enter into the Program Year 2017 Subrecipient Agreements with the agencies (Subrecipients) so that they can expend their CDBG and ESG grant funds. The Agreements clearly outline the terms and conditions of their grants with the Village and HUD.

CDBG Pubic Services, Public Facility Improvements & Administration

1. African American Christian Foundation with \$3,045 CDBG grant
2. Children's Clinic of OPRF Infant Welfare Society with \$23,345 CDBG grant
3. Hephzibah with \$14,718 CDBG grant
4. Housing Forward Employment Readiness with \$15,225 CDBG grant
5. Housing Forward Emergency Shelter with \$17,255 CDBG grant
6. NAMI Metro Suburban with \$10,150 CDBG grant

7. New Moms, Inc. with \$17,225 CDBG grant
8. Oak Park Regional Housing Center Fair Housing with \$60,905 CDBG grant
9. Oak Park Regional Housing Center Administration with \$94,402 CDBG grant
10. OPRF Food Pantry with \$18,270 CDBG grant
11. Sarah's Inn with \$10,150 CDBG grant
12. UCP Seguin with \$20,300 CDBG grant
13. Way Back Inn with \$7,613 CDBG grant
14. West Cook YMCA with \$20,300 CDBG grant

ESG

15. Alliance to End Homelessness in Suburban Cook Co. with \$10,144 ESG grant
16. Housing Forward with \$116,532 ESG grant

- F. [RES 17-639](#) **A Resolution Approving a Contract with MYS, Incorporated, for Project 17-19, Historic Sidewalk Repairs, in an amount not to exceed \$25,000 and Authorizing its Execution.****

Overview:

The Engineering Division opened bids on August 31, 2017 for the Historic Sidewalk Repairs project. Six contractors received proposal documents and two bids were received. The lowest responsible bid being submitted by MYS, Inc., in an amount of \$31,661. The contractor has agreed to reduce the project scope to fit within the budgeted amount of \$25,000.

- G. [RES 17-640](#) **A Resolution Authorizing a Change Order to the Contract with Cerniglia Co., for Project 16-17, Water and Sewer Main Improvements, for an Additional \$71,208.21****

Overview:

Unforeseen circumstances during construction resulted in contract overages for the 2016 Water and Sewer Main Improvement Project which was completed this summer. The various change orders amount to an increase of \$71,208.21. The change order adjusts the contract with Cerniglia Co. from the previously authorized amount of \$1,589,583 to \$1,660,791.21

- H. [RES 17-642](#) **A Resolution Approving a Parking Lot Temporary License Agreement with Two Story Farmhouse for a One Day Two Story Farmhouse Summer Bash Event and Authorizing its Execution****

Overview:

This is a Parking Lot License Agreement that would authorize Two Story Farmhouse to use two (2) parking spaces in Lot 10 at the corner of Marion Street and North Blvd for a one day event on September, 30 2017.

- I. [RES 17-645](#) **A Resolution Approving an Independent Contractor Agreement with Total Parking Solutions, Inc. for the Purchase and Installation of Eight (8) Pay-By-Plate Conversion Kits in an Amount not to Exceed \$22,400, Authorizing its Execution and Waiving the Village's Bid Process****

Overview:

After discussions with the business community and the Police Department regarding enforcement issues in the greater downtown Oak Park parking lots, staff is recommending that the Village of Oak Park purchase from the existing provider Total Parking Solutions Inc. pay-by-plate conversion kits for the

existing Cale Pay-by-space equipment located within 3-hour parking limit districts.

J. [ORD 17-261](#) **An Ordinance Amending Chapter 2 (“Administration”), Article 32 (“Foreign Fire Insurance Board”) of the Oak Park Village Code**

Overview:

It is the intent of this Ordinance to amend Chapter 2 (“Administration”), Article 32 (“Foreign Fire Insurance Board”) of the Oak Park Village Code so that it is consistent with the requirements of the Illinois Municipal Code

XVI. Regular Agenda

K. [RES 17-644](#) **A Resolution Approving an Independent Contractor Agreement with J. Gill & Co. for Repairs to the Oak Park River Forest High School Parking Structure in an Amount not to Exceed \$370,000 and Authorizing its Execution**

Overview:

The Parking Division sent out an Request for Proposals (RFP) for structure maintenance repairs to the OPRF garage. A total of eleven engineering firms received RFP documents and four proposals were received. Staff in conjunction with Walker Restoration Consultant reviewed the proposals. The proposal from J. Gill and Company was the low bidder and best fit the needs of the Village for this project.

XVII. Call to Board and Clerk

XVIII. Adjourn