



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, December 11, 2017

6:30 PM

Village Hall

Special 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, Collective Bargaining, Deployment of Law Enforcement Personnel

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 17-264](#) Motion to Approve Minutes from November 20, 2017 Regular Meeting Minutes and November 27, 2017 Special Meeting Minutes of the Village Board.

IX. Non-Agenda Public Comment**X. Proclamation****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.

- B. [ID 17-731](#) Board and Commission Vacancy Report for December 11, 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.

- C. [MOT 17-268](#) Motion to consent to the Village President's Appointment of:
Board of Fire and Police Commissioners - Colette Lueck, Appoint as Member
Board of Health - Florence Miller, Reappoint as Chair
Civic Information Systems Commission - Brent Kolasinski, Appoint as Chair
Community Design Commission - Greg Kolar, Appoint as Member
Community Development Citizens Advisory Committee - Phyllis Russell, Appoint as Chair
Disability Access Commission - Amy O'Rourke, Appoint as Chair
Disability Access Commission - Brian Roman, Appoint as Member
Historic Preservation Commission - Tom Abrahamson, Appoint as Member
Plan Commission - Iris Sims, Appoint as Member

XV. First Reading

- D. [ORD 17-325](#) First Reading of An Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic"), Article 10 (Towing, Immobilization and Impoundment of Motor Vehicles or Motor Vehicles Containing Unlawful Firearms") of the Oak Park Village Code to Add a New Section 15-10-20 ("Vehicle Seizure and Impoundment")
- E. [ORD 17-324](#) First Reading of An Ordinance Amending Chapter 29 ("Administrative Adjudication"), Article 2 ("Administrative Adjudication of Parking Violations"), Section 29-2-13 ("Immobilization Program") of the Oak Park Village Code Regarding the Fee for the Removal of an Immobilization Device
- F. [ORD 17-323](#) First Reading of an Ordinance Amending Chapter 30 ("Special Events"), Article 1 ("General Regulations"), Section 30-1-2 ("Requirements") and Section 30-1-2 ("Policies and Procedures") of the Oak Park Village Code

XVI. Second Reading

XVII. Regular Agenda

- J. [ORD 17-287](#) An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oak Park, Cook County, Illinois in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of January, 2018 and Ending on the Thirty-First Day of December, 2018
- G. [ORD 17-281](#) The Village of Oak Park's Tax Year 2017 Property Tax Levy Ordinance

- H. [ORD 17-279](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$402,000 for the 2017 Property Tax Year for Village of Oak Park Special Service Area Number One
- I. [ORD 17-280](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$7,500 for the 2017 Property Tax Year for Village of Oak Park Special Service Area Number Seven
- T. [ORD 17-248](#) An Ordinance Approving a Redevelopment Agreement for the Property Located at 940-970 Madison Street Between the Village of Oak Park and Lexington Homes L.L.C. and Authorizing its Execution as Recommended by the Oak Park Economic Development Corporation (Oak Park EDC)
- AA. [RES 17-695](#) A Resolution Approving an Independent Contractor Agreement with Midway Building Services, Ltd. for Village Wide Litter Pickup Services for Fiscal Year 2018 in an Amount not to Exceed \$50,000.00 with a Village Option for a One Year Renewal and Authorizing its Execution
- AI. [RES 17-716](#) A Resolution Approving a Preliminary Engineering Services Agreement for Federal Participation with AECOM Technical Services, Inc. for a Feasibility Study of Expanded Bridge Decking over the I-290 Expressway, in an amount not to exceed \$1,314,946 and Authorizing its Execution

XVIII. Consent Agenda

- K. [ORD 17-326](#) An Ordinance Terminating the Harlem and Garfield Tax Increment Redevelopment Project Area and Dissolving the Harlem and Garfield TIF District Special Tax Allocation Fund
- L. [ORD 17-282](#) An Ordinance Providing for the Abatement of \$1,725,600 Against the 2017 Tax Levy (2010C General Obligation Corporate Purpose Bonds)
- M. [ORD 17-283](#) An Ordinance Providing for the Abatement of \$698,550 Against the 2017 Tax Levy (2011A General Obligation Corporate Purpose Bonds)
- N. [ORD 17-284](#) An Ordinance Providing for the Abatement of \$113,570 against the 2017 Tax Levy (2011B General Obligation Corporate Purpose Bonds)
- O. [ORD 17-285](#) An Ordinance Providing for the Abatement of \$285,031 against the 2017 Tax Levy (2012A General Obligation Corporate Purpose Bonds)
- P. [ORD 17-286](#) An Ordinance Providing for the Abatement of \$769,131 against the 2017 Tax Levy (2016E General Obligation Corporate Purpose Bonds)
- Q. [ORD 17-288](#) An Ordinance Providing for the Abatement of \$614,000 against the 2017 Tax Levy (2015B General Obligation Corporate Purpose Bonds)

- R. [ORD 17-289](#) An Ordinance Providing for the Abatement of \$174,000 against the 2017 Tax Levy (2016D General Obligation Corporate Purpose Bonds)
- S. [ORD 17-321](#) An Ordinance Providing for the Abatement of \$920,039 against the 2017 Tax Levy (2017C General Obligation Corporate Purpose Bonds)
- U. [ORD 17-269](#) An Ordinance Establishing Lot 120 with up to Ten (10) Off-Street Overnight Permit Parking Spaces on Marion Street as Reviewed by the Village Board at the July 10, 2017 Special Board Meeting
- V. [ORD 17-315](#) Concur with the Historic Preservation Commission and Adopt an Ordinance Amending Chapter 7 ("Building Regulations"), Article 9 {"Historic Preservation"}, Section 7-9-8 ("Designation of Historic Landmarks and Interior Historic Landmarks") of the Oak Park Village Code to Designate the Exterior of 414 Augusta Avenue as an Historic Landmark
- W. [ORD 17-317](#) An Ordinance Approving a Lease Agreement with Rica Properties, LLC for the Property Located at 4-6 Chicago Avenue and Authorizing its Execution.
- X. [ORD 17-318](#) An Ordinance Amending Ordinance Number 17-270 Regarding the Special Use Permit Granted for a Major Planned Development at the Property Located at 1000 Lake Street for the Limited Purpose of Updating the Name of the Limited Liability Company
- Y. [ORD 17-322](#) An Ordinance Establishing an All-Way Stop at the Intersection of Berkshire Street and Grove Avenue
- Z. [RES 17-687](#) A Resolution Approving a Billing Services Agreement with Invoice Cloud, Inc. to Provide Electronic Utility Bill Presentment and Payment Services and Authorizing its Execution
- AB. [RES 17-702](#) A Resolution Approving a Parking Lot License Agreement with the Harrison Street Bible Church and Authorizing Its Execution
- AC. [RES 17-703](#) A Resolution Approving a Parking Lot License Agreement with Calvary Memorial Church of Oak Park, Illinois and Authorizing Its Execution
- AD. [RES 17-704](#) A Resolution Approving a Change Order for the Contract with MYS, Incorporated, for Project 16-22, Marion Street Crosswalk Improvements, in the amount of \$28,037
- AE. [RES 17-707](#) A Resolution Approving an Independent Contractor Agreement with Davis Tree Care and Landscape, Incorporated for Fiscal Year 2018 Parkway Tree Pruning in an Amount not to Exceed \$200,000.00 and Authorizing its Execution

- AF.** [RES 17-708](#) A Resolution Approving an Independent Contractor Agreement with Davis Tree Care and Landscape, Incorporated for Fiscal Year 2018 Parkway Tree Removal in an Amount not to Exceed \$190,000.00 and Authorizing its Execution
- AG.** [RES 17-709](#) A Resolution Approving an Independent Contractor Agreement with A & B Landscaping and Tree Service, Inc. for Fiscal Year 2018 Parkway Tree Removal in an Amount not to Exceed \$190,000.00 and Authorizing its Execution
- AH.** [RES 17-710](#) A Resolution Approving an Independent Contractor Agreement with A & B Landscaping and Tree Service, Inc. for Fiscal Year 2018 Parkway Tree Stump Removal in an Amount not to Exceed \$180,000.00 and Authorizing its Execution
- AJ.** [RES 17-747](#) A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Claim Number W002079946
- AK.** [RES 17-733](#) A Resolution Approving a Contract for Services Between the Village of Oak Park and the Downtown Oak Park Corporation (DTOP) and Authorizing its Execution
- AL.** [RES 17-732](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the Amount of \$35,000 for 2018 and Authorizing its Execution
- AM.** [RES 17-728](#) A Resolution Authorizing the Purchase of Excess Public Entity Liability Insurance, Excess Workers' Compensation Insurance, Property Insurance, and Crime Coverage for the Village of Oak Park for Fiscal Year 2018 in an Amount Not to Exceed \$321,732.00
- AN.** [RES 17-727](#) A Resolution Approving a Professional Services Agreement with Thompson Elevator Inspection Service, Incorporated to Provide Elevator Inspection Services in an Amount not to Exceed \$95,000 and Authorizing its Execution
- AO.** [RES 17-726](#) A Resolution Authorizing the Release of the Draft Program Year 2016 Consolidated Annual Performance and Evaluation Report ("CAPER") for a Comment Period and Approval Thereafter
- AP.** [RES 17-723](#) A Resolution Approving a Collective Bargaining Agreement and Memorandum of Understanding Between the Village of Oak Park and the Illinois FOP Labor Council for Community Service Officers for the Period of January 1, 2018 to December 31, 2020 and Authorizing Their Execution
- AQ.** [RES 17-725](#) Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses

- AR.** [RES 17-722](#) A Resolution Approving a Renewal of a Professional Services Agreement with Securitas Security Services, USA, Inc., in an Amount Not to Exceed \$490,000 for Security Services at Village Parking Structures and Not to Exceed \$30,000 for Security Services at Village Hall for Fiscal Year 2018 and Authorizing its Execution
- AS.** [RES 17-721](#) A Resolution Approving an Independent Contractor Agreement with G.A. Paving Construction, Inc. for Snow Plowing and Salting of Village Leased/Owned Parking Lots and Back-up Snow Removal for Public Streets for the Fiscal Year 2018 in an Amount Not to Exceed \$180,000 and Authorizing its Execution
- AT.** [RES 17-734](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Regional Housing Center in the Amount of \$425,000 for 2018 and Authorizing Its Execution
- AU.** [RES 17-735](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park in an Amount Equal to the Revenues Generated by the 3% Hotel/Motel Tax assessed in Fiscal Year 2018 and General Revenue Funds up to \$37,500 and Authorizing its Execution
- AV.** [RES 17-737](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council in the Amount of \$239,500 for 2018 and Authorizing Its Execution.
- AW.** [RES 17-739](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park-River Forest Chamber of Commerce in the Amount of \$100,000 for 2018 and Authorizing its Execution
- AX.** [RES 17-740](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority in the Amount of \$35,000 for 2018 and Authorizing its Execution
- AY.** [RES 17-743](#) A Resolution Approving an Amendment to an Intergovernmental Agreement dated June 7, 2017 with Oak Park Elementary School District 97 for E-Rate Consultant Services in an Amount not to Exceed \$10,000 and Authorizing its Execution
- AZ.** [RES 17-744](#) A Resolution Approving a Contractor Services Agreement with HR Green, Inc. to Provide Plan Review and Inspector Services in an Amount Not to Exceed \$1,020,000 and Authorizing its Execution
- BA.** [MOT 17-253](#) A Motion to Approve the 2018 Citizen Commission Work Plans
- BB.** [MOT 17-261](#) A Motion to Approve the Bills in the Amount of \$2,611,703.32 from November 1, 2017 through November 27, 2017

- BC.** [MOT 17-262](#) A Motion to Approve the Year-to-Date October 2017 Monthly Treasurer's Report for All Funds
- BD.** [MOT 17-265](#) Motion to Accept the 2018 Village Board Regular Meeting Calendar
- BE.** [MOT 17-266](#) A Motion to Accept Staff's Recommendation to Overhire Police Officer and Firefighter/Paramedic Positions in FY18
- BF.** [MOT 17-267](#) A Motion to Create a Village Board Committee to review Village Clerk duties.
- BH.** [RES 17-693](#) A Resolution Approving an Independent Contractor Agreement with Rozalado & Co. for Custodial Services in an Amount not to Exceed \$101,000.00 Annually for a Three Year Period and Authorizing its Execution

XIX. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Taglia)

- BG.** [ORD 17-319](#) 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 RG Management Group LLC, DBA Avenue Ale House

XX. Call to Board and Clerk

XXI. Adjourn