



# 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, February 5, 2018

6:30 PM

Village Hall

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**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 the Council Chamber**

**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 the Sale and Purchase of Real Estate and 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 18-277](#)     **Motion to Approve Minutes from the January 16, 2018 Regular Meeting and the January 22, and January 29, 2018 Special Meetings 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. Proclamations**

- B.**     [ID 18-771](#)     **Proclamation - Black History Month**

**XI. Village Manager Reports**

- C. [ID 18-764](#) **Review of the Village Board Meeting Calendars for February, March and April 2018.**
- Overview: Once per month the Village Manager presents the tentative schedule of the upcoming meetings of the Village Board for review and comment.

**XII. Village Board Committees****XIII. Citizen Commission Vacancies**

- D. [ID 18-765](#) **Board and Commission Vacancy Report for February 5, 2018.**

**XIV. Citizen Commission Appointments, Reappointments and Chair Appointments**

- E. [MOT 18-283](#) **Motion to Consent to the Appointment of:**
- Citizen Police Oversight Committee** - Tanya Ford, Reappoint as Member
- Disability Access Commission** - Stephanie Browning Burrow, Appoint as Member
- Housing Programs Advisory Committee** - Trisha Girdwood, Reappoint as Member

**XV. Second Reading**

- F. [ORD 18-340](#) **Second Reading and Adoption of an Ordinance Amending Parking Meter and Pay By Space Machine Rates as set forth in Section 15-3-18 of the Oak Park Village Code**
- Overview: As part of the 2018 budget process, the Board reviewed the parking fund revenues. At the November 27, 2017 Special Meeting on the Parking Fund, the Village Board gave staff direction to move forward with the \$1.00 per hour meter charge for all parking meters.

**XVI. Consent Agenda**

- G. [ORD 18-339](#) **An Ordinance Updating and Replacing the Map Codified as Part of Section 15-1-26 of the Oak Park Village Code to Reflect the Village's Current Time Restrictions, Time Limits and Prohibited Parking Areas**
- Overview: On a bi-annual basis staff presents the Village's Daytime Parking Restrictions Map to the Village Board for codification to the Village Board. This map identifies all existing on-street daytime parking restrictions, inclusive of changes recommended to date by the Transportation Commission and authorized by the Board of Trustees.
- H. [RES 18-760](#) **A Resolution Authorizing the Submission of Annual Grant Applications with the Shawnash Institute, Inc., Cook County, the Illinois Department of**

**Public Health and the Illinois Department of Human Services for Public Health Grants with an Anticipated Total Funding Amount of \$313,007 and Approval of Subsequent Agreements and Authorizing their Execution**

**Overview:**

The Health Department historically seeks grant funds through grant agreements with the Shawnash Institute, Inc., Cook County, the Illinois Department of Public Health and the Illinois Department of Human Services to offset a portion of the total cost of providing these services. The grant funded programs require the Village to submit grant applications annually and require the Village Manager to sign grant agreements for execution. Attached you will find a listing and overview of eleven grants with a total anticipated funding of \$313,007.00.

- I. [RES 18-770](#) **A Resolution Approving a Professional Services Agreement with Wight & Company for a Three Year Period for Architectural Design Review Services in an Amount Not to Exceed \$25,000 Per Year and Authorizing its Execution**

**Overview:**

The Village has previously contracted with Wight and Company for architectural design consultation associated with Planned Development applications. The Village issued a Request for Proposal for these services. The Village received 4 responses. The Village recommends a three year contact with Wight and Company for architectural design consultation regarding planned development and applicable building permit applications.

- J. [RES 18-779](#) **A Resolution Approving a Purchase Agreement with Zoll Medical Corporation for Two Cardiac Monitors for the Fire Department in an Amount not to Exceed \$65,318.31, Authorizing Execution of the Agreement and Declaring Two Village-Owned Cardiac Monitors as Surplus**

**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.

- K. [RES 18-781](#) **A Resolution to Adopt the 2018-2019 Village Board Goals as Directed at the Special Meeting on January 23, 2018.**

**Overview:**

Attached is a copy of the newly revised Village Board Goals for 2018-2019. After every election the Village Board will review and update the goals of the Village Board. This document was first drafted after the July 24, 2017 Special Meeting and then later reviewed at the Special Meeting on January 23, 2018. The document is ready for adoption.

- L. [MOT 18-278](#) **A Motion to Approve the Bills in the Amount of \$2,857,870.35 from December 30, 2017 through January 26, 2018**

**Overview:**

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning December 30, 2017 through January 26, 2018. This is the most current list available.

**XVII. Regular Agenda**

- M. [MOT 18-275](#) A Motion to Approve a Request from the Oak Park Arts District for an Art Banner Project and to Direct Staff to Prepare Funding Agreement and Budget Amendment.**
- Overview:** The Oak Park Arts District is requesting that the Village Board approve their request for approximately \$25,000 to develop a banner program for the recently installed light poles.
- N. [MOT 18-274](#) A Motion to Designate Hard Core Bev, Inc., d/b/a 2 Fools Cider House, as the Preferred Developer of Village Owned Property at 6641-43 North Ave. Oak Park, Illinois for the Next 75 Days as Recommended by the Oak Park Economic Development Corporation (Oak Park EDC) and Direct Staff to Negotiate a Redevelopment Agreement**
- Overview:** On October 11, 2017, the Village issued the Request for Proposals for the property located at 6641-43 North Ave. The Village received two responses to the proposal. The Oak Park EDC reviewed the proposals and is recommending that the Village accept the proposal from 2 Fools Cider.
- O. [MOT 18-284](#) A Motion to Receive the Recommendation of the Environment and Energy Commission Related to the future use of Sustainability Funds**
- Overview:** Consistent with the Oak Park Environment and Energy Commission's (EEC) 2018 work plan, the EEC has prepared recommendations related to the use of a selection matrix for any project proposed to be funded with the Community Choice Aggregation renewal energy funds and a recommendation to review of the current Community Choice Aggregation program.
- P. [RES 18-785](#) A Resolution Approving the Scope of the Lake Street Improvement Project including the Project's Limits, Materials, and Specialty Features**
- Overview:** Staff will present information regarding the Lake Street Improvement Project including the preliminary design and traffic study, the project's scope, the materials and specialty features included in the streetscape portions, as well as the project's estimated cost and construction schedule.
- Staff will incorporate Village Board comments and direction received at this meeting into the final design of the Lake Street Improvement Project.
- Q. [MOT 18-279](#) A Motion Authorizing the Village Manager to Serve on Board of Directors for Friends of the Children - Chicago**
- Overview:** Village Manager Pavlicek has been asked to serve a one-year term on the Board of Director for Friends of the Children Chicago.

**XVIII. Call to Board and Clerk****XIX. Adjourn**

