



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, February 20, 2018

6:00 PM

Village Hall

Regular Meeting at 6:00 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 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 18-289](#) Motion to Approve Minutes from February 5, 2018 Regular Meeting and February 12, 2018 Special Meeting of the Village Board.

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

XII. 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.

XIII. 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.

XIV. First Reading

- B. [ORD 18-345](#) First Reading of an Ordinance Amending Chapter 29 ("Administrative Adjudication"), Article 2 ("Administrative Adjudication of Parking Violations") of the Oak Park Village Code to add a New Section 29-2-17 ("Installment Payment Plans") and a New Section 29-2-18 ("Early Payment Installment Plans")

XV. Consent Agenda

- C. [RES 18-751](#) A Resolution Approving an Amendment to the Project Budget for Emerson Development to include the Costs for a Water Main Installation in the Amount of \$88,000
- D. [RES 18-782](#) A Resolution Approving a Water Meter and Water Meter Parts Purchase Agreement with Ferguson Enterprises Inc., d/b/a Ferguson Waterworks in an Amount not to Exceed \$271,500.00 in 2018, Authorizing its Execution and Waiving the Village's Bid Process

- E. [RES 18-783](#) A Resolution Approving a Contractor Services Agreement with Ferguson Enterprises Inc., d/b/a Ferguson Waterworks in an Amount not to Exceed \$28,500.00 for Administrative Support for the Village's Water Meter Change Out Program in 2018, Authorizing its Execution and Waiving the Village's Bid Process
- F. [RES 18-788](#) A Resolution Authorizing Continued Support of and Participation in the West Cook County Solid Waste Agency's Regional Disposal Project
- G. [RES 18-791](#) A Resolution Approving an Independent Contractor Agreement with Cerniglia Company for Emergency Water and Sewer Repairs in an Amount Not to Exceed \$40,000.00 in Fiscal Year 2018 and Authorizing its Execution.
- H. [RES 18-794](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with CityEscape Garden & Design LLC for the 2018 Regular Landscape Maintenance Program in an Amount not to Exceed \$165,000.00 and Authorizing Its Execution.
- I. [RES 18-795](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with McAdam Landscaping, Incorporated for the 2018 Business District Landscape Maintenance Program in an Amount not to Exceed \$80,000.00 and Authorizing its Execution
- J. [RES 18-797](#) A Resolution Approving a Parking Lot License Agreement with Harvey Madison Development LLC, an Illinois Limited Liability Company and Authorizing Its Execution
- K. [RES 18-798](#) A Resolution Approving a Second Amendment to the Parking Facility Management Agreement Between the Village of Oak Park, WDF-3 Wood Oak Park Owner, LLC and SP Plus Corporation and Authorizing its Execution.
- L. [RES 18-803](#) A Resolution Approving an Independent Contractor Agreement with Concept Plumbing, Inc for Emergency Water and Sewer Repairs in an Amount Not to Exceed \$35,000 in Fiscal Year 2018 and Authorizing its Execution
- M. [RES 18-804](#) A Resolution Approving a Parking Agreement Between OP Office Partners, LLC and the Village of Oak Park and Authorizing Its Execution
- N. [RES 18-805](#) A Resolution Approving an Independent Contractor Agreement with H & H Electric Co., Inc. for Streetlight and Traffic Signal Repairs in an Amount Not to Exceed \$40,000.00 in Fiscal Year 2018 and Authorizing its Execution

- O. [RES 18-808](#) A Resolution Approving a Purchase Price Agreement with Mid-American Water, Inc. for Materials for Installation and Repair of Water Mains, Fire Hydrants, and Water and Sewer Service Facilities in an amount not to exceed \$75,000.00 in Fiscal Year 2018 and Authorizing its Execution.
- P. [RES 18-811](#) A Resolution Approving an Amendment to the Intergovernmental Agreement for Governmental Body Maintenance of Traffic Control Devices with the State of Illinois to include the New Traffic Signal at Washington Boulevard and Wisconsin Avenue and Authorizing its Execution
- Q. [RES 18-812](#) A Resolution Approving the Village of Oak Park's RainReady Grant Program in the Amount of \$39,000 for Fiscal Year 2018 and Authorizing the Execution of the Applicable Grant Agreements
- R. [RES 18-813](#) A Resolution Approving a Professional Services Agreement with the Center for Neighborhood Technology for the Administration of the 2018 RainReady Grant Program in an Amount not to exceed \$36,000 and Authorizing its Execution
- S. [RES 18-814](#) A Resolution Authorizing the Submission of a Metropolitan Water Reclamation District of Greater Chicago Stormwater Management Phase II Flood Control Program Cost Sharing Application for the Berkshire Street Flood Mitigation Improvement Project
- T. [ORD 18-341](#) An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Oak Park

XVI. Regular Agenda

- U. [ORD 18-344](#) An Ordinance Providing for the Issuance of Not to Exceed \$8,900,000 Taxable General Obligation Refunding Bonds, Series 2018A (Holley Court Garage Project) of the Village of Oak Park, Cook County, Illinois and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds
- V. [ORD 18-346](#) An Ordinance Amending Chapter 2 ("Administration") of the Oak Park Village Code by Adding a New Article 35 ("Aging in Place Commission")
- W. [RES 18-816](#) A Resolution Creating a Taxing Bodies Efficiency Task Force to Evaluate Redundancies and Property Tax Inefficiencies amongst Local Taxing Bodies

XVII. Call to Board and Clerk

XVIII. Adjourn