



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, March 19, 2018

7:00 PM

Village Hall

Regular Meeting at 7:00 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

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 Litigation 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 18-304](#) Motion to Approve Minutes from the March 5, 2018 Regular Meeting and March 12, 2018 Special Meeting 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. Proclamation

- B. [MOT 18-308](#) Motion to Approve Proclamation for National Public Safety Telecommunicator Week
April 8-14, 2018

Overview: This is a motion to approve Village President Abu-Taleb proclaiming April 8-14, 2018 as National Public Safety Telecommunicators Week.

C. [MOT 18-307](#) Motion to Approve Proclamation for Earth Month April 2018

Overview: This is a motion to approve Village President Abu-Taleb proclaiming April 2018 as Earth Month.

XI. Village Manager Reports

XII. Village Board Committees

XIII. Citizen Commission Vacancies

D. [ID 18-839](#) Board and Commission Vacancy Report for March 19, 2018.

XIV. Citizen Commission Appointments, Reappointments and Chair Appointments

E. [RES 18-851](#) A Resolution Amending Resolution Number 18-816 Regarding the Number of Members of the Taxing Bodies Efficiency Task Force

Overview: The resolution will increase the Task Force from five to seven members.

F. [MOT 18-306](#) Motion to Consent to the Village President's Appointments of:

Taxing Bodies Efficiencies Task Force

John Hedges

Gary McCullough

G. [MOT 18-309](#) Motion to Consent to the Village President's Appointment of:
Citizen Involvement Commission - Curtis Lott, Appoint as Member
Civic Information Systems Commission - Sharon Newton, Appoint as Member
Community Relations Commission - Thomas Zapler, Appoint as Chair
Farmers Market Commission - Laura Lencioni, Appoint as Chair

XV. Public Hearing

H. [ID 18-824](#) Public Hearing on the Establishment of Special Service Area Number 8 (the East, Columbian, Linden and Euclid Avenues Speed Tables Special Service Area Number 8) in the Village of Oak Park, Cook County, Illinois

Overview: The second step in the process of establishing a Special Service Area is conducting a Public Hearing on the overall project and its intent. Village staff will do a short presentation on the SSA and provide time for comments from the public.

XVI. Second Reading

- I. [ORD 18-359](#) **Second Reading and Adoption 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”)**

Overview:

On February 20, 2018, First Reading of the Ordinance was held and staff has made some updates to the recommended Ordinance based upon the discussion.

XVII. Consent Agenda

- J. [ORD 18-350](#) **Concur with the Plan Commission’s Recommendation and Adopt an Ordinance Amending Article 8 (“Uses”), Section 8.3 (“Use Restrictions”), Table 8-1 (“Use Matrix”) of the Oak Park Zoning Ordinance by Adding Physical Therapy Clinics as a Special Use in the HS-Harrison Street Zoning District**

Overview:

The request is to amend the Zoning Ordinance to allow a use not listed within the HS - Harrison Street Zoning District as a permitted Special Use. A companion application for Special Use approval has been submitted and will be reviewed under a separate agenda item.

- K. [ORD 18-351](#) **Concur with the Plan Commission’s Recommendation and Adopt an An Ordinance Granting a Special Use Permit to Operate a Physical Therapy Clinic in the HS-Harrison Street Zoning District at 207 Harrison Street**

Overview:

The request is to seek special use approval for a physical therapy clinic within the HS - Harrison Street Zoning District. A companion application for Zoning Ordinance text amendment approval has been submitted and will be reviewed under a separate agenda item.

- L. [ORD 18-357](#) **An Ordinance Approving a Second Amendment to the Sales Tax Rebate Sharing Agreement with Gugly, Inc. for the Redevelopment of the Property Located at 1 Lake Street (formerly 412 North Austin Boulevard) Consistent with the Recommendation of the Oak Park Economic Development Corporation (Oak Park EDC) and Authorizing its Execution**

Overview:

The Oak Park EDC previously recommended that the Village enter into a Redevelopment Agreement that included a Sales Tax Sharing agreement with Gugly, Inc. to redevelop the property located at 1 Lake Street (previous address 412 N. Austin Boulevard) into a restaurant. Gugly, Inc. is now requesting an extension to complete the restaurant. The Oak Park EDC is recommending adopting a Second Amendment to the the Redevelopment Agreement extending the delivery date to December 31, 2018.

- M. [RES 18-830](#) **A Resolution Approving the Purchase of Two 2018 Ford Police Interceptor Sedans with Police Package, from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program in an Amount not to Exceed \$54,810.00 and Waiving the Village’s**

Bid Process for the Purchase**Overview:**

The FY 2018 Fleet Replacement Fund includes the replacement of six Police vehicles. Two of these vehicles will be replaced with two 2018 Ford Police Interceptor sedans with the Police Package. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.

- N. [RES 18-831](#) **A Resolution Approving the Purchase of four 2018 Ford Utility Police Interceptor Vehicles with Police Package, from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program in an Amount not to Exceed \$119,344.00 and Waiving the Village's Bid Process for the Purchase****

Overview:

The FY 2018 Fleet Replacement Fund includes the replacement of six Police vehicles. Four of these vehicles will be replaced with four 2018 Ford Utility Police Interceptor vehicles with the Police Package. The SPC awarded the bid to Currie Motors of Frankfort, Illinois.

- O. [RES 18-832](#) **A Resolution Approving a Grant Agreement with the Cook County Department Of Public Health for a Lead Poisoning Prevention Program Grant in the Amount of \$240,000 and Authorizing its Execution****

Overview:

The Village secured a renewal of the Cook County Lead Poisoning Prevention Grant in an amount not to exceed \$240,000 over a three year period. The Grant will be invested in lead risk assessment and lead hazard control efforts by the Village Departments of Public Health and Development Customer Services.

- P. [RES 18-833](#) **A Resolution Authorizing the Execution of a Subordination of Mortgage (SFR-056).****

Overview:

The loan recipient is requesting a subordination of a Single Family Rehab Loan to a new first mortgage. The Village remains secure in a junior position on the title.

- Q. [RES 18-834](#) **A Resolution Approving the Purchase of One 2018 Ford Transit Connect Cargo Van from Kunes Country Ford of Antioch, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program in an Amount not to Exceed \$22,634.69 and Waiving the Village's Bid Process for the Purchase****

Overview:

The FY 2018 Fleet Replacement Fund includes the replacement of one Parking Enforcement vehicle, a 2010 Ford Escape, with a 2018 Ford Transit Connect Cargo Van. The SPC awarded the bid to Kunes Country Ford of Antioch, Illinois.

- R. [RES 18-836](#) **A Resolution Approving a Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. in an Amount Not to Exceed \$95,000.00 in Fiscal Year 2018 and Authorizing its Execution****

Overview:

The Department of Public Works, Water and Sewer Division, disposes of approximately 1,900 tons of excavated materials per year from water and sewer repair excavations. This item allows for the disposal of this material at

a local transfer station.

S. [RES 18-837](#)

A Resolution Approving a Purchase Price Agreement With Vulcan Construction Materials, LLC, for Stone and Sand in an Amount Not to Exceed \$55,000.00 in Fiscal Year 2018 and Authorizing its Execution

Overview:

The Department of Public Works uses stone and sand for the backfill of excavations related to repairs to the water and sewer infrastructure throughout the Village. Staff requested pricing from various suppliers for these materials. This item will allow the village to enter into an agreement for the purchase of these materials in 2018.

T. [RES 18-840](#)

A Resolution Approving an Independent Contractor Agreement With Total Parking Solutions, Inc. for the Purchase and Installation of for Twenty-Nine (29) On-Street Paystations in an Amount not to Exceed \$250,000 and Authorizing its Execution

Overview:

The Contractor, Total Parking Solutions, Inc. will provide 29 on street parking paystations and will eliminate those meters. By switching from meters, the paystations will save in staff time to monitor and repair broken meters and will improve the customer parking experience. The paystations accept both cash and credit card payments.

U. [RES 18-843](#)

A Resolution Approving a Professional Services Agreement with Edwin Hancock Engineering Co. for Design and Construction Engineering for Village Project Number 18-2, Resurfacing of Various Streets and Parking Lots, in an Amount Not To Exceed \$186,500 and Authorizing its Execution

Overview:

The Engineering Division requested proposals for design and construction engineering services for this resurfacing project. The proposal from Edwin Hancock Engineering Co. best fit the needs of the Village for this project. This project consists of nine locations of streets and up to four parking lots for about 1.5 miles of total resurfacing.

V. [RES 18-844](#)

A Resolution Approving a Construction Engineering Services Agreement Supplement No. 1 with Terra Engineering, Ltd. for Construction Engineering of the South Boulevard Infrastructure/Streetscape Project for an Additional \$69,106.44 Pursuant to the OP South Boulevard LLC Redevelopment Agreement (South and Harlem Site) and Authorizing its Execution

Overview:

In 2015 the Village of Oak Park entered into an agreement with Terra Engineering to perform construction engineering services for the federally funded streetscape project on South Boulevard from Harlem to Marion Street. An amendment to the original agreement is needed to include costs for the additional work to modify the layout for additional outdoor dining, coordinate with and revise the streetscape design to match with the South and Harlem property development, provide for construction management during the project's suspension for utility relocations associated with the development, for increased costs for managing the streetscape project due to delays from development work, and increases in rates from 2016 to 2019.

- W. [RES 18-845](#) **A Resolution Approving a Change Order for the Construction of the South Boulevard Streetscape Project, Section 13-00256-00-PV, in an Amount Not to Exceed \$143,500****
- Overview:** In compliance with IDOT regulations, this change order is to pay for additional costs for expanding the sidewalk area to allow for additional outdoor dining, adjustments to layout and quantities of underground water and sewer work to account for unanticipated items, and costs for utility relocations on Harlem Avenue to coordinate with the Lincoln Development have increased the construction costs by approximately \$103,633 to date. The sidewalk expansion work was previously approved by the Board and the utility relocation work is scheduled to start this month and is the Village's cost responsibility per the RDA with Lincoln Properties. The project is still ongoing and additional change orders will be needed for increased costs associated with project cost increases due to delays for coordination with the Lincoln Development.
- X. [RES 18-846](#) **A Resolution Authorizing the Release of Certain Executive Session Minutes****
- Overview:** The Board is required pursuant to Section 2.06(d) of the Illinois Open Meetings Act ("Act"), 5 ILCS 120/2.06(d), to conduct a semi-annual review of its executive session minutes and make a determination regarding the release of minutes.
- Y. [RES 18-847](#) **A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and Local 95 International Association of Fire Fighters, AFL-CIO and Authorizing its Execution****
- Overview:** An agreement was reached between the Local 95 International Association of Fire Fighters, AFL-CIO and the Village of Oak Park for a successor collective bargaining agreement ending December 31, 2020.
- Z. [RES 18-848](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case Number 2013 WC 28143****
- Overview:** It is requested that the Village Board approve the execution of a settlement agreement in Cook County Case Number 2013 WC 28143 and authorize its execution.
- AA. [MOT 18-298](#) **A Motion to Approve the January 2018 Monthly Treasurer's Report for All Funds****
- Overview:** The unaudited January 31, 2018 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.
- AB. [MOT 18-299](#) **A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of December 31, 2017****
- Overview:** On a quarterly basis, the Finance Department prepares and provides a quarterly financial report to Village Management and the Village Board which assesses year-to-date revenues and expenditures.
- AC. [MOT 18-305](#) **A Motion to Approve the Bills in the Amount of \$1,407,519.64 from****

February 28, 2018 through March 12, 2018**Overview:**

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning February 28, 2018 through March 12, 2018. This is the most current list available.

XVIII. Regular Agenda**AD. [RES 18-850](#) A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2 (GRC2)****Overview:**

As a follow-up to discussion from the Special Meeting held March 12, 2018, staff has prepared this endorsement of the Greenest Region Compact 2 to address environmental sustainability issues of global importance at the local level as part of the Metropolitan Mayors Caucus.

AE. [RES 18-839](#) A Resolution Approving a Contract with J. Nardulli Concrete, Inc. for Project 18-4, 2018 Alley Improvements, in an amount of \$2,780,678 and Authorizing its Execution**Overview:**

Competitive bids were opened on March 1, 2018, for the 2018 Alley Improvement Project 18-4. Thirteen contractors picked up bid documents and eight bids were received. The low responsible bid was submitted by J. Nardulli Concrete, Inc. in an amount of \$2,645,832.40. Staff is recommending approving the contract at the available budget amount of \$2,780,678, which is higher than the bid amount, in order to get one, or potentially two, additional alleys replaced.

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