



# 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, June 4, 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 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](mailto: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 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 18-342](#) Motion to Approve Minutes from the May 21, 2018 Regular Meeting of the Village Board.

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

- B. [ID 18-890](#) Review of the Village Board Meeting Calendars for June, July, August, September, October, November and December 2018.

**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.*

- C. [ID 18-895](#) Board and Commission Vacancy Report for June 4, 2018.

**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.*

**XV. Consent Agenda**

- D. [ORD 18-360](#) An Ordinance Granting Authorization for a Supervised Public Display of Fireworks
- E. [ORD 18-373](#) An Ordinance Establishing 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
- F. [ORD 18-374](#) An Ordinance Authorizing the Sale of Surplus Vehicles and Equipment Owned by the Village of Oak Park

- G.     [RES 18-900](#)     A Resolution Approving a Parking License Agreement Between Zipcar, Inc. and the Village Of Oak Park and Authorizing Its Execution
- H.     [RES 18-906](#)     A Resolution Adopting the Village of Oak Park's Commercial Façade Improvement Grant Program Guidelines
- I.     [RES 18-914](#)     A Resolution Approving the Program Year 2018 Community Development Citizens Advisory Committee Funding Recommendations and Release of the Draft Program Year 2018 Action Plan for the Required 30 Day Comment Period
- J.     [RES 18-916](#)     A Resolution Approving an Independent Contractor Agreement with American Commercial Services, Inc. for Sidewalk Power Washing Services in 2018 in an Amount not to Exceed \$36,000.00 and Authorizing its Execution
- K.     [RES 18-917](#)     A Resolution Approving the Purchase of Two 2018 Morbark Beaver M15RX Brush Chippers from Morbark of Winn, Michigan through the National Joint Powers Alliance Joint Purchasing Program in an Amount not to Exceed \$70,742.30 and Waiving the Village's Bid Process for the Purchase.
- L.     [RES 18-918](#)     A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-069)
- M.     [RES 18-919](#)     A Resolution Approving a Contract with A.C. Pavement Striping Co. for Project No. 18-6, Micro-Surfacing, Pavement Patching and Crack-Filling of Various Streets, in an Amount not to Exceed \$450,000 and Authorizing its Execution
- N.     [RES 18-921](#)     A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-078)

**XVI. Regular Agenda**

- O.     [ID 18-894](#)     Discuss the Issuance of the Request for Proposals for the Purchase and Redevelopment of Village Owned Property at 700-728 Madison Street located within the Madison Street Business Corridor Tax Increment Finance (TIF) District

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