



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, July 9, 2018

7:30 PM

Village Hall

Special Meeting at 7:30 p.m., Council Chambers.

Instructions for Non-Agenda Public Comment

Instructions for Agenda Public Comment

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [MOT 18-350](#)** Motion to Approve Minutes from the June 18, 2018 Regular Meeting and June 25, 2018 Special Meeting of the Village Board.

Overview:

This is a motion to approve the official minutes of meetings of the Village Board.

V. Non-Agenda Public Comment

VI. Proclamation

- B. [MOT 18-353](#)** A Resolution in Honor of Virginia Cassin Oak Park Village Clerk 1973-1993

Overview:

This is a motion to approve a Resolution in honor of Virginia Cassin

VII. Village Manager Reports

- C. [ID 18-914](#)** Review of the Village Board Meeting Calendars for July, August, September, October, November and December 2018.

Overview:

Once per month the Village Manager presents the tentative schedule of the upcoming meetings of the Village Board for review and comment.

VIII. Village Board Committees

IX. Citizen Commission Vacancies

X. Citizen Commission Appointments, Reappointments and Chair Appointments

XI. First Reading

- D. [ORD 18-387](#) **First Reading of An Ordinance Providing for the Regulation and Application for Small Wireless Facilities by Amending Chapter 22 ("Streets and Sidewalks") of the Oak Park Village Code to Add a New Article 14 ("Small Wireless Facilities")**

Overview:

Pursuant to the State of Illinois' Small Wireless Facilities Deployment Act, the Village is required to adopt requirements for the collocation of small wireless facilities in the public right-of-way on or before August 1, 2018.

XII. Consent Agenda

- E. [ORD 18-380](#) **Concur with the Zoning Board of Appeals' Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Day-Care Center at 54 Madison Street**

Overview:

The Zoning Board of Appeals held a public hearing on an application submitted by Little Jungle Land Day Care seeking a special use permit pursuant to Section 8.3 (Table 8-1: Use Matrix) of the Oak Park Zoning Ordinance, to operate a duly licensed day care center at the premises commonly known as 54 Madison Street.

- F. [RES 18-920](#) **A Resolution Approving a Third Amendment to the Professional Services Agreement with Thomas Engineering Group LLC for the Design of the Lake Street Streetscape, Resurfacing, and Utility Improvement Projects to include Coordination with Developments and Revisions to Projects' Scope for an additional \$179,440 and Authorizing its Execution**

Overview:

A change order for the engineering design contract with Thomas Engineering for the Lake Street Improvement Projects is requested to cover the additional work necessary for coordination with the various developments, preparing legal plats and descriptions for construction easements, design changes to reduce the project's cost, and various engineering work related to changes in the project's schedule, scope, and public outreach. The cost to provide this additional engineering is \$179,440 and adjusts the contract amount from \$1,278,208 to \$1,457,648.

- G. [RES 18-928](#) **A Resolution Approving the Purchase of One 2018 Terex LT40 Bucket Truck from Terex Utilities, Inc. through the National Joint Powers Alliance Joint Purchasing Program in an Amount not to Exceed \$150,625.00 and Waiving the Village's Bid Process for the Purchase**

Overview:

The FY 2018 Fleet Replacement Fund budget includes the replacement of the Public Works Street Lighting 2005 Versalift Bucket truck. The vehicle is proposed to be replaced with a 2018 Terex LT40 Bucket truck from Terex Utilities, Inc. through the National Joint Powers Alliance (NJPA) joint purchasing

program. The NJPA is a program that bids products for members who save money because of the purchasing scale advantage they gain from being part of the cooperative.

H. [RES 18-929](#) **A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-070)**

Overview:

The purpose of the Single Family Rehabilitation Loan Program is to address and to correct deteriorated and blighted homes throughout the village. The eligible homeowners are requesting a deferred loan of \$8,250.00 and a lead hazard reduction grant of \$2,175.00.

I. [RES 18-930](#) **A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-079)**

Overview:

The purpose of the Single Family Rehabilitation Loan Program is to address and to correct deteriorated and blighted homes throughout the village. The eligible homeowners are requesting a deferred loan of \$24,998.00 and a lead hazard reduction grant of \$4,369.00.

J. [RES 18-934](#) **A Resolution Approving a Contract with Globe Construction Co., Inc. for Project 18-3, Sidewalk Improvements, in an Amount not to Exceed \$225,000 and Authorizing its Execution**

Overview:

Competitive bids were opened on June 14, 2018 for the Sidewalk Improvements Project. Eight contractors picked up proposal documents and three bids were received. The low compliant bid was submitted by Globe Construction Co., Inc. in an amount of \$202,725.05. It is recommended to award the contract at the full budgeted amount of \$225,000 so additional sidewalk locations can be replaced.

K. [RES 18-936](#) **A Resolution Approving a Termination Agreement Concerning the Intergovernmental Lease Agreement by and between the Village of Oak Park and the Board of Education of Oak Park Elementary School District 97 and Authorizing its Execution**

Overview:

The Village and Oak Park Elementary School District 97 (SD97) previously entered into a Lease Agreement for the relocation of SD97 maintenance activities to the Public Works Center. SD97 has determined it will not relocate to the Public Works Center and has requested the Termination Agreement.

L. [MOT 18-355](#) **A Motion to Refer to the Board of Health a Request to Review Chapter 5 ("Animals"), Article 4 ("Owners Duties"), Section 5-4-11 ("Limitation on Animals per Household") of the Oak Park Village Code as it Relates to Limitations for a Person to Keep or Permit More than One Dog in any Dwelling Unit of a Multi-family Residential Building Containing Four (4) or More Dwelling Units within the Village**

Overview:

The Village Code allows a person to keep or permit one dog in any dwelling unit of a multi-family residential building containing four (4) or more dwelling units within the Village. The Village Board is requesting that the Board of Health review the current dog limitation rule for multi-family residential

buildings and provide the Village Board with a report and recommendation in support of the ordinance as it exists or any potential amendments to increase the limitations for dogs in any multi-family residential building.

M. [MOT 18-356](#) **Motion to Amend the Historic Preservation Commission 2018 Work Plan to Review a Proposed Option For a Renewable Energy Installation at Village Hall as Discussed at the June 11, 2018 Special Meeting**

Overview:

On June 11, 2018 staff presented renewable energy options to the Village Board as part of a discussion for the best use of the sustainability fund. Although no final decisions were made as to which of the options the Village Board would pursue from the list presented by staff, Trustee Tucker, Village Board liaison to the Historic Preservation Commission, requested the particular option of solar panels at Village Hall be referred to the Historical Preservation Commission (HPC) for comments prior to staff returning for a follow-up discussion with the Village Board in September.

XIII. Regular Agenda

N. [ORD 18-382](#) **An Ordinance Amending Chapter 8 ("Business Licensing") of the Oak Park Village Code, Article 38 ("Massage Establishments and Massage Services")**

Overview:

At the last regular Board meeting, it was requested that an ordinance be drafted to amend Chapter 8 ("Business Licensing"), Article 38 ("Massage Establishments and Massage Services") of the Village Code to remove certain requirements as set forth in the draft ordinance.

O. [RES 18-943](#) **A Resolution Approving an Intergovernmental Agreement for Oak Park Township's Youth Interventionist Program for a Two Year Term and Authorizing its Execution**

Overview:

This is an agreement among ten taxing districts in Oak Park and River Forest who each pay a share of this contract for services related to youth gang prevention, drugs & violence. The Oak Park Township is the primary district who manages the program. The program assists families and neighborhoods through case management and supports the communities of Oak Park and River Forest through staff training, inter-unit cooperation and confidential information sharing. The annual total for 2018-2020 is \$255,000. Each district's share ranges from 1.5% to 24%. The Village of Oak Park pays 24% or \$60,000 in 2018/19 and \$61,200 in 2019/20.

P. [RES 18-913](#) **A Resolution Approving a Parking Lot Temporary License Agreement with Careful Peach Boutique for a One Day Bastille Day 2018 Event and Authorizing its Execution**

Overview:

This is a Parking Lot License Agreement that would authorize Careful Peach Boutique to use six (6) parking spaces in Lot 10 at the corner of Marion Street and North Blvd for a one day event on July 14, 2018.

Q. [ORD 18-379](#) **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. The two changes are the 2 hour restriction on 500 block of North Humphrey and the Washington Blvd no parking anytime.

R. [RES 18-927](#) **A Resolution Approving a Settlement Agreement in Adjudication Case Number L3-16984 and Authorizing its Execution****Overview:**

It is requested that the Village Board approve a settlement agreement in Adjudication Case Number L3-16984 and authorize its execution.

S. [ID 18-913](#) **Discussion Regarding the Elimination of Funding in the FY18 General Fund Budget for the Holiday Décor Program.****Overview:**

At the request of Mayor Abu-Taleb has requested a discussion of the FY18 funding reduction for the Holiday Décor Program in the business districts has been added to the agenda.

XIV. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Button)**T. [ORD 18-383](#) **An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and 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-2 Liquor License to Saigon Pho & Café Corp.******Overview:**

Saigon Pho & Café Corp. seeks the issuance of a Restaurant Class B-2 liquor license for the property located at 726 Lake Street.

XV. Call to Board and Clerk**XVI. Adjourn**