



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, October 15, 2018

6:30 PM

Village Hall

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.

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 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 18-395](#) Motion to Approve Minutes from the October 1, 2018 Regular 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 18-396](#) Motion to Approve Proclamation for Fenwick High School - 90th School Year
September 9, 2018

Overview:

This is a motion to approve Village President Abu-Taleb proclaiming September 9, 2018 as Fenwick High Schools 90th School Year.

XI. Village Manager Reports

- C. [ID 18-983](#) Review of the Village Board Meeting Calendars for 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.

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.

- D. [ID 18-982](#) Board and Commission Vacancy Report for October 15, 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.

- E. MOT 18-397 Motion to Consent to the Village President's Appointment of:
Civic Information Systems Commission - Corey Wesley, Appoint as Member
Community Development Citizens Advisory Committee - Charles Larson,
Appoint as Member

Farmers Market Commission - Dominic Cianciolo, Reappoint as Member

Housing Programs Advisory Committee - Jonathan Burch, Appoint as Member

Housing Programs Advisory Committee - Mary Mauney, Reappoint as Member

XV. Consent Agenda

- F. [ORD 18-404](#) **An Ordinance Declaring Surplus Revenue in the Village of Oak Park Downtown Tax Increment Finance District Special Tax Allocation Fund for the 2017 Tax Year and Authorizing the Payment of that Surplus Revenue to the Cook County Treasurer for Distribution to Affected Tax Districts on a Pro-Rata Basis**

Overview:

Pursuant to the amended 2011 Settlement Agreement as amended, a surplus distribution of \$4,777,217.92 is required for Quarter 3, tax year 2017 (calendar year 2018) from the Downtown TIF collections. Please see attached worksheet for the detailed calculations.

- G. [ORD 18-437](#) **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.

At the July 16, 2018 Village Board Meeting, staff presented recommendations for a scaled-back Parking Pilot Program. At that meeting, the Village Board requested staff to bring forth an ordinance establishing the Parking Pilot Program. In the Parking Pilot Area, defined as the area bound by Harlem Ave, South Blvd, Oak Park Ave, and Harrison St and the Central Business Districts of Pleasant, Hemingway, and Downtown Oak Park contained therein, this ordinance establishes the boundaries within which on-street daytime time limits and restrictions are updated to three (3) hour parking 8AM - 8PM Monday - Friday. This is one of five ordinances that together establish the recommendations of the scaled-back Parking Pilot Program set to begin Q1 2019.

- H. [ORD 18-430](#) **An Ordinance Amending Chapter 15 ("Motor Vehicles And Traffic"), Article 1 ("In General") of the Oak Park Village Code to Add a New Section 15-1-27 ("Parking Pilot Program")**

Overview:

At the July 16, 2018 Village Board Meeting, staff presented recommendations for a scaled-back Parking Pilot Program. At that meeting, the Village Board requested staff to bring forth an ordinance establishing the Parking Pilot Program. In the Parking Pilot Area, defined as the area bound by Harlem Ave, South Blvd, Oak Park Ave, and Harrison St and the Central Business Districts of

Pleasant, Hemingway, and Downtown Oak Park, this ordinance establishes the boundaries within which all on-street daytime restrictions are updated to three (3) hour parking 8AM - 8PM Monday - Friday. Additionally, any vehicle with a valid Village of Oak Park annual vehicle license registered to a resident of the Parking Pilot Area will not be subject to the three (3) hour parking limit when parked on the block of the address to which the vehicle is registered for the duration of the Parking Pilot Program. This is one of five ordinances that together establish the recommendations of the scaled-back Parking Pilot Program set to begin Q1 2019.

I. [ORD 18-434](#) **An Ordinance Amending Chapter 15 (“Motor Vehicles and Traffic”), Article 3 (“Parking Meters, Parking Permits and Municipal Attendant Parking Lots”), Section 15-3-18 (“Parking Rates; Parking Meters, Pay by Space Machines, Village Operated Parking Structures, Permit, Extended Pass, Valet and Daytime on Street Parking”) of the Oak Park Village Code Regarding Parking Meter Rates and Locations**

Overview:

At the July 16, 2018 Village Board Meeting, staff presented recommendations for a scaled-back Parking Pilot Program. At that meeting, the Village Board requested staff to bring forth an ordinance establishing the Parking Pilot Program. In the Parking Pilot Area, defined as the area bound by Harlem Ave, South Blvd, Oak Park Ave, and Harrison St and the Central Business Districts of Pleasant, Hemingway, and Downtown Oak Park, this ordinance amends Chapter 15, Article 3, Section 18 of the Oak Park Village Code by expanding the Medium Demand metered parking area to include Madison Street, and add a new pricing rate definition for twelve (12) hour pay by plate meters in High and Medium Demand metered areas. This is one of five ordinances that together establish the recommendations of the scaled-back Parking Pilot Program set to begin Q1 2019.

For pay by plate metered spaces with a 12-hour limit in the Parking Pilot Area, this ordinance establishes a rate structure of twenty five cents (\$0.25) for each fifteen (15) minutes of parking for the first three hours after which the fee shall be seventy five cents (\$0.75) for each fifteen (15) minutes of parking.

J. [ORD 18-417](#) **An Ordinance Approving Changes to Metered Hours and Limitations for Parking Pilot Area Meters**

Overview:

At the July 16, 2018 Village Board Meeting, staff presented recommendations for a scaled-back Parking Pilot Program. At that meeting the Village Board directed staff to bring forth an ordinance establishing the Parking Pilot Program. In the Parking Pilot Area, defined as the area bound by Harlem Ave, South Blvd, Oak Park Ave, and Harrison St and the Central Business Districts of Pleasant, Hemingway, and Downtown Oak Park, this ordinance approves changing on-street meter hours from 8AM - 6PM to 8AM - 8PM, and approves of removing the time limitations for on-street meters equipped with pay by plate technology in favor of a dynamic pricing strategy that escalates meter rates after the first three (3) hours. This is one of five ordinances that together

establish the recommendations of the scaled-back Parking Pilot Program set to begin Q1 2019.

- K. [ORD 18-431](#) **An Ordinance Establishing Lots P1, P2, P3, P4, and P5 to Add Additional Spaces in the Y2, Y3, and Y4 Zones for On-Street Night Parking Permits on Pleasant Street, Marion Street, And Madison Street**

Overview:

At the July 16, 2018 Village Board Meeting, staff presented recommendations for a scaled-back Parking Pilot Program. At that meeting, the Village Board requested staff to bring forth an ordinance establishing the Parking Pilot Program. In the Parking Pilot Area, defined as the area bound by Harlem Ave, South Blvd, Oak Park Ave, and Harrison St and the Central Business Districts of Pleasant, Hemingway, and Downtown Oak Park, this ordinance establishes Lot P1, Lot P2, Lot P3, Lot P4, and Lot P5 with on-street overnight permit parking spaces for Y2, Y3, and Y4 permit holders. This is one of five ordinances that together establish the recommendations of the scaled-back Parking Pilot Program set to begin Q1 2019.

- L. [ORD 18-439](#) **An Ordinance Amending Chapter 30 ("Special Events"), Article 1 ("General Regulations") of the Oak Park Village Code to Credit Certain Previously Paid Fees and Amend Fees to be Charged in the Future**

Overview:

On December 11, 2017, the Village Board held a first reading of an ordinance to amend special event fees and at that time voted to waive second reading and adopt the ordinance as presented. Following staff implementation of the ordinance thru the course of 2018, Trustees have asked for several updates. While it was planned to present this to the Finance Committee of the Village Board for review, scheduling conflicts have delayed that and subsequently, Trustees requested the recommendations come directly to the full Village Board. On October 1, 2018, this item was tabled by Trustees. Subsequently, the Village Attorney has updated the recommended ordinance.

- M. [RES 18-995](#) **A Resolution Approving the 2019 Employee Health, Dental, Vision, Life and Accidental Death and Dismemberment Insurance Providers' Plan Designs and Premiums and Authorizing Their Execution**

Overview:

This is an annual agenda item to approve various contract providers for the 2019 Employee Health, Dental, Vision, Life and Accidental Death and Dismemberment Insurance and COBRA administration with Blue Cross Blue Shield (BCBS).

- N. [RES 18-1003](#) **A Resolution Approving an Independent Contractor Agreement Between the Village of Oak Park and Anthony Roofing Tecta America LLC to Clean and Repair the Public Works Center Roof in an Amount not to Exceed \$25,395.00 and Authorizing its Execution**

Overview:

This project involves repairing a section of the Public Works Center roof damaged by moisture and for cleaning of the white roof section areas.

- O. [RES 18-1004](#) **A Resolution Approving an Amendment to the Renewal of the Independent Contractor Agreement with City Escape Garden & Design LLC**

for the Container Planting Program Watering to Increase the Not to Exceed Amount to \$90,000.00 from \$70,000 and Authorizing its Execution

Overview:

The Village entered into an agreement with City Escape Garden & Design LLC for the Village Container Planting Program in Fiscal Year 2017. The agreement was renewed for Fiscal Year 2018. Actual watering costs have exceeded estimates for 2018. The amendment to the existing renewal will allow for continued watering. Funds for this additional work will come from a reduction in the agreement with City Escape for other landscape improvements.

- P. [RES 18-1007](#) A Resolution Approving an Amendment to the Professional Services Agreement with Wight & Company to Increase the Not to Exceed Amount to \$40,000 from \$25,000 and Authorizing its Execution**

Overview:

Wight and Co., was selected to provide architectural design review for Planned Development applications and building permit applications for multiple family and commercial buildings. The increase was due to new required reviews as a result of the new Zoning Ordinance as well as several planned development applications this year.

- Q. [RES 18-1010](#) A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case Number 2015 WC 11251**

Overview:

It is requested that the Village Board approve the execution of a settlement agreement in Workers' Compensation Case Number 2015 WC 11251 and authorize its execution.

- S. [MOT 18-382](#) A Motion to Approve the Bills in the Amount of \$4,219,382.92 from September 6, 2018 through October 4, 2018 and September 2018 Monthly Payroll in the Amount of \$3,482,766**

Overview:

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning September 6 through October 4, 2018. This is the most current list available.

In addition, monthly payroll expense for September 2018 was \$4,219,382.92 which includes gross salaries and the employer portion of FICA and Medicare.

- T. [MOT 18-390](#) A Motion to Approve the September 2018 Monthly Treasurer's Report for All Funds**

Overview:

The unaudited September 30, 2018 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.

XVI. Regular Agenda

- U. [RES 18-1006](#) A Resolution Approving an Amendment to the Funding Grant Agreement between the Village of Oak Park and Visit Oak Park and Authorizing its Execution**

Overview:

On December 11, 2018, the Board approved a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park (formerly The Oak Park

Area Convention and Visitors Bureau) for the amount of \$212,500 which is generated by the 3% Hotel/Motel Tax with additional support from the General fund for any Hotel/Motel tax collections less the amount requested. Visit Oak Park is seeking to amend the 2018 Funding Grant Agreement to close the Visitors Center and increase its marketing presence.

V. [ORD 18-435](#) * Concur with the Historic Preservation Commission and Adopt an Ordinance Denying a Certificate of Appropriateness for the Property Located at 224 South Marion Street

Overview:

The applicant proposes to demolish a single-family house and detached garage at 224 S. Marion Street to make way for a multiple unit residential development. The subject property is currently used as offices within a commercial zoning district (DT-3). This property is listed as a Contributing Resource within the Ridgeland/Oak Park Historic District, and therefore demolition requires the approval of a Certificate of Appropriateness. The applicant is appealing the Historic Preservation Commission's denial decision. The video of the hearing can be found here:
<<https://www.oak-park.us/your-government/citizen-commissions/commission-tv>>

W. [ORD 18-432](#) * Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit for a Major Planned Development Containing a Four-Story Mixed Use Building at the Property Located at 801 South Park Avenue

Overview:

The applicant (The Community Builders) is proposing to construct a four-story mixed use residential and commercial building with associated parking. The planned development application can be found here:
<<https://www.oak-park.us/your-government/citizen-commissions/plan-commission>>

R. [MOT 18-393](#) A Motion for the Village of Oak Park to Fund Certain Improvements for the Oak Park Housing Authority Owned Property Located at 324-326 North Austin Boulevard in the Amount of \$100,000 and to Direct Staff to Prepare the Necessary Paperwork

Overview:

Oak Park Housing Authority, in conjunction with Housing Forward, seeks to rehabilitate the two buildings located at 324-326 N. Austin Blvd., Oak Park, Illinois to provide temporary housing to homeless individuals and families using returned Community Development Block Grant (CDBG) funds in the amount of \$100,000.

XVII. Call to Board and Clerk

XVIII. Adjourn