



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, November 12, 2018

7:00 PM

Village Hall

Special Meeting at 7:00 p.m., Room 101 (Immediately following the Finance Committee).

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting. 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 please limit your remarks to three minutes.

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

V. Public Comment

VI. Consent Agenda

[RES 18-1036](#) **A Resolution Approving an Amendment to an Independent Contractor Agreement with Stenstrom Petroleum Services, Inc. for Replacement of Underground Storage Tank Access Ports and Leak Detector Monitoring System for the Fuel Storage Tanks at the Public Works Center Due to a Change Order in a New Amount not to Exceed \$47,357.00 and Authorizing its Execution**

Overview: In order to complete the repair work to the Underground Storage Tank (UST) leak detector monitoring system and sensors, additional repairs to buried deteriorated conduit and junction boxes were added to the original scope. The change order increases the contract by \$4,672 from the previously approved \$42,685 to \$47,357.

[RES 18-1041](#) **A Resolution Approving a Change Order for the Construction of the South Boulevard Streetscape Project, Section 13-00256-00-PV**

Overview: In compliance with IDOT regulations, this change order is to pay for additional costs associated with installing pavements during winter weather conditions to allow for the completion of the streetscape project on South Boulevard (Harlem to Marion) prior to year end. The work includes using tents, heaters, and

insulating blankets to keep the materials from freezing. Depending on the weather, construction is anticipated to be substantially completed in mid-December and the roadway reopened.

VII. Regular Agenda

[ID 18-1022](#)

Village Board Review of the Recommended FY19 Budget.

Overview

Overview:

Annually the Village Board begins the budget preparation process in the summer for the following fiscal year. The Village Board held a Special Meeting on August 27, 2018 to hear from Village Departments regarding their anticipated priorities for FY19. Prior to that, on June 18, 2018 the Finance Committee reviewed the Annual Village Audit and Comprehensive Annual Financial Report (CAFR) for the year ending December 31, 2017. The Village Board then officially received, reviewed and accepted the CAFR on June 25, 2018. The Finance Committee of the Village Board held four (4) meetings in October to review the draft FY19 budget, including the Capital Improvement Plan. A public hearing on the proposed FY19 budget was held on November 5, 2018.

This meeting is the first meeting of the full Village Board, after the Finance Committee's review, to review the recommended budget for FY19 which incorporates any consensus of the Finance Committee. Staff will review the recommended budget in the following order:

- 1) General Fund
- 2) Special Revenue Funds
- 3) Capital Improvement Funds
- 4) Enterprise Funds
- 5) Internal Service Funds
- 6) Fiduciary Funds

Review Anticipated Future Budget Meetings & Meeting Calendar

VIII. Adjourn