

Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, January 14, 2019 7:00 PM Village Hall

Special Meeting at 7:00 p.m., 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. Agenda Approval
- IV. Minutes
- V. Public Comment
- VI. Regular Agenda

A. MOT 19-3 A Motion to Receive the Board of Health's Report and Recommendations

Regarding the Use of E-Cigarettes Among Youth

On May 7, 2018 the Village Board referred to the Board of Health a request to

review Chapter 8 ("Business Licensing"), Article 6 ("Comprehensive Regulation of Tobacco Products") of the Oak Pak Village Code as it relates to the regulation of electronic cigarettes, vaping and specifically the popular e-cigarette produced by JUUL Labs which has been criticized for its appeal to children and teenagers. The Board of Health has completed their review and are submitting their recommendations regarding the use of E-Cigarettes among youth.

B. MOT 19-1

A Motion to Concur with the Staff Recommendations and Approve the 2019 Citizen Commission Work Plans as Amended

Overview:

Every year the staff liaisons for each Citizen Commission present to the Village Board a proposed work plan for the upcoming year. The Commissions create these work plans as part of their regular meetings typically in the late summer or fall prior to the new year and as the Village Board is having their budget meetings for the next fiscal year.

C. MOT 19-10

A Motion to Amend the Work Plan of the Disability Access Commission to Add a Review of Accessibility Options to Village Hall, Including the Elevator at the Southwest Lombard Entrance and the Vertical Platform Lift for Council Chambers

Overview:

As part of the FY 2019 Budget conversation, the Village Board requested that the Disability Access Commission review the accessibility options specifically related to the elevator at the southwest Lombard entrance to Village Hall and the vertical platform lift for Council Chambers and make a recommendation to the Village Board. A decision on this project has been on-going since 2016. In 2016, the Village Board asked staff to not use the funds budgeted to repair the lift at the Village Hall, and instead, conduct a fesability study for adding elevators at Village Hall to improve public access to the building. The Village Board also asked the Historic Preservation Commission to provide feedback on the options for an elevator presented in the feasibility study. These reports were completed in 2017. A copy of both reports are attached to this item.

D. MOT 19-12

A Motion to Approve Staff's Recommendation to Present an Ordinance on January 22, 2019 for a Parking Citation Amnesty Program for the Time Period of 2017 and Prior Related to Parking Citation Late Fees

Overview:

Staff is seeking review of a proposed Parking Citation Amnesty Program to be conducted from February 4 - March 4, 2019 subject to approval of an Ordinance on January 22, 2019 authorizing the waiver of parking citation late fees for the time period 2017 or prior for parking citation fines paid during the amnesty designate time period. The last Village parking citation amnesty program occurred in 2004.

VII. Adjourn