



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, December 10, 2018

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

- A. [MOT 18-421](#) Motion to Approve Minutes from the November 19, 2018 Regular Meeting, November 26, 2018 Special Meeting and December 3, 2018 Regular Meeting of the Village Board.

V. Non-Agenda Public Comment

VI. Village Manager Reports**VII. 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.

VIII. 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.

IX. 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.

X. First Reading

- B. [ORD 18-460](#) First Reading of an Ordinance Amending Chapter 23A ("Taxes") of the Oak Park Village Code by adding a New Article 10 ("Cannabis Privilege Tax").

XI. Regular Agenda

- C. [ORD 18-436](#) An Ordinance Amending the Fiscal Year 2018 Annual Budget
- D. [ORD 18-429](#) An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oak Park, Cook County, Illinois in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of January, 2019 and Ending on the Thirty-First Day of December, 2019
- E. [MOT 18-422](#) A Motion to Accept the Five Year Capital Improvement Plan (2019-2023) as Reviewed and Discussed by the Finance Committee of the Village Board on October 8, 2018 and Amended by the Village Board on December 3, 2018
- F. [ORD 18-413](#) The Village of Oak Park's Tax Year 2018 Property Tax Levy Ordinance
- G. [ORD 18-456](#) An Ordinance Approving a Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project Consistent with the Oak Park Economic Development Corporation's (Oak Park EDC) Recommendation between the Village of Oak Park and Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's) and 711 Madison Senior Living, LLC and Authorizing its Execution

- H. [ORD 18-450](#) An Ordinance Supplementing and Amending the Redevelopment Plan and Redevelopment Project for the Madison Street Business Corridor Redevelopment Project Area of the Village of Oak Park by Providing for Receipt of the 23rd Year of Incremental Property Taxes in the 24th Year
- I. [ORD 18-451](#) An Ordinance Supplementing and Amending the Redevelopment Plan and Redevelopment Project for the Greater Downtown Redevelopment Area of the Village of Oak Park by Providing for Receipt of the 35th Year of Incremental Property Taxes in the 36th Year
- J. [RES 18-1058](#) A Resolution Authorizing the Release of the Draft Program Year 2017 Consolidated Annual Performance and Evaluation Report ("CAPER") for a Comment Period and Approval Thereafter
- K. [RES 18-1052](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Regional Housing Center in the Amount of \$391,382 for 2019 and Authorizing Its Execution
- L. [RES 18-1065](#) A Resolution Approving a Renewal of a Professional Services Agreement between HR Green, Inc. to Provide Plan Review and Inspection Services in an Amount not to Exceed \$1,120,000 and Authorizing its Execution
- M. [MOT 18-423](#) A Motion to Approve Support for Friends of the Children Chicago in an Amount not to Exceed \$15,000 for FY18 as Provided for in the Current Year Adopted Budget
- N. [MOT 18-420](#) Motion to Accept the 2019 Village Board Regular Meeting Calendar

XII. Consent Agenda

- O. [ORD 18-411](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$25,000 for the 2018 Property Tax Year for Village of Oak Park Special Service Area Number One
- P. [ORD 18-412](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$7,500 for the 2018 Property Tax Year for Village of Oak Park Special Service Area Number Seven
- Q. [ORD 18-414](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$5,000 for the 2018 Property Tax Year for Village of Oak Park Special Service Area Number Eight
- R. [ORD 18-415](#) An Ordinance Providing for the Abatement of \$1,729,800 Against the 2018 Tax Levy (2010C General Obligation Corporate Purpose Bonds)
- S. [ORD 18-416](#) An Ordinance Providing for the Abatement of \$700,400 Against the 2018 Tax Levy (2011A General Obligation Corporate Purpose Bonds)

- T. [ORD 18-421](#) An Ordinance Providing for the Abatement of \$113,044 Against the 2018 Tax Levy (2011B General Obligation Corporate Purpose Bonds)
- U. [ORD 18-422](#) An Ordinance Providing for the Abatement of \$292,020 Against the 2018 Tax Levy (2012A General Obligation Corporate Purpose Bonds)
- V. [ORD 18-423](#) An Ordinance Providing for the Abatement of \$766,831 Against the 2018 Tax Levy (2016E General Obligation Corporate Purpose Bonds)
- W. [ORD 18-424](#) An Ordinance Providing for the Abatement of \$611,686 Against the 2018 Tax Levy (2015B General Obligation Corporate Purpose Bonds)
- X. [ORD 18-425](#) An Ordinance Providing for the Abatement of \$245,260 Against the 2018 Tax Levy (2016D General Obligation Corporate Purpose Bonds)
- Y. [ORD 18-426](#) An Ordinance Providing for the Abatement of \$926,428 Against the 2018 Tax Levy (2017C General Obligation Corporate Purpose Bonds)
- Z. [ORD 18-427](#) An Ordinance Providing for the Abatement of \$325,995 Against the 2018 Tax Levy (2016B General Obligation Corporate Purpose Bonds)
- AA. [ORD 18-428](#) An Ordinance Providing for the Abatement of \$1,171,368 Against the 2018 Tax Levy (2018A General Obligation Corporate Purpose Bonds)
- AB. [MOT 18-414](#) A Motion to Concur with the Transportation Commission's Recommendation to Install Bike-Friendly Chokers on the 1200 Blocks of North Lombard Avenue and North Taylor Avenue
- AC. [ORD 18-452](#) Concur with the Plan Commission's Recommendation and Adopt an Ordinance Amending Article 2 ("Definitions and Rules of Measurement"), Section 2.3 ("Definitions") and Article 8 ("Uses"), Section 8.3 ("Use Restrictions") Table 8-1 ("Use Matrix") of the Village of Oak Park Zoning Ordinance Regarding Work Lounges
- AD. [ORD 18-453](#) Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Work Lounge in the DT-1 Downtown Central Sub-District at 193 North Marion Street
- AE. [MOT 18-419](#) A Motion to Approve the Bills in the Amount of \$1,227,450.64 from November 9, 2018 through November 20, 2018
- AF. [RES 18-1027](#) A Resolution Approving an Amendment to the Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. to Increase the Not to Exceed Amount to \$140,000.00 and Authorizing its Execution

- AG.** [RES 18-1042](#) A Resolution Approving the Renewal of a Professional Services Agreement with Thompson Elevator Inspection Service, Incorporated to Provide Elevator Inspection Services in an Amount not to Exceed \$40,000 and Authorizing its Execution
- AH.** [RES 18-1047](#) A Resolution Approving a Professional Services Agreement with Wight & Company for Fiscal Year 2019 and an Option to Renew for Two Additional One Year Terms for Architectural Design Review Services in an Amount Not to Exceed \$40,000 Each Year and Authorizing its Execution
- AI.** [RES 18-1048](#) A Resolution Approving a Renewal of a Professional Services Agreement with Securitas Security Services USA, Inc., in an Amount Not to Exceed \$530,000 for Security Services at Village Parking Structures and Not to Exceed \$30,000 for Security Services at Village Hall for Fiscal Year 2019 and Authorizing its Execution
- AJ.** [RES 18-1049](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with G. A. Paving Construction, Inc. for Snow Plowing and Salting of Village Leased/Owned Parking Lots and Back-up Snow Removal for Public Streets for a One-Year Period in an Amount Not to Exceed \$175,000 and Authorizing its Execution
- AK.** [RES 18-1051](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority in the Amount of \$35,000 for 2019 and Authorizing its Execution
- AL.** [RES 18-1066](#) A Resolution Approving a Subrecipient Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority for an Amount Not to Exceed \$72,000 in Cook County Lead Hazard Grant Funds to Rehabilitate the Structures Located at 324-326 North Austin Boulevard and Authorizing its Execution
- AM.** [RES 18-1053](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the Amount of \$42,500 for 2019 and Authorizing its Execution
- AN.** [RES 18-1055](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park for the Service Year 2019 in an Amount Equal to the Revenues Generated by the 3% Hotel/Motel Tax assessed in Fiscal Year 2018 and General Revenue Funds at \$7,500 and Authorizing its Execution
- AO.** [RES 18-1056](#) A Resolution Approving An Amendment to Section XV (“Anti-Harassment and Anti-Discrimination, Including Sexual Harassment”) of the Village of Oak Park Personnel Manual

- AP.** [RES 18-1059](#) A Resolution Approving a Supplemental Statement of Work for the Consultant Services Agreement with Municipal GIS Partners, Incorporated in an Amount Not to Exceed \$98,715.30 for New Services in 2019 and Approving a Newly Revised GIS Consortium Membership Agreement and Authorizing their Execution
- AQ.** [RES 18-1057](#) A Resolution Approving an Amendment to the Professional Services Agreement with Altamanu, Inc. for Fiscal Year 2018 Landscape Design and Oversight to Revise the Not to Exceed Amount From \$25,000 to \$32,000.00 and Authorizing its Execution
- AR.** [RES 18-1060](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with South West Industries, Inc. d/b/a Anderson Elevator Co. for Elevator Maintenance and Repair Services in an Amount Not to Exceed \$29,255 and Authorizing its Execution
- AS.** [RES 18-1062](#) A Resolution Approving a Change Order for the Contract with Archon Construction Co., Inc. for Project 18-9 Watermain Valve Replacements, and an Amendment to the Contract for an Additional Amount not to Exceed \$14,165 and Authorizing its Execution
- AT.** [RES 18-1064](#) A Resolution Approving a Change Order for the Contract with Cerniglia Co. for Project 18-1, Water and Sewer Main Improvements, and an Amendment to the Contract for an Additional Amount not to Exceed \$100,000 and Authorizing its Execution
- AU.** [RES 18-1068](#) A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and the Automobile Mechanics' International Association of Machinists and Aerospace Workers, AFL-CIO, Local 701, effective January 1, 2019 through June 30, 2022 and a Memorandum of Understanding for the Same Period and Authorizing their Execution
- AV.** [RES 18-1069](#) A Resolution Authorizing the Purchase of Excess Public Entity Liability Insurance, Excess Workers' Compensation Insurance, Property Insurance, and Crime Coverage for the Village of Oak Park for Fiscal Year 2019 in an Amount Not to Exceed \$330,000.00
- AW.** [RES 18-10](#) Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses
- AX.** [ORD 18-461](#) An Ordinance Amending Chapter 26 ("Water"), Article 1 ("General Provisions"), Section 26-1-14 ("Responsibility For Repair of Pipes") of the Oak Park Village Code
- AY.** [RES 18-1072](#) A Resolution Authorizing the Execution of a Subordination of Lien (BPIP-079)

XIII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Moroney)

- AZ.** [ORD 18-458](#) 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-1 Liquor License to Kalamata Greek Cuisine, Inc., DBA Kalamata Kitchen
- BA.** [ORD 18-459](#) An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 1 ("General Provisions"), Section 3-1-1 ("Definitions") and Article 4 ("Term and Classification"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees") of the Oak Park Village Code to Establish a New Class D-17 Liquor License Classification and to Issue a D-17 Liquor License to Venture 1212 LLC, DBA Mojo Oak Park

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