



# Village of Oak Park

123 Madison Street  
Oak Park, Illinois 60302  
[www.oak-park.us](http://www.oak-park.us)

## Meeting Agenda President and Board of Trustees

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Monday, June 3, 2019

7:00 PM

Village Hall

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**Regular Meeting at 7:00 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](mailto: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 Sale of Property

#### 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 19-74](#) **Motion to Approve Minutes from May 20, 2019 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 19-76](#) **Motion to Approve Proclamation for Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+) Pride Month June 2019.**

Overview:

This is a motion to approve Village President Abu-Taleb proclaiming the month of June 2019 as Lesbian, Gay, Bisexual, Transgender, Queer, Pluse (LGBTQ+) Pride Month.

- C. [RES 19-199](#) **A Resolution Supporting the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program**

Overview:

The National Community Development Association, who support HUD programs which includes CDBG and HOME programs, is seeking support through their members, of which the Village of Oak Park is a member, to urge Congress not to eliminate these community based programs.

## XI. Village Manager Reports

- D. [MOT 19-44](#) **A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of March 31, 2019**

Overview:

On a quarterly basis, the Finance Department prepares and provides a quarterly financial report to Village Management and the Village Board which assesses year-to-date revenues and expenditures.

- E. [ID 19-170](#) **Village Manager's Monthly Measures Report for April 2019**

Overview:

The Village Code provides for the Village Manager to report to the Village Board on the operations of all administrative departments. The attached report is a summary of key activities in administrative department for the month with comparative data for the prior month.

- F. [ID 19-161](#) **Review of the Village Board Meeting calendars for June, July and August.**

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.*

- G. [ID 19-168](#) **Board & Commission Vacancy Report for June 3, 2019**

Overview:

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

## 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.*

- H. [MOT 19-75](#) **Motion to consent to the Village President's Appointments of:**

**Aging in Place Commission - Monika Robinson, Appoint as Member**  
**Board of Health - Timothy Halt, Appoint as Member**  
**Community Relations Commission - Glenn Brewer, Appoint as Chair**  
**Historic Preservation Commission - Aleksandra Tadic, Reappoint as Member**

## XV. Consent Agenda

- I. [ORD 19-49](#) **An Ordinance Waiving and Suspending the Village of Oak Park's Right-of-Way Obstruction Permit Fee and Parking Meter Obstruction Fee for the Construction of the Planned Development Located at 715-717 South Boulevard**

Overview:

On March 6, 2017, the Village Board approved an Ordinance granting a special use permit for a major planned development containing a mixed use multiple story building with residential, commercial and parking uses at the property located at 715-717 South Boulevard. The Village is seeking to amend Condition #8, page 24 of the Findings of Fact states that construction truck traffic be limited to Oak Park Avenue and South Boulevard and not in any alley adjacent to the property. Since this is a Village requirement, staff is requesting that the Village Board waive the fees for removal of the parking meters which is necessary in order to not have construction traffic in the alley.

- J.     [RES 19-180](#)     **A Resolution Appointing the Village of Oak Park's Authorized Representative for the Village's Deferred Compensation and Health Savings Programs**

Overview:

The Village of Oak Park offers employees the opportunity to save for retirement through a 457 deferred compensation program managed by ICMA-RC. Additionally, police and fire are allowed the benefit of a Post Employment Health Plan (PEHP) through their collective bargaining agreement (CBA) which is administered by Nationwide Retirement Solutions. Both plans require an authorized signature from the Village to manage the plan documents.

- K.     [RES 19-181](#)     **A Resolution Appointing the Village of Oak Park's Illinois Municipal Retirement Fund Authorized Agent**

Overview:

Village of Oak Park employees who work more than 1000 hours a year participate in the IMRF pension program. The plan requires an authorized agent to sign documents and administer those aspects for the benefit that are the responsibility of the Village.

- L.     [RES 19-187](#)     **A Resolution Approving a Contract with Cerniglia Co. for Project 19-17, Water and Sewer Main Improvements, in an Amount not to Exceed \$1,482,683 and Authorizing its Execution**

Overview:

The Village received four competitive bids on May 24th for Project 19-17, Water and Sewer Main Improvements. The low responsible bid was submitted by Cerniglia Co. in an amount of \$1,482,683. This project consists of replacing the water main and storm sewer improvements on Austin Boulevard from Lake Street to Chicago Avenue and sewer and water main replacement on a small portion of Scoville Avenue north of Roosevelt Road. Construction work would occur in the summer of 2019.

- M.     [ORD 19-57](#)     **An Ordinance Granting Authorization for a Supervised Public Display of Fireworks**

Overview:

The annual fireworks display sponsored by the Community Bank of Oak Park River Forest has been held on July 4th since 1976.

## XVI. Regular Agenda

- N.     [ID 19-129](#)     **Presentation of the Public Health Awards**

Overview:

These are annual awards recognized by the Oak Park Health Department in two categories. The first category is the Fitzsimmons Award. This award honors individuals, businesses or organizations that have gone above and beyond the call of duty in creating a healthier Oak Park. The second award is the Johnson Restaurant Award and is given by the Oak Park Health Department to those restaurants who have the top ten highest restaurant inspection scores.

- O. [ORD 19-54](#) **Concur with the Historic Preservation Commission and Adopt An Ordinance Denying a Certificate of Economic Hardship for the Demolition of a Contributing Residential Structure within the Ridgeland-Oak Park Historic District located at 1014 Pleasant Street**

**Overview:**

The Historic Preservation Commission denied a Certificate of Economic Hardship to Mr. Alan Rossell, applicant and owner of 1014 Pleasant Street, on April 24, 2019, as they found that none of the standards for the Certificate of Economic Hardship were met. The Historic Preservation Ordinance provides the applicant an option to appeal the Historic Preservation Commission's decision to the Village Board. This is a companion to ORD 19-55 for 1018 Pleasant Street.

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- Q. [ORD 19-31](#) **An Ordinance Granting a Special Use Permit to Construct a Ten (10) Unit Three-Story Townhome Development Located at 6033 North Avenue within the NA North Avenue Zoning District**

**Overview:**

The Applicant, Noah Properties, LLC, with support of the Property Owner, Deep River Development, LLC, submitted a Special Use application for ten (10) three-story townhomes to be located at 6033 North Avenue (SWC of North Avenue and Humphrey Avenue) for approval. The Zoning Board of Appeals held the public hearing and made a recommendation for Village Board consideration.

- R. [RES 19-192](#) **A Resolution to Adopt the 2019-2021 Village Board Protocols**

**Overview:**

Attached is the Village Board Protocols for 2019-2021. Historically after each election the Village Board will discuss these protocols and make modifications if needed.

## **XVII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Boutet)**

- S.     [ORD 19-58](#)     An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses for Each License Class”), 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 Mancini’s on Lake

Overview:

Mancini’s on Lake (“Mancini’s”) seeks the issuance of a Restaurant Class B-1 liquor license for the property located at 1111 Lake Street.

**XVIII. Call to Board and Clerk**

**XIX. Adjourn**