



# Village of Oak Park

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

## Meeting Agenda President and Board of Trustees

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Monday, September 9, 2019

6:30 PM

Village Hall

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**Special Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Special Meeting at 7:00 p.m. in Room 101.**

*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 Property Acquisition

#### IV. Adjourn Executive Session

#### V. Reconvene to Special Meeting in Room 101 and Call to Order

**VI. Roll Call****VII. Agenda Approval****VIII. Non-Agenda Public Comment****IX. Regular Agenda****A. [ID 19-276](#) Presentation on the Design and Construction of the Oak Park Avenue Resurfacing, Utility, and Streetscaping Projects****Overview:**

The Village has been planning for the street resurfacing, utility improvements, and streetscaping of Oak Park Avenue for several years. The Village received \$3M for the resurfacing project and needs to start design work in order to meet deadlines for spending this money. Staff requested proposals for the design work for the street resurfacing and water and sewer main improvement projects on Oak Park Avenue and only for the conceptual design of the proposed streetscaping project on Oak Park Avenue in the Hemingway Business District. Construction of the street resurfacing and water and sewer projects are planned for 2021 with the streetscape construction planned for 2022. Staff will provide an overview of the planned project and preview the upcoming related agenda items required to keep the project on schedule.

**B. [ID 19-275](#) A Presentation Regarding Updates to the Lake Street Resurfacing, Utility, and Streetscaping Projects****Overview:**

There are three Lake Street projects scheduled for construction in 2020 and they include streetscaping, water and sewer improvements, and street resurfacing. On November 5, 2018 the Village Board approved the water and sewer project and the streetscape project. This Special Meeting will provide an update on the project and necessary agenda items for Village Board review at a future meeting. At July 8, 2019 Regular Board, staff gave a presentation on the project website and communications with the business districts.

**X. Adjourn**