



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, December 2, 2019

7:30 PM

Village Hall

Regular Meeting at 7:30 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. [ID 19-370](#) Motion to Approve Minutes from the November 25, 2019 Special 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.

- B.** [ID 19-371](#) **Board & Commission Vacancy Report for December 2, 2019.**

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.

- C.** [MOT 19-127](#) **Motion to Consent to the Village President's Appointment of:**
Environment and Energy Commission, Ravi Parakkat -Appoint as Member
Historic Preservation Commission, Monique Chase- Appoint as Member
Historic Preservation Commission - Noel Weidner, Reappoint as Member
Zoning Board of Appeals, Mas Takiguchi - Appoint as Member

X. Regular Agenda

- D.** [ORD 19-117](#) **An Ordinance Amending the Fiscal Year 2019 Annual Budget**
- E.** [ORD 19-90](#) **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, 2020 and Ending on the Thirty-First Day of December, 2020**
- F.** [MOT 19-100](#) **A Motion to Accept the Five Year Capital Improvement Plan (2020-2024) as Reviewed and Discussed by the Finance Committee of the Village Board on October 14, 2019 and Amended by the Village Board on November 25, 2019**
- G.** [ORD 19-78](#) **The Village of Oak Park's Tax Year 2019 Property Tax Levy Ordinance**
- H.** [ORD 19-126](#) **An Ordinance Establishing a Temporary Moratorium on the Location, Siting and Acceptance of Permit Applications of Cannabis Business and On-Site Consumption of Cannabis Establishments in the Village of Oak Park**

XI. Consent Agenda

- I. [ORD 19-79](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$400,000 for the 2019 Property Tax Year for Village of Oak Park Special Service Area Number One
- J. [ORD 19-80](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$5,000 for the 2019 Property Tax Year for Village of Oak Park Special Service Area Number Eight
- K. [ORD 19-81](#) An Ordinance Providing for the Abatement of \$1,156,400 Against the 2019 Tax Levy (2010C General Obligation Corporate Purpose Bonds)
- L. [ORD 19-82](#) An Ordinance Providing for the Abatement of \$483,359 Against the 2019 Tax Levy (2011B General Obligation Corporate Purpose Bonds)
- M. [ORD 19-83](#) An Ordinance Providing for the Abatement of \$198,753 Against the 2019 Tax Levy (2012A General Obligation Corporate Purpose Bonds)
- N. [ORD 19-84](#) An Ordinance Providing for the Abatement of \$769,231 Against the 2019 Tax Levy (2016E General Obligation Corporate Purpose Bonds)
- O. [ORD 19-85](#) An Ordinance Providing for the Abatement of \$618,005 Against the 2019 Tax Levy (2015B General Obligation Corporate Purpose Bonds)
- P. [ORD 19-86](#) An Ordinance Providing for the Abatement of \$599,373 Against the 2019 Tax Levy (2016D General Obligation Corporate Purpose Bonds)
- Q. [ORD 19-87](#) An Ordinance Providing for the Abatement of \$921,501 Against the 2019 Tax Levy (2017C General Obligation Corporate Purpose Bonds)
- R. [ORD 19-88](#) An Ordinance Providing for the Abatement of \$327,955 Against the 2019 Tax Levy (2016B General Obligation Corporate Purpose Bonds)
- S. [ORD 19-89](#) An Ordinance Providing for the Abatement of \$1,087,868 Against the 2019 Tax Levy (2018A General Obligation Corporate Purpose Bonds)
- T. [ORD 19-100](#) An Ordinance Providing for the Abatement of \$112,812.50 Against the 2019 Tax Levy (2016C General Obligation Corporate Purpose Bonds)
- U. [RES 19-321](#) A Resolution Approving Professional Services Agreement with Thrive Counseling Center for Crisis Intervention and Other Police Social Work Services for a One Year Term with An Option to Renew for Two Additional One Year Terms for an Amount Not to Exceed Amount \$144,300 and Authorizing its Execution
- V. [RES 19-336](#) A Resolution Approving a Contract with Lindahl Brothers, Inc. for Project 20-11, Lake Street Resurfacing - Euclid Avenue to Austin Boulevard, in an Amount not to Exceed \$1,992,645 and Authorizing its Execution

- W. [RES 19-345](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council in the Amount of \$227,000 for Fiscal Year 2020 and Authorizing Its Execution
- X. [RES 19-347](#) 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 Fiscal Year 2020 and Authorizing its Execution.
- Y. [RES 19-348](#) 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 Fiscal Year 2020 and Authorizing its Execution
- Z. [RES 19-349](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park in the Amount of \$222,000 for Fiscal Year 2020 and Authorizing its Execution
- AA. [RES 19-350](#) A Resolution Approving the Renewal of a Professional Services Agreement with Wight & Company for Architectural Design Review Services for Fiscal Year 2020 in an Amount Not to Exceed \$40,000 and Authorizing its Execution
- AB. [RES 19-353](#) A Resolution Approving a Supplemental Statement of Work for the Consultant Services Agreement with Municipal GIS Partners, Incorporated in an Amount Not to Exceed \$101,828 and Authorizing its Execution
- AC. [RES 19-354](#) A Resolution Approving a Professional Services Agreement with Thompson Elevator Inspection Service, Incorporated to Provide Elevator Inspection Services for a One Year Term with Two Additional One Year Option Terms in an Amount Not to Exceed \$45,000 and Authorizing its Execution
- AD. [RES 19-355](#) A Resolution Approving the Renewal of a Professional Services Agreement with HR Green, Inc. to Provide Plan Review and Inspection Services in Fiscal Year 2020 in an Amount Not to Exceed \$900,000 and Authorizing its Execution
- AE. [RES 19-357](#) 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 the 2020 Snow Season in an Amount Not to Exceed \$175,000 and Authorizing its Execution.
- AF. [RES 19-360](#) Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses
- AG. [RES 19-361](#) A Resolution Approving an Amendment to the Independent Contractor Agreement with H & H Electric Co. for Emergency Street Lighting and Traffic Control Repairs in 2019 to Change the Total Not to Exceed Amount from \$25,000 to \$35,000.00 and Authorizing its Execution

- AH. [RES 19-362](#) A Resolution Approving an Amendment to the Independent Contractor Agreement with Meade, Inc. for Emergency Street Lighting and Traffic Control Repairs in 2019 to Change the Total Not to Exceed Amount from \$25,000 to \$39,000.00 and Authorizing its Execution
- AI. [RES 19-364](#) A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Claim Number W002685959
- AJ. [MOT 19-125](#) A Motion to Approve Staff's Recommendation to Overhire Police Officer, Community Service Officer and Firefighter/Paramedic Positions in FY20
- AK. [MOT 19-126](#) A Motion to Approve the 2020 Village Board Regular Meeting Calendar
- AL. [MOT 19-123](#) A Motion to Approve the Bills in the Amount of \$1,499,282.02 from November 12, 2019 through November 25, 2019

XII. Call to Board and Clerk

XIII. Adjourn