



# 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, October 21, 2019

6:30 PM

Village Hall

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**Regular Meeting at 6:30 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 the Aquisition 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. [ID 19-318](#) **Motion to Approve Minutes from the October 7, 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 19-111](#) **Motion to Approve a Proclamation for Food Waste Awareness Week for the Week of November 3, 2019 as Reviewed and Recommended by the Environment and Energy Commission**

Overview:

This is a motion to approve Village President Abu-Taleb proclaiming the week of November 3, 2019 as Food Waste Awareness Week.

**XI. Village Manager Reports**

- C. [MOT 19-113](#) **A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of September 30, 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.

- D. [ID 19-320](#) **Village Manager's Monthly Measures Report for July 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.

**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.*

#### 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.*

#### XV. Consent Agenda

- E. [ORD 19-94](#) **An Ordinance Approving the Redemption and Payment of Certain Outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2016C of the Village of Oak Park, Cook County, Illinois as Reviewed at the October 7, 2019 Regular Meeting.**

**Overview:**

At the October 7, 2019 Regular Meeting, the Village Board approved the budget amendment which contained this action. Taxable Bond Series 2016C (issued in conjunction with Series 2016B) was used to fund the Village's incentive as outlined in Section 7.4A of the Redevelopment Agreement between the Village and Clark Street Real Estate LLC (Colt Westgate project). The proceeds from the 2016C issue were used towards various public improvements related to this project, including streetscape and landscaping. It is being recommended that the Village exercise its right to "call in" the remaining 2016C outstanding bonds totaling \$2,795,000.

- F. [ORD 19-95](#) **An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Oak Park**

**Overview:**

The Police Department has surplus inventory that is no longer necessary or useful to the Village and, therefore, that the continued storage and ownership of these items are no longer in the Village's best interest.

- G. [ORD 19-98](#) **Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit for a Major Planned Development Containing Three Four-Story Multiple Family Buildings at the Property Located at 6033 North Avenue**

**Overview:**

The Applicant, 6033 North, LLC (aka Noah Properties), proposes a multiple family residential development consisting of three (3) residential buildings with eight (8) apartments each for a total of twenty-four (24) units with allowances (variances) from the Oak Park Zoning Ordinance. The Planned Development application is located on the Village's website. Start from the Home Page to Your Government to Citizen Commissions to Plan Commission to Applications for Public Hearing to Noah Properties.

<https://www.oak-park.us/your-government/citizen-commissions/plan-commission>

- H. [RES 19-318](#) **A Resolution Approving a Parking Lot Temporary License Agreement with Redhawk Productions IV, LLC and Authorizing Its Execution**
- Overview: Redhawk Productions seeks to enter into a parking lot license agreement with the Village for the Village owned vacant parking lot in order to set up trailers and parking for the film crew for the television series Fargo. The filming will take place over the next several months but will only require use of the Village's lot for one to two days at a time.
- I. [RES 19-249](#) **A Resolution Relating to Termination of Participation by Certain Elected Officials (Village President) in the Illinois Municipal Retirement Fund (IMRF) which Formally Confirms No Current Participation in the IMRF**
- Overview: As a result of a recent audit by IMRF, they recommended passing this Resolution for all elected officials who do not participate in IMRF to minimize tax restrictions. Since this elected position (Village President) is not participating in IMRF, it is recommended that a Resolution to rescind participation in IMRF for the Village President be adopted.
- J. [RES 19-250](#) **A Resolution Relating to Termination of Participation by Elected Officials (Village Trustee) in the Illinois Municipal Retirement Fund (IMRF) which Formally Confirms No Current Participation in the IMRF**
- Overview: As a result of a recent audit by IMRF, they recommended passing this Resolution for all elected officials who do not participate in IMRF to offer flexibility on tax returns. Since there is currently no participation by this elected position (Trustee) in IMRF, it is recommended that a Resolution to rescind participation in IMRF for the Village Trustee positions be adopted.
- K. [RES 19-274](#) **A Resolution To Include Cash Payments Related to Health Insurance as Illinois Municipal Retirement Fund Earnings**
- Overview: The Village was recently selected for an Illinois Municipal Retirement Fund (IMRF) audit. One result of the audit was in order to continue classifying these payments as pensionable, IMRF requires that the attached Resolution be adopted a finding that payments to employees who opt-out of the Village's health insurance benefit may only be considered pensionable earnings for IMRF purposes if the governing board adopts a Resolution to this effect. These opt-out payments have historically been classified as IMRF pensionable earnings. In order to continue classifying these payments as pensionable, IMRF requires that the attached Resolution be adopted.

- L.      [RES 19-312](#)      **A Resolution Approving the 2020 Employee Health, Dental, Vision, Life, Accidental Death and Dismemberment, Accident, Critical Illness, Hospital, and Prepaid Legal Insurance Providers' Plan Designs and Premiums and Authorizing Their Execution****
- Overview:**      This is an annual agenda item to approve various providers for the 2020 Employee Health, Dental, Vision, Life and Accidental Death and Dismemberment Insurance and COBRA administration with Blue Cross Blue Shield (BCBS)
- M.      [RES 19-320](#)      **A Resolution Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Purposes of Establishing an Alternate Work Schedule for Police Department Patrol Officers and Authorizing its Execution****
- Overview:**      This Memorandum of Understanding is between the Village of Oak Park and the Illinois Fraternal Order of Police Labor Council and Patrol Officers to implement an alternative work schedule in 2020.
- N.      [RES 19-322](#)      **A Resolution Approving A Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Purpose of Establishing an Alternate Work Schedule for Police Department Sergeants and Lieutenants and Authorizing its Execution****
- Overview:**      This is an agreement between the Village and the Illinois Fraternal Order of Police Labor Council and Sergeants and Lieutenants to implement an alternative work schedule in 2020.
- O.      [RES 19-313](#)      **A Resolution Approving Amendments to the the Village of Oak Park's Commercial Façade Improvement Grant Program Guidelines****
- Overview:**      The purpose of the Commercial Façade Improvement Grant Program (C-FIP) is to promote reinvestment in the Village's commercial buildings, with a focus on supporting historic preservation practices. The C-FIP has been in place for 17 months and this resolution is recommending one amendment to the program's guidelines that allows for the expansion of program eligibility.
- P.      [RES 19-314](#)      **A Resolution Approving an Independent Contractor Agreement with Chicagoland Paving Contractors, Inc. for Parking Lot Improvements in an Amount not to Exceed \$175,000 and Authorizing its Execution****
- Overview:**      The Village released a Request for Proposals (RFP) for Parking Lot Improvements. A total of four (4) engineering firms submitted proposals. Staff reviewed and evaluated the proposals. The proposal from Chicagoland Paving Contractors, Inc. was the lowest, qualified bid and best fit the needs of the Village for this project.

- Q.     [RES 19-319](#)     A Resolution Approving a Pole Attachment License Agreement Between SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Oak Park and Authorizing Its Execution**

**Overview:**

On July 23, 2018, the Board adopted Ordinance Number 18-393 to regulate small wireless facilities installations in the Village pursuant to state law. The ordinance requires any entity seeking to install facilities on Village property to enter into a license agreement with the Village. The proposed License Agreement with SMSA Limited Partnership D/B/A Verizon Wireless ("Verizon") is pursuant to that Ordinance.

- R.     [MOT 19-112](#)     A Motion to Refer an Application by Rush Oak Park Hospital for Major Modifications to a Special Use Permit for the Property Located at 520 S. Maple Avenue Granted Pursuant to Village Special Use Permit Ordinance Numbers 1999-O-52 and 17-164 to the Plan Commission for Public Hearing**

**Overview:**

Rush Oak Park Hospital is seeking major modifications of its approved special use permit to allow the construction of a six level private parking garage with approximately 700 parking spaces replacing an existing surface parking lot. This request is subject to Section 14.2(F)(3) of the Oak Park Zoning Ordinance relative to the process for reviewing major modifications to an approved special use permit. This application will be referred to the Plan Commission as the previous amendment was heard by the Plan Commission and it will allow for a timely review.

- S.     [MOT 19-108](#)     A Motion to Approve the September 2019 Monthly Treasurer's Report for All Funds**

**Overview:**

The unaudited September 30 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.

## **XVI. Regular Agenda**

- T.     [RES 19-323](#)     A Resolution to Adopt the 2019-2021 Village Board Goals as Directed at the September 23, 2019 Special Meeting**

**Overview:**

Attached is a copy of the newly revised Village Board Goals for 2019-2021 as finalized at the September 23, 2019 Study Session of the Village Board. Also included, the Village Board directed staff to create a document that includes suggested Categories, Goals, Actions and Measurables.

## **XVII. Call to Board and Clerk**

## **XVIII. Adjourn**