

Meeting Agenda

President and Board of Trustees

Monday, February 10, 2020	7:00 PM	Village Hall Room 101

Special Meeting at 7:00 p.m., Room 101.

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 \Box 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 Non-Agenda Public Comment

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. Non-Agenda Public Comment**
- V. Regular Agenda

Α.	<u>MOT 20-009</u>	A Motion to Concur with the Energy and Environment Commission's (EEC) Recommendation to Prohibit the Use of Single-Use Plastics that Include Polystyrene Foam by All Eating Establishments and Direct Staff to Bring Forward the Necessary Ordinance
	<u>Overview:</u>	On November 18, 2019 the Village Board received a recommendation from the EEC to prohibit the use of single-use plastics that includes polystyrene foam by all eating establishments and scheduled a special meeting to discuss with the EEC in the new year. This meeting is with the EEC to review the recommendation. If the Village Board accepts the recommendation, staff will draft an ordinance for adoption at a subsequent meeting.
В.	<u>RES 20-086</u>	A Resolution Adopting the Village of Oak Park Energy Efficiency Grant Program Guidelines as Reviewed at the Energy and Environment Commission Meeting on February 4, 2020
	<u>Overview:</u>	At the November 18, 2019 Regular Meeting, the Village Board referred review of this program to the Environment and Energy Commission. On February 4, 2020, the Environment and Energy Commission unanimously recommended to move forward with the program for one year, after which the program would be evaluated for effectiveness. This program was originally directed for creation at the June 24, 2019 Village Board meeting to support low-income households.
C.	<u>RES 20-055</u>	A Resolution Approving an Independent Contractor Agreement with McAdam Landscaping, Incorporated for Village Wide Business Landscape Maintenance Services in 2020 in an Amount not to Exceed \$75,000.00 and Authorizing its Execution
	<u>Overview:</u>	This agenda item is for the Business District Landscape Maintenance program for 2020 and is proposed to be awarded to the low responsive bidder, McAdam Landscaping, Incorporated, of Forest Park, IL. The Village maintains the landscaping in multiple business districts across the Village.
D.	<u>RES 20-056</u>	A Resolution Approving an Independent Contractor Agreement with CityEscape Garden and Design, LLC for Village Wide Regular Landscape Maintenance Services in 2020 in an Amount Not to Exceed \$135,000.00 and Authorizing its Execution
	<u>Overview:</u>	This agenda item is for the Regular Landscape Maintenance program for 2020 and is proposed to be awarded to the low responsive bidder, CityEscape Garden and Design, LLC of Chicago, IL. The Village maintains the landscaping on approximately 180 sites across the Village.

VI. Adjourn