



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, February 18, 2020

6:30 PM

Village Hall

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.

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 Personnel

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 20-083](#) Motion to Approve Minutes from the February 3, 2020 Regular Meeting and February 10, 2020 Special Meeting of the Village Board.

IX. Non-Agenda Public Comment**X. Proclamation**

- B. [ID 20-087](#) Motion to Approve Proclamation Supporting the United States Congress Enacting the Energy Innovation and Carbon Divide Act of 2019.
- C. [ID 20-088](#) Motion to Approve Proclamation Supporting the designation of Oak Park Conservatory Stop on the CTA Blue Line at Oak Park Avenue.

XI. Village Manager Reports

- D. [ID 20-080](#) Review of the Village Board Meeting calendars for February, March and April 2020.

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.

- E. [ID 20-089](#) Board & Commission Vacancy Report for February 18, 2020.

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.

- F. [ID 20-085](#) Motion to Consent to the Village President's Appointment of:
Citizen Police Oversight Committee - Curtis Lott, Appoint as Member

XV. Consent Agenda

- H. [RES 20-035](#) A Resolution Approving an Amendment to the Professional Services Agreement Between the Village of Oak park and Engineering Resources Associates, Inc. for Design and Construction Engineering for Project Number 18-1, Water and Sewer Main Improvements, to Change the Not to Exceed Amount from \$186,364 to \$246,285 and Authorizing its Execution
- I. [RES 20-059](#) A Resolution Approving a Professional Services Agreement with Center for Neighborhood Technologies for Administering the 2020 Rain Ready Grant Program in an Amount not to exceed \$53,500 and Authorizing its Execution
- J. [RES 20-067](#) A Resolution Authorizing the Purchase of a 2020 Ford Transit Connect Cargo Van, from Roesch Ford of Bensenville, Illinois through the Suburban Purchasing Cooperative Joint Purchasing Program in an Amount not to exceed \$25,183.00 and Waiving the Village's Bid Process for the Purchase
- K. [RES 20-069](#) A Resolution Approving a Five-Year Independent Contractor Agreement with Telcom Innovations Group LLC for Mitel Telephone and Voicemail Systems Maintenance in an Amount Not to Exceed \$18,922.43 Annually and Authorizing Its Execution
- L. [RES 20-072](#) A Resolution Approving the Purchase of a 2020 Ford Hybrid Escape from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative Joint Purchasing Program in an Amount not to Exceed \$27,213.00 and Waiving the Village's Bid Process for the Purchase
- M. [RES 20-073](#) A Resolution Approving a Purchase Price Agreement with Gallagher Materials Corp. for the Purchase of Unique Paving Material Cold Mix Asphalt Patching Material in 2020 in an Amount Not to Exceed \$35,000.00 and Authorizing its Execution
- N. [RES 20-078](#) A Resolution Approving an Independent Contractor Agreement With Total Parking Solutions, Inc. for the Service, Maintenance and Cellular Connectivity of Fifty-Three (53) Cale Paystations in an Amount Not to Exceed \$62,875 and Authorizing its Execution
- O. [RES 20-080](#) A Resolution Approving a Professional Services Agreement with Walker Parking Consultants/Engineers, Inc. to Provide Repair Documents, Construction Administration and Observation of the Holley Court Parking Structure Repairs in an Amount Not to Exceed \$37,200, Authorizing its Execution and Waiving the Village's Bid Process
- P. [RES 20-081](#) A Resolution Approving an Independent Contractor Agreement with J. Gill & Co. for Repairs to the Holley Court Parking Structure in an Amount Not to Exceed \$335,000, Authorizing its Execution and Waiving the Village's Bid Process

- Q. [RES 20-083](#) A Resolution Requesting Village of Oak Park Geographic Information System Data from the Cook County Assessor's Office
- R. [RES 20-084](#) A Resolution Authorizing the Submission of a Federal Surface Transportation Program Grant Applications for the Austin Boulevard, Division Street, and North Avenue Improvement Projects
- U. [RES 20-092](#) A Resolution Authorizing the Village of Oak Park to Enter Into a Collective Bargaining Agreement and a Memorandum of Agreement with the Illinois Fraternal Order of Police Labor Council Representing the Oak Park Lieutenants and Sergeants Association for the Period of January 1, 2020 to December 31, 2022
- X. [MOT 20-011](#) A Motion to Approve the January 2020 Monthly Treasurer's Report for All Funds
- Y. [MOT 20-012](#) A Motion to Approve the Bills in the Amount of \$3,755,998.14 from January 22, 2020 through February 10, 2020

XVI. Regular Agenda

- Z. [ORD 20-019](#) An Ordinance Approving an Amendment to the Real Estate Purchase Agreement for the Property at 6641-6643 North Avenue, Oak Park, Illinois between the Village of Oak Park and OKLO IKAYA, LLC and Authorizing its Execution
- AA. [RES 20-066](#) A Resolution Approving a Professional Services Agreement with Illinois Community Choice Aggregation Network, LLC, in an Amount Not to Exceed \$25,000 and Authorizing its Execution
- AB. [RES 20-093](#) A Resolution Approving an Agreement with FGM Architects, Inc. for Architectural and Engineering Schematic Design Services for the Oak Park Police Department in an Amount Not to Exceed \$322,600 and Authorizing its Execution
- G. [ORD 20-015](#) An Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic"), Article 3 ("Parking Meters, Parking Permits, and Municipal Attendant Parking Lots"), Section 18 ("Parking Rates; Parking Meters, Pay by Space Machines, Village Operated Parking Structures, Permit, Extended Pass, Valet and Daytime On Street Permit Parking") (I) and (K) of the Oak Park Village Code
- S. [RES 20-085](#) A Resolution Approving an Amendment to the Construction Agreement with The Baltimore & Ohio Terminal Railroad Company for Construction of the Bridge Rehabilitation Project Over the Railroad's Property to Extend the Termination Date and Authorizing its Execution

- T. [RES 20-091](#) A Resolution Approving an Intergovernmental Agreement between the Village of Oak Park and Oak Park and River Forest High School District No. 200 for School Resource Officers and Authorizing its Execution
- V. [MOT 20-003](#) A Motion to Concur with the Oak Park Economic Development Corporation (Oak Park EDC) Recommendation to Consider a Modification of Planned Development Timelines and Refer the Applicable Oak Park Zoning Ordinance Text Amendment to the Plan Commission for Public Hearing and Recommendation
- W. [MOT 20-010](#) A Motion to Concur with the Transportation Commission's Recommendation to Remove the First Three Parking Spaces on the East Side of Euclid Avenue North of Lake Street, Restrict the Former Parking Spaces Area as a No Parking Anytime Zone, and Evaluate the Immediate Area in Order to Provide Replacement Parking

XVII. Call to Board and Clerk

XVIII. Adjourn