



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, April 27, 2020

6:30 PM

Village Hall

A Special Meeting is being conducted remotely with live audio available and optional video at 6:30 p.m. The meeting will be streamed live and archived online for on-demand viewing at www.oak-park.us/boardtv as well as cablecast on VOP-TV, which is available to Comcast subscribers on channel 6 and ATT Uverse subscribers on channel 99. Remote Meetings of the Oak Park Village Board of Trustees is authorized pursuant to Section 6 of Governor J.B. Pritzker's Executive Order 2020-07.

The President and Board of Trustees welcome your statement into the public record of a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda public comment, as an individual designates. Statements will be provided to the Village Board in their entirety as a single document. Please follow the instructions for submitting a statement provided below. You may also communicate with the Village Board at 708.358.5784 or email board@oak-park.us. Questions regarding public comment can be direct to 708-358.5672 or email clerk@oak-park.us.

Instructions for Remote Non-Agenda Public Comment

Non-Agenda public comment is a time set aside at the beginning of each Village Board meeting for public statements about an issue or concern that is not on that meeting's agenda. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per statement. If comment requests exceed 30 minutes, public comment will resume after the items listed under the agenda are complete.

Instructions for Remote Agenda Public Comment

Public statements for an agenda item of up to three minutes will be read into the record. Individuals are asked to email statements to publiccomment@oak-park.us, to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Village Board meeting. The Village Board permits a maximum of three statements for 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 () on the agenda.*

I. Call to Order

II. Roll Call

III. Agenda Approval

IV. Minutes

- A. [ID 20-123](#) **Motion to Approve Minutes from April 6, 2020 Remote Participation Special Meeting of the Village Board.**

Overview:

This is a motion to approve the official minutes of meetings of the Village Board.

V. Non-Agenda Public Comment

VI. Village Manager Reports

- B. [ID 20-121](#) **Status Report to the Village Board Regarding the Response to an Emergency Affecting the Public Health Pursuant to Resolution 20-120 Adopted on March 13, 2020 and Extended by Resolution 20-124 Adopted on April 6, 2020 which Continues the Emergency through May 5, 2020**

Overview:

The Village Manager, Public Health Director, Fire Chief, Police Chief and Public Works Director will provide a status report.

VII. Consent Agenda

- C. [MOT 20-014](#) **A Motion to Approve the Bills in the Amount of \$7,581,900.94 from February 11, 2020 through April 20, 2020**

Overview:

Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning February 11, 2020 through April 20, 2020. In addition, attached is the payroll summary for February and March 2020.

- D. [MOT 20-015](#) **A Motion to Approve the February and March 2020 Monthly Treasurer's Report for All Funds**

Overview:

The unaudited February 29, 2020 and March 31, 2020 reports are hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.

VIII. Regular Agenda

- E. [RES 20-128](#) **A Resolution Extending the Declaration of Emergency Affecting the Public Health through June 1, 2020 Due to the Outbreak of the COVID-19 Disease in the State of Illinois as Previously Declared by Resolution 20-120 and Resolution 20-124**

Overview:

The Village Board is being asked to extend the declaration of emergency affecting the public health through June 1, 2020 due to the outbreak of the COVID-19 disease in the State of Illinois as previously declared by Resolution 20-120 and Resolution 20-124. This is a necessary procedural step under state law and the Village Code to respond to rapidly changing challenges of the novel coronavirus disease, COVID-19.

- F. [ORD 20-034](#) **An Ordinance Extending the July 14, 2020 Vehicle License Expiration Date Pursuant to Section 15-4-1 of the Oak Park Village Code to September 14, 2020 to Provide Emergency Assistance and to Protect the Public Health and Safety due to the Outbreak of COVID-19 Disease**

Overview:

Pursuant to Section 15-4-1 of the Village Code, current vehicle licenses are due to expire July 14, 2020, the Ordinance extends the expiration date to September 14, 2020.

IX. Call to Board and Clerk

X. Adjourn