



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, June 1, 2020

6:30 PM

Village Hall

Regular Remote Meeting at 6:30 p.m.

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. [MOT 20-031](#) **Motion to Approve Minutes from Regular Remote Meeting of the Village Board on May 18, 2020.**

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

VII. Consent Agenda

- B. [ORD 20-022](#) **An Ordinance Granting an Extension of Time to Complete Construction of the Planned Development at 715-717 South Boulevard (Residences of South Boulevard) and Waiving and Suspending the Right-of-way Obstruction Permit Fee and Parking Meter Obstruction Fee for the Planned Development**

Overview:

717 South Boulevard, LLC is requesting approval of an extension of its planned development ordinance deadline to allow additional time to finish construction of the multi-unit residential condominium building constructed at 715-717 South Boulevard. In addition, the developer seeks an extension of the waiver and a suspension of the right-of-way and parking meter obstruction fees adjacent to the development site. This is its second request for these items.

- C. [ORD 20-038](#) **An Ordinance Temporarily Waiving and Suspending a Portion of the Fees Charged by the Village for Parking Permits to Provide Emergency Assistance Due to the Outbreak of COVID-19 Disease**

Overview:

Due to the Covid-19 outbreak, staff is recommending that the Village continue the decrease by 50 percent the quarterly permit fees for parking permits with start dates of July 1st and August 1st consistent with April 1st and May 1st permit renewals.

- D. [RES 20-139](#) **A Resolution Authorizing the Release of Certain Executive Session Minutes**

Overview:

The Village Board is required pursuant to Section 2.06(d) of the Illinois Open Meetings Act ("Act"), 5 ILCS 120/2.06(d), to conduct a semi-annual review of its executive session minutes and make a determination regarding the release of minutes.

VIII. Regular Agenda

- E. [ID 20-140](#) **Building Code Update**

Overview:

The Village reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and improved safer building practices.

- F. [ID 20-141](#) **Discussion to Reduce FY20 Expenses in Order to Address the Fiscal Side of the Emergency Affecting Public Health Related to the COVID-19 Pandemic with an Amended Budget to be Considered at the June 15, 2020 Regular Meeting**

Overview:

In response to the economic downturn caused by COVID-19, the FY2020 Budget adopted by the Village Board on December 2, 2019 (ORD 19-90) will become impractical and it is recommended an amended FY20 budget be adopted on or about June 15, 2020 to reflect updated revenue forecasts, expenditures reductions and corresponding fund balance projections.

- G. [ORD 20-042](#) **An Ordinance Extending Certain Village Business Licenses Issued Pursuant to Chapter 8 ("Business Licensing") of the Oak Park Village Code and Waiving and Suspending Business License Fees to Provide Emergency Assistance Due to the Outbreak of COVID-19 Disease**

Overview:

Due to the Covid-19 outbreak, staff is recommending that Village business licenses issued pursuant to Chapter 8 ("Business Licensing") of the Oak Park Village Code shall be considered active, whether or not renewed by the license holder, through March 31, 2021 and waiving and suspending business license fees for any business that was closed during the Village's declaration of an emergency affecting public health.

IX. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem)

- H. [ORD 20-045](#) **An Ordinance Waiving and Suspending a Portion of the Alcoholic Liquor License Fee for any Non-Package Class C Liquor License Issued Pursuant to Chapter 3 ("Alcoholic Liquor Dealers") of the Oak Park Village Code to Provide Emergency Assistance due to the Outbreak of COVID-19 Disease**

Overview:

The ordinance waives and suspends 50% of the license fee due pursuant to Chapter 3 ("Alcoholic Liquor Dealers") of the Oak Park Village Code for any current non-package Class C liquor license for the time the Village's declaration of emergency was in effect due to the outbreak of COVID-19 disease through June 1, 2020.

X. Call to Board and Clerk

XI. Adjourn