



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, July 6, 2020

6:30 PM

Village Hall

A Regular Meeting is being conducted remotely with live audio available and optional video. 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 7 (e) of the Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is also not feasible to have a person present at the Board's regular meeting location due to public safety concerns related to the COVID-19 outbreak.

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. Consideration of a Motion to Adjourn to Executive Session to Discuss Personnel.****IV. Adjourn to Executive Session****V. Reconvene to Regular Meeting via Remote Participation****VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [MOT 20-039](#) Motion to Approve Minutes from Regular Remote Meeting on June 15, 2020 and Special Remote Meeting of June 22, 2020 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. Village Manager Reports**

- B. [ID 20-185](#) Status Reports have been prepared for the Village Board for duration of March, April, May and June during which time the Village Responded to an Emergency Affecting the Public Health Pursuant to Resolution 20-120 Adopted on March 13, 2020 and Extended by Resolutions 20-124 and 20-128 which continued the Emergency through June 1, 2020. Currently, the Village continues its response to the COVID-19 pandemic under Illinois Governor Pritzker's Disaster Proclamation and Phase 4 of Restore Illinois.

Overview:

This is a written report only.

XI. 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.

XII. Consent Agenda

- C. [RES 20-156](#) **A Resolution Approving a Professional Services Agreement with Advanced Security Solutions Inc in an Amount Not To Exceed \$557,274.24 for Security Services at Village Parking Structures and Not To Exceed \$30,000 for Security Services at Village Hall for a One Year Period With Two (2), One (1) Year Option Renewals and Authorizing Its Execution**

Overview:

The Village contracts for security services for the public parking garages and Village Hall. The Village's contract with Securitas Security Services USA, Inc., expires on July 31, 2020. The Village issued a Request For Proposals (RFP) on April 20, 2020 in anticipation of the contract expiration and is recommending entering into a contract with Advanced Security Solutions Inc.

- D. [ORD 20-059](#) **Concur with the Transportation Commission's Recommendation and Adopt an Ordinance Amending Section 15-3-18 of the Oak Park Village Code to Establish a Daytime On-Street Business Residential Parking Permit Program**

Overview:

The Village of Oak Park has local businesses that provide maintenance, custodial, repair, transportation, and many other types of services at Oak Park addresses where employees need to carry heavy equipment, materials and supplies to perform their work duties. The complexity and restrictions of the varied daytime parking rules and regulations make it difficult for those employees to legally park close to the address where they are performing the work.

- E. [RES 20-157](#) **A Resolution Approving an Independent Contractor Agreement with Construction by Camco, Inc. for the 2020 Water Service Line Replacement Program, in an Amount not to Exceed \$150,000.00 and Authorizing its Execution**

Overview:

This project includes the replacement of the Village's portion of potable lead water service lines throughout the village. As residents replace their portion of the lead water service line with copper pipe the Village will replace their side at no charge to the resident. Typically 30-50 service lines are replaced annually. This agreement will allow the Village to hire a contractor to supplement Village work force efforts. The low responsible bidder was Construction by CAMCO, Inc.

- F. [ORD 20-060](#) **An Ordinance Amending the Fiscal Year 2020 Annual Budget to Provide for the Setup of Various Outdoor Dining Locations and to Provide for the Continuation of All Previously Established Outdoor Dining Locations through October 31, 2020 in an Amount not to Exceed \$45,000**

Overview:

An Ordinance is hereby presented to reallocate \$45,000 of funding in the FY20 budget to provide funding for jersey walls for additional on-street outdoor dining locations at three specific businesses within the Village and to provide funding for jersey walls that allow the continuation of all existing outdoor dining locations through September 10, September 30 or as late as October 31, 2020.

- G. [RES 20-160](#) **A Resolution Approving an Amendment to Independent Contractor Agreement with Garces Contractors, LLC for Emergency Water and Sewer Repairs to Change the Not to Exceed Amount from \$25,000 to \$80,000.00 in Fiscal Year 2020 and Authorizing its Execution****

Overview:

In February 2020 the Village entered into an agreement with Garces Contractors LLC to assist the Village in emergency water and sewer repairs in the amount of \$25,000.00. Since that time there has been a need to bring Garces in to complete more repairs than anticipated. As a result, the original agreement is expected to be exceeded. This item allows for amending the original agreement and increase it to an amount of \$80,000.00.

- H. [RES 20-161](#) **A Resolution Approving an Amendment to the Independent Contractor Agreement with H&H Electric Co. for Emergency Street Lighting and Traffic Signal Repair Services to Change the Not to Exceed Amount from \$25,000 to \$41,000.00 and Authorizing its Execution****

Overview:

In February 2020 the Village entered into an agreement with H&H Electric Co. to assist the Village in emergency Street Lighting and Traffic Signal repair in the amount of \$25,000.00. Due to an unexpected amount of repairs needed and traffic accidents resulting in damage to street light poles and equipment the original agreement will to be exceeded. This item allows for amending the original agreement and increase it to an amount of \$41,000.00.

- I. [RES 20-162](#) **A Resolution Approving an Independent Contractor Agreement with H&H Electric Co. for the Installation of LED Street Light Lamps in an Amount Not to Exceed \$100,000.00 and Authorizing its Execution****

Overview:

The Sustainability Fund provides funds for the implementation of a Village Wide residential street light lamp replacement project. The project will replace residential street light lamps from a 100W Mercury Vapor lamp to a 25W/3,000 Kelvin LED lamp. This item will allow the Village to enter into an agreement for the installation of 1,000 Village supplied LED lamps and surge protectors, which is the second year of a three year project.

- J. [RES 20-163](#) **An Ordinance Authorizing the Sale of Surplus Vehicles and Equipment Owned by the Village of Oak Park****

Overview:

Various Village Departments have vehicles, and equipment that can be sold as surplus as they are no longer useful to the Village. The vehicles and equipment will be sold at auction, traded in or disposed of as scrap.

- K. [ORD 20-061](#) **An Ordinance Establishing an All-Way Stop at the Intersection of Pleasant Street and Scoville Avenue as Reviewed at the June 15, 2020 Regular Village Board Meeting****
- Overview:** This is final step in the approval process to upgrade the intersection of Pleasant Street and Scoville Avenue from a two-way STOP-controlled intersection to an all-way STOP-controlled intersection. On June 15, 2020, the Village Board approved the Motion and directed Staff to prepare the necessary ordinance.
- L. [RES 20-165](#) **A Resolution Approving a Parking Lot Temporary License Agreement with Careful Peach Boutique for a One Day Bastille Day on July 11, 2020 Event and Authorizing its Execution****
- Overview:** This is a Parking Lot License Agreement that would authorize Careful Peach Boutique to use two (2) parking spaces in Lot 10 at the corner of Marion Street and North Blvd for a one day event on July 11, 2020.
- M. [RES 20-169](#) **A Resolution Approving an Amendment to the Professional Services Agreement with Industrial/Organizational Solutions, Inc. to Add Additional Services and Change to the Not to Exceed Amount from \$59,985 to \$99,370.00 in Fiscal Year 2020 and Authorizing its Execution****
- Overview:** The Village seeks to utilize the Professional Services Agreement previously approved by the Board of Trustees for the establishment of sworn entry-level and promotional eligibility lists to conduct Entry Level Firefighter/Paramedic Testing and Fire Lieutenant Promotions.
- N. [RES 20-170](#) **A Resolution Approving a Temporary License Agreement with Ahimsa Yoga Studio, Inc. to Conduct Outdoor Yoga Classes on Village of Oak Park Property and Authorizing its Execution****
- Overview:** This is a License Agreement that would allow for Ahimsa Yoga Studio to conduct yoga classes through September 30, 2020 on the grassy area south of the Village Hall. Due to COVID-19 the business is limited in its ability to operate indoors.
- O. [RES 20-171](#) **An Ordinance Amending Chapter 29 ("Administrative Adjudication") Article 1 ("Administrative Adjudication System"), Section 29-1-11 ("Administrative Hearings") of the Oak Park Village Code to Allow for Remote Hearings****
- Overview:** Due to the outbreak of COVID-19 disease, the Village is recommending that the Village Code allow for the option of remote hearings when necessary. This Ordinance amends the current language to include the option of remote hearings.

XIII. Regular Agenda

- P. [MOT 20-033](#) **A Motion to Concur with the Transportation Commission's Recommendation to Adopt a Slow Streets Pilot Program Generally Located on the Streets Bounded by Van Buren Street, Kenilworth Avenue, Thomas Street, and Harvey Avenue and Direct Staff to Prepare the Necessary Resolution and Ordinance**

Overview:

The Village Board requested the Transportation Commission review the concept of creating "Slow Streets" on certain residential streets in the Village to allow for greater social distancing for people walking and biking during the COVID-19 pandemic. Slow Streets involve allowing only local traffic on streets to reduce the volume of traffic and encourage slower speeds allowing the streets to be shared with pedestrians and cyclist. The Transportation Commission recommended creating a pilot program for these Slow Streets. Generally staff is not supportive of this recommendation as there are great safety concerns with intermixing moving cars in a shared space that encourages pedestrians and bicycling.

- Q. [ID 20-180](#) **A Presentation Regarding Updates to the Lake Street Resurfacing, Utility, and Streetscaping Projects and Discussion on Upcoming Streetscape Schedule in the Hemingway Business District**

Overview:

The three separate Lake Street projects for Street Resurfacing, Water & Sewer Improvements, and Streetscaping have been underway since early this year. Work on the water & sewer project is substantially complete and the street resurfacing project will be completed, except for landscaping, in early July. The streetscape project from Harlem to Euclid is currently on schedule for completing work in Downtown Oak Park and ahead of schedule for completing work from Forest Avenue to Oak Park Avenue, with both areas on track to be substantially completed by early August. Work is scheduled to start in the Hemingway Business District in early August which will close Lake Street to outdoor dining, pending a discussion and direction on potential scheduling options.

- R. [MOT 20-040](#) **A motion to direct staff to prepare the necessary actions to protect the Black Lives Matter mural recently installed on Scoville Avenue south of Lake Street.**

Overview:

Trustee Walker-Peddakotla and Trustee Susan Buchanan requested this item be placed on the agenda. The mural was installed through the Village's Funding Grant Agreement with the Oak Park Areas Arts Council, approved by Resolution 19-345 on December 2, 2019.

- S. [MOT 20-041](#) **A motion to direct staff to prepare the necessary actions to terminate the IGAs with D97 and D200 regarding funding for school resource officers.**

Overview:

Trustee Buchanan requested this agenda item with a second from Trustee Andrews. D97 and D200 have scheduled discussion of the same during July.

XIV. Call to Board and Clerk

XV. Adjourn