



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, July 27, 2020

6:30 PM

Village Hall

A Special 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. Agenda Approval****IV. Non-Agenda Public Comment****V. Regular Agenda****A. [ID 20-193](#) Discussion of the Police and Fire Pension Actuarial Reports in Preparation for the Fiscal Year 2021 Budget & Levy****Overview:**

This is the first meeting in a series of meetings the Village schedules annually to prepare for next fiscal year's budget. Each year the Village reviews the actuarial valuations for the Police and Fire pension funds. The Police and Fire Pension Boards are also invited to participate in this conversation.

B. [MOT 20-042](#) A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of June 30, 2020**Overview:**

On a quarterly basis, the Finance Department prepares and provides a quarterly financial report to Village Management and the Village Board which assesses year-to-date revenues and expenditures.

C. [ID 20-199](#) Discussion of the Overnight Parking Ban**Overview:**

Per a motion by Trustee Andrews and seconded by Trustee Buchanan and Trustee Walker-Peddakotla, this item was placed on the agenda.

Pursuant to 15-1-2 of the Village Code, the Chief of Police has the authority to make or enforce temporary traffic and parking regulations to cover emergencies or special circumstances. Since March 13, 2020, due to the Covid 19 emergency, the Chief of Police has authorized the relaxation of all of the on-street daytime parking restrictions including street cleaning restrictions and the overnight parking restrictions. On July 13, 2020, the relaxation of the restrictions were due to expire to coincide with the Fourth of July holiday, Trustee Andrew requested that the relaxation of the overnight parking ban continue until the Village Board had the opportunity to discuss the matter further. Trustee Buchanan and Trustee Walker-Peddakotla seconded the request.

Anticipated Future Actions/Commitments

If the overnight parking ban is modified, staff will bring forth ordinance changes at a subsequent Board meeting.

D. [RES 20-184](#) **A Resolution Declaring an Emergency Affecting the Public Health through September 14, 2020 Due to the Outbreak of the COVID-19 Disease in the State of Illinois**

Overview:

The Village Board is being asked to approve a declaration of an emergency affecting the public health through September 14, 2020 due to the outbreak of the COVID-19 disease in the State of Illinois as previously declared by Resolution 20-120, Resolution 20-124 and Resolution 20-128. This is a necessary procedural step under state law and the Village Code to respond to changing data related to increasing positives cases experienced in July 2020 after a sustained reduction in June 2020 related to the novel coronavirus disease, COVID-19.

VI. Adjourn