



# Village of Oak Park

123 Madison Street  
Oak Park, Illinois 60302  
[www.oak-park.us](http://www.oak-park.us)

## Meeting Agenda President and Board of Trustees

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Monday, August 3, 2020

6:30 PM

Village Hall

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**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](http://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](mailto:board@oak-park.us). Questions regarding public comment can be direct to 708-358.5672 or email [clerk@oak-park.us](mailto: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](mailto: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](mailto: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 20-046](#) **Motion to Approve Minutes from Regular Remote Meeting of July 20, 2020 and Special Remote Meeting of July 27, 2020 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. Proclamation**

- B. [ID 20-206](#) **Resolution in Memoriam Marjorie “Marge” Gockel**

- C. [ID 20-208](#) **Motion to Approve a Proclamation in Honor of the 100th Anniversary of the 19th Amendment to the United States Constitution**

Overview:

This is a motion to approve Village President Abu-Taleb Proclamation Honoring the 100th Anniversary of the 19th Amendment to the United States Constitution.

**VII. Village Manager Reports**

- D. [ID 20-204](#) **Review of the Revised Village Board Meeting Calendars for August thru December 2020.**

Overview:

Attached are preliminary calendars for the remainder of the year, which includes the meeting schedule adopted by the Village Board in December 2019 for this year, notation for dates when FY21 budget meetings will be held and a listing of pending matters requested by Trustee which are not yet scheduled. Also, updated August meeting dates related to examining policing in Oak Park are noted.

**VIII. 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.*

**IX. Consent Agenda**

E. [ORD 20-062](#) **An Ordinance Amending the Fiscal Year 2020 Annual Budget.**

Overview:

An Ordinance is hereby presented to amend the FY20 Budget to correct the allocation of the \$980,107 in funding received from the recent federal Coronavirus Aid, Relief, and Economic Security (CARES) Act. The total amount of funding remains the same.

F. [RES 20-182](#) **A Resolution Approving a Contract with A.C. Pavement Striping Co. for Project 20-6, Pavement Preservation, in an Amount Not to Exceed \$475,000 and Authorizing its Execution**

Overview:

Competitive bids were opened on July 16th for the pavement preservation project. The Village received two bids with the low compliant bid for the project from A.C. Pavement Striping Co. in an amount of \$477,453.50. The project includes microsurfacing, patching, and crack filling on various streets. Staff recommends awarding the project at the FY2020 Budget amount of \$475,000 and reducing the scope of the project to fit the budget.

G. [RES 20-185](#) **A Resolution Approving an Agreement for Bailiff Services with Caleb Zufall for a One-Year Period and Authorizing Its Execution**

Overview:

This is an agreement for a new bailiff for administrative adjudication hearings for a one year period to replace a bailiff that retired.

## X. Regular Agenda

H. [ORD 20-049](#) **Concur with the Plan Commission's Recommendation and Adopt An Ordinance Denying a Special Use Permit for a Major Planned Development Containing a Five Story Multiple-Family Residential Building with 48 Dwelling Units at the Property Located at 435-451 Madison Street**

Overview:

The Applicant, GLPE, LLC -Michigan Avenue Real Estate Group LLC, has requested the approval of a Special Use Permit for a Major Planned Development for a five (5) story multiple-family residential development with 48 rental units and ground floor ancillary parking spaces with five (5) allowances from zoning district regulations. If approved, a monetary donation for affordable housing opportunities will be provided (see Background for more detail).

I. [MOT 20-044](#) **A Motion to Affirm a Reduction in the Fall 2020 Leaf Pickup Program from Eight Weeks to Six Weeks**

Overview:

The Village Board, at previous budget sessions, discussed an option of reducing the fall leaf collection program from eight weeks to six weeks in an effort to reduce costs. Staff has evaluated this option and is requesting the Village Board affirm this reduction. Should the Village Board approve this Motion, staff will work with Waste Management on an amendment to the contract.

**XI. Call to Board and Clerk**

**XII. Adjourn**