



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, September 21, 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 Motion to Adjourn to Executive Session to Discuss Potential Litigation****IV. Adjourn Executive Session****V. Reconvene to Regular Meeting in Council Chambers and Call to Order****VI. Agenda Approval****VII. Minutes**

- A. [MOT 20-059](#) **Motion to Approve Minutes from Regular Remote Meeting of September 8, 2020 and Special Remote Meeting of September 14, 2020 of the Village Board.**

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

VIII. Non-Agenda Public Comment**IX. Village Manager Reports****X. Second Reading**

- B. [ORD 20-081](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 ("Buildings"), Article 1 ("Building Code") of the Oak Park Village Code to Adopt the 2018 International Building Code**

Overview: The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village's building code process.

C. [ORD 20-066](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 (“Buildings”), Article 2 (“Existing Building Code”) of the Oak Park Village Code to Adopt the 2018 International Existing Building Code**

Overview:

The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village’s building code process.

D. [ORD 20-082](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 (“Buildings”), Article 3 (“Electric Code”) of the Oak Park Village Code to Adopt the 2017 National Electric Code**

Overview:

The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village’s building code process.

E. [ORD 20-079](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 (“Buildings”), Article 4 (“Mechanical Code”) of the Oak Park Village Code to Adopt the 2018 International Mechanical Building Code**

Overview:

The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village’s building code process.

F. [ORD 20-083](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 (“Buildings”), Article 5 (“Fire Code”) of the Oak Park Village Code to Adopt the 2018 International Fire Code**

Overview:

The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village’s building code process.

- G. [ORD 20-080](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 (“Buildings”), Article 6 (“Residential Code”) of the Oak Park Village Code to Adopt the 2018 International Residential Code**

Overview:

The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village’s building code process.

- H. [ORD 20-078](#) **Second Reading and Adoption of An Ordinance Amending Chapter 7 (“Buildings”), Article 11 (“Fuel Gas Code”) of the Oak Park Village Code to Adopt the 2018 International Fuel Gas Code**

Overview:

The Village periodically reviews and adopts updated building codes to attract construction growth by accepting current trends and implementing more modern approved materials and safer building practices. The Building Codes Advisory Commission is recommending that the Village Board adopt the 2018 editions of the International Building Codes with a decreased number of amendments to simplify and streamline the Village’s building code process.

XI. Consent Agenda

- I. [RES 20-204](#) **A Resolution Approving the Village of Oak Park, Illinois Becoming a Dementia Friendly Community as Designated by Dementia Friendly America**

Overview:

The Village recognizes the changing dynamics of its community and the importance of addressing the needs of its aging population, including those impacted by dementia. After over one year of considerable work by the Village of Oak Park and its Dementia Friendly partners, Dementia Friendly America has formally recognized the Village as being part of their network of communities. With this recognition, Oak Park has become only the 9th governmental entity to be so recognized in the State of Illinois. Approval of this resolution will formally accept the Dementia Friendly America Community Designation and pledge the Village’s ongoing support of this important initiative.

- J. [ORD 20-073](#) **An Ordinance Temporarily Reducing Alarm Registration, Multi-Family Rental License, Small Rental License and Condominium Services and Inspection Fees**

Overview:

Village staff has reviewed various revenues and fees which are recommended to be temporarily reduced during the ongoing COVID-19 pandemic. Three types of fees which are allocated to General Fund revenue are being recommended for a temporary reduction for the next billing cycle this fiscal year. The financial impact to the Village for these fee reductions would be relatively minimal to the overall budget.

- K. [RES 20-205](#) **A Resolution Approving an Amendment to a Professional Services Agreement and Software License and Support Agreement with Passport Labs, Inc., a Division of Passport Parking, and Authorizing its Execution**

Overview:

On September 4, 2018, the Village entered into a contractual services agreement and software license and support agreement with Passport Labs, Inc.. The requested contract amendment is designed to enable the future addition of 3rd party payment options, such as Google Maps, which would allow parkers to pay for parking through the Google Maps app, for parking in Oak Park.

- L. [RES 20-208](#) **A Resolution Approving a Contract with Schroeder Asphalt Services, Inc. for Project 20-2 Resurfacing of Various Streets, in an Amount not to Exceed \$571,345 and Authorizing its Execution.**

Overview:

Competitive bids were opened on September 3, 2020, for the 20-2 Resurfacing of Various Streets project. Six contractors picked up bid documents and three bids were received. The low responsible bid was submitted by Schroeder Asphalt Services, Inc. in an amount of \$571,344.50.

- M. [RES 20-209](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case Number 2015 WC 29820**

Overview:

It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case Number 2015 WC 29820.

- N. [MOT 20-058](#) **A Motion to Refer to the Plan Commission for Public Hearing and Recommendation a Text Amendment to the Oak Park Zoning Ordinance to Allow the Village Board, in addition to the Zoning Board of Appeals and Plan Commission, the Ability to Hold Public Hearings for Zoning-Related Applications**

Overview:

This request was proposed by the Village President at the September 8, 2020 Village Board meeting. The suggested text amendment will allow the Village Board the ability to hold public hearings when the Zoning Board of Appeals and/or Plan Commission are over-loaded with requests which has recently occurred during the pandemic.

O. [ORD 20-084](#) **An Ordinance Amending the Fiscal Year 2020 Annual Budget**

Overview:

This Ordinance amends the FY20 Budget to reallocate \$350,667 from the Parking Fund to the Equipment Replacement Fund for the Fiber Infrastructure capital project. This reallocation is necessary to reduce the Parking Fund's share of this project from \$850,667 to \$500,000 in order to classify the upcoming 2020A bond issue as tax exempt.

XII. Regular Agenda

P. [ORD 20-067](#) **An Ordinance Providing for the Issuance of \$11,120,000 General Obligation Corporate Purpose Bonds Series 2020A of the Village of Oak Park, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for Payment of the Principal and Interest on Said Bonds**

Overview:

The 2020A issue will be used to finance certain projects totaling \$11,120,000 in the FY20 capital improvement plan. The two projects which will be funded by Series 2020A are:

- 1) Lake Street project
- 2) Fiber optic infrastructure

This will be a tax exempt, non-bank qualified issue (since it exceeds the \$10M threshold). Furthermore, the sale of the bonds will close on October 13, 2020.

Q. [ORD 20-068](#) **An Ordinance Providing for the Issuance of \$3,810,000 General Obligation Corporate Purpose Refunding Bonds, Series 2020B of the Village of Oak Park, Cook County, Illinois and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal and Interest on Said Bonds**

Overview:

The General Obligation Series 2020B issue of \$3,810,000 will refund the remaining outstanding principal of Series 2011B. The estimated present value savings has been calculated at \$232,000. The sale of the refunding bonds will close on October 13, 2020.

R. [MOT 20-052](#) **A Motion to Accept Staff's Recommendation Regarding Changes to the Overnight Parking Ban and Direct Staff to Prepare the Necessary Ordinance Amendments**

Overview:

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 27, 2020, the Village Board extended the relaxation of the overnight parking ban to September 30, 2020 and directed staff to bring back alternatives expanding overnight parking options.

XIII. Call to Board and Clerk

XIV. Adjourn