



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, October 12, 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

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to 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 ().*

I. Call to Order

II. Roll Call**III. Agenda Approval****IV. Non-Agenda Public Comment****V. Regular Agenda****A. [ID 20-276](#) A Presentation of the Recommended Five Year Capital Improvement Plan (CIP) 2021-2025:**

1. Main Capital Fund: *pages 6 - 56*
2. Madison TIF (Expired 12/31/2019): *pages 57 - 60*
3. CDBG Fund (Capital Items Only): *pages 60 - 65*
4. Sustainability Fund (Capital Items Only): *pages 66 - 72*
5. Building Improvement Fund: *pages 73 - 143*
6. Madison TIF Building Improvements (Expired 12/31/2019): *pages 144 - 147*
7. Fleet Fund: *pages 148 - 154*
8. Equipment Replacement Fund: *pages 155 - 170*
9. Parking Fund (Capital Items Only): *pages 171 - 185*
10. Water and Sewer Fund (Capital Items Only): *pages 186 - 221*

Overview:

The five year recommended Capital Improvement Plan (CIP) was briefly presented on October 5, 2020 with the full review and presentation schedule for October 12, 2020. This first year (FY21) will be included in the FY21 recommended budget. Future years and provided to identify future capital needs in the Village. It is requested that the Village Board approve a five year CIP document no later than adoption of the FY21 Budget in December.

VI. Adjourn