



# 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, November 23, 2020

5:30 PM

Village Hall

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**A Special Meeting is being conducted remotely at 5:30 p.m. 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 Non-Agenda Public Comment at Remote Participation Meeting

*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 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. Non-Agenda Public Comment****V. Consent Agenda**

- A.     [RES 20-234](#)     A Resolution Approving an Independent Contractor Agreement with Davis Tree Care and Landscape, Incorporated for Village Wide Parkway Tree Pruning and Removal in 2021 in an Amount Not to Exceed \$350,000.00 and Authorizing its Execution**

**Overview:**

Pruning - Each year the Village budgets for tree pruning in order to maintain good tree health, mitigate hazards in the public right-of-way from dead, weak, and interfering branches, and maintain clear sight lines and proper pedestrian and vehicular, and structure clearances. In order to reduce the high frequency of requests for pruning, proactively treat hazardous tree situations, and decrease the severity and cost of cycle pruning, a four-year pruning cycle was implemented in 2003 and in 2019 the Village transitioned to a three year cycle pruning program to improve the management of the urban forest and lessen the impact of a single pruning on the parkway trees. This agreement allows the village to enter into a contract for the pruning of one third of those trees.

Removal - The Village has over 18,000 public trees on parkways and in other public spaces. Each year a portion of those trees need to be removed. The Village contracts for these services. Tree removal contractors are also called on to provide emergency services such as storm damage clean-up and emergency tree removal. This contract with Davis will also include the removal of parkway trees.

- B.     [RES 20-235](#)     A Resolution Approving an Independent Contractor Agreement with A & B Landscaping and Tree Service, Inc. for Village Wide Parkway Tree Removal and Stumping Services in 2021 in an Amount Not to Exceed \$270,000.00 and Authorizing its Execution**

**Overview:**

The Village has over 18,000 public trees on parkways and in other public spaces. Each year a portion of those trees need to be removed. The Village contracts for these services. Tree removal contractors are also called on to provide emergency services such as storm damage clean-up and emergency tree removal. This contract with A & B will also include the removal of parkway tree stumps generated by all parkway tree removal work.

- C. [ORD 20-127](#) **An Ordinance Approving a Second Amendment to the Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project between the Village of Oak Park, Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's) and AH Oak Park, LLC and Authorizing its Execution**

**Overview:**

On December 10, 2018, the Village Board approved a Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project Consistent with the Oak Park Economic Development Corporation's (Oak Park EDC) Recommendation Between the Village of Oak Park and Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's) and 711 Madison Senior Living, LLC. On September 3, 2019, the Village Board approved a First Amendment to the Redevelopment Agreement removing 711 Madison Senior Living, LLC as a party and adding AH Oak Park, LLC. Due to delays caused by the Covid-19 pandemic and a change in the building concept plan for the Pete's Fresh Market, the parties are seeking to amend the Redevelopment Agreement to update the project milestone dates and update concept plan exhibits.

## VI. Regular Agenda

- D. [MOT 20-073](#) **A Motion to Concur with the Transportation Commission's Recommendation to Support Staff's Recommendation to Expand the On-Street Parking Permit Zones by Either Adding Spaces Within the Zones' Boundaries or Expanding the Existing Zones' Boundaries as Depicted in the Attached Maps and Direct Staff to Prepare the Necessary Ordinance**

**Overview:**

On September 21, 2020, the Village Board Requested the Transportation Commission to Review staff's recommendation to expand on-street parking permit zones. On October 28, 2020, the Transportation Commission concurred with staff's recommendation to expand the Overnight Parking zones in some areas and add parking spaces in the overnight parking zones.

- E. [MOT 20-074](#) **A Motion to Concur with the Transportation Commission's Recommendation to Support Staff's Recommendation to Expand the Number of Available Overnight Passes from 10 to 15 Per Month Between April 1st and October 31st and Direct Staff to Prepare the Necessary Ordinance**

**Overview:**

On September 21, 2020, the Village Board Requested the Transportation Commission to Review staff's recommendation to expand the overnight parking pass program from 10 passes to 15 passes per month between April 1st and October 31st. The Transportation Commission supports the staff recommendation to expand the number of passes except the Transportation Commission does not support staff's recommendation to make the first 5 passes free but rather supports keeping 3 free and charging \$7 per pass for the remaining 12 passes.

**F. [ID 20-324](#) Presentation of Proposals for Business Community Support for Discussion and Staff Direction continued from November 16, 2020**

**Overview:**

At the November 9, 2020 Village Board meeting the Village Manager was directed to accepted proposals for various business community support efforts including but not limited to marketing shop local, grants, promotions, etc. in an effort to create economic opportunities for local retailers and restaurants impacted by the COVID-19 mitigation measures. Proposals are anticipated be received and attached to this item no later than Monday morning November 16, 2020.

**G. [ID 20-329](#) Presentation on Outdoor Winter Dining Concepts for Discussion**

**Overview:**

As previously shared with the Village Board, staff has been working with local restaurants to extend outdoor sidewalk dining and on-street parklet dining locations since summer in response to indoor dining restrictions. As winter approaches, staff has invited Aria Group, an Oak Park based architectural firm with restaurant industry expertise to present concepts for outdoor winter dining on sidewalks as well as on-street parklet concepts.

**VII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Boutet)**

**H. [ID 20-326](#) Motion to consent to Liquor Commissioner Boutet's Appointment of: Liquor Control Review Board - Vanessa Matheny, Appoint as Chair**

**VIII. Adjourn**