



# 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, March 1, 2021

6:30 PM

Remote Meeting

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A Regular Meeting is being conducted remotely at 6:30 p.m. with live audio available and optional video. The Village Board is expected to immediately adjourn to Executive Session and reconvene to the Regular Meeting at approximately 7:30 p.m. 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 five 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 Personnel

### IV. Adjourn Executive Session

### V. Reconvene to Remote Regular Meeting and Call to Order

### VI. Roll Call

### VII. Agenda Approval

### VIII. Minutes

- A. [MOT 21-30](#) Motion to Approve Minutes from Regular Remote Meeting of February 16, 2021 and Special Remote Meeting of February 22, 2021 of the Village Board.

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

### IX. Proclamation

- M. [ID 21-104](#) Motion to Adopt a Proclamation In Memory of Lives Lost to COVID-19 on March 1st.

Overview: Memory of Lives Lost to COVID-19, March 2021

### X. Non-Agenda Public Comment

### XI. Village Manager Reports

### XII. 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.*

**XIII. Consent Agenda**

- B.     [ORD 21-20](#)     **An Ordinance Authorizing the Sale of Surplus Vehicles and Equipment Owned by the Village of Oak Park****
- Overview:     Various departments have vehicles, and equipment that can be sold as surplus as they are no longer useful to the Village. The vehicles and equipment will be sold at auction, traded in, consigned, or disposed of as scrap.
- C.     [RES 21-68](#)     **A Resolution Approving the Purchase and Planting of Parkway Trees through Contracts Secured by the Suburban Tree Consortium in an Amount Not to Exceed \$165,000.00 for the 2021 Tree Planting Program and Waiving the Village's Bid Process for Said Purchase****
- Overview:     The Village purchases and plants approximately 300 - 500 parkway trees annually. Most of these trees replace those removed due to disease, insect infestation, damage, or safety considerations. The Village has contracted for tree purchasing and planting through the Suburban Tree Consortium for many years.
- D.     [RES 21-69](#)     **A Resolution Approving and Adopting the Village of Oak Park's Official Zoning Map****
- Overview:     Annually, the Village is required to approve a map showing "the existing uses, divisions, restrictions, regulations and classifications" of property pursuant to 65 ILCS 5/11-13-19, as the official zoning map of the Village of Oak Park.
- E.     [RES 21-70](#)     **A Resolution Approving the Renewal of the Independent Contractor Agreement with Everest Snow Management, Inc. for Village Wide Parkway Tree Watering Services in 2021 in an Amount Not to exceed \$30,000.00 and Authorizing its Execution****
- Overview:     This agenda item is for the Village Wide Parkway Tree Watering program for 2021. It is proposed to renew the existing agreement with Everest Snow Management, Inc., of Hickory Hills, IL. This is the first of two annual renewals included in the original agreement. The Village waters newly planted parkway trees during their first growing season.

**F. [RES 21-72](#)****A Resolution Authorizing the Village of Oak Park to Request that the Metropolitan Water Reclamation District of Greater Chicago Defer Construction of the Green Alley Improvement Project, 19-IGA-14, to 2022****Overview:**

As directed by the Village Board at the February 8th Village Board meeting, the Village is requesting that the Metropolitan Water Reclamation District of Greater Chicago (MWRD) approve deferring construction of the Green Alley Project which the Village was awarded a \$475,000 grant for as per the Intergovernmental Agreement 19-IGA-14 until 2022 in order to reduce expenditures due to losses in revenues associated with the COVID-19 pandemic. MWRD requested a Village Board Resolution formally requesting to defer the project in order to consider any requests to defer the project since work was originally planned for 2020.

**G. [RES 21-71](#)****A Resolution Approving an Independent Contractor Agreement with Liquid Engineering Corporation for Water Reservoir Cleaning and Inspections Services in 2021 in an Amount Not to Exceed \$30,000.00 and Authorizing its Execution****Overview:**

In January of 2021 Village staff requested bids for Water Reservoir Cleaning and Inspection Services for 2021. Liquid Engineering Corporation of Billings MT was the low qualified bidder. It is proposed to award a contract with Liquid Engineering Corporation.

**H. [RES 21-73](#)****A Resolution Approving a Contract with CityEscape Garden & Design LLC for the Oak Park Public Work's Rain Garden Project 21-5 in an Amount Not to Exceed \$73,291 and Authorizing its Execution****Overview:**

The Village received three competitive bids on February 11th for the Public Works Center Rain Garden Project 21-5. The low responsible bid was submitted by CityEscape Garden & Design in an amount of \$73,290.60. The project includes installing a demonstration rain garden behind the Public Works Center on Lombard Avenue south of the building to capture and infiltrate storm water falling on a portion of the Public Work's building's roof and in the landscaped area at the southwest part of the site. The Village received a Metropolitan Water Reclamation District (MWRD) grant of \$20,000 for this project.

I. [RES 21-74](#) **A Resolution Approving a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) for a Pavement Management Program and Authorizing its Execution**

**Overview:**

CMAP is performing pavement management plans throughout the region in order to determine the condition of the roadways for best utilizing local tax dollars as well as allocating future federal funds for needed improvements. CMAP has asked if the Village of Oak Park would like to be included in this project. The work involves inspecting and rating the Village's roadways conditions and developing pavement management plans based on different budget scenarios. CMAP will do the work at no cost to the Village.

J. [RES 21-75](#) **A Resolution Authorizing Subordination of a Lien for the Property Located at 1032 South Taylor Avenue (BPIP-002)**

**Overview:**

The loan recipient is requesting a subordination of their Barrie Park Investment Program loan mortgage to a new first mortgage. The Village remains secure in junior position on the title.

K. [RES 21-77](#) **A Resolution Approving an Amendment to the Independent Contractor Agreement with A & B Landscaping and Tree Service Inc., for Snow Plowing and Salting of Village Leased/Owned Parking Lots, Back-Up Snow Removal for Public Streets and Sidewalk Snow Shoveling for Fiscal Year 2021 to Change the Not to Exceed Amount from \$175,000 to \$250,000 and Authorizing Its Execution**

**Overview:**

Staff is submitting an Amendment to the Independent Contractor Agreement with A & B Landscaping and Tree Service Inc., increasing the agreement from \$175,000 to \$250,000. This increase is necessary to pay for services rendered as a result of significant snow events that occurred in January and February.

#### **XIV. Regular Agenda**

L. [RES 21-83](#) **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and the Oak Park Regional Housing Center in the Amount of \$300,000 for Fiscal Year 2021 and Authorizing its Execution and Termination of the Fiscal Year 2020 Funding Grant Agreement for Default with Remedies Provided in the 2021 Agreement**

**Overview:**

The 2021 Funding Grant Agreement between the Village of Oak Park and the Oak Park Regional Housing Center (OPRHC) including a scope of services and program goals and measurements is presented for the Village Board's review and approval, subject to resolution of all outstanding matters related to 2020 as detailed herein.

#### **XV. Call to Board and Clerk**

#### **XVI. Adjourn**

