



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, June 7, 2021

6:30 PM

Village Hall

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 adjourn immediately into Executive Session at 6:30 p.m. and is expected to return to the Regular Meeting at 7:30 p.m. 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 allowed during Non-Agenda public comment or Agenda public comment, as an individual designates. Please follow the instructions to participate remotely. 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. Send a request to state your comments during the virtual meeting by 5pm the day of the Village Board meeting to publiccomment@oak-park.us. You will be sent instructions on how to participate during the virtual 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 will be allowed for an agenda item. Individuals are asked to email a request to speak during the virtual meeting to publiccomment@oak-park.us, no later than 5 p.m. prior to the start of the meeting. Instructions will be sent to you regarding participation. If email is not an option, call the Village Clerks Office by 5 pm prior to the meeting at 708-358-5660. 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 Collective Bargaining and Litigation****IV. Adjourn Executive Session****V. Reconvene to Regular Meeting in Council Chambers and Call to Order****VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [MOT 21-67](#) Motion to Approve Minutes from Regular Remote Meeting of May 24, 2021 of the Village Board.
- Overview: This is a motion to approve the official minutes of meetings of the Village Board.

IX. Proclamation

- B. [ID 21-166](#) Motion to Approve Proclamation for Juneteenth Annually on June 19th.
- Overview: This is a motion to approve the Proclamation.

X. Non-Agenda Public Comment**XI. Village Manager Reports**

- C. [ID 21-158](#) Review of the Revised Village Board Meeting Calendars for June and July 2021.
- Overview: Attached are preliminary calendars for June, July and August. These calendars may be further revised once the Village Board Goals for 2021-2023 are finalized.

- D. [ID 21-159](#) Discussion of upcoming Recommendations related to the Declaration of an Emergency Affecting the Public Health and Chapter 20 "Public Health" of the Municipal Code which Permits the Public Health Director to make rules, regulations, and orders due to the outbreak of COVID-19 Disease and both the Resolution and Ordinance Amendment will expire June 15, 2021.

Overview:

At the June 14, 2021, Special Meeting of the Village Board, it will be recommended that the Village Board allow the Emergency Declaration to sunset without further action. In addition, at the June 14, 2021, Special Meeting of the Village Board, it will be recommended that the Village Board approve an amendment to Chapter 20 "Public Health" Section 20-1-6 of the Municipal Code to continue to Permit the Public Health Director to make rules, regulations, and orders due to the outbreak of COVID-19 Disease through November 15, 2021.

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. Citizen Commission Vacancies

This is an ongoing list of current vacancies for the Citizens Involvement Commissions. Residents are encouraged to apply through the Village Clerk's Office.

- E. [ID 21-161](#) Board & Commission Vacancy Report for June 7, 2021.

XIV. Citizen Commission Appointments, Reappointments and Chair Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

- F. [ID 21-162](#) Motion to Consent to the Village President's Appointment of:
Aging in Place Commission - Marion Baumgarten, Appoint as Member
Board of Health - Wynne Lacey, Appoint as Member
Building Codes Advisory Commission - Rick Easty, Appoint as Member
Civic Information Systems Commission - Siva Balu, Appoint as Member
Civic Information Systems Commission - Thomas Ptacek, Appoint as Member
Transportation Commission - Ryan Peterson, Appoint as Member

XV. Consent Agenda

- G. [RES 21-112](#) **A Resolution Approving a Capital Lease with Huntington Public Capital Corporation in the Amount of \$244,720 to Finance the Purchase of a Pelican Street Sweeper and Authorizing the Village Manager to Execute Any and All Documents for the Capital Lease****

Overview:

The purchase of the street sweeper was previously approved by the Village Board at the February 16th board regular meeting. Public Works has taken delivery of the equipment in May 2021 and this is the last step in the process to approve financing this purchase as recommended in the Fiscal Year 2021 Fleet Replacement Fund budget.

- H. [ORD 21-40](#) **Concur with the Plan Commission's Recommendation and Adopt an Ordinance Amending Article 8 ("Uses") of the Oak Park Zoning Ordinance to Add Outpatient Behavioral Health in the HS-Harrison Street Zoning District as a Special Use****

Overview:

The applicant, Jeffrey Bergren of Mosaic Counseling and Wellness, LLC, seeks an amendment to Article 8 ("Uses"), Section 8.3 ("Use Restrictions"), Table 8-1 ("Use Matrix") of the Oak Park Zoning Ordinance, by adding "Outpatient Behavioral Health" as a Special Use ("S") within the "Use" column within the HS - Harrison Street Zoning District. This is a companion application to ORD 21-41 for a Special Use Permit.

- I. [ORD 21-41](#) **Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit for an Outpatient Behavioral Health Establishment at 213-215 Harrison Street****

Overview:

The applicant Mosaic Counseling and Wellness, LLC, seeks a Special Use Permit to allow an outpatient behavioral health use in the HS - Harrison Street Zoning District located at 213-215 Harrison Street. This is a companion application to ORD 21-40 for a Zoning Ordinance Text Amendment. Staff concurs with the recommendation.

- J. [ORD 21-43](#) **Concur with the Zoning Board of Appeals' Recommendation and Adopt An Ordinance Granting a Special Use Permit to Operate a Physical Therapy Clinic at 221 Harrison Street****

Overview:

The Zoning Board of Appeals held a public hearing on a special use application filed by the Applicant, Adam Wolf - Real PT, LLC dba The Movement Guild, pursuant to Section 8.3 ("Table 8-1: Use Matrix") of the Oak Park Zoning Ordinance to operate a physical therapy clinic at the property located at 221 Harrison Street. Staff concurs with the recommendation.

- K. [MOT 21-63](#) **A Motion to Concur with the Transportation Commission's Recommendation to Extend the Zone Y8 Overnight Parking Permit from 9:00 p.m. - 10:00 a.m. for the South Side of Washington Boulevard from Humphrey Avenue to Taylor Street**

Overview:

Parking and Mobility Services staff mailed out a reminder of zone Y8 guidelines to current Y8 permit holders. Subsequently, it was determined that an outdated permit sign existed at 39 Washington Blvd, and permit holders were actively parking on that side of the block, despite it not being part of the zone, without any issues in the community. Residents requested that the location be added to the zone. After a hearing, the Transportation Commission recommends supporting the resident's request and extending the overnight parking permit for the south side of Washington Blvd from Humphrey Avenue to Taylor Street. Staff concurs with this recommendation.

- L. [RES 21-128](#) **A Resolution Approving an Intergovernmental Agreement between the Villages of Oak Park and River Forest and the Townships of Oak Park and River Forest to Create a Home Repair Program and Authorizing its Execution**

Overview:

On December 8, 2020, the Aging in Place Commission received a presentation from Pamela Mahn from the Oak Park Township asking for the Commission to recommend supporting a joint Oak Park and River Forest Home Repair Program administered by the Northwest Housing Partnership. The Aging In Place Commission presented the initiative in its 2021 work plan that was approved by the Village Board on March 15, 2021.

XVI. Regular Agenda

- M. [MOT 21-65](#) **A Motion to Review a Request from the Oak Park Regional Housing Center (OPRHC) to Release \$225,000 in Funds Being Withheld Under the Terms of the 2021 Funding Grant Agreement Due to the OPRHC's Breach of the Agreement and to Amend the Terms of the Agreement to Extend the Due Date for the 2020 Audit****

Overview:

This is a request by the Oak Park Regional Housing Center (OPRHC) to not enforce the 2021 Funding Grant Agreement and release funds under that Agreement that are being withheld. The Agreement was approved by the Village Board on March 1, 2021. The OPRHC was in default for non-compliance with the terms of its 2020 Funding Grant Agreement at that time which resulted in the Village withholding \$300,000 in funds from the OPRHC. The OPRHC requested that the Village provide the organization with \$75,000 of the 2020 funds immediately and that the remainder would be provided if the OPRHC provided their 2019 audit and 2020 financial statements no later than April 15, 2021, and these terms were included in the 2021 Funding Grant Agreement. The OPRHC did not provide the required documents by the deadline and is now requesting that the Board waive the required submission dates for the 2019 audit and extend the due date for the 2020 audit to November 30, 2021.

- N. [MOT 21-66](#) **Motion to Receive the Citizen Police Oversight Committee Semi-Annual Written Report to the Village Board of Trustees****

Overview:

Pursuant to Article 30, Section 2-30-2 "Duties" the Citizen Police Oversight Committee shall provide written reports to the Village Board or such standing or ad hoc committee of the Village Board as the Village Board may designate, on a semiannual basis, concerning the Committee's activities and any information and analysis of such information which the committee may have compiled as a result of its activities during the preceding six months.

The Citizen Police Oversight Committee last submitted reporting to the Village Board on September 29, 2020.

- O. [RES 21-124](#) **Review and discussion of the draft 2021-2023 Village Board Goals as Directed at the May 17, 2021 Village Board Meeting****

Overview:

Attached is a copy of the draft Village Board Goals for 2021-2023 as discussed at the May 17, 2021 meeting of the Village Board with adoption tentatively scheduled for June 14, 2021.

XVII. Call to Board and Clerk

XVIII. Adjourn