

## Village of Oak Park

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

# Meeting Agenda President and Board of Trustees

Monday, June 28, 2021 6:30 PM Village Hall

A Special 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 Special Meeting at 7:00 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 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 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. Consideration of Motion to Adjourn to Executive Session to Discuss Personnel
- IV. Adjourn Executive Session
- V. Reconvene to Special Meeting in Council Chambers and Call to Order
- VI. Roll Call
- VII. Agenda Approval
- VIII. Minutes
- IX. Non-Agenda Public Comment
- X. Regular Agenda
- A. ID 21-171 Staff Presentation of the 2021 Sustainability Initiatives Status Report

including the Public Marketing Campaign, Residential Retrofit Grant and Energy Efficiency Rebates, Consultant Services Request for Proposals (RFP) for Comprehensive Sustainability, Climate Action and Resiliency Plan, and

**Additional Sustainability Staffing** 

<u>Overview:</u> Staff will present a 90-day update for discussion as a follow-up to the Board's

direction from March 22, 2021, regarding sustainability action planning and the April 19, 2021, Village Board approval of \$1,145,617 in budget amendments

(ORD 21-36) for the sustainability initiatives.

B. ID 21-182 Leaf Blower Ban - Discussion

<u>Overview:</u> The Village Board requested a review of the current leaf blower ordinance and

research on what other communities are doing in this area. Staff has also provided comments and questions that should be considered regarding this

ordinance.

C. RES 21-140 A Resolution Approving a Professional Services Agreement with CISYNC,

LLC for Police Department Records Management Services in an Amount
Not To Exceed \$35,240 with an Option to Renew for Two Additional

**One-Year Periods and Authorizing its Execution** 

<u>Overview:</u> The Police Department requested a proposal from CISYNC LLC to provide the

department with a review of our current Records Management System. The

consultant's services will include an analysis of our codes and system

configurations while automating some processes and making citizen-facing

interactive reports and dashboards.

Please note: This item was tabled at the June 24, 2021, Village Board meeting.

### XI. Adjourn