



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, July 6, 2021

7:00 PM

Village Hall

A Regular Meeting is being conducted remotely at 7:00 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 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. Agenda Approval

IV. Minutes

- A. [MOT 21-76](#) Motion to Approve Minutes from Regular Remote Meeting of June 24, 2021 and Special Remote Meeting of June 28, 2021 of the Village Board.

Overview:

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

V. Non-Agenda Public Comment

VI. Village Manager Reports

- B. [ID 21-185](#) Review of the Revised Village Board Meeting Calendars for July and August 2021.

Overview:

Attached are preliminary calendars for July and August in accordance with the adopted Board protocols.

VII. Village Board Committees & Trustee Liaison Commission Reports

This section is intended to be informational.

VIII. 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.

- C. [ID 21-190](#) Board & Commission Vacancy Report for July 6, 2021.

IX. 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.

- D. [ID 21-191](#) Motion to Consent to the Village President's Appointment of:
Citizen Police Oversight Committee - Justin Johnson, Appoint as Member
Community Relations Commission - Cathy Flowers, Appoint as Member
Housing Programs Advisory Committee - Juanta Griffin, Appoint as Member
Housing Programs Advisory Committee - Keith Spencer, Appoint as Member

X. Consent Agenda

- E. [RES 21-148](#) **A Resolution Approving an Amendment to the Independent Contractor Agreement with Meade, Inc. for Emergency Street Lighting and Traffic Signal Repair Services to Change the Not to Exceed Amount from \$20,000.00 to \$26,000.00 and Authorizing its Execution**

Overview:

In February 2021, the Village entered into an agreement with Meade, Inc. to assist the Village in emergency Street Lighting and Traffic Signal repair in the amount of \$20,000.00. Due to an accident resulting in a total loss of a street light, traffic signal pole, mast arm, and assembly, the original agreement will be exceeded on the traffic signal account portion of the budget. This item allows for amending the original agreement and increase it to an amount of \$26,000.00.

- F. [MOT 21-74](#) **A Motion to Concur with the Transportation Commission's Recommendation to Restrict Parking on the 1150 Block of South Harvey to Residents Between the Hours of 10:00 p.m. and 2:30 a.m. and Directing Staff to Install Signage Regarding Said Restriction**

Overview:

On April 27, 2021, the Village of Oak Park received a parking petition to restrict resident permit parking on the 1150 block of South Harvey. Residents of the block have reported ongoing disturbances from patrons of a bar located in Berwyn. To implement permitted restrictions on a block, the petition must be signed by residents representing at least 75% of the street frontage where the restriction is being requested. This petition was signed by residents representing 76.73% of the street frontage.

- G. [ORD 21-52](#) **An Ordinance Updating and Replacing the Map Codified as Part of Section 15-1-26 of the Oak Park Village Code to Reflect the Village's Current Time Restrictions, Time Limits, and Prohibited Parking Areas**

Overview:

On a bi-annual basis, the Village Board approves the Village's Daytime Parking Restrictions Map for codification that contains the prior six-month Board approved Transportation Commission recommendations. This proposed map identifies all existing on-street daytime parking restrictions, inclusive of changes from the past six months.

- H. [RES 21-139](#) **A Resolution Approving an Amendment to the Professional Services Agreement with Advanced Security Solutions, Inc. for Security Services at Village Parking Structures and Village Hall to Change the Not to Exceed Amount for Security Services Provided at Village Hall from \$30,000.00 to \$55,000.00 and Authorizing its Execution**

Overview:

The Village contracts for security services at both the public parking garages and at Village Hall. The current contract is for the term of August 1, 2020, through July 31, 2021. Increased security staffing levels at Village Hall, due to COVID-19 protocols, have resulted in additional security expenses beyond the budgeted amount of \$30,000. An increase of \$25,000 to the existing contract for a total of \$55,000 is necessary.

- I. [RES 21-149](#) **A Resolution Approving an Independent Contractor Agreement with JLI Contracting, Inc. for the Construction of an Enclosure Adjacent to the Northeast Elevator/Stair Tower on the Second Level of the Village-Owned Oak Park River Forest High School Parking Structure in an Amount Not to Exceed \$73,450.00, Authorizing Its Execution and Waiving the Village's Bid Process**

Overview:

The elevator on the second level of the OPRF High School parking structure is not adequately sheltered, with machinery and equipment exposed to inclement weather conditions throughout the year. This exposure has contributed to malfunctions, necessitating regular repairs to the elevator equipment. Due to the specialized nature of this proposed work, Walker Consultants, the Village's contracted engineering consultant, requested bids from three (3) pre-qualified contractors to complete this work. Accordingly, a waiver of the Village's bid process is also presented for the Village Board's consideration, in combination with approval of the proposed Independent Contractor Agreement the lowest responsive bidder.

- J. [RES 21-150](#) **A Resolution Approving and Adopting an Amendment to Section IV ("Compensation") of the Village of Oak Park Personnel Manual to add Juneteenth as an Employee Holiday**

Overview:

House Bill 3922 was signed into law by Governor Pritzker on June 16, 2021 which recognizes June 19th or "Juneteenth" as National Freedom Day in Illinois. The new law takes effect January 1, 2022.

- K. [RES 21-153](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case Numbers 2018 WC 38478 and 2018 WC 36092**

Overview:

It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case Numbers 2018 WC 38478 and 2018 WC 36092.

- L. [RES 21-155](#) **A Resolution Approving a Memorandum of Understanding Between the Village of Oak Park and Cook County from the United States Department of Housing and Urban Development for Lead Removal Activities and Authorizing its Execution**

Overview:

The Village entered into a grant agreement with the Cook County Department of Public Health for a Lead Poisoning Prevention Program in 2018 funding by the United States Department of Housing and Urban Development (HUD) which expires November 30, 2021. The Cook County Department of Public Health is applying for additional funding from HUD for this program and is requesting the Village to partner on a new grant funding application.

XI. Regular Agenda

- M. [RES 21-157](#) **A Resolution Appointing Lisa Shelley Interim Village Manager**

**N. [ORD 21-51](#) **An Ordinance Authorizing the Sale and Donation of Surplus Property
Owned by the Village of Oak Park****

Overview:

The Police Department has surplus inventory that is no longer necessary or useful to the Village and, therefore, that the continued storage and ownership of these items are no longer in the Village's best interest.

**O. [ID 21-183](#) **Review and Discussion of Budgeting for the Village's Allocated Share of
Coronavirus State and Local Recovery Funds totaling \$38,984,402****

**P. [ID 21-189](#) **Discussion of Twelve-Month Implementation Guide for the 2021-2023
Village Board Goals as Adopted at the June 14, 2021, Village Board Special
Meeting****

Overview:

Attached is a draft copy of a twelve-month implementation guide for the Village Board Goals for 2021-2023 for review and discussion. This item was reviewed at the June 24, 2021 Special Meeting of the Village Board and has been added at the request of President Scaman for further discussion.

XII. Call to Board and Clerk

XIII. Adjourn