



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, July 19, 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 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 Litigation and Collective Bargaining****IV. Adjourn Executive Session****V. Reconvene to Regular Meeting and Call to Order****VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [MOT 21-78](#) Motion to Approve Minutes from Regular Remote Meeting of July 6, 2021 and Special Remote Meeting of July 12, 2021 of the Village Board.

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

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

- B. [ID 21-202](#) Review Transition to In-Person Meetings of the Village Board and Citizen Commissions beginning July 26, 2021

Overview: The Village will begin in-person meetings of all public bodies including the Village Board and each citizen commission on July 26, 2021, in compliance with the Open Meetings Act. This agenda item is to allow for a brief discussion of the procedures that will be followed for such meetings.

XI. Village Board Committees & Trustee Liaison Commission Reports

This section is intended to be informational.

XII. 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 21-215](#) Board & Commission Vacancy Report for July 19, 2021.

XIII. First Reading

- D. [ORD 21-53](#) **First Reading of An Ordinance Amending Chapter 8 (“Business Licensing”) of the Oak Park Village Code by Adding a New Article 40 (“Short-Term Rentals”)**

Overview:

This Ordinance creates a licensing framework for the leasing, renting, and letting of short-term rental dwelling units that are inspected and approved by the Village, provides for standards of operation, and limits the maximum number of persons allowable in a short-term rental unit.

XIV. Consent Agenda

- E. [RES 21-152](#) **A Resolution Approving a Purchase and Support Services Agreement with DynaTouch Corporation for an Indoor Kiosk for a Three-Year Period for a Total Not to Exceed Amount of \$67,000, Authorizing its Execution and Waiving the Village’s Bid Process for the Purchase**

Overview:

In an effort to reduce the volume of unnecessary person-to-person transactions, staff is recommending the purchase of an indoor kiosk at Village Hall. This kiosk would be placed in the Police Station lobby for utmost security and customers would thus have 24/7 access to the service.

- F. [RES 21-158](#) **A Resolution Authorizing A Single Family Housing Rehabilitation Loan, A Lead Hazard Reduction Grant And An Energy Efficiency Grant (SFR-091)**

Overview:

The purpose of the Single Family Housing Rehabilitation (SFR) Loan Program is to address and correct deteriorated and blighted homes throughout the village. The eligible homeowners are requesting a deferred loan of \$24,999.00, a lead hazard reduction grant of \$18,182.00, and an energy efficiency grant of \$4,000 from the Village.

- G. [RES 21-159](#) **A Resolution Authorizing A Single Family Housing Rehabilitation Loan, A Lead Hazard Reduction Grant And An Energy Efficiency Grant (SFR-092)**

Overview:

The purpose of the Single Family Housing Rehabilitation (SFR) Loan Program is to address and correct deteriorated and blighted homes throughout the village. The eligible homeowners are requesting a deferred loan of \$24,999.00, a lead hazard reduction grant of \$9,690.00, and an energy efficiency grant of \$8,100 from the Village.

- H. [RES 21-160](#) **A Resolution Approving a Contract with Schroeder and Schroeder, Inc. for Project 21-3, Sidewalk Improvements, in an Amount Not to Exceed \$225,000 and Authorizing its Execution**

Overview:

Competitive bids were opened on July 1st for the Sidewalk Improvements Project. Five contractors picked up proposal documents and two bids were received. The low compliant bid was submitted by Schroeder and Schroeder, Inc. in an amount of \$206,440.49. It is recommended to award the contract at the full budgeted amount of \$225,000 so additional sidewalk locations can be replaced.

- I. [RES 21-161](#) **A Resolution Approving an Amendment to Extend the Local Public Agency Agreement for Federal Participation to Conduct Further Study of the Cap the Ike Project and Authorizing its Execution**
- Overview: In 2006 the Village entered into an agreement with the Illinois Department of Transportation (IDOT) for a federally funded preliminary engineering study for the original Cap the Ike preliminary engineering study which was amended in 2015 to extend the ending date of the agreement until 2019. Since IDOT has still not approved the new feasibility study for the Cap the Ike project the existing old agreement must be amended to extend the date again or the funds will be lost.
- J. [RES 21-165](#) **A Resolution Approving a Parking Lot Temporary License Agreement with the Beer Shop Through October 31, 2021, and Authorizing its Execution**
- Overview: In response to the COVID-19 pandemic, under the emergency declaration per Resolution 20-43, which expired on June 15, 2021, the Village Manager was authorized to enter into Temporary License Agreements to allow local restaurants to utilize parking spaces for outdoor dining without a fee. The Village Manager executed a Temporary License Agreement with the Beer Shop that expired on July 1, 2021. The Beer Shop is requesting an extension of the Temporary License Agreement until October 31, 2021, and an assignment to the new owner.
- K. [RES 21-78](#) **A Resolution Approving Various Service Agreements with Call One Inc. to Provide Voice and Data Circuit Services in a Total Amount Not to Exceed \$146,000.00, Authorizing Their Execution and Waiving the Village's Bid Process for the Agreements**
- Overview: Call One Inc. has been providing voice and data circuits for the Village's telephone, radio, eCommerce and Alarm systems. The service agreements between Call One and the Village was up for renewal on May 19, 2021.
- L. [RES 21-132](#) **A Resolution Approving the Renewal of a Professional Services Agreement with Advanced Security Solutions Inc in an Amount Not-To-Exceed \$564,902.40 for Security Services at Village Parking Structures and Not-To-Exceed \$55,000.00 for Security Services Provided at Village Hall for a One-Year Period and Authorizing Its Execution**
- Overview: The Village contracts for security services for the public parking garages and Village Hall. This proposed contract, with Advanced Security Solutions Inc is for the term of August 1, 2021 through July 31, 2022.
- M. [MOT 21-69](#) **A Motion to Approve the Bills in the Amount of \$5,820,273.60 from June 5, 2021, through July 9, 2021**
- Overview: Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning June 5, 2021, through July 9, 2021. In addition, attached is the payroll summary for June 2021.

N. [MOT 21-70](#) A Motion to Approve the June 2021 Monthly Treasurer's Report for All Funds

Overview:

The unaudited June 30, 2021 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.

O. [ID 21-201](#) Monthly Report on Board Goals

Overview:

Attached is the twelve-month implementation guide for the Village Board Goals for 2021-2023 updated with a dashboard of the current status of work related to the implementation plan. Pursuant to the adopted Village Board Protocols, a report on the Board Goals is to be included on the consent agenda each month. Staff is preparing this item for the second meeting of each month.

XV. Regular Agenda

P. [ID 21-204](#) Executive Overview of Public Act 101-0652 and 102-0028 also known as the Safety, Accountability, Fairness and Equity - Today (SAFE-T) Act

Overview:

In January, the 101st Illinois General Assembly adopted various criminal justice and policing reforms implemented through Public Act (P.A.) 101-0652, known as the Safety, Accountability, Fairness and Equity - Today (SAFE-T) Act. More recently, in June, the 102nd General Assembly passed HB 3443, now P.A. 102-0028, which made various technical and substantive changes to the SAFE-T Act.

Q. [ORD 21-55](#) An Ordinance Amending the Fiscal Year 2021 Annual Budget.

Overview:

An ordinance is hereby presented to appropriate funds for FY21. Continuously, staff evaluates all expenditures and certain adjustments must be made based on various circumstances. On a quarterly basis (and sometimes more often if needed), these amendments are recommended to the Village Board for approval.

R. [MOT 21-68](#) A Motion to Concur with the Housing Programs Advisory Committee's Recommendation for the Village of Oak Park to Not Adopt Cook County Ordinance 20-3562 ("Residential Tenant and Landlord Ordinance")

Overview:

On January 28, 2021, the Cook County Board of Commissioners adopted Cook County Ordinance 20-3562, cited as the Residential Tenant and Landlord Ordinance (RTLO). This ordinance provides for the comprehensive regulation of the rights and obligations of tenants and landlords in Cook County and is effective as of June 1, 2021. Without any action taken by the Village Board, most rental properties in Oak Park are under the jurisdiction and protection of the Cook County Ordinance for tenant and landlord regulations.

XVI. Call to Board and Clerk

XVII. Adjourn