



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, October 18, 2021

6:30 PM

Remote

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 7:00 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 directed 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. If email is not an option, call the Village Clerks Office by 5 pm prior to the meeting at 708-358-5660. 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

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 Sale of Property****IV. Adjourn Executive Session****V. Reconvene to Regular Meeting and Call to Order****VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [MOT 21-103](#) Motion to Approve Minutes from Regular Remote Meeting of October 4, 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 21-313](#) Review of the Revised Village Board Meeting Calendars for October, November and December 2021.

Overview:

Per the Village Board's protocols, at the first regular meeting of the month the Village Board will review their upcoming meeting schedule. Given that the budget process is underway, additional months are shown to give the Village Board an idea as to how the budget meetings are scheduled.

XI. Village Board Committees & Trustee Liaison Commission Reports

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.

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 21-321](#) Board & Commission Vacancy Report for October 18, 2021.

XIII. 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 21-320](#)**Motion to Consent to the Village President's Appointment of:**

Board of Health - Abigail Silva, Appoint as Member

Board of Health - Judy Ann Carter, Appoint as Member

Citizen Involvement Commission - Annemarie Kill, Appoint as Member

Citizen Police Oversight Committee - Dana Wright, Appoint as Member

Civic Information Systems Commission - Cory Wesley, Reappoint as Member

Community Development Citizens Advisory Committee - Sheena Rayford,
Appoint as Member

Community Relations Commission - Jacquelyn Rodriquez, Appoint as Member

Community Relations Commission - Kelly Bencola, Appoint as Member

Community Relations Commission - Maya Puentes, Appoint as Member

Community Relations Commission - Yoko Terretta, Appoint as Member

Farmers Market Commission - Dominic Cianciolo, Appoint as Member
Extending Term

Historic Preservation Commission - Andrew Elders, Appoint as Member

Housing Programs Advisory Commission - Jonathan Burch, Reappoint as
Member

Zoning Board of Appeals - Jim Lencioni, Appoint as Chair

XIV. Consent Agenda**E. [ORD 21-86](#)**

An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 3 ("Restrictions on Liquor Licenses") to Eliminate the Requirement that a Village Liquor Licensee be a United States Citizen and to Eliminate Certain Criminal Convictions from Being Considered as Part of a Liquor License Application

Overview:

The ordinance eliminates the United States citizenship requirement in order to obtain a Village liquor license and eliminates certain criminal convictions from being considered as part of a liquor license application consistent with state law.

F. [RES 21-233](#)

A Resolution Approving the 2022 Employee Health, Dental, Vision, Life, and Accidental Death and Dismemberment Providers' Plan Designs and Premiums and Authorizing Their Execution

Overview:

This is an annual agenda item to approve various contract providers for the 2022 Employee Health, Dental, Vision, Life and Accidental Death and Dismemberment Insurance, Voluntary Worksite Benefits, and COBRA administration with Blue Cross Blue Shield (BCBS).

- G. [RES 21-239](#) **A Resolution Approving a Purchase Price Agreement with C.D.S. Office Systems Incorporated for the Acquisition of Arbitrator Camera Equipment in an Amount Not to Exceed \$114,965.00 and Authorizing Its Execution****
- Overview:** The Information Technology (IT) department and Police Department are requesting authorization to purchase seven (20) high definition camera systems to upgrade equipment used in village police vehicles. CDS was the only bidder.
- H. [RES 21-241](#) **A Resolution Approving a Second Amendment to the Independent Contractor Agreement with Allied Garage Door, Inc. to Change the Not to Exceed Amount from \$25,000.00 to \$30,000.00 and Authorizing its Execution****
- Overview:** This contract is for maintaining and repairing overhead doors at the Public Works Center, Water Pumping Stations, Fire Stations, Village Hall, and Parking Garages. The current PO with Allied Garage Door does not contain sufficient funds to complete an emergency repair needed at the Public Works Center.
- I. [RES 21-243](#) **A Resolution Approving a Task Order for Professional Engineering Services with Baxter & Woodman, Inc. for Design and Construction Engineering for Project 22-11, Central Pump Station Variable Frequency Drive and Pump Replacement Project, in an Amount Not To Exceed \$81,000 and Authorizing its Execution****
- Overview:** The Engineering Division requested a proposal from Baxter & Woodman to do the engineering design and construction management for the Central Pump Station variable frequency drive (VFD) and pump replacement project. The project involves replacing two existing older pumps and fittings at the central pump station along with the VFDs that control the various pumps. Design work is planned for 2021 and early 2022 with construction planned for the fall of 2022. Baxter & Woodman has previously completed work at the Village's pump stations and has conducted multiple studies of the Village's water distribution system and is best qualified to perform this work.
- K. [RES 21-242](#) **A Resolution Approving the Improvement Under the Illinois Highway Code and the Appropriation of up to \$900,000 from the Motor Fuel Tax Fund to Fund a Portion of the Construction of the Lake Street Improvement Project, Section 16-00264-00-PV, and Authorizing Execution of the Necessary Documents****
- Overview:** Motor Fuel Tax (MFT) Funds can be used to pay up to half the costs of the Village's share of eligible items for the federally funded Lake Street Improvement project. The Village receives MFT funds from the state to be used for projects or maintenance of the roadways. This resolution authorizes the use of up to \$900,000 to fund the Village's share of the Lake Street Streetscape project which has a total Village cost of approximately \$7,557,783.

- L. [RES 21-245](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case No. 2021 WC 00638****
- Overview:** It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case Number 2021 WC 00638.
- M. [RES 21-246](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case No. 2021 WC 026593****
- Overview:** It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case Number 2021 WC 026593.
- N. [MOT 21-91](#) **A Motion to Approve the Bills in the Amount of \$6,132,084.33 from August 26, 2021, through October 7, 2021****
- Overview:** Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning August 26, 2021, through October 7, 2021.
- O. [ID 21-322](#) **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. [ORD 21-85](#) **An Ordinance Approving a Fourth Amendment to the Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project between the Village of Oak Park, Jupiter Realty Company, LLC, Oak Park Madison Street LLC (Pete's), and AH Oak Park, LLC and Authorizing its Execution**

Overview:

On December 10, 2018, the Village Board approved a Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project Consistent with the Oak Park Economic Development Corporation's (Oak Park EDC) recommendation between the Village of Oak Park and Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's) and 711 Madison Senior Living, LLC.

On September 3, 2019, the Village Board approved a First Amendment to the Redevelopment Agreement removing 711 Madison Senior Living, LLC as a party and adding AH Oak Park, LLC.

On November 23, 2020, the Village Board approved a Second Amendment to change the timeline due to Covid-19 Pandemic for Pete's and the concept plan.

On February 22, 2021, the Village Board approved a Third Amendment to amend the timelines for the senior housing project. Due to delays caused by the Covid-19 pandemic, the parties are seeking to amend the Redevelopment Agreement to update the project milestone dates for the Pete's store.

- Q. [RES 21-240](#) **A Resolution Approving an Agreement for Environmental Remediation Work between the Village of Oak Park and Oak Park Madison Street LLC in an Amount Not to Exceed \$1,650,000 and Authorizing its Execution**

Overview:

On December 10, 2018, the Village Board approved the Redevelopment Agreement for 700-728 Madison between the Village of Oak Park, Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's), and AH Oak Park, LLC. The Redevelopment Agreement provides that the Village is responsible for reimbursing Oak Park Madison Street LLC (Pete's Fresh Market) in the amount of \$1,650,000. The parties have agreed to the scope of the environmental remediation work that the Village is responsible for reimbursing AH Oak Park, LLC.

- R. [RES 21-250](#) **A Resolution to Approve a Professional Services Agreement with Graef-USA Inc. for Sustainability, Climate and Resiliency Planning Services in an Amount Not to Exceed \$125,000 and Authorizing Its Execution****
- Overview:** On March 22, 2021, the Village Board approved the use of \$125,000 in sustainability funds to develop a comprehensive sustainability and climate action plan for the community of Oak Park. On September 20, 2021, the Village Board approved the selection of GRAEF for short-term consultant services to assist with the development of the plan. The Board directed staff to develop a scope of work and other necessary documents for Board approval.
- S. [MOT 21-94](#) **A Motion to Adopt the Five-Year Capital Improvement Plan (2022-2026) as Reviewed and Discussed by the Village Board's Finance Committee on September 13, 2021, and September 27, 2021, as well as by the Full Village Board on October 4, 2021.****
- Overview:** The Finance Committee reviewed and discussed the Recommended Capital Improvement Plan for fiscal years 2022 through 2026. The first year of the CIP (FY22) will be incorporated into the FY22 Budget, which, when adopted by the Board, will become the legal appropriations for the Village next fiscal year. The CIP for adoption under this agenda item will also serve as an important strategic planning document.

XVI. Call to Board and Clerk

XVII. Adjourn