



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, January 10, 2022

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 immediately adjourn to Executive Session and reconvene to the Special Meeting at approximately 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 five 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 Collective Bargaining and Pending Litigation****IV. Adjourn Executive Session****V. Reconvene to Special Meeting and Call to Order****VI. Roll Call****VII. Agenda Approval****XIII. Non-Agenda Public Comment****IX. Proclamation****A. [MOT 22-5](#) A Motion to Approve a Proclamation in Memoriam of Betty White January 10, 2022**

Overview: This is a motion to approve Village President Scaman proclaiming in Memoriam of Betty White on January 10th.

B. [MOT 22-6](#) A Motion to Approve a Proclamation for proclaiming Dr. Martin Luther King, Jr. Birthday on January 17, 2022.

Overview: This is a motion to approve Village President Scaman proclaiming January 10th as Dr. Martin Luther King Jr. Birthday.

X. Consent Agenda**C. [RES 22-4](#) A Resolution Approving a Professional Services Agreement with Brian R. Porter to Act as an Administrative Law Judge for the Village of Oak Park for a One-Year Period and Authorizing Its Execution**

Overview: The Village annually hires administrative law judges under contract for the Village's administrative adjudication process. The law judges conduct hearings of alleged violations of Village ordinances.

D. [RES 22-5](#) A Resolution Approving a Professional Services Agreement with Carrie B. Washington to Act as an Administrative Law Judge for the Village of Oak Park for a One-Year Period and Authorizing Its Execution

Overview: The Village annually hires administrative law judges under contract for the Village's administrative adjudication process. The law judges conduct hearings of alleged violations of Village ordinances.

- E. [RES 22-6](#) **A Resolution Approving a Professional Services Agreement with Susan Davis Brunner to Act as an Administrative Law Judge for the Village of Oak Park for a One-Year Period and Authorizing Its Execution**

Overview:

The Village annually hires administrative law judges under contract for the Village's administrative adjudication process. The law judges conduct hearings for alleged violations of Village ordinances.

- F. [RES 22-7](#) **A Resolution Approving a Professional Services Agreement with Rhonda Sallee Ramos to Act as an Administrative Law Judge for the Village of Oak Park for a One-Year Period and Authorizing Its Execution**

Overview:

The Village annually hires administrative law judges under contract for the Village's Administrative Adjudication. The judges conduct hearings for alleged violations of Village ordinances.

- G. [RES 22-8](#) **A Resolution Approving a Professional Services Agreement with Gilbert Grossi to Act as an Administrative Law Judge for the Village of Oak Park for a One Year Period and Authorizing Its Execution**

Overview:

The Village annually hires administrative law judges under contract for the Village's administrative adjudication process. The judges conduct hearings of alleged violations of Village ordinances.

- H. [RES 22-9](#) **A Resolution Approving a Bailiff Services Agreement with Joseph Giammona to Act as a Bailiff for the Village of Oak Park for a One-Year Period and Authorizing its Execution**

Overview

This is an annual agreement to provide security during administrative adjudication hearings.

XI. Regular Agenda

- I. [ORD 22-1](#) **Concur with the Plan Commission's Recommendation and Adopt an Ordinance Amending Article 2 ("Definitions & Rules of Measurement") and Article 9 ("Site Development Standards") of the Oak Park Zoning Ordinance Regarding Accessory Dwelling Units for Single Family Properties**

Overview:

The Village of Oak Park, the applicant, requests text amendments to the Oak Park Zoning Ordinance as follows: 1.) Article 2 (Definitions & Rules of Measurement) by adding a definition of an "accessory dwelling unit;" and 2.) Article 9 ("Site Development Standards"), Subsection 9.3A(3), by exempting attic, basement, and attached accessory dwelling units from accessory structure setback regulations; and 3.) Adding a new Subsection 9.3B ("Accessory Dwelling Units") to allow attic and basement conversions with separate entrances and attached accessory dwelling units with separate entrances.

J. [ORD 22-2](#) Concur with the Zoning Board of Appeals' Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Hotel/Motel at 1140 Lake Street

Overview:

The Zoning Board of Appeals ("Board") held a public hearing on an application filed by 1140 Lake Street LLC seeking a special use permit from Section 8.3 (Table 8-1: Use Matrix) of the Zoning Ordinance of the Village of Oak Park, which section requires a special use permit for hotel/motel uses located in the DT Downtown District, to operate a hotel/motel (Holiday Inn Express and Suites) at the premises commonly known as 1140 Lake Street, Oak Park, Illinois.

K. [ID 22-15](#) Overview of Board Goals for FY 22, 1st Quarter 2022 Topics, Protocols, Draft Calendars

Overview:

Using the previously adopted Village Board goal's timeline, staff will briefly review the accomplishments in FY21 and then discuss the goals planned for the 1st Quarter in FY 22 and a brief look ahead for the remainder of the year.

XII. Adjourn