



# Village of Oak Park

123 Madison Street  
Oak Park, Illinois 60302  
[www.oak-park.us](http://www.oak-park.us)

## Meeting Agenda President and Board of Trustees

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Monday, May 2, 2022

7:00 PM

Remote

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**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](http://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](mailto:board@oak-park.us). Questions regarding public comment can be directed to 708-358.5672 or email [clerk@oak-park.us](mailto: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 5:00 p.m. the day of the Village Board meeting to [publiccomment@oak-park.us](mailto:publiccomment@oak-park.us). If email is not an option, call the Village Clerks Office by 5:00 p.m. 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](mailto:publiccomment@oak-park.us), no later than 5:00 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 5:00 p.m. 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. [ID 22-149](#) **Motion to Approve Minutes from Regular Remote Meeting of April 4, 2022, Special Remote Meeting of April 11, 2022 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. Proclamation**

- B. [MOT 22-37](#) **A Motion to Approve a Proclamation for National Public Works Week of May 15 - 21, 2022**

**Overview:**

This is a motion to approve Village President Scaman proclaiming May 15 - 21, 2022 as National Public Works Week.

- C. [MOT 22-50](#) **A Motion to Approve a Proclamation for May 2022 as Older Americans Month**

**Overview:**

This is a motion to approve Village President Scaman proclaiming May 2022 as Older Americans Month.

- D. [MOT 22-51](#) **A Motion to Approve a Proclamation for the 53rd Annual Professional Municipal Clerks Week May 1 - May 7, 2022**

**Overview:**

This is a motion to approve Village President Scaman proclaiming May 1 - 7, 2022 as the 53rd Annual Professional Municipal Clerks Week.

- E. [MOT 22-52](#) **A Motion to Approve a Proclamation for Dr. Percy L. Julian Day on April 11, 2022**

**Overview:**

This is a motion to approve Village President Scaman proclaiming April 11, 2022 as Dr. Percy L. Julian Day.

**VII. Village Manager Reports**

- F. [ID 22-146](#) **Review of the Revised Village Board Meeting Calendars for May, June and July 2022**

**Overview:**

Calendars are presented for the purpose of highlighting the Special Meeting topics for the next 3 months. These topics are based on adopted Village Board Goals and/or prior Village Board direction.

## VIII. Village Board Committees

*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.*

## IX. 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.*

- G. [ID 22-147](#) Board & Commission Vacancy Report for May 2, 2022.

## X. 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.*

- H. [ID 22-148](#) **Motion to Consent to the Village President's Appointment of:**  
**Building Codes Advisory Commission** - Kenneth Floody, Appoint as Member  
**Building Codes Advisory Commission** - Mark E. Nusbaum, Appoint as Member  
**Environment & Energy Commission** - Ramona Blaber, Appoint as Member  
**Community Development Advisory Committee** - Andrew Celis, Appoint as Chair

## XI. Consent Agenda

- I. [MOT 22-34](#) **A Motion to Approve the March 2022 Monthly Treasurer's Report for All Funds**  
Overview: The unaudited March 31, 2022, report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.
- J. [MOT 22-33](#) **A Motion to Approve the Bills in the Amount of \$7,232,241.63 from March 25, 2022, through April 21, 2022**  
Overview: Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning March 25, 2022, through April 21, 2022.
- K. [MOT 22-43](#) **A Motion Approving the Installation of a Temporary Speed Table on the 1150 Block of Lexington Street and Authorizing the Village Manager to Install the Temporary Speed Table and Remove the Speed Table at a Later Date as Determined by the Village Manager**  
Overview: As requested by the Village Board at the April 4, 2022, Village Board meeting, staff has prepared a Motion approving the installation of the temporary speed table on the 1150 block of Lexington Street between Harlem Avenue and Maple Avenue and directing staff to install the temporary speed table. Pending Village Board concurrence, the Public Works Department will install temporary speed tables from existing inventory.

**L.      [ORD 22-23](#)      **An Ordinance Amending Chapter 12 (“Housing”) of the Oak Park Village Code by Adding a New Article 7 (“Housing Trust Fund”)****

**Overview:**

An amendment to the Village Code in the Housing Chapter 12 has been prepared which adds a new Article 7 titled “Housing Trust Fund”, as directed by the Village Board. The new language will help in the equitable distribution of funds for affordable housing projects/programs.

**M.      [ORD 22-42](#)      **An Ordinance Authorizing the Disposal and Sale of Surplus Technology Equipment Owned by the Village of Oak Park****

**Overview:**

This item is a request for authority to dispose of and sale of damaged, nonfunctional or outdated electronic equipment that is no longer usable to the Village. Staff have identified two (2) vendors ‘PCsForPeople.com’ and ‘Phobio.com’ whom staff will work with to responsibly dispose of, recycle, and sale of equipment.

**N.      [RES 22-21](#)      **A Resolution Approving a Purchase Price Agreement with On Time Embroidery Incorporated, d/b/a Unique Apparel Solutions for Firefighter/Paramedic Uniforms and Clothing in an Amount Not to Exceed \$40,000 and Authorizing its Execution****

**Overview:**

On Time Embroidery was selected as the uniform/clothing vendor for the Fire Department personnel to use to replace uniform and clothing as needed during the fiscal year 2022.

O. [RES 22-82](#) **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and Visit Oak Park in an Amount Not to Exceed \$192,000 and Authorizing its Execution**

**Overview:**

On March 14, 2022, the Board held a special meeting to discuss the Community Development Citizen Advisory Commission recommendations for the first round of ARPA distributions to community partners/partner agencies which included:

- Visit Oak Park
- Frank Lloyd Wright Trust
- Ernest Hemingway Foundation of Oak Park
- Unity Temple Restoration Foundation
- Oak Park Area Arts Council
- Collaboration for Early Childhood
- Hephzibah
- Park District of Oak Park

As a result of the discussion, the Board had a consensus vote to provide a specific amount of funding to each partner agency. This agenda item covers the scope, funding exhibit, and reporting for Visit Oak Park in the previously agreed-upon amount of \$192,000.

P. [RES 22-93](#) **A Resolution Approving an Independent Contractor Agreement with Total Parking Solutions, Inc. for the Purchase and Installation of Forty-One (41) Cale Paystations as a Sole Source Preferred Vendor in an Amount Not to Exceed \$364,490.00, Authorizing its Execution and Waiving the Village's Bid Process.**

**Overview:**

The Contractor, Total Parking Solutions, Inc., shall provide forty-one (41) Cale paystations inclusive of installation, one year of Weboffice (back-office software), and one year of service and maintenance coverage. This purchase and installation will continue the Village's plan to convert legacy coin-operated parking meters to paystations. In 2017, this vendor participated in a bid process as part of the parking pilot program. Since that time Total Parking Solutions was the selected vendor for installing all parking paystations. Staff recommends continuing with Total Parking Solutions for consistency in the technology.

Q. [RES 22-94](#) **A Resolution Approving an Amendment to the Funding Grant Agreement Between the Village of Oak Park and Beyond Hunger and Authorizing its Execution**

**Overview:**

On August 30, 2021, the Village Board approved \$85,000 to Beyond Hunger with a grant of funds from ARPA funds to implement a program to provide food security to households impacted by the COVID-19 crisis. The Amendment before the Board is to reallocate the funding not spent from 2021 to 2022.

**R.     [RES 22-95](#)     **A Resolution Approving an Amendment to the Subrecipient Grant Agreement Between the Village of Oak Park and Housing Forward and Authorizing its Execution****

**Overview:**

On June 15, 2020, the Village Board approved \$400,000 for Housing Forward with a grant of funds from CDBG-CV (Community Development Block Grant - Coronavirus) funds to prevent homelessness and support housing stability. \$298,000 of the approved funds were approved for short-term rental assistance. Housing Forward is requesting that the grant budget be amended and the project completion date be extended from June 30, 2022, to December 31, 2022.

**S.     [RES 22-97](#)     **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and the Ernest Hemingway Foundation of Oak Park in an Amount Not to Exceed \$140,000 and Authorizing its Execution****

**Overview:**

On March 14, 2022, the Board held a special meeting to discuss the Community Development Citizen Advisory Commission recommendations for the first round of ARPA distributions to community partners/partner agencies which included:

- Visit Oak Park
- Frank Lloyd Wright Trust
- Ernest Hemingway Foundation of Oak Park
- Unity Temple Restoration Foundation
- Oak Park Area Arts Council
- Collaboration for Early Childhood
- Hephzibah
- Park District of Oak Park

As a result of the discussion, the Board had a consensus vote to provide a specific amount of funding to each partner agency. This agenda item covers the scope, funding exhibit, and reporting for the Ernest Hemingway Foundation of Oak Park in the previously agreed-upon amount of \$140,000.

**T.     [RES 22-98](#)     **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and the Unity Temple Restoration Foundation in an Amount Not to Exceed \$95,000 and Authorizing its Execution****

**Overview:**

On March 14, 2022, the Board held a special meeting to discuss the Community Development Citizen Advisory Commission recommendations for the first round of ARPA distributions to community partners/partner agencies which included:

- Visit Oak Park
- Frank Lloyd Wright Trust
- Ernest Hemingway Foundation of Oak Park
- Unity Temple Restoration Foundation
- Oak Park Area Arts Council
- Collaboration for Early Childhood
- Hephzibah
- Park District of Oak Park

As a result of the discussion, the Board had a consensus vote to provide a specific amount of funding to each partner agency. This agenda item covers the scope, funding exhibit, and reporting for the Unity Temple Restoration Foundation in the previously agreed-upon amount of \$95,000.

**U.     [RES 22-99](#)     **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and the Oak Park Area Arts Council in an Amount Not to Exceed \$220,000 and Authorizing its Execution****

**Overview:**

On March 14, 2022, the Board held a special meeting to discuss the Community Development Citizen Advisory Commission recommendations for the first round of ARPA distributions to community partners/partner agencies which included:

- Visit Oak Park
- Frank Lloyd Wright Trust
- Ernest Hemingway Foundation of Oak Park
- Unity Temple Restoration Foundation
- Oak Park Area Arts Council
- Collaboration for Early Childhood
- Hephzibah
- Park District of Oak Park

As a result of the discussion, the Board had a consensus vote to provide a specific amount of funding to each partner agency. This agenda item covers the scope, funding exhibit, and reporting for the Oak Park Area Arts Council in the previously agreed-upon amount of \$220,000.

- V. [RES 22-100](#) **A Resolution Approving an Amendment to the Funding Grant Agreement Between the Village of Oak Park and Housing Forward and Authorizing its Execution**
- Overview: On August 30, 2021, the Village of Oak Park approved \$500,000 to Housing Forward with a grant from ARPA funds to implement rental assistance and case management services to persons impacted by the COVID-19 crisis. The approved funds were budgeted to include: \$120,000 for short-term rental assistance, \$162,155 for a Community Case Manager, and \$13,733 for an Occupational Therapy Consultant. Housing Forward requests to amend the Agreement to reallocate \$38,000 from direct rental assistance, \$17,765 from Case Management, and \$2,500 from Occupational Therapy Consultant for a total of \$58,265 to pay for transitional wages for clients in the job training program.
- W. [RES 22-101](#) **A Resolution Approving a Master Services Agreement with Granite Telecommunications, LLC to Provide Internet Service for the Village in an Amount Not to Exceed \$17,100 Annually for a Three-Year Term through the Suburban Purchasing Cooperative, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement**
- Overview: Granite Telecommunications, LLC (Granite) has been providing the Village's 1000 Mbps Internet service since 2019. The service agreement between Granite and the Village is up for renewal in April 2022.
- X. [RES 22-104](#) **A Resolution Authorizing the Submission of an Illinois Department of Human Services (IDHS) Grant Application to Provide Funding for the Police Department's Tobacco Enforcement Program (TEP)**
- Overview: This resolution authorizes staff to submit an application for the IDHS TEP grant, as part of the Department's tobacco enforcement and education efforts.
- Y. [RES 22-105](#) **A Resolution Authorizing the Purchase of One 2022 Ford F250 Pickup Truck with Plow, from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative Joint Purchasing Program in an Amount Not to Exceed \$38,686.00 and Waiving the Village's Bid Process for the Purchase**
- Overview: The Fiscal Year 2022 Fleet Replacement Fund includes the replacement of a Public Works Street Division 2003 Chevrolet Pickup truck with plow which is to be replaced with one 2022 Ford F250 Pickup truck with plow. The Suburban Purchasing Cooperative (SPC) awarded the bid to Currie Motors of Frankfort, Illinois.



- Z.      [RES 22-108](#)      A Resolution Approving an Independent Contractor Agreement with Everest Snow Management, Inc. for Village-Wide Parkway Tree Watering Services in 2022 in an Amount Not to Exceed \$50,000.00 and Authorizing its Execution**
- Overview:**      In April of 2022 Village staff requested bids for Village wide tree watering services. Staff proposes to award the contract to the low responsive bidder, Everest Snow Management, Inc. of Hickory Hills, IL.
- AA.      [RES 22-109](#)      A Resolution Authorizing the Purchase of One 2022 Falcon 2 Ton Hot Patch Trailer, from Midwest Paving Equipment, Inc. through the Sourcewell Joint Purchasing Program in an Amount Not to Exceed \$34,748.00 and Waiving the Village's Bid Process for the Purchase**
- Overview:**      The Fiscal Year 2022 Fleet Replacement Fund includes the replacement of one 2005 RMV 2 Ton Hot Patch trailer to be replaced with one 2022 Falcon 2 Ton Hot Patch Trailer. This purchase will be made through the Sourcewell Joint Purchasing Program, an opportunity for governments to leverage and pool resources for better pricing.
- AB.      [RES 22-110](#)      A Resolution Approving a Purchase Price Agreement with Equipment Management, Co. to Purchase Genesis Electric Extrication Tools in an Amount Not to Exceed \$34,975, Authorizing its Execution and Waiving the Village's Bid Process for the Agreement**
- Overview:**      This expenditure replaces older extrication tools that require a gas generator and hydraulic hoses to operate. The new equipment is battery-powered saving time and ease of deployment. This equipment is proprietary in design and is considered a sole source, therefore, staff recommends waiving the Village's bid process to use Genesis as the sole provider.
- AC.      [RES 22-111](#)      A Resolution Approving a Contract for Services Between the Village of Oak Park and the Harlem Lake Marion Corporation, d/b/a Downtown Oak Park Corporation (DTOP) and Authorizing its Execution**
- Overview:**      Downtown Oak Park Corporation (DTOP) was organized for the purpose of promoting the development and expansion of business within Special Service Area Number One (SSA) and has the authority to enter into contracts with the Village for the provisions of services necessary to DTOP's mission and the purpose of the SSA. On January 18, 2022, the SSA voted to extend DTOP through May 25, 2027.
- AD.      [RES 22-112](#)      A Resolution Approving the Renewal of the Independent Contractor Agreement with Western Utility LLC for 2022 Emergency Fiber Optic Cable Repair Services in an Amount Not to Exceed \$105,000.00 and Authorizing Its Execution**
- Overview:**      This agenda item is for the Emergency Fiber Optic Repair Services Program for 2022. It is proposed to renew the existing agreement with Western Utility, LLC. This is the first of two annual renewals included in the original agreement.

- AE.     [RES 22-113](#)     A Resolution Approving an Independent Contractor Agreement with Chicago Area Plumbing Incorporated to Replace the Oil and Water Separator at the Public Works Center in an Amount Not to Exceed \$60,375.00 and Authorizing its Execution**

**Overview:**

The oil & water separator vessel in the lower level of the Public Works Center has become significantly deteriorated and needs to be replaced. This is an unforeseen needed repair. Staff solicited bids for this work and the lowest responsible bidder is Chicago Area Plumbing Incorporated.

- AF.     [RES 22-117](#)     Resolutions Approving Temporary License Agreements with Six (6) Oak Park Businesses to Allow the Use of On-Street Parking Spaces and One Alleyway for Outdoor Dining Through November 30, 2022, And Authorizing their Execution**

**Overview:**

The Village Board has approved the ability of Oak Park businesses to use on-street parking spaces and alleyways for outdoor dining during the 2022 season through November 30, 2022. The Village Board has waived all fees related to outdoor dining in 2022. Of the Oak Park businesses that are able to utilize on-street or alleyway spaces for dining, six (6) have submitted applications and signed temporary license agreements that, if approved, will allow the Village to install cement barricades in May to allow for the start of outdoor on-street/alley dining.

- AG.     [RES 22-118](#)     A Resolution Approving an Amendment to a Contract with Trine Construction Corp. for Project 22-1, Lemoyne Relief Sewer, to Change the Not To Exceed Amount from \$1,610,000 to \$1,702,000 and Authorizing its Execution**

**Overview:**

Work on the Lemoyne Relief Sewer Project includes installing an approximately 30 feet deep manhole in order to connect to the Village's sewer system. The originally specified manhole needed to be redesigned due to unforeseen conditions and permit modifications. The costs for the revised design of the manhole and the associated additional excavation and shoring system are \$92,000 and adjust the previously approved contract amount of \$1,610,000 to \$1,702,000.

- AH.     [RES 22-122](#)     A Resolution Authorizing the Submission of a Bulletproof Vest Partnership (BVP) Grant Application with the United States Department of Justice with an Anticipated Funding Amount of \$7,500**

**Overview:**

This resolution authorizes staff to submit an application for the BVP that provides funding for the purchase of Police Officer vests.

- AI.     [RES 22-124](#)     A Resolution Approving a Funding Grant Agreement with the Park District of Oak Park for the Park District's Community Recreation Center Project in an Amount Not to Exceed \$400,000 and Authorizing its Execution**

**Overview:**

At the March 22, 2021 Board meeting, the Village Board committed to a grant of \$400,00 to the Park District of Oak Park for the Park District's Community Recreation Center Project which is currently under construction at 229 Madison Street. The Funding Grant Agreement accompanying the Resolution formalizes the terms of the grant and authorizes its payment.

## **XII. Regular Agenda**

- AJ.     [RES 22-107](#)     A Resolution Approving an Amendment to the Renewal of the Independent Contractor Agreement with McAdam Landscaping, Incorporated for 2022 Village-Wide Business District Landscape Maintenance Services to Change the Not to Exceed Amount from \$67,000.00 to \$69,000.00 and Authorizing its Execution**

**Overview:**

McAdam Landscaping, Incorporated (McAdam) requested a price increase based on the change in the consumer price index from September 2020 to September 2021, as permitted in their agreement with the Village of Oak Park. Staff is requesting an Amendment to the Renewal Agreement with McAdam Landscaping, Incorporated increasing the agreement from \$67,000 to \$69,000.

- AK.     [MOT 22-25](#)     Discussion and Review of Village Staff's Previous Recommendation to Use American Rescue Plan Act (ARPA) Funds to Purchase Portable Public Restrooms for Downtown Oak Park and Village's Staff Revised Recommendation to Use Community Development Block Grant (CDBG) Funds as an Alternate Funding Source for Said Purchase and a Motion to Approve Staff's Recommendation to Use CDBG Funds and Direct Staff to Prepare the Necessary Documents**

**Overview:**

Staff previously recommended that the Village consider using American Rescue Plan Act (ARPA) funds to purchase a self-cleaning portable bathroom in the downtown Oak Park area. After researching the matter further and discussing with the U.S Department of Housing and Urban Development, staff determined that purchase and set up of the portable bathroom would be an eligible CDBG expenditure. Staff is seeking Board guidance if they would like to pursue this community bathroom and alternative funding strategy.

## **XIII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related**

- AL.**     [ORD 22-41](#)     **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses for Each License Class”), Section 3-8-1 (“Number of Licenses Permitted to be Issued Per License Class”) and Section 3-8-2 (“Licenses by Name and Address Per License”) of the Oak Park Village Code for the Issuance of a Restaurant Class B-1 Liquor License to Il Vicolo Oak Park, Inc., DBA Il Vicolo Trattoria and to Delete Certain Liquor Licensees from the Village Code**

**Overview:**     Il Vicolo Oak Park, Inc., DBA Il Vicolo Trattoria (“Il Vicolo”) seeks the issuance of a Restaurant Class B-1 liquor license for the property located at 116 N. Oak Park Avenue.

- AM.**     [ORD 22-43](#)     **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 4 (“Term and Classification”), Section 3-4-2 (“Classification and Number of Liquor Licenses and Fees”) of the Oak Park Village Code Regarding the Class C-8 Boutique Liquor License Classification**

**Overview:**     The proposed ordinance amends the Class C-8 Boutique Liquor License Classification to remove the restriction prohibiting outdoor dining and to allow the sale of bottles of wine that are twelve (12) ounces or more.

- AN.**     [ORD 22-44](#)     **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 1 (“General Provisions”), Section 3-1-1 (“Definitions”), Article 4 (“Term and Classification”), Section 3-4-2 (“Classification and Number of Liquor Licenses and Fees”) and Article 8 (“List of Licenses for Each Class”), Section 3-8-1 (“Number of Licenses Permitted to be Issued Per License Class”) and Section 3-8-2 (“Licenses by Name and Address Per License”) of the Oak Park Village Code for the Issuance of a Bakeshop Class D-17 Liquor License to MRM Three, LLC, DBA Spilt Milk**

**Overview:**     MRM Three, LLC, DBA Spilt Milk (“Spilt Milk”), seeks the creation of a new Bakeshop Class D-17 liquor license and the issuance of such a license for the property located at 811 South Boulevard.

#### **XIV. Call to Board and Clerk**

#### **XV. Adjourn**