



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, June 6, 2022

6:00 PM

Remote

A Regular Meeting is being conducted remotely at 6:00 p.m. with live audio available and optional video. The Village Board is expected to immediately adjourn to Executive Session and reconvene to the Regular 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 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 5:00 p.m. the day of the Village Board meeting to publiccomment@oak-park.us. If email is not an option, call the Village Clerks Office by 5:00 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, 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. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining and Pending Litigation****IV. Adjourn to Executive Session****V. Reconvene to Regular Meeting and Call to Order****VI. Roll Call****VII. Agenda Approval****VIII. Minutes**

- A. [ID 22-191](#) **Motion to Approve Minutes from Regular Remote Meeting of May 16, 2022 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. Proclamation**

- B. [MOT 22-61](#) **A Motion to Approve a Proclamation for Juneteenth Day on June 20, 2022**

Overview: This is a motion to approve Village President Scaman proclaiming June 20, 2022 as Juneteenth Day.

- C. [MOT 22-62](#) **A Motion to Approve a Proclamation for Lesbian, Gay, Bisexual, Transgender, Queer, Plus (LGBTQ+) Pride Month June 2022**

Overview: This is a motion to approve Village President Scaman proclaiming June 2022 as Pride Month.

XI. Village Manager Reports

- D. [ID 22-174](#) **Review of the Revised Village Board Meeting Calendars for June, July and August 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.

- E. [ID 22-187](#) Synopsis on Several Department of Justice (DOJ) Grants
- F. [ID 22-176](#) Community Safety Project Update by Michele Weinzetl, BerryDunn Consulting

XII. 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.

XIII. 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 22-192](#) Board & Commission Vacancy Report for June 6, 2022.

XIV. 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 22-193](#) **Motion to Consent to the Village President's Appointment of:**
Civic Information Systems Commission - Joe Cozza, Appoint as Member
Disability Access Commission - Darien Bloom, Appoint as Member
Farmer's Market Commission - Kristina Becvar, Appoint as Member

XV. Consent Agenda

- I. [MOT 22-39](#) **A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of March 31, 2022**

Overview:

On a quarterly basis, the Finance Department prepares and provides a quarterly financial report to Village Management and the Village Board which assesses year-to-date revenues and expenditures.

- J. [MOT 22-59](#) **A Motion to Concur with the Community Development Citizen Advisory Commission (CDCAC) Community Development Block Grant (CDBG) Funding Recommendations for Program Year (PY) 2022**

Overview:

As part of the five-year PY 2020-2024 Consolidated Plan for Housing and Community Development ("Con Plan") that guides decisions for allocating Community Development Block Grant ("CDBG") funds, the Village has prepared the draft PY22 CDBG funding recommendations, which includes proposed activities that the CDCAC recommended and that the Village Board is now being asked to approve.

- K.** [ORD 22-45](#) **An Ordinance Amending Chapter 12 (“Housing”), Article 2 (“Residential Rental License”), Section 12-2-12 (“Crime Free Housing”) and Chapter 16 (“Nuisances”) Article 3 (“Criminal Nuisance Abatement”), Section 16-3-6 (“Abatement - Administrative Hearing; Relief; Fines”) and Section 16-3-7 (“Alternative Enforcement”) of the Oak Park Village Code**
- Overview: On July 18, 2016, the Village Board adopted a Crime Free Housing Ordinance which is codified as Section 12-2-12 of the Village Code. Staff is recommending that the Ordinance be amended to remove the crime free housing lease addendum provisions.
- L.** [RES 22-133](#) **A Resolution Approving an Amendment to the Professional Services Agreement with Pest Management Services, Inc. to Change the Not to Exceed Amount from \$21,753.60 to \$30,652.80 and Authorizing its Execution**
- Overview: The Village currently has the Contractor providing pest management services for the Village’s Health Department pursuant to a Professional Services Agreement through December 31, 2022.
- M.** [RES 22-135](#) **A Resolution Authorizing the Purchase of One 2023 Ford Maverick Hybrid Pick Up Truck from National Auto Fleet Group of Watsonville, California through the Sourcewell Joint Purchasing Program in an Amount Not to Exceed \$26,780.00 and Waiving the Village’s Bid Process for the Purchase**
- Overview: The Fiscal Year 2022 Water and Sewer Fund includes the replacement of one 2002 Chevrolet Pickup truck with plow to be replaced with one 2023 Ford Maverick Hybrid Pickup Truck. This purchase will be made through the Sourcewell Joint Purchasing Program, an opportunity for governments to leverage and pool resources for better pricing. Sourcewell awarded the bid to the National Auto Fleet Group of Watsonville, California.
- N.** [RES 22-137](#) **A Resolution Authorizing the Purchase of One 2023 Altec AT335 Bucket truck from Altec Inc. of Birmingham, Alabama through the Sourcewell Joint Purchasing Program in an Amount Not to Exceed \$122,841.00.00 and Waiving the Village’s Bid Process for the Purchase**
- Overview: The Fiscal Year 2022 Fleet Replacement Fund includes the replacement of one (1) Public Works Street Lighting 2005 Versalift Bucket truck to be replaced with one (1) 2023 Altec AT335 Bucket truck. This purchase will be made through the Sourcewell Joint Purchasing Program, an opportunity for governments to leverage and pool resources for better pricing.

O. [RES 22-141](#)

A Resolution Approving a Temporary License Agreement with Robinson's No. 1 Rib, Inc., d/b/a Robinson's Ribs Bar & Grill, to Allow the Use of On-Street Parking Spaces for Outdoor Dining Through November 30, 2022, and Authorizing its 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. On May 2nd the Village Board approved the applications of six (6) Oak Park businesses to utilize on-street or alleyway spaces for outdoor dining. One (1) additional business has submitted a similar on-street dining utilization request. If approved, this will allow the Village to install cement barricades in June to allow this business to start its on-street outdoor dining.

P. [RES 22-142](#)

A Resolution Approving a Third Amendment to the Professional Services Agreement Between the Village of Oak Park and Christopher B. Burke Engineering, Ltd. for Design Engineering Services for the Madison Street Streetscape Project to Change the Not to Exceed Amount from \$903,861 to \$966,444 and Authorizing its Execution

Overview:

Christopher B. Burke Engineering (CBBEL) designed the Madison Street resurfacing project which was completed in 2019 and is nearing completion of the design of the proposed streetscape and utility project on Madison from Oak Park Avenue to East Avenue. The amendment is needed to pay for additional work required for traffic signal modification work and fiber optic communication work which was not originally anticipated and for additional coordination with the adjacent developments of the Pete's Fresh Market and Senior Living Center. The amendment adjusts the existing contract from \$903,861 to \$966,444. The project is scheduled to be bid this summer and constructed starting in the spring of 2023 due to long lead times for various materials.

Q. [RES 22-144](#)

A Resolution Authorizing the Submission of a United States Department of Justice Office of Community Oriented Policing Services Crisis Interventions Teams Grant to Support the Implementation and Development of Various Models of Crisis Intervention Teams, Including Training for Law Enforcement Officers in Crisis Intervention Response

Overview:

This resolution authorizes staff to apply for a United States Department of Justice Office of Community Oriented Crisis Interventions Teams grant as part of the Police Department's training goal for law enforcement officers to more effectively handle community behavioral or mental health issues.

- R. [RES 22-145](#) A Resolution Authorizing the Submission of a United States Department of Justice Office of Community Oriented Policing Services Grant for De-Escalation Training Strategies**
- Overview:** This resolution authorizes staff to submit an application for the De-escalation Training grant as part of the department's training for law enforcement Officers to build agency knowledge and more effectively de-escalate and implement best practices.
- S. [RES 22-146](#) A Resolution Authorizing the Submission of a United States Department of Justice Office of Community Oriented Policing Services Community Policing Development Microgrant for Recruitment and Retention Pilot Projects**
- Overview:** This resolution authorizes staff to apply for a United States Department of Justice Office of Community Oriented Community Policing Development Microgrant for Recruitment and Retention Pilot Projects. The application will consist of researching and developing creative methods that include quantitative measures for success.
- T. [RES 22-150](#) A Resolution Authorizing the Rejection of all Bids for Project 22-2, Resurfacing of Various Streets**
- Overview:** Bids were opened on May 19, 2022, for Project 22-2, Resurfacing of Various Streets. Eight contractors picked up proposal documents and one bid was received. The only bid was submitted by Brothers Asphalt Paving, Inc. in the amount of \$3,431,622.72 which is over the engineer's estimate and budget amount. The Engineering Division recommends rejecting the bid and rebidding the project.
- U. [RES 22-157](#) A Resolution Approving an Independent Contractor Agreement with REDICO Management, Inc. for Madison Street Site Work in an Amount Not to Exceed \$203,682, Authorizing its Execution and Waiving the Village's Bidding Process for the Agreement**
- Overview:** The American House Senior Living Center at 703 Madison is nearing completion on the exterior of the building and is ready to start work constructing their sidewalk and streetscape areas so that they can have the site ready for tenants to move in late summer. In order to not delay the work at the senior living center, staff has requested the developer construct the streetscape elements on their frontage that the Village would be responsible for per the RDA, including curbs, lighting, communication, drainage, and some paving. The cost of the additional work along their frontage is \$203,682.

XVI. Regular Agenda

- V. [RES 22-136](#) **A Resolution Approving a Purchase Agreement with MacQueen Equipment, LLC for an Enforcer Pumper to be built by Pierce Manufacturing, Inc. through the Houston-Galveston Area Council Purchasing Program in an Amount Not to Exceed \$850,000 to be Ordered in 2022 and Paid from the 2023 Budget, Authorizing Execution of the Agreement and Waiving the Village's Bid Process for the Agreement**

Overview:

This action authorizes the purchase of a fire engine pumper to replace a twelve-year-old reserve fire engine. In the 2022-2026 Capital Improvement Fund budget, a placeholder of \$750,000 was included in the FY23 extended year to purchase a new engine in the Fleet Replacement Fund. Due to the inflationary environment, staff is increasing the requested amount by \$100,000, to \$850,000. Ordering now with an estimated delivery date in 24 months would also lock in the price. Should the Village wait, it is very probable that the price will continue to increase above and beyond the current quoted price of \$850,000.

The wait time between ordering right now and taking delivery is estimated at 24 to 26 months. Therefore, in all likelihood, the earliest time that the Village would take delivery for this engine (if ordering now) would be the summer of 2024.

This manufacturer was chosen for consistency in the fleet. Crews rotate stations and apparatus assignments. Utilizing the same manufacturer reduces training time which carries over to higher quality emergency responses.

XVII. Call to Board and Clerk

XVIII. Adjourn