



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, August 1, 2022

5:30 PM

Village Hall

A Regular Meeting is being conducted remotely at 5:30 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 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. Agenda Approval****IV. Minutes**

- A. [ID 22-248](#) Motion to Approve Minutes from Regular Remote Meeting of June 21, 2022, Regular Remote Meeting of July 18, 2022 and Special Remote Meeting of July 25, 2002 of the Village Board.

V. Non-Agenda Public Comment**VI. Village Manager Reports**

- Z [ID 22-251](#) Fire Station Boiler Project Update

VII. 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.

VIII. 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.

- B. [ID 22-249](#) Board & Commission Vacancy Report for August 1, 2022.

IX. 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.

- C. [ID 22-250](#) Motion to Consent to the Village President's Appointment of:
Aging in Place Commission - Marc Blesoff, Appoint as Chair
Transportation Commission - Ron Burke, Reappoint as Chair

X. Consent Agenda

- D. [MOT 22-60](#) A Motion to Approve the Bills in the Amount of \$7,134,499.34 from May 28, 2022, through July 8, 2022
- E. [MOT 22-64](#) A Motion to Approve the June 2022 Monthly Treasurer's Report for All Funds

- F. [RES 22-143](#) A Resolution Approving the Final Program Year 2022 Action Plan for Federal Community Development Block Grants Funds and Submitting the Plan to the United States Department of Housing and Urban Development
- G. [RES 22-147](#) A Resolution Authorizing the Submission of a Sub-Application for the Hazard Mitigation Grant Program with the Federal Emergency Management Agency and the Illinois Emergency Management Agency for the Lombard Avenue Relief Sewer Project
- H. [RES 22-167](#) A Resolution Approving an Independent Contractor Agreement with Third Millennium Associates, Incorporated to Provide Utility Billing Services for a Five-Year Term in an Annual Amount Not to Exceed \$25,000 and Authorizing Its Execution
- I. [RES 22-176](#) A Resolution Approving an Amendment to the Dumping of Excavated Material Price Agreement with Waste Management of Illinois, Inc. for 2022 to Change the Not Exceed Amount from \$95,000.00 to \$130,000.00 and Authorizing its Execution
- J. [RES 22-177](#) A Resolutions Approving Marketing Services Agreements and Authorizing their Execution as Reviewed by the Housing Programs Advisory Committee
1. MSA 2204
 2. MSA 2205
 3. MSA 2207
 4. MSA 2213
 5. MSA 2215
 6. MSA 2222
 7. MSA 2223
- K. [RES 22-178](#) A Resolution Approving a Grant Agreement with the Cook County Department of Public Health for a Lead Poisoning Prevention Program Grant in the Amount of \$300,000 and Authorizing its Execution
- L. [RES 22-180](#) A Resolution Approving a Contract with Morrison Construction Company, Inc. for Project 22-11, Central Pumping Station Upgrades, in an Amount not to Exceed \$659,000 and Authorizing its Execution
- M. [RES 22-181](#) A Resolution Approving an Amendment to the Funding Grant Agreement Between the Village of Oak Park and the Oak Park Regional Housing Center (OPRHC) to Change the Total Funding Amount to \$300,000 Effective January 1, 2022 through December 31, 2022 and Authorizing Its Execution

- N. [RES 22-182](#) A Resolution Authorizing the Reallocation of Program Year (PY) 2020 Returned Community Development Block Grant (CDBG) Funds to Program Year 2021 Activities by Amending the 2021 Action Plan
- O. [RES 22-186](#) A Resolution Approving a Nursing Services Agreement with Patrice Steurer, R.N., in an Amount Not to Exceed \$40,000 and Authorizing its Execution
- P. [RES 22-187](#) A Resolution Approving an Animal Impoundment and Other Services Agreement with the Animal Care League for a Five-Year Term and Authorizing its Execution
- Q. [RES 22-189](#) A Resolution Authorizing Rejection of all Electricity Aggregation Proposals Due by July 22, 2022 for the Oak Park Community Choice Aggregation Program and Authorizing Re-Issuance of the Request for Proposals
- R. [RES 22-192](#) A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case No. 2022 WC 04210
- S. [ORD 22-54](#) An Ordinance Amending Chapter 15 ("Motor Vehicles and Traffic"), Article 3 ("Parking Meters, Parking Permits, and Municipal Attendant Parking Lots"), Section 15-3-18 ("Parking Rates; Parking Meters, Pay by Space Machines, Village Operated Parking Structures, Permit, Extended Pass, Valet and Daytime on Street Permit Parking") of the Oak Park Village Code

XI. Regular Agenda

- T. [MOT 22-73](#) Motion to Concur with the Oak Park Economic Development Corporation's (OPEDC) Recommendation to Enter Into a Sales Tax Rebate Sharing Agreement with 1144 Lake Street, LLC, for the Purpose of Attracting Dom's Kitchen & Market to Locate at 1144 Lake Street and Direct Staff to Prepare the Necessary Agreement
- U. [RES 22-185](#) A Resolution Approving an Amendment to a Professional Services Agreement with Advanced Security Solutions Inc to Renew the Term of the Agreement through October 31, 2022, and to Change the Not to Exceed Amounts for the Renewal Term for Services at Village Parking Structures to \$236,000.00 and Services at Village Hall to \$19,000.00 and Authorizing Its Execution
- V. [MOT 22-70](#) A Motion to Concur with the Transportation Commission's Recommendations, as Amended by Staff, to Implement Portable Speed Radar Signs or Speed Wagons on an Intermittent Basis on the 500 and 600 Blocks of North Taylor Avenue and to Install Rumble Strips on Taylor by the Alley North of Chicago Avenue

- W. [RES 22-183](#) A Resolution Adopting the 2022 Community Sustainability, Climate Action, and Resiliency Plan for Oak Park, titled "Climate Ready Oak Park" and Declaring a Climate Crisis
- X. [MOT 22-74](#) Presentation Regarding 24-Hour Gas Stations and Motion to Direct Staff on Possible Next Steps
- Y [RES 22-191](#) A Resolution Approving an Independent Contractor Agreement with Comprehensive Construction Solutions, LLC to Replace the Boiler System at the North Fire Station in an Amount Not to Exceed \$40,293.75 and Authorizing its Execution

XII. Adjourn