



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, December 5, 2022

6:30 PM

Village Hall

Regular Meeting will start at 6:30 p.m., in Council Chambers (Room 201). The Village Board is expected to adjourn immediately into Executive Session and reconvene the Regular Meeting at 7:00 p.m. in Council Chambers.

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Request to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name first, and please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of a Village Board meeting for persons to make public comments about an issue or concern which is not on the meeting agenda. It is not intended to be a dialogue with the Board. Send a request to state your comments by 5:00 p.m. the day of the Village Board meeting to publiccomment@oak-park.us or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per comment. 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 comments are allowed for an agenda item. Persons are asked to email a request to speak during the meeting to publiccomment@oak-park.us no later than 5:00 p.m. prior to the start of the meeting or make a request at the meeting with the Village Clerk. You may also call the Village Clerk's Office by 5:00 p.m. prior to the meeting at 708-358-5670 and you will be given instructions on how to participate during the meeting. Agenda public comment will be limited to three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, a maximum of five persons can 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 Litigation

IV. Adjourn Executive Session**V. Reconvene to Regular Meeting in Council Chambers and Call to Order****VI. Roll Call****VII. Agenda Approval****VIII. Non-Agenda Public Comment****IX. Village Manager Reports****X. Village Board Committees & Trustee Liaison Commission Report**

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.

XI. 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.

- A. [ID 22-427](#) **Board & Commission Vacancy Report for December 5, 2022.**

XII. 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.

- B. [ID 22-430](#) **Motion to Consent to the Village President's Appointment of:
Historic Preservation Commission - Monique Chase, Appoint as Member**

XIII. Consent Agenda

- C. [ORD 22-88](#) **An Ordinance Authorizing the Disposal of Surplus Property Owned by the Village of Oak Park**

Overview:

The Development Customer Services Department Parking & Mobility Services Division has various items that can be disposed as surplus because they are no longer useful to the Village. Pursuant to an Independent Contractor Agreement, a Contractor will remove various meter poles, backfill the concrete or soil where necessary, and haul away and scrap the poles and meter casings.

- D. [RES 22-174](#) **A Resolution Approving a Collective Bargaining Agreement and Memorandum of Understanding Between the Village of Oak Park and the Service Employees International Union Local 73 for the Period of January 1, 2022 through December 31, 2024 and Authorizing Their Execution**

Overview:

This is an agreement that covers certain non-confidential, non-supervisory clerical/technical positions within Village Hall, Public Works and the Police Department who are not represented by other bargaining units. This is a successor agreement following the expiration of the previously negotiated agreement.

- E. [RES 22-265](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with Cerniglia Co. for Village Wide Emergency Water and Sewer Repair Services in an Amount Not to Exceed \$40,000.00 and Authorizing its Execution**

Overview:

The Village contracts with plumbing contractors for emergency water and sewer repair work in the Village right of way. Work is assigned to contractors when the needed response exceeds internal capacity in terms of personnel and or equipment. Multiple Agreements were signed in Fiscal Year 2021 to ensure adequate coverage in an emergency including an agreement with Cerniglia, Co. The Agreement provides for two possible one (1) year renewals. It is proposed to exercise the second and final of the two possible renewals with Cerniglia Co. for Fiscal Year 2023 for emergency water and sewer repairs.

- F. [RES 22-266](#) **A Resolution Approving the Renewal of the Independent Contractor Agreement with Gino's Heating & Plumbing Inc. for Village Wide Emergency Water and Sewer Repair Services in an Amount Not to Exceed \$40,000.00 and Authorizing its Execution**

Overview:

The Village contracts with plumbing contractors for emergency water and sewer repair work in the Village right of way. Work is assigned to contractors when the needed response exceeds our internal capacity in terms of personnel and or equipment. Multiple Agreements were signed in Fiscal Year 2021 to ensure adequate coverage in an emergency situation including an agreement with Gino's Heating & Plumbing Inc. The Agreement provides for two possible one (1) year renewals. It is proposed to exercise the second and final of the two possible renewals with Gino's Heating & Plumbing Inc. for Fiscal Year 2023 for emergency water and sewer repairs.

- G. [RES 22-267](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with IHC Construction Companies, L.L.C. for Village Wide Emergency Water and Sewer Repair Services in an Amount Not to Exceed \$40,000.00 and Authorizing its Execution**

Overview:

The Village contracts with plumbing contractors for emergency water and sewer repair work in the Village right of way. Work is assigned to contractors when the needed response exceeds our internal capacity in terms of personnel and or equipment. Multiple Agreements were signed in Fiscal Year 2021 to ensure adequate coverage in an emergency situation including an agreement with IHC Construction Companies, L.L.C. The Agreement provides for two possible one (1) year renewals. It is proposed to exercise the second and final of the two possible renewals with IHC Construction Companies, L.L.C. for Fiscal Year 2023 for emergency water and sewer repairs.

- H. [RES 22-268](#) A Resolution Approving a Professional Services Agreement with Illinois Alarm Service, Inc. for Burglar and Fire Alarm System Monitoring, Maintenance and Repair Services for Village-Owned Buildings in an Amount Not to Exceed \$47,285.00 with Two Additional One-Year Option Terms and Authorizing its Execution**

Overview:

The Village's current burglar and fire alarm monitoring and maintenance agreement expires at the end of 2022. Alarm monitoring and maintenance services are provided at the following Village-owned buildings: Village Hall, Public Works Center, three fire stations, three water pumping stations, three Village-owned parking structures and the Metra Station. This agenda item is for approval of a Professional Services Agreement with Illinois Alarm Service, Inc. for a thirty six-month period, with the option to renew the Agreement for two additional one-year periods.

- I. [RES 22-283](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with Davis Tree Care and Landscape, Incorporated for Village Wide Parkway Tree Pruning and Removal Services in an Amount Not to Exceed \$350,000.00 and Authorizing its Execution**

Overview:

The Public Works Department is responsible for Parkway Tree Pruning and Removal. To assist in this effort, a contractor is utilized. Davis Tree Care and Landscape, Incorporated performed this work over the two years following a competitive bidding process. The Agreement provides for two possible one (1) year renewals. It is proposed to exercise the second of the two possible renewals with Davis Tree Care and Landscape, Incorporated for Fiscal Year 2023 Parkway Tree Pruning and Removal Services.

- J. [RES 22-284](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with A & B Landscaping and Tree Service, Inc. for Village Wide Parkway Tree Removal and Stumping Services in an Amount Not to exceed \$255,000.00 and Authorizing its Execution**
- Overview:** The Public Works Department is responsible for Parkway Tree Removal and Stumping. To assist in this effort, a contractor is utilized. A & B Landscaping and Tree Service, Inc performed this work over the two years following a competitive bidding process. The Agreement provides for two possible one (1) year renewals. It is proposed to exercise the second of the two possible renewals with A&B Landscaping and Tree Service, Inc. for Fiscal Year 2023 Parkway Tree Removal and Stumping Services.
- K. [RES 22-285](#) A Resolution Approving the Renewal to a Professional Service Agreement with S.W. Schmitz, LLC, d/b/a Automatic Control Services for Scada Integration Services in an Amount Not to Exceed \$75,000.00 and Authorizing its Execution**
- Overview:** S.W. Schmitz, LLC,d/b/a Automatic Control Services (ACS) is the Village's current contractor providing Supervisory Control and Data Acquisition (SCADA) Integration services. In 2021, ACS was selected as the lowest bidder from an open bidding process. The agreement includes the option for two one-year renewals. S.W. Schmitz, LLC, d/b/a Automatic Control Services did excellent work in 2021 and 2022. Staff recommends exercising the second and final renewal with ACS.
- L. [RES 22-287](#) A Resolution Approving a Three-Year Independent Contractor Agreement with ECO-Clean Maintenance, Inc. for Custodial Services for Village-Owned Buildings in an Amount Not to Exceed \$126,000.00 in 2023 and Authorizing its Execution**
- Overview:** The current custodial services contract expires on December 31st, 2022. Staff solicited proposals from custodial contractors and recommends approval of a three-year contract with ECO-Clean Maintenance, Inc. for custodial services at Village Hall, Police Dept., Public Works Center, Central Pump Station, and the Metra Station.
- M. [RES 22-289](#) A Resolution Approving a Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. in an Amount Not to Exceed \$150,000.00 and Authorizing its Execution**
- Overview:** The Public Works Department, Water, Sewer, and Street Divisions, dispose of approximately 2,500 tons of excavated materials each year from water and sewer repair excavations. This item allows for the disposal of this material at a local transfer station. For this service, staff recommends entering into an agreement with Waste Management of Illinois, Inc. in an amount not to exceed \$150,000.00.

- N. [RES 22-290](#) A Resolution Approving the Purchase of 2,500 Tons of Rock Salt from Cargill Inc., at \$72.55 Per Ton for the 2022/2023 Snow Season in an Amount Not to Exceed \$218,000.00 Through the State of Illinois Joint Purchasing Program and Waiving the Village's Bidding Process for the Purchase**

Overview:

Rock salt is used as the principal deicer for snow and ice control in an effort to mitigate hazardous road conditions. The Village participates in the State of Illinois Joint Purchasing Program for materials and equipment commonly used by municipalities such as rock salt.

- O. [RES 22-291](#) A Resolution Approving a Purchase Price Agreement with Vulcan Construction Materials, LLC for Stone and Sand Materials in an Amount Not to Exceed \$30,000.00 and Authorizing its Execution**

Overview:

The Water and Sewer Division of the Public Works Department is responsible for maintaining the water distribution and sewer collection systems in the Village. The department annually seeks competitive bids for stone & sand materials.

- P. [RES 22-293](#) A Resolution Approving a Contract with Cerniglia Co. for Project 23-5, Division St. Sewer & Water Improvements, in an Amount Not to Exceed \$1,423,027 and Authorizing its Execution**

Overview:

The Engineering Division opened bids on November 10, 2022, for Project 23-5, Division St. Sewer & Water Improvements. The project includes installing new sewer and water mains on Division Street at various locations and rehabilitating an existing sewer on Division Street. Eight bids were received. The lowest responsible bid was submitted by Cerniglia Co. in an amount of \$1,423,027, which is below the engineer's estimate and represents a competitive bid. Construction work is planned for the spring of 2023.

- Q. [RES 22-295](#) A Resolution Approving a Purchase Price Agreement with Ziebell Water Service Products, Inc. for Materials for Repair of Water Mains and Sewers, Fire Hydrants, Water Services and Sewer Services in an Amount Not to Exceed \$70,000.00 and Authorizing its Execution**

Overview:

The Water and Sewer Division of the Public Works Department is responsible for maintaining the water distribution and sewer collection systems in the Village. The Department annually seeks competitive bids for water main parts and materials and sewer pipe parts and materials.

- R. [RES 22-296](#) A Resolution Approving a Purchase Price Agreement with Core & Main LP for Materials for Repair of Water Mains and Sewers, Fire Hydrants, Water Services and Sewer Services in an Amount Not to Exceed \$50,000.00 and Authorizing its Execution**

Overview:

The Water and Sewer Division of the Public Works Department is responsible for maintaining the water distribution and sewer collection systems in the Village. The department annually seeks competitive bids for water main parts and materials and sewer pipe parts and materials.

- S. [RES 22-297](#) **A Resolution Approving the Engagement of Attorneys/Law Firms for Legal Services to be Performed on Behalf of the Village of Oak Park for the 2023 Fiscal Year**

Overview:

Since 2012, it has been standard protocol for the Village Manager to bring all engagements for contractual legal services to the Village Board for authorization in the event that through the course of a calendar year the costs of services were to exceed \$25,000.

- T. [RES 22-299](#) **A Resolution Approving the Renewal of a Professional Services Agreement with Wight & Company for Architectural Design Review Services for Fiscal Year 2023 in an Amount Not to Exceed \$35,000 and Authorizing its Execution**

Overview:

The Village's Development Customer Services Department issued a Request for Proposal for professional services for fiscal year 2022 plus two renewable years. The Village Board approved the Professional Services Agreement in December 2021. This agreement is for the first two years of the approved renewal period. These services are for architectural design consultation associated with Planned Development applications and applicable building permit applications.

- U. [RES 22-300](#) **A Resolution Approving the Renewal of an Independent Contractor Agreement with A & B Landscaping & Tree Service, Inc. for Snow Plowing and Salting of Village Leased/Owned Parking Lots, Back-up Snow Removal for Public Streets and Sidewalk Snow Shoveling for Fiscal Year 2023 in an Amount Not to Exceed \$175,000 and Authorizing its Execution.**

Overview:

This renewal agreement with A & B Landscaping and Tree Service, Inc. is for a one (1) year term and is the second of two (2) optional one (1) year term renewals to provide plowing and salting of village leased/owned parking lots, back-up snow removal on public streets and sidewalk shoveling.

- V. [RES 22-302](#) **A Resolution Approving an Amendment to an Independent Contractor to Change the Not to Exceed Amount from \$86,300 to \$96,800.00 for Fiscal Year 2022 and Approving an Independent Contractor Agreement for Fiscal Year 2023 in an Amount Not to Exceed \$91,700.00 both with Revcon Technology, Inc. for the Service and Maintenance of Parking Access and Revenue Control Systems at the Village's Holley Court and Avenue Parking Garages and Authorizing their Execution.**

Overview:

While the Village pursues insurance reimbursement for property damage claims, an increase to the 2022 agreement is necessary to pay outstanding invoices for repairs that are not covered by the service and maintenance agreement. This Resolution also authorizes the execution of an agreement for the term of 01/01/23 through 12/31/23. This is a sole source agreement since Revcon is the only Illinois dealer and servicer of the TIBA system. Timely service and maintenance to the equipment are necessary to ensure a convenient and reliable parking experience for residents and visitors to Oak Park.

- W. [RES 22-303](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority in the Amount of \$35,000 for 2023 and Authorizing Its Execution.**

Overview:

The 2023 Funding Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority (OPHA) including a scope of services and program goals and measurements is presented for the Village Board's review and approval.

- X. [RES 22-304](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council in the Amount of \$257,000 for 2023 and Authorizing Its Execution**

Overview:

The 2023 Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council (OPAAC) including a scope of services and program goals and measurements is presented for the Village Board's review and approval.

- Y. [RES 22-305](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the Amount of \$42,500 for 2023 and Authorizing Its Execution**

Overview:

The 2023 Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation (OPRC) including a scope of services and program goals and measurements is presented for the Village Board's review and approval.

- Z. [RES 22-307](#) A Resolution Approving a Professional Services Agreement with Thompson Elevator Inspection Service, Incorporated to Provide Elevator Inspection Services for a One Year Term with Two Additional One Year Option Terms in an Amount Not to Exceed \$65,000 on an Annual Basis and Authorizing its Execution**

Overview:

Elevators are unique, complex and specialized. In order to continue to provide optimum customer service, the Village of Oak Park shall continue to outsource the twice-annually safety inspections and construction plan review activities.

- AA. [RES 22-308](#) A Resolution Approving an Independent Contractor Agreement with Total Parking Solutions, Inc. for the Service, Maintenance and Cellular Connectivity of One Hundred and Twenty-Eight (128) Cale Pay Stations During Fiscal Year 2023 in an Amount Not to Exceed \$145,875.00 and Authorizing its Execution**

Overview:

The Contractor, Total Parking Solutions, Inc., will service and maintain one hundred and twenty-eight (128) Cale pay stations located throughout the Village. Additionally, Total Parking Solutions, Inc. will provide cellular connectivity to ensure constant communication to the Cale WebOffice Monitoring server for the pay stations. Maintenance and cellular connectivity are necessary to ensure a convenient, reliable parking experience for residents and visitors of Oak Park.

- AB. [RES 22-309](#) A Resolution Approving the Renewal of the Professional Services Agreement with HR Green, Inc. to Provide Plan Review and Inspection Services in an Amount Not to Exceed \$1,085,000.00 in 2023 and Authorizing its Execution.**

Overview:

This Renewal of the Professional Services Agreement will result in the continuation of the outsourcing of day-to-day large project plan review and inspection activities, not currently handled by the DCS Permit Division's in-house staff, in order to provide the best customer services experience. The not to exceed amount will be \$1,085,000 for 2023. In addition, the Agreement is being amended to allow for rate increases for certain HR Green personnel.

- AC. [RES 22-311](#) Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses**

Overview:

Article 48 ("Pawnbrokers") of Chapter 8 ("Business Licensing") of the Oak Park Village Code requires that the annual renewal of the business license for pawnbrokers be given at the direction of and approval of the Village President and Board of Trustees, upon authorization of the Police Chief.

- AD. [RES 22-312](#) A Resolution Approving an Amendment to an Independent Contractor Agreement with Misfits Construction Company for the Fabrication and Installation of Signs for Various Pay-By-Plate Parking Areas Within the Village of Oak Park to Revise the Project Scope and Reduce the Not to Exceed Amount From \$45,000.00 to \$39,859.00 and Authorizing Its Execution.**

Overview: On October 17, 2022, the Village Board approved an agreement with Misfits Construction Company to fabricate and install pay-by-plate parking signage at various locations throughout the Village's parking system. The Village will be procuring the signage through Passport Parking and therefore Misfits Construction Company will no longer serve as the fabricator of the signage, thus requiring an amendment to the original agreement.

- AE. [RES 22-315](#) A Resolution Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Purposes of Establishing an Alternate Work Schedule for Police Department Patrol Officers in 2023 and Authorizing its Execution**

Overview: This Memorandum of Understanding (MOU) is between the Village of Oak Park and the Illinois Fraternal Order of Police Labor Council and Patrol Officers to implement an alternative work schedule in 2023. This agreement allows the Village and the Union to agree to an alternate work schedule than what is described in the collective bargaining agreement for a one-year period. The Village and the Union typically create these arrangements annually outside of contract negotiations.

- AF. [RES 22-316](#) A Resolution Approving A Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Purpose of Establishing an Alternate Work Schedule for Police Department Sergeants and Lieutenants in 2023 and Authorizing its Execution**

Overview: This is an agreement between the Village and the Illinois Fraternal Order of Police Labor Council and Sergeants and Lieutenants to implement an alternative work schedule in 2023. This agreement allows the Village and the Union to agree to an alternate work schedule than what is described in the collective bargaining agreement for a one-year period. The Village and the Union typically create these arrangements annually outside of contract negotiations.

- AG. [RES 22-317](#) A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and the Illinois FOP Labor Council LODGE #8 for Patrol Officers for the Period of January 1, 2021 to December 31, 2023 and Authorizing Its Execution**

Overview: The current contract for Patrol Officers expired on December 31, 2021. This contract covers employees who work as Patrol Officers.

- AH.** [RES 22-320](#) **A Resolution Approving a Professional Services Agreement with Pest Management Services, Inc. in an Amount Not to Exceed to \$35,000 and Authorizing its Execution**
- Overview:** This is an annual pest management services contract managed by the Village's Health Department for pest control in public spaces.
- AI.** [RES 22-321](#) **A Resolution Authorizing the Purchase of Excess Public Entity Liability Insurance, Excess Workers' Compensation Insurance, Property Insurance, Crime Coverage, and Cyber Liability for the Village of Oak Park for Fiscal Year 2023 in an Amount Not to Exceed \$707,139**
- Overview:** The Resolution authorizes the purchase of excess insurance for amounts over the Village's self-insured retention amounts for coverage for public entity liability insurance, excess workers' compensation insurance, property insurance, crime coverage, and cyber liability for the fiscal year 2023.
- AJ.** [RES 22-322](#) **A Resolution Approving a Funding Grant Agreement Between the Village of Oak Park and Housing Forward in an Amount Not to Exceed \$300,000 and Authorizing its Execution**
- Overview:** On November 17, 2022, the Village Board reviewed a request from Housing Forward for \$300,000 over a two-year period to establish an overnight emergency shelter for a two-year period starting January 1, 2023 using American Recovery Plan Act (ARPA) funds.
- AK.** [RES 22-328](#) **A Resolution Approving a Nursing Services Agreement with Patrice Steurer, R.N., in an Amount Not to Exceed \$55,000 and Authorizing its Execution**
- Overview:** This is a contract for nursing services on an as-needed basis to support the one full-time public health nurse position in the Health Department.
- AL.** [MOT 22-93](#) **A Motion to Approve the Bills in the Amount of \$17,948,084.88 from September 23, 2022, through November 17, 2022.**
- Overview:** Attached is the regular list of bills paid through the Village's accounts payable (AP) system for the period beginning September 23, 2022, through November 17, 2022.
- AM.** [MOT 22-96](#) **A Motion to Approve the November 2022 Monthly Treasurer's Report for All Funds**
- Overview:** The unaudited November 30, 2022, report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 summarizing the Village's cash and investment balances.
- AN.** [MOT 22-98](#) **A Motion to Approve the 2023 Village Board Regular Meeting Calendar**
- Overview:** This is an annual action in which the Village Board shall give public notice of the schedule of its regular meetings at the beginning of the year.

AO. [MOT 22-99](#) A Motion to Approve Staff's Recommendation to Overhire Police Officer, Community Service Officer and Firefighter/Paramedic Positions in Fiscal Year 2023

Overview:

Staff is seeking approval to hire new police officers, community service officers, and firefighter/paramedic positions when there is a pending retirement/resignation of an employee or another long-term employee disability where said employee is not expected to return to work for an extended time resulting in overtime expenditures to fill the "vacancy" when minimum staffing levels in public safety positions require. Additionally, staff is seeking approval for the overhire of Community Service Officers pending results of the Village's alternative calls for service analysis and any impacts to non-sworn police positions. This program was first approved in FY17 and annually thereafter by the Village Board through FY21. Staff is seeking to continue in FY23.

XIV. Regular Agenda

AP. [ORD 22-39](#) An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oak Park, Cook County, Illinois in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of January, 2023 and Ending on the Thirty-First Day of December, 2023

Overview:

The Village Board held a Public Hearing on the Proposed FY23 Budget along with several Finance Committee and/or Special Board meetings to discuss the budget in detail with elected officials. This item is the final action for adoption of the FY23 Budget.

AQ. [ORD 22-26](#) An Ordinance Amending the Fiscal Year 2022 Annual Budget

Overview:

An ordinance is hereby presented to appropriate funds for FY22. Continuously, staff evaluates all expenditures and certain adjustments must be made based on various circumstances. On a quarterly basis (and sometimes more often if needed), these amendments are recommended to the Village Board for approval.

AR. [ORD 22-27](#) An Ordinance Providing for the Abatement of \$348,400 Against the 2022 Tax Levy (2010C General Obligation Corporate Purpose Bonds)

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever a general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.

- AS.** [ORD 22-28](#) **An Ordinance Providing for the Abatement of \$163,253.00 Against the 2022 Tax Levy (2012A General Obligation Corporate Purpose Bonds)**
- Overview:** On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever a general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.
- AT.** [ORD 22-29](#) **An Ordinance Providing for the Abatement of \$769,031.26 Against the 2022 Tax Levy (2016E General Obligation Corporate Purpose Bonds)**
- Overview:** On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.
- AU.** [ORD 22-30](#) **An Ordinance Providing for the Abatement of \$423,807.00 Against the 2022 Tax Levy (2015B General Obligation Corporate Purpose Bonds)**
- Overview:** On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.
- AV.** [ORD 22-31](#) **An Ordinance Providing for the Abatement of \$600,940.00 Against the 2022 Tax Levy (2016D General Obligation Corporate Purpose Bonds)**
- Overview:** On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever a general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.

AW. [ORD 22-32](#) An Ordinance Providing for the Abatement of \$1,116,485.00 Against the 2022 Tax Levy (2018A General Obligation Corporate Purpose Bonds)

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever a general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.

AX. [ORD 22-33](#) An Ordinance Providing for the Abatement of \$11,940.00 Against the 2022 Tax Levy (2020A General Obligation Corporate Purpose Bonds)

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.

AY. [ORD 22-34](#) An Ordinance Providing for the Abatement of \$494,794.00 Against the 2022 Tax Levy (2020B General Obligation Corporate Purpose Bonds)

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount. When other non-property tax Village revenues are available to pay all or a portion of the debt service, the Village abates the tax levy.

AZ. [ORD 22-35](#) An Ordinance Providing for the Abatement of \$297,470.00 Against the 2022 Tax Levy (2021 General Obligation Corporate Purpose Bonds)

Overview:

Abatements come before the Village Board for review and approval annually as the Village sets its property tax levy necessary to pay annual debt service. An abatement of \$297,470.00 will be paid by other parking revenue sources.

BA. [ORD 22-36](#) The Village of Oak Park's Tax Year 2022 Property Tax Levy Ordinance**Overview:**

Concurrent with the recommended adoption of the FY23 Budget, staff has calculated the revenue needs for all funds of the Village based upon the final recommendations contained in the FY23 Budget, as well as all ordinances presented to abate the collection of property taxes for debt service due to the availability of other sources of revenues. In the case of funds fully or partially funded from property taxes, State law requires that property taxes are calculated after considerations of all other funding sources have been reviewed.

BB. [ORD 22-37](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$725,000 for the 2022 Property Tax Year for Village of Oak Park Special Service Area Number One**Overview:**

The Village levies a tax upon the geographic area often referred to as Downtown Oak Park. This area coincides with the legally designated Special Service Area Number One. This levy, against property within the district, is used for the marketing of the business district.

BC. [ORD 22-38](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$3,738 for the 2022 Property Tax Year for Village of Oak Park Special Service Area Number Eight**Overview:**

The Village levies a tax upon the geographic area of the 1200 blocks of East, Columbian, Linden, and Euclid Avenues referred to as Special Service Area Number Eight. This levy generates tax dollars to be used to offset the cost of Speed Tables installed in the 1200 block of East, Columbian, Linden, and Euclid.

BD. [MOT 22-101](#) A Motion to Direct Staff on Whether to Present for the Village Board's Future Consideration an Ordinance Placing a Referendum Proposition on the April 4, 2023 Consolidated Election Ballot Regarding the Adoption of Ranked Choice Voting for the Election of Village of Oak Park Officers**Overview:**

Per the direction of the Board, the motion seeks Village Board direction on whether staff should draft an ordinance to be presented to the Board at a future meeting to place a referendum proposition on the April 4, 2023 Consolidated Election ballot regarding the adoption of ranked choice voting for the election of Village of Oak Park officers.

XV. Call to Board and Clerk**XVI. Adjourn**