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*****DISCLAIMER*****

[CAPTIONS ON STANDBY]

>>PRESIDENT SCAMAN: IS 6:04 PM.

WELCOME, ALL.

I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD TO ORDER.

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

>> HERE.

>> TRUSTEE WESLEY.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

IT WOULD ENTERTAIN A MOTION TO APPROVE THE AGENDA AS IT IS PRESENTED.

>> SOME OF.

>> SECOND.

>> MOTIONED BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE STRAW.

ALL IN FAVOR?

>> AYE.

>> HEARING NO NAY, IT CARRIES.

WE HAVE ANY KNOWLEDGE IN THE PUBLIC COMMENT THIS EVENING?

>>CLERK: YES WE DO.

>>PRESIDENT SCAMAN: PROCEED WHENEVER READY.

>>CLERK: DANIEL?

YOU HAVE THREE MINUTES.

>>PUBLIC COMMENTER: GOOD EVENING, I AM DANIEL (NAME?), ALTHOUGH I'M A NEW OAK PARK RESIDENT I'VE HAD LONGER CONNECTIONS WITH THE COMMUNITY THROUGH MY EXTENDED FAMILY AS I WAS MARRIED IN OAK PARK IN 2019 AND MY SPOUSE WAS BORN AND RAISED HERE.

I'M SPEAKING TONIGHT ABOUT WHY IT IS BOTH URGENT AND IMPORTANT THAT THE VILLAGE BOARD PASSED A CEASE-FIRE RESOLUTION.

MY STATEMENT COMES MOST OF ALL FROM MY PERSONAL EXPERIENCE BECAUSE I'M HOPEFUL THAT YOU ARE ALREADY INFORMED AND ACTIVELY CONSIDERING MUCH OF THE BROADER CONTEXT OF WHY A CEASE-FIRE IN GAZA IS DESPERATELY NEEDED. PART OF MY BACKGROUND ON THIS ISSUE IS THAT I AM A VETERAN OF THE UNITED STATES NAVY AND I DEPLOYED AND WORKED IN THE PRISONS IN GUANTÁNAMO BAY, CUBA.

FROM MY FIRST 10 EXPENSE OF THE DEHUMANIZATION THAT ENABLES WAR IN THE ONGOING HORRIFIC MISTREATMENT, TORTURE, AND INDEFINITE CONFINEMENT THAT IS STILL ONGOING THERE, I RESOUNDINGLY SAY THAT WAR IS NOT THE ANSWER.

MY PERSPECTIVE ISN'T ONLY INFORMED BY MY OWN EXPERIENCE, BUT ALSO THROUGH MY ONGOING JOURNEY OF ACCOUNTABILITY AND HEALING ALONGSIDE OTHER VETERANS AND THOSE THAT WE HAVE HARMED.

I HAVE HEARD COUNTLESS STORIES FROM FELLOW VETERANS WHO HAVE SEEN THE INDISCRIMINATE DEATH AND DESTRUCTION, THE DEVASTATION, THAT INESCAPABLY COMES FROM BOMBINGS IN URBAN COMBAT.

FROM THESE GROWING CONNECTIONS AND CONVICTIONS WE FORMED A GROUP OF A POST-9/11 VETERANS, AN ORGANIZATION WITH MORE THAN 2300 MEMBERS, MULTIPLE OF WHOM RESIDE IN OAK PARK.

AS VETERANS WE BEAR THE INTERNAL AND EXTERNAL SCARS AND REMORSE FROM OUR PARTICIPATION IN WAR AND THIS FORMS PART OF WHY OUR VETERANS ORGANIZATION CALLS FOR AN IMMEDIATE AND PERMANENT CEASE-FIRE.

AS I HOPE YOU GATHER I'M DEEPLY COMMITTED TO WORKING FOR A MORE JUST WORLD AND AS A RESULT I NOW WORK FOR AN INTERNATIONAL NGO, THE AMERICAN FRIENDS SERVICE COMMUNITY, A FSC.

THE AFS HE HAS STAFF IN GAZA TRYING DESPERATELY TO DISTRIBUTE CRITICALLY NEEDED AID, BUT THEY ARE HARDLY ABLE TO DELIVER THE FOOD THEY HAVE THAT COULD BE HELPING TO PREVENT STARVATION BECAUSE THERE IS NO CEASE-FIRE.

I'M NOT ASKING YOU AS THE VILLAGE BOARD TO NEGOTIATE INTERNATIONAL AFFAIRS WERE TO BE THE ARBITERS OF PEACE AND JUSTICE THOUSANDS OF MILES AWAY, BUT WHAT I AM ASKING YOU TO DO IS TO REPRESENT FOR OUR LOCAL RESIDENTS AND FOR THE WIDER WORLD WHAT OUR VALUES ARE AS A COMMUNITY.

A CEASE-FIRE RESOLUTION NEED NOT BE A DIVISIVE ISSUE AND I FIRMLY BELIEVE THAT IT CAN BE ONE THAT UNITES US BECAUSE IT SPEAKS TO OUR VALUES ABOUT THE PRECIOUSNESS OF ALL HUMAN LIFE AND OUR UNWAVERING COMMITMENT TO EQUALITY.

ULTIMATELY I WHOLEHEARTEDLY BELIEVE THAT WE ARE A COMMUNITY THAT CAN SAY TOGETHER AND TO THE WIDER WORLD THAT NOBODY DESERVES TO LIVE IN A WAR ZONE AND THAT'S WHY OUR VILLAGE PASSED A CEASE-FIRE RESOLUTION. THANK YOU.

>>CLERK: THANK YOU.

JIM?

SPEAK OF GOOD EVENING, MY NAME IS JIM [INDISCERNIBLE] AND I'M A RESIDENT OF OAK PARK, A JEWISH RESIDENT OF OAK PARK.

I SUPPORT THIS BOARD VOTING IN FAVOR OF A CEASE-FIRE RESOLUTION AND I AM GOING TO READ EXCERPTS FROM THE EYEWITNESS ACCOUNT OF A MEDICAL CRISIS IN GAZA WRITTEN BY DOCTOR DAVID (NAME?) AND PUBLISHED IN THE ECONOMIST MAGAZINE ON APRIL 15, 2024.

DOCTOR NOT TRAINED SURGEONS TO WORK IN WAR ZONES AND HE RECENTLY WORKED IN THE SOUTHERN GAZA CITY OF (NAME?) FOR 30 DAYS.

THE TITLE OF THE ECONOMIST I CALL IS "A TRAUMA SURGEON ON WHY GAZA IS THE WORST OF WAR ZONES."

SUBTITLED, IT IS LIKE STEPPING BACK INTO THE 19TH CENTURY.

OVER THE PAST 30 YEARS I'VE WORKED IN WAR ZONES AROUND THE WORLD AS A SURGEON TREATING CASUALTIES RESULTING FROM CONFLICT INCLUDING SYRIA, YEMEN, AFGHANISTAN AND IRAQ.

GAZA HOWEVER IS LIKE NO WAR ZONE I'VE EVER WITNESSED.

THE DRIVE FROM RAW FILE TO THE BEACH ROAD WAS A SHOCK TO BEHOLD.

I WITNESSED THOUSANDS UPON THOUSANDS OF PEOPLE MASSED IN A SMALL AREA.

THIS WENT ON FOR MILES WITH SMALL CLEARINGS FULL OF STINKING AND ROTTING RUBBISH INFESTED WITH FLIES AND SURROUNDED BY CHILDREN.

MY MISSION IN GAZA WAS TO DEAL WITH SURGICAL COMPLICATIONS OF THOUSANDS OF PATIENTS.

IT WAS WORSE THAN I COULD HAVE IMAGINED.

I WORKED IN THE ONLY FUNCTIONING HOSPITAL IN RAFFLE.

THERE WERE PATIENTS LYING IN THE WARDS AND CORRIDORS AND ANY OTHER SPACE WAS NOT OCCUPIED.

OFTEN 6-8 PATIENTS AND FOR A ROOM MEANT FOR ONE.

MANY PATIENTS HAD WOUNDS THAT HAD BEEN STITCHED, BUT FALLEN APART, DRESSED WITH - - PUS AND BACTERIA, ALL WERE MALNOURISHED, FURTHER WEAKENING THEIR IMMUNITY AND THE NORMAL HEALING PROCESS.

THERE WAS A TOTAL BREAKDOWN OF MEDICAL CARE.

EVEN IN THE MIDST OF VICIOUS WAR SUCH AS IN YEMEN AND SYRIA PEOPLE HAD ACCESS TO BASIC LIFESAVING MEDICINES.

NOT SO IN GAZA.

ALL PHARMACIES HAVE CLOSED DOWN AND THERE WERE NO DRUGS.

WITH NO ACCESS TO ROUTINE MEDICAL OR SURGICAL HELP, THE HUNDREDS OF THOUSANDS OF PEOPLE SQUEEZED TOGETHER WERE ON THEIR OWN AND IT WAS THE GRIMMEST OF TESTS FOR DARWIN'S THEORY OF SURVIVAL OF THE FITTEST. THE EFFECTS OF COMMUNICABLE INFECTIOUS DISEASES WERE CRUELLY APPARENT. SOME CHILDREN COULD NOT BELIEVE TO THE EFFECTS OF SIMPLE CHEST OF INFECTIONS ARE PROGRESSED AND TURNED THEIR MINDS INTO POOLS OF POST, KNOWN AS (WORD?).

FOR THE FIRST TIME IN MY LIFE I FOUND MYSELF CLINICALLY DIAGNOSING THESE AWFUL CONDITIONS.

SOMETHING YOU'D READ ABOUT IN A MEDICAL BOOK IN THE 19TH CENTURY. (NAME?), A CITY NORTH OF ROTHER WAS UNDER BOMBARDMENT AND MANY OF THE WOUNDED HAD TO BE LEFT FOR 12 HOURS OR SO BEFORE BEING BROUGHT INTO US.

MAJORITY OF THEM WERE BY THAT TIME IN A STATE WHERE NOTHING COULD BE DONE AND THEY WERE DEAD BY THE MORNING.

THAT IS WHY TRUSTEES, WE NEED A CEASE-FIRE.

THANK YOU.

>>CLERK: SUSAN?

>>PUBLIC COMMENTER: MY NAME IS SUSAN MESSER AND I'M A LONGTIME RESIDENT OF OAK PARK AND A JEWISH PERSON.

I'M HERE TO SPEAK IN SUPPORT OF THE CEASE-FIRE RESOLUTION.

I UNDERSTAND THAT A CONCERN OF THE TRUSTEES IS THAT THE CEASE-FIRE RESOLUTION WILL DIVIDE OUR COMMUNITY AND IN PARTICULAR WHAT SOME THINK OF AS THE JEWISH COMMUNITY.

WHAT YOU MAY NOT REALIZE IS THAT FOR DECADES AND GENERATIONS JEWS HAVE DIVIDED THEMSELVES INTO MULTIPLE COMMUNITIES.

REFORM, CONSERVATIVE, ORTHODOX, MODERN ORTHODOX, JEWISH RENEWAL, RECONSTRUCTIONIST, (NAME?), SECULAR HUMANISM, ASHKENAZI, SEPHARDIC, THESE ARE ONLY A FEW OF THE GROUPS OF JEWISH PEOPLE THAT HAVE SPLIT OFF TO FIND THEIR OWN PATHS AND HAVE DIVISIONS AND DISAGREEMENTS ABOUT MANY THINGS.

PICTURE A THINGS GIVING DINNER TABLE.

THE HOSTS ARE LONG-LIVED DEMOCRATS.

THEIR COUSINS HAVE FLOWN IN FROM FLORIDA FOR A REUNION.

THE HOSTS HAVE SUSPECTED, BUT NOW IT IS CONFIRMED THAT THE COUSINS ARE TRUMP SUPPORTERS.

THE KIDS ARE HOME FROM COLLEGE AND THE PEACE CORPS.

SOME ARE AFFILIATED WITH THE GREEN PARTY, OTHERS REJECT ELECTORAL POLITICS COMPLETELY.

I DO NOT LIKE TO PICTURE MYSELF AT THAT TABLE, BUT THIS IS THE TABLE WE HAVE.

AND AS DIFFICULT AND STRESSFUL AS ALL OF THIS IS, IT IS NOTHING COMPARED WITH THE VIOLENCE, MISERY AND LIKELY ON GILA BULGE, THAT HAVE BEEN VISITED ON THE PEOPLE OF GAZA IN ISRAEL.

NOW I WANT THE VIOLENCE TO STOP.

EVERY VOICE CAN HELP IN GETTING THIS MESSAGE ACROSS, EVEN THE VOICES OF THE TRUSTEES IN THIS MUNICIPALITY.

I HAVE READ THE AGENDA FOR TONIGHT AND I SEE WHY SOME OF YOU BELIEVE THAT THIS RESOLUTION IS NOT IN YOUR PURVIEW.

THE ITEMS ON THE AGENDA ARE HYPER LOCAL.

APPROVING FINANCE REPORTS, THE PURCHASE OF VEHICLES, SIDEWALK REPAIR, GRANTING BUSINESS LICENSES, CHANGING DEFAULT LEAVE COLLECTION.

HOWEVER, WHAT DOES PUT THIS IN YOUR PURVIEW IN THE PURVIEW OF EVERY PERSON ON THIS PLANET IS THE NEED TO HALT THE ENVIRONMENTAL DEVASTATION OF WAR, AS WARFARE KILLS, WOUNDS, AND TRAUMATIZES COUNTLESS HUMANS, IT ALSO DESTROYS DAMAGES AND NINJA SOIL, AIR, WATER, WILDLIFE, FLORA AND FAUNA, ELEMENTS THAT ALL HUMANS DEPEND ON FOR LIFE.

THIS FIRMLY PUTS THE WAR IN OUR PURVIEW.

>>CLERK: JIM?

IT'S.

>>PUBLIC COMMENTER: GOOD EVENING.

MY NAME IS JIM MADIGAN AND I HAVE LIVED IN OAK PARK SINCE 1971 AND CURRENTLY RESIDE AT 134 CLINTON.

I ATTENDED THE LAST BOARD MEETING SPEAKERS PRESENTED THE RESOLUTION CALLING FOR HUMANITARIAN AID TO GAZA, WHICH REQUIRES A PERMANENT CEASE-FIRE.

I STAYED FOR THE AGENDA ITEM THAT NIGHT BECAUSE I WAS A MEMBER OF THE FACILITIES REVIEW COMMITTEE, WHICH WAS PRESENTING THAT EVENING.

TWO DAYS AGO ON SUNDAY I ATTENDED MY SECOND PASSOVER OF THE SEASON. MY PARTNER DEBORAH ALEMAN IS THE PERSON IN OUR HOUSE THAT IS JEWISH. IT TOOK PLACE IN EVANSTON HOSTED BY THE CONGREGATION 'S ETIQUETTE CHICAGO, AESTHETIC BY THE WAY - - JUST AS IN HEBREW.

OF HIS OWN CONGREGATION SO IT WAS LED BY THE TWO CO-COUNTERS. RABBI ROSEN WAS WITH 19 OTHER RABBIS AT THE GAZA BORDER TRYING TO GET HUMANITARIAN AID INTO GAZA.

I HAVE BEEN A PEACE ACTIVIST MY ENTIRE LIFE AND THERE HAVE BEEN MANY WARS AND CONFLICTS THAT HAVE GIVEN ME THINGS TO BE ACTIVE ABOUT.

MANY OF WHICH HAVE BEEN FUNDED BY THE UNITED STATES.

THESE LAST FEW MONTHS I HAVE MET MANY YOUNG PEOPLE, MOSTLY PEOPLE ACTIVE IN THE JEWISH VOICE FOR PEACE, STUDENTS FOR JUST PEACE AND PALESTINE AND AMERICAN MUSLIMS FOR PALESTINE.

AND I NOTE DIFFERENCES BETWEEN ACTIVISTS OF MY GENERATION AND THOSE OF TODAY.

TODAY'S ACTIONS AND ORGANIZATIONS ARE TYPICALLY LED BY WOMEN WITH A SENSE OF CARING FOR ONE ANOTHER.

THE VISION OF THE FUTURE IS ALSO DIFFERENT.

MY GENERATION SEEM TO HAVE LOST THEIR IDEALISM AND SETTLED FOR THE LESSER OF TWO EVILS.

SETTLED FOR WHAT IS POSSIBLE.

SEEMS TO ME THAT TODAY'S YOUTH REJECTS THAT COMPROMISE.
THEY REJECT A FUTURE IN WHICH THE UNITED STATES IS THE WORLD'S LARGEST
SELLER - - WITH 800 MILITARY BASES ACROSS THE GLOBE, THEY REJECT THE
FUTURE IN WHICH PROFITS ARE SO IMPORTANT THAT THE ENVIRONMENTAL FUTURE
CAN BE GAMBLLED WITH.
THEY REJECT A FUTURE WHERE THE RICHEST COUNTRY HAS HUNDREDS OF
THOUSANDS OF PEOPLE WITH NO HOMES OR SHELTER.
WHERE MEDICAL CARE IS A FOR-PROFIT INDUSTRY AND INCARCERATION IS A
STRATEGY TO DENY THE VOTE TO PEOPLE OF COLOR.
I ASK YOU TO REFLECT UPON SUCH VISION FOR THE FUTURE.
IT IS PERHAPS THE ONLY VISION THAT WILL YIELD A FUTURE.
I ASK YOU TO RECOGNIZE THAT WE ARE ALL CONNECTED AND THEN USE YOUR
VOICE AS COMMUNITY LEADERS TO AMPLIFY THE VOICES OF THOSE CALLING FOR
HUMANITARIAN AID TO GAZA, THE RELEASE OF HOSTAGES AND IMPRISONED FOR A
CEASE-FIRE NOW.
THANK YOU.

>>CLERK: (NAME?).

>>PUBLIC COMMENTER: GOOD EVENING, MY NAME IS (NAME?) AND I LIVE
IN OAK PARK AND I AM A PALESTINIAN AMERICAN.
I WAS HERE PART OF ONE OF THE PEOPLE WHO MADE A STATEMENT WHEN WE
FIRST INTRODUCED THE RESOLUTION NINE COMING BACK TO YOU TODAY TO SAY A
COUPLE OF THINGS.
ONE, IT REALLY IS IMPORTANT TO HAVE THIS RESOLUTION BE PASSED BY THE
VILLAGE OF OAK PARK, AS A PALESTINIAN, AS AN AMERICAN, IT IS IMPORTANT
ON BOTH ENDS P BECAUSE AS A PALESTINIAN I SEE MY FAMILY NOT HAVING
PEACE IN PALESTINE AND I SEE MYSELF NOT HAVING PEACE IN THIS
COMMUNITY.
IT'S NOT JUST A PALESTINIAN ISSUE.
THERE'S A LOT OF AMERICANS AND SO MANY AMERICANS THAT ARE ALSO NOT AT
PEACE WITH WHAT IS GOING ON.
THE OTHER THING IS WE DO CONTINUE TO HAVE CONVERSATIONS WITH YOU
TRUSTEES.
WE ARE LEARNING FROM YOU, WE THANK YOU FOR YOUR TIME AND WE ARE ALSO
HAVING DIALOGUE WITH STAKEHOLDERS IN THE COMMUNITY.
AND WE LISTEN TO YOU.
OUT OF THE CONVERSATION WE HAVE HAD IS HAVING DIALOGUE AND TO AN
EXTENT WE AGREE.
WE WANT THIS DIALOGUE AND WE WOULD LIKE FOR THE VILLAGE TO FACILITATE
THIS DIALOGUE THROUGH THE DEI OFFICE.
SO I FORMALLY REQUEST THAT WE ENGAGE THE DEI OFFICE TO FACILITATE, GET
INVOLVED WITH THESE DIALOGUES.
AND THE OTHER THING THAT I WOULD LIKE TO SAY IS THAT WE ALSO NEED TO
CREATE A TIMELINE.
A TIMELINE IS IMPORTANT.

ONCE WE ACTUALLY HAVE THE DEI OFFICE GET INVOLVED WITH THESE DIALOGUES
WE WANT TO HAVE THIS TO A VOTE AND WE WANT A TIMELINE ESTABLISHED.
THANK YOU.

>>CLERK: JENNA?

>>PUBLIC COMMENTER: CAN YOU HEAR ME?

>>CLERK: YES, WE CAN HEAR YOU.

>>PUBLIC COMMENTER: THANK YOU FOR ENTERTAINING MY PUBLIC,
VIRTUALLY.

MY NAME IS JENNA LOVING JACOBSON AND I'M A MEMBER OF THE JEWISH
COMMUNITY OF OAK PARK AND I WANTED TO ADDRESS WHAT I HEARD AT THE LAST
BOARD MEETING REGARDING THE REQUEST THAT THE VILLAGE BOARD PASSED A
RESOLUTION TO SUPPORT A PERMANENT CEASE-FIRE IN PALESTINE/ISRAEL, THE
ONGOING WEAPONIZATION OF ANTI-SEMITISM TO JUSTIFY CONTINUED HIS
SILENCE ON THE GENOCIDE OF PALESTINIANS IN GAZA.
IT SEEMS TO PERSIST THIS IDEA THAT JEWS AND PALESTINIANS ARE ON
OPPOSITE SIDES.

I WANT TO REITERATE WHAT MANY OF MY FELLOW JEWISH NEIGHBORS HAVE
STATED TONIGHT AND AT THAT MEETING.

MANY OF US SUPPORT A CEASE-FIRE, AS WELL AS AN END TO ISRAELI
OCCUPATION, APARTHEID, ETHNIC CLEANSING AND GENOCIDE OF POSTINGS.
AT OUR PASSOVER TABLES WE HAVE BEEN TELLING THE STORY OF LIBERATION AND
OUR TRADITION TEACHES THAT THE STRUGGLE FOR FREEDOM IS NOT AN ANCIENT
STORY, BUT RATHER A STRUGGLE THAT WE MUST CONTINUALLY AFFIRM BECAUSE
IT IS NOT ENOUGH FOR ONLY JEWS TO KNOW FREEDOM.

IF WE FIGHT ONLY FOR OUR OWN RIGHTS AND SAFETY, BUT DO NOT RISE UP FOR
THOSE IN NEED ALONGSIDE US IT IS NOT ENOUGH.

IF WE OPPOSE ANTI-SEMITISM, BUT DO NOT OPPOSE ISLAMIC PHOBIA IT IS NOT
ENOUGH.

IF WE SAY NEVER AGAIN ABOUT GENOCIDAL ACTS AGAINST JEWISH PEOPLES, BUT
DO NOT SAY NEVER AGAIN WHEN GENOCIDAL ACTS ARE COMMITTED AGAINST
OTHERS IT IS NOT ENOUGH.

I RECOGNIZE IT IS POSSIBLE, THOUGH DIFFICULT TO BELIEVE THAT SOME OF
YOU MIGHT NOT FULLY COMPREHEND THE MAGNITUDE OF INHUMANE VIOLENCE
BEING PERPETRATED IN GAZA, THE NARRATIVE THAT JIM SHARED IS ONE SLIVER
OF THAT VIOLENCE.

SUCH AS FOR EXAMPLE THE SEVERAL HUNDRED BODIES NOW FOUND IN MASS
GRAVES AT THE HOSPITALS DESTROYED BY ISRAEL INCLUDING WOMEN, CHILDREN,
ELDERLY WITH THEIR HANDS ZIP TIED TOGETHER.

BODY STILL ATTACHED TO PORTS FROM TREATMENTS.

HEALTHCARE WORKERS BURIED IN THEIR SCRUBS.

SOME WITH BULLET WOUNDS IN THEIR HEADS, OTHERS BELIEVED TO HAVE BEEN
BURIED ALIVE.

A DESPICABLE FORM OF TORTURE SUPPORTED BY OUR TAX DOLLARS.

THESE ARE CRIMES AGAINST HUMANITY AND WILL NOT MAKE JEWS SAFER.

I SENSE THIS IS UNCOMFORTABLE FOR THE BOARD THAT YOU ARE HESITANT TO OFFEND THE JEWISH COMMUNITY, BUT I HAVE NOT HEARD THE SAME CONCERN FOR OUR PALESTINIAN COMMUNITY MEMBERS AND THE DIVIDE IS NOT BETWEEN JEWS AND PALESTINIANS, BUT RATHER BETWEEN THOSE WHO SUPPORT ISRAEL'S CONTINUED DESTRUCTION OF GAZA AND GENOCIDE OF THE PALESTINIAN PEOPLE AND THOSE OF US, INCLUDING MANY JEWS LIKE ME WHO OPPOSE THE ONGOING CATASTROPHE.

AND SO IF YOU CHOOSE NOT TO PASS A CEASE-FIRE RESOLUTION IT WILL NOT BE OUT OF SOME IMAGINED ALLY-SHIP WITH THE JEWISH COMMUNITY.

IF YOU ARE AFRAID TO ACT OR SPEAK UP, LET IT NOT BE OUT OF FEAR OF OFFENDING HER JEWISH NEIGHBORS.

DO NOT EQUATE SUPPORTING ISRAEL WITH SUPPORTING JEWS.

THAT IS TO ME WHAT IS OFFENSIVE AND FRANKLY WHAT IS ANTI-SEMITIC.

YOU HAVE A CHOICE, WE ALL HAVE CHOICES, BUT THERE IS NO NEUTRAL POSITION.

OUR SILENCE IS COMPLICITY AND WILL ONLY ENCOURAGE CONTINUED SUFFERING.

>>CLERK: THAT IS THE FINAL NON-AGENDA PUBLIC COMMENT.

>>PRESIDENT SCAMAN: THANK YOU, CLERK WATERS.

THANK YOU FOR EVERYONE WHO HAS COME IN TONIGHT TO SHARE IN PUBLIC COMMENT.

SEVERAL OF YOU HAVE REACHED OUT AND WE HAVE HAD CONVERSATIONS, WHICH I'VE CONTINUED TO LEARN FROM AND APPRECIATE VERY MUCH AND I KNOW ARE REACHING OUT AND PARTNERSHIP.

SO TO CONTINUE THAT DIALOGUE, WORK TOWARDS WHAT IS POSSIBLE AND AS (NAME?) SAID, IT TIMELINE OF WHAT MAYBE WE CAN DO.

I'M APPRECIATIVE OF THE WAY OF HOW YOU ARE COMING TODAY TO SHARE YOUR STORIES AND THE PASSION.

SO THANK YOU AND CONTINUE TO HAVE CONVERSATIONS WITH ANYONE WILLING TO REACH OUT TO ME WITH ANY PERSPECTIVE ON THE TOPIC.

I'M SORRY?

>>CLERK: WE DO HAVE AN AGENDA PUBLIC, FOR ITEM S, WHICH IS A LITTLE LATER ON THIS EVENING.

THE REQUEST IS IF THEY CAN SPEAK EARLIER.

>>PRESIDENT SCAMAN: GO AHEAD AND DO THAT NOW THEY ARE AVAILABLE.

>>CLERK: IS ON ZOOM.

>>PUBLIC COMMENTER: GOOD EVENING, MY NAME IS ANN AT (NAME?) AND IMAP 535 HOME AVENUE AND THE AGENDA ITEM IS OF COURSE REGARDING PUBLIC WORKS AND THE CHANGE FROM LEAF REMOVAL FROM RAKING INTO THE STREETS TO HAVING CITIZENS BACK THE LEAVES.

I AM OPPOSED TO THIS CHANGE IN LEAF REMOVAL FOR A NUMBER OF REASONS AND I WILL TRY TO BE BRIEF.

YOU KNOW, WE HAVE THREE TREES IN OUR LOT THAT ARE IN THE PARKWAY AND FOR THE LAST 32 YEARS WE HAVE BEEN RAKING THE VILLAGES LEAVES FRANKLY INTO THE STREETS.

SO NOW IT SEEMS AS IF THE PUBLIC WORKS DEPARTMENT WOULD LIKE US TO NOT ONLY BAG THESE LEAVES, BUT ALSO PAY FOR BAGS THAT IS REALLY - I DO NOT CONSIDER THAT TO BE CITIZEN ORIENTED GOVERNMENT.

YOU KNOW, OAK PARK HAS A FAIR SERVICE RECORD FOR RESIDENTS COMPARED TO OTHER MUNICIPALITIES.

IN FOREST PARK HAS A SIDEWALK SNOW REMOVAL PROGRAM THAT IS FREE AND RIVER FOREST NOW HAS A PROGRAM TO ENABLE RESIDENTS TO PAY A SMALL FEE FOR SIDEWALK SNOW REMOVAL.

GIVEN OUR HIGH REAL ESTATE TAXES HERE WE WOULD EXPECT A MORE RESIDENT FRIENDLY PUBLIC WORKS MOTION REGARDING LEAF COLLECTION.

MY THIRD POINT IS THAT THE BOARD'S INITIAL REACTIONS GIVEN FOR BAGGING UP THESE LEAVES WERE SAFETY CONCERNS.

I.E. KIDS PLAYING IN THE STREETS OR AN ISOLATED INCIDENT OF A CAR WITH A CATALYTIC CONVERTER STARTING ON FIRE.

WE HAVE NOTICED THE ALTERNATE 2-3 WEEKS ELAPSED BEFORE THESE ENORMOUS PILES OF LEAVES ARE REMOVED FROM OUR NEIGHBORHOOD.

IF THE VILLAGE WERE SPEEDIER AT LEAF REMOVAL THEN SAFETY CONCERNS WOULD DISAPPEAR.

THERE IS 1/4 POINT.

THE VILLAGE HAS BECOME, WE WANT THE VILLAGE TO BE FRIENDLY TO SENIOR RESIDENTS AND MOVING TO HAVE US BAG OUR YARD WASTE, YOU ARE PUTTING AN ADDITIONAL BURDEN ON THOSE LEAST LIKELY TO COMPLY.

I LOOKED AT THE 2020 U.S. CENSUS DATA FOR THE VILLAGE.

IT LOOKS LIKE 27.5% RESIDENTS WERE AGED 45-64 AND NEARLY 16% WERE AGE 65 YEARS AND OLDER.

SO BAGGING REQUIRES STOOPING AND TWISTING MOTIONS THAT OLDER RESIDENTS CANNOT REALLY DO.

AT THIS POINT I KNOW THE VILLAGE IS GREATLY CONCERNED ABOUT ITS IMAGE AND IF YOU IMPLEMENT THIS BAGGING PROGRAM MIGHT EXPECT TO SEE UNSIGHTLY PROPERTIES THIS AUTUMN COVERED WITH LEAVES THAT WE ARE NOT GOING TO - WE'RE JUST NOT GOING TO REMOVE.

AND FINALLY, I REALLY FELT THAT YOUR DECISION IS A GIFT TO HIGH PRICE ON SERVICES.

I THINK ANOTHER NEIGHBOR OF MINE IS GOING TO ADDRESS THIS, BUT I REALLY THINK THIS SHOULD BE PUT TO REFERENDUM.

THIS SHOULD NOT NECESSARILY BE A BOARD DECISION, BUT IN THE NEXT ELECTION, MAYBE LET'S CONSIDER THIS AND PUT IT ON THE BALLOT.

SO I APPRECIATE YOUR TIME, THANK YOU FOR LISTENING TO ME AND I KNOW THIS SEEMS SOMEWHAT PROSAIC COMPARED TO THE INTERNATIONAL SITUATION WHERE DISCUSSING, BUT IT DOES AFFECT US IN THE VILLAGE, ESPECIALLY AS LONG-TERM HOMEOWNERS.

IN Q AGAIN.

APPRECIATE IT.

>>PRESIDENT SCAMAN: THANK YOU.

THAT IS ALL?

>>CLERK: YES.

>>PRESIDENT SCAMAN: WE ARE GOING TO START OFF THE AGENDA WITH A PROCLAMATION THIS EVENING.

I HAVE A MOTION TO APPROVE A PROCLAMATION HONORING A RIB AMERICAN HERITAGE MONTH IN APRIL 2024.

THIS MOTION CAME FORWARD AFTER SEVERAL OF OUR TRUSTEES PARTICIPATED IN SOME EVENTS IN OUR COMMUNITY AND I APPRECIATE THAT THE PROCLAMATION WAS ADDED BY MYSELF.

I HAVE ASKED THAT I SHALL ENTERTAIN A MOTION AT THIS TIME.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: THANK YOU.

I HAVE ASKED TRUSTEE ROBINSON IF SHE WOULD PLEASE READ THAT PROCLAMATION ALLOWED.

>>TRUSTEE ROBINSON: WHEREAS, ACCORDING TO THE ARAB AMERICAN INSTITUTE, THERE ARE MORE THAN 3.7 MILLION ARAB AMERICANS LIVING IN THE UNITED STATES, INCLUDING MORE THAN 181,000 IN ILLINOIS; AND

WHEREAS, ARAB AMERICANS IN OUR COUNTRY COME FROM A VARIETY OF NATIONS, CULTURES AND FAITH BACKGROUNDS, AND FROM ONE OF 22 ARABIC-SPEAKING COUNTRIES, INFUSING RESILIENT VALUES, STRONG WORK ETHIC, DEDICATION TO EDUCATION AND DIVERSITY; AND

WHEREAS, THE DIVERSITY OF OAK PARK IS A CONSTANT SOURCE OF STRENGTH AND ENRICHMENT FOR OUR COMMUNITY AND THIS MONTH WE RECOGNIZE AND CELEBRATE THE VIBRANT ARAB AMERICAN COMMUNITY, ITS HISTORY, CULTURE AND ACHIEVEMENT IN OAK PARK AND AROUND THE COUNTRY; AND

WHEREAS, PROCLAIMING ARAB-AMERICAN HERITAGE MONTH IN OAK PARK SERVES TO PROMOTE UNDERSTANDING, APPRECIATION AND RESPECT FOR THE CONTRIBUTIONS AND EXPERIENCES OF ARAB-AMERICAN PEOPLE, WHILE ALSO CELEBRATING THEIR HERITAGE, CULTURE AND SUCCESSES; AND

WHEREAS, WHILE ARAB AMERICAN HERITAGE MONTH OCCURS DURING APRIL, WE RECOGNIZE THE RICH CULTURE SHARED BY ARAB AMERICANS MAKES A POSITIVE IMPACT IN OUR COMMUNITY THROUGHOUT THE ENTIRE YEAR; AND

WHEREAS, WE TAKE TIME TO PAUSE AND REFLECT ON THE PAIN BEING FELT BY ARAB AMERICANS AND ARABS AROUND THE WORLD AS A RESULT OF THE ONGOING CONFLICT IN GAZA. WE KNOW THE GRAVITY OF THE SITUATION AFFECTS MANY AROUND THE GLOBE; AND

WHEREAS, WE HAVE HEARD FROM AND AFFIRM THE MANY LOCAL VOICES THAT HAVE SPOKEN TO RAISE OUR COLLECTIVE AWARENESS OF THESE HEARTBREAKING EVENTS OVER THE LAST SEVERAL MONTHS. NOW MORE THAN EVER, IT IS IMPERATIVE

THAT WE COME TOGETHER IN SOLIDARITY AND SHOW COMPASSION TO ONE ANOTHER IN THE MIDST OF ADVERSITY. IN DOING SO, WE SHALL REITERATE OUR COMMITMENT TO EMPATHY AND OPEN DIALOGUE AS WE STRIVE FOR PEACE AND JUSTICE BOTH LOCALLY AND AROUND THE WORLD.

BE IT RESOLVED THAT THE VILLAGE OF OAK PARK SUPPORTS THE CELEBRATION OF ARAB-AMERICAN HERITAGE MONTH, AND NOW, THEREFORE, I, LUCIA ROBINSON, ON BEHALF OF VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND THE BOARD OF TRUSTEES, DO HEREBY PROCLAIM APRIL AS THE MONTH OF OUR ARAB-AMERICAN HERITAGE MONTH CELEBRATION AND ENCOURAGE ALL RESIDENTS TO JOIN US IN EMBRACING THE ENRICHMENT THAT THEIR CULTURES BRING TO OUR LIVES. LET US COME TOGETHER AS A COMMUNITY TO CELEBRATE ARAB-AMERICAN HERITAGE MONTH, HONORING OUR SHARED VALUES OF INCLUSIVITY AND CULTURAL APPRECIATION. DATED, THIS 30TH DAY OF APRIL 2024.

>>PRESIDENT SCAMAN: THANK YOU, TRUSTEE ROBINSON.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: THANK YOU.

OUR NEXT PROCLAMATION IS A MOTION TO APPROVE A PROCLAMATION RECOGNIZING MADE 2024 AS A BUILDING SAFETY MONTH. MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTION BY TRUSTEE BUCHANAN AND SECONDED BY TRUSTEE WESLEY.

I APPRECIATE THAT THIS WAS BROUGHT FORWARD THIS EVENING.

I WILL READ THE PROCLAMATION AT THIS TIME.

BUILDING SAFETY MONTH.

WHEREAS, THE VILLAGE OF OAK PARK IS COMMITTED TO RECOGNIZING THAT OUR GROWTH AND STRENGTH DEPENDS ON THE SAFETY AND ESSENTIAL ROLE OUR HOMES, BUILDINGS AND INFRASTRUCTURE PLAY, BOTH IN EVERYDAY LIFE AND WHEN DISASTERS STRIKE, AND;

WHEREAS, OUR CONFIDENCE IN THE RESILIENCE OF THESE BUILDINGS THAT MAKE UP OUR COMMUNITY IS ACHIEVED THROUGH THE DEVOTION OF VIGILANT GUARDIANS-BUILDING SAFETY AND FIRE PREVENTION OFFICIALS, ARCHITECTS, ENGINEERS, BUILDERS, TRADESPEOPLE, DESIGN PROFESSIONALS, LABORERS, PLUMBERS AND OTHERS IN THE CONSTRUCTION INDUSTRY-WHO WORK YEAR-ROUND TO ENSURE THE SAFE CONSTRUCTION OF BUILDINGS, AND;

WHEREAS, THESE GUARDIANS ARE DEDICATED MEMBERS OF THE INTERNATIONAL CODE COUNCIL, A NONPROFIT THAT BRINGS TOGETHER LOCAL, STATE, TERRITORIAL, TRIBAL AND FEDERAL OFFICIALS WHO ARE EXPERTS IN THE BUILT ENVIRONMENT TO CREATE AND IMPLEMENT THE HIGHEST-QUALITY CODES TO PROTECT US IN THE BUILDINGS WHERE WE LIVE, LEARN, WORK AND PLAY, AND;

WHEREAS, THESE MODERN BUILDING CODES INCLUDE SAFEGUARDS TO PROTECT THE PUBLIC FROM HAZARDS SUCH AS HURRICANES, SNOWSTORMS, TORNADOES, WILDLAND FIRES, FLOODS AND EARTHQUAKES, AND;

WHEREAS, BUILDING SAFETY MONTH IS SPONSORED BY THE INTERNATIONAL CODE COUNCIL TO REMIND THE PUBLIC ABOUT THE CRITICAL ROLE OF OUR COMMUNITIES' LARGELY UNKNOWN PROTECTORS OF PUBLIC SAFETY-OUR LOCAL CODE OFFICIALS-WHO ASSURE US OF SAFE, SUSTAINABLE AND AFFORDABLE BUILDINGS THAT ARE ESSENTIAL TO OUR PROSPERITY, AND;

WHEREAS, "MISSION POSSIBLE," THE THEME FOR BUILDING SAFETY MONTH 2024, ENCOURAGES US ALL TO RAISE AWARENESS ABOUT BUILDING SAFETY ON A PERSONAL, LOCAL AND GLOBAL SCALE, AND;

WHEREAS, EACH YEAR, IN OBSERVANCE OF BUILDING SAFETY MONTH, PEOPLE ALL OVER THE WORLD ARE ASKED TO CONSIDER THE COMMITMENT TO IMPROVE BUILDING SAFETY, RESILIENCE AND ECONOMIC INVESTMENT AT HOME AND IN THE COMMUNITY, AND TO ACKNOWLEDGE THE ESSENTIAL SERVICE PROVIDED TO ALL OF US BY LOCAL AND STATE BUILDING DEPARTMENTS, FIRE PREVENTION BUREAUS AND FEDERAL AGENCIES IN PROTECTING LIVES AND PROPERTY, AND;

WHEREAS, IN RECOGNITION OF BUILDING SAFETY MONTH, THE VILLAGE OF OAK PARK INVITES THE COMMUNITY TO ATTEND AN OPEN HOUSE ON WEDNESDAY, MAY 15, 2024 FROM 9:00 A.M. TO 12:00 NOON AT VILLAGE HALL TO LEARN ABOUT BUILDING SAFETY, PERMIT REGULATIONS AND SUBMITTALS, UPCOMING CONSTRUCTION PROJECTS, ZONING LAWS, AND HAVE THE OPPORTUNITY TO TOUR THE DEPARTMENT AND MEET THE VILLAGE PLANNER, CHIEF BUILDING OFFICE, AND FIRE MARSHAL.

NOW, THEREFORE, I, VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND THE BOARD OF TRUSTEES, DO HEREBY PROCLAIM THE MONTH OF MAY 2024 AS BUILDING SAFETY MONTH. ACCORDINGLY, I ENCOURAGE OUR CITIZENS TO JOIN US AS WE PARTICIPATE IN BUILDING SAFETY MONTH ACTIVITIES.

DATED THIS 30TH DAY OF APRIL 2024. ALL IN FAVOR?

>> AYE.

>> WAVA NUMBER OF VOLUNTEERS THAT SERVE ON THE COMMISSION, THE ZONING BOARD OFFICIALS AND WHO MOST OF WHOM HAVE BEEN ON THOSE COMMISSIONS FOR UPWARDS OF 5-10 YEARS AND WORKED VERY DILIGENTLY AND LONG HOURS TO HELP US ADVANCE OUR BOARD GOALS, AS WELL AS THE AMAZING VILLAGE STAFF WE HAVE WORLD-CLASS VILLAGE STAFF IN OUR DEPARTMENT THAT WITHOUT WHOM WE WOULD NOT BE ABLE TO MAKE MUCH OF THE PROGRESS AROUND SUSTAINABILITY, SAFETY DISABILITY ACCESS, (WORD?) AND COMMUNITIES THAT WE AIM TO HAVE.

SO THANK YOU SO MUCH.

EMILY, DID YOU - THANK YOU.

THERE WERE TWO PROCLAMATIONS THAT - APRIL IS ALSO STRESS AWARENESS MONTH, WHICH I FEEL A LITTLE COMPELLED TO SHARE A TINY BIT ABOUT.

APRIL IS RECOGNIZED AS NATIONAL STRESS AWARENESS MONTH TO BRING ATTENTION TO THE NEGATIVE IMPACT OF STRESS, MANAGING STRESS IS AN ESSENTIAL COMPONENT OF A HEALTHY LIFESTYLE.

KNOWING HOW TO MANAGE STRESS CAN IMPROVE MENTAL AND PHYSICAL WELL-BEING, AS WELL AS MINIMIZE EXASPERATION OF HEALTH RELATED ISSUES. IT IS CRITICAL TO RECOGNIZE WHAT STRESS AND ANXIETY LOOK LIKE, TAKE STEPS TO BUILD RESILIENCE AND NOWHERE TO GO FOR HELP.

THE MENTAL HEALTH AMERICAN PROVIDES SOME TIPS ON HOW TO REDUCE YOUR STRESS BY UTILIZING STRESS SCREENER.

ALSO TAKE TIME TO VISIT THE CENTERS OF DISEASE CONTROL AND IN WEBSITE AND FAMILIARIZING YOURSELF WITH STRATEGIES FOR STRESS MANAGEMENT. TONIGHT WE WILL HAVE AN AGENDA ITEM AT THE END OF THE EVENING THAT ALSO IS IN PARTNERSHIP WITH MANY OF OUR MENTAL HEALTH PARTNERS IN OUR COMMUNITY.

ANYONE LOOKING FOR ASSISTANCE PLEASE REACH OUT TO THRIVE COUNSELING CENTER, TO OUR TOWNSHIP WHERE YOU WILL FIND INFORMATION ON HOW TO REACH OUR COMMUNITY MENTAL HEALTH BOARD WHERE RESIDENTS OF OAK PARK WITHOUT THE MEANS TO PAY FOR SERVICES CAN FIND OUT MORE INFORMATION AND HOW TO ACCESS THOSE RESOURCES AND JUST KNOW THAT YOU ARE NOT ALONE AND THE PEOPLE AROUND YOU LOVE YOU.

OKAY.

ADDITIONALLY, APRIL IS ALSO NATIONAL DONOR LIFE MONTH.

I DID LOSE A LOVED ONE THIS MONTH AND SHE DID DONATE HER BODY TO DONATE LIFE AND WE DO HAVE A VERY SPECIAL EMPLOYEE OF OUR VILLAGE WHOSE HUSBAND IS ON A WAIT LIST FOR RECEIVING A HEART.

SO I WOULD LIKE TO BRING SOME ATTENTION TO WHAT WE ALL CAN DO AND THE WONDERFUL GIFT OF LIFE.

EACH YEAR DURING THE MONTH OF APRIL DONATE LIFE CELEBRATES NATIONAL DONATE LIFE MONTH, RAISING AWARENESS OF THE LIFESAVING IMPACT OF ORGAN, EYE, AND TISSUE DONORS AND HONORING THOSE WHO HAVE SAVED LIVES THROUGH THE GIFT OF DONATION.

THROUGH THE MONTH WE JOIN DONATION ACTIVITIES - ADVOCATES ACROSS - - TO SAVE LIVES BY REGISTERING AS ORGAN, EYE AND TISSUE DONORS AND WE ALSO FOCUS EFFORTS ON RAISING CRITICAL FUNDS - THESE ARE OBVIOUSLY FROM DONOR ORGANIZATIONS THAT WE ALL CAN CONTRIBUTE TO AS WELL AS WE ARE ABLE.

SO THANK YOU SO MUCH FOR LISTENING TO THESE IMPORTANT PROCLAMATIONS THAT SPEAK HIGHLY TO OUR VALUES AND COMMITMENT TO OUR COMMUNITY AS MANY OF THE ORGANIZATIONS THAT WE WORK WITH SHARE IN.

OKAY.

VILLAGE MANAGER REPORT.

ALL YOURS.

>>VILLAGE MANAGER: YAKIMA-PRETTY THANK YOU PRESIDENT SCAMAN AND TRUSTEE MEMBERS.

SO JUST TODAY WE PROVIDED YOU WITH A MEMORANDUM ON PROVIDING A STATUS UPDATE ON TRANSITION ACTIVITIES AND FUNDING AS IT RELATES TO THE MIGRANT SITUATION AND SO STAFF IS AVAILABLE HERE TO ANSWER ANY

QUESTIONS IN REGARDS TO THE INFORMATION CONTAINED IN THAT MEMO TONIGHT AND ALSO ANY TIME AS A FOLLOW-UP TO TONIGHT'S MEETING.

QUITS GOOD EVENING EVERYONE, KEIRA CHENG, ASSISTANT VILLAGE MANAGER, HR DIRECTOR.

WE HAVE SIX MORE HOURS OF STRESS AWARENESS MONTH.

JUST WANT TO PURSUE THAT WITH THIS.

SO WE ISSUED A MEMO, AND INFORMATION ONLY MEMO TO THE BOARD THAT IS AVAILABLE ON OUR WEBSITE AS WELL THAT DETAILS THE FINANCIALS REGARDING THE VILLAGES RESPONSE TO ASYLUM-SEEKERS IN THE COMMUNITY.

ALL OF THE INFORMATION IS AVAILABLE TO YOU AND WE ARE HAPPY TO TAKE ANY QUESTIONS THAT YOU MIGHT HAVE.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: AM STILL REVIEWING THE MEMO WE GOT JUST THIS AFTERNOON, BUT SO MAYBE IT IS IN HERE, BUT A QUICK REVIEW - I WANTED TO MAKE SURE I'M UNDERSTANDING THE REIMBURSEMENT PIECE BECAUSE I THINK THAT WAS THE BIGGEST PIECE FOR ME TO SEE IF WE COULD RECAPTURE SOME OF THAT CONVERTED ARCO MONEY.

SO YOUR MEMO SAYS UNDER THE SUMMARY THAT PENDING THE NEW COOK COUNTY REIMBURSEMENT PROCESS, WHICH WE DISCUSSED LAST TIME WE WILL HAVE SPENT \$102,000 UNREIMBURSED.

IS THAT SUPPOSED TO MATCH - I'M SORRY, I'M LOOKING FOR.

THERE WAS LIKE 192,000 SPENT FROM NOVEMBER TO MARCH.

IS THAT WHAT THAT NUMBER REFERS BACK TO?

>> YEAH, SO ESSENTIALLY THERE IS AN OUTLINE IN HERE - - HELLO. THERE IS AN OUTLINE IN HERE THAT TALKS ABOUT THE EXPENSES THAT IT TOOK TO OPERATE THE VILLAGES TEMPORARY SHELTER PROGRAM, ESSENTIALLY FROM NOVEMBER THROUGH THE CLOSURE OF GRACE EPISCOPAL CHURCH IN MID-LATE MARCH AND ALL OF THE EXPENSES THAT OCCURRED DURING THAT PERIOD OF TIME ARE CAPTURED, ALONG WITH THE REIMBURSEMENTS THAT WE HAVE RECEIVED THUS FAR AND HAVE SUBMITTED APPLICATION FOR.

SO THERE IS A SMALL DELTA BETWEEN THE EXPENSES THAT WE HAVE PAID OUT OVER THIS PERIOD OF TIME AND THE GRANTS THAT WE ARE ELIGIBLE TO RECEIVE REIMBURSEMENT FOR THOSE DOLLARS.

IT IS ROUGHLY THAT SAME AMOUNT AROUND \$100,000.

THOSE ARE EXPENSES THAT WERE INCLUDED IN - MANY OF THOSE EXPENSES WERE INCLUDED IN NOVEMBER PRIOR TO THE COOK COUNTY DISASTER RESPONSE AND RECOVERY FUND BEING INCREMENTED BY THE COUNTY.

THEY HAVE A FISCAL YEAR THAT BEGINS DECEMBER 1 AND SO EXPENSES ARE NOT ELIGIBLE FOR REIMBURSEMENT IF THEY OCCURRED IN NOVEMBER.

SO IT IS JUST IDENTIFYING ALL OF THOSE.

THERE WERE EXPENSES THAT WERE PART OF UNANTICIPATED, PART OF STARTUP OF SHELTER LOCATIONS THAT WE HAVE NOT IDENTIFIED AN ALTERNATE FUNDING SOURCE FOR AT THIS POINT.

GO AHEAD.

>>TRUSTEE ROBINSON: SO SEPARATELY, WILL YOU ADDRESS THE REIMBURSEMENT FOR RESETTLEMENT FUNDS?

>> YEAH, SO THERE ARE TWO PARTS IN HERE. THERE IS APPROXIMATELY \$102,000 THAT HAVE BEEN IDENTIFIED THAT ARE NOT ELIGIBLE FOR REIMBURSEMENT AS OF THIS POINT FOR OPERATION OF THAT SHELTER PROGRAM.

ADDITIONALLY THE VILLAGE BOARD ALLOCATED \$450,000 TO COMMUNITY OF CONGREGATIONS FOR THE PURPOSE OF RESETTLEMENT ABOVE AND BEYOND THE SMASS THE TWO RENTAL ASSISTANCE PROGRAMS.

SO WE HAVE A COMMITMENT FROM THE STATE THAT THERE WILL BE \$200,000 OF THAT.

I DON'T KNOW THE BETTER TERM, LIKE EARMARKED FOR THE VILLAGE PROVIDED THAT THE BOARD - THE STATE FINALIZES ITS FISCAL YEAR 25 BUDGET AND SO THERE IS MONEY THOUGH INTENDED TO BE SET ASIDE FOR AT LEAST \$200,000 OF THE \$450,000 THAT WAS SPENT ON THOSE RESETTLEMENT DOLLARS.

>>TRUSTEE ROBINSON: OKAY.

I JUST WANTED TO CLARIFY BECAUSE I THINK THERE IS SOME CONFUSION IN THE COMMUNITY THAT EVERY SINGLE PENNY, WHICH IS WHAT I'VE LITERALLY SEEN.

EVERY SINGLE PENNY WILL BE REIMBURSED AND THERE IS NO WAY WE CAN KNOW THAT AT THIS POINT BECAUSE IT IS SORT OF STILL EVOLVING, RIGHT?

SO THE REIMBURSEMENT NUMBER IS KIND OF A ROLLING NUMBER, AS IS THE NONREIMBURSED FUNDS NUMBER.

SO I WANT TO CLARIFY THAT AND AGAIN, I WILL LOOK AT THIS MORE THOROUGHLY, BUT I JUST WANT TO MAKE SURE THAT WE ARE BEING REALLY HONEST ABOUT HOW MUCH IS REIMBURSABLE AS WE KNOW UP TO THIS POINT, AND AGAIN, I KNOW IT IS AN EVOLVING THING AND HOPEFULLY OTHER PATHWAYS OF REIMBURSEMENT WILL BE OPENED, BUT AT THIS POINT WE'RE NOT EVEN CLOSE TO BEING REIMBURSED FOR EVERY PENNY AND IT SEEMS LIKE WE WILL BE SEVERAL HUNDREDS OF THOUSANDS OF DOLLARS SHORT OF THE FULL REIMBURSEMENT, WHICH IS NOT A CRITICISM, IT IS A CLARIFICATION.

>> THE OUTLINE OF THE CURRENT FINANCIAL SITUATION IS THERE IS \$102,000 APPROXIMATELY IN EXPENSES THAT WERE INCURRED TO THE SHELTER PROGRAM THAT WE HAVE NOT IDENTIFIED REIMBURSEMENT SOURCE FOR THROUGH THE COUNTY OR THE STATE.

THERE IS AN ADDITIONAL \$450,000 THAT WAS USED IN LOCAL FUNDS WITH A COMMITMENT FOR \$200,000.

OF COURSE WE WILL CONTINUE TO SEEK REIMBURSEMENT FROM ANY FUTURE SMASS OPPORTUNITY THAT MAY PRESENT ITSELF.

NOTHING HAS BEEN RELEASED YET, BUT SO FAR \$102,000 IS THE VILLAGES UNDERSTANDING OF THOSE GENERAL TEMPORARY SHELTER OPERATIONS AND REALLY THAT 250, WHICH IS THE DELTA BETWEEN THE 450 AND THE 200 THAT THE STATE HAS ALREADY IDENTIFIED WILL BE BUDGETED FOR US FOLLOWING THEIR APPROPRIATION PROCESS.

SO THE 250 AND THE 102 IS REALLY THE EXTENT OF THE CURRENT COMMITMENT IN LOCAL DOLLARS.

>>TRUSTEE ROBINSON: THANK YOU FOR CLARIFYING THAT.
I DON'T KNOW, MANAGER JACKSON, IF YOU WILL REQUIRE ANYTHING FORMAL, BUT I STILL WANT ANY DOLLARS THAT WE CAN CAPTURE FROM THE ARBOR CONVERSION TO HELP EITHER OFFSET AND EXPENSE IN OUR BUDGET THAT FALLS UNDER THAT ORIGINAL LIST OF FEDERALLY APPROVED PROGRAMMING AND PURPOSES.
I'M STILL VERY INTERESTED IN SEEING THAT HAPPEN.
THANKS, KEIRA.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: I WANT TO REITERATE THE SAME THING.
I'VE NOT HAD A CHANCE TO REVIEW THE DOCUMENT AND I WANT TO SAY IS AN IMPORTANT TOPIC AND IT'S IMPORTANT TO GET - - SO WITH THE REST OF THE MATERIAL, SHARE THAT - OTHERWISE THE DISCUSSION WILL BE FRAGMENTED. SO - - IF WE CAN CONSOLIDATE ALL OF THOSE DISCUSSIONS AND GIVE US ENOUGH TIME 2 TO PREPARE IT WOULD BE REALLY HELPFUL.
THIS HAS HAPPENED IN THE PAST.
SENDING A MEMO THIS AFTERNOON THAT DOES NOT GIVE US ENOUGH TIME TO DO JUSTICE TO THE ITEM.

>>VILLAGE MANAGER: HAPPY TO RETURN NEXT WEEK AND NEXT WEEK'S MEETING AND ANSWER ANY QUESTIONS YOU MAY HAVE IN REVIEWING THE MEMO. HAPPY TO REVIEW WHAT WE'VE DONE.
THE CADENCE WE HAVE MAINTAINED THROUGHOUT THE EMERGENCY RESPONSE IS TO PROVIDE A WRITTEN DOCUMENTATION.
WE HAVE A WEBPAGE WHERE WE POST ALL OF THE MEMOS SO WE HAVE A RUNNING RECORD OF EVERYTHING THAT IS GOING ON OR HAS TAKEN PLACE IN REGARDS TO THE MIGRANT RESPONSE.
WE DO THE BEST WE CAN TO PROVIDE THE UPDATES AND THE INFORMATION AND TONIGHT WE WANT TO MAKE OURSELVES AVAILABLE TO GIVE ANY QUESTIONS IN A WRITTEN FORMAT AND ALWAYS AVAILABLE DURING THE WEEK AND ANYTIME AFTER TO RESPOND ANY QUESTIONS AND CERTAINLY IF THERE ARE OTHER QUESTIONS THAT YOU DON'T HAVE WITH YOU TODAY THAT NEXT WEEK WE WILL HAVE A MANAGERS REPORT AND WE CAN ANSWER THOSE QUESTIONS.

>>TRUSTEE PARAKKAT: APPRECIATE THAT OFFER.
IT IS JUST A QUESTION OF THE DISCUSSION GETTING FRAGMENTED.
SOME OF THOSE THINGS YOU BUILD ON IN THE DISCUSSION IS IMPORTANT TO TRUSTEES AND IT HELPS TO FRAME YOUR THOUGHTS AS WELL.

>>VILLAGE MANAGER: ABSOLUTELY.
I WANT TO POINT OUT A CLARITY.
WE TRIED TO OVER COMMUNICATE WITH THE MIGRANT RESPONSE ISSUE BECAUSE IT'S NOT A STANDARD OPERATING PROCEDURE THAT WE PROVIDE A MEMO FOR EVERY MANAGERS REPORT.

WE HAVE DELIBERATELY DONE THAT IN THIS CASE JUST TO MAKE SURE THAT WE ARE COMMUNICATING AS MUCH AS WE CAN, BUT POINT DULY NOTED AND WE WILL BE AVAILABLE TO ANSWER ANY MORE QUESTIONS NEXT WEEK.

>>PRESIDENT SCAMAN: TRUSTEE STRAW, GO AHEAD.

>>TRUSTEE BUCHANAN: I NOTED IN THE TABLE IN - -

>>TRUSTEE STRAW: ADMINISTRATIVE FEES, WHICH WE HAVE NOT INVOICED ANY OF.

ARE WE GOING TO BE ABLE TO RECOVER SOME OF THOSE FUNDS FOR STAFF TIME?

>> WE WILL BE REIMBURSED FOR THE FULL \$40,000.

IT WAS NOT SUBMITTED AS PART OF THE APRIL SUBMISSION, BUT IT WILL BE SUBMITTED FOR ME.

>>TRUSTEE STRAW: THANK YOU.

EVERY TIME WE HAVE THIS CONVERSATION IT IS IMPORTANT TO REPEAT, RIGHT NOW IT LOOKS LIKE WE ARE IN THE RANGE OF \$352,000 IN LOCAL MONEY AND WITH THAT \$352,000 WE HAVE BEEN ABLE TO PROVIDE TEMPORARY SHELTER FOR A PERIOD OF FIVE MONTHS AND THEN RE-SETTLE A SIGNIFICANT POPULATION OF MIGRANTS FOR THE PERIOD OF A YEAR AND THAT SEEMS TO BE AN INCREDIBLE ACHIEVEMENT AND SO I JUST WANT TO CELEBRATE THE WORK OF STAFF AND THE WORK OF OUR COMMUNITY VOLUNTEERS.

IN THE COMMUNITY OF CONGREGATIONS WHO ALTOGETHER MADE THAT HAPPEN. SO THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU SO MUCH FOR BRINGING THIS TO US TONIGHT, BOTH KEIRA AND VILLAGE MANAGER JACKSON AND THE ONGOING UPDATES.

I WOULD ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA AS IT IS PRESENTED.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE ROBINSON AND SEND IT BY TRUSTEE STRAW.

CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

OKAY, WE HAVE A COUPLE OF LIQUOR LICENSE ITEMS COMING UP NEXT.
TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: SO ON THE THREE ITEMS THAT RELATE TO IMPACT
ON SPECIFIC RESTAURANTS IN THE COMMUNITY BECAUSE OF ME WANTING TO
AVOID ANY PERCEIVED CONFLICT OF INTEREST BASED ON MY AFFILIATION WITH
TAKE OUT FIVE THAT HELPS THOSE BUSINESSES I RECUSE MYSELF FROM ANY OF
THESE DECISIONS.

>>PRESIDENT SCAMAN: REGULAR AGENDA FOR ITEMS PURSUANT TO OUR
VILLAGE CODE, CHAPTER 3, ALCOHOL AND LIQUOR, ITEM M. ENTERTAIN A
MOTION FOR AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 1, SECTION 3-1-1,
ARTICLE 4, SECTION 3-4-4-2, AND ARTICLE 8, SECTION 3-8-1 AND SECTION
3-8-2 OF THE OPEC VILLAGE CODE FOR THE ISSUANCE OF A COFFEEHOUSE AND
TEA SHOP CLASS D-10-2 LIQUOR LICENSE TO ATTICUS EDISON LLC, DOING
BUSINESS AS VAL'S HALLA RECORDS.
MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: TYE.

MOTIONED BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE ROBINSON.
VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: PAUL STEPHANIDES, VILLAGE ATTORNEY.

>>TRUSTEE WESLEY: THANK YOU PRESIDENT SCAMAN AND MANAGER JACKSON.
THIS ORDINANCE CREATES IN ESSENCE TWO NEW LIQUOR LICENSE
CLASSIFICATIONS FROM THE EXISTING COFFEEHOUSE AND TEA SHOP, CREATES A
CLASS D-10-1 AND D-10-2.

D-10-2 IS THE CLASSIFICATION THAT VAL'S HALLA RECORDS SEEKS FOR ITS
LIQUOR LICENSE.

THEY ARE A NEW APPLICANT, FIRST-TIME APPLICANT AND THEIR INTENT IS TO
TURN THE EXISTING RECORD STORE ON HARRISON STREET INTO A
COFFEEHOUSE/TEA SHOP THAT WILL ALSO OFFER ALCOHOLIC BEVERAGES AND
ENTERTAINMENT AND OTHER EVENTS AS PART OF ITS RECORD SHOP ACTIVITIES.
THEY WILL CONTINUE TO BE A RECORD SHOP, BUT THEY WILL HAVE A SEPARATE
COFFEEHOUSE STYLE SET UP AS PART OF THE RETAIL OPERATION THERE.
THE LIQUOR CONTROL REVIEW BOARD UNANIMOUSLY RECKONS APPROVAL OF THE
ORDINANCE AND THE LICENSE BEING PRESIDENT SCAMAN BEING THE LOCAL
COMMISSIONER TO VAL'S HALLA RECORDS.

I KNOW THE APPLICANT WANTED TO BE HERE, BUT HAD ANOTHER ENGAGEMENT AT
THIS TIME, OF COURSE HE - OF COURSE VAL'S HALLA RECORDS FULLY SUPPORTS
WHAT HAS BEEN PUT IN FRONT OF YOU.

>>PRESIDENT SCAMAN: HE DEFINITELY DID WANT TO BE HERE THIS
EVENING AND MAY STILL STOP IN, BUT VERY APPRECIATIVE OF HIS INVESTMENT
IN OUR COMMUNITY.

ANY QUESTION ON THE LIQUOR LICENSE?

I DO NOT SEE OUR CHAIR OR STAFF.

TRUSTEE STRAW?

>>TRUSTEE STRAW: IN THE INTEREST OF TRANSPARENCY I WAS SUPPORTED IN MY ELECTION BY THE OWNER OF VAL'S HALLA RECORDS BREAD HE HOSTED AN EVENT FOR ME IN HIS SPACE.

I WILL GET NO PERSONAL GAIN MANY VOTE HERE AND THE FACT THAT HE SUPPORTED ME IN MY CAMPAIGN HAS NO SWAY ON MY VOTE FOR THIS.
TRUSTEE WESLEY?

>> CAN SOMEONE TELL ME THE REASON WHY WE SPLIT THEM IN HALF, THE LETTER D1 AND D2?

>>VILLAGE ATTORNEY: THE D2 REQUIRES A MINIMUM OF 1000 FT.². SO VAL'S HALLA RECORDS BUSINESS MODEL AND D ONE IS YOUR SMALLER COFFEE SHOPS WITH A LITTLE DIFFERENT REGULATIONS THAN THE D2 WILL HAVE. SO IT'S A LITTLE MORE STRINGENT ON THE REGULATIONS AND THE MINIMUM SIZE.

>>TRUSTEE WESLEY: SO IT'S PRIMARILY THE MINIMUM SIZE?
IS THERE A REASON WE SEPARATE THE MINIMUM SIZE?

>>VILLAGE ATTORNEY: THERE IS GOING TO BE HIGHER LICENSE FEE FOR THE LARGER SIZE.

>>PRESIDENT SCAMAN: IT THANK YOU, CAM, WANT TO HELP US OUT?

>> CAM DAVIS, DEVELOPING SERVICES.
YOU HAVE A NUMBER OF CATEGORIES THAT DIVIDE OUT.
LET'S TALK ABOUT RESTAURANTS.

RESTAURANTS HAVE THE ABILITY TO DO JUST BEER AND WINE OR THEY CAN DO ALCOHOL AND TYPICALLY ON THE BEER AND WINE SIDE IT IS A LOWER FEE AND ON THE ALCOHOL IT IS A HIGHER FEE BECAUSE THAT REALLY WANTS A HIGHER FEE WITH ALCOHOL.

WITH ALL ALCOHOL, HARD SPIRITS, ETC. SO IT IS IN LINE WITH WHAT YOU CURRENTLY HAVE IN YOUR ORDINANCE AND OTHER CATEGORIES.

>>VILLAGE ATTORNEY: IN ADDITION TO WHAT CAM SAID.
OF COURSE BEER AND ALCOHOL CAN BE SERVED AT THE LETTER D1, D2 IT IS ALL ALCOHOL'S.

>>TRUSTEE WESLEY: THANKS, PAUL.
APPRECIATE IT.

>>PRESIDENT SCAMAN: I SEE THAT THE LIQUOR CONTROL REVIEW BOARD WANTS TO SEMPER FI IT.

>>PRESIDENT SCAMAN: THAT MIGHT BE A TALL ORDER, BUT WE CAN TRY.

>>PRESIDENT SCAMAN: I APPRECIATE THAT VERY MUCH, THANK YOU.
ANY OTHER QUESTIONS?

I VERY MUCH APPRECIATE THE ARTS DISTRICT IS JUST GROWING AND THRIVING AND THIS IS A GREAT ADDITION.
SO LOOK FORWARD TO ENJOYING.
CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES. NEXT UP IN ORDINANCE - - SECTION 3- -
AND SECTION 3-8-2 OF THE -- FOR THE ISSUANCE OF A B-6 LIQUOR LICENSE
FOR VFJ ENTERPRISES TWO INC., DOING BUSINESS AS AT CHICAGO'S HOME OF
CHICKEN AND WAFFLES.

MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

>> MOTION BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE STRAW.
VILLAGE MANAGER JACKSON AND PAUL.

>>VILLAGE ATTORNEY: THIS ORDINANCE ALLOWS CHICAGO'S HOME OF
CHICKEN AND WAFFLES TO HAVE A BYOB SIX LIQUOR LICENSE, HOME OF CHICKEN
AND WAFFLES USUALLY SOUGHT A FULL LIQUOR LICENSE AND WAS GRANTED THAT
BY THIS BOARD A YEAR OR TWO AGO AND HAS DECIDED TO FORGO THAT DUE TO
COSTS AND OTHER CONSIDERATIONS AND WANTS INSTEAD TO HAVE A BYOB
LICENSE.

IF YOUR REVIEW BOARD UNANIMOUSLY RECOMMEND APPROVAL AND THE ISSUANCE
OF A STRAW TEAM TO CHICAGO'S HOME OF CHICKEN AND WAFFLES.

>>PRESIDENT SCAMAN: WONDERFUL.

ANY QUESTIONS?TRUSTEE WESLEY?

>>TRUSTEE WESLEY: NO QUESTIONS, I'M THE PART OF OF THIS PRETTY
GREAT RESTAURANT.

THEY DON'T GET ENOUGH MENTION RIGHT HERE AND EVERYONE SHOULD CHECK
OUT.

>>PRESIDENT SCAMAN: AGREED.

THANK YOU.

THEN CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE WESLEY.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU PAUL AND THANK YOU CAM, TWO MEMBERS OF THE LIQUOR CONTROL REVIEW BOARD.

AND TO THE RESTAURANT OWNERS AND THEIR INVESTMENT IN OUR COMMUNITY. THE REGULAR AGENDA BRINGS US A RESOLUTION APPROVING A TEMPORARY LICENSE AGREEMENT FOR SIX OAK PARK BUSINESSES TO ALLOW THE USE OF ON STREET PARKING SPACES FOR OUTDOOR DINING THROUGH OCTOBER 31, 2024 AND AUTHORIZING THE EXECUTION.

>> MOTION BY TRUSTEE WAS INTENDED BY TRUSTEE STRAW.

>>VILLAGE MANAGER: EMILY EGAN, DEVELOPING SERVICES DIRECTOR AND I WILL POINT OUT THAT TYPICALLY THIS WOULD APPEAR - IT'S A REGULAR ROUTINE ITEM AND WOULD APPEAR ON THE CONSENT AGENDA.

WE ARE HAPPY TO ANSWER ANY QUESTIONS ABOUT THE LICENSING AGREEMENTS FOR OUTDOOR DINING, IF YOU HAVE THEM OR AMPLIFY OR PRESENT THE INFORMATION, BUT.

>>PRESIDENT SCAMAN: THANK YOU, I APPRECIATE THAT.
ANY QUESTIONS?

>>TRUSTEE ROBINSON: I'M JUST CURIOUS, I SUPPORT THIS ITEM. CURIOUS, HOW DO WE ACCOUNT FOR ACCESS FOR EMERGENCY VEHICLES WHEN THE FRONTAGE OF THESE PLACES ARE CORDONED OFF BY THE CONCRETE BARRIERS.

>> GREAT QUESTION.
THIS IS SOMETHING THAT IS REVIEWED NOT ONLY BY DEVELOPING SERVICES STAFF, BUT PUBLIC WORKS AND ENGINEERING.
IT IS IN LINE WITH WHAT HAS BEEN DONE PREVIOUSLY.
SOME SLIGHT MODIFICATIONS, BUT THAT IS REVIEWED VERY SITE SPECIFICALLY.

>>TRUSTEE ROBINSON: PERFECT, THANK YOU.

>>PRESIDENT SCAMAN: ANY OTHER QUESTIONS?
TRUSTEE WESLEY?

>>TRUSTEE WESLEY: HELLO.
I HAVE A FEW QUESTIONS ACTUALLY.
I SENT AN EMAIL LAST SATURDAY AND I DON'T EXPECT ANYONE TO WORK ON SATURDAY EXCEPT ME.

>>PRESIDENT SCAMAN: THAT IS NOT TRUE, BUT OKAY.

>>TRUSTEE WESLEY: I DON'T ASK THAT ANYBODY WORK ON SATURDAY BECAUSE I WORK ON SATURDAY IS MY POINT.
SO ONE OF THE QUESTIONS I HAD IS OUR WE TRACKING - ARE WE ASKING FOLKS WHO OPT OUT OF THIS PROGRAM - ARE WE - DO WE KNOW WHY FOLKS OPT IN VERSUS OPT OUT IS THE QUESTION I'M TRYING TO GET TO.

>> ABSOLUTELY.
WE KEEP TRACK OF WHO HAS TAKEN ADVANTAGE OF THIS PREVIOUSLY AND HAVE VERY GOOD COMMUNICATION, VERY CLOSE COMMUNICATION WITH THE FOLKS THAT DO TAKE ADVANTAGE OF IT.
I HOPE THAT ANSWERS YOUR QUESTION.

>>TRUSTEE WESLEY: I'M HOPING THAT NO WHY FOLKS PARTICIPATE VERSUS NOT PARTICIPATE AND DO WE KNOW IF PAST PARTICIPANTS HAVE REPEATED THEIR PARTICIPATION AND IF THEY HAVEN'T, WHY NOT?
I KNOW THAT IS A WORD PROBLEM.

>> THE GUY WITH THE HISTORY STEPS IN.
GOOD EVENING, I DO NOT GET TO SEE MUCH ANYMORE.
THERE ARE BUSINESSES, THESE ARE ALMOST ENTIRELY THE SAME RESTAURANTS YOU'VE SEEN FOR THE LAST FOUR YEARS, BUT TO ANSWER YOUR QUESTION, THERE IS PART OF THE RESTAURANT GROUP THAT INVOLVES RUSTICO.
I THINK EVERYONE KNOWS THAT.
HISTORICALLY OVER THE PAST FOUR YEARS THE SPACE THAT HAS - - THAT HAS USED TO - - WE WORK WITH THE ADJOINING PROPERTY OWNER AND WE HOPE TO GET MORE SIDEWALK SPACE, PUBLIC WORKS IS OUR GOOD TEAM AT PUBLIC WORKS.

IT MOVES SOME PLANNERS AND CHAIRS.
WE DO THIS ALL OVER TOWN TO EXPAND SIDEWALK USES SO.

DID NOT HAVE TO TAKE UP PARKING SPACES HERE BECAUSE THEY ARE USING AS SIDEWALK SPACE.
WE KEEP TRACK OF ALL THAT STUFF AND WE WORK WITH PEOPLE.
FOR THE MOST PART THESE USERS ARE THE SAME USERS AS LAST YEAR AND THERE'S ONLY ONE SUSHI RESTAURANT CLOSED SO THEY ARE NOT PARTICIPATING THIS YEAR.

>>TRUSTEE WESLEY: DO WE KNOW IF THE FOLKS - I ASSUME THE FOLKS WHO ARE PARTICIPATING ARE SEEING A POSITIVE IMPACT?
ARE WE USING THE POSITIVE IMPACT THAT THEY ARE SEEN TO MARKET IT TO OTHER FOLKS?
IN TRYING TO GET MORE PARTICIPATION?

>> IT IS A CHALLENGE IN THE AMOUNT OF MONEY IS WORTH IT FOR THESE BUSINESSES BECAUSE IN SOME INSTANCES THEIR SIDEWALKS ARE NOT QUITE AS CONDUCIVE TO OUTDOOR DINING AS MAY BE A (WORD?) AREA.
COMPARING SOME OF THE HEMINGWAY, SOME OF THESE SOUTHTOWN, EVEN MAURA. YOU KNOW HOW THE SIDEWALKS ARE, RIGHT?
WHEREAS (NAME?), HUGE WIDE SIDEWALKS.
SO NOT EVERYBODY WANTS TO DO THIS OR SPEND THE MONEY BECAUSE MAYBE THEY HAVE BIGGER SIDEWALKS ADJACENT TO THEIR RESTAURANTS, BUT THE ONES WHO DO HAVE THE OPPORTUNITY LIKE MOSTLY HERE IN HEMINGWAY AND DOWN IN THE ART DISTRICT, THEY ARE HAPPY - I HAVE HEARD NO COMPLAINTS ABOUT THE COST OF THIS SPACE.
LET ME PUT IT THAT WAY AND THAT IS ABSOLUTELY A MEASURE OF HOW HAPPY THEY ARE TO PARTICIPATE.

>>TRUSTEE WESLEY: AWESOME.
THAT WAS GOING TO BE MY NEXT QUESTION.
I THINK I'M OUT OF QUESTIONS.

>>TRUSTEE STRAW: DO WE HAVE ANY DATA ON THE IMPACT ON SALES TAX THAT WE SEE?

SORT OF HOW MUCH OPENING THE ADDITIONAL SPACE FOR DINING IS LEADING TO INCREASED REVENUE FOR THE RESTAURANTS AND US?

>> WE HAVE NEVER REALLY SPECIFIC INFORMATION LIKE THAT FOR THE SIX OR SEVEN RESTAURANTS THAT ARE PARTICIPATING. IN SOME INSTANCES YOU THINK OF - I WILL GIVE YOU AN EXAMPLE, THE GET LIKE ONE TABLE.

HE IS HAPPY TO GET IT AND HE WILL TELL YOU AND HE FILLS OUT THE APPLICATION AREA AND HE IS HAPPY TO DO IT. HE JUST WANTS AS MUCH ADDITIONAL SPACE ADJACENT TO HIS RESTAURANT AS HE CAN GET.

I DON'T KNOW THAT IT IS A GAME CHANGER, BUT HE IS WILLING TO WRITE THE CHECK AND DOES NOT COMPLAIN ABOUT THE PRICE.

I DON'T KNOW IF IT HAS AN IMPACT ON SALES TAX, BUT WE HAVE NOT SPECIFICALLY PAID ATTENTION TO THAT.

>>TRUSTEE STRAW: THE REASON I ASK IS BECAUSE I THINK THERE IS A POSSIBILITY THAT OUR PRICING IS TOO HIGH AND THAT WE ARE ALREADY RECOVERING MONEY FROM ADDITIONAL SALES.

I HOPE THE REVENUE WE ARE RECOVERING FROM ADDITIONAL SALES IS LIKELY MORE THAN WE ARE GETTING FROM THE LEASE OF A PARKING SPACE AT \$10 A DAY.

AND GIVEN THAT, I THINK THAT IT IS DEMONSTRATING THAT USING THIS SPACE FOR A COMMUNITY PURPOSE AS OPPOSED TO STORING A CAR IS PROBABLY A NET GOOD FOR THE COMMUNITY.

SO IF MOVING THE PRICE OF THIS TYPE OF PROGRAM DOWN LED TO WIDER ADOPTION I WOULD ABSOLUTELY BE IN SUPPORT OF IT.

I THINK IT WOULD LIKELY PAY FOR ITSELF IN THE REVENUE THAT WE WOULD GET FROM ADDITIONAL SALES FROM THE OUTSIDE SEATING.

IT IS LIKELY TOO LATE TO DO THAT THIS YEAR GIVEN THAT WE ARE ABOUT TO BE VOTING ON THIS AGENDA ITEM, BUT I THINK IT IS SOMETHING THAT I WOULD LOVE FOR US TO CONSIDER AS WE ARE LOOKING AT THIS PROGRAM FOR NEXT YEAR.

WHETHER WE COULD ACTUALLY INCREASE THE REVENUE FROM THIS BY DECREASING THE PRICE.

>>TRUSTEE ROBINSON: I DON'T THINK WE NEED TO CHOOSE BETWEEN THE TWO DIFFERENT TYPES OF MONEY WE RECOUP.

THIS IS ABSOLUTELY NOT A COMMUNITY PURPOSE.

THIS IS A PURPOSE FOR ONE BUSINESS TO COMMANDEER THE SPACE FOR THE ENTIRE TIME PERIOD.

IT IS NOT AT ALL RELATED TO THIS ALTRUISTIC COMMUNITY PURPOSE AND IT IS DOING SO TO THE EXCLUSION OF OTHER BUSINESSES, EVEN SOME WHO ARE NOT RESTAURANTS, WHO NEIGHBORS SOME OF THESE RESTAURANTS AND CANNOT PARTICIPATE IN THIS PROGRAM.

SO I THINK CHARGING IS 100% APPROPRIATE.

I THINK THE RATES WE CHARGE, CLEARLY FROM THE FEEDBACK YOU ARE GETTING ARE ABSOLUTELY APPROPRIATE AND WE SHOULD NOT BE UNDERCUTTING A REVENUE SERVICE IN ONE INSTANCE FOR ANY OF THOSE REASONS WHATSOEVER.

>>TRUSTEE WESLEY: I WAS GOING TO SAY WHAT BRIAN SAID EARLIER BECAUSE THAT WAS IN THE EMAIL I SAID, BUT YOU SAID THAT NOBODY COMPLAINED ABOUT THE PRICE SO I DROPPED IT, BUT I DID WANT TO RESPOND TO TRACY ROBINSON.

I DO THINK THIS IS A COMMUNITY PURPOSE AND I THINK THE VIBRANCY THAT IS CREATED BY OUTDOOR DINING IN THE SUMMERTIME AND THE FEW WARM DAYS THAT WE GET AROUND HERE IS CREATING ADDITIONAL SALES TAX REVENUE FOR THAT ENTIRE REGION OF BUSINESSES THAT BORDER THOSE RESTAURANTS THAT DO OUTDOOR DINING.

AND KIND OF TO THE POINT MADE EARLIER, I WOULD LIKE TO - IF AT SOME POINT - IT IS NOT URGENT FOR ME, BUT IF AT SOME POINT WE COULD DO A COMPARISON TO SEE HOW SALES TAX FROM SPECIFIC AREAS WITH MORE OUTDOOR DINING VERSUS LESS AND THINGS LIKE THAT.

IT IS REALLY HARD TO FRAME THIS QUESTION BECAUSE PART OF IT IS ASKING FOR POSITIVE AND PART OF IT IS ASKING TO COMPARE HOLES IN DATA AS WELL, BUT WHAT I WANT TO SEE IS IF WE COULD SEE THE IMPACT OF OUTDOOR DINING ON SPECIFIC RESTAURANTS, BUT ALSO SPECIFIC REGIONS WHERE THERE IS MORE OUTDOOR DINING VERSUS LESS.

DOES THAT MAKE SENSE?

>> IT DOES AND I WOULD MENTION THIS TO YOU.
YOU WILL HAVE A CASE STUDY NEXT YEAR BECAUSE A GOOD PORTION OF THE HEMINGWAY DISTRICT - - SIDEWALK OR ON THE STREET.
BECAUSE OF THE CONSTRUCTION PROJECT SO YOU WILL HAVE DATA I THINK TO SEE THE DIFFERENCE BETWEEN THE TWO YEARS.

>>TRUSTEE ROBINSON: WE HAVE A CASE STUDY IN THE TERMS OF THE BUSINESSES IN THE IS THE WHOLE DISCUSSION WE HAD ABOUT THEIR BEER SHOPS SHALL EMIT A NEIGHBORING BUSINESS, AND EXPRESS OPPOSITION TO THAT MAY BUSINESS THAT DOES NOT HAVE THE ABILITY TO COME AGAIN, COMMANDEER THOSE PARKING SPACES.

THE CAREFUL PEACH CAME AND I THOUGHT GAVE A VERY COMPELLING ARGUMENT SO I FEEL LIKE THIS ISSUE HAS BEEN DISCUSSED AND DECIDED WE HAVE ALREADY HEARD FROM OTHER BUSINESSES THAT NEIGHBOR A BUSINESS THAT CAN TAKE UP THESE SPACES.

I JUST FEEL LIKE THIS IS ALREADY COVERED TERRITORY AND I DON'T KNOW WHY WE WOULD STEP BACKWARDS.

>>TRUSTEE WESLEY: I WOULD AGREE WITH YOU ON THAT WHEN IT COMES TO MUNICIPAL LOT LIKE THE CHALET AND THE BEER SHOP AND THE MUNICIPAL LOT THAT SERVES THE ENTIRE REGION, BUT IN THE CASE OF SOMETHING LIKE MORE AND ARTS DISTRICT THERE IS NO PROBLEMS FINDING A PARKING SPOT ANYWHERE IN THE ARTS DISTRICT AND SO I THINK BUSINESSES THAT ARE IN REGIONS LIKE THAT WHERE PARKING IS PLENTIFUL WILL NOT SEE THE SAME SORT OF DIFFERENCE.

>>TRUSTEE ROBINSON: AGAIN, I'M NOT SURE WHY WE WOULD AGREE TO GET LESS MONEY WHEN WE ARE HAVING.

>>PRESIDENT SCAMAN: I AM IN CHARGE OF THE MEETING, FOLKS. THANK YOU.

I WOULD ERROR SOME CAUTION.

I'M THE ONE PERSON SITTING AT THE BOARD TABLE THAT HAS RUN A RESTAURANT AND RUN A SMALL BUSINESS.

I TRUST THAT OUR STAFF WILL BRING SOME OF THE RELEVANT CONVERSATION FORWARD IN A ECONOMIC VITALITY PLAN AS WE WORK TO GROW OUR COMMUNITY OUT AND PROVIDE RESOURCES THAT HELP OUR COMMUNITY THRIVE.

THEIR RENT IS ONE OF THE GREATEST EXPENSES OF ANY RESTAURANT TOUR AND WE SOMETIMES ARE DOUBLING THE SIZE.

THEREFORE THAT IS AN ADVANTAGE THAT NOT EVERY RESTAURANT IN THE COMMUNITY HAS.

SO YOU HAVE VALID POINTS THAT ALL THREE OF YOU ARE BRINGING TO THE BOARD TABLE MAY THINK WE SHOULD UTILIZE OUR PROFESSIONAL STAFF TO BRING ANY APPROPRIATE AGENDA FORWARD WHEN IT IS PART OF - RELEVANT IN OUR BOARD GOALS OR PART OF A FUTURE DIALOGUE.

>>VILLAGE MANAGER: PRESIDENT SCAMAN, THANK YOU.

I CAN SPEAK SPECIFICALLY TO THAT.

THERE ARE A COUPLE OF ACTIVITIES ARE ABOUT TO GET UNDERWAY THAT RELATES TO BOARD GOALS, THE ECONOMIC VITALITY STUDY LIKE YOU MENTIONED, BUT ALSO WE ARE GETTING READY TO ENGAGE IN FINANCIAL PLANNING SO THERE WILL BE A FINANCIAL COMMISSION ANALYSIS. WE WILL LOOK AT ALL FEES.

WE CAN TAKE THIS CONVERSATION AS INPUT INTO THOSE PROCESSES AND PRODUCE AN OUTCOME OR RECOMMENDATION AS IT RELATES TO THE QUESTIONS THAT HAVE BEEN RAISED TONIGHT.

SO THERE ARE SOME SPECIFIC ACTIVITIES THAT WILL BE UNFOLDING OVER THE NEXT SEVERAL MONTHS THAT WILL TELL A STORY ABOUT OUR FINANCIAL SITUATION HERE IN THE VILLAGE.

OUR FEES, AND OPPORTUNITIES TO PROMOTE ECONOMIC VITALITY.

>> I STILL WANT TO COMPLEMENT THAT WE HAVE REALLY THOUGHTFUL TRUSTEES THAT BRING FORWARD THINGS IN THEIR COMMITMENT TO OUR COMMUNITY THAT ARE ON THEIR MINDS AND I DO NOT WANT TO STIFLE THAT IN ANY WAY.

IT IS THE BACK AND FORTH WITHOUT ME BEING ABLE TO MANAGE AND OTHERS BEING ABLE TO CONTRIBUTE TO THE CONVERSATION ALSO THAT IS -

>>TRUSTEE ROBINSON: I WOULD JUST ASK, WE HAVE A LOT OF AGENDA ITEMS AND THEY'RE PROBABLY GOING TO HAVE SOME BACK AND FORTH. I WOULD JUST ASK IF YOU'RE GOING TO ALLOW A CERTAIN NUMBER OF COMMENTS ON ONE SIDE THAT YOU ALLOW THE SAME NUMBER ON THE OTHER SIDE.

>>PRESIDENT SCAMAN: I WILL WORK VERY HARD TO THAT POINT AND THEN THAT IS JUST A REMINDER TO PLEASE LET ME KNOW THAT YOU HAVE SOMETHING TO CONTRIBUTE.

THANK YOU.

IN THANK YOU VILLAGE MANAGER JACKSON.

ITEM P.

>>VILLAGE ATTORNEY: YOU NEED TO TAKE A VOTE.

>>PRESIDENT SCAMAN: CLERK WATERS PLEASE TAKE THE ROLL.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

THANK YOU.

ENTERTAIN A MOTION TO CONCUR WITH THE PLAN COMMISSION AND ADOPT AN ORDINANCE AMENDING ARTICLE 2, SECTION 2.3, ARTICLE 8, SECTION 8.3, AND TABLE 8.1 OF THE OAK PARK ZONING ORDINANCE TO ESTABLISH PRINCIPAL PARKING LOT IS A SPECIAL USE IN THE DOWNTOWN ZONING DISTRICT.

MOTION, PLEASE?

>> SO MOVED.

>> THANK YOU.

>>TRUSTEE BUCHANAN: SECOND.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON.

>>VILLAGE MANAGER: PRESIDENT SCAMAN, TRUSTEE MEMBERS, EMILY EGAN, THE DIRECTOR, SHE WILL PROVIDE AN OVERVIEW OF BOTH ITEMS P AND Q AND OBVIOUSLY WE ARE ONLY CONSIDERING P, BUT SHE WILL STAY ENGAGED WHEN WE MOVED TO ITEM Q. EMILY?

>> ABSOLUTELY, THANK YOU MANAGER JACKSON.

AS YOU SAID, I WILL BRIEFLY PROVIDE AN OVERVIEW OF BOTH AGENDA ITEMS. THEY ARE RELATED AND TIED TOGETHER FOR THIS PROJECT.

THE FIRST AGENDA ITEM IS A REQUEST TO AMEND THE ZONING ORDINANCE TO ESTABLISH A PRINCIPAL PARKING LOT IN THE USE OF MATRIX PROVIDED THAT IT IS APPROVED BY SPECIAL USE PERMIT.

THE SECOND REQUEST IS APPROVAL FOR SUCH SPECIAL USE PERMIT.

THIS IS SPECIFICALLY FOR THE SHOPS OF DOWNTOWN LOCATED AT HARLEM AVENUE AND LAKE STREET.

WITH BOTH OF THESE ORDINANCES THE APPLICANT IS RESPONDING TO COMPLAINTS RECEIVED BY THE TENANTS, THE ACTUAL BUSINESSES OF THE SHOPS.

THERE WERE A LOT OF COMPLAINTS OF FRUSTRATION OF HOW IT WAS BEING ENFORCED, WHICH INVOLVED TOWING OF VEHICLES, COMPLAINTS THAT THE REQUIREMENTS OF THE PARKING LOT WERE UNCLEAR.

THE VILLAGE ALSO PROVIDED THAT FEEDBACK TO THE APPLICANT TONIGHT. THAT THE WAY IT WAS - THAT IT IS CURRENTLY BEING ENFORCED IS NOT MEETING THE GOALS OF A BUSINESS FRIENDLY DOWNTOWN.

IT DID NOT ENCOURAGE AND WELCOME VISITORS TO PATRONIZE THE DOWNTOWN BUSINESS COMMUNITY.

DISTAFF'S UNDERSTANDING THAT THE APPLICANT IS RESPONDING TO THESE COMPLAINTS AND THEY ARE OPENING UP THE PARKING LOT TO PROVIDE ADDITIONAL PARKING OPTIONS FOR THOSE VISITING DOWNTOWN.

THE PLAN COMMISSION HEARD FROM THE APPLICANT, TOOK PUBLIC TESTIMONY AND TALKED ABOUT THE REQUEST WITH THE STANDARD REVIEW.

ULTIMATELY THE COMMISSION VOTED 6-2 IN FAVOR OF THE REQUEST AND I WILL TURN IT OVER FOR QUESTIONS.

I'M AVAILABLE FOR QUESTIONS AS WELL AS CRAIG TRINITY, VILLAGE CLINIC, NICK BRIDGE, A PLAN COMMISSION OR WAS HERE ON BEHALF OF THE PLAN COMMISSION - PLANETARY COMMISSIONER WHO IS NOT ABLE TO ATTEND.

THE APPLICANT IS AVAILABLE FOR QUESTIONS AS WELL AS THE APPLICANT'S ATTORNEY AND (NAME?) FROM THE SP PLUS WHO IS THE PARKING VENDOR FOR THIS PARTICULAR AGENDA ITEM AND AN INTEREST OF FULL DISCLOSURE, SP PLUS IS THE PARKING VENDOR FOR THE VILLAGE OWNED PARKING GARAGES. THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

OPEN IT UP TO QUESTIONS YOU HAVE A NUMBER OF PEOPLE HERE THAT CAN RESPOND.

WHAT CONCERNS OR CONSIDERATIONS DO WE HAVE REGARDING THIS POTENTIAL ZONING CHANGE?

REALLY BRIEFLY, VILLAGE MANAGER JACKSON, I DID WATCH THE PLAN COMMISSION MEETING AND THEY DID END UP TALKING ABOUT THE TOPIC HOLISTICALLY.

AND SO DO WE RECOMMEND PROCEEDING THE SAME WAY OR SHOULD I READ THE OTHER ORDINANCE AS WELL OR IS THAT NOT NECESSARY?

JUST GO AHEAD AND TALK?

>>VILLAGE ATTORNEY: GO AHEAD AND TALK AND DO SEPARATE MOTIONS ON EACH AND TALK ABOUT IT.

>>PRESIDENT SCAMAN: WHO RAISED THEIR HAND FIRST?

I SAW TRUSTEE WESLEY, I SAW SUSAN.

>>TRUSTEE WESLEY: HI, EMILY.

A COUPLE OF QUESTIONS ON THIS ONE.

DO WE DO A FINANCIAL IMPACT ASSESSMENT ON THE REVENUE OF IT VILLAGE PARKING IF THIS IS INCREMENTED?

>>EMILY EGAN: WE DISCUSSED REVENUE IMPACT AT THE HOLY COURT GARAGE.

THE CLOSEST GARAGE IS THE EMERSON GARAGE AND THAT GARAGE CURRENTLY DOES NOT PRODUCE REVENUE FOR THE VILLAGE, SO TO ANSWER YOUR QUESTION HONESTLY, A FULL ASSESSMENT OF THE REVENUE WAS NOT DONE, BUT IT WAS CONSIDERED.

>>TRUSTEE WESLEY: OKAY.

WHEN YOU SAY THE EMERSON PARKING GARAGE DOES NOT PRODUCE REVENUE, DOES THAT MEAN IT IS IN THE WHOLE OR THAT WE JUST DO NOT GET ANYTHING FROM IT?

>>EMILY EGAN: GREAT QUESTION, I WILL ALSO MENTION DONNA GADON, OUR INTERIM FINANCE DIRECTOR IS AVAILABLE VIA ZOOM NIGHT, BUT IN GENERAL IT IS A PRIVATE PARKING GARAGE IN THE VILLAGE DID PROVIDE INCENTIVES TO ENSURE THAT IT PROVIDED PUBLIC PARKING, BUT THE REVENUE - WE DO NOT HAVE ACCESS TO THAT DATA ESSENTIALLY. WE DO NOT HAVE THAT INFORMATION FOR THEIR FINANCES.

>> GOT IT.

I'M GOING TO RECAP SO I KNOW I HAVE THE STREET.

IT IS A PRIVATE GARAGE THAT THE VILLAGE DOES NOT RUN AND ALL REVENUE THEY CREATE THEY KEEP?

SO THERE IS A PRECEDENT FOR THIS SURFACE LOT AND THE EMERSON, CORRECT?

>>EMILY EGAN: THE ONLY DISTINCTION I WOULD MAKE IS THAT IT IS NOT A SURFACE LOT IN EMERSON.

IS THAT CORRECT?

>> WE ARE RESPONSIBLE FOR DEBT.

>>VILLAGE MANAGER: IT IS PART OF THE RITA BOWMAN.

>>VILLAGE ATTORNEY: IT IS A READ OF HIM IN AGREEMENT THERE IS A PARKING EASEMENT ON THE PARKING GARAGE SO THEY HAVE TO MAKE IT AVAILABLE TO THE PUBLIC FOR PARKING. TO CREATE MORE SPACES DOWNTOWN.

>>TRUSTEE WESLEY: GOT IT.

WHEN DID WE BUILD EMERSON?

I DON'T REMEMBER.

IT WAS BEFORE ME.

THAT IS PROBLEMATIC TO ME.

SO WHAT WAS THE IMPACT THAT WE THOUGHT WE SAW FROM THE HOLY COURT?

DID WE THINK WE WOULD SEE ONE?

>>EMILY EGAN: NO.

NOT WITH A PRELIMINARY REVIEW.

THE MARKET MAY DETERMINE HOW PATRONS CHOOSE TO VISIT EITHER THIS SURFACE PARKING LOT OR THE GARAGE.

THE GARAGE FOR MOST OF THE TIME OPTIONS IS A MORE AFFORDABLE OPTION THEN WHAT IS BEING PROPOSED FOR THIS SURFACE PARKING LOT.

>>TRUSTEE WESLEY: IT'S BECAUSE PEOPLE OF SURFACE PARKING BECAUSE YOU CAN CHARGE MORE FOR IT.

I HAD A QUESTION.

I LOST IT.

THE TECHNOLOGY THAT THEY ARE USING TO MONITOR THE SESSIONS IS OPR, JUST LIKE FLOCK, MY UNDERSTANDING IS THAT WHEN YOU DRIVE INTO THE REGION OF THE CAMERAS - THE CAMERAS TAKE A PICTURE OF YOUR PLATE AND IF YOU CREATE A SESSION IT IS KEPT FOR 90 DAYS? WHAT HAPPENS IF I AM JUST PASSING THROUGH?

>>EMILY EGAN: MY UNDERSTANDING IS IT WOULD NOT BE PICKED UP, BUT LET ME HAVE THE APPLICANT BETTER ADDRESS THAT.

>> GOOD EVENING, MY NAME IS KEVIN NEMEC AND I'M A PARTNER AT THE TAFT LAW FIRM IN CHICAGO ON BEHALF OF THE APPLICANT. JUST TO MAKE SURE I UNDERSTAND YOUR QUESTION, WHEN YOU SAY PASSING THROUGH, DEEMING PASSING THROUGH THE PARKING LOT OR DRIVING PAST THE PARKING LIGHT?

>> PASSING THROUGH THE PARKING LOT. IF YOU LOOK AT THE LAYOUT OF THE STREET, NEAR EMERSON THERE IS STREET PARKING THERE THAT IS OWNED BY THE VILLAGE AND IF YOU ARE COMING IN FROM LAKE STREET, THE EASIEST WAY TO PARK IN ONE OF THOSE SPOTS IS TO PASS THROUGH THE PARKING LOT AND COME AROUND.

>> OKAY. I BELIEVE - SO THERE IS A DEVICE THAT WILL BE LOCATED SORT OF UNDER THE PAVEMENT IN THE ENTRANCE AND EXIT DRIVEWAYS TO THE PARKING LOTS THAT WILL DETECT WHEN A VEHICLE PASSES OVER IT THAT IS WHEN THE CAMERA WOULD KNOW THAT THE LICENSE PLATE IS IN THE PLACE WHERE IT CAN TAKE A PICTURE OF IT AND IT WOULD TAKE THAT PICTURE. SO IF I'M UNDERSTANDING YOUR QUESTION CORRECTLY THEY WOULD HAVE A PICTURE TAKEN OF THE LICENSE PLATE AND IF THEY'RE DRIVING TO THE PARKING LOT AND THEY EXIT THE PARKING LOT ON THE OTHER SIDE THEY WOULD HAVE ANOTHER PICTURE TAKEN OF THEIR LICENSE PLATE THERE AND IT RECORDS THE TIME WHEN IT ENTERS - WHEN THE VEHICLE ENTERS AND THE VEHICLE EXITS AND IN THAT CASE, THERE WOULD BE NO FEE DUE - IN GENERAL IF YOU WERE TO ENTER THE PARKING LOT AND VISIT ONE OF THE SHOPS YOU WOULD VALIDATE YOUR PARKING BEFORE YOU LEFT SO YOU WOULD NOT BE CHARGED. IN THIS CASE YOU WOULD NOT BE CHARGED BECAUSE THERE IS NO FEE DUE FOR THE FIRST HALF-HOUR, EVEN IF YOU ARE NOT A CUSTOMER OF THE SHOPS. SO IN EFFECT, NOTHING WOULD HAPPEN.

>>TRUSTEE WESLEY: SURE, BUT WHAT ABOUT THE DATA?, THE STORAGE OF THE LICENSE PLATE DATA?

>> THE LICENSE PLATE DATA IS KEPT AND PURGED WITHIN THREE MONTHS AFTER IT IS STORED, UNLESS SOMEBODY OWES A PAYMENT AND HAS NOT MADE IT.

>> EVEN IF I'M NOT A CUSTOMER THAN YOU WOULD KEEP THE DATA FOR 90 DAYS?

>> THERE ARE TWO CATEGORIES OF PEOPLE THAT ARE CONTEMPLATED. ONE WOULD BE CUSTOMERS OF THE SHOPS. THEIR LICENSE PLATE DATA -

>>TRUSTEE WESLEY: AS A CUSTOMER OF THE APPLICANT.

SO IF I AM PASSING THROUGH AND I DON'T ACTUALLY CREATE A PARKING SESSION THEN I AM NOT A CUSTOMER - I'M NOT ENTERING INTO AN AGREEMENT WITH THE PARKING PROVIDER, IN WHICH CASE I'M ASKING, WHAT HAPPENS TO THE DATA.

>> IT WILL BE KEPT FOR THE SAME AMOUNT OF TIME AND THEN IT WILL BE PURGED.

>>TRUSTEE WESLEY: OKAY.
IS THERE ANY WAY TO MITIGATE THAT?

>> I GUESS WE COULD TALK TO THE PEOPLE ON THE BACKEND WHO MANAGE THE TECHNOLOGY.

I DO NOT THINK - IT IS DESIGNED FOR PEOPLE WHO ARE STAYING, RIGHT? I'M NOT SURE HOW COMMON IT IS FOR PEOPLE TO DRIVE THROUGH LIKE THAT. WE CAN TALK TO THEM ABOUT WHETHER IT'S LITERALLY 30 SECONDS BETWEEN WHETHER YOU ENTER AND EXIT, WHETHER IT COULD BE PURGED SOONER.

>>TRUSTEE WESLEY: THE SURFACE PARKING LOT EXISTS IN THE MIDDLE OF A SORT OF BUSINESS DISTRICT WHERE PEOPLE ARE ALWAYS COMING AND GOING. SO TRAFFIC PATTERNS AND SUCH, NOT EVERYONE WHO DRIVES IN THAT DIRECTION - I NOTICED PERSONALLY I OFTEN WILL COME THAT WAY IF THERE IS A SPOT HERE YOU CANNOT U TURN INTO IT IN THE MIDDLE OF THAT STREET BECAUSE IT IS CROWDED TO GO AROUND AND YOU PARK OVER HERE AND NOW I'M PARKING AT THE METER AND NOW I HAVE PASSED THROUGH THE SURFACE PARKING LOT AND NOW MY PLATE IS ON CAMERA AND IN YOUR DATA FOR 90 DAYS AND - I DON'T NECESSARILY CARE THAT YOU TOOK THE PICTURE, WHAT I CARE IS THAT IF YOU ARE BREACHED ON DAY 45, MY DATA IS BREACHED ALONG WITH YOUR LEGITIMATE CUSTOMERS.

>> UNDERSTAND.
WE CAN LOOK INTO THAT.
I JUST DON'T KNOW THE ANSWER.
THERE'S PROBABLY A WAY OF SEEING FROM THE TIME STANCE ON THE PICTURES THAT THAT CLEARLY WAS NOT SOMEONE WHO PARKED THERE BECAUSE IT WAS SUCH A SHORT AMOUNT OF TIME AND MAYBE THERE'S A PROTOCOL THAT CAN BE PUT INTO PLACE WHERE THOSE LICENSE PLATES ARE PURGED SOONER.
IT IS NOT A DISCUSSION I'VE HAD WITH THE TECHNOLOGY PROVIDER SPECIFICALLY SO I CANNOT SAY 100%, BUT IT SEEMS LIKE THAT IS SOMETHING WE COULD TALK ABOUT AND ADDRESS.

>>TRUSTEE WESLEY: OKAY.
MY APPROVAL WOULD BE CONDITIONAL ON THAT, ON PURGING ON CUSTOMER DATA QUICKLY VERSUS - IN TREATING A DIFFERENT DAY IN CUSTOMER DATA.

>>PRESIDENT SCAMAN: GREG?
>> CAN I SAY SOMETHING - MAYBE THIS MIGHT CLEAR THINGS UP.
THE DATA THEY GET IF YOU JUST DRIVE THROUGH IS ONLY THE LICENSE PLATE INFORMATION.
IT IS NOT THE OWNER INFORMATION.
IS THAT CORRECT?

>> THAT IS CORRECT, AND IN FACT THAT IS ALL THE DATA FOR ANYBODY THAT WILL BE COLLECTED BY THE VENDOR AND JUST TO BE CLEAR ABOUT WHAT DATA IS CAPTURED AND STORED IN WHAT IT IS NOT CAPTURED AND STORED, THE CAMERAS ONLY CAPTURE LICENSE PLATE DATA AND THAT GETS PUT INTO THE SP PLUS SYSTEM FOR FIGURING OUT SOMEONE WAS A CUSTOMER OF THE SHOTS YOU VALIDATED AND THEREFORE WILL NOT BE CHARGED AND IF SOMEONE PARKED IN THE LOT AND DID NOT SHOP AT THE SHOPS, MAYBE WANT TO TARGET ACROSS THE STREET INSTEAD AND IF THEY STAY FOR LONGER THAN HALF AN HOUR WOULD BE CHARGED.

THERE IS NO PPI THAT IS COLLECTED AND STORED AUTOMATICALLY BY A CAR GOING IN AND OUT OF THE LOT.

TO THE EXTENT - IF YOU ARE A CUSTOMER OF THE SHOPS AND YOU VALIDATE YOUR PARKING SESSION BY SCANNING A QR CODE IN ONE OF THE SHOPS, YOU DO NOT INPUT ANY MORE BECAUSE YOU DO NOT INPUT YOUR NAME, YOU DO NOT INPUT YOUR TELEPHONE NUMBER OR ADDRESS OR ANYTHING ELSE AS FAR AS PPI, THE ONLY THING THAT WOULD BE IN THE SYSTEM AT ALL IS THE LICENSE PLATE NUMBER.

IF YOU ARE A PARKER WHO DOES NOT GET YOUR PARKING VALIDATED IN THE SHOPS YOU WOULD HAVE TO ENTER INFORMATION TO PAY THE CHARGE FOR THE PARKING SESSION, BUT THE INFORMATION GOES STRAIGHT TO THE PAYMENT PROVIDER AND IS NOT COLLECTED BY SP PLUS OR THE APPLICANT.

SO THEY NEVER REGAIN POSSESSION OF THE PAYMENT INFORMATION FOR SOMEBODY WHO IS PAYING FOR PARKING.

SO THE ONLY THING THAT IS EVER COLLECTED IS THE LICENSE PLATE NUMBER. PEOPLE CAN OPT IN FOR CONVENIENCE TO PROVIDE, FOR EXAMPLE, A CREDIT CARD TO BE STORED ON FILE IF YOU KNOW YOU'RE GOING TO BE A REGULAR CUSTOMER OF THAT PARKING LOT OR AS THIS TECHNOLOGY ROLLS OUT IN DIFFERENT MONTHS ACROSS THE REGION YOU COULD HAVE THE SAME ACCOUNT AND IT COULD BE USED AT THE VARIOUS PARKING LOTS.

JUST SO YOU CAN PAY MORE QUICKLY AND YOU WOULD NOT HAVE TO ENTER YOUR PAYMENT INFORMATION EVERY TIME MANUALLY AND IN THAT CASE THE INFORMATION WOULD BE STORED, BUT THAT IS ONLY AFTER SOMEONE OPTS IN TO PROVIDE INFORMATION.

AS SOON AS SOMEONE OPTS OUT HIS PURGED IMMEDIATELY.

THERE IS NO THREE-MONTH PERIOD.

THE ONLY THING THAT GETS CAPTURED FOR THE MOST PART IS - MOST PEOPLE OFTEN IS THE LICENSE PLATE NUMBER ITSELF AND THAT IS THE PPI.

>>TRUSTEE WESLEY: HOW OFTEN WOULD YOU SAY THAT FOLKS OPT INTO STORING THEIR CREDIT CARD AND OTHER PPI INFORMATION WITH YOU GUYS?

>> I DO NOT HAVE STATISTICS.

I THINK IT DEPENDS ON IF SOMEONE USES THE LOT LOT AND DECIDE THEY WOULD LIKE THAT FEATURE FOR CONVENIENCE.

>>TRUSTEE WESLEY: MANAGER JACKSON, DO WE HAVE STATISTICS ON HOW MANY PEOPLE - HOW OFTEN FOLKS USE PASSPORT AND STORE THEIR PPI THERE?

>>EMILY EGAN: WE DO, BUT NOT TONIGHT.

I CAN FOLLOW UP.

>>TRUSTEE WESLEY: I THINK IT WOULD BE ROUGHLY SIMILAR TO FOLKS THAT ARE PARKING OFTEN INSERT LOTS WOULD STORE THEIR INFORMATION, RIGHT?

SO AGAIN, THE SITUATION IS EVEN IF I AM OPTING IN AND IT'S WORSE IF I'M OPTING IN.

IF I OPT IN IT, I GIVE YOU MY PPI THAT YOU ASSOCIATE WITH MY LICENSE PLATE.

SO IF I'M JUST PASSING THROUGH, NOW YOU STILL HAVE A RECORD OF WHERE I AM GOING, RIGHT?

MY ISSUE ISN'T THE RECORD TRAIL.

WE DO USE FLOCK, BUT WE HAVE EXTENSIVE CONTRACTS DIRECTLY WITH FLOCK THAT WE CONTROL, VERSUS CONTRACTS WITH YOU ALL THAT ARE WITH A THIRD-PARTY APPLICANT THAT WE DO NOT CONTROL, SO WE DO NOT CONTROL YOUR DATA.

WE DO NOT AUDIT.

WE DO NOT HAVE REPORTING ABOUT WHETHER OR NOT YOU BEEN BREACHED.

ANOTHER COMPANY WAS BREACHED BACK IN 2014, BUT I DON'T KNOW IF YOU HAVE BEEN BREACHED SINCE THEN AND I DON'T KNOW WHAT INFORMATION WAS RELEASED WHEN THAT HAPPENED AND WHAT REMEDIATION YOU TOOK.

SORRY, I AM IN IT SO THAT'S WHY THESE QUESTIONS ARE RELEVANT AND I'VE DEALT WITH SECURITY BREACHES BEFORE.

IT IS NOT FUN WITH MILLION DOLLAR COMPANIES IT IS REALLY NOT FUN.

SO WHAT I WOULD LIKE TO DO IS PREVENT OUR RESIDENTS FROM HAVING TO GO THROUGH THAT IF POSSIBLE RIGHT?

SO I GET THE OPT IN ASPECT OF IT, BUT IF I'M GOING TO BE A CUSTOMER AND ANYONE LIVES IN OAK PARK COULD POTENTIALLY SHOP AT ANY OF THE STORES.

I HAVE SHOPPED AT OLD NAVY.

I HAVE SHOPPED AT THE AT&T SO IF I DO THAT AND STORE MY INFORMATION, THAT SHOULD NOT OPT ME IN TO TRACKING ANY TIME THAT I PASS OR DRIVE THROUGH THAT LOT IF I'M NOT ACTUALLY OPTING INTO USING OUR SERVICE.

>> JUST TO BE CLEAR, FOR SOMEONE WHO IS ACTUALLY A CUSTOMER OF THE SHOPS, THEY WOULD NEVER HAVE TO PAY FOR PARKING AT THIS LOT.

SO I DON'T KNOW THE REASON WHY THEY WOULD OPT IN TO PROVIDE - -

>>TRUSTEE WESLEY: WHAT I'M SAYING IS LET'S SAY I PARKED THERE BECAUSE I WENT TO TARGET AND I STAYED AT TARGET FOR AN HOUR AND 1/2 AND NOW I OWE YOU AND TO MAKE THIS EASY FOR MYSELF I STORE MY PAYMENT INFORMATION BECAUSE I'M GOING TO SHOP AT TARGET OFTEN AND I MIGHT WANT TO USE THE SURFACE LOT INSTEAD OF THE TIGHT EMERSON LOT, WHICH I WILL SAY THAT NOW BECAUSE WE DO NOT ACTUALLY GET MONEY FROM IT, IT SUCKS. MY POINT BEING IS THAT NOW I'M GOING TO OPT INTO CONVENIENCE AND ONE OF THE REASONS THAT THIS ITEM IS BEFORE US IS BECAUSE THE INCONVENIENCE OF PARKING THERE NOW AND HOW IT IS ENFORCED THROUGH TOWING AND SO WHAT WE'RE DOING IN MY OPINION IS WHERE MITIGATING ONE

ISSUE, BUT POTENTIALLY OPENING OURSELVES UP TO A DIFFERENT ISSUE THAT MAY POTENTIALLY HAVE MORE VAST CONSEQUENCES FOR THE USER.

>> I UNDERSTAND YOUR POINT.

I THINK THAT EACH USER CAN MAKE AN INDIVIDUAL CHOICE ABOUT WHETHER HE OR SHE WANTS TO OPT IN.

IF THEY ARE CONCERNED ABOUT ISSUES LIKE THAT, WHICH I KNOW SOME PEOPLE ARE, MOST CONSERVATIVE THING FOR THEM TO DO IS TO NOT OPT IN OR TO PARK IN A DIFFERENT LOCATION AND JUST TO TAKE ONE STEP BACK, FROM THE APPLICANT'S PERSPECTIVE, THIS PROPOSED TECHNOLOGY IS NOT INTENDED TO BE A REVENUE-GENERATING SIDE BUSINESS FOR THE SHOPS.

IT IS REALLY TO TRY TO REMOVE PART OF THE INCENTIVE FOR PEOPLE WHO ARE NOT CUSTOMERS OF THE SHOPS TO PARK IN THIS PARKING LOT.

THIS PARKING LOT IS SUPPOSED TO BE AN ACCESSORY PARKING LOT THAT SERVES THE BUSINESSES AND CUSTOMERS OF THE SHOPS AND ONE OF THE CHALLENGES THAT THEY FACED HISTORICALLY IS THAT PEOPLE WHO ARE NOT CUSTOMERS OF THE SHOPS PARKED IN THE PARKING LOT, REDUCE THE SUPPLY OF PARKING FOR PEOPLE WHO ARE CUSTOMERS OF THE SHOPS AND THE PEOPLE WHO WANT TO SHOP THERE AND ONE OF THE REASONS WHY AND ONE OF THE REASONS PEOPLE LIKE TO PARK IN THE SLOT RATHER THAN OTHER LOTS IS RIGHT NOW IF YOU ARE CHOOSING BETWEEN SOME OF THE PUBLIC VILLAGE LOTS THAT CHARGE A FEE AND THIS ONE IS FREE AND I UNDERSTAND THAT PEOPLE FIND THE TARGET ONE TO BE LESS CONVENIENT.

SO PART OF THE STRATEGY HERE - WE DO NOT THINK THE PROPOSED FEES - THEY ARE QUITE LOW.

WE DO NOT THINK - THE POINT IS NOT FOR THEM TO BE SO HIGH THAT NOBODY WOULD EVER PARK THERE, BUT IT IS TO LEVEL OUT THE MARKET FOR PARKING SO THAT IF YOU ARE RUNNING THE DAILY COMPARISON THAT ALL OF US DO IN OUR MINDS WHEN WE ARE MAKING DECISIONS ABOUT WHERE TO SHOP OR PARK OR WHAT WE SAY, THAT ONE IS FREE, THAT ONE COST ME FIVE DOLLARS, A LOT OF TIMES YOU GO TO THE FREE ONE.

OF TWO OF THEM COST FIVE DOLLARS, MAYBE YOU CHOOSE THE OTHER ONE AND THERE IS MORE PARKING SUPPLY FOR THE CUSTOMERS OF THE SHOPS.

JUST SO EVERYBODY - I THINK THIS IS CLEAR IN APPLICATION MATERIALS, BUT JUST SO THE BOARD IS AWARE, THE APPLICANT DOES NOT VIEW THIS AS A REVENUE-GENERATING OPPORTUNITY.

IT IS REALLY MORE OF A WAY TO REGULATE THE USE OF THE PARKING LOT AND ENSURE A GREATER SUPPLY OF SPACES FOR THE CUSTOMERS OF THE SHOPS AND ALSO TO THE EXTENT THAT THERE ARE CHRONIC ABUSERS OF THE PARKING LOT AND BE ABLE TO IDENTIFY WHO THOSE PEOPLE ARE SO WE ARE NOT TOWING INDISCRIMINATELY BECAUSE SOMEONE MAY HAVE PARKED THERE FOR A LITTLE WHILE, BUT IF THERE'S SOMEONE WHO'S REALLY BAD WEEK AFTER WEEK IS PARKING THERE AND NOT SHOPPING THE SHOPS AND THEN NOT PAYING, ULTIMATELY YOU WOULD BE ABLE TO KNOW WHO THAT PERSON IS AND POTENTIALLY TOLD THEIR VEHICLE.

>>TRUSTEE WESLEY: I APPRECIATE THAT.

I WILL ADD A A FEW THINGS OTHER.

WHEN YOU SEE ANYBODY CAN MAKE THEIR OWN CHOICE, THEY ACTUALLY HIRE ME TO MAKE THOSE CHOICES FOR THEM.

THAT'S WHY I AM HERE.

SURFACE PARKING IS MORE DESIRABLE THAN GARAGE PARKING.

WE DID A VERY IN-DEPTH AND INTENSIVE STUDY SESSION ON THAT ABOUT A YEAR AGO AND IN WHICH CASE WE RAISED OUR GARAGE - OUR SURFACE PARKING RATES MORE THAN WE DID OUR GARAGE IN ORDER TO INCENTIVIZE PEOPLE TO USE THE GARAGE, AND GUESS WHAT, THEY STILL USE SURFACE PARKING MORE. IT IS THE MOST DESIRABLE FORM OF PARKING FOR A NUMBER OF DIFFERENT REASONS.

YOU CAN ASK PEOPLE, 10 PEOPLE AND THEY WILL GIVE YOU 10 DIFFERENT VALID REASONS.

WOMEN DO NOT FEEL SAFE IN PARKING GARAGES.

THAT IS PROBABLY THE MOST COMMON THING THAT I ENCOUNTER.

SO IF YOU NOW HAVE A PARKING GARAGE THAT HAS 100 SPACES AND THEY ARE ACCESSIBLE TO EVERYONE BECAUSE IT EXISTS NOW, THEY ARE NOT ACCESSIBLE TO EVERYONE BECAUSE YOU WILL TOLD THEM AND TOWING IS A GREAT DISINCENTIVE TO USE FREE PARKING.

SO WHEN YOU COMMIT A SYSTEM AND SAY, HEY, ANYBODY CAN USE THIS IF YOU JUST PAY US, THEN EVERYBODY IS GOING TO USE IT AND THEY'RE GOING TO PAY YOU AND THEY WILL DO IT, REGARDLESS OF IF THE SURFACE PARKING IS NOMINALLY MORE EXPENSIVE THAN THE GARAGE PARKING BECAUSE ONE, THE EMERSON GARAGE IS VERY TIGHT.

THOSE SPOTS ARE VERY HARD TO GET IN AND OUT OF AND IT IS REALLY INCONVENIENT SO A LOT OF FOLKS DO NOT LIKE TO USE THAT GARAGE REGARDLESS, BUT TWO, AGAIN, PEOPLE LOVE SURFACE PARKING.

SO IF IT IS FREE.

MY POINT TO THAT ALL POINT IS IF THE GOAL OF THE APPLICANT IS TO FREE UP PARKING FOR THEIR ACTUAL CONSTITUENTS, THE BUSINESSES IN THE AREA, I DO NOT NECESSARILY KNOW IF IT IS GOING TO HAVE THE DESIRED IMPACT BECAUSE I THINK IT IS GOING TO LEAD TO A MORE FULL LOT BECAUSE MORE PEOPLE NOW WILL BE ABLE TO PARK THERE AND JUST PAY THE FEE, VERSUS RISKING GETTING TOWED.

THE OTHER THING THAT I WANT TO POINT OUT - I WANTED TO ASK ABOUT BECAUSE YOU BROUGHT UP THE FINANCIALS.

DO YOU ALL HAVE A ESTIMATE ON THE AMOUNT OF REVENUE THAT YOU ANTICIPATE THE SURFACE LOT TO MAKE IN A YEAR?

>> NO.

>> HOW DO YOU KNOW IT WILL NOT BE POSSIBLE?

IT SEEMS TO ME LIKE IT IS GOING TO BE HIGHLY PROFITABLE, TRUTHFULLY BECAUSE NOW YOU'RE NOT TOWING CARS AND ALLOWING PEOPLE TO BE THERE AND JUST PAY YOUR FEE.

>> WHAT I SAID IS THE OBJECTIVE IS NOT FOR IT TO BE REVENUE-GENERATING ENTERPRISE.

>> THAT'S WHAT YOU SAY IS THE OBJECTIVE, BUT IF YOU DON'T HAVE PROJECTIONS, HOW DO WE KNOW THAT?

>> BECAUSE ALL OF THIS HAS GROWN OUT OF - IS A RESPONSE TO A PROBLEM THAT THE APPLICANT AND THE VILLAGE HAVE BEEN DISCUSSING FOR A COUPLE OF YEARS NOW.

AND THE APPROACH OF IT TOWING VEHICLES FOR PEOPLE THAT ARE PARKING IN THE LOT AND NOT SHOPPING AT THE STORES WAS NOT WORKING AND IN FACT IT WAS GENERATING COMPLAINTS TO THE APPLICANT AND COMPLAINTS TO THE VILLAGE AND IT TURNED OUT TO BE - YET PEOPLE WERE STILL PARKING LOT WHEN THEY WERE NOT SUPPOSED TO BE PARKING IN THE LOT.

SO I THINK SOME OF THE POINTS YOU MAKE ARE FAIR.

THIS IS A NEW PROGRAM THAT THEY ARE ROLLING OUT IN AN ATTEMPT TO GET IT PARKING IN THE LOT.

IT MAY HAVE TO BE TWEAKED OVER TIME ONCE THEY HAVE DATA ABOUT HOW IT IS WORKING AND LEARN ABOUT HOW PEOPLE ARE USING THE LOT.

YOU KNOW, THAT IS THE PURPOSE FOR BRINGING THIS APPLICATION FORWARD.

>>TRUSTEE WESLEY: THANK YOU.

ARE YOU ARE CATCHING SO MUCH HEAT.

YOU PROBABLY NEEDED A TEAM UP THERE FOR THE NUMBER OF QUESTIONS I'M ASKING BECAUSE THEY'RE ALL OVER THE SPECTRUM.

>> NO PROBLEM AT ALL.

>>TRUSTEE WESLEY: MANAGER JACKSON, DO WE HAVE A PARKING TAX? I DID NOT REALIZE WE HAD GARAGES THAT WERE CHARGING THAT WE DID NOT OWN UNTIL TONIGHT.

>>TRUSTEE WESLEY: COOK COUNTY DOES, WE DON'T.

>> WE COULD, RIGHT?

I KNOW CHICAGO DOES.

>>VILLAGE ATTORNEY: SHARE.

I WOULD HAVE TO LOOK INTO IT.

CHICAGO TENDS TO HAVE ITS OWN SEPARATE STATE STATUTE ENABLING LEGISLATION, BUT IN THEORY, PROBABLY.

>>TRUSTEE WESLEY: AND WOULD THIS BE THE SECONDER DO WE HAVE ADDITIONAL GARAGES OR A SURFACE LOT IN THE VILLAGE THAT WE DO NOT RECEIVE REVENUE FROM?

>>VILLAGE MANAGER: ALL OF THE LOTS WE OWN AND OPERATE WE RECEIVE REVENUE FUND - FROM.

>>VILLAGE MANAGER: EMERSON WOULD BE THE ONLY CASE AS FAR AS I CAN SEE - I DON'T THINK THERE IS ANOTHER LOT.

>> THERE ARE NO OTHER LOTS LIKE THIS IN THE COMMUNITY.

>>VILLAGE MANAGER: THIS IS THE FIRST.

>> EVERYTHING ELSE ARE ACCESSORY LOTS TO THE PRINCIPAL USE.

THIS IS THE FIRST PRINCIPLE USE OF A PARKING LOT.

>> WE HAVE THE EMERSON WE ARE NOT GETTING REVENUE FROM AND WE WOULD HAVE THIS ONE IF WE PASS THIS TONIGHT THAT WE ARE NOT GETTING REVENUE FROM.

CORRECT?

THOSE WOULD BE THE ONLY TWO.

>>VILLAGE MANAGER: THE DIFFERENCE IS THIS IS A PURELY PRIVATE LOT.

THE EMERSON IS A PUBLIC EASEMENT IS PART OF A REDEVELOPING AGREEMENT WHERE WE MADE A INVESTMENT IN THE CAPITAL FOR THE CONSTRUCTION OF THE GARAGE.

SO WE WERE TIED TO IT FROM THE VERY BEGINNING, WHERE IS THIS ONE IT IS PURELY A PRIVATE LOT SO IT IS KIND OF UNIQUE IN THAT REGARD.

>>TRUSTEE WESLEY: TRUSTEE PARAKKAT, WOULD YOU SECOND A MOTION FOR US TO RECONSIDER A PARKING TAX IF I BRING IT?

I WOULD LIKE TO MOVE TO HAVE A STUDY SESSION ON A PARKING TAX FOR OUR GARAGES THAT ARE NOT VILLAGE OWNED.

>>TRUSTEE PARAKKAT: I SECOND.

>>TRUSTEE PARAKKAT: CAN I CLARIFY THAT NOW?

>>TRUSTEE PARAKKAT: IN FACT I WANTED TO GO AFTER TRUSTEE WESLEY WENT BECAUSE WE ARE NOT ABLE TO CONNECT ON THIS TOPIC BEFORE HAND.

HAVING SAID THAT I UNDERSTAND HIS OBJECTIONS.

WHAT I SEE IN THIS IS I LIKE THE PUBLIC/PRIVATE PARTNERSHIP, THE ONE-OF-A-KIND.

SO THAT IS A TREND.

FROM THAT PERSPECTIVE I AM SUPPORTIVE.

I ALSO LIKE THE FACT THAT IT CREATES A CONSISTENT EXPERIENCE FOR OUR CUSTOMERS AND REDUCES CONFUSION FROM A PARKING PERSPECTIVE.

THERE IS ALREADY A LOT OF THAT GOING ON.

SO IT STREAMLINED THAT.

THE OTHER THING FROM THE REVENUE PERSPECTIVE, THAT IS NOT THE GOAL.

YOU HAVE STATED THAT A FEW TIMES. I THINK THERE IS COST REDUCTION FROM A TOWING PERSPECTIVE AND THERE IS OTHER REVENUE FROM PARKING FEES.

IF THAT IS NOT THE GOAL I WOULD TAKE IT ONE STEP FURTHER AND THIS IS A QUESTION JUST TO CLARIFY OR MAKE THE POINT, WOULD YOU BE OKAY IF ALL OF THAT REVENUE COMES TO THE VILLAGE?

IF THAT IS NOT THE PRIMARY -

>> I'VE NOT DISCUSSED THAT WITH MY CLIENT, I SUSPECT NOT.

OF COURSE THERE IS AN INVESTMENT INVOLVED IN INSTALLING THE SYSTEM AND THIS IS A SYSTEM JUST LIKE MANY OTHER SYSTEMS THAT AN OWNER OF A

PROPERTY NEEDS TO INSTALL IN ORDER TO OPERATE AND MAINTAIN ITS

BUSINESS AND SO YOU'RE RIGHT, THERE WILL BE SOME INCIDENTAL REVENUE

AND THERE MAY BE SOME COST SAVINGS IN TERMS OF THE TOWING, ALTHOUGH I THINK MAYBE THE TOW COMPANY CHARGES PARKERS DIRECTLY, RATHER THAN THE APPLICANT PAYING THE TOWING COMPANY.

I'M NOT SURE IF THERE WOULD BE ANY SAVINGS THERE OR NOT.

YOU KNOW, THEY ARE PROPOSING TO MAKE AN INVESTMENT IN THEIR PROPERTY TO TRY TO RESOLVE SOME ISSUES THAT HAVE BEEN GOING ON FOR SOME TIME WITH RESPECT TO PARKING.

IF THERE IS INCIDENTAL REVENUE I THINK THEY WOULD EXPECT TO KEEP IT, YES.

>>TRUSTEE PARAKKAT: ALL I'M SAYING IS I'M FOR THE PROPOSAL AND HOW IT IS STRUCTURED, EXCEPT FOR THE FINANCIAL SIDE OF THINGS. WHERE THERE IS ANY ACCRUED BENEFIT AND I WOULD LIKE US TO HAVE A MORE RECORDABLE DIVISION OF THAT. TAXING THAT IS ONE OPTION, WHICH I AM OKAY TO DISCUSS AS THE SECONDER OF THAT MOTION. THE REVENUE SHARE IS PROBABLY AN EASIER OPTION. I WOULD LIKE TO COMBINE THE MOTION TO HAVE ALL OPTIONS FOR THE VILLAGE TO MONETIZE THIS IN AN EQUITABLE FASHION WITH THE OPERATOR. IS THAT FAIR?

>> FORGIVE ME, I DON'T UNDERSTAND THE BASIS FOR THE VILLAGE SHARING IN THE REVENUE FROM THIS PARKING LOT. IS THERE A NEXUS TO THE LAND USE APPROVAL?

>>VILLAGE ATTORNEY: WE WOULD HAVE TO ENTER INTO A SEPARATE AGREEMENT WITH THE OPERATOR FOR THAT. I THINK IT WOULD HAVE TO BE A SEPARATE ITEM. IT CANNOT NECESSARILY BE TIED TO THIS.

>>TRUSTEE PARAKKAT: THEN CAN I HAVE A SECOND MOTION.

>>TRUSTEE WESLEY: I SECOND.

>>VILLAGE ATTORNEY: TO ENTER INTO NEGOTIATION FOR AN AGREEMENT?

>>TRUSTEE PARAKKAT: TO EXPLORE THE OPPORTUNITY TO CREATE A REVENUE STREAM BY SHARING THE PROCEEDS FROM THE PARKING LOT OR EQUITABLY BETWEEN THE VILLAGE THE OPERATOR.

>>PRESIDENT SCAMAN: THIS IS FASCINATING.

>>VILLAGE ATTORNEY: THEY WOULD VOLUNTARILY HAVE TO ENTER INTO AN AGREEMENT SUCH AS THAT.

>>PRESIDENT SCAMAN: IT IS THEIR LAND.

>> IT IS PRIVATE PROPERTY, IT IS NOT A PUBLIC PARKING LOT.

>>PRESIDENT SCAMAN: ON ONE AGENDA ITEM - I'M SORRY, THIS IS REALLY FASCINATING.

WE WANT TO GIVE AWAY OUTDOOR SIDEWALK SPACE SO RESTAURANTS CAN MAKE MORE MONEY AND THEN ON ANOTHER ONE WE WANT TO CHARGE PEOPLE TO USE THEIR OWN LAND?

OKAY.

TRUSTEE PARAKKAT, DO YOU HAVE ADDITIONAL QUESTIONS?

>>TRUSTEE PARAKKAT: NO.

I SUPPORT THE AGENDA ITEM, I WOULD JUST LIKE TO EXPLORE THESE OPTIONS. AGAIN, WE MAY END UP SAYING THAT THAT IS NOT A PATH TO GO AFTER, BUT I WOULD LIKE US TO EXPOSE HER, BUT I DID NOT SEE THAT IN THE AGENDA. SEEMS LIKE A PRESERVICE KIND OF THING.

>>PRESIDENT SCAMAN: OKAY.

I WANTED TO DO BRIEF QUESTIONS AND I THINK SUSAN IS LOOKING TO GO NEXT AND MAYBE TRUSTEE ROBINSON, BUT WE WILL CHECK IN AFTER THAT.

REALLY QUICK, SHORT STAYS.

THIS ACTUALLY CAME EARLY IN TRUSTEE WESLEY'S QUESTIONING.

- I HAVE HAD THE OCCURRENCE WHERE PARTICULARLY IN THE SHORT SMALLER LOT BY THE SEPHORA WHERE I'VE BEEN TRAPPED IN BY SOMEONE WHO IS BACKING IN TO A PARKING SPOT AND SOMEONE WHO IS DOUBLE PARKING TO LET SOMEONE RUN IN AND RUN OUT AND I'VE BEEN FRUSTRATINGLY FROZEN THERE AND NEVER FIND AN OPEN PARKING SPOT AND SO IS THERE A TIME PERIOD OF WHICH THE CHARGING WOULD START?

COULD THERE BE A DELAYED START TO THAT?

>> IS A 30 MINUTE PERIOD WHERE THERE IS NO CHARGE, EVEN IF YOU DO NOT GET YOUR PARKING VALIDATED IN THE SHOPS.

SO IF YOU DO A QUICK DRIVE THROUGH OR YOU PULL IN AND CANNOT FIND A SPOT AND YOU DRIVE OUT OR EVEN IF YOU PARK THERE FOR 29 MINUTES AND 59 SECONDS AND DRIVE AWAY, IRRESPECTIVE OF WHETHER OR NOT YOU SHOPPED IN THE SHOPS THERE WOULD BE NO CHARGE.

SO I THINK THAT ANSWERS YOUR QUESTION.

>>PRESIDENT SCAMAN: IT DOES.

30 MINUTES IS A LONG TIME PERIOD.

I WOULD'VE EXPECTED IT 10.

THERE YOU GO.

IS THERE ONE OF THE BUSINESSES ALONG THAT STRIP THAT COMPLAINS MORE THAN OTHERS ABOUT THEIR CLIENTS NOT HAVING ACCESS TO PARKING OR FRUSTRATION ABOUT ACCESS TO PARKING?

>> I MIGHT DEFER TO JEAN

[INDISCERNIBLE], WHO IS AMERICAN PROPERTY MANAGEMENT.

MY UNDERSTANDING IS SOME OF THE RELATIVELY NEW FAST CASUAL RESTAURANT HAVE CONCERNS ABOUT PARKING, BUT MANY OF THE TENANTS OVER TIME HAVE EXPERIENCED TIMES WHEN THE PARKING LOT IS FULL AND I HAVE HAD A CUSTOMERS EXPRESS FRUSTRATION AND THINGS OF THAT SORT.

I DON'T KNOW IF THERE'S TRACKING ABOUT THIS TENANT OR THAT TENANT, BUT I'VE HEARD THE FAST CASUAL RESTAURANTS ARE AMONG THOSE FOLKS.

>>PRESIDENT SCAMAN: I COULD SEE THAT.

I COULD SEE THAT.

THANK YOU.

THE SIDE OVER BY THE OLD NAVY THERE IS JUST MORE SPACE AND IT'S EASIER TO GET IN AND AROUND EVERYTHING.

I SEE THAT SMALLER ONE IS MORE PROBLEMATIC.

I KNOW YOUR GOAL IS THAT YOU WANT TO MOVE AWAY FROM TOWING.

THAT IS WHAT YOUR MOTIVATOR IS.

>> THERE'S A COUPLE OF GOALS.

AGAIN, THE APPLICANT, EVEN THOUGH FOR THE PURPOSES OF THE ZONING ORDINANCE BECAUSE A CHARGE MAY BE APPLIED TO CERTAIN PARKERS THIS WOULD BE CONSIDERED A PRINCIPAL PARKING LOT.

THE APPLICANT USE THIS AS AN ACCESSORY PARKING LOT THAT IS MEANT TO SERVE THE CUSTOMERS.

THIS IS A METHOD TO TRY ANOTHER WAY OF A MORE MARKET-BASED WAY OF REGULATING PARKING TO ASSURE ENOUGH SUPPLY FOR THE SHOPS AND TO AVOID THE ENFORCEMENT METHOD THAT WAS RELIED UPON BEFORE, WHICH WAS TOWING. THE APPLICANT DID NOT LIKE TO HAVE TO TOW PEOPLE'S CARS EITHER BECAUSE IT'S NOT GOOD FOR BUSINESS.

PEOPLE WHO VISIT THE SHELVES DO NOT WANT TO HAVE CARS TOWED OBVIOUSLY. THIS IS AN ATTEMPT AND MAYBE IT IS SOMETHING WHERE IT IS ITERATIVE AND WE HAVE TO LEARN OVER TIME AND WE HAVE TO APPROVE AS IT GOES.

USING NOVEL SYSTEMS ONLY BEING ROLLED OUT IN A WIDESPREAD WAY IN THE LAST YEAR OR TWO AND CONTINUING INTO THE FUTURE AND SO THEY ARE GOING TO LEARN FROM THEIR EXPERIENCE AND SEE HOW IT GOES, BUT THAT IS THE EFFORT.

>>PRESIDENT SCAMAN: OKAY.

GENERALLY I AM SPEAKING IN FAVOR OF THIS.

I'M NOT IN LOVE WITH IT, BUT I APPRECIATE THE PROBLEM-SOLVING THAT YOU ATTEMPTED TO HAVE HERE.

HERE ARE THE PROBLEMS I THINK YOU MIGHT HAVE, BUT I AM NOT AN EXPERT AT THE SAME TIME.

I DON'T SEE THIS AS BEING A TRUE REVENUE SOURCE MYSELF, AGAIN, I'M NOT AN EXPERT BOTH OF THE GENERAL IN HIS BOOK BEFORE ME ARE VERY FINANCE ORIENTED.

I HOPE THEY DO NOT MIND THAT I SAID THAT.

I DID NOT MEAN THAT IN ANY WAY.

I MEANT AS A COMPLIMENT.

YOU ARE GIVING WITH THE FREE PARKING IF PEOPLE ARE ACTUALLY PARKING THERE AND IT IS A HASSLE TO PARK IN THOSE PARKING LOTS IF YOU ARE TRYING TO GO SOMEPLACE ELSE.

IT IS A FLAT LOT.

I THINK THAT NEEDING TO PAY WILL ACTUALLY BE A DETERRENT BECAUSE I THINK PEOPLE ARE GOING TO BE SOMEWHAT ANNOYED BY IT.

I THINK IT IS OVERLY COMPLICATED.

I THINK THAT WE USE OUR PHONES FOR EVERYTHING, BUT I ALSO HAVE CONCERNS ABOUT EQUITY ISSUES BECAUSE I DO KNOW THAT AS MUCH AS WE ARE ALL REALLY, REALLY TIED TO OUR PHONES, IF SOMEONE IS HAVING TROUBLE PAYING THEIR PHONE BILL, THEN THEY ARE GOING WITHOUT THEIR PHONE FOR THAT PERIOD OF TIME.

SO I DO SEE SOME EQUITY CONCERNS.

ALSO, YOU ARE TRYING TO CHANGE BEHAVIOR.

YOU ARE TRYING TO KEEP THE LAW AVAILABLE FOR THE BUSINESSES THAT ARE THERE.

IF YOU ARE MAKING IT EASY FOR PEOPLE WHO ARE USING THE LOT FOR OTHER REASONS, THEN YOU ARE NOT MEETING YOUR GOAL.

BECAUSE - AND HONESTLY, AS MUCH AS I AM REALLY NOT A FAN OF TOWING EITHER, TOWING IS THE ONLY THING THAT CHANGES PEOPLE'S BEHAVIOR.

.

ONCE YOU GET THREATENED TO BE TOWED OR ONCE YOU HAVE BEEN TOLD YOU DO NOT DO IT AGAIN.

AND CONSISTENCY IN SMALL BUSINESS AND IN THE RESTAURANT WORLD THE BIGGEST THING IS CONSISTENCY.

SO IT IS THE GAPS IN THE NOT TOWING THAT IS PROBABLY THE MOST PROBLEMATIC FOR YOU AND THAT COST.

YOU WILL SPEND A DECENT AMOUNT OF MONEY PUTTING THESE CAMERAS IN AND I AM NOT SURE IF IT IS GOING TO SOLVE THE PROBLEM FOR THE BUSINESSES THAT ARE YOUR CLIENTS.

BUT IT IS YOUR LAND, THEREFORE I WILL NOT BE WORKING TO TAKE REVENUE AWAY FROM YOUR LAND THAT WAY AND OTHERWISE SUPPORTIVE FOR YOU TO GIVE IT A TRY.

TURN OVER TO OTHER TRUSTEES?

YES?

TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: I'VE BEEN SO PATIENT TO ASK HOW THE SYSTEM ACTUALLY WORKS.

I CANNOT PICTURE IT.

SO YOU SAID YOU GET YOUR LICENSE PLATE READ WHEN YOU COME IN AND WHEN YOU LEAVE AND WE ARE TALKING ABOUT THE SMALL LOT IN THE BIG LOT.

THERE ARE A COUPLE ENTRANCES AND EXITS AND THEN WHAT?

>> FIRST LET'S TALK ABOUT PEOPLE WHO ARE PARKING THAT OUR CUSTOMERS AT THE SHOPS.

SO AS YOU SAY WHEN THEY COME IN, PICTURE OF THE LICENSE PLATE GETS TIME STAMPED AND THEN WHEN THEY GO OUT IT GETS TIME STAMPED SO THE SYSTEM CAN TELL HOW LONG THEY HAVE BEEN THERE.

A PERSON WHO IS A CUSTOMER OF THE SHOPS, WHEN THEY MAKE THEIR PURCHASE AT ONE OF THE STORES, THEY WILL BE ABLE TO VALIDATE THEIR PARKING SESSION BY SCANNING A QR CODE OR I THINK THERE IS ALSO A TEXT FUNCTION THAT YOU CAN TEST YOUR LICENSE PLATE AND HAVE IT BE VALIDATED THAT WAY.

>> YOU HAVE TO KNOW YOUR LICENSE PLATE NUMBER?

>> EITHER THAT OR SCAN THE QR CODE.

THAT WILL BE AVAILABLE AT EACH RETAILER SO YOU TAKE YOUR PHONE AND SCAN THE QR CODE IN YOUR PHONE WOULD BE THAT YOU EITHER ENTER YOUR LICENSE PLATE WHERE IT WOULD PREVIOUSLY BE CORRELATED WITH THE LICENSE PLATE IF YOU HAD OPTED IN AND STORED YOUR INFORMATION.

THEN THE SYSTEM KNOWS THAT YOU SHOULD NOT BE CHARGED FOR YOUR PARKING SESSION.

SO IF YOU ARE THERE FOR ONE HOUR OR THREE HOURS YOU WOULD NOT BE CHARGED.

IF YOU ARE SOMEONE WHO PARKED IN THE PARKING LOT WHO IS NOT A CUSTOMER OF THE SHOPS AND DOES NOT GET THE VALIDATION, THEN WHEN YOU EXIT THE PARKING LOT THE SYSTEM CAN TELL YOU HAVE BEEN THERE FOR THREE HOURS. YOU WOULD HAVE TO PAY.

THERE'S A COUPLE DIFFERENT WAYS TO PAY.

THERE IS A WEBSITE, THERE IS AN APP I THINK YOU CAN ALSO DO IT BY PHONE FOR PEOPLE WHO WANT TO CALL AND MAKE A PAYMENT AND YOU PAY THE AMOUNT THAT IS DUE AND IF YOU DO NOT PAY THE AMOUNT THERE IS THIRD-PARTY THAT USES EPICALLY AVAILABLE INFORMATION TO TRY TO IDENTIFY THE MAILING ADDRESS OF THE PERSON WHOSE LICENSE PLATE BELONGS TO THE CAR AND AN INVOICE AFTER THAT HAS BEEN VERIFIED ASSUMING THAT THEY HAVE CONFIDENCE THAT THEY FOUND THE RIGHT ADDRESS.

AN INVOICE COULD BE MAILED TO THE PARKER.

THOSE ARE THE TWO WAYS THAT IT WORKS.

THE CAMERAS ARE FOR THE PURPOSE OF KEEPING TRACK OF THE AMOUNT OF TIME THAT A VEHICLE IS IN THE LOT.

THE VALIDATION MEANS YOU DO NOT PAY.

IF YOU DO NOT VALIDATE THE NEW HAVE AN OBLIGATION TO EITHER ENTER PAYMENT INFORMATION AND PAY WHERE YOU WILL BE MAILED AN INVOICE IF THEY ARE SUCCESSFUL IN IDENTIFYING THE MAILING ADDRESS ASSOCIATED WITH THE LICENSE PLATE.

>> IF YOU DO NOT GO TO ONE OF THE STORES, HOW DO YOU PAY?

>> THIS IS EVEN A (NAME?) FROM SP PLUS WHO KNOWS THE TECHNICAL INFORMATION BETTER THAN I DO.

>> WHEN YOU PULL INTO A LOT THERE WILL BE SIGNED AS WELL THAT WILL HAVE QR CODES AND A TEXT NUMBER.

YOU WILL SCAN THE QR CODE, RECEIVE A TEXT THAT WILL TIE YOUR LICENSE PLATE TO YOUR ACCOUNT.

THEN YOU WILL HAVE AN OPTION TO MAKE A PAYMENT OR VALIDATE.

>> IT WILL ALL BE THROUGH A QR CODE.

>> YES, MAMA.

OR A TEXT.

>> WHAT IF YOU DO NOT HAVE A SMART PHONE,

>> THERE IS A PHONE NUMBER AS WELL AND IF YOU WALK INTO ANY OF OUR MERCHANTS THEY WILL BE ABLE TO VALIDATE IF YOU GIVE THEM A LICENSE PLATE IF YOU DO NOT HAVE A SMART PHONE.

>> EVEN IF YOU DID NOT GO SHOP THERE?

>> YES, MA'AM.

IF YOU GO TO T-MOBILE TO LOOK AT PHONES AND DO NOT SHOP, THEY CAN STILL VALIDATE YOU, AS LONG AS YOU WANT TO BROWSE OR SOMETHING.

>> OKAY.

I CAN PICTURE IT NOW.

I DID NOT HAVE THAT INFORMATION.

THAT IS FINE.

>>PRESIDENT SCAMAN: TRUSTEE ROBINSON?

>>TRUSTEE ROBINSON: SO I AM SUPPORTIVE OF THIS.

I THINK THE COUPLE THINGS THAT ARE IMPORTANT TO ME THOUGH - THE SIGNAGE, THAT THE SIGNAGE IS CLEAR AND REALLY ESPECIALLY AS IT IS

SWITCHING OVER TO A BRAND-NEW SYSTEM, REALLY, REALLY EASILY VISIBLE TO ANYBODY WHO IS PULLING IN.

I DON'T KNOW IF YOU WERE IMPLYING THAT THE SIGNS WOULD BE AT THE ENTRANCE IS ONLY, BUT I WOULD THINK WITH AS MANY SIGNS AS YOU CAN POSSIBLY POST - I THINK THAT WOULD BE BENEFICIAL.

IF SOMEONE MISSES AT THE ENTRANCEPOINT*CUSTOM* WE WILL HAVE ABOUT 12 SIGNS AT EVERY POLE.

THE POINT IS TO BE ABLE TO SEE IT FROM EVERY PARKING SPACE BUT WE WILL HAVE TEMPORARY SIGNS FOR THE FIRST 90 DAYS THAT WILL BE ON THE SIDEWALK.

.

>> OKAY.

I LIKE THIS BECAUSE IT IS PERMISSIVE, RATHER THAN PUNITIVE WITH RESPECT TO PARKING AND WE HAVE ALSO GOTTEN COMPLAINTS OVER THE YEARS THAT I'VE BEEN AT THE BOARD TABLE AND JUST SEPARATELY I HAVE HEARD FROM PEOPLE USING THOSE LOTS AND EITHER NOT UNDERSTANDING THE TOWING OR GETTING TOWED IN GENERAL.

SO I THINK TO THE EXTENT THAT WE CAN HAVE PARKING REGULATED ANYWAY THAT IS PERMISSIVE VERSUS PUNITIVE.

I ALWAYS THINK THAT IS A THING TO MANAGE PARKING IN THIS VILLAGE OVERALL.

I DO HAVE A TECHNICAL QUESTION ABOUT THE PRINCIPAL VERSUS ACCESSORY LOT USAGE.

IT IS NOT CLEAR TO ME WHY THE ZONING CODE IS BEING AMENDED FOR PRINCIPAL USAGE WHEN THIS IS IN FACT AN ACCESSORY USAGE.

>> IT IS ACCESSORY TODAY BECAUSE IT IS ONLY THERE FOR THE OPERATION OF THE BUSINESSES.

ONCE YOU CHANGE THE MODEL TO ALLOWING THE PUBLIC TO USE THE PARKING LOT AND PAY TO USE THE PARKING LOT, THAT CHANGES THE USE AND SO WE HAD TO CREATE A PRINCIPAL USE TO CHANGE BASED ON THAT MODEL.

[CROSSTALK]

>> NOW IT IS A PRINCIPAL USE.

>> THE USAGE THEN IS SEPARATE FROM BEING A PATRON OF ANY OF THOSE BUSINESSES?

>> GOT IT.

THAT WAS THE ONLY POINT OF CLARIFICATION I HAD.
THANK YOU.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: WITH MAKING THIS A PRINCIPAL USE THAT IS IN THE CODE, WHAT IS THE IMPACT GOING TO BE DOWN THE LINE IF SOMEONE ELSE WANTS TO DEVELOP A SURFACE LOT THAT IS PURELY A SURFACE LOT FOR PROFIT?

>> THEY CAN DO THAT.
IT IS A SPECIAL USE SO THEY HAVE TO GO THROUGH A PUBLIC HEARING PROCESS.
WE HAVE TO EVALUATE IT NECESSITY TO SEE IF IT'S THE RIGHT LOCATION, THE RIGHT SPACE AND WHAT THE IMPACT MIGHT BE, BUT ANYONE COULD APPLY. YOU PROBABLY NOTICED IN THE WRITE UP THAT WE ARE RESTRICTING IT FROM TWO MAJOR CORRIDORS WITHIN THE COMMITTEE, OAK PARK AVENUE IN LAKE STREET WE DO NOT WANT TO SEE THAT GAP IN THOSE AREAS. ANYWHERE ELSE IN THE DOWNTOWN DISTRICT. IT IS ONLY THE DOWNTOWN DISTRICT THAT THIS IS ALLOWED. NOT THROUGHOUT THE WHOLE VILLAGE. SO THE DOWNTOWN DISTRICTS ARE THE AVENUE, DOWNTOWN OAK PARK AND PLEASANT.
SO YES, ANYBODY COULD APPLY FOR THAT, BUT THEY HAVE TO GO THROUGH THE PUBLIC PROCESS.

>>TRUSTEE STRAW: DOES IT CHANGE THE STANDARD BY WHICH WE REVIEW AN APPLICATION IF IT IS REQUIRING A TEXT AMENDMENT VERSUS SOMETHING THAT IS ALREADY IN THE CODE?

>>VILLAGE ATTORNEY: NO.
IF TO DO TWO STEPS.
VIOLATED FROM THE TEXT AMENDMENT STANDARDS IN THE SPECIAL USE ORDINANCE COMES UP NEXT.
YOU HAVE TO APPLY THE SPECIAL USE STANDARDS AS WELL.

>> YES I'M SAYING FOR SUBSEQUENT APPLICATIONS, IF WE HAVE ALREADY GONE THROUGH THE TEXT AMENDMENT PROCESS - SO IT IS ONLY SOMEONE COMING THROUGH THE SPECIAL USE PROCESS, IT CHANGES THE STANDARDS THAT BOTH THE PLAN COMMISSION AND WE APPLY WHEN CONSIDERING THAT APPLICATION.

>> YOU HAVE TO PLAY THE SAME STANDARDS.
- APPLY THE SAME STANDARDS.

>>TRUSTEE STRAW: FROM THE OUTSET I AM JUST NOT EXCITED ABOUT SURFACE LOT IS A PRIMARY USE.
I THINK THAT PARTICULARLY IN OUR DOWNTOWN AREAS, PARTICULARLY SO CLOSE TO TRANSIT, ONE OF OUR MAJOR TRANSIT CORRIDOR'S, THERE ARE HIGHER AND BETTER USES FOR THE LAND.
SO I HAVE ADDITIONAL CONCERNS AND I WILL HAVE SOME ADDITIONAL QUESTIONS, BUT I AM PROBABLY A NO VOTE BECAUSE I DO NOT WANT SURFACE LOTS GENERATING REVENUE AS A PRINCIPAL USE IN OUR DOWNTOWN AREA. I THINK IT IS A POOR PRECEDENT TO SET.
I'M GOING TO PUT THAT OUT THERE.
THERE'S BEEN A LOT OF TECHNICAL BACK AND FORTH GOING ON, BUT I THINK THAT JUST AN OPEN EXPENSIVE ASPHALT IS NOT AN IDEAL USE FOR ANY REAL ESTATE IN THE AREA.
NOW ONE POINT.
WE HAVE WHERE THOSE SIGNS ARE GOING TO BE LOCATED IN THE MATERIALS.

I WOULD ASK THAT IF PEOPLE ARE GOING TO BE VOTING YES, I THINK THOSE WHO ARE VOTING YES SHOULD BE PUSHING FOR ADDITIONAL SIGNAGE THAT IS BETWEEN THE LOT AND MAPLE AVENUE BECAUSE FOR FOLKS WHO PARK IN THE PARKING SPOTS ON THE MAPLE AVENUE SIDE OF BOTH THE NORTH LOT AND THE SOUTH LOT, IF THEY ARE FOR INSTANCE WALKING ACROSS TO TARGET OR WALKING ACROSS TO FIRE CASE, THERE IS NO SIGN BETWEEN WHERE THEY PARK AND THEIR DESTINATION.

BASED ON THE DIAGRAM PROVIDED IN THE MATERIALS AND SO THEY WOULD NOT NECESSARILY AFTER THE 90 DAY PERIOD WHERE I KNOW YOU SAID THERE WOULD BE ADDITIONAL SIGNAGE, THERE WOULD NOT NECESSARILY BE NOTICE TO THOSE INDIVIDUALS AND SO THERE MIGHT BE SURPRISE.

ON THE COLLECTIONS QUESTION BECAUSE I DID SEE IN THE MATERIALS THERE IS THE DISCUSSION OF CASH FOR VEHICLE OWNERS THAT DRIVE OFF-SITE WITHOUT PAIN, THEY CAN RECEIVE A CITATION VIA MAIL, THE CITATION FEE AMOUNT IS TO BE DETERMINED.

I DON'T LIKE TO BE DETERMINED.

WHAT WILL THE CITATION FEE AMOUNT BE IF YOU ARE MAILING A CITATION TO SOMEONE SAYING, HEY YOU HAVE TO PAY?

>> SO I BELIEVE THIS WAS ALSO - MAYBE NOT.

SO THE PROPOSED FEES - CITATION IS A MISLEADING WORD.

IT IS NOT A CITATION IN THE SENSE LIKE A GOVERNMENTAL ENTITY IS ISSUING A CITATION.

IT IS REALLY JUST AN INVOICE FOR THE PARKING FEE AS SOMEBODY WHO DID NOT SHOP AT THE SHOPS.

IT WAS NOT A CUSTOMER OF THE SHOPS.

SO THE FEES THAT ARE BEING CONTEMPLATED - WE TALKED ABOUT THE FIRST 30 MINUTES ARE FREE AND THEN 31 MINUTES-AN HOUR, TWO DOLLARS.

>> I SEE THE FEE SCHEDULE.

>> I THINK THAT IS ALL THAT REFERS TO.

>> WE ARE LOOKING AT PAGE 22 OF THE APPLICATION MATERIALS YOU HAVE THE FEE SCHEDULE THAT RUNS UP TO FOUR DOLLARS FOR 24 HOURS AND THEN IN THE NEXT SECTION OF BULLETS IT SAYS ENFORCEMENT.

PEOPLE WHO DRIVE OFF-SITE WITHOUT PAYING.

SO THAT REFERS TO THE FEE WILL RECEIVE A CITATION VIA MAIL AND THERE'S A CITATION FEE AMOUNT.

SOME UNDERSTANDING THAT TO BE A FEE ON TOP OF.

>> INDUSTRY STANDARDS IS \$50.

I THINK IT WOULD BE \$50.

I THINK THAT IS WHAT WE WOULD RECOMMEND OWNERSHIP.

>> IF SOMEONE DRIVES OFF, MAYBE THEY DID NOT KNOW BECAUSE THERE WAS NOT THE SIGNAGE BETWEEN FIRE CASE AND THAT PARKING SPOT, THEY DID NOT KNOW THEY ARE THERE FOR 34 MINUTES - THEY ARE GOING TO GET A CITATION FOR TWO DOLLARS, PLUS A \$50 FEE FOR THE COLLECTION BUSINESS.

>> THEY WOULD BE ABLE TO SEND US AN EMAIL AND WE WOULD BE ABLE TO WAIVE THAT FEE, ESPECIALLY ANYTIME SOMEONE IS THEIR FIRST TIME.

WE ARE LOOKING FOR HABITUAL OFFENDERS, SOMEONE WHO IGNORES IT AND PARKS THERE MULTIPLE TIMES.

>>TRUSTEE STRAW: IS THERE A MINIMUM?

GIVE SOMEONE IS ONLY DRIVEN OFF WITHOUT PAYING ONCE OR TWICE OR FOUR TIMES, THEY DO NOT GET A CITATION, IS ONLY THEY HAVE OFFENDED FIVE TIMES THAT THEY GET A CITATION?

WERE THEY ARE GOING TO GET A CITATION THE FIRST TIME AND IF THEY ARE ABLE TO GET IN CONTACT WITH THE RIGHT PERSON, MAYBE IT WILL BE WAIVED?

>> THAT IS CORRECT, YES.

AFTER THE FIRST ONE THEY WOULD RECEIVE AN INVOICE IN THE MAIL AND THEN IF THEY CONTACT US WE WILL CHECK HOW MANY TIMES THEY DID IT AND WE WOULD WAIVE IT.

>> OKAY.

SO FOR THAT \$50 CITATION FEE, WHO IS THAT GOING TO?

>> IT WOULD GO TO THE OPERATOR AND OWNERSHIP.

>>TRUSTEE STRAW: OKAY.

SO SOMEONE PARKS.

THEY OWN TWO DOLLARS.

THEY DRIVE OFF.

THEY GET A CITATION IN THE MAIL - AN INVOICE FOR TWO DOLLARS PLUS A \$50 FEE AND THAT \$50 IS GOING TO THE THIRD PARTY COLLECTION AGENCY. IT IS GOING TO SP PLUS AND TO THE PROPERTY OWNER?

>> YES, SIR.

>>TRUSTEE STRAW: I'M A STRONG NO.

I THINK THIS STRUCTURE STARTS TO READ AS ALMOST AS PREDATORY AS TOWING.

AND I THINK THAT THIS IS A DEVIL'S IN THE DETAILS ISSUE.

SO I MEAN, A 30 MINUTE GRACE PERIOD IS SIGNIFICANT.

WHEN I GO TO FIRE CUPCAKES TO RUN IN AND OUT AT 745 IN THE MORNING, I'M GOING TO BE ABLE TO PARK FOR FREE.

BUT I WORRY ABOUT SOMEONE THINKS, OKAY, I PARKED MY CAR, I LOOKED. THAT IS THE TIME.

THEY ARE NOT THINKING ABOUT - I DROVE INTO THE LOT AND I HAD TO WAIT FOR FIVE MINUTES TO FIND A PARKING SPOT AND SO THEY GET BACK, THEY LOOK AT THE TIME, THEY FEEL COMFORTABLE, THEY HAVE ONLY BEEN AWAY FROM THE CAR FOR 20 MINUTES, BUT IT TOOK THEM A WHILE TO FIND THE SPOT AND THEY HAVE TO WAIT FOR THE TRAFFIC TO CLEAR FOR THEM TO GET OUT.

IT IS 31 MINUTES BEFORE THE GET OUT.

THEY'RE NOT PAYING BECAUSE THEY THINK THEY DO NOT HAVE TO NOW THEY'RE GETTING A \$52 INVOICE IN THE MAIL.

I'VE ALSO SEEN ONLINE SOME OF THE CITATION ENVELOPES IF SOMEONE PARKS INNATE SP LOT, AGAIN.

THEY ARE THE LITTLE ENVELOPES ABOUT GAY BIG, BRIGHT YELLOW.

THEY LOOK A WHOLE LOT LIKE - IN THE CITY OF CHICAGO, THE ENVELOPES - THE BRIGHT ORANGE ENVELOPES THAT YOU GET FOR A PARKING TICKET.

WITH THOSE CITATION ENVELOPES BE USED AT THIS LOT WHERE IT IS GOING TO LOOK A LOT LIKE A PARKING TICKET?

>> THEY WOULD NOT.

>> SO IT IS ONLY GOING TO BE THE MAIL THE CITATIONS WITH THE \$50 FEE.

IT WILL NOT BE SOMETHING THAT LOOKS LIKE A PARKING TICKET SLIPPED ON SOMEONE'S DASHBOARD IF THEY PREVIOUSLY OFFENDED,

>> YES, SIR.

THE \$50 IS INDUSTRY-STANDARD IF YOU GUYS CAN WITH A LOWER AMOUNT, I'M SURE THE OWNERSHIP WOULD ENTERTAIN IT.

>>TRUSTEE STRAW: IF YOU DON'T MIND, I UNDERSTAND YOUR CONCERNS.

>> IN THIS CASE, THE SIGNAGE CAN BE PUT FIRST WHILE ANYWHERE YOU WOULD LIKE TO MAKE IT - TO LOWER THE LIKELIHOOD IS MUCH AS POSSIBLE THAT SOMEONE WOULD BE OUT UNAWARE THAT THE SYSTEM IS IN PLACE. WE ARE TOTALLY OPEN PUT SIGNAGE WERE OF THE WILL TO FIND APPROPRIATE. THE SENATE WOULD ALSO SAY THAT THIS LAW IS INTENDED FOR CUSTOMERS OF THE SHOPS.

THERE'S A LITTLE BIT OF A TENSION BETWEEN HOW FROM A ZONING PERSPECTIVE THIS PROPOSAL IS BEING TREATED AS A PRINCIPAL USE. MERELY BECAUSE PART OF THE SYSTEM INVOLVES IMPOSING A CHARGE ON PEOPLE WHO ARE PARKING LOT WHEN THEY ARE REALLY NOT SUPPOSED TO BE PARKING THERE.

THE APPLICANT IS NOT OPENING ITS PARKING LOT UP TO THE PUBLIC FOR A CHARGE.

THE APPLICANT IS TRYING TO PRESERVE ITS PARKING LOT FOR ITS CUSTOMERS AND IS USING THE CHARGE AS A WAY TO TRY TO POSITION THIS LOT IN THE MARKET IN A WAY THAT IT IS LESS ATTRACTIVE SO FEWER PEOPLE WILL BE USING LOT FOR UNAUTHORIZED PURPOSES.

SO THE SIGNS CAN ALSO SAY, THIS LAW IS INTENDED FOR CUSTOMERS OF THE SHOPS.

IF YOU PARK YOUR AND YOU'RE NOT A CUSTOMER OF THE SHOP THEN YOU MAY BE CHARGED FOR PARKING.

YOU KNOW?

ALL OF THE THINGS YOU'RE SAYING I UNDERSTAND THE CONCERNS ABOUT THEM, BUT THIS IS NOT A PREDATORY ENDEAVOR, AT LEAST IN THIS CASE.

MAYBE IT IS USED THAT WAY IN OTHER SITUATIONS.

THIS IS REALLY A PROPERTY OWNER WAS TRYING TO RESPOND TO PAST CRITICISMS FROM THE RESIDENCE, CUSTOMERS OF ITS OWN PROPERTY AND THE VILLAGE TO A PREVIOUS ATTEMPT TO ENFORCE ITS PARKING RULES IN A GOOD FAITH EFFORT TO TRY TO FIND ANOTHER SYSTEM AND THIS DISCUSSION IS PUTTING THE APPLICANT IN A BIT OF A CATCH 22 BECAUSE THE PREVIOUS SYSTEM WAS ON ACCEPTABLE TO THE VILLAGE AND THIS SYSTEM IS THE THING THAT YOU'RE PROPOSING TO ADDRESS THOSE CONCERNS.

>>TRUSTEE STRAW: THAT IS FAIR AND I APPRECIATE THAT POINT AND TO BE CLEAR, WHEN I'M SAYING PREDATORY, I DO NOT MEAN TO SUGGEST THAT THE

OWNER OF THE PROPERTY IS NECESSARILY ACTING IN A PREDATORY WAY, BUT RATHER THE COLLECTIONS INDUSTRY AS A GENERAL ISSUE HAS PROBLEMS WITH ACTING IN A PREDATORY WAY.

DO YOU KNOW THE THIRD-PARTY COLLECTIONS AGENCIES THAT SP PLUS USES? DO THEY REPORT TO CREDIT AGENCIES?

>>VILLAGE ATTORNEY:

>> I WILL LET YOU RUN INTO THAT, BUT BEFORE WE GET THERE WANT YOU TO KNOW THAT THERE IS NO AUTOMATIC ISSUANCE OF CITATIONS OR EVEN INVOICES TO PEOPLE.

THE WAY THIS IS SET UP WITH SP PLUS THE OWNER IS PROVIDED WITH THE DATA ABOUT PEOPLE WHO HAVE PARKED, NOT SHOP AND NOT PAID AND THE OWNER HAS THE OPPORTUNITY TO DETERMINE WHETHER OR NOT ANY ADDITIONAL ACTION SHOULD BE TAKEN.

AS WE'VE SAID BEFORE, THE INTENTION HERE IS NOT TO DING PEOPLE FOR FALSE OR ISSUE AS MANY CITATIONS AS POSSIBLE.

IT IS REALLY TO TRACK REGULAR ABUSERS OF THE PARKING LOT AND RESERVE THOSE TYPES OF REMEDIES FOR THEM.

SO THIS IS NOT A SITUATION THAT AS SOON AS YOU CLICK PAST 30 MINUTES AND THERE MIGHT BE A \$0.50 CHARGE AND THE PERSON IS UNAWARE OF IT AND THEY DO NOT PAY THAT THEY WILL AUTOMATICALLY BE SENT A CITATION FOR \$50.

IT WOULD BE SOMETHING THAT IF REVIEWED BY SP PLUS IN THE MANAGEMENT OF THE PROPERTY AND IN MANY CASES, ESPECIALLY DURING THE INITIAL ROLLOUT THE COMPANY IS SENSITIVE TO THESE ARE PEOPLE THAT IT WANTS TO FREQUENT HIS BUSINESSES.

AGAIN, IT IS NOT A COMMERCIAL PARKING LOT.

THESE ARE PEOPLE IT WANTS TO HAVE A GOOD ASSOCIATION WITH THE SHOPS IN OAK PARK SO THEY'RE NOT GOING TO BE TAKING THOSE TYPES OF ACTIONS EXCEPT FOR IN CASES WHERE THEY REALLY HAVE A REPEAT OFFENDER.

>>TRUSTEE STRAW: I DON'T KNOW WHETHER IT MIGHT MAKE SENSE TO TO TABLE SO YOU COULD COME BACK WITH A POLICY THAT SPECIFICALLY LAYS OUT WHEN CITATIONS WOULD ACTUALLY BE ISSUED AND WHEN - LIKE HOW MANY TIMES SOMEONE NEEDS TO BE A REPEAT OFFENDER OR HOW MUCH TOTAL PARKING FEE THEY NEED TO RUN UP BEFORE CITATIONS ARE BEING ISSUED BECAUSE I DO THINK THAT THAT IS A REAL RISK WHERE IT IS EASY IF I'M THE OWNER TO DO SO, OKAY, HERE IS THE LIST.

CLICK, SEND IT OFF.

IF THE LIST IS GOING TO BE HUNDREDS OF ROWS ALONG IN AN EXCEL SPREADSHEET, I DON'T KNOW THAT I'M GOING TO GO ROW BY ROW AND SAY, OH, THAT ONE WAS THREE MINUTES.

I'M GOING TO SAY THAT'S OKAY.

WE ARE GOING TO FORGIVE THAT.

THAT ONE WAS EIGHT MINUTES.

>> THE FIRST CUT IS IF THE SAME LICENSE PLATE DONE THIS MULTIPLE TIMES.

I APPRECIATE THE POINT ABOUT A POLICY.

YOU KNOW, I THINK THE APPLICANT WOULD BE RECEPTIVE TO THAT WITH THE UNDERSTANDING THAT THIS IS A NEW SYSTEM.

WE DON'T KNOW EXACTLY WHAT THE BEHAVIOR OF PARKERS WILL BE IN THAT THE POLICY MAY NEED TO BE ADJUSTED OVER TIME AS THE APPLICANT LEARNS MORE ABOUT HOW PEOPLE ARE USING IT AND WHAT THE PATTERNS ARE AND THINGS OF THAT SORT.

SO IF THE VILLAGE UNDERSTANDS THAT, I THINK THE APPLICANT WOULD BE RECEPTIVE TO FORMING A POLICY ON THAT.

>>TRUSTEE STRAW: AND I DO WANT THE QUESTION ON THIRD PARTY COLLECTION AGENCY PRACTICES AND WHETHER THEY REFER TO CREDIT REPORTING AGENCIES.

>> YES SIR, I BELIEVE THEY DO, BUT I WOULD HAVE TO GET BACK TO YOU ON THAT.

>> THAT IS ANOTHER PROBLEM FOR ME.

>> THE VILLAGE OF OAK PARK DOES NOT USE CREDIT AGENCIES FOR PAST DUE TICKETS.

THAT WOULD BE PROBLEMATIC FOR MYSELF AS WELL.

FINISH YOUR THOUGHT AND THAT I NEED TO TURN IT OVER TO TRUSTEE BUCHANAN.

>> I MISUNDERSTOOD THE QUESTION.
THEY DO NOT PULL CREDIT ON PEOPLE.

>> WE DO NOT.

>> THEY DO NOT AS WELL.

I THOUGHT YOU WERE ASKING IF THEY WERE ACCREDITED.

>> YOUR THIRD PARTY COLLECTION AGENCIES DO NOT TURN OVER PAST DUE AMOUNTS TO CREDIT REPORTING AGENCIES,

>> THAT IS CORRECT, YES.

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN.

>>TRUSTEE BUCHANAN: I KNOW THIS IS GETTING LONG, BUT I HAVE TO OPPOSE SOME OF MY COLLEGE.

I'M A STRONG YES ON THIS AND UP A LITTLE FLUMMOXED BY ALL THIS CONCERN ABOUT PEOPLE WHO DRIVE CARS WANT TO PARKING DOWNTOWN OAK PARK.

DRIVING IS A PRIVILEGE.

NOBODY HAS A RIGHT TO FREE PARKING IN DOWNTOWN OAK PARK.

I MEAN, IT IS A PRIVATE LOT.

PAY TO PARK.

IF ARTY SAID YOU WILL BE ABLE TO SEE SIGNS FROM EVERY SPOT.

THEY'VE ARTY SAID THAT THEY MAY BE FORGIVING THE FIRST TIME YOU GET YOUR LITTLE THING IN THE MAIL, HE WOULD HAVE OWED \$50, BUT WE'RE GOING TO LET YOU GO THIS TIME, AND BY THE WAY STILL HAVE YOUR CAR BECAUSE WE'RE NOT TOWING.

SO WE ARE PEOPLE WHO WANT TO CHARGE FOR PARKING.

THERE IS A BEAUTIFUL GARAGE RIGHT ACROSS THE STREET.

I DO NOT UNDERSTAND WHY WE ARE TRYING TO MAKE IT SO EASY FOR PEOPLE TO PARK IN THE SLOT.

I AM MYSTIFIED, ANYWAY I'M A HARD YES ON THIS.

THIS IS FINE.

THE CHARGES MUCH AS YOU WANT.

I PARKING GARAGE ACROSS THE STREET, WHICH IS LIKE THREE OR \$0.50 OR SOMETHING.

PEOPLE NEED TO CHANGE THEIR PARKING BEHAVIOR.

PERIOD.

>>PRESIDENT SCAMAN: THANK YOU.

TRUSTEE ENYIA?

>>TRUSTEE PARAKKAT: FOR A SECOND I THOUGHT I WAS GOING TO AGREE WITH SUSAN UNTIL SHE MADE THE COMMENT ABOUT CHARGE HOWEVER MUCH YOU WANT.

OTHER THAN THAT I THINK THERE'S A LOT OF VALUE TO WHAT YOU SAID.

THANKS.

>>TRUSTEE ENYIA: THANK YOU.

I THINK IT WAS LIKE 20 YEARS AGO I USED TO WORK AT THE GAP, SO I WILL PARKED THERE ALL THE TIME.

>> DID WE WERE THERE THE SAME TIME?

>> 20 YEARS AGO IF YOU WERE THERE I WAS THERE.

NOT ON THE BABY'S HEAD.

SO WHAT I WOULD CONSISTENTLY SEE WHEN WE WOULD COME IN AS WE WOULD ALWAYS TELL EVERY SHOPPER THAT CAME IN, HEY, YOU ARE GOING TO GET TOWED - IF YOU'RE NOT BUYING ANYTHING YOU ARE GOING TO GET TOWED. THERE'S A GUY WHO WOULD ALWAYS SAY IN THE LOT AND EVERYONE WAS JUST FEARFUL OF THAT HAPPENING.

SO YOU NEVER WORRIED ABOUT IT BECAUSE PEOPLE WHO WERE NOT SHOPPING DID NOT EVEN GET A GRACE PERIOD OF 30 MINUTES.

IT WAS VERY QUICK IF THEY KNEW YOU WERE NOT SHOPPING THAT YOUR CAR IS GOING TO GET TOWED REALLY FAST.

SO THIS IS VERY SIMILAR TO WHAT SUSAN IS SAYING.

IT IS VERY LENIENT IN HOW THIS IS SET UP.

I JUST DO NOT LIKE - AS CORY WAS SITTING, IF YOU ARE A PASS-THROUGH, THAT DATA BEING SAVED.

I DO NOT THINK YOUR DATA SHOULD BE SAVED JUST BECAUSE YOU DROVE THROUGH.

IT SHOULD BE SAVED IF YOU ARE PARKING THERE AND THAT WAS THE EXPECTATION THAT YOU WERE GOING TO BE THERE FOR A MINUTE, BUT IF YOU ARE PICKING UP YOUR KID FROM WORK OR YOUR SPOUSE OR WHATEVER, THAT SHOULD NOT BE DATA THAT IS SAVED FOR THAT SHORT PERIOD OF TIME.

OTHER THAN THAT, YEAH, I THINK THAT OAK PARK IS SHOULD UNDERSTAND, THAT IS PRETTY LENIENT TO GET 30 MINUTES TO RUN IN AND OUT AND NOT PAY ANYTHING.

I THINK THE EXPECTATION OF PARKING - LIKE MY IN-LAWS GET VERY UPSET JUST ABOUT OUR PARKING COSTS, LET ALONE GO DOWN TO CHICAGO AND PAY \$54 FOR TWO HOURS IS CRAZY.

SO I DO THINK THERE IS SOME ROOM FOR INTERPRETATION IN WRITING A POLICY THAT MAKES SENSE SO WE CAN UNDERSTAND TRULY WHAT DATA IS BEING SAVED.

WHEN IT IS COMING OUT OF THE SYSTEM AND IF SOMETHING COULD BE GIVEN BACK TO US TO REVIEW AND ANALYZE AND SEE IF THAT IS A REASONABLE EXPECTATION OF OUR RESIDENTS.

>> THANK YOU, AND ON THE ISSUE OF PEOPLE WHO DRIVE THROUGH, I SAID BEFORE, BUT TO REITERATE, I WILL GO BACK TO THE TECHNICAL TEAM AND TALK TO THEM ABOUT WHETHER THERE IS A SOLUTION WHERE THEY WOULD DISREGARD SOMEBODY WHO HAS ONLY BEEN IN THERE FOR SAY IF YOU MINUTES. HAVE TO DECIDE WHAT THE CUTOFF IS.

SO FOR THE SAKE OF ARGUMENT, FIVE MINUTES.

YOU DRIVE THROUGH AND PURGE IT RIGHT AWAY.

I DON'T KNOW WHAT THE TECHNOLOGICAL PARAMETERS AROUND THE ARE, BUT ENSURE THAT IS SOMETHING THAT WE CAN LOOK INTO AND IN CONNECTION WITH THE POLICY, I GUESS ONE WAY OF HANDLING THAT WOULD BE IF THE BOARD IS PREPARED TO APPROVE THE ITEM SUBJECT TO THE CONDITION THAT WE SUBMIT A POLICY FOR REVIEW AND APPROVAL, I'M NOT SURE THAT REQUIRES TABLING TONIGHT THE APPROVAL COULD BE - THE EFFECTIVENESS OF THE APPROVAL COULD BE CONDITIONED UPON RECEIVING A POLICY, JUST SO WE DO NOT LOSE MORE TIME BECAUSE WE DID HAVE ONE RESCHEDULE AT THE PLAN COMMISSION THIS HAS BEEN IN THE WORKS FOR SOME TIME AND I KNOW WE WOULD LIKE TO DO THIS AS EFFICIENTLY AS POSSIBLE WHILE ADDRESSING YOUR CONCERNS.

>>PRESIDENT SCAMAN: THANK YOU FOR THAT.

USUALLY MY JOB, BUT GOOD JOB.

I FEEL LIKE I WILL OWE YOU A DRINK BY THE END OF THIS NIGHT.

I ALSO THINK TRUSTEE PARAKKAT SAID EARLIER THE DEVIL IS IN THE DETAILS.

ALL THE QUESTIONING THAT HAT HAPPENED TONIGHT - - NICK, I DON'T THINK YOU ALL GOT TO THE \$50, DID YOU?

>> NO WE DID NOT.

HE DID A GREAT JOB.

DO YOU WANT TO STEP UP?

>> FROM OUR POINT OF VIEW WE SAW THIS AS NO EASY SOLUTION.

IF THE VILLAGE OWNED THAT LAND IT WOULD BE A WHOLE DIFFERENT DEAL, BUT IT IS PRIVATELY OWNED AND LIKE EVERY OTHER PRIVATELY OWNED LOT IN THE VILLAGE IT WAS AN ACCESSORY LOT.

SO WE WERE NOT UNANIMOUS AND I THINK ONE OF THE REASONS IS - I THINK AT LEAST ONE OF THE COMMISSIONERS FELT LIKE - DID NOT LIKE THE DISCLOSURE OF INFORMATION.

LIKE THE RECORDING OF THE LICENSE PLATES.

MOST OF US FELT LIKE WE PARK ON VILLAGE STREETS ALL THE TIME AND REGULARLY GIVE UP ALL OF OUR INFORMATION.

SO WE DID NOT SEE THAT AS BEING PARTICULARLY A PROBLEM, BUT, YOU KNOW, WE ALSO - I THINK THE OTHER OBJECTION WAS IT SEEMED TO BE A LITTLE CLUMSY.

YOU HAVE TO GO IN AND DO THE BARCODE AND - BUT, WE HAVE LEARNED TO DO SIMILAR STUFF WITH THE VILLAGE PARKING.

SO I PREDICT IT WILL PROBABLY WORK OUT.

>> I THINK YOU ALL DID A VERY NICE JOB WITH THE MEETING THAT YOU DISCUSSED THIS ITEM.

THANK YOU SO MUCH.

OKAY, WE'RE GOING TO TAKE A VOTE IN A MOMENT, BUT I'M GOING TO ASK FOR A FRIENDLY AMENDMENT TO PURGE - SEE WHAT THE MOTION SAYS, CONCUR WITH THE PLAN COMMISSION ADOPT AN ORDINANCE ARTICLE 8 FOR THE OAK PARK ZONING ORDINANCE TO ESTABLISH PRINCIPAL PARKING LOTS AS A SPECIAL USE IN THE D2 ZONING DISTRICT.

THAT ONE STAYS AS IS.

>>VILLAGE ATTORNEY: THE CONDITION WOULD GO TO THE SPECIAL USE ORDINANCE.

>> MY CLOSING STATEMENT HERE IS THAT I AM NOT CONFIDENT THAT THIS IS GOING TO DO WHAT YOU THINK IT IS GOING TO DO IN MAKING MORE PARKING AVAILABLE FOR THE PEOPLE WHO SHOP AT THE SHOPS IN THAT LOT.

BUT YOU DO NOT HAVE TO RESPOND FURTHER.

I JUST BELIEVE YOU HAVE THE RIGHT TO MAKE YOUR OWN MISTAKES.

>>TRUSTEE STRAW: I WILL BE VERY BRIEF, I JUST WANTED TO RESPOND - I AGREE THAT CARS SHOULD HAVE TO PAY TO USE SPACE.

ONE OF THE POINTS I WAS TRYING TO MAKE AT THE BEGINNING IS BY CREATING A PRINCIPAL USE FOR PAID PARKING, IT ACTUALLY INCENTIVIZES SURFACE LOTS AND I DON'T THINK THAT WE WANT SURFACE LOTS IN TRANSIT ORIENTED AREAS.

WE WANT DENSITY ORIENTED TOWARDS TRANSIT.

SO I WOULD PREFER TO SEE A PRINCIPAL USE OF THAT ACREAGE THAT IS NOT A STRIP OF ASPHALT.

SO THAT WAS MY FIRST OBJECTION BEFORE I GOT TO ALL THE OTHER DEVIL IN THE DETAILS BITS.

>> AGAIN, THEIR RIGHT TO MAKE THEIR OWN MISTAKES.

AND TO USE THEIR LAND AS THEY SO SEE, BUT I APPRECIATE EVERYONE ELSE'S SENTIMENTS THAT ARE REFLECTIVE OF THEIR DUTIES HERE.

OKAY, SO CLICK WATERS, PLEASE TAKE THE ROLL ON ITEM P.

>> THAT ONE IS NOT AMENDED YET, THAT IS ONLY.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.
>> TRUSTEE PARAKKAT.
>> YES.
>> TRUSTEE PARAKKAT.
>> NO.
>> TRUSTEE WESLEY.
>> NO.
>>PRESIDENT SCAMAN: ITEM Q.
>> PRESIDENT SCAMAN.
>>PRESIDENT SCAMAN: A YES.

ITEM Q, CONCUR WITH THE PLAN COMMISSION AND ADOPT AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR HIS PRINCIPAL PARKING LOT IN THE DOWNTOWN OR D2 - DOWNTOWN ONE SUBDISTRICT OF THE DT SUBDISTRICT LOCATED AT 4014 35 NORTH HARLEM AVENUE, 1128-1165 WESTGATE ST. AND 1137-1147 LAKE ST..

AGAIN, THAT ONE CAN STAY AS IS RIGHT, PAUL?

THE CONDITIONS I REMEMBER ARE - - PURGING OF DATA FOR FOLKS THAT ARE SHORT-TERM CIRCLING AND A POLICY ON HOW YOU ARE ISSUING THE UNPAID PARKING PASSES.

OKAY?

WAS THAT ALL?

THE PURGING OF THE DATA?

REVOKE - THE PERMIT WOULD BE REVOKED IF THEY CANNOT DEMONSTRATE -

>>TRUSTEE ROBINSON: AM NOT SURE WE HAVE CONSENSUS ON ALL OF THOSE CONDITIONS.

I'VE HEARD ONE VOICE AND MOST, POSSIBLY TWO IN THIS INCREDIBLY LONG EXHAUSTIVE CONVERSATION ABOUT SOMETHING THAT SHOULD BE SO INCREDIBLY SIMPLE.

SO UNLESS I HEAR CONSENSUS I STRENUOUSLY OBJECT TO ANY MODIFICATION OF THIS ITEM.

>>PRESIDENT SCAMAN: OKAY.

I DO CONCUR THAT WE HAVE SPENT A GREAT DEAL OF TIME ON A VERY LONG AGENDA.

CAN I HAVE A SHOW OF HANDS AND FOR THE FOLKS THAT WOULD BE IN AGREEMENT WITH THE MOTION AS I JUST STATED?

IF NOT I WILL PULL THAT BACK.

AS I JUST SHARED, WHICH HAD THREE STIPULATIONS.

PURGING THE DATA, ADDING SIGNS AND.

>>TRUSTEE STRAW: A POLICY REGARDING REFERRALS TO THIRD PARTY COLLECTION AGENCY.

>>PRESIDENT SCAMAN: WE HAVE ONE, TWO, ANYBODY ELSE?

I MEAN I WOULD BE FINE WITH THAT, BUT THEN THE PARKING SIGNS SHOULD BE EASY.

THE ADDITIONAL PARKING SIGNS ON MAPLE I DO THINK WE WILL END UP WITH COMPLAINTS OTHERWISE.

>>PRESIDENT SCAMAN: IF WE CAN FIND A CONSENSUS THAT IS THE RIGHT OF THE TRUSTEES.

I APPRECIATE THAT THOUGH.

AND SO - OKAY.

THE THREE THAT WOULD OTHERWISE VOTE YES ON THAT, WERE YOU GOING TO BE A NO FOR ANYTHING LESS THAN THAT?

>>TRUSTEE STRAW: I WILL, BUT I WILL BE A YES FOR THAT, WHAT YOU JUST SAID.

I WILL BE A NO FOR ANYTHING LESS THAN THAT.

SPOON TRUSTEE ENYIA, SOON?

SUSAN YOU ARE A YES, YES, YES AND - DAMN.

WE ONLY NEED FOUR, BUT I PRESUME WHETHER IT IS PART OF THE MOTION OR NOT YOU'RE PUTTING THE SIGNAGE UP.

>> THE ONLY ONE I HAVE A LITTLE PAUSE ABOUT AGREEING TO ON THE SPOT IS HAVING TO DO WITH PURGING THE DATA BECAUSE I HAVE NOT HAD AN OPPORTUNITY TO SPEAK TO THE TECHNICAL PEOPLE.

I ASSUME THERE'S SOME WAY TO DO IT, BUT I LACK CONFIDENCE ABOUT WHAT THE ANSWER IS FROM THE CLIENT ON THAT.

YOU KNOW, I THINK PREPARING THE POLICY IS PROBABLY OKAY, TOO.

I WORRY ABOUT THE DATA PURGE PIECE BECAUSE I'M NOT SURE WHAT MY AUTHORITY IS AND WHAT THE TECHNICAL CAPABILITIES ARE.

>>PRESIDENT SCAMAN: I APPRECIATE THAT.

THANK YOU.

I'M REMEMBERING WHAT CRAIG FALOR MENDED US.

THIS IS LICENSE PLATES ONLY AND YOU ARE ONLY LOOKING UP WHO HAS A LICENSE PLATE IF THEY HAVE TO PAY A FEE.

AND IF THEY HAVE NOT PAID THEIR FEE.

>> CORRECTED.

>>PRESIDENT SCAMAN: NOT EVEN IF THEY ARE PAYING THE FEE.

WHICH MEANS IF THE THREE OF US, THE FOUR OF US THAT ARE OTHERWISE A YES VOTE CAN AGREE TO IF THEY ARE AMICABLE ON THE POLICY, MHM?

>>TRUSTEE ROBINSON: FOR THE TWO, WHICH IS THE ADDITIONAL SIGNAGE IN THE POLICY, WHICH YOU ARE SAYING YOU ARE CONFIDENT AGREEING TO THIS EVENING?

>> I DON'T KNOW WHAT THE POLICY WILL BE YET, BUT WE ARE AMENABLE TO PREPARING A POLICY LIKE THAT AND SUBMITTING IT TO THE VILLAGE AND WORKING WITH THE VILLAGE ON AN ACCEPTABLE POLICY WITH THE UNDERSTANDING THAT THIS IS A NEW SYSTEM AND IT MAY NEED TO EVOLVE AS WE GAIN MORE UNDERSTANDING OF HOW IT WORKS AND THINGS LIKE THAT. IT MAY NEED TO CHANGE OVER TIME.

>>VILLAGE ATTORNEY: SO THIS WOULD HAVE TO BE PART OF YOUR MOTION. YOU WANT THE POLICY TO COME BACK TO THE VILLAGE BOARD FOR REVIEW AND APPROVAL OR DO YOU WANT SOME SORT OF MECHANISM WHERE STAFF WOULD REVIEW AND APPROVE IT?

>> I WANTED TO BE CONSISTENT WITH OUR OWN VILLAGE POLICIES NO TRUST STAFF TO REVIEW IT.

>>VILLAGE ATTORNEY: OKAY.
WE WOULD PUT THAT AS A CONDITION IN THE ORDINANCE THEN.
IF THAT IS THE WILL OF THE BOARD.

>>PRESIDENT SCAMAN: IS SO THE MOTION WOULD BE AS WRITTEN WITH ADDITIONAL SIGNAGE AND A POLICY CONSISTENT WITH OUR VILLAGE THIRD-PARTY CREDIT AGENCY RELATIONSHIPS AND FEES THAT ALIGN WITH STAFF AGREEMENT, OKAY?

OKAY.

SO CLICK WATERS, PLEASE TAKE THE ROLL - A MOTION IN A SECOND, PLEASE? PAUL?

>>VILLAGE ATTORNEY: SO YOU HAVE A MOTION ALREADY ON THE TABLE.
OKAY.

WHOEVER MAKES THE MOTION WOULD NEED TO INCLUDE THAT.

>>TRUSTEE ROBINSON: SO MOVED WITH THE TWO CONDITIONS THAT PRESIDENT SCAMAN JUST LAID OUT AND THE APPLICANT'S COUNSEL JUST AGREED TO.

>>PRESIDENT SCAMAN: AND A SECOND?

>>TRUSTEE STRAW: SECOND.

>> MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE STRAW.
CLICK WATERS PLEASE CALL THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE WESLEY.

>> NO.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

>> THANK YOU.

>>PRESIDENT SCAMAN: IT THANK YOU AND GOOD LUCK.

I WOULD ENTERTAIN A MOTION TO APPROVE AN ORDINANCE AMENDING CHAPTER 20, ARTICLE 7, SECTION 20-7-1 SECTION 20-7-2 OF THE OAK PARK VILLAGE CODE REGARDING THE VILLAGE OF OAK PARK'S ANNUAL LEAVE COLLECTION.
MOTION, PLEASE.

>> SO MOVED.

MOTION BY TRUSTEE ROBINSON AND SECONDED BY TRUSTEE BUCHANAN.

>>VILLAGE ATTORNEY: YES.

>>VILLAGE MANAGER: PRESENTS GIVEN AND TRUSTEE MEMBERS, ITEMS R AND S ARE DIRECTED TO EACH OTHER AND A DIRECTOR SPROULE WILL GIVE A BRIEF OVERVIEW SO DIRECTOR SPROULE CAN YOU START THIS.

>> WE WERE PROPOSING TO DISCUSS BOTH ITEMS AT THE SAME TIME, SO MAYBE IT WOULD BE PRUDENT TO HAVE PUBLIC COMMENT OCCUR PRIOR TO US STARTING?

>>VILLAGE MANAGER: IF THAT IS DESIRABLE?

>>PRESIDENT SCAMAN: PUBLIC COMMENT.

>>CLERK: DAVID?

DAVID?

THERE IS NO FURTHER PUBLIC COMMENT THAN THAT ONE.

>>PRESIDENT SCAMAN: I APPRECIATE ALL THE PUBLIC, THAT HAS BEEN EMAILED IN, EVEN SINCE THE BOARD MEETING STARTED SO EVERYONE KNOWS WE RECEIVED IT.

THANK YOU.

>> GOOD EVENING, PUBLIC WORKS DIRECTOR, ROB SPROULE, I'M HERE TONIGHT WITH ENVIRONMENTAL SERVICES MANAGER ERICA HELMS. WE ARE HERE TO PROVIDE AN UPDATE ON THE IMPLEMENTATION PLAN ACTIVITIES THAT VILLAGE STAFF HAVE BEEN UNDERTAKING REGARDING DIRECTION THAT THE VILLAGE BOARD GAVE ON MARCH 12 TO TRANSITION THE VILLAGE TO A NEW FAULT LEAVE COLLECTION MODEL.

ERICA WILL GIVE A SHORT UPDATE ON THE ENGAGEMENT THAT HAS OCCURRED. PLANS THAT ARE IN THE WORKS TO ADDRESS THE VILLAGE BOARD AND RESIDENT CONCERNS AROUND TRANSITION AND OTHER ONGOING PREPARATION ACTIVITIES THAT WE ARE GOING THROUGH AT THE MOMENT.

ON TONIGHT'S AGENDA THERE ARE TWO ITEMS RELATED TO THE TRANSITION. THEY ARE AN UPDATE TO THE VILLAGE ORDINANCE TO REFLECT THE NEW MODEL AND AMENDMENT TO THE VILLAGES CONTRACT WITH OUR CURRENT WASTE HAULER. I WILL TURN IT OVER TO ERICA TO TALK TO SOME OF THE DIFFERENT ACTIVITIES THAT WE HAVE BEEN UNDERTAKING-SPEAKING WITH YOU GUYS IN MARCH.

QUITE SLOW, EVERYONE.

YES, SO LAST TIME WE MET WE PRESENTED THE ALTERNATIVE BAGGING PROGRAM TO ADDRESS MULTIPLE CONCERNS FROM THE BOARD AND FROM THE COMMUNITY AND WE HAVE BEEN REALLY BUSY ENGAGING WITH CITIZEN ADVISORY COMMISSIONS, COMMUNITY PARTNERS, LOCAL BUSINESSES AND VILLAGE STAFF AND ALSO MONITORING PUBLIC COMMENT AND THE NEWSPAPER TO OBTAIN ADDITIONAL INSIGHTS INTO THE POTENTIAL CHALLENGES WITH THIS PROGRAM AND WE'VE BEEN BRAINSTORMING IDEAS TO PROACTIVELY SUPPORT RESIDENTS THAT WILL BE MOST IMPACTED BY THE CHANGE.

SO FAR WE HAVE MET WITH THE AGING IN COMMUNITY COMMISSION, THE DISABILITY ACCESS COMMISSION, THE OAK PARK TOWNSHIP SENIOR SERVICES, LOCAL HARDWARE STORES AND LANDSCAPE BAG VENDORS.

THE VILLAGES SIDEWALK PROGRAM CONTRACTOR, VILLAGE COMMUNICATIONS DEPARTMENT AND LEGAL DEPARTMENT AND OUR WASTE HAULER, LRS AND THESE DISCUSSIONS REVEALED TWO COMMON CONCERNS.

THE FINANCIAL BURDEN OF PURCHASING LANDSCAPE BAGS OR HIRING LANDSCAPING SERVICES TO REMOVE YOUR LEAVES AND THE PHYSICAL CHALLENGES ASSOCIATED WITH BAGGING THE LEAVES.

SO WE'VE BEEN COMPILING ALL OF THIS INPUT IN PUTTING TOGETHER SOME FRAMEWORK FOR SOME SUPPORTIVE PROGRAMS TO HELP ALL RESIDENTS ACHIEVE COMPLIANCE WITH YOUR CHANGE.

WE HAVE A CURRENT SIDEWALK SHOVELING PROGRAM THAT PROVIDES FREE SHOVELING SERVICES FOR FOLKS THAT ARE BOTH UNABLE TO PHYSICALLY SHOVEL AND FINANCIALLY UNABLE TO HIRE SERVICES.

SO WE HAVE MET WITH OUR CONTRACTOR TO EXPAND THAT PROGRAM TO INCLUDE LEAVES, WHICH HE IS INTERESTED AND ABLE TO DO AND WE HAVE LOOKED INTO FALL LEAVE COLLECTION COUPON CAMPAIGN TO REDUCE COSTS TO RESIDENTS AND DRIVE LANDSCAPE BAG SALES TO LOCAL BUSINESSES.

WE HAVE LOOKED INTO COMPLEMENTARY LANDSCAPE BAG STATIONS AT VILLAGE BUILDINGS AND ALSO HAVE SUPPORT FROM OUR COMMUNITY PARTNERS TO HOST STATIONS AS WELL AT THE TOWNSHIP LIBRARIES AND PARK DISTRICT BUILDINGS.

WE HAVE LOOKED INTO IMMUNITY VOLUNTEER PORTAL THAT WOULD CONNECT THOSE THAT NEED BAGGING ASSISTANCE WITH NEARBY HELPERS.

A 24 HOUR HOTLINE FOR RESIDENTS TO REPORT LEAVE BAGS THAT ARE IMPEDING WALKWAYS OR ANY OTHER RELIEF RELATED VIOLATIONS.

THEN STAFF WOULD FOLLOW UP ON THOSE GET THEM RESOLVED AND WE HAVE ALSO BEEN WORKING WITH THE TOWNSHIP TO UTILIZE THE TARGETED COMMUNICATION CHANNELS AND OTHER COMMUNITY EVENTS WITH OTHER PARTNERS TO ENSURE THAT ARE DIFFICULT TO REACH DEMOGRAPHICS ARE AWARE OF THE UPDATED REQUIREMENTS AND ALSO THE OPPORTUNITIES FOR ASSISTANCE.

IN ADDITION TO THOSE CONCERNS THAT WE GLEANED FROM THESE GROUPS WE HAVE ALSO BEEN WORKING ON MOTHER CONCERNS THAT THE BOARD HAD, ESPECIALLY WITH THE SUSTAINABILITY ASPECTS OF THE FALL LEAVE COLLECTION PROGRAM.

SO WE WILL BE LAUNCHING A LEAVE YOUR LEAVES DRIVE DURING INTERNATIONAL COMPOST AWARENESS WEEK, WHICH IS MAY 5 THROUGH THE 11TH IS ALSO A PROCLAMATION COMING ABOUT THAT, BUT THAT WILL GIVE AN OPPORTUNITY TO EDUCATE RESIDENTS ON THE BENEFITS OF LEAVING YOUR LEAVES TO COMPOST YOUR YARD, WHICH WILL REDUCE WASTE, RETURN BONE NUTRIENTS TO THE SOIL AND PROTECT BIODIVERSITY, BUT WE ALSO KNOW MANY OTHER COMMUNICATION MATERIALS WILL NEED TO BE DEVELOPED VERY QUICKLY FOR THIS TRANSITION SO WE HAVE CONSIDERED BRINGING ON A MARKETING CONSULTING TO ASSIST. WE HAVE CONSIDERED BRINGING ON A MARKETING CONSULTANT TO ASSIST WITH OUR OUTREACH AND EDUCATION OF THIS TRANSITION AND THEY WOULD ALSO HELP US MAKE THESE MATERIALS IN ENGLISH AND SPANISH AND YET, SO THAT IS WHAT WE HAVE BEEN DOING.

WE'VE BEEN WORKING REALLY HARD IN MAKING SOME REALLY GREAT RELATIONSHIPS WITHIN THE COMMUNITY TO RESOLVE THE CONCERNS FROM THE BOARD AND FROM RESIDENTS AND WE ARE PREPARED TO MOVE FORWARD AND SET ALL OF THESE THINGS IN MOTION TO MAKE THIS PROGRAM CLEANER AND SAFER FOR THE COMMUNITY.

>>PRESIDENT SCAMAN: I DO BELIEVE WE HAVE PUBLIC COMMENT AFTER ALL.

I THINK IT IS BENEFICIAL TO US TO HEAR THAT BEFORE WE START WITH THE QUESTION SO WE CAN ALSO ADDRESS WHAT WE MIGHT HEAR, RESIDENTS. CLERK WATERS?

>>CLERK: DAVID?

>>PUBLIC COMMENTER: THANK YOU FOR LETTING ME SPEAK.

I HAD TO STEP OUT TO MY SON'S ORCHESTRA CONCERT.

I AM SIMPLY HERE AND I FEEL BAD JUMPING AND PERHAPS OUT OF ORDER HERE. I'M SIMPLY HERE TO NOTE THAT I LIVE ON THE 800 BLOCK OF SOUTH LOMBARD AND I SPEND SEVERAL WEEKENDS EVERY FALL RAKING REALLY MASSIVE AMOUNTS OF LEAVES OUT INTO MY STREET.

IT IS A TIME-CONSUMING PROCESS, COMPOSTING THE LEAVES IS - WHERE THEY ARE IS NOT POSSIBLE IN THIS FEELS LIKE A GREAT DEAL OF WORK BEING SHIFTED TO RESIDENTS LIKE ME, RESIDENTS LIKE MY 90-YEAR-OLD FATHER WHO ALSO LIVES RIGHT AROUND THE CORNER AND I HOPE THAT THE BOARD OF TRUSTEES IS AWARE OF SOME OF THESE COSTS THAT YOU ARE PUTTING VERY DIRECTLY ONTO THE SHOULDERS OF YOUR CONSTITUENTS, COSTS THAT WE WILL FEEL EVERY FALL WHEN LEAVE TIME COMES AROUND INSTEAD OF DOING THE FAIRLY HEAVY WORK OF MAKING MASSIVE HEAPS OF LEAVES INTO THE YARD WE WILL ALSO BE WRESTLING PERHAPS DOZENS OF YARD WASTE BAGS. SO THANK YOU FOR HEARING ME OUT.

>>PRESIDENT SCAMAN: I THINK YOU.

>>CLERK: ROBERT LARSON?

>>PUBLIC COMMENTER: HI.

MY NAME IS BOB LARSON AND I LIVE AT 600 HOMES AVENUE AND I HAVE LIVED THERE SINCE 1977.

ABOUT 47 YEARS WE HAVE BEEN RAKING LEAVES INTO THE STREET AND IT HAS WORKED VERY WELL.

I REALLY SEE NO NEED FOR CHANGE AT THIS TIME.

IF THE ISSUE IS THE LARGE PILES THAT ARE ASSEMBLED WITH KIDS PLAYING IN THEM AND PEOPLE NOT ABLE TO SEE WHEN THEY ARE DRIVING, ALL YOU HAVE TO DO IS HAVE THE TRUCKS COME AND PICK THEM UP RIGHT AWAY, RATHER THAN TO LEAVE THEM SITTING THERE FOR DAYS AT A TIME SOMETIMES.

CHANGING THE SYSTEM TO BAGGING WOULD BE COSTLY AND MAKE THE EFFORT MUCH HARDER.

MY LOT - I LIVE AT 600 HOMES AVENUE AND MY LOT IS SMALL, IT IS ON THE CORNER AND WE HAVE 350 FOOT TREES THAT DROP A LOT OF LEAVES.

THOSE LEAVES ARE THE VILLAGES LEAVES.

NOT MINE.

SO I FEEL THAT I AM DOING THE VILLAGE A SERVICE BY CLEANING UP THESE LEAVES AND SWEEPING THEM INTO THE STREET.

TO CHANGE THIS LONG STANDING PRACTICE AT THIS POINT I THINK IS PRETTY RADICAL AND I WOULD SUGGEST THAT YOU MAY BE PUT INTO A REFERENDUM TO SEE WHAT PEOPLE REALLY FEEL ABOUT THIS, BUT AS OF RIGHT NOW I AM DEAD SET AGAINST IT.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

OKAY.

I WOULD LIKE TO START WITH A FEW QUESTIONS MYSELF.

CAN YOU SPEAK TO - ONE OF MY CHALLENGES IS THAT WHEN I TALKED TO RESIDENTS AND WHEN I TALKED TO OUR COMMISSION CHAIRS AT THIS TIME THEY DON'T REALLY UNDERSTAND WHAT PROBLEM WE ARE TRYING TO SOLVE.

YOU KNOW, WE LEARNED VERY QUICKLY THAT WE CANNOT ASSUME THAT ALL OF OUR RESIDENTS HAVE TIME TO WATCH BOARD MEETINGS.

WE KNOW WE HAVE BEEN TALKING ABOUT THIS FOR SOME TIME AND NOT TRYING TO SAY THAT WE DO NOT KNOW THE ANSWER, BUT FOR THE SAKE OF OUR COMMUNITY, IT IS PERCEIVED MORE OFTEN THAN NOT AS POTENTIALLY A BUDGET RESTRAINT, AN AREA WHERE WE ARE TRAINED TO CUT BACK BECAUSE WHEN FOLKS SEE CUTTING BACK SERVICES AND THEY DON'T KNOW WHAT PROBLEM WE'RE TRYING TO SOLVE THAT IS A QUICK CONCLUSION THAT CAN BE DRAWN.

CAN YOU PLEASE SPEAK TO WHAT PROBLEM WE ARE TRYING TO SOLVE, MEANING WHAT DO YOU SEE AS THE BENEFITS OF CHANGING THIS PROGRAM TO BE?

CLERK WATERS, CAN YOU TURN OFF THE TIMER BEFORE IT BUZZES ROB?

SORRY.

THANK YOU.

>>SPEAKER: SO THIS ENTIRE PROCESS WAS A REQUEST FROM THE BOARD AND THAT STARTED BACK IN NOVEMBER OF LAST YEAR OUT OF CONCERNS AROUND THE EXISTING LEAVE PROGRAM MODEL.

EVERY YEAR THE VILLAGE STRUGGLES WITH THE EXISTING PROGRAM IN TERMS OF THE COORDINATION OF FACILITATING THE REMOVAL OF ALL OF THE LOOSE LEAVES AND THE CURRENT MODEL THAT PUTS THE LEAVES IN THE STREET CREATED A LOT OF SAFETY CONCERNS FOR BOTH VEHICLES THAT NEED TO OPERATE ON THE STREETS, PEDESTRIAN BUT ARE TRYING TO CROSS THE INTERSECTIONS AND ALSO IMPACTS THE ABILITY FOR CYCLISTS TO USE THE EXISTING NEIGHBORHOOD GREENWAY NETWORK IN THE FUTURE NETWORK THERE AS WELL.

IT ALSO SIGNIFICANTLY IMPACTS - WE OFTEN SEE A LAW OF HEAVIER RAIN THAT OCCURS DURING THE FALL AND PUSHING THE LEAVES DIRECTLY IN THE STREET AND DEALING WITH THEM CREATES A LOT OF DIRECT CONFLICT WITH OUR CATCH BASIN SYSTEM THAT IS DESIGNED TO ADDRESS STORMWATER SO WE DEAL WITH A LOT OF FLOODING ISSUES THAT SIGNIFICANTLY SOMETIMES IMPACT SPECIFIC NEIGHBORHOODS WITHIN THE COMMUNITY.

WE HAVE ALSO SEEN ON A REGULAR BASIS VEHICLE FIRES.

ONE WAS A PRETTY HIGH-PROFILE ONE LAST FALL WITH A RESIDENT LOSING THEIR VEHICLE.

THAT IS NOT A ONE-OFF.

THAT IS SOMETHING THAT HAPPENS ALMOST EVERY YEAR AND IN ADDITION TO THE FIRES THAT WE SEE WITH RESIDENT VEHICLES IS OUR HAULER EXPERIENCED OVER FIVE FIRES AS WELL TRYING TO DEAL WITH THE LOOSE LEAVES.

THEY KIND OF FALL EVERYWHERE AS THEY ARE TRYING TO DEAL WITH THEM AND THEY HAD A TOTAL LOSS ON ONE OF THEIR GARBAGE TRUCKS SO YOU ARE TALKING ABOUT A SIGNIFICANT COST TO THE HAULER.

AND THEN IN ADDITION TO THAT WE ARE TRYING TO PROMOTE MORE SUSTAINABLE ACTIVITIES IN TERMS OF MANAGING THOSE LEAVES BOTH ON SITE WHERE POSSIBLE AND THEN TRYING TO MINIMIZE THE IMPACT WITH TRYING TO ADDRESS GREENHOUSE GASES.

EVEN IN A TRANSITION LIKE THIS WHERE WE MOVE AWAY FROM THE SIGNIFICANT HEAVY EQUIPMENT THAT IS REQUIRED TO DEAL WITH THOSE LARGE PILES OF LOOSE LEAVES AND MOVING TO JUST THE USE OF GARBAGE TRUCKS IS A MUCH MORE SUSTAINABLE PRACTICE FROM THAT PERSPECTIVE.

AM I MISSING ANYTHING ELSE?

>>PRESIDENT SCAMAN: CAN YOU TALK ABOUT THE CRITTERS?

BUTTERFLIES - -

>>SPEAKER: BIODIVERSITY?

LEAVING YOUR LEAKED - - LEAVING HER LEAVES PROVIDES FOOD SAFETY FOR ALL THE IMPORTANT INSECTS THAT LIVE IN THEIR OVER THE WINTER.

IT HAS A HUGE IMPACT ON OUR ECOSYSTEM IN OAK PARK.

YEAH, SO LEAVING THE LEAVES WILL INCREASE BIODIVERSITY AND RESILIENCY OVERALL IN OAK PARK IN THE REGION BECAUSE THEY DON'T KNOW THE BORDER OF OAK PARK OR WHATEVER.

SO IT WILL HELP OUT OTHER COMMUNITIES AS WELL.

>> ONE OF THE REASONS YOU WERE HOPING TO LAUNCH THIS.

>> PLEDGE.

>> THANK YOU.

SORRY?

>> LEAVE THE LEAVES IS THERE IS SOME EDUCATION TO NOT START EARLY IN THE SEASON MOWING OUR LAWNS BECAUSE WE ARE DISRUPTING THE BUTTERFLIES THAT - UNTIL YOU HAVE HAD AT LEAST 52° WEATHER FOR HOW LONG DO YOU KNOW?

>> I'M NOT SURE.

>>PRESIDENT SCAMAN: TWO WEEKS OR SOMETHING.

I'M NOT SURE.

I'M NOT THE EXPERT ON THIS.

I AM ASKING VERY LEADING QUESTIONS HOPING THAT WE CAN CUT DOWN THE DIALOGUE AS MUCH AS POSSIBLE, BUT I AM STILL THE PERSON WITH THE REMAINING CONCERNS I BELIEVE.

THAT IS WHAT I THINK MOST OF OUR RESIDENTS IF THEY TRULY UNDERSTOOD THE BENEFITS AND THE CHALLENGES WE HAVE, AND THE GREAT COST THAT SOME

OF OUR RESIDENTS AND UP INCURRING BECAUSE OF WHAT THE LEAVE PROGRAM DOES IN THE FACT THAT WE ARE ONE OF ONLY - IS IT 11 MUNICIPALITIES THAT STILL OPERATE THIS WAY?

IT IS ACTUALLY A GREAT PRIVILEGE THAT WE HAVE THIS IN MOST COMMUNITIES, INCLUDING EVANSTON AND OTHER AREAS WITH GREAT TREE CANOPIES HAVE NEVER HAD THE BENEFIT OF THIS PROGRAM.

WE ARE VERY, VERY ACCUSTOM IN USE TO IT AND I THINK THE CHANGE DOES SEEM HUGE.

BUT YOU SAID THAT YOU MIGHT NEED TO ACTUALLY HIRE SOMEBODY TO MAKE THIS CHANGE.

I AM CONCERNED THAT WE ARE RUSHING AT.

I AM CONCERNED THAT WE WOULD HAVE MORE BUY-IN FROM OUR RESIDENTS IF THEY HAD AN OPPORTUNITY TO DIGEST THE INFORMATION AND HEAR IT.

I WOULD LIKE TO SPEAK TO THE RESIDENCE FOR A SECOND AND SOME OF THE CONFUSION THAT HAS HAPPENED AROUND IS THIS A DONE DEAL OR NOT?

SO WE DIRECTED OUR STAFF TO WORK WITH LRS ON THIS POTENTIAL CONTRACT, BUT I AT LEAST DID - NOT JUST ME, PLEASE.

NOT JUST ME.

WANTED TO SEE THE PROGRAMS THAT ERICA WAS SHARING WITH US AND HOW THEY CAN MITIGATE SOME OF THE CHALLENGES FOR OUR RESIDENTS, BOTH FOR AFFORDABILITY - ARE DISABILITY ACCESS, AND AGING IN PLACE.

OUR RESIDENTS HAVE THE RIGHT TO ADVOCATE TO US AT ANY POINT.

THIS IS THE FIRST VOTE.

TONIGHT IS THE FIRST VOTE.

WE DO NOT WANT TO BE CONSTANTLY REDIRECTING OUR STAFF.

WE WANT TO GIVE THEM SOME DIRECTION SO THEY CAN WORK AND PREPARE, AND COME BACK TO US, BUT NOTHING IS REALLY A DONE DEAL UNTIL WE VOTE.

THAT IS TONIGHT.

I DO NOT WANT TO PUT MESSAGING OUT THERE THAT OUR RESIDENTS WILL HAVE THE RIGHT TO ADVOCATE TO US AT ANY POINT FOR THAT MATTER.

WE ASKED THEM A LITTLE - FOR A LITTLE TOO MUCH.

I THINK BETWEEN WHEN WE FIRST DIRECTED THIS AND TODAY TO HAVE EXPECTED TO HAVE ENOUGH INFORMATION ON WHAT THE PROGRAMS WOULD BE FOR US TO DIGEST AND FEEL THAT'S FOR ME TO FEEL MORE CONFIDENT WITH THIS BOAT IS CHALLENGING.

WE HAVE NO IDEA WHAT THE COST WILL BE.

WE WOULD HAVE TO SPEND LIKE \$50,000 ON SNOW REMOVAL EVERY YEAR FOR OUR AGING POPULATION.

IT WAS ORIGINALLY LIKE 40 UNTIL HE BECAME VILLAGE CLERK AND I ADVERTISED IT AND THEN YOU ALL HAD TO DOUBLE IT.

SO I DO NOT KNOW WHAT THE COST OF THESE PROGRAMS ARE GOING TO END UP BEING.

I THINK WE CAN GAIN MORE BUY-IN IN THE LONG RUN - - ALL THE REASONS WE'RE GOING THIS WAY.

I MAY BE COMPLETELY OUTVOTED ON THAT AS SOON AS I GIVE UP THE MICROPHONE AND THAT IS FINE.
BUT - SO CAN WE START WITH - SO AN ENGAGEMENT PLAN, THAT WAS ONE OF MY QUESTIONS.
IT IS REALLY IMPORTANT TO ME.
THE EDUCATION.
AND WHAT TO DO AND WHAT NOT TO DO.
I JUST HAVE A REALLY HARD TIME BELIEVING THAT SO MANY OF OUR RESIDENTS ARE STILL LIVING WITH ALL THE PUBLICITY AROUND THIS.
THEY'RE GOING TO RAKE THEIR LEAVES INTO THE STREET AND WE ARE GOING TO HAVE A CERTAIN AMOUNT OF CHAOS.
AND I DON'T KNOW THAT THAT IS GOING TO BE - THAT SOME RESIDENTS - IF WORD DOES NOT GET OUT TO THEM THEY'RE JUST NOT GOING TO KNOW.
SO I WILL LET YOU TRY TO RESPOND TO THAT THE BEST YOU CAN AND I WILL TURN IT OVER TO MY COLLEAGUES AND WE WILL TRY TO GET TO A VOTE AS QUICKLY AS POSSIBLE.

>>ROB SPROULE: I GUESS YOU CAN FOLLOW UP WITH ADDITIONAL QUESTIONS AFTER I GIVE A RESPONSE IF I MISSED SOMETHING, BUT I THINK STAFF IS IN A POSITION WHERE WE FEEL THAT WE CAN EXECUTE THE PLAN THIS YEAR FOR IMPLEMENTATION THIS FALL.
I DON'T THINK OPERATIONALLY DELAYING ANOTHER YEAR WOULD MAKE ANY SIGNIFICANT DIFFERENCE IN TERMS OF COMPLIANCE.
YOU WILL HAVE THE SAME ISSUES.
WHETHER WE MOVE FORWARD IN 2020 24 OR MOVE FORWARD IN 2025 - WE ARE AWARE THAT THERE IS GOING TO BE THOSE CHALLENGES WITH IT.
WHILE WE MIGHT NOT HAVE EVERY DETAIL IRONED OUT.
WE HAVE A LOT OF PLANS ALREADY IN PLACE TO MOVE FORWARD WITH IMPLEMENTATION.
WE THINK WE HAVE CHANNELS AVAILABLE TO GET THE MESSAGE OUT.
SO FROM THE PERSPECTIVE OF COMMUNITY ENGAGEMENT AND THE PROCESS, I THINK WHETHER WE MOVE FORWARD IN 2024 OR 2025 WE WILL DEAL WITH THE SAME COMPLIANCE ISSUES.

>>PRESIDENT SCAMAN: I THINK THAT IS FAIR.
ONE LAST THING THOUGH, WE DID FAIL ON ONE PART.
NOT YOU, US.
IN THE ENGAGEMENT WITH OUR COMMISSIONS, COINCIDENTLY I HOSTED A CHAIR MEETING LAST NIGHT.
NOT ONE COMMISSION CHAIR IS ON BOARD WITH THIS.
NOT ONE.
AND TO THE DISABILITY ACCESS AND AGING IN COMMUNITIES, IT WAS THAT UNFORTUNATELY BECAUSE IT WAS PERCEIVED AS A DONE DEAL, THEN THE ENGAGEMENT FELT DISTANT GENUINE TO THEM.
SO I WILL TO SHARE THAT WITH MY COLLEAGUES AND I WILL SEE WHERE YOU ARE AT.
KRISTI PARAKKAT AND TRUSTEE BUCHANAN.

>>ROB SPROULE: I CAN RESPOND.

FROM STAFF'S PERSPECTIVE WHEN WE TALKED ON THE 12TH WE DID OFFER THREE OPTIONS, WHICH WERE MAINTAIN THE STATUS QUO, MOVE FORWARD WITH THE TRANSITION PLAN FOR 2024 OR PAUSE TO GAIN ADDITIONAL COMMUNITY ENGAGEMENT IN THE BOARD AT THE TIME WANTED STAFF TO MOVE FORWARD. WHEN WE ENGAGED THE COMMISSIONS IN OUR CONVERSATIONS IT WAS NOT ABOUT WHETHER OR NOT WHAT THEIR OPINIONS WERE ON THE PLAN AND THE DIRECTION. IT WAS WHAT PLAN BEST SERVES YOUR CONSTITUENT GROUPS?

>>PRESIDENT SCAMAN: I AM PUTTING IT ON US, NOT YOU.
TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: THANK YOU ROB AND ERICA.
MARCH 12 MEETING I WAS NOT HERE FOR THAT.
SO I WAS NOT PRESENTED IN THE DIRECTION PROVIDED AND I WILL START THERE.
I HAVE THREE ISSUES THAT I'VE CONSISTENTLY HEARD FROM THE COMMUNITY IN MY ENGAGEMENT.
TWO OF THEM FROM THE COMMUNITY AND WHAT IS MORE A CONCERN FOR ME.
THE FIRST ONE IS ABOUT THINGS THAT WE'VE ALREADY DISCUSSED FROM AN EQUITY PERSPECTIVE WE ARE LOOKING AT THE SENIORS AND THE DISABLED.
SO DOES IT PUT A UNDUE BURDEN - SOCIOECONOMIC.
SO DISPARITIES ACROSS THE BOARD, INCLUDING FINANCIAL IMPLICATIONS.
SO DOES THIS DISPROPORTIONATELY IMPACT A SEGMENT OF THE COMMUNITY?
FROM THAT PERSPECTIVE I STILL HAVE CONCERNS AND IT IS EVEN MORE SO NOW THAT PRESIDENT SCAMAN MENTIONED THAT THE COMMISSIONS WERE NOT BEHIND THIS.
I WAS TAKING SOME COMFORT IN THE FACT THAT THEY WERE ENGAGED IN OKAY WITH THIS.
THAT IS THE FIRST ONE AND THE SENIORS ESPECIALLY WHEN WE ARE LOOKING AT CREATING THE MISSING MIDDLE IN HOUSING AND TRYING TO FIGURE OUT HOW TO RETAIN THEM AND IT BEING THE SINGLE LARGEST DEMOGRAPHIC IN THIS COMMUNITY THAT IS GROWING 15% PLUS, IT IS VERY DIFFICULT FOR ME TO SAY THAT THIS WILL NOT BE A BURDEN.
THAT IS NUMBER ONE, THE SECOND IS THE COST ASSOCIATED WITH THAT.
ULTIMATELY THE MOMENT WE ARE INTRODUCING MORE TOUCH POINTS AND HANDOFFS IN A SYSTEM LIKE THIS, EACH OF THAT REPRESENTS COST.
WHETHER IT IS BAGS OR HANDLING COSTS AND WHAT HAVE YOU.
SO THERE IS GOING TO BE SIGNIFICANT COST IMPACT AND CONFUSION AROUND THE ENTIRE TRANSITION, WHICH LENDS SQUARELY ON RESIDENTS.
FROM THAT PERSPECTIVE I THINK THAT CAN BE AVOIDED AS WELL.
THE LAST IS MORE A CONCERN OF MINE.
WE SPOKE ABOUT THE PROS OF SUSTAINABILITY.
SO THE CREATURES THAT LIVE AND THRIVE IN THE ENVIRONMENT AND HOW DO WE PROTECT THEM.

THE CONCERN I HAVE IS MORE ABOUT THE CULTURE OF VIEWING TREES AS A GOOD THING MAY ACTUALLY BE IMPACTED AS MORE AND MORE PEOPLE START SEEING (WORD?) WORK.

WHETHER IT IS IN THEIR YARD OR THE VILLAGE, THE VILLAGE PARKWAY TREES OR WHATEVER.

IF IT IS GOING INTO THEIR LOT AND THEY HAVE TO DO THE HARD WORK OF PUTTING IN, THAT WILL DIS-INCENTIVIZE PEOPLE TO CREATE A GREENER ENVIRONMENT AND WORK AT CROSS PURPOSES FOR OUR GOALS.

FROM THOSE THREE PERSPECTIVES I DON'T THINK THAT THOSE ARE FULLY ADDRESSED IN WHAT I HAVE HEARD.

FROM MY PERSPECTIVE I WOULD LIKE US TO LOOK AT OTHER OPTIONS THAT ARE BETTER FOR THE RESIDENCE AND NOT GO DOWN THIS PATH AND I WILL BE VOTING NO.

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: THANK YOU.

THANK YOU FOR THOSE TWO VERY INFORMATIVE LISTS THAT YOU GAVE US THAT I THINK ARE REALLY IMPORTANT, BUT FIRST I WANT TO CONFESS THAT I DID THINK THIS WAS A DONE DEAL.

I RESPONDED TO ONE OF THE EMAILS.

I MADE A POINT WHEN WE STARTED GETTING EMAILS TO RESPOND TO EACH ONE BECAUSE I FEEL STRONGLY ABOUT THIS ISSUE AND SAID IT IS A DONE DEAL BECAUSE I THOUGHT WE VOTED AND WE DIDN'T.

WE DID GIVE DIRECTION, SO IT FELT LIKE VERY CLEAR DIRECTION.

KIND OF A MISUNDERSTANDING ON MY PART, BUT I'M FORGIVING MYSELF FOR THAT BECAUSE WE DID GIVE YOU THE DIRECTION.

THE LIST I THINK WE HAVE THAT IS REALLY HELPFUL WAS THE REASONS THAT I DON'T THINK ARE RESONATING WITH THE COMMUNITY OR THEY ARE NOT HEARING THEM.

NOT THAT THEY'RE NOT RESONATING, THEY'VE NOT HEARD ALL OF THOSE REASONS THAT YOU GAVE.

THOSE ARE REALLY IMPORTANT AND I THINK THAT EACH OF THEM HAS MERIT AND THEN THE SECOND LIST IS THIS IMPLEMENTATION PLAN LIST, WHICH I WOULD LIKE TO HAVE MORE DETAIL ON BECAUSE YOU WENT THROUGH THEM VERY QUICKLY, EMILY, BUT THEY ARE VERY ENCOURAGING.

EXPANDING THE SNOW SHOVELING PROGRAM TO INCLUDE LEAF BAGGING, IS THAT A DONE DEAL?

EVERYTHING IS JUST KIND OF IN THE TALKING STAGE?

>>ROB SPOULE: EVERYTHING IS IN THE PLANNING STAGE.

AS SHE MENTIONED - WE'RE STILL TRYING TO FIGURE OUT THE BEST WAY TO APPROACH ALL THESE PROBLEMS AND THAT ONE OF THE THINGS WE IDENTIFIED WAS - TO PRESIDENT SCAMAN'S POINT, THE TOWN BUDGETS \$50 FOR - - FINISH THE DISABLED SIDEWALK SHOVELING PROGRAM.

THIS PAST WINTER WAS VERY LIGHT SO THERE WAS FUNDING THE PROGRAM AND WITH THAT WE COULD UTILIZE SOME OF THAT FUNDING TO HELP PILE IN A POSSIBLE PROGRAM THAT WOULD BE USED IN THE SIMILE.

THAT PROGRAM CURRENTLY SERVES ABOUT 50 NEW VISUALS.

SO THOSE ARE INDIVIDUALS THAT HAVE IDENTIFIED THAT THEY CANNOT PHYSICALLY DO THAT AND MEET THE MINIMUM OR THE FINANCIAL MINIMUM STANDARDS FOR THE PROGRAM.

SO WE WOULD LOOK TO MODEL IT THAT WAY AND WE HAD INITIAL CONVERSATION WITH THE CONTRACTOR AND HE HAS THE CAPABILITY TO DO THAT.

SO HE'S PUTTING A PROPOSAL TOGETHER TO SUBMIT TO THE VILLAGE BUT THAT WOULD POTENTIALLY LOOK LIKE.

SO YES, WE HAVE A LOT OF THINGS THAT ARE STILL HAPPENING AND TRYING TO DEVELOP, BUT WE DO NOT HAVE - WE CAN DEFINITELY PUT THESE IN WRITING FOR YOU TO SEE, BUT A LOT OF THEM ARE STILL TRYING TO WORK OUT THE INDIVIDUAL DETAILS.

>>TRUSTEE BUCHANAN: I WOULD BE FAVORABLE TOWARDS THAT. IT WOULD ADDRESS THE CONCERNS WE HAD FROM MULTIPLE RESIDENTS ABOUT FOLKS THAT ARE DISABLED AND OLDER NOT ABLE TO GET THE LEAVES INTO THE BAGS AND BAG COUPONS AND FREE BAGS AT COMMUNITY BUILDINGS. I KNOW THIS IS SOMETHING THAT EVANSTON PROVIDES, WHICH WOULD HELP ADDRESS SOME OF THE EQUITY ISSUES, WHICH WOULD BE FANTASTIC. I'M VERY MUCH IN FAVOR OF THAT.

TOWNSHIP HELPING OUTREACH, 24 HOUR HOTLINE, LEAVE THE LEAVES DRIVE, CONSIDER MARKETING CONSULTANT THEY DON'T HAVE A STRONG OPINION ABOUT THE MARKETING CONSULTANT.

SO I APPRECIATE THE INVESTIGATION INTO THESE OPTIONS AND I THINK THAT COULD REALLY HELP AND MAKE THIS MORE PALATABLE FOR RESIDENTS AND ONE OF THE LAST - WHAT I WANT TO SAY FINALLY IS THAT WE COMPARE OURSELVES TO EVANSTON FREQUENTLY.

EVANSTON HAS NOT ONLY - THEY HAVE OVER 30,000 TREES AND HAVE BEEN A TREE CITY USA EVERY YEAR FOR LIKE 35 YEARS.

SO THEY CLEARLY HAVE A CANOPY THAT IS SIMILAR, IF NOT MORE ROBUST THAN OURS.

THOSE RESIDENTS ARE REQUIRED TO BAG THEIR LEAVES NOT ONLY HAVE TO PROVIDE THEIR OWN BAGS, THEY HAVE TO PAY \$8.75 FOR STICKERS TO GET THEM PICKED UP.

SO IN MY OPINION IF EVANSTON HAS FIGURED OUT HOW TO DEAL WITH THEIR OWN LEAVES FOR ALL THE REASONS THAT YOU HAVE GIVEN ALREADY I AM VERY SUPPORTIVE OF GOING FORWARD WITH THIS ORDINANCE TONIGHT.

>>PRESIDENT SCAMAN: THANK YOU.
TRUST TO EVANSTON?

>>TRUSTEE ROBINSON: I APPRECIATE THE OVERVIEW THAT YOU PROVIDED, ROBERT.

I THINK FOR ME THE OVERRIDING ISSUE IS SAFETY STILL.

WHICH IS WHAT I SHARED BEFORE, BUT I WANT TO CLARIFY, YOU PULLED OUT A COUPLE PIECES OF INFORMATION THAT YOU GAVE SO IT IS CLEAR WHAT THE SAFETY ISSUE IS THAT I AM SEEING.

AS YOU MENTIONED IT IS NOT JUST ONE ISOLATED CAR FIRE ONE YEAR.

THIS HAS BEEN A RECURRING PROBLEM.

I DID NOT REALIZE THAT ONE OF THE LRS VEHICLES HAD THE SAME ISSUE.

AND SO THERE IS A REAL - IT IS A REAL SAFETY ISSUE.

THERE IS A HAZARD HAPPENING AND IT IS NOT HAPPENING ONCE AND IT'S NOT JUST HAPPENING IN ONE SEASON OR ONE YEAR OF THIS TYPE OF LEAVE COLLECTION, BUT A REOCCURRING ISSUE.

I THINK THE OTHER THING IS THE DECREASED VISIBILITY.

SO IT'S NOT JUST WITH RESPECT TO CHILDREN WHO MIGHT BE PLAYING, WHICH I HAVE TO SAY, THE EMAILS THAT WE HAVE RECEIVED THAT ARE DISMISSIVE TO THAT POINT, I QUITE FRANKLY FIND APPALLING.

SOMEONE'S CHILD IS GOING TO BE RUN OVER BY A CAR.

THAT RANKS VERY HIGH FOR ME IN TERMS OF WHO WE SHOULD BE PROTECTING IN THIS COMMUNITY THAT WAY OUTWEIGHS ANY CONVENIENCE ARGUMENT FROM MY PERSPECTIVE, BUT IT IS ALSO - AND WHAT YOU HAVE POINTED OUT AT THE MARCH 12 MEETING THAT I WAS NOT HERE FOR, BUT I WATCHED, THE WAY THAT WALKWAYS ARE BEING BLOCKED BY LEAVES THAT ARE ARTICULATING AND SO I WANT TO MAKE SURE THAT THERE IS AN AWARENESS OF THE SAFETY ISSUE WAS MULTILAYERED FOR THIS.

I THINK THE OTHER ISSUES FURTHER MAKE IT COMPELLING, WOULD YOU GUYS HAVE ALREADY LAID OUT THE EQUIPMENT DAMAGE.

THE FLOODING, THE BLOCKED SEWER DRAINS, THE ICE STANDS.

I THINK THIS ALL MAKES IT REALLY CLEAR THAT THIS IS A MODEL THAT IS NOT WORKING.

WE HAVE A SITUATION WHERE LEAVES ARE BEING PUSHED OUT INTO THE STREET BEFORE THEIR SCHEDULED DAY, PROBABLY BECAUSE OF CONVENIENCE.

THEY ARE BEING PUSHED OUT OVER THE WEEKEND AND WHEN WE HAVE A MODEL WHERE THERE IS ALREADY SIGNIFICANT NONCOMPLIANCE, I THINK WE HAVE TO LOOK AT THAT AND REALLY RECOGNIZE THAT THAT MODEL IS NOT WORKING.

IT IS JUST NOT WORKING AND WE ALREADY HAVE PEOPLE WHO ARE NOT OPERATING ACCORDING TO HOW THE MODEL IS LAID OUT.

SO WE HOPE THAT THAT HELPS TO PROVIDE SOME MORE CLARITY AROUND WHAT THE SAFETY ISSUES ARE FOR ME, BUT ALSO SOME OF THESE OTHER ISSUES THAT STAFF HAS IDENTIFIED WITH RESPECT TO FLOODING AND THE VEHICLE DAMAGE. AND THEN THAT THIS IS IN LINE WITH THEIR OVERALL SUSTAINABILITY GOALS IS SOMETHING THAT ROUNDS OUT THIS COMPELLING ARGUMENT TO SWITCH OVER TO A BAG PROGRAM.

THAT BEING SAID, I DO WANT TO TALK FOR A SECOND ABOUT THE OLDER AND DISABLED RESIDENTS MAY WANT TO PICK UP ON A POINT THAT PRESIDENT SCAMAN RAISED, WHICH NOT SURE I HEARD YOU FULLY ADDRESS, WHICH IS THE ENGAGEMENT PIECE FROM AN EDUCATION PERSPECTIVE.

YOU SAID THAT YOU DID NOT SEE ANY CONCERN ROLLING THAT OUT.

CAN YOU JUST TALK A LITTLE BIT MORE - FOR MY BENEFIT, BUT THE COMMUNITIES BENEFIT AS WELL ABOUT WHAT THAT LOOKS LIKE THE FACT THAT WE ARE NOW IN APRIL AND WE HAVE SEVERAL MONTHS ON WAY TO REALLY GET THIS INFORMATION OUT TO THE COMMUNITY I THINK IS BENEFICIAL, BUT CAN

YOU TALK A LITTLE BIT MORE ABOUT WHAT WE CAN DO TO MAKE SURE THAT PEOPLE ARE AWARE?

>> SURE.

WE'VE ALREADY HAD A NUMBER OF CONVERSATIONS WITH OUR COMMUNICATION STAFF AND REALLY WE DO WANT TO MAKE SURE THAT - IN THE DISCUSSION AROUND WHETHER WE BRING A CONSULTING FIRM TO CRACK THE MESSAGE - - CAPACITY TO TAKE THIS ON IN-HOUSE DO IT IN A MANNER THAT THEY THOUGHT WAS BEFITTING OF WHAT WAS GOING TO BE NEEDED TO HELP EASE THIS TRANSITION.

WE'RE NOT JUST TALKING ABOUT WRITING A COUPLE ARTICLES FOR THE FYI AND PUTTING SOME THINGS ON FACEBOOK.

IT REALLY NEEDS TO BE DIRECTED TO THE RESIDENTS IN A LOT OF DIFFERENT WAYS.

OF COURSE THOSE ARE GREAT PATHS, BUT HELPING STEP HONE THOSE MESSAGES THAT THEY GO OUT THROUGH THOSE IS GOING TO BE IMPORTANT.

WE ALSO REALLY SEE DIRECT COMMUNICATION WITH THE LANDSCAPERS THAT MEANS BEYOND JUST MAILING SOMETHING OUT TO THE BUSINESSES - DEVELOPING MESSAGING, PROBABLY MULTILINGUAL MESSAGING THAT WE ARE DELIVERING OUT ON THE STREET ON A DAILY BASIS DURING THE SUMMER AND ENGAGING WITH LANDSCAPERS THAT ARE WORKING IN THE COMMUNITY ON A REGULAR BASIS, MAKING SURE THAT THEY ARE INFORMED ABOUT WHAT IS PERMISSIBLE AND WHAT IS NOT PERMISSIBLE AND ALSO PROVIDING THAT SAME INFORMATION FOR RESIDENTS THAT THEY CAN SHARE WITH THEIR LANDSCAPERS, ALONG WITH A LOT OF OTHER COMMUNAL, WE HAVE BEEN TALKING ABOUT VIDEOS AND OTHER AVENUES OF INTENTION WORKING WITH THE TOWNSHIP AROUND DIRECT MESSAGING THERE. PROBABLY PICKING UP ADVERTISEMENTS IN THE NEWSPAPER.

SO WE ARE LOOKING AT A LOT OF DIFFERENT THINGS AND SO WE DO THINK, ESPECIALLY WITH THE LONG RUNWAY LIKE YOU MENTIONED.

LIKE YOU SAID WE HAVE MULTIPLE WRITTEN - THE FYI IS A GREAT FALL BACK AND WE HAVE AT LEAST TWO ISSUES TO GET THAT MESSAGING OUT WITH THE FYI.

SO WE HAVE BEEN EXPLORING A LOT OF DIFFERENT WAYS THAT WE CAN GET THAT MESSAGING OUT, EVEN PUTTING THINGS IN PEOPLE'S WATER BILL SO THEY ARE GETTING IT IN ANOTHER WAY.

SO REALLY TRYING TO FLUSH THAT OUT.

WE DO HAVE A LARGE APPROACH THAT WE ARE HONING AT THIS POINT.

>> OKAY, AND I APPRECIATE THAT WELL COVERED.

IT SOUNDS LIKE YOU ARE PLANNING FOR A VERY ROBUST COMMUNICATION PROCESS, WHICH I THINK IS GOING TO BE REALLY KEY TO MAKING PEOPLE AWARE OF THE SWITCH.

I THOUGHT AT THE MARCH 12 MEETING THERE WAS DISCUSSION OF A BULK BAG PURCHASE.

SO WHAT WOULD THAT LOOK LIKE?

>> WE HAVE REACHED OUT TO SUPPLIERS TO GET PRICING FOR BULK PURCHASING OF BAGS.

WE WANT TO ENGAGE A LITTLE FURTHER WITH THE LOCAL HARDWARE STORES FIRST MAKE SURE THAT WE ARE NOT UNDERMINING THAT RELATIONSHIP, BUT YES, WE HAVE GOTTEN SOME PRICING FOR THAT AND SO WE ARE LOOKING AT HOW WE CAN ROLL OUT FREE BAGS TO THOSE PEOPLE WHO ME NEED THAT ASSISTANCE THROUGH MULTIPLE LOCATIONS AND WE TALKED TO THE LIBRARY, THE PARK DISTRICT, THE TOWNSHIP AND OBVIOUSLY WE HAVE OUR FACILITIES AND MAKING THOSE THINGS READILY AVAILABLE AT THOSE LOCATIONS IN ORDER TO MAKE SURE THAT EVERYBODY IS ALMOST WITHIN WALKING DISTANCE OF GOING TO PICK UP BAGS IF THEY NEED THEM THAN WE HAVE ALSO TALKED A LOT ABOUT WHEN WE GET TO THE POINT OF THE PROGRAM IN THE FALL, MAKING SURE THAT ALL OF THOSE - EVERY VILLAGE STAFF MEMBER THAT IS GOING TO BE ENGAGING WITH RESIDENTS OUT ON THE STREET HAS BAGS TO GIVE AWAY AS WELL. SO IF THERE IS AN ISSUE WITH COMPLIANCE MOTHER'S INFORMATION AND THERE ARE BAGS THAT THEY CAN GIVE TO THE RESIDENT TO EXPLAIN THE PROGRAM, SEEK COMPLIANCE, GET BACK TO MAKE THE TRANSITION RIGHT THERE AND THEN REALLY MAKE IT MORE ABOUT THE EDUCATION, RATHER THAN BEING SOME SORT OF PUNITIVE OR ENFORCEMENT ENGAGEMENT.

>>TRUSTEE ROBINSON: I DO APPRECIATE THAT.
THE ONLY THING I WOULD ADD IN THAT REGARD IS I THINK THERE ARE SEVERAL SERVICE ORIENTED HIGH SCHOOL CLUBS SO I WOULD BE CURIOUS THAT WHETHER STAFF WOULD BE OPEN OR VILLAGE MANAGER JACKSON, WHETHER YOU WOULD ALLOW STAFF TO HAVE A CONVERSATION WITH HER COUNTERPARTS AT D200 TO SEE IF SOME OF THESE CLUBS COULD GET - AND NOT EXACTLY HOW THEY ARE STRUCTURED, BUT IF THERE IS SOME SORT OF CLASS CREDIT OR THE WAY - THE PURPOSE OF THE CLUB THEMSELVES, IF WE CAN LOOP IN THAT AS AN EXTRA RESOURCE TO HELP RESIDENTS WHO MAY BE WERE NOT ABLE TO BAG THEIR LEAVES FOR DISABILITY CONCERNS.
OLDER RESIDENTS, LOOP THAT IN AS A RESOURCE TO ASSIST FOR THOSE HOUSEHOLDS?

>> FOR SURE.
I HAVE A COWORKER WHOSE SON IS ON THE WRESTLING TEAM AND THEY HAVE A VOLUNTEER TEAM THAT RAKE LEAVES FOR PEOPLE WHO NEED HELP.
LOOKING INTO THAT AND HOW WE CAN USE THE ENGAGED OAK PARK PLATFORM TO CONNECT VOLUNTEERS WITH PEOPLE WHO NEED ASSISTANCE.

>>TRUSTEE ROBINSON: THAT WOULD BE FANTASTIC.
I AM SUPPORTIVE OF THIS ITEM.
THANK YOU.

>>PRESIDENT SCAMAN: ALRIGHT. WE HAVE TRUSTEE STRAW, WESLEY, AND ENYIA WHO NEED TO WEIGH IN.
I HAVE AN ADDITIONAL CONCERN NOW AFTER LISTENING AND THAT IS THAT I RECOGNIZE THAT YOU ARE BEING EXTREMELY THOUGHTFUL AND COMMENTED THAT YOU DO NOT WANT TO BE UNDERMINING ACE HARDWARE WHO MIGHT BE STOCKING UP ON BAGS THAN THEY DO NOT SELL BECAUSE WE ARE GIVING THEM AWAY FOR FREE IS DEMONSTRATING A LEVEL OF REAL THOUGHTFULNESS THAT I TRULY APPRECIATE, BUT THERE MIGHT BE ADDITIONAL STAFFING NEEDS THAT THE

LANDSCAPERS WOULD NEED TO SWITCH THIS PLAN AND I REALIZE WE HAVE SEVERAL MONTHS, BUT I DO NOT KNOW THAT IT WORKS THAT WAY IN HIRING FOR WHAT A FALL PICKUP MIGHT LOOK LIKE.

IN THE TIME THAT LANDSCAPERS WOULD SPEND AT EACH PROPERTY.

I AM FULLY IN ON THIS WITH A LONGER RUNWAY.

IF WE WERE APPROVING TONIGHT FOR 2025 I WOULD BE 1000% IN NO TRUST THAT WHEN YOU SAY YOU CAN DO THIS THAT YOU CAN DO IT.

IT IS NOT JUST US.

OKAY.

OTHERS?

>>TRUSTEE STRAW: I APOLOGIZE I STEPPED OUT BRIEFLY TO GET A DIET COKE.

I DON'T KNOW IF YOU TALKED ABOUT THE CONTAMINATION OF THE WASTE STREAM.

WE HAVE DATA AS TO HOW MUCH OF THE - HOW MUCH OF THE COMPOST FROM THE LEAF PILES ENDS UP HAVING TO GO INTO LANDFILL INSTEAD OF BEING COMPOSTED AS A RESULT OF CONTAMINATION?

>> THEY DO NOT REPORT THAT.

THEY JUST REPORT THE TOTAL TONNAGE COLLECTED FROM THE PROGRAM, BUT THEY DO REPORT WHEN PILES ARE CONTAMINATED ITEMS THAT ARE NOT LEAVES. SO I COULD COMB IT THROUGH LAST YEAR'S REPORTS AND LOOK THAT UP.

I WOULD SAY A HIGH PERCENTAGE OF IT MAKES IT TO THE LANDFILL - THE COMPOSTING FACILITY, BUT I THINK THE ISSUE WITH CONTAMINATION IS INCREASING THE VOLUME OF MATERIAL THAT WE HAVE TO DISPOSE OF.

>> THERE IS THE FLY DUMPING CONCERN, BUT THERE IS ALSO THE LIKE BAGS OF DOG.

[BLEEP] AND OTHER - PUMPKINS ARE COMPOSTABLE.

- - SO THAT WAS ONE OF THE CONCERNS THAT WE DISCUSSED AT THE MARCH 12 MEETING.

GLAD TO HEAR IT IS A HIGH PERCENTAGE THAT IS STILL MAKING IT TO THE COMPOST FACILITY, BUT THAT IS A CONCERN AND WHILE WE HAVE HAD A HIGH VOLUME OF FEEDBACK REGARDING THE ADDED DIFFICULTY, I HAVE, BEFORE I WAS ELECTED TO THE BOARD FOR YEARS SEEN MANY, MANY THREADS ON VARIOUS LOCAL FACEBOOK GROUPS TALKING ABOUT THE SAFETY HAZARDS.

THIS IS NOT A LRS THING.

THIS WAS AN ISSUE BEFORE WE SWITCHED TO LRS.

I REPEATEDLY SAW EXTENDED DISCUSSIONS ABOUT MY KID ALMOST GOT HIT BY A CAR BECAUSE THEY WERE CROSSING THE STREET AND THE CAR DID NOT SEE THEM BECAUSE OF THE LEAF PILE BECAUSE THESE LEAF PILES GET TO BE SIX, SEVEN, 8 FEET TALL AND YOU HAVE A 4 FOOT TALL KID WALKING BEHIND IT. IT WILL END IN TRAGEDY.

IT IS NOT JUST LIKE DO NOT LET YOUR KID PLAY IN A LEAF PILE IN THE STREET.

IT MAKES IT LESS SAFE TO WALK AND BIKE IN OAK PARK.

SO I CONTINUE TO SUPPORT THE SWITCH.

BACK AT THE MARCH 12 MEETING INITIALLY I WAS SAYING THAT'S MAYBE PAUSE AND DO A LITTLE MORE COMMUNITY ENGAGEMENT.

I WAS PERSUADED AT THAT POINT TO SWITCH TOWARDS MOVING AHEAD FOLSTEIN BECAUSE IT SOUNDED LIKE THE COMMUNITY ENGAGEMENT WAS NOT GOING TO CHANGE THE ULTIMATE RESULT ANYWAY, BUT I DO THINK WE ARE TALKING ABOUT A REAL ENVIRONMENTAL CONCERN GOING THIS PATH IS GOING TO BE BETTER FOR THE ENVIRONMENT ULTIMATELY.

WE ARE TALKING ABOUT REAL SAFETY CONCERNS AND WHILE LRS WAS NOT WILLING AT THIS POINT BECAUSE THEY DON'T KNOW HOW THE VOLUME IS GOING TO CHANGE TO DECREASE THE COST, WHEN WE ARE NEGOTIATING OUR NEXT CONTRACT, WHEN WE ARE NOT DEALING WITH FLY DUMPING.

WHEN WE ARE NOT DEALING WITH LEAVES THAT ARE COMING FROM PROPERTIES THAT ARE NOT PAYING FOR WASTE DISPOSAL SERVICES FROM THE VILLAGE THE VOLUME SHOULD BE SUBSTANTIALLY SMALLER AND THAT WOULD GIVE US NEGOTIATING ROOM ON COSTS THAT COULD POTENTIALLY BE THEN ROLLED OVER INTO INCREASING THE SERVICES THAT WE OFFER AROUND THE ISSUES THAT HAVE BEEN RAISED BECAUSE I DO WANT TO SAY, I HEAR AND APPRECIATE THE BURDEN OF RAKING LEAVES.

I RAKE MY OWN LEAVES.

IT IS NOT GOING TO BE FUN BAGGING THEM.

I DO NOT LOOK FORWARD TO IT.

I'M GOING TO MOW AS MANY OF THEM AS I CAN INTO MY LAWN.

GOING TO RAKE AS MANY OF THEM AS I CAN INTO THE GARDEN AREAS TO OVERWINTER THERE AND THEN I AM GOING TO BAG SOME.

IT IS NOT GOING TO BE FUN AND THERE WAS A LETTER FROM THE EDITOR WHETHER WE RAKE OUR OWN LEAVES.

I DO.

I THINK THAT IS A REAL CONCERN AND I, 37 YEARS OLD, I'M ABLE TO DO THAT.

CERTAINLY FOR SOME OF OUR FOLKS WERE OLDER, IT IS MORE OF A CONCERN AND FOR FOLKS IN THE DISABLED COMMUNITY IT IS A CONCERN.

SO I DO SUPPORT WHERE NECESSARY, INCREASING FUNDING AND INCREASING COMMUNICATION AROUND THE SERVICES PROVIDED TO FOLKS WHO CANNOT AFFORD AND ARE UNABLE TO RAKE THEIR OWN LEAVES.

I ALSO THINK I RAISED PREVIOUSLY THE IDEA OF SORT OF GETTING GROUP RATES FROM LANDSCAPERS WHO WORK IN THE VILLAGE.

SO FOR PEOPLE WHO MAYBE DO NOT FALL WITHIN THE FINANCIAL CRITERIA, IF WE HAVE BEEN ABLE TO NEGOTIATE - WE ARE GOING TO PUT - HERE ARE LANDSCAPERS WHO HAVE SAID THEY WILL PROVIDE DISCOUNTED RATES.

WE CAN USE SOME OF THE BULK PURCHASING POWER THAT WE HAVE - WE WILL LET PEOPLE KNOW WHAT YOUR RATE IS.

AND MAYBE THAT WILL HELP ALLEVIATE SOME OF THE COST CONCERNS BECAUSE THERE'S A LITTLE MORE COMPETITION IN THE MARKETPLACE.

I AM DEFINITELY APPRECIATIVE OF HOW SERIOUSLY YOU ARE TAKING THE CONCERNS BECAUSE THEY ARE REAL CONCERNS, BUT I DO THINK THE BENEFITS

TO THE COMMUNITY IN THE LONG TERM ARE WORTH FOLLOWING THROUGH SO I WILL BE A YES VOTE TODAY.

>> THANK YOU.

>>PRESIDENT SCAMAN: PLEASE DON'T ANYONE TAKE THIS WITH ANY OFFENSE, IF SOMEONE ELSE HAS ALREADY HIGHLIGHTED SOMETHING THAT YOU AGREE WITH, THEN MAYBE WE COULD KIND OF SUMMARIZE RATHER THAN REITERATE, THAT WOULD BE AWESOME.

OKAY.

WHO IS NEXT?

>> I PROMISE IT WILL BE QUICK.

EVERYTHING THEY SAID.

BUT AS AN OAK PARK RESIDENT WHO HAS SENIOR CITIZEN PARENTS WHO LIVE HERE AND MY DAD DOES NOT DO THAT WORK HIMSELF.

MY BROTHER COMES OVER EVERY OTHER WEEK TO MAKE SURE THAT ALL OF THAT IS MAINTAINED.

IF THERE IS AN OPPORTUNITY TO FIGURE OUT HOW DO WE MAKE THIS MORE ACCESSIBLE TO OUR SENIORS, TO OUR HANDICAPPED INDIVIDUALS IN THE VILLAGE AND IS MAKING SURE THAT THERE ARE ASSURANCES TO HELP OUT LIKE YOUR FATHER IN THOSE SITUATIONS AND FIGURING OUT A MORE EQUITABLE WAY OF DOING THIS BECAUSE I THINK THERE IS A HUGE ENVIRONMENTAL BENEFIT, YES.

IT IS SOMETHING THAT IS VERY LABOR-INTENSIVE WHEN IT COMES TO THE EDUCATION OF THE PROCESS.

I WOULD LOVE TO DO MY NEIGHBORS STUFF, BUT HE IS VERY GUNG HO ON DOING HIS STUFF AND HE HAS LIKE SIX OTHER NEIGHBORS AND THAT IS WHAT GIVES HIM PLEASURE, BUT I KNOW THERE IS OBVIOUSLY AN ENVIRONMENTAL BENEFIT TO LEAVING THE STUFF THAT HE IS CLEANING UP FROM EVERYBODY'S YARD.

DO NOT SEE THE STABBING HIM, EVEN THOUGH HE IS A SENIOR.

HE IS MORE ACTIVE.

HE IS MORE ABLE TO DO THIS LIKE BRIAN WAS ALLUDING TO.

BEING ABLE TO DO THESE THINGS, THERE ARE PEOPLE IN THIS COMMUNITY THAT ARE NOT ABLE TO DO THESE THINGS SO THEY'RE NOT BEING LEFT BEHIND IN THE PROCESS, BUT COMPLETELY UNDERSTAND THE SAFETY ISSUES.

UNLIKE THE OVERPROTECTIVE DAD - - EVERYONE IS LIKE WHY ARE YOU FREAKING OUT?

SO MY SAFETY CONCERN FOR THE KIDS AND UNDERSTANDING THAT NOBODY IS DRIVING AROUND LOOKING TO HIT A KID WITH THEIR CAR, BUT WHEN YOU CANNOT SEE A PERSON AND THERE ARE OBSTACLES CAUSING THESE CHALLENGES WE NEED TO MAKE SURE THAT WE ARE REDUCING THOSE CHALLENGES IN MAKING THINGS EASIER AND WE'VE SEEN SINCE COVID THAT DRIVERS HAVE BECOME A LOT MORE RECKLESS IN OAK PARK AND I KNOW WE SEE PEOPLE THAT ARE GOING THROUGH RED LIGHTS, GOING THROUGH STOP SIGNS, JUST ADD AN OBSTACLE OF BIG LEAF PILES AND IT REALLY INCREASES THE OPPORTUNITY FOR PEOPLE TO GET HER.

SO MAKING SURE WE DO OUR DUE DILIGENCE.

I'M IN SUPPORT OF WHAT THIS IS.

I JUST WANT TO MAKE SURE THAT WE ARE CONTINUING ON THE EDUCATION PROCESS MAKING SURE THAT WE ARE OFFERING A SOLUTION TO OUR SENIORS TO THOSE THAT ARE UNABLE TO HANDLE THE LEAF BAGGING ON THEIR OWN.

>> BEFORE I TURN IT OVER TO CORY, RECOGNIZE THAT WE ARE ONE OF THE 11 COMMUNITIES THAT DO THIS AND THAT EVERY COMMUNITY IS GOING TO GO THROUGH CREATING OTHER PROGRAMS WE'RE GOING TO DO AND THEY ARE MORE ACCUSTOMED.

AND SO I DO SEE THAT WE WILL BE BUILDING RESILIENCY OVER TIME.

WHEN WE CUT DOWN FROM EIGHT PICKUPS TO SIX PICKUPS I THINK WE CONTRIBUTE TO THE PROBLEM OF THE HIGHER PILES.

NEXT?

>>TRUSTEE WESLEY: THANK YOU FOR BEING HERE.

ALWAYS A GREAT TIME.

I AM LARGELY SUPPORTIVE OF THIS.

AS I SAID THE PREVIOUS TIME WE TALKED ABOUT IT, FOR ME, CONSISTENCY OF PROPHECY IS IMPORTANT TO ME.

WE HAVE A RATHER SIZABLE SUSTAINABILITY ORIENTED POLICY GOALS FROM A BOARD STANDPOINT AND IT DOES NOT MAKE SENSE TO ME FOR US TO PUSH FORWARD REALLY FAST ON ONE HAND AND THEN UNDO THAT ON THE OTHER.

SO FOR ME THE LEAF PICKUP THAT WE DO - IF WE LEAVE THE LEAVES, LIKE THAT IS MORE SUSTAINABLE AND ENVIRONMENTALLY THAN HAVING DIESEL TRUCKS TRUCKING THEM AWAY.

SOME OF THE QUESTIONS I HAVE ABOUT THAT IS IF WE BAG THE LEAVES THEY ARE GOING TO BE PICKED UP BY THE TRUCKS.

NOT THE SAME TRACKS, BUT SIMILAR TRUCKS, RIGHT?

>> RIGHT, YES.

>>TRUSTEE WESLEY: IS THERE A WAY FOR LRS PICKED US UP PART OF REGULAR TRASH PICKUP SO WE ONLY HAVE TWO ROLL TRUCKS ONCE?

NO I MEAN?

>> A COUPLE THINGS, THIS TRANSITION IS A COUPLE THINGS.

ONE, IT ALLEVIATES THE NEED FOR VILLAGE STAFF TO BE RUNNING TRUCKS EVERY NIGHT.

SO FROM A SUSTAINABILITY PERSPECTIVE THERE IS A REDUCTION IN THE VEHICLES THAT ARE RUNNING AT NIGHT.

TWO, IT TRANSITIONS LRS FROM THE FRONT END LOADERS AND THE HEAVY EQUIPMENT THAT THEY ARE RUNNING TO SIMPLY GARBAGE TRUCKS, WHICH I DON'T WANT TO SAY IT IS SUSTAINABLE, BUT IT IS A FRACTION OF IT.

THE CURRENT MODEL PROPOSES THAT THESE LEAVES GET PUT OUT AT THE CURB AS OPPOSED TO THE ALLEY.

SO YOU WOULD NOT BE ABLE TO RUN - YOU WOULD NOT BE ABLE TO DO THEM AT THE SAME TIME BECAUSE THEY ARE AT DIFFERENT PLACES BUT YOU ALSO WOULD NOT WANT TO BE MIXING LANDFILL WASTE WITH COMPOST.

THERE ARE TWO DIFFERENT THINGS.

THEY ARE OCCURRING ON TWO DIFFERENT ROUTES.

SO YES.

WE HAVE TALKED TO LRS ABOUT OTHER SUSTAINABILITY OPTIONS THAT THEY ARE EXPLORING.

I DO NOT THINK WE CAN REVEAL ANY OF THEM RIGHT NOW, BUT WE ARE ALWAYS ENGAGED WITH THEM ON WHAT WE CAN DO AND WHAT THEY CAN DO TO BE MORE SUSTAINABLE.

>>TRUSTEE WESLEY: SO THAT WAS A SET UP BECAUSE YOU MENTIONED THE SEPARATION OF COMPOST AND LANDFILL WASTE.
WHAT IF WE GAVE EVERYBODY COMPOST BINS AND THEY PUT THEIR LEAVES THERE?

>> PEOPLE CAN ALREADY DO THAT IF THEY ARE IN THE COMPOSTING PROGRAM.

WE CAN LOOK AT THAT AS PART OF THE NEXT CONTRACT IN A COUPLE OF YEARS WHEN WE GO BACK OUT TO BID.

YOU ARE TALKING MORE ABOUT A UNIVERSAL PROGRAM WHERE THE VILLAGE PROVIDES REFUSE RECYCLING AND COMPOSTING SERVICES IN THOSE CASES THE FALL LEAF GETS ROLLED INTO THAT PROGRAM.

WE CAN LOOK AT THAT AND THOSE ARE NUMBERS WE GOT INITIALLY, BUT IN 2021 WHEN WE DID THE LAST RFP THE NUMBERS DID NOT WORK IN A WAY THAT THE BOARD WANTED TO MOVE FORWARD WITH IT AT THAT TIME.

SO WE COULD INVESTIGATE THAT AT THAT TIME.

TWO TRUSTEE STRAW HIS POINT, WE HOPE TO SEE A REDUCTION IN THE VOLUME THAT WE ARE DEALING WITH, WHICH I THINK THE CURRENT MODEL SCARES OFF SOME OF THE POTENTIAL BIDDERS THAT WOULD BE INTERESTED IN BIDDING ON OR TOTAL REFUSE PROGRAM.

SO IF WE SEE A SIGNIFICANT REDUCTION IN THE VOLUME IT MIGHT LEND ITSELF MORE TO A PARTNER THAT WOULD BE LOOKING AT THOSE AS VIABLE OPTIONS.

THERE MAY BE OPPORTUNITIES TO DO THOSE THINGS.

>>TRUSTEE WESLEY: GOTCHA.

GOING BACK TO THE COST OF THE OVERALL PROGRAM.

I DON'T KNOW IF YOU KNOW AND I DON'T WANT THE SPECIFIC NUMBERS OF THE TOP OF YOUR HEAD, BUT IF YOU REMEMBER, WAS IT LIKE HUMONGOUS THE MORE EXPENSIVE TO DO COMPOST FOR EVERYONE OR WAS IT INCREMENTALLY MORE AND IT JUST WAS NOT THE WILL OF THE BOARD AT THE TIME?

>> AT THE TIME BASICALLY THE NUMBERS THAT CAME ACROSS, THERE WAS NO ECONOMY OF SCALE REDUCTION FOR COMPOST IN 2021.

THE PRICE FOR THE CURRENT PROGRAM WHICH IS AROUND \$15.

THAT WAS GOING TO BE THE SAME COST AND WE TRIED TO ENGAGE THEM ABOUT WHY THAT WAS AND THEY HAD THEIR REASONS AT THE TIME, BUT YES.

THAT WAS PART OF THE REASON IS IT WAS NOT ECONOMICALLY VIABLE TO REQUIRE EVERY RESIDENT TO TAKE ON THE COMPOST WITH THE INCREASED COST. SO THAT WAS THE WILL OF THE BOARD AT THE TIME.

>> THAT IS ALL I HAVE.

YES.

>>PRESIDENT SCAMAN: CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> NO.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: NO.

OKAY.

>> YOU STILL NEED TO VOTE ON ITEM S.

>>PRESIDENT SCAMAN: ON THE LAST ITEM, SOMETHING THAT WAS SAID - -
CONSISTENCY IN POLICY, MAYBE I SHOULD HAVE SAID THIS BEFORE THE VOTE,
BUT PART OF MY NO VOTE, TOO, IS WE ARE HOLDING OURSELVES TO A HIGHER
STANDARD ON COMMUNITY ENGAGEMENT AND SO I'M LOOKING TO BE CONSISTENT
IN THE AMOUNT OF COMMUNITY ENGAGEMENT THAT WE GET BEFORE WE VOTE.
THAT WAS UNFAIR, THE WAY OF THAT EARLIER DIRECTION DID NOT GIVE YOU
GUYS THE TIME TO DO ALL OF THAT BEFORE BRINGING US TO TODAY.
SO EVERYTHING WE DISCUSSED THAT WOULD OTHERWISE I WOULD BE IN FAVOR
FOR, BUT THAT CONSISTENCY FOR ME IS IF I'M GOING TO HOLD OTHER PEOPLE
TO THAT STANDARD, THEN I WILL LOOK TO HOLD MYSELF TO THAT STANDARD.
SO THANK YOU.

I WOULD ENTERTAIN A MOTION TO APPROVE A RESOLUTION TO AND AN
INDEPENDENT CONTRACTOR RELATIONSHIP TO CHANGE THE FALL LEAF COLLECTION
PROGRAM OPTION AND AUTHORIZING ITS EXECUTION.

YOU MIGHT WANT TO WAIT FOR SUSAN.

OR MAYBE NOT.

STILL HAVE FOUR VOTES, RIGHT?

>> SO MOVED.

>> SECOND.

>> VERY GOOD.

CLERK WATERS, WOULD YOU PLEASE TAKE THE ROLL?

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE BUCHANAN.

TRUSTEE ENYIA.

>> YES.

>> TRUSTEE PARAKKAT.

>> NO.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: NO.

A PRESENTATION AND DISCUSSION - THANK YOU VERY MUCH FOR EVERYTHING YOU ARE DOING.

THOSE ARE REALLY GREAT PROGRAMS YOU DISCUSSED.

PRESENTATION AND DISCUSSION OF ALTERNATIVE RESPONSE AND COST OF SERVICE.

MOTION, PLEASE.

THIS IS A PRESENTATION AND DISCUSSION, NO MOTION NEEDED.

VILLAGE MANAGER JACKSON?

>> YES, PRESIDENT SCAMAN, REALLY QUICKLY, WE ARE GETTING CLOSE TO 20 MINUTES UNTIL 10.

IT MIGHT BE TO OUR ADVANTAGE TO TAKE A MOTION TO EXTEND THE MEETING.

I THINK WE HAVE PROBABLY ABOUT A 20 MINUTE PRESENTATION AT LEAST.

>> DO WE ENTERTAIN A MOTION TO EXTEND THE MEETING BEYOND 10:00 P.M.?

>> SO MOVED.

>> SECOND?

>> WE HAVE ALL OF THESE FOLKS - -

>> SECOND.

>> ALL IN FAVOR?

>> AYE.

>> HEARING NO NAY.

PUBLIC COMMENT.

>> MARK?

>> THANK YOU.

I GUESS I'M GOING BEFORE THE PRESENTATION.

GOOD EVENING PRESIDENT SCAMAN AND MEMBERS OF THE BOARD.

NO REALIZE THE HOURS LATE.

I AM MARK SIEGEL, I'VE LIVED IN OAK PARK FOR 33 YEARS AND SERVE ON THE THRIVE COUNSELING CENTER BOARD.

MY FAMILY HAS THREE GENERATIONS OF MENTAL HEALTH PROFESSIONALS AND I AM PASSIONATE ABOUT ACCESS TO EQUITABLE HIGH-QUALITY MENTAL HEALTH CARE.

NOW I ENTHUSIASTICALLY SUPPORT THE VILLAGES USE OF TRAINED CRISIS WORKERS, RATHER THAN POLICE OFFICERS TO DEAL WITH MOST MENTAL HEALTH CRISES.

THIS SHIFT IS CONSISTENT WITH RECENT VILLAGE COMMISSION REPORTS.

UNFORTUNATELY THE DRAFT PLAN THAT YOU WILL BE HEARING ABOUT TONIGHT IN MY VIEW IS INCONSISTENT WITH SOME OF THE KEY RECOMMENDATIONS OF THESE

REPORTS, WHICH CALL FOR PRIMARY ALLIANCE ON A CONTRACTED MENTAL HEALTH AGENCY.

IT DUPLICATES A SUCCESSFUL MOBILE CRISIS PROGRAM WITHIN THRIVE'S BROADER 24/7, 365 CRISIS MODEL.

FOR OVER 50 YEARS THRIVE HAS PARTNERED WITH THE POLICE DEPARTMENT IN OAK PARK AND USES A CO-RESPONSE MODEL.

WITH THRIVE CRISIS WORKERS JOINING OFFICERS AT MENTAL HEALTH EVENTS. NOW IN ADDITION TO BEING SOMEWHAT DUPLICATIVE, THIS PLAN, UNLIKE THRIVE'S PROGRAM ADDRESSES ONLY SOME OF THE OAK PARK CRISIS NEEDS AND FOCUSES ON 9-1-1 WHILE THE STATE ASSESSOR LAW, WHICH I'M SURE YOU HAVE HEARD ABOUT THE SIZES GOING AGAINST NINE 100 IT IS THE MOBILE CRISIS RESPONDER FOR OAK PARK AND RIVER FOREST.

UNDER ANY PLAN IT WILL CONTINUE TO PROVIDE CRISIS RESPONSE FOR WALK-INS, PHONE CALLS TO THRIVE AND CALLS FROM 988 THAT REQUIRE MOBILE CRISIS RESPONSE.

AS AN OAK PARK TAXPAYER AND CONCERNED THAT THE VILLAGE WILL SPEND SIGNIFICANT FUNDS UNNECESSARILY AND POTENTIALLY SUBOPTIMALLY.

THE FIRST YEAR BUDGET AS I UNDERSTAND IT FROM THE PRESENTATION IS \$1.1 MILLION AND A MILLION ANNUALLY THEREAFTER.

THIS AMOUNT, WHICH IS FOCUSED PRIMARILY ON MENTAL HEALTH DWARFS THE CURRENT 160,000 ANNUAL CONTRACT THAT THE VILLAGE HAS WITH THRIVE.

AT THE SAME TIME THE VILLAGE STAFFS WORKERS ONLY 10 HOURS A DAY UNDER THE PLAN AND PRESUMABLY WOULD USE THRIVE AS THE CURRENT CONTRACTOR IN THE SO-CALLED 590 PROVIDER TO HANDLE THE REMAINING 14 HOURS OF COVERAGE THAT ARE REQUIRED BY THRIVES ALSO - - SO THRIVE CAN DRAW ON ITS EXPERTISE, SUPERVISION AND TRAINING RESOURCES ACHIEVING OVERSIGHT THAT IS UNLIKELY TO BE MATCHED BY THE VILLAGE AT A MUCH LOWER COST DUE TO ECONOMIES OF SCALE.

NOW WITH SOME OF THIS INCREASED FUNDING, THRIVE IN THE VILLAGE CAN MAKE SIGNIFICANT ENHANCEMENTS TO THE CURRENT PROGRAM, ENABLING A COMPREHENSIVE CRISIS APPROACH, INCLUDING THE RECORD NATION WITH THE POLICE DEPARTMENT AND ADDITIONAL RESOURCES TO ON MENTAL HEALTH DIVERSION NEEDS.

IF I COULD COMPLETE QUICKLY.

IN CONCLUSION, I URGE THE BOARD AND VILLAGE TO COLLABORATE WITH THRIVE AND OTHER COMMUNITY PARTNERS TO DESIGN A CRISIS DIVERSION PLAN THAT MAXIMIZES THE VALUE OF THESE DOLLARS AND ENSURES THAT RESIDENTS AND VISITORS CAN ACCESS SAVE COORDINATOR TO CRISIS CARE.

I INSIST RETAINING THE SOLE FOCUS ON THRIVE FOR PROFESSIONAL SUPPORT FOR MENTAL HEALTH CRISES, INCLUDING A NEW CONTRACT WITH THE FIRE DEPARTMENT FOR CRISIS SUPPORT AND RISK ASSESSMENT FOR TRIAGE NEEDED BEFORE TRANSPORT TO THE ER.

AUGMENTED VILLAGE STAFF WOULD MANAGE THE ON MENTAL HEALTH CALLS THAT ARE ADDRESSED IN THE DRAFT PLAN.

THANK YOU FOR YOUR ATTENTION.

>>CLERK: BILL?

>>PRESIDENT SCAMAN: THANK YOU ALL FOR STICKING AROUND THIS EVENING WITH US.

>>PUBLIC COMMENTER: I'M BILL (NAME?) AND I LIVED AT THE CORNER OF JACKSON AND SCOVILLE FOR THE LAST 20 MILLION YEARS. RIGHT OUT OF COLLEGE I WORKED IN MENTAL HEALTH FOR ABOUT 11 YEARS AND THEN I CHANGED CAREERS ENTIRELY BECAUSE IT IS A VERY DEMANDING JOB. AND IT REALLY TAKES A LOT OUT OF YOU. SO I HAVE A INTEREST IN MENTAL HEALTH AND I READ SOME ARTICLES IN THE JOURNAL THEY FELT LIKE I NEEDED TO PUT IN MY TWO CENTS AND I LOOKED AT THE PRESENTATION.

FIRST OFF, I APPLAUD THE INTENT TO PROVIDE THE CITIZENS OF OAK PARK WITH A CRISIS MANAGEMENT SERVICE THAT CAN HELP REDUCE POTENTIALLY CONFRONTATIONAL SITUATIONS.

THAT IS REALLY NEEDED.

HOWEVER, YOU KNEW A "BUT" WAS COMING.

I DON'T KNOW HOW IT WOULD WORK TO PROVIDE BETTER INTERVENTIONS TO SOMEONE IN CRISIS.

NUMBER ONE, AS MARK JUST SAID, IT LACKS COVERAGE.

ONLY 10 HOURS A DAY AND THERE IS INSUFFICIENT STAFF FOR THEM.

AS A RESULT IT MUST RELY ON EXISTING AGENCIES SUCH AS THRIVE, WHICH IS 24/7, 365 CRISIS OPERATION.

HOUSING FORWARD, ABSOLUTELY.

GIVEN RELIANCE ON OTHER AGENCIES THERE ARE DETAILS ON HOW - THERE IS LITTLE DETAIL ON HOW THESE RELATIONSHIPS WILL WORK.

MY CONCERN IS THE 50 YEAR RELATIONSHIP BETWEEN THRIVE AND THE OAK PARK POLICE DEPARTMENT ENDING.

I DO NOT WANT TO SEE THE END.

I WANT TO SUPPORT IT.

WILL THRIVE CRISIS MEMBERS CONTINUE TO JOIN POLICE OFFICERS ON THE SCENE FOR 9-1-1 CALLS?

THAT IS VERY UNCLEAR.

WHETHER OR NOT THEY COULD STILL HAPPEN.

THE OTHER CONCERN I HAVE IS HOW INFORMATION WILL BE SHARED.

CAN THE VILLAGE DEVELOP THE EXPERTISE TO COORDINATE WITH OTHER AGENCIES AND OTHER PROVIDERS?

HOW WILL THE HANDOFF FROM A 9-1-1 INTERVENTION OCCUR WHEN THEY HAVE TO HANDLE FOR MENTAL HEALTH PROBLEM?

WILL THRIVE PERSONNEL RECEIVE A REPORT?

WILL THERE BE EXPECTATIONS OF A FOLLOW-UP REPORT FROM THRIVE?

A LOT OF COMPLICATIONS PROVIDING PRIVACY AND TREATMENT RECORDS ARE ABSOLUTELY INHERENT IN THE SITUATION AND WE REALLY HAVE TO PROVIDE PROTECTION FOR PEOPLE AND THEIR PRIVATE INFORMATION.

SECONDLY, THERE IS THE ISSUE OF COMPLYING WITH FEDERAL AND STATE LAWS AND REGULATIONS.

THRIVE IS A STATE OF ILLINOIS CERTIFIED CRISIS PROVIDER AND A DESIGNATED MOBILE RESPONSE TEAM FOR OAK PARK AND RIVER FOREST UNDER THE 2021 ILLINOIS COMMUNITY SERVICES AND SUPPORT ACT, WHICH IS ABBREVIATED AS CESSA.

988 - - JUST GIVE ME A COUPLE MOMENTS.

WAS ROLLED OUT UNDER CESSA TO SUPPORT PEOPLE UNDER MENTAL HEALTH CRISIS.

THE EMERGENCY CALLS THAT COME FROM 988, DIRECTLY TO THRIVE.

THAT IS FINE.

THRIVE WILL DISPATCH PEOPLE TO RESPOND IN PERSON TO MEET THEIR NEEDS.

HOW DOES THE VILLAGE PLAN ALIGN WITH THE INTENT OF CESSA AND TO

DISPATCH MOBILE CRISIS RESPONDERS.

HOW DOES THE VILLAGE MAINTAIN UP-TO-DATE INFORMATION REGARDING THE

STATES PROGRESS TOWARDS IMPLEMENTING ASSESSMENT.

AS YOU CAN SEE I HAVE QUESTIONS.

THEY THINK THEY NEED TO BE FLUSHED OUT BEFORE MOVING FORWARD.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

ANN?

>> MY NAME IS ANN (NAME?) AND I HAVE LIVED IN OAK PARK FOR 25 YEARS AND I MAY REQUIRED - - RETIRED LICENSED CLINICAL PSYCHOLOGIST.

I WORKED IN A CRISIS INTERVENTION PROGRAM AFFILIATED WITH THE COMMUNITY MENTAL HEALTH CENTER.

SO I HAVE A ONGOING INTEREST IN THE AVAILABILITY OF SERVICES AND PROGRAMS FOR MENTAL HEALTH AND PARTICULARLY I FOLLOW CLOSELY THE TOPIC OF POLICE INTERVENTION IN CRISIS, MENTAL HEALTH CRISIS.

OVERALL I'M VERY IMPRESSED WITH OAK PARK'S COMMITMENT TO INVOLVING MENTAL HEALTH PROFESSIONALS IN POLICE RESPONSE TO MENTAL HEALTH CRISES.

THE POLICE DEPARTMENT'S LONG-STANDING PARTNERSHIP WITH THRIVE COUNSELING CENTER AND THE IMPRESSIVE ARRAY OF SERVICES AND EXPERTISE AVAILABLE AT THRIVE HAVE REALLY POSITIONED OAK PARK AHEAD OF THE CURVE COMPARED TO OTHER COMMUNITIES NATIONWIDE.

I'M ALSO IMPRESSED BY THE VILLAGE'S COMMITMENT TO STRENGTHENING AND EXPANDING MENTAL HEALTH CRISIS INTERVENTION SERVICES OFFERED IN RESPONSE TO POLICE EMERGENCY CALLS.

THE PROPOSED ALTERNATIVE RESPONSE PROGRAM OUTLINES SOME GREAT IDEAS FOR EXPANDING USE OF COMMUNITY SERVICE OFFICERS FOR LOW RISK MENTAL HEALTH ISSUES AND ADDING SOCIAL WORKERS TO RESPOND TO A VARIETY OF SITUATIONS RELATED TO UNHOUSED RESIDENTS, COMMUNITY NEEDS FOR SUPPORT AND VILLAGE REFERRALS FOR RESOURCE LINKAGE AND CASE MANAGEMENT SERVICES.

HOWEVER, GIVEN THE LONG-STANDING RELATIONSHIP WITH THRIVE I WAS REALLY SURPRISED TO SEE THAT THE PROPOSED PROGRAM DOES NOT SEEK TO BUILD AND EXPAND ON THIS PARTNERSHIP.

THE PROPOSAL INSTEAD SEEM TO CREATE A NEW MENTAL HEALTH CRISIS RESPONSE TEAM EMPLOYED BY THE VILLAGE.

MY ASSUMPTION IS THAT THRIVE WOULD BE USED AFTER HOURS.

AS SPECIFIED THEY WOULD BE USED FOR 988 CALLS.

PERHAPS THEY WOULD PROVIDE BACKUP TO THE VILLAGE TEAM DURING OPERATING HOURS AND THEN ALSO WOULD PROVIDE ONGOING MENTAL HEALTH FOLLOW-UP POST CRISIS.

TO ME, CREATING A VILLAGE EMPLOYED CRISIS RESPONSE TEAM SEEMS DUPLICATIVE OF AN ALREADY EXISTING AND SUCCESSFUL CRISIS RESPONSE MODEL.

IT ALSO CREATES MULTIPLE COMPLICATIONS IN COORDINATION AND CONSISTENCY OF CARE.

COMMUNICATION AND RECORD-KEEPING ACROSS VILLAGE AND THE THRIVE PROVIDER SINCE BOTH WOULD BE INVOLVED.

ANOTHER CONCERN IS THAT RESIDENTS IN CRISIS MAY BE MORE RESISTANT TO INTERACTING WITH MENTAL HEALTH PROFESSIONALS CLOSELY TIED TO THE VILLAGE AND THE POLICE DEPARTMENT, RATHER THAN WITH PERSONNEL AFFILIATED WITH THE MENTAL HEALTH CENTER.

IN ADDITION, THRIVE IS ALREADY STATE CERTIFIED AND TRAINED AS A CRISIS PROVIDER, OPERATES A CONFERENCE OF CRISIS INTERVENTION PROGRAM IN ADDITION TO A MYRIAD OF OTHER SERVICES AND HAS THE NECESSARY INFRASTRUCTURE ALREADY IN PLACE TO ENSURE STAFF ARE WELL-QUALIFIED AND APPROPRIATELY TRAINED AND SUPERVISED.

IN MY OPINION, A MORE EFFECTIVE AND BENEFICIAL APPROACH IS TO EXPAND THE PARTNERSHIP WITH THRIVE TO PROVIDE A MORE ROBUST CAPACITY TO RESPOND TO MENTAL HEALTH CRISIS EMERGENCY CALLS AND TO FOCUS THE CSO - I AM ALMOST DONE AND VILLAGE EMPLOYED SOCIAL WORKER ASPECTS OF THE PROGRAM ON NON-MENTAL HEALTH EMERGENCY ACTIVITIES.

THANK YOU.

>>CLERK: GABRIELLE?

SPEAK OF GREED EVENING, ALL.

MY NAME IS GABBY BRADY PENDLEY AND I'M A LIFELONG OAK PARK RESIDENT AND A LICENSED CLINICAL SOCIAL WORKER.

I'VE BEEN WORKING MENTAL HEALTH FIELD FOR 16 YEARS IN A VARIETY OF SETTINGS.

I WORKED BOTH IN SETTINGS IN WHICH A FEW SOCIAL WORKERS ARE SD AND WORKING UNDER THE GUIDANCE OF NON-SOCIAL WORKERS, SIMILAR TO WHAT YOU WILL SEE PRESENT AT NIGHT AND IN THE SETTINGS LIKE THRIVE WERE THEY HAVE INTEGRATED CARE AND SUPPORT.

I CAN STATE UNEQUIVOCALLY THAT A HIGHER QUALITY CARE IS PROVIDED BY THERAPISTS IN MULTIDISCIPLINARY COMMUNITY MENTAL HEALTH SETTINGS LIKE THRIVE PROVIDES.

THRIVE HAS A LONG-STANDING RELATIONSHIP WITH THE OAK PARK POLICE DEPARTMENT THAT IT CONTINUES TO HIGHLY VALUE AND A DESIRE TO CONTINUE PROVIDING THESE LIFESAVING SERVICES.

I FEEL DEEPLY CONCERNED THAT MENTAL HEALTH CLINICIANS EMPLOYED BY THE VILLAGE MIGHT STRUGGLE TO ADVOCATE FOR THEIR PATIENTS CLINICAL NEEDS TO LAW ENFORCEMENT IN THE STATE OF A MENTAL HEALTH CRISIS.

THRIVE'S TEAM ADVOCATES FOR THE MOST ETHICAL AND SAFE RESOLUTION TO CRISIS EVENTS AND ARE ABLE TO EXPRESS POTENTIALLY CONFLICTING OPINIONS TO OFFICERS REGULARLY.

IN LARGE PART, THESE STAFF ARE ABLE TO FEEL SAFE AND SECURE DOING SO BECAUSE OF THE SEPARATION AND THE ABILITY TO NOT FEAR RETALIATION BY THE EMPLOYER.

SECONDLY, CONSISTENT WITH THE RECOMMENDATIONS RAISED IN RECENT REPORTS RAISED BY THE VILLAGE AND CONCERNED COMMUNITY MEMBERS MIGHT BE UNCOMFORTABLE RECEIVING SUPPORT FROM A CRISIS WORKER WHO IS A PART OF THE VILLAGE.

MY YEARS OF CRISIS WORK, NOTHING IS MORE SALIENT MY MEMORY THEN HOW DIFFICULT IT CAN BE TO BUILD RAPPORT WITH SOMEONE WHO WAS ACTIVELY IN MENTAL HEALTH CRISIS.

STAFF HAVE BEEN SUCCESSFULLY DOING THIS FOR YEARS, DUE IN PART TO THEIR OWN CLINICAL SKILLS AND TALENT, BUT ALSO DUE TO THE SAFETY PROVIDED BY THE COMMUNITY MENTAL HEALTH SETTING.

I'D POSIT A QUESTION, HOW WILL THE VILLAGE SOCIAL WORKERS BE ABLE TO BE AS OBJECTIVE AND PROFESSIONALLY INDEPENDENT IN THEIR ASSESSMENT AND DECISION-MAKING AS THE POLICE DEPARTMENT SYSTEM.

THANK YOU.

>>CLERK: DOCTOR (NAME?).

>>PUBLIC COMMENTER: THANK YOU.

THIS IS A REAL PRIVILEGE FOR ME TO TALK.

I'M A FAMILY PHYSICIAN, LEE STREET FAMILY PHYSICIANS WE HAVE A DOCTORS AND THREE PHYSICIAN ASSISTANTS.

IT HAS BEEN A GREAT PRIVILEGE AND VERY EXCITING FOR ME TO BE IN A COMMUNITY WHERE THE POLICE ARE ACTIVELY INTERESTED IN TAKING CARE OF OUR MENTALLY ILL.

THIS IS A TIME HOWEVER TO LEAN INTO WORKING.

I'M ALARMED AT THE IDEA OF TAKING AN INDIVIDUAL IN CRISIS WITH A WELL OILED MACHINE THAT THRIVE IS WITH A REPOSITORY OF ALL THE KNOWLEDGE OF THE MENTAL HEALTH ISSUES AT HAND.

OUR PATIENTS, OUR COMMUNITY MEMBERS THAT HAVE A LONG HISTORY FREQUENTLY CALLING FOR CRISIS INTERVENTION THAT ARE PART OF PROGRAMS AT THRIVE.

WHERE IS THAT REPOSITORY OF KNOWLEDGE WHEN SOMEBODY'S CALLING IN A CRISIS AND THE POLICE RESPOND?

I FEEL STRONG, THIS IS TIME TO LEAN INTO THRIVE AND NOT USE AN EXPERIMENTAL PROGRAM FOR CRISES.

OTHER VILLAGES SHOULD DO THAT.

I APPLAUD PEOPLE AROUND THE COUNTRY THAT ARE DOING THIS, BUT WE ALREADY HAVE A WELL OILED MACHINE AND I DO NOT UNDERSTAND AND I AM

ALARMED BY THE IDEA OF OUR PATIENTS THAT WE HAVE TAUGHT AND GROOMED NOT TO BE AFRAID OF MENTAL HEALTH WORKERS THAT ARE SENT THROUGH THRIVE WITH A BACKUP OF POLICE.

WE HAVE TAUGHT THEM AND THEY HAVE LEARNED, THIS IS OKAY FOR THEM TO DO.

SURE YOU ARE ALL AWARE, THERE IS SKYROCKETING MENTAL HEALTH CRISES IN OUR COMMUNITY ACROSS THE COUNTRY.

THIS IS NOT THE TIME TO USE A PILOT PROGRAM OR EXTREMITY.

THE TIME IS TO BOLSTER WHAT HAS WORKED ALREADY.

SO I THANK YOU FOR YOUR TIME AND PLEASE CONSIDER THAT.

>>PRESIDENT SCAMAN: IT THANK YOU VERY MUCH FOR YOUR PUBLIC COMMENT AND VILLAGE MANAGER JASON?

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND TRUSTEE MEMBERS. WANT TO START OUT BY BEFORE I INTRODUCE DIRECTOR CHANG AND VANESSA MATHENY WHO WILL REPRESENT US ON THIS ISSUE, OUR ENTIRE TEAM IS TO ANSWER ANY QUESTIONS THAT THE TRUSTEES MAY HAVE.

THIS IS A SIGNIFICANT MILESTONE FOR THE VILLAGE IN A SENSE THAT IT IS A DIRECT RESPONSE TO THE BERRYDUNN COMMUNITY SAFETY STUDY.

IT IS NOT SQUARELY FOCUSED ON MENTAL HEALTH, BUT WE RECOGNIZE THAT MENTAL HEALTH IS A SIGNIFICANT PRIORITY THE IDEA IS THAT WE WOULD ENGAGE OUR MENTAL HEALTH PROFESSIONALS IN A TASK TOWARDS COORDINATING A PASSION COMMUNICATE AND COLLABORATE ON DEVELOPING BETTER UNDERSTANDING OF HOW THE CURRENT SYSTEM WORKS, RIGHT?

AND THEN AFTER THAT WE WOULD MARCH ON TO ADDRESS ALL OF THE OTHER CALLS THAT WE HAVE IDENTIFIED IN THE BERRYDUNN STUDY.

THIS EFFORT IS REALLY COMPREHENSIVE AND HOLISTIC AND RESPONDS PRINCIPALLY TO THE BERRYDUNN STUDY, BUT ADDS AND RAISES THE PARITY AROUND MENTAL HEALTH AND FROM OUR POINT OF VIEW IT ACTUALLY BOLSTERS THE SYSTEM AND STRENGTHENS IT AND THAT IS OUR SPECIFIC INTEREST. WE CANNOT OWN EVERY SINGLE RESOURCE THAT WILL RESPOND TO OUR COMMUNITY'S NEEDS, BUT WE DO OWN SOME INCREDIBLE RESOURCES IN TERMS OF PUBLIC SAFETY PROFESSIONALS.

POLICE AND FIRE.

I THINK WITH THIS REPORT OUT YOU WILL SEE THAT THERE HAS BEEN AN ANALYSIS OF WHAT IS CURRENTLY IN PLACE, WHAT WE HAVE STRICTLY RESPOND TO THE CRISIS, NOT JUST MENTAL HEALTH, BUT THE DIRECT SERVICE CALLS THAT RELATES TO THE UNHOUSED POPULATION.

AND THEN THE RESPONSE - OUR 9-1-1 RESPONSES FROM OUR EMS PERSONNEL.

IT IS REALLY COMPREHENSIVE AND BEYOND MENTAL HEALTH, BUT MENTAL HEALTH OBVIOUSLY IS A VERY SIGNIFICANT PRIORITY WE SEE OURSELVES AS STRENGTHENING THE PARTNERSHIPS THAT HAVE EXISTED HERE HISTORICALLY.

I WANT TO POINT OUT A COUPLE OF THINGS BEFORE I TURN IT OVER TO STAFF, YES, WE ARE REIMAGINING COMMUNITY SAFETY AND THAT IS WHAT THE CALL WAS FROM THE BERRYDUNN STUDY.

WE ARE UTILIZING EXISTING RESOURCES FOR THIS PILOT PROGRAM WE DO FULLY ANTICIPATE TO WORK WITH OUR PARTNERS, STRENGTHEN COLLABORATION INTERNALLY WITH OUR DEPARTMENT AND CONTINUE TO REPORT OUT AND HAVE METRICS WITH THE VILLAGE BOARD AND THE COMMUNITY SO WE CREATE A GREATER UNDERSTANDING OF THE SYSTEM AND HOW IT IS WORKING BEFORE WE MOVE INTO A PERMANENT SYSTEM.

AND ALSO WANT TO POINT OUT THAT THE VILLAGE BOARD DID ADOPT IN THE FY 24' BUDGET THE FUNDING FOR THE PILOT INITIATIVE.

WE DID HAVE A SIGNIFICANT UNDERTAKING THAT CAME UPON US IN LATE OCTOBER IN RESPONSE TO THE MIGRANT SITUATION AND HAD WE HAD SIMILAR INFRASTRUCTURE AS WE ARE PROPOSING TODAY IN PLACE I THINK WE WOULD BE IN A BETTER POSITION OF STRENGTH TO RESPOND TO THOSE CRISIS NEEDS THAT OBVIOUSLY TOOK A LOT OF VILLAGES RESOURCES TO DO AND WE DID IT SUCCESSFULLY IN PARTNERSHIP WITH THE COMMUNITY.

WITH THOSE IDEAS IN MIND I WOULD LIKE TO INTRODUCE CURATING, ASSISTANT VILLAGE AND MANAGER AND HR DIRECTOR AND VANESSA MATHENY, GRANTS MANAGER.

IN THIS CASE, SPECIAL ASSISTANT TO THE VILLAGE MANAGER FOR THIS PARTICULAR INITIATIVE THAT SHE HAS BEEN ASSIGNED TO WORK ON WITH KEIRA IN PARTNERSHIP WITH THE TEAM MEMBERS TO PROVIDE AN OVERVIEW OF THIS. WE LOOK FORWARD TO ANSWERING ANY QUESTIONS THAT ANYBODY HAS AND CLARIFY THE QUESTIONS THAT ARE RAISED IN THE PUBLIC COMMENT PERIOD.

>>KIRA CHANG: GOOD EVENING, FOLKS, CURATING, ASSISTANT VILLAGE MANAGER AND HR DIRECTOR.

I'M HERE WITH VANESSA MATHENY, THE GRANTS MANAGER HAS BEEN FOCUSED ON COMMUNITY SERVICE RELATED INITIATIVES, INCLUDING ALTERNATE RESPONSE, ISSUES RELATED TO THE UNHOUSED.

VANESSA AND I ARE GOING TO WALK YOU THROUGH A PRESENTATION AND THEN THERE WILL BE AN OPPORTUNITY FOR QUESTIONS OF US, BUT ALSO OF COMMUNITY SAFETY FOLKS WHO ARE IN THIS ROOM.

REPRESENTATIVES FROM THE POLICE DEPARTMENT, FIRE DEPARTMENT, OUR DISPATCH CENTER, WESCOM HAS BEEN PART OF OUR CONVERSATION, OUR DEI OFFICE, IN ADDITION I KNOW THERE ARE MEMBERS OF THRIVE HERE WHO WOULD BE HAPPY TO TAKE QUESTIONS AS WELL.

THIS IS A BRIEF OVERVIEW AND I'M NOT GOING TO READ ALL OF THE SLIDES WORD FOR WORD AND NEITHER IS VANESSA, BUT WE WILL WALK YOU THROUGH WHAT IS BEING CREATED OR WHAT IS BEING PROPOSED AS A SYSTEM TO SPAWN TO MULTIPLE TYPES OF CALLS THAT THE VILLAGE HAS AN OBLIGATION TO RESPOND TO.

SO JUST TO BE AT A VERY HIGH LEVEL, THIS PROPOSED MODEL FOR ALTERNATIVE RESPONSE TO CALLS FOR SERVICE IS REALLY DESIGNED TO ADDRESS A MULTITUDE OF RESPONSES AND NEEDS THAT HAVE BEEN SURFACING WITHIN OUR COMMUNITY.

WHAT IS BEING PROPOSED HERE IS WHAT IS BEING CONTEMPLATED HERE IS A FLEXIBLE PILOT PROGRAM THAT COULD BE OPERATED TO GATHER DATA AND BE

ABLE TO EVOLVE AS A PROGRAM, IT IS IN PLACE AND AS WE GET MORE INPUT ABOUT THE FLEXIBLE SERVICE DELIVERY.

THIS PROGRAM IS NOT JUST AN OUTCOME OF CONVERSATIONS THAT HAVE BEEN HAPPENING IN ISOLATION.

THERE HAVE BEEN CALLS FOR REIMAGINING COMMUNITY SAFETY SINCE AT LEAST 2019.

WE HAVE - THE STATE OF ILLINOIS HAS PASSED THAT COMMUNITY EMERGENCY SERVICES AND SUPPORT ACT, CESSA THAT WAS REFERENCED SEVERAL TIMES IN PUBLIC,, THAT WAS PASSED IN 2021, ALTHOUGH IT HAS NOT BEEN IMPLEMENTED.

OUR BERRYDUNN COMMUNITY SAFETY STUDY THAT MANAGER JACKSON REFERENCE, THAT DATA?

IN 2022, THE REPORTING AND THIS WAS ONE COMPONENT OF THE RECOMMENDATIONS FROM BERRYDUNN.

THERE WAS THE TASK FORCE THAT THE MANAGER STOOD UP WITH THE SUPPORT OF THE BOARD TO REALLY LOOK AT THE MENTAL HEALTH CALLS FOR SERVICE THAT WERE PART OF BERRYDUNN'S RECOMMENDATION AND TIED TO CESSA.

WE EXAMINED THE BOARD'S GOALS.

WHAT ARE THE HOPES AND DREAMS OF THE ELECTED OFFICIALS AND HOW DO THEY RELATE TO SOME TYPE OF ALTERNATIVE RESPONSE PROGRAM THAT MAY BE DEVELOPED?

DO WE HAVE HAD NUMEROUS MEETINGS WITH BOTH INTERNAL AND EXTERNAL STAKEHOLDERS, GATHERING FEEDBACK, GETTING INFORMATION IN ORDER TO REFINE THIS PRESENTATION FOR YOU TONIGHT.

SO THERE ARE FOUR PRIMARY GOALS THAT STAFF HAD WHEN EVALUATING AND DEVELOPING A PROGRAM.

THE FIRST AND FOREMOST IT IS ABOUT LIMITING POLICE INVOLVEMENT WITH 9-1-1 CALLS FOR SERVICE RELATED TO MENTAL OR BEHAVIORAL HEALTH SUPPORT. THIS IS REALLY COME TOO LATE WITH BOTH CESSA AND THE MENTAL HEALTH TASK FORCE THAT WAS IN PLACE.

SO HAVING A RESPONSE THAT CAN BE DISPATCHED CORRECTLY FROM A 9-1-1 FOR BOTH LOW RISK AND HIGH RISK MENTAL OR BEHAVIORAL HEALTH CHALLENGES, THAT IS SOMETHING THAT WAS VERY IMPORTANT FOR THE VILLAGE TO ADDRESS AND TO REMOVE POLICE WHEN FEASIBLE TO DO SO.

THERE IS ALSO JUST AN INTEREST IN COMMUNITY CARE NAVIGATION.

RIGHT?

WHICH NOT ONLY ALLOWS FOR FOLLOW-UP TO CALLS FOR SERVICE, BUT ENSURES THAT THERE IS TARGETED MENTAL HEALTH SUPPORT AND CONNECTION TO THE SERVICES THAT EXIST IN THE COMMUNITY THAT ARE BEING HANDED OFF AFTER INTERACTIONS WITH OUR POLICE DEPARTMENT.

THOSE WHO HAVE MAY NOT SIGNIFIED INITIALLY THAT THERE WAS A MENTAL HEALTH COMPONENT TO IT.

JUST TO BE CLEAR, THIS PROGRAM THAT IS BEING PROPOSED IS NOT A REPLACEMENT 2988, WE WOULD VIEW THIS AS ANOTHER SPACE OR ANOTHER WAY THAT CALLS ARE COMING INTO THE VILLAGE THROUGH 9-1-1 THE VILLAGE HAS A

LEGAL OBLIGATION TO RESPOND TO THOSE CALLS AND SO FOR THOSE CALLS THAT DO COME IN THAT DIRECTION, THERE WOULD BE A RESPONSE AVAILABLE IN PLACE THAT COULD BE DIRECTLY DISPATCHED.

SO A SECOND GOAL FOR THIS PROGRAM IS TO PROVIDE AN UNARMED RESPONSE TO LOW RISK CALLS FOR RESPONSE TO SURFACE THAT ARE RESPONDING TO MENTAL HEALTH CRISES.

THE BERRYDUNN STUDY IDENTIFIED THAT ABOUT 50% OF THE CALLS THAT ARE COMING INTO THE VILLAGE OR CALLS FOR SERVICE.

IT IS NOT REPORTING A CRIME, THERE IS NO TRAFFIC VIOLATION, THESE ARE THINGS LIKE "I LOCKED MY KEYS IN MY CAR".

"I WOULD LIKE TO FILE A POLICE REPORT FOR INSURANCE PURPOSES AND NOT REALLY SEEKING TO LIKE HAVE THE POLICE APPREHENDED SOMEONE WHO TOOK A BIKE, BUT I WANT TO HAVE THIS INFORMATION".

SO THAT WAS AN IMPORTANT COMPONENT FOR US THAT WE HEARD THROUGH THE BERRYDUNN STUDY AND ALSO IN CONVERSATIONS THAT HAVE TAKEN PLACE AT THE BOARD TABLE.

1/3 GOAL IS REALLY ENHANCING SERVICES IN ALIGNMENT WITH THE BOARD OF TRUSTEES GOALS, YOUR GOALS AND OTHER IDENTIFIED ORGANIZATIONAL NEEDS THAT MAY EXIST.

THINGS LIKE A RAPID RESPONSE FOR SUPPORT FOR UNHOUSED RESIDENTS IN COLLABORATION WITH HOUSING FORWARD.

THE VILLAGE RECEIVES A NUMBER OF CALLS RELATED TO THE UNHOUSED DIRECTLY.

SOME OF THOSE FLOW-THROUGH 9-1-1 AND SOME OF THEM ARE COMING TO US. WE WANT TO HAVE MORE RESOURCES AVAILABLE TO RESPOND TO ISSUES RELATED TO THE UNHOUSED.

VILLAGE RESPONSE TO ISSUES RELATED TO A COMMUNITY CRISIS.

SO THINGS THAT OCCUR IN THE VILLAGE THAT HAVE AN IMPACT ON SORT OF THE MENTAL HEALTH AND WELL-BEING OF THE COMMUNITY.

THINGS LIKE A DRIVE-BY SHOOTING IN MADISON WHERE THERE MIGHT BE WITNESSES WHO ARE EXPERIENCING SOMETHING AND WHO WOULD BENEFIT FROM SUPPORT, BUT WHO MAY NOT CALL 9-1-1 OR WHO MAY NOT CALL 988.

WE ALSO WANT TO ENSURE THAT THERE WAS VILLAGE LED COMMUNITY OR ORGANIZATIONAL TRAINING RELATED TO MENTAL HEALTH AND THAT ALL OF THE RESOURCES AND SUPPORT THAT WE HAVE THROUGH OUR DEI OFFICE WOULD BE EMBEDDED IN WHATEVER PROGRAMMING THAT WE HAVE AND THAT ALL OF THE DEPARTMENTS WITHIN THE VILLAGE WOULD BE ABLE TO ACTIVELY COLLABORATE ON THE RESPONSE AND BE ABLE TO COORDINATE FOLLOW-UP CARE, ACTION PLAN AND MAKE SURE THAT FOLKS ARE CONTINUING TO RECEIVE THE BEST SERVICE. THE LAST GOAL IS JUST ABOUT ENSURING THAT THIS PROGRAM IS RESPONSIVE TO THE NEEDS OF THE COMMUNITY.

SO THE WHOLE PURPOSE OF THE TWO YEAR PILOT PROGRAM IS TO BE ABLE TO TAKE IN INPUTS AND DATED TO START SOMETHING AND START SOMEWHERE.

AND BE ABLE TO ASSESS WHAT IS WORKING, WHAT IS NOT WORKING AND MAKE CHANGES I CAN BE FLEXIBLE WITH WHAT WE ARE LEARNING THROUGH THAT DATA PROCESS.

OBVIOUSLY DATA INFORMED, FINANCIALLY SUSTAINABLE AND IN ALIGNMENT WITH OUR COLLECTIVE BARGAINING PARAMETERS THAT WE HAVE WITH OUR EXISTING EMPLOYEES WHO ARE RESPONDING TO CALLS FOR SERVICE.

WHAT WE FOUND MIGHT BE HELPFUL IS TO TALK A LITTLE BIT - I KNOW THERE IS A LOT OF FOCUS ON THE MENTAL HEALTH CALL RESPONSE AND SO WHEN WE TALK ABOUT SOME CALLS COMING INTO 9-1-1 AND SOME CALLS COMING INTO 988, 988 IS THE NATIONAL SUICIDE MENTAL HEALTH CRISIS LINE.

WE HAVE AN AREA 598 PROVIDER THAT IS CONTRACTED BY THE STATE TO RESPOND TO THE 98 CALLS.

THEY ARE PROVIDING SERVICES THROUGH THEIR 988 - THROUGH 988 OVER THE PHONE, TELEPHONICALLY OR CORRESPONDING WITH POLICE WHEN APPROPRIATE. 9-1-1 HOWEVER, THOSE ARE THE CALLS THAT ARE COMING INTO - THE VILLAGE HAS EVERY OBLIGATION TO RESPOND TO DIRECTLY.

WE ARE RESPONSIBLE FOR ALL THE 9-1-1 CALLS THAT COME IN, WHETHER THEY ARE RELATED TO MENTAL HEALTH OR NOT.

SO WE'RE TALKING ABOUT THE ABILITY OF THE VILLAGE TO ENHANCE SERVICES FOR CALLS RESPONDING TO 9-1-1 AND NOT 988.

SO WHAT I WANT TO SORT OF MAKE CLEAR WHEN IT COMES TO THIS SLIDE THAT WE ARE REALLY TALKING ABOUT ENHANCING A SYSTEM THAT EXISTS ALREADY.

WHAT HAPPENS WHEN A CRISIS OCCURS IN THE COMMUNITY?

THERE ARE VARIOUS WAYS THAT THAT INFORMATION IS GETTING TO CRISIS RESPONSE WORKERS.

SOME OF THOSE CALLS YOU SEE ON THE LEFT SIDE COMING IN DIRECTLY TO THE VILLAGE OR THE VILLAGE IS INITIATING THEM BECAUSE THEY ARE OUT IN THE COMMUNITY AND THEY ARE SEEING THAT THERE IS SOME TYPE OF ISSUE OR CRISIS THAT NEEDS TO BE RESPONDED TO.

PEOPLE ARE CALLING 9-1-1. IT IS ANOTHER COMMON MECHANISM.

AND THEN PEOPLE ARE CALLING 988.

AGAIN, OUR AREA 590 PROVIDER RESPONDING TO THE 988 CALLS.

WHEN IT COMES TO 9-1-1 WE'RE TALKING ABOUT ENHANCING SERVICES IN A SYSTEM THAT IS ALREADY RESPONDING TO ALL OF THESE CALLS.

FOR EXAMPLE, SO WHAT WE HAVE DONE THROUGH THIS MODEL IS WE HAVE TAKEN THE CALLS FOR SERVICE THAT ARE COMING IN AND IDENTIFYING WHETHER IT IS A SERVICE CALL SPECIFICALLY OR A MEDICAL EMERGENCY COMING THROUGH EMS. IDENTIFYING IF THERE IS A MENTAL HEALTH COMPONENT TO THAT CALL THAT HAS COME IN THROUGH 9-1-1 THAT WE ARE OBLIGATED TO RESPOND TO.

IF THERE IS, THEN THERE ARE TWO LEVELS OF RESPONSE THAT COULD COME FROM THE VILLAGE.

EITHER A COMMUNITY RESPONSE, WHICH WOULD BE FOR A LOW RISK TYPE OF CALL AND WOULD INCLUDE CRISIS WORKERS, SOCIAL WORKERS, PEER SUPPORT SPECIALIST, OTHER INDIVIDUALS BEYOND POTENTIALLY OUR POLICE, OUR EMS RESPONSE.

WE ARE ALSO TALKING ABOUT A CO-RESPONSE FOR HIGH RISK SCENARIOS THAT ARE COMING INTO 9-1-1, WHETHER VIA A CALL FOR SERVICE OR FOR A MEDICAL EMERGENCY.

ADDITIONALLY, WE ARE CONTINUING TO GET CALLS FOR SERVICE THAT DO NOT HAVE A MENTAL HEALTH COMPONENT AND SO HAVING A LOW RISK UNARMED POLICE RESPONSE TO THOSE TYPES OF CALLS AND HAVING RESPONSE FOR DIRECT VILLAGE CONTACTS RELATED TO THE UNHOUSED, RELATED TO COMMUNITY TRAUMA OR OTHER SERVICES THAT MIGHT BE AVAILABLE.

SO I WILL HAND OVER TO VANESSA TO TALK A LITTLE BIT MORE IN DETAIL ABOUT WHAT THIS PROGRAM WOULD LOOK LIKE AND SOME OF THE SCENARIOS THAT MAY BE COVERED THROUGH THIS PROGRAM.

>>VANESSA MATHENY: GOOD EVENING, VANESSA MATHENY, GRANT MANAGER. SO HOW DO WE GET TO THIS PROPOSED PROGRAM STAFFING MODEL? WHEN THIS ASSIGNMENT CAME TO ME WE LOOKED AT A HANDFUL OF MODELS. SO THE (WORD?), DENVER STAR, CHICAGO BEARS, LONG BEACH REACH IN CALIFORNIA, BUT ALSO LOCALLY KENDRA COUNTY, NAPERVILLE, EVANSTON, TRYING TO TAKE A PIECE OF EACH OF THOSE TO SEE WHAT WORKS BEST FOR THE VILLAGE OF OAK PARK AND ALSO KEEPING IN MIND HOW KEIRA MENTIONED ABOUT 50% OF OUR CALLS FOR SERVICE RELATED. HOW DO WE RESPOND APPROPRIATELY WHEN ALL OF THOSE DIFFERENT VARIABLES ARE COMING INTO PLAY?

WILL ULTIMATELY WE LANDED ON A MODEL THAT IS COMPARABLE TO THE DURHAM HEART MODEL BASED IN NORTH CAROLINA.

THAT MODEL HAS - OUR MODEL HAS FOUR DIFFERENT COMPONENTS HERE. SO LOIS, HARRIS, COMMUNITY CARE NAVIGATION IN THE SERVICE RESPONSE TO THE CSO OR UNARMED OFFICERS.

THE COMMUNITY RESPONSE TEAM AND I WILL GO INTO A LITTLE MORE DETAIL FOR ALL OF THESE AND TALK TO THEM, BUT JUST SO THERE IS SOME CLARITY, THE COMMUNITY RESPONSE IS GOING TO BE A LOW RISK CALL.

SO IT IS GOING TO BE WITH PERHAPS A SOCIAL WORKER AND A PEER SUPPORT INDIVIDUAL AND THAT COULD BE, AS KEIRA MENTIONED, INITIATED FROM SOMEBODY OUT IN THE COMMUNITY, ONE OF OUR POLICE OFFICERS INITIALLY WERE ALSO RECEIVING A 9-1-1 CALL THAT WE HAD DEEMED TO BE NOT A HIGH RISK.

THEN THE CO-RESPONSE TEAM WILL BE MORE HIGH-LEVEL.

SO NEEDING A POLICE OFFICER OR EMS, PARAMEDIC TO BE ON SCENE ALONG WITH THE SOCIAL WORKER ON HAND AND THEN THE COMMUNITY CARE MODEL, THAT WILL BE MORE OF THE SITUATION THAT KEIRA REFERENCE.

AROUND TRAUMA, SEEING A CRIME TAKE PLACE OR SEEING A CAR ACCIDENT OR SOMETHING THAT IS NEEDING MORE THAN JUST POLICE AND FIRE TO BE UNSEEN. SO SOCIAL WORKERS BEING ABLE TO RESPOND, PROVIDING LINKAGE TO SUPPORT - NOT NECESSARILY A 9-1-1 CALL COMING IN FROM DISPATCH.

AND THEN NON-MENTAL HEALTH RELATED CALLS.

SO THAT COULD BE - WHAT AM I THINKING?

THAT COULD BE LIKE YOU LOCK YOUR KEYS IN YOUR CAR AND ALSO A BICYCLE THEFT OR SOMETHING LIKE THAT.

AS WE WALKED THROUGH THESE SITUATIONS WE'RE GOING TO GIVE A HIGH LEVEL APPROACH OF WHEN A 9-1-1 CALL WAS INITIATED TO WHEN EVERYONE LEAVES THE SCENE OR IF INDIVIDUALS TRANSPORTED TO A COMMUNITY-BASED CARE. WE WALKED TO THE SCENARIOS WITH POLICE AND FIRE DISPATCH SO THAT WAY ALL CODES HAVE SOME LEVEL OF SUPPORT AND WE TRIED TO DETERMINE FROM THE VILLAGE'S PERSPECTIVE, ARE THEY GOING TO BE IN THE LOW RISK CATEGORY, HIGH RISK CATEGORY OR IN A CARE NAVIGATION?

ALL THOSE ARE BASED ON DATA THAT WAS PROVIDED THROUGH 9-1-1 CALLS OVER THE LAST FEW YEARS.

SO FOR INSTANCE, FOR THE COMMUNITY RESPONSE TEAM OF SCENARIOS THIS IS GOING TO BE CONSIDERED A LOW RISK RESPONSE.

IT WOULD BE A SOCIAL WORKER AND A PEER SUPPORT SPECIALIST ARRIVING ON SCENE THAT COULD BE PERHAPS A NOISE COMPLAINT OR IF AN OLDER PERSON OR ANYBODY FALLS JUST NEED SUPPORT, THEY DO NOT NECESSARILY NEED A POLICE OFFICER TO BE UNSEEN.

SO THE SCENARIOS, CONSIDERABLE RISK, IT WOULD - WHAT AM I TRYING TO SAY?

SO SOCIAL WORKER WOULD ARRIVE ON SCENE, DE-ESCALATE THE SITUATION AND THEN PROVIDE ANY TYPES OF LINKAGES AND REFERRAL SERVICES THE INDIVIDUAL MIGHT NEED AND LEAVE THE SCENE AND WITHIN 48 HOURS THEY WOULD BE PROVIDING ANY SORT OF FOLLOW-UP CARE TO ENSURE THAT THE INDIVIDUAL WOULD BE ABLE TO ACCESS THE SERVICES THAT THEY ARE MEETING AND EXPENSING AT THE TIME CALL, BUT MAKING SURE THERE IS A FOLLOW-THROUGH TO ENSURE ALL BASES ARE COVERED.

SIMILAR TO THE COMMUNITY RESPONSE WE HAVE THE CO-RESPONSE TEAM AND THIS IS WHAT WE ARE DEEMING AS A HIGH RISK BEHAVIORAL HEALTH NEED. SO IN THE SCENARIOS IT WILL BE AN ADDITIONAL LEVEL OF SUPPORT AND ADDITIONAL LEVELS OF INDIVIDUALS THAT WOULD ARRIVE ON SCENE.

AND IT SHOULD ALSO BE REFERENCED THAT IN THE SCENARIO IT DOES APPEAR TO BE A LOT OF PEOPLE ARRIVING UPON THAT 9-1-1 DISPATCH CALL.

HOWEVER, IT SHOULD BE NOTED THAT IF ALL OF THESE PEOPLE ARE ARRIVING ON SCENE, EMS WOULD BE HANGING BACK A FEW BLOCKS AWAY AND THEY WOULD ONLY BE ARRIVING ON SCENE SHOULD IT WARRANT AN ADDITIONAL SUPPORT NEEDED FROM EMS.

SO FOR INSTANCE, AN OVERDOSE, NARCAN IS PROVIDED, EMS NEEDS TO BE ABLE TO TRANSPORT THAT INDIVIDUAL TO A HOSPITAL BECAUSE NARCAN IS A SHORT TIME OF - YES, THANK YOU.

SO WE WANT TO MAKE SURE THAT THOSE INDIVIDUALS ARE CARED FOR.

SO SIMILARLY THEY WILL ALSO - THESE INDIVIDUALS ONCE DISPATCHED OR ARRIVING AT PASSPORT TRANSPORTED TO A HOSPITAL, THEY WOULD THEN BE PROVIDED THEIR 48 HOUR CARE AS WELL.

AND THEN WE REALLY WANT TO BE MINDFUL THAT THERE ARE NOT TOO MANY PEOPLE THERE.

NOT TOO MANY PEOPLE ON SCENE, NOT TO OVERWHELM ANY INDIVIDUALS THAT ARE EXPERIENCING A CRISIS IN THE SITUATION.

SO AS SOON THE POLICE WERE ABLE TO CLEAR THE SITUATION FOR SAFETY THAN THEY THEMSELVES WOULD STEP BACK, ALLOW FOR THE SOCIAL WORKER TO BE ABLE TO DE-ESCALATE THE SITUATION, PROVIDE WHATEVER RESPONSE IS NEEDED AT THAT POINT IN TIME AND IF NEEDED, FIRE DEPARTMENT OR EMS WOULD BE TRANSPORTING TO ANY LOCAL HOSPITAL, BUT IF NOT NECESSARY THAN THE SOCIAL WORKERS WOULD BE PROVIDING ANY TYPE OF RESOURCES, LINKAGES AFTER THAT SITUATION IS CLEAR FOR SAFETY.

THEN WE HAVE THE COMMUNITY CARE NAVIGATION PIECE.

THIS AGAIN WOULD BE A SOCIAL WORKER AND A PEER SUPPORT SPECIALIST.

SO AN INDIVIDUAL WITH THE LIVED EXPERIENCE AND THIS COULD BE OUR SOCIAL WORK TEAM OR OUR CARE NAVIGATION TEAM BEING OUT IN THE COMMUNITY, JUST IN GENERAL THEY MIGHT IDENTIFY INDIVIDUALS THAT ARE UNHOUSED NEEDING SUPPORT, HELPING TO SUPPORT OUR OTHER RESOURCES IN THE COMMUNITY AS WELL.

THEY MIGHT BE RECEIVING NON-EMERGENCY 9-1-1 CALLS THEY MIGHT BE COMING IN - CALLS JUST TO STAFF THAT RESIDENTS HAVE OUR PHONE NUMBERS TO AND IDENTIFYING THAT AN INDIVIDUAL IS NEEDING SOME SUPPORT.

NOT NECESSARILY A CALL FROM 9-1-1. SO THE CARE NAVIGATION TEAM IS OUT PROVIDING THOSE RESOURCES AND THEN ALSO ENSURING THAT THEY HAVE LINKAGES AND REFERRALS TO THOSE SUPPORTS THAT ARE NEEDED AND IDENTIFIED ONCE ARRIVING ON SCENE AND SUPPORTING.

WE ARE ALSO USING THE CARE NAVIGATION TEAM TO HELP SUPPORT BUILDING RELATIONSHIPS WITH OUR SENIORS OR BUILDING RELATIONSHIPS JUST IN THE COMMUNITY SO THAT WAY WE CAN HELP REDUCE THE AMOUNT OF FREQUENT CALLS THAT WE ARE RECEIVING ALREADY 2911 AND ALSO HELPING TO JUST BUILD RELATIONSHIPS OR HOPING TO REDUCE EMERGENCY USE THROUGH INDIVIDUALS WHO MIGHT BE WITH THE UNHOUSED AND HELPING TO SUPPORT WITH OUR YOUTH THAT MAY NOT WANT TO GO TO SCHOOL AND PROVIDING THOSE RESOURCES TO THE COMMUNITY WHEN CRISES HAPPEN - JUST LIKE IN A PARK.

AND AGAIN WITH THE SERVICE RESPONSE TEAM, THIS WOULD BE OUR COMMUNITY SUPPORT OFFICERS.

SO OUR CSO, UNARMED POLICE TEAM.

THEY WOULD BE ARRIVING ON SCENE TO HELP SUPPORT WITH, AGAIN, LIKE MINOR CAR INCIDENCES OR A FALL OR IF SOMEBODY STEALS A BIKE OR SOMETHING ALONG THOSE LINES.

SO IT WOULD NOT NECESSARILY - IT WOULD NECESSARILY BE A POLICE OFFICER OR SOCIAL WORKER, BUT THEY WOULD BE SUPPORTING THE TEAM AS A WHOLE, AGAIN, WITH THAT 50% RESPONSE TO SERVICE CALLS.

AND THEN I WILL TURN IT BACK OVER TO KEIRA TO TALK ABOUT THE REST.

>>KIRA CHANG: I WANT TO HIGHLIGHT THE PREVIOUS SLIDE ABOUT NEW AND ENHANCED SERVICES.

I THINK THAT ONE THING I WANT TO BE CLEAR ABOUT IS THAT THE SOCIAL WORKERS WHO WOULD BE PART OF THIS PROGRAM WOULD NOT BE SERVICE

PROVIDERS IN THE SENSE THAT THEY WOULD BE PROVIDING COUNSELING, ONGOING RELATIONSHIP WITH PATIENTS.

THESE ARE FOLKS THAT ARE REALLY DESIGNED TO CONNECT AND LINK OUR RESIDENTS WHO ARE IN ACTIVE CRISIS OR NON-ACTIVE CRISIS WITH A VAST ARRAY OF MENTAL HEALTH RESOURCES THAT EXIST WHEN THE IN THE COMMUNITY. WHAT WE DO SEE AS BEING REALLY NEW AND ENHANCED IS ONE, THAT RAPID MENTAL HEALTH RESPONSE THROUGH 9-1-1. SO CURRENTLY 9-1-1 IS NOT ABLE TO DISPATCH DIRECTLY TO OTHER PROVIDERS.

THEY NEED TO DISPATCH DIRECTLY THROUGH THE VILLAGE AND BY EMBEDDING STAFF WITHIN THE VILLAGE THEY ARE ABLE TO DISPATCH PEOPLE MUCH QUICKER AND RESPOND ISSUES THAT ARE VERY EMERGENT IN THE COMMUNITY.

THEY CARE NAVIGATION PIECE FOLLOWING 9-1-1 CALLS FOR SERVICE, VANESSA TOUCHED ON THIS.

YOU KNOW, WE HAVE RECURRENT COLORS THAT ARE USING 9-1-1 AS THEIR HEALTHCARE BECAUSE THEY ARE NOT AWARE OR DO NOT HAVE ACCESS OR HAVE DIFFICULTY CONNECTING WITH THE RESOURCES THAT THEY NEED AND SO HAVING THE ABILITY TO FOLLOW UP WITH THOSE SERVICE CONNECTIONS WERE RESOURCES THAT FOLKS MIGHT NOT KNOW OR BE AWARE OF, CONNECT PEOPLE TO OUR TOWNSHIP AND MAKE SURE THEY ARE AWARE OF ALL THE SENIOR SERVICES AVAILABLE, CONNECT PEOPLE TO THRIVE TO HAVE SERVICING.

CONNECT PEOPLE TO OTHER GREAT RESOURCES FOR SERVICE WITHIN THE COMMUNITY.

ENHANCED AND RAPID RESPONSE AND SUPPORT FOR UNHOUSED RESIDENTS.

WE HAVE HOUSING FORWARD IN THIS COMMUNITY AND THEY ARE AN EXCEPTIONAL ORGANIZATION.

I THINK THEY ARE AWARE AND WE KNOW THAT THE UNHOUSED POPULATION HAS BEEN AN INCREASING ISSUE WITHIN THE COMMUNITY.

HAVING ADDITIONAL RESOURCES IDENTIFIED TO SUPPORT THE RESPONSE DIRECTLY FROM THE VILLAGE FROM THE CALLS AT THE VILLAGE IS RECEIVING RELATED TO THE UNHOUSED.

HAVING MENTAL HEALTH STAFF ON-SITE AND THAT EXPERTISE AT VILLAGE HALL, NOT NECESSARILY TO BE COUNSELING ANYONE, BUT TO BE ABLE TO ENSURE THAT OUR FIRST RESPONDERS AND OTHERS ARE RECEIVING THE APPROPRIATE TRAINING AND CONNECTION TO ALL OF THE OPPORTUNITIES THAT MAY EXIST IN THIS IS SOMETHING THAT WAS RECOMMENDED BY THE MENTAL HEALTH TASK FORCE, BUT HAVING AN IN-HOUSE CALL REVIEW AND DEBRIEF OF FIRST RESPONDERS AND MENTAL HEALTH RESPONSE TEAMS.

BEING ABLE TO COORDINATE THAT IN ONE PLACE, I THINK THAT IS SOMETHING THAT GROWS OUT OF THE PROGRAM LIKE THIS.

SO IN TERMS OF ALL OF THE HIGH LEVEL, WHAT DOES THAT LOOK LIKE, WHAT IS THE IMPACT TO STAFF?

AS PROPOSED WE ARE LOOKING AT THE ADDITION OF NINE EMPLOYEES TO THE VILLAGE.

THAT INCLUDES STAFF THAT WOULD BE ABLE TO COVER A 10 OPERATING OUR WINDOW.

I COULD OPERATE SEVEN DAYS A WEEK WITH STAFF, WITH A MEMBER OF EACH GROUP STAFFED OVER THAT SHIFT PERIOD AND THEN WE WOULD WANT TO MAINTAIN OUR RELATIONSHIP WITH THRIVE FOR CALLS FOR SERVICE THAT WOULD OCCUR OUTSIDE OF THOSE PILOT HOURS.

WE DO THINK THAT IS A MODEL THAT IS ACCEPTABLE AND WE WOULD LIKE TO CONTINUE TO IDENTIFY WHAT THAT BEST FIT IS WHAT THE RIGHT HOURS OF OPERATION ARE, ETC. IN TERMS OF TRANSPORTATION, OUR SOCIAL WORKERS AND OUR PEER SUPPORT SPECIALISTS WOULD DISPATCH IN SEPARATE VEHICLES FROM OUR POLICE TEAM OR FROM OUR FIRE TEAM.

THIS IS IMPORTANT BECAUSE WHEN WE TALK ABOUT HAVING THE RIGHT LEVEL OF CARE AND STAFF'S ABILITY TO PEEL OFF FROM CERTAIN CALLS OF SERVICE YOU COULD HAVE A POLICE OFFICER FOR EXAMPLE TALKING AND TRYING TO WORK WITH A FAMILY AND HELP THEM RESPOND FOR HOURS, RIGHT?

SO IF A SOCIAL WORKER IS ABLE TO STAND IN THAT PLACE AND BE ABLE TO BE RESPONSIVE, THAT FREES UP YOUR OTHER POLICE OR EMS RESOURCES TO RESPOND IN THE COMMUNITY.

THE OTHER THING NOT NOTED ON THE SLIDE, BUT THAT I WANT TO HIGHLIGHT THAT THIS PROGRAM WILL NOT OPERATE OUT OF OUR POLICE DEPARTMENT.

I THINK ONE OF THE THINGS THAT WE WOULD BE INTERESTED IN HEARING FROM THE BOARD ON IS THE BEST LOCATION FOR THIS PILOT PROGRAM TO OPERATE. WE HAVE IDENTIFIED A NUMBER OF DEPARTMENTS WHERE THIS MIGHT BE A GOOD FIT FOR A PILOT PROGRAM TO RUN AND NONE OF THEM ARE THERE POLICE DEPARTMENT.

THIS COULD BE IN OUR NEIGHBORHOOD SERVICES DEPARTMENT.

THIS COULD BE IN OUR HEALTH DEPARTMENT.

THIS COULD BE IN THE VILLAGE MANAGER'S OFFICE AS IT EXISTS AS A PILOT, BUT WE ENVISION THIS AS BEING SOMETHING THAT, AGAIN, WHERE FLEXIBLE AND LEARNING ABOUT AND WE ARE MAKING A SHIFT AS NEEDED OVER TIME, BUT IT WOULD NOT BE OPERATING OUT OF OUR POLICE DEPARTMENT.

JUST IN TERMS OF THE BUDGET, THE GOOD NEWS IS THAT THIS IS ALREADY ADOPTED IN THE FISCAL YEAR 24 BUDGET SO WE ARE NOT MAKING A REQUEST FOR NEW FUNDING.

IN FACT WITH THE TIMELINE WE ARE LOOKING AT, SHOULD THE BOARD PROCEED FORWARD WITH A MODEL LIKE THIS WE WOULD NOT ANTICIPATE IMPLEMENTATION UNTIL FALL OF 2024 BECAUSE THERE ARE A LOT OF STEPS THAT NEED TO BE UNDERTAKEN TO GET TO THAT POINT.

BUT THE FUNDING IS AVAILABLE.

IT IS FUNDED THROUGH VACANCIES THAT EXIST WITHIN THE VILLAGE AND OTHER REVENUE SOURCES THAT EXIST AS WELL.

IT IS IMPORTANT FOR US THAT THERE IS CLEARLY IDENTIFIED SET OF DATA THAT WE HAVE MEASURED FROM THE OUTSIDE.

WE HAVE HEARD THE BOARD LOUD AND CLEAR AND IT'S ALSO IMPORTANT FOR US. VANESSA IS A MEMBER OF A COHORT THAT IS OPERATING OUT OF THE KENNEDY SCHOOL OF PUBLIC POLICY IN HARVARD THAT IS ABOUT ALTERNATE RESPONSE TO

9-1-1. THESE ARE SOME OF THE EXAMPLES OF THE DATA THAT THIS GROUP HAS IDENTIFIED AS BEING THE MOST CRITICAL IN TRACKING.

THIS IS NOT ALL OF IT.

THERE ARE PAGES OF PIECES OF DATA AND OR HEALTH DEPARTMENT AS WE TALK WITH THEM ABOUT THIS MODEL IS ALSO SUGGESTED THAT THEY COULD ASSIST AND CONTINUE TO IDENTIFY ADDITIONAL MEASURES THAT MIGHT BE IMPORTANT TO MEASURE IN THE COMMUNITY AS HEALTH DATA PROFESSIONALS, BUT WE WOULD BE TRACKING THESE AND WE WOULD BE INTERESTED IF THERE'S ANY OTHER PIECES OF DATA THAT WOULD BE HELPFUL FOR THE BOARD TO UNDERSTAND AS WELL.

AS WE MENTIONED THROUGHOUT THIS PROCESS, THIS IS DESIGNED TO RESPOND TO A NUMBER OF CALLS FOR SERVICE THAT THE VILLAGE IS RECEIVING, BUT WE DO KNOW THAT MENTAL HEALTH COMPONENT IS REALLY CRITICAL.

THE TASK FORCE THAT WAS STIRRED UP BY THE VILLAGE MANAGER AND A NUMBER OF RECOMMENDATIONS IN THOSE RECOMMENDATIONS, SOME OF THE MOST CRITICAL OF THOSE RECOMMENDATIONS WE BELIEVE ARE BEING ADDRESSED THROUGH THIS MODEL.

SO I'M NOT GOING TO READ THEM TO ANYONE, BUT WE DO BELIEVE THE MODEL IS RESPONSIVE TO THOSE RECOMMENDATIONS AND WE WOULD BE HAPPY TO SPEAK TO THAT FURTHER.

ONE OF THOSE RECOMMENDATIONS THAT IS ALSO IMPORTANT IS THIS IDEA OF CONTINUING TO EDUCATE THE COMMUNITY ABOUT 988.

THERE WAS A ROLLOUT I KNOW THERE HAS BEEN SOME NATIONAL CAMPAIGN AROUND THIS AS WELL, BUT 988 HAS NOT YET SUNK INTO THE ETHOS OF THE POPULATION IN THE SAME WAY THAT 9-1-1 HAS BECAUSE IT IS NEW.

NO PART OF WHAT THE VILLAGE IS PROPOSING HERE IS DESIGNED TO DIVERT PEOPLE FROM 988.

OUR INTENT IS THAT PEOPLE ARE CALLING THE RIGHT RESOURCE AND THEY ARE GETTING THE APPROPRIATE RESPONSE TO THEIR CALL.

SO WHAT THIS PROPOSAL IS ABOUT, BOTH THE CALLS ARE COMING TO 9-1-1, HAVING SERVICES AVAILABLE THROUGH THE VILLAGE TO BE ABLE TO RESPOND DIRECTLY IN THOSE MOMENTS.

SO 988, THE VILLAGE WOULD DO ITS OWN CAMPAIGN AROUND EDUCATING THE COMMUNITY, WHAT IS 988?

WHAT ARE THE SERVICES, WORKING WITH OUR SCHOOLS, WORKING WITH OUR MODES OF COMMUNICATION.

THIS CONTINUE TO REMIND THE COMMUNITY THAT THAT IS A RESOURCE THAT EXISTS, IT IS IMPORTANT AND WE'RE NOT DISCOUNTING THAT PIECE OF IT AT ALL.

SO JUST A LITTLE BIT ABOUT THAT TIMELINE AND NEXT STEPS.

AS IT STANDS NOW WE ARE TALKING ABOUT THIS IN A STUDY SESSION.

ANTICIPATE GETTING A LOT OF FEEDBACK ABOUT THE PROGRAM AND BRING BACK SOMETHING FOR THE VILLAGE BOARD TO ADOPT POTENTIALLY AS EARLY AS NEXT MONTH.

THERE ARE THINGS THAT NEED TO HAPPEN FROM A PROGRAMMING PERSPECTIVE WITH WESCOM, CHANGING HELP BECAUSE OUR DISPATCH TO MAKE SURE THE TEAMS ARE DISPATCHED SO THAT IMPLEMENTATION WOULD NEED TO BEGIN AS SOON AS POSSIBLE THERE IS CONFIDENCE THAT THE PROGRAM WOULD MOVE FORWARD. WE WOULD NEED TO DO RECRUITMENT.

WE WOULD HAVE TO DEVELOP THE POLICIES AND PROTOCOLS FOR THE ACTUAL OPERATIONS AND POTENTIALLY BE LOOKING AT A FALL 2024 LAUNCH.

I WILL ALSO NOTE THAT AS OF RIGHT NOW, JULY 2024 IS STILL SCHEDULED TO BE THE CESSA IMPLEMENTATION DATE, BUT THAT DATE HAS BEEN PUSHED BACK EVERY YEAR AND WE DON'T HAVE A LOT OF CONFIDENCE THAT CESSA WILL BE IN PLUMMETED BECAUSE THERE HAS NOT BEEN A LOT OF COMMUNICATION TO DISPATCH CENTERS OR OTHERS ABOUT THE CHANGES THAT ARE COMING IN SO WHILE IT IS STILL ON THE BOOKS, WE DO NOT BELIEVE THAT CESSA WILL BE IN PLUMMETED THIS YEAR AND WE WOULD LIKE TO BEGIN MOVING FORWARD WITH AN ALTERNATE RESPONSE IF THE BOARD WILLS IT.

THIS IS FOR OUR CREATIVE BOARD MEMBERS.

ONE OF THE IMPORTANT PARTS OF THESE PROGRAMS THAT WE'VE LEARNED IS IT IS IMPORTANT TO BRAND THESE PROGRAMS.

YOU HEAR ABOUT (WORD?) AND DENVER STAR, THERE ARE IDEAS FOR WHAT IT COULD BE, BUT VERY OPEN TO SUGGESTIONS FOR OTHER NAMES FOR THIS PROGRAM.

IT IS NOT A HIGH PRIORITY, BUT IT IS SOMETHING THAT WE WOULD LIKE TO HAVE COMPLETED.

WITH THAT, THAT IS THE END OF OUR PRESENTATION READ HAPPY TO TAKE ANY QUESTIONS.

>>PRESIDENT SCAMAN: I ALSO WANT TO ACKNOWLEDGE CHERYL POTTS IS HERE, WHO IS COCHAIR OF THE TASK FORCE AND EXECUTIVE DIRECTOR TO COMMUNITY MENTAL HEALTH BOARD.

WAS MANAGER JACKSON, ANYTHING YOU WANT TO ADD?

>>VILLAGE MANAGER: NO, I THINK THAT CONCLUDES OUR PRESENTATION AND WE ARE READY TO ANSWER ANY QUESTIONS THAT YOU GUYS MAY HAVE.

>>PRESIDENT SCAMAN: OKAY.

I'M SURE WE ALL HAVE QUITE A FEW.

WHO WOULD LIKE TO START US OFF THIS EVENING?

OKAY, GO FOR IT.

>>TRUSTEE BUCHANAN: JUST BECAUSE NOBODY ELSE.

HAPPY TO HELP.

YOU VERY MUCH.

FOR THAT EXTENSIVE AND WELL THOUGHT OUT PROGRAM.

I AGREE THAT THIS IS VERY SIGNIFICANT.

THIS IS EXCITING AND IT IS A LONG TIME COMING AND I KNOW WE HAD A BREAK OR A SETBACK DURING COVID AND THE MIGRANT RESPONSE DID NOT ALLOW THIS TO COME FORWARD SOONER, BUT I'M REALLY HAPPY TO SEE IT.

I HAD ONE QUESTION I THINK MAYBE FOR THE CHIEF, CHIEF JOHNSON AND THAT WAS WHETHER THIS PROGRAM - AT LEAST IN ITS PROGRAM PHASE WOULD FUNCTION OR WORK TO RELIEVE SOME OF THE BURDEN FROM OUR OFFICERS AWAY. CLEARLY THAT'S A GOAL OR MAYBE A LONG-TERM GOAL OF THIS PROGRAM THAT ARMED OFFICERS WOULD NOT HAVE TO GO OUT FOR SOME OF THESE CALLS THAT DO NOT REQUIRE AN ARMED OFFICER QUITE SURE.

I THINK INITIALLY OFFICERS WILL RESPOND, BUT CERTAINLY DISENGAGE AS SOON AS POSSIBLE.

JUST TO PROVIDE EXTRA SUPPORT, BUT CLEARLY THERE ARE SITUATIONS WHERE AN OFFICER WOULD NEED TO RESPOND WHERE WE WOULD BE ABLE TO BUILD UP OUR NON-SWORN PERSONNEL TO PROVIDE ASSISTANCE.

SO I'M EXCITED ABOUT IT.

>>TRUSTEE BUCHANAN: THERE WERE FOUR DIFFERENT CATEGORIES OF TEAMS AND AT LEAST A COUPLE OF THEM HAD NO OFFICER GO OUT.

>> YES.

>> YOU JUST SAID THEY WOULD GO OUT.

>> ON HIGH-LEVEL SITUATIONS, BUT SOMETHING AS SIMPLE AS A BIKE THEFT, THERE IS NO NEED TO HAVE A SWORN OFFICER FOR THAT. THE SUBJECT FALLING, NO NEED TO HAVE AN OFFICER, BUT IN SITUATIONS WHERE AN INDIVIDUAL MAY BE EXPERIENCING A CRISIS, THE POLICE WOULD INITIALLY RESPOND AND MAKE SURE THE SCENE IS SAFE AND THEN DISENGAGE AND TURN IT OVER TO THE SUPPORT STAFF.

>> I REALLY APPRECIATE YOUR SUPPORT FOR THIS PROGRAM. I GUESS I WANT TO ADDRESS SORT OF THE ELEPHANT IN THE ROOM THAT I DO NOT UNDERSTAND IS THIS ISSUE WITH THRIVE. SO I WAS NOT AWARE THAT THERE WAS AN ISSUE, BUT WE HAVE GOTTEN AN EMAIL FROM THE PREVIOUS PRESIDENT OF THEIR BOARD. WE HAVE HEARD FROM PEOPLE FROM THRIVE WHO SEEM UNSETTLED AND UNSATISFIED THAT THEY ARE NOT GOING TO BE THE CONTRACTOR THAT PROVIDES THESE SERVICES.

WE FIND OUT WHY THAT DECISION WAS MADE?

>>VILLAGE MANAGER: I WILL HAVE KEIRA SPEAK TO THAT. AGAIN, THESE ARE NEW AND EXPANDED SERVICES. SOME OF IT REVOLVES AROUND LABOR CONTRACTS, THE LAW AND WHO CAN RESPOND TO 9-1-1 CALLS AND SO FORTH, RIGHT? IN THE FORESEEABLE FUTURE WITH 988 AND CESSA GOING INTO IMPLEMENTATION, MAYBE THERE ARE NEW OPPORTUNITIES, BUT RIGHT NOW WE ARE TRYING TO GET STARTED RIGHT NOW AND DEAL WITH THE CONSTRAINTS WE HAVE AND BOLSTER SERVICE TO THE COMMUNITY RIGHT NOW. KEIRA, GO AHEAD AND ADD TO THAT.

>> I WOULD JUST SAY, I THINK THAT THE VILLAGE WOULD CONTINUE TO VIEW THRIVE AS AN IMPORTANT PARTNER THAT THE PILOT PROGRAM IS ABOUT RAPID RESPONSE TO CALLS, DIRECT DISPATCH FROM WESCOM TO GET PEOPLE QUICKLY OUT INTO THE COMMUNITY, CONNECT PEOPLE WITH RESOURCES AND CARE.

I THINK WE ARE LOOKING AT HOURS OF SERVICE THAT WOULD NOT BE COVERED 24/7. SO WE WOULD CERTAINLY LOOK TO THRIVE TO COVER THAT RESPONSE AND BE A PARTNER WHEN IT COMES TO RECEIVING THAT CONNECTION OF SERVICES. WE WOULD NOT BE PROVIDING COUNSELING TO RESIDENTS IN THAT WAY. SO WE WOULD RELY ON COMMUNITY PARTNERS TO BE THE RECIPIENTS OF THAT HAND AFTERCARE.

I THINK THAT IS A CONTINUED PARTNERSHIP.

I ALSO THINK THERE ARE GRANT AND OTHER TRAINING OPPORTUNITIES WHERE THE VILLAGE WOULD CONTINUE TO VIEW THRIVE AS A PARTNER.

THERE WAS RECENTLY A GRANT IDENTIFIED FOR START UP OF PROGRAMS SUCH AS THIS THAT LOOK TO IDENTIFY TRAINING PARTNERS IN THE COMMUNITY TO SUPPORT THE IMPLEMENTATION OF MENTAL HEALTH SUPPORT SERVICES AND THE TIMING WAS NOT RIGHT FOR THIS ONE, BUT THOSE TYPES OF RELATIONSHIP AND CONNECTION WOULD CONTINUE.

>>TRUSTEE BUCHANAN: IF I INTERPRETED IT CORRECTLY. YOU WOULD NEED PEOPLE TO GO OUT RIGHT AWAY.

IS THAT WHAT THIS OTHER GROUP IS OFFERING THAT THRIVE DOES NOT?

>> THE OTHER GROUP IS AS, RIGHT?

WE ARE TALKING ABOUT HAVING VILLAGE STAFF WHO ARE DIRECTLY RESPONDING AND NOT USING A THIRD-PARTY PROVIDER FOR SOME OF THOSE SERVICES.

>>TRUSTEE BUCHANAN: I'M SORRY, I THOUGHT THERE WAS ANOTHER THIRD PARTY.

>>KIRA CHANG: IT IS LATE.

SO THE VILLAGE IS ABLE TO BE DIRECTLY DISPATCHED AT THE TIME OF THE CALL DEPENDING ON THE TYPE OF CALL THAT IS INITIATED.

SO THAT WAS AN IMPORTANT PIECE FOR US TO CONSIDER WHEN IT CAME TO BEING ABLE TO PROVIDE THOSE SERVICES IN THE COMMUNITY.

>> SO THE SERVICE WILL NOT BE PROVIDED OVERNIGHT. HOW IS THAT AND WHY WAS THAT DECISION MADE?

>>KIRA CHANG: THROUGH THE BERRYDUNN STUDY WE GOT A LOT OF DATA WITH OUR CALL TO SERVICE IN OUR PEAK OPERATING HOURS AND WHEN WE ARE RECEIVING THE HIGHEST VOLUME OF CALLS AND WHEN WE ARE RECEIVING THE LOWEST VOLUME OF CALLS.

WE IDENTIFIED THAT THE NIGHT HOURS ARE THE SLOWEST HOURS FOR THOSE CALLS FOR SERVICE AND THAT WE WERE LOOKING TO PROVIDE SERVICE AROUND TIME WITH SOMETHING MANAGEABLE FROM A STAFFING PERSPECTIVE TO BE ABLE TO INITIALLY START GATHERING THAT DATA ABOUT HOW MANY CALLS REALLY ARE BEING RESPONDED TO BUY THIS TEAM.

SO THOSE HOURS THOUGH, THE 10 HOUR WINDOW WOULD BE SET AROUND THAT PEAK CALL VOLUME.

THE CALLS ARE REALLY PEEKING IN EARLY AFTERNOON.

THAT IS MOST FREQUENT TIME WHEN THE VILLAGES RECEIVING CALL FOR SERVICE.

>> WHAT ABOUT MENTAL HEALTH CLOSE?

>> MENTAL HEALTH CALLS ARE PART OF THAT, CALLS FOR SERVICE.

WE'RE LOOKING AT THE SAME SORT OF - WAVE OF WHEN THEY ARE OCCURRING.

>> THEY DO NOT PEAK AT NIGHT?

>> THEY DO NOT.

4:00 P.M., 3:00 P.M., THAT WAS KIND OF THE VILLAGES HIGHEST VOLUME TIME.

>> OKAY, THAT IS ALL I HAVE FOR NOW.

>>PRESIDENT SCAMAN: TRUSTEE STRAW?

>>TRUSTEE STRAW: AM INTERESTED IN HEARING FROM WESCOM LITTLE BIT UNHEALTHY PROCESS OF WHEN A 9-1-1 CALL COMES IN - HOW YOU WILL SORT THROUGH WHO GETS ACTIVATED AND WHO IS RESPONDING.

>>TRUSTEE BUCHANAN: WHILE HE IS COMING DOWN, I WANT TO SAY THAT THE CHICAGO PROGRAM IS CALLED CARE SO I DON'T KNOW IF WE WERE TO GO WITH THE NAME.

>> BRIAN NEWMAN, - - HANDLING ALL OF THE 9-1-1 CALL TAKING AND DISPATCH SERVICES FOR THE POLICE AND FIRE DEPARTMENT FOR THE VILLAGE. TO ANSWER YOUR QUESTION, YOU KNOW, WE WOULD WORK IN COUNSEL WITH BOTH THE POLICE CHIEF AND FIRE CHIEF TO SET UP THESE INDIVIDUALS AND DO PROGRAMMING THROUGH OUR SYSTEM AND THROUGH THE NATURE CODE IN WHICH THE CALLS ARE LINED UP AS WE CAN DISPATCH THROUGH THOSE PARAMETERS. THERE SET FORTH BY THE POLICE CHIEF AND FIRE CHIEF.

>> OKAY.

I GUESS WHAT I AM TRYING TO UNDERSTAND IS THIS MODEL SEEMS TO REALLY DRIVE OFF OF MAKING SURE THAT THE RIGHT TEAM IS DISPATCHED.

SO OBVIOUSLY YOU WILL BE AN INTEGRAL PARTNER IN THAT.

SO I JUST DO NOT KNOW WHAT THE ABILITY OF THE DISPATCHERS IS IN THOSE - LIKE YOU'RE GETTING A CALL, YOU WANT TO MAKE SURE THAT YOU ARE SENDING A TEAM OUT QUICKLY.

HOW ARE WE GOING TO - HOW ARE WE GOING TO GET TO WHICH TEAM IS GETTING DISPATCHED BECAUSE THIS PROGRAM ONLY WORKS IF WE ARE ACTUALLY SAYING, OKAY, WE'RE NOT TALKING ABOUT A THEFT IN PROGRESS, YOU'RE TALKING ABOUT THE EXAMPLE THAT WE CONSTANTLY GO TO.

YOU HAVE GONE OUT TO YOUR GARAGE AND YOUR BIKE IS MISSING.

SO LIKE HOW DO WE KNOW THAT THE DISPATCHERS ARE GOING TO BE ABLE TO GET THROUGH THAT PROCESS TO MAKE SURE, OH, THIS IS LOW RISK, NOT MENTAL HEALTH, WE NEED AN APPROPRIATE RESPONSE LACK.

>> OUR DISPATCHERS GO THROUGH THE LEVELS OF CALL TAKING TRAINING. THEY START WITH VERIFICATION.

MAKING SURE WE ARE SENDING PEOPLE TO THE RIGHT LOCATION.

WE ARE LOOKING AT SCENE SAFETY TO MAKE SURE IT IS SECURE FOR WHOEVER'S RESPONDING.

PLEASE, FIRE OR IN THIS CASE THE ALTERNATIVE RESPONSE AND THEN TRYING TO GET AS MUCH INFORMATION AS WE CAN.

THE DISPATCHER THEN WILL TAKE AND DECIDE WHAT THEY ARE DEALING WITH AS QUICKLY AS THEY POSSIBLY CAN IN THE CASE OF A MEDICAL EMERGENCY,

TYPICALLY WE GET 90 SECONDS FROM THE TIME THE PHONE RINGS TO WHEN WE GET THE DISPATCH OF THE EMS PERSONNEL.
SO OUR DISPATCHERS ARE TRAINED TO GET INFORMATION QUICKLY AND EFFICIENTLY TO MAKE THOSE DETERMINATIONS.

>>TRUSTEE STRAW: I APPRECIATE IT.
ONE OF THE SLIDES THAT I ABSOLUTELY LOVED WAS THE SLIDE WHERE YOU WENT THROUGH ALL THE DATA THAT WE WOULD BE COLLECTING.
I THINK ONE OF THE THINGS THAT IS IMPORTANT IS THAT WE ARE EVALUATING THE EFFICACY OF THE PROGRAM IS BECAUSE THERE ARE MULTIPLE LAYERS THAT WE ARE WORKING THROUGH FROM DISPATCH TO THE TEAMS THAT ARE RESPONDING, IT IS GOING TO BE IMPORTANT IF THERE IS A BREAKDOWN SOMEWHERE TO BE ABLE TO BE COLLECTING DATA SO WE UNDERSTAND, OKAY, WHAT DO WE NEED TO BE FOCUSING ON IS ADDITIONAL TRAINING ON THE DISPATCH SIDE OR MAYBE IT IS HOW QUICKLY OFFICERS DISENGAGE.
OR WHATEVER IT ENDS UP BEING, BUT WE NEED TO DRILL DOWN ON THAT DATA SINCE THIS IS AN ITERATIVE PROCESS SO WE ARE ABLE TO IDENTIFY WHERE THE BREAKDOWNS ARE HAPPENING.
THANK YOU, BRIAN.
I APPRECIATE YOUR HELP.
CAN WHOEVER IT MAY BE ILLUMINATE WHAT THE LEGAL BARRIER IS REGARDING WHO RESPONDS?

I UNDERSTOOD FROM A PRIOR DISCUSSION IT HAD TO BE LIKE POTENTIALLY WITHIN THE POLICE DEPARTMENT.
NOW IT SOUNDS LIKE IT DOES NOT HAVE TO BE WITHIN THE POLICE DEPARTMENT, BUT IT NEEDS TO BE WITHIN THE VILLAGE.
WHAT ARE THE LEGAL HURDLES ON WHO CAN RESPOND?

>>VILLAGE MANAGER: I WILL LET BRIAN RESPOND TO IT, BUT THE AFFILIATION IS WITH THE VILLAGE, NOT NECESSARILY WITH A VILLAGE DEPARTMENT.

>> WAS SUBURBAN DISPATCH, WE ARE A PARTNER OF THE VILLAGE OF OAK PARK, RIVER FOREST, AND FOREST PARK AND WERE ONLY AUTHORIZED TO DISPATCH TO THE AGENCIES WE REPRESENTED OUR DISPATCH GOES DIRECTLY TO THE OAK PARK POLICE DEPARTMENT OR TO THE OAK PARK FIRE DEPARTMENT FOR LIABILITY REASONS AND LEGAL REASONS WE CANNOT GO DIRECTLY TO A THIRD-PARTY VENDOR AT THIS POINT.

>>TRUSTEE STRAW: OKAY.
SO THE ISSUE IS IF WE WERE WANTING TO USE AN OUTSIDE PROVIDER SUCH AS THRIVE IT WOULD BE WESCOM DISPATCHING TO US AND THEN AS SEPARATELY MAKING THE CALL - SO IT IS ADDITIONAL CONNECTIONS?

>>VILLAGE MANAGER: THAT IS CORRECT.
THE CONTRACT IS EXCLUSIVELY WITH THE POLICE DEPARTMENT SO WE HAVE A LOT OF EMS CALLS THAT ARE NOT SUBJECT TO THAT CONTRACT.
WHAT HAPPENS IS THEY ARRIVE THEY ASCERTAIN WHETHER OR NOT THRIVE IS RELEVANT TO HELP WITH THE RESPONSE.

SO THEY ARE CALLING THRIVE AND THRIVE IS ARRIVING AT THE SCENE AROUND, I DON'T KNOW, 45 MINUTES LATER IN SOME INSTANCES OR EVEN LATER. THAT IS HOW THE SYSTEM WORKS NOW, YES.

>>TRUSTEE STRAW: OKAY.

WHEN WERE TALKING ABOUT THRIVE HANDLING THE AFTER HOURS, OUTSIDE OF THE 10 HOURS PER DAY RESPONSE, IT IS THROUGH THE MODEL THAT YOU ARE SUGGESTING HERE.

WE ARE LOOKING AT A RESPONSE THAT IS MORE ALONG THE TIMEFRAME OF OUR TYPICAL POLICE OR FIRE RESPONSE WHERE WE ARE TALKING 2-5 MINUTES, SOMEWHERE IN THAT RANGE, WHEREAS WITH THRIVE WE WOULD BE LOOKING AT A RESPONSE AFTER HOURS THAT IS - OKAY.

OKAY.

YOU TALK ABOUT THAT HERE YOU WERE TALKING ABOUT 50% OF THE CALLS FOR SERVICE BEING THINGS THAT FALL INTO THESE CATEGORIES.

WE ARE NOT IMAGINING THAT NINE STAFF PEOPLE ARE GOING TO BE ABLE TO HANDLE 50% OF THE CALL VOLUME?

>> NO.

I DON'T BELIEVE THE INTENT IS THAT NINE STAFF PEOPLE WILL BE ABLE TO DIVERT ALL CALLS FROM OUR TRADITIONAL RESPONSE.

I THINK THE INTENT IS TO UNDERSTAND HOW IMPLEMENTING THESE POSITIONS WOULD IMPACT THE RESPONSE TO THOSE SERVICE CALLS AND BE ABLE TO IDENTIFY IF WE HAVE THE RIGHT RESOURCES IN PLACE, IF RESOURCES WOULD BE BETTER PLACED IN A DIFFERENT POSITION OR DEPARTMENT OR WHATEVER IT MAY BE AND TO COME OUT OF THAT TWO YEAR EXPERIENCE TO SAY, OKAY, THIS IS WHAT WE LEARNED AND BASED ON ALL THIS LEARNING, PROBABLY THE RIGHT SIZE FOR THIS WOULD BE XYZ AND WE KNOW WE HAVE DIVERTED OVER PERCENTAGE OF CALLS AWAY FROM A TRADITIONAL RESPONSE WOULD BE DRIVEN BY THE ACTUAL OUTCOMES OF THOSE CALLS.

>> OVERALL I'M COMFORTABLE WITH THE RECOMMENDATION AND WHERE IT IS GOING.

I WOULD SAY GIVEN THE AMOUNT OF BUDGET HERE - THE AMOUNT OF BUDGET THAT WE ARE CURRENTLY SPENDING WITH OUR PARTNERSHIP WITH THRIVE AND CURIOUS IF THERE IS ANY WAY TO SORT OF - IF SOME OF THIS BUDGET WOULD POTENTIALLY BE MORE COST-EFFECTIVE IN EXPANDING THE PARTNERSHIP WITH THRIVE WHERE WE ARE LOOKING AT THE SOCIAL WORKERS, THE MSF W POSITIONS IN PARTICULAR - IF THRIVE WAS DEDICATING THAT LEVEL OF STAFFING TO THE VILLAGE CONTRACT, WOULD THAT GIVE US THE SAME RESPONSE SCENARIO, BUT POTENTIALLY MORE FLEXIBILITY?

>> I THINK THERE'S A NUMBER OF SCENARIOS THAT WE COULD CONSIDER. I THINK PART OF WHAT IS BEING PROPOSED TONIGHT CONTEMPLATES BECAUSE THAT MIGHT NOT AUTOMATICALLY BE CHARACTERIZED AS A MENTAL HEALTH CRISIS, BUT HAVE A COMPONENT THAT IS RELATED TO A MENTAL HEALTH OR OTHERWISE UNADDRESSED NEED.

SO I DON'T KNOW THAT - I DON'T KNOW WHO THE BEST PARTNER COULD BE FOR THOSE TYPES OF RESPONSES AND TO BE ABLE TO RECEIVE A SERVICE FOR THOSE

CALLS YOU THINK IS SOMETHING TO CONSIDER, BUT I THINK THAT WE ARE OPEN TO A VARIETY OF SCENARIOS.

THIS IS THE MODEL WE ARE PROPOSING THAT WE THINK WILL GET ALL OF THOSE THINGS, BUT IF THERE IS A DIFFERENT THING WE SHOULD BE LOOKING AT, I THINK THE VILLAGE IS - OR STAFF IS OPEN TO THOSE SCENARIOS.

>>TRUSTEE STRAW: I AM COMFORTABLE POTENTIALLY MOVING FORWARD WITH THIS MODEL, UNDERSTANDING THAT IT IS ITERATIVE AND I WOULD LIKE AS WE ITERATE THROUGH THIS PROCESS TO MAKE SURE THAT WE ARE EVALUATING WHETHER IT MIGHT BE MORE COST-EFFECTIVE FOR SOME OF THOSE SOCIAL WORKER SERVICES TO BE SET OUTSIDE OF THE VILLAGE WHERE WE ARE USING THAT BUDGET TO BOTH GET A FASTER RESPONSE FROM THRIVE AND POTENTIALLY IF THERE IS TIME THAT THEY ARE NOT ON CALLS WHERE THEY'RE OFFERING MORE SERVICES BY BEING IN THAT SETTING.

ALSO, THE IDEA THAT SOME OF THE COMMENTERS TALKED ABOUT WERE LIKE THIS SENSITIVE HEALTH INFORMATION BEING SET INSIDE THE VILLAGE VERSUS SET WITH A THIRD-PARTY AGENCY.

I HAVE SOME - THAT SEEMS LIKE A COMPELLING ARGUMENT TO ME.

I'M COMFORTABLE STARTING HERE.

I JUST WANT TO MAKE SURE THAT WE ARE CONSIDERING THAT AS WE GO THROUGH THIS IS A TRUE PILOT PROGRAM.

>>VILLAGE MANAGER: IN SOLVING THE PROBLEM, I WOULD SAY THE RANGE OF PROBLEMS OR ISSUES THAT WE WOULD FACE AS A COMMUNITY IS ALWAYS IN THE FOREGROUND AND THAT IS IN THE FOREGROUND OF THIS PARTICULAR MODEL IS LIKE TRYING TO STRENGTHEN THE PARTNERSHIPS THAT CURRENTLY EXIST ALSO BUILDING SERVICE GAPS IN TRYING TO RESPOND EFFECTIVELY AND I THINK THAT IS WHAT IS DESIGNED HERE IN THIS PILOT AND THE PILOT ALLOWS US TO LEARN.

IN TERMS OF THE MEDICAL INFORMATION OUR EMS WORKERS ARE ACTUALLY COLLECTING INFORMATION WE COLLECT INFORMATION THAT IS SENSITIVE IN OUR HEALTH DEPARTMENT.

SO WE HAVE EXPLAINED HANDLING THE INFORMATION.

, BUT YES, I THINK OUR EYES ARE ALWAYS LOOKING TOWARDS BEING COST-EFFECTIVE AND ACTUALLY TRYING TO MOST EFFICIENTLY ADDRESS THE ISSUES THAT WE ADDRESS THE COMMUNITY AND DOING IT IN PARTNERSHIP, DO AS A SYSTEM THAT THERE ARE NO GAPS, PEOPLE ARE NOT FALLING THROUGH THE CRACKS WE ARE COMMUNICATING EFFECTIVELY AND EVEN THE SUPPORT SYSTEMS. EVEN THE TECHNOLOGY SYSTEMS, CREATING OPPORTUNITIES FOR INTEROPERABILITY WHERE WE CAN COMMUNICATE MORE DYNAMICALLY.

THOSE ARE THINGS THAT ARE FRONT OF MIND AS WE CONTINUE TO WORK THROUGH THE PILOT AND CONTINUE TO FIGURE OUT HOW WE CAN BOLSTER OUR EXISTING PARTNERSHIPS THAT ALREADY EXIST.

YES.

>>TRUSTEE ROBINSON: KEIRA, I HAVE A FEW LOGISTICAL QUESTIONS. CAN YOU REMIND ME, WHICH DEPARTMENT BUDGET DOES THIS PULL FROM?

>>KIRA CHANG: THIS IS CURRENTLY BUDGETED IN THE VILLAGE MANAGER'S OFFICE.

YEAH.

THE PILOT IS FUNDED THERE OR THE BASE HOLDER FOR THE FUNDING.

>>TRUSTEE ROBINSON: I KNOW WE ARE OVER BUDGET ON A COUPLE OF THINGS ALREADY, SO I DON'T KNOW IF OVERALL WE SHOULD BE LOOKING AT SOME OF THESE COSTS AND OFFSETTING SOME OTHER THINGS, BUT I CANNOT REMEMBER WHERE WE PUT THIS SPECIFICALLY.

SO YOU ARE SAYING IN THE VILLAGE MANAGER'S OFFICE BUDGET?

>>KIRA CHANG: THERE IS A PLACEHOLDER FOR \$4.4 MILLION IN THE PMO.

>>TRUSTEE ROBINSON: OKAY, IS THE EV VEHICLES COST, THAT IS ON TOP OF - LET ME GO TO THAT PARTICULAR SITE.

THAT IS ON TOP OF THE VEHICLE ALLOTMENT THAT IS IN HERE?

>> SO THE BUDGET CONTEMPLATES PURCHASING A VEHICLE SPECIFIC TO THE PROGRAM.

>>TRUSTEE ROBINSON: RIGHT PRETTY GOOD VEHICLES IS 80,002 EV VEHICLES AND THERE'S AN ADDITIONAL DOLLAR AMOUNT.

SO ARE YOU SAYING THAT ADDITIONAL DOLLAR AMOUNT IS BECAUSE IT WOULD BE MORE EXPENSIVE TO PURCHASE?

>> NO, IT IS THE BREAKOUT OF THE COST.

IT IS SAYING THAT IT WOULD BE TWO VEHICLES SOMEWHERE IN THE 36-\$40,000 VEHICLE RANGE.

SO 80 IN TOTAL.

>>TRUSTEE ROBINSON: YOU REFERENCED OUR CBA.

I WANT TO CLARIFY THAT.

ARE YOU SAYING ALL OF THE FTES WOULD FALL WITHIN ONE OF OUR CURRENT CBA'S?

>> NO.

WHAT I'M SAYING IS THAT WE HAVE ALMOST ENTIRELY REPRESENTED ORGANIZATION WHO WORK UNDER COLLECTIVE BARGAINING AGREEMENTS AND ANY TIME YOU ARE TAKING EXISTING WORK AND PUTTING IT SOMEWHERE ELSE, YOU KNOW, THAT IS PROTECTED WORK FOR THOSE UNIONS.

SO THAT IS A CONSIDERATION WHEN YOU ARE IMPLEMENTING A NEW PROGRAM THAT THE UNIONS AND OTHER FOLKS IN THE ORGANIZATION HAVE BUY-IN TO RELEASE THAT WORK ESSENTIALLY OR TO NOT TRY AND USE THAT WORK AS - THE REMOVAL OF THAT WORK AS A NEGATIVE CONNOTATION.

SO THAT IS JUST AN UNDERLYING CONSIDERATION ANYTIME WE'RE TALKING ABOUT SIGNIFICANT PROGRAMMING CHANGES THAT WOULD IMPACT THE WORK THAT PEOPLE DO DAY-TO-DAY WERE WORKING FOR THE VILLAGE COVERED UNDER COLLECTIVE BARGAINING AGREEMENTS.

>> SO YOU'RE NOT SAYING BRAND-NEW POSITIONS WOULD NECESSARILY FALL UNDER AN EXISTING CBA?

WERE SAYING SOME OF THOSE POSITIONS MAY ALREADY BE FOLDED INTO ONE OF OUR COLLECTIVE BARGAINING AGREEMENTS AND - ARE YOU SAYING THERE IS A BENEFIT TO THAT?

I AM MISUNDERSTANDING YOUR POINT BUT IT.

>> ONE THING I WILL ADD AS KEIRA GETS READY TO RESPOND IS POLICE AND FIRE ALREADY RESPONDING TO THESE CALLS.

>> SO WHAT I'M SAYING IS CERTAIN WORK - OUR POLICE OFFICERS AND OUR FIREFIGHTER PARAMEDICS AND EMS, THEY ARE RESPONDING TO CALLS FOR SERVICE AND SO THE REMOVAL OF SOME OF THAT WORK FOR WHATEVER REASON, THAT IS A MEANINGFUL IMPACT TO SOMEBODY'S JOB. SO I'M NOT SAYING THAT THESE NEW POSITIONS WOULD BE UNIONIZED POSITIONS OR THAT THEY WOULD FALL IN ONE BARGAINING UNIT OR ANOTHER. I'M TALKING ABOUT THE EXISTING STAFF WERE ALREADY PROVIDING A SERVICE RESPONSE PRETTY CHANGES TO THEIR WORKING CONDITIONS.

>>TRUSTEE ROBINSON: THANK YOU FOR CLARIFYING THAT. SO WERE YOU SAYING THAT 50% OF OUR OVERALL EXISTING CALL VOLUME WOULD FALL INTO THIS ALTERNATIVE CALLS BUCKET?

>>KIRA CHANG: WHAT BERRYDUNN IDENTIFIED IS LIKE 49.6. WE ARE RUNNING UP TO 50, BUT HALF OF THE CALLS ARE COMING IN 2911, TO OUR POLICE DEPARTMENT OR CALLS FOR SERVICE OR NOT REPORTING A CRIME HE OR I THINK THE OTHER CATEGORY WAS TRAFFIC. AND SO DOES CALLS FOR SERVICE, SOME OF THEM WOULD BE DIVERTED OR HAVE THE ABILITY TO HAVE AN ALTERNATIVE RESPONSE. WE ARE NOT SAYING THAT 100% OF THOSE CALLS. WE DO NOT KNOW QUITE EXACTLY HOW MANY AND THAT IS PART OF THE NATURE OF THE PILOT IS TO BETTER DRILL DOWN ON HOW MANY CALLS CAN BE DIVERTED OR RESPONDED TO BUY THESE ALTERNATIVE MEASURES AND WHAT IMPACT THAT HAS TO OUR WHOLE RESPONSE SYSTEM AND THEN BEING ABLE TO CHANGE OR ADJUST THE MODEL IN RESPONSE TO THAT TYPE OF DATA AS WE CONTINUE TO COLLECT IT.

>>TRUSTEE ROBINSON: OKAY. I WANT TO GO BACK TO THE HIRING REALLY QUICK. IS THE PROPOSAL THAT THESE ARE EMPLOYEES THAT WE JUST HIRE IS JUST STANDARD VILLAGE EMPLOYEES?

>> IT WOULD BE PART OF A PILOT PROGRAM. THERE WOULD BE AN UNDERSTANDING THAT THESE POSITIONS ARE ONLY BUDGETED FOR X AMOUNT OF TIME PRETTY SIMILAR TO WHAT WE DO WITH CERTAIN GRANT FUNDED POSITIONS IN THE VILLAGE. THAT IS PART OF THAT RECRUITMENT PROCESS.

>>TRUSTEE ROBINSON: OKAY. A COUPLE OF THINGS CAME UP IN THE PUBLIC COMMENTS AND AM WONDERING IF WE CAN HAVE STAFF RESPONDED TO THEM. THIS ISSUE OF BEING SUPERVISED BY NON-MENTAL HEALTH PROFESSIONALS. I THOUGHT THAT WAS ACTUALLY REALLY GOOD POINT. I WILL JUST LAY THEM OUT. I THOUGHT THOSE ACTUALLY REALLY GOOD POINT. I'M CURIOUS WHAT STAFFS RESPONSE WOULD BE TO THAT.

THE ISSUE OF A LACK OF INTEGRATED SERVICES HAVING BE PART OF THE OVERALL OFFERING THAT THE VILLAGE - THESE NEW POSITIONS WOULD NOT BE ABLE TO PROVIDE AND THEN LASTLY, THIS IDEA OF THE IMPORTANCE OF HAVING OBJECTIVE AND SORT OF INDEPENDENT ASSESSMENTS OF THE NEED FOR POLICE ON THESE MENTAL HEALTH CALLS AND THERE WAS SOME INDICATION THAT THAT OBJECTIVITY WOULD BE REMOVED IF THEY WERE ALSO VILLAGE EMPLOYEES AND TO SOME EXTENT, ALSO HOUSED WITHIN THE POLICE DEPARTMENT. HOW WOULD YOU RESPOND TO THOSE THREE?

>> SURE.

NOW, TO THE FIRST POINT ABOUT NON-MENTAL HEALTH FOLKS SUPERVISING. WE WOULD BE HIRING A PROGRAM DIRECTOR TO OVERSEE THIS PROGRAM AND, YOU KNOW, IT WOULD CERTAINLY BE A PRIORITY FOR THE VILLAGE TO HIRE SOMEONE WHO HAS MENTAL HEALTH EXPERTISE AND PROGRAM MANAGEMENT EXPERTISE TO ENSURE THAT THIS IS A SUCCESSFUL AND APPROPRIATE MODEL AND RESPONSE. THAT IS THE ACTUAL SERVICES COMING THROUGH.

AND SO THERE WOULD BE - THAT PROGRAM WOULD BE OPERATED BY A MENTAL HEALTH PROFESSIONAL AS THAT PROGRAM DIRECTOR AND THERE WOULD BE AS PART OF THIS MODEL LICENSED CLINICAL SOCIAL WORKERS AND MSW AND OTHER FOLKS IN THE DEPARTMENT AS WELL.

SO HOPING TO SUPPORT THAT RESPONSE.

SO THERE WOULD BE A GREAT DEAL OF MENTAL HEALTH KNOWLEDGE AND PROFESSION - PROFESSIONAL EXPERIENCE AMONGST THAT STAFF, INCLUDING AT THE SUPERVISORY LEVEL.

IN TERMS OF THE LACK OF INTEGRATED SERVICES.

I THINK THAT WHAT WE ARE IDENTIFYING IS THAT WE WANT TO BE A CONNECTOR TO SERVICES IN THE COMMUNITY THAT EXISTS.

SO YOU'RE RIGHT.

AND I'VE SHARED, WE WOULD NOT VIEW OURSELVES AS A COUNSELING CENTER. WE BELIEVE THERE ARE GROUPS DOING GREAT WORK IN THAT IN THE COMMUNITY. WE ARE ALREADY GETTING CALLS THAT POTENTIALLY COULD BE REFERRED OUT TO FOLKS IN THE COMMUNITY AND CONNECTED, BUT THAT IS NOT CURRENTLY PART OF OUR MODEL.

THAT PIECE OF CONNECTIVITY AND OUR STAFF, OUR POLICE OFFICERS DO AN EXCEPTIONAL JOB TRYING TO EDUCATE THE COMMUNITY ABOUT SERVICES THAT MIGHT BE AVAILABLE TO THEM, BUT THEY ARE SHORT STAFFED AND THEY ARE WORKING NOT ALWAYS ABLE TO PROVIDE THAT LEVEL OF SERVICE CONNECTIVITY THAT WOULD BE OFFERED THROUGH DEDICATED STAFF FOR THIS IS PART OF THEIR DAY-TO-DAY, MAKING SURE THAT THOSE CONNECTIONS ARE HAPPENING AND REALLY PLUGGING INTO THE ECOSYSTEM THAT ALREADY EXISTS IN THE COMMUNITY AND REALLY HELPING TO BOLSTER THE VILLAGES CONNECTION TO THOSE SERVICES.

>>VILLAGE MANAGER: YES, AND I WANT TO ADD TO THAT FROM A MANAGERIAL STANDPOINT.

IT IS ALL ABOUT SERVICE INTEGRATION AND THIS IS EXACTLY WHAT WE'RE SHOOTING FOR IS BETTER INTEGRATION BECAUSE WHAT KEIRA JUST DESCRIBED

IS LIKE RIGHT NOW, LIKE HAVING A SERVICE RESPONDED TO THE VILLAGE
ALLOWS US TO CONNECT POLICE, FIRE, THROU, AND ANY OTHER PROVIDERS THAT
ARE - - RIGHT NOW IT IS FRAGMENTED.

SO THOSE CALLS COME IN, THE POLICE RESPOND, FIRE IS RESPONDING OVER
HERE.

SO THIS ACTUALLY I THINK ADVANCES INTEGRATION AND THEY THINK
INTENTIONALLY.

IF I CAN USE TWO WORDS.

ONE OF THE THINGS I THINK WE CAN DO WITHIN THE SPHERE OF THE RESOURCES
AND OUR RESPONSIBILITIES AS CARE COORDINATION AND BE A STRONG PARTNER
IN THE SYSTEM.

WE HAVE MULTIPLE INSTITUTIONS ARE VERY LARGE AND PROVIDE SIGNIFICANT
RESOURCES TO THE COMMUNITY AND IF WE ARE COLLABORATING VERY
EFFECTIVELY INTERNALLY AND WE HAVE A COORDINATION POINT THAT
CORRELATES WITH THE COMMUNITY BETTER THAN THAT INTEGRATION OCCURS EVEN
BETTER.

SO I APPRECIATE YOU RAISING THE INTEGRATION QUESTION BECAUSE THAT IS
EXACTLY WHAT WE ARE AIMING FOR ON THIS IS TO MAKE THE SERVICES MORE
INTEGRATED AND MAKE THE COORDINATION MORE SEAMLESS AND TO FACILITATE
THAT SERVICE COORDINATION AND NOT DO WHAT OTHERS ARE DOING.

THEY'RE DOING A GREAT JOB WITH IT, BUT ONLY PLAYING OUR ROLE YEAH,

>> YOU HAD ONE MORE QUESTION, TRISTA ROBINSON ABOUT THAT
OBJECTIVE AND INDEPENDENT ASSESSMENT.

SO ONE, THIS GROUP, THIS PILOT WOULD NOT OPERATE THROUGH THE POLICE
DEPARTMENT.

IT WOULD NOT REPORT TO CHIEF JOHNSON.

THIS WOULD BE AN INDEPENDENT GROUP, REGARDLESS OF WHERE IT IS LOCATED
FROM A DEPARTMENT PERSPECTIVE.

AND IT WOULD BE A PROGRAM DESIGNED AROUND APPROPRIATE RESPONSE AND SO
WE HAVE DEPARTMENTS THAT HAVE DIFFERENT AREAS OF EXPERTISE THAT DON'T
ALWAYS AGREE ON WHAT THE RESPONSE IS, BUT THIS WOULD BE A GROUP WITHIN
THE ORGANIZATION WHO ARE EMPOWERED TO BE THE HOLDER OF THE KNOWLEDGE
OF WHAT THE APPROPRIATE RESPONSE SHOULD BE AND SO I DON'T THINK THAT
WE VIEW ANY CONCERNS WITH HAVING FOLKS WITHIN THE ORGANIZATION NOT BE
ABLE TO ASSESS A SITUATION FROM THEIR PROFESSIONAL EXPERIENCE AND
KNOWLEDGE AND TO MAKE A RECOMMENDATION ABOUT WHAT A RESPONSE SHOULD
BE.

I THINK THAT IS EMBEDDED IN THE PROGRAM.

>> I'M SORRY, GO AHEAD.

>>VILLAGE MANAGER: I'M SORRY, I JUST WANT TO FOLLOW-UP ON A
STATEMENT I MADE.

I WANT TO MAKE SURE THAT WE HAVE SOME REALLY GOOD EXPERIENCED
PERSONNEL THAT THEY ARE DEEPLY INVESTED IN THE COLLABORATION.

SO OUR PUBLIC SAFETY OFFICIALS, THEY COLLABORATE VERY WELL AND OUR
DEPARTMENTS COLLABORATE VERY WELL SO WITHOUT SPEAKING TO WAS

STRENGTHENING THE INFRASTRUCTURE TO MAKE THAT COORDINATION MORE SEAMLESS AND THAT CONNECTION INTERNAL STRENGTH AND THAT CONNECTION AND EXTERNAL STRENGTHEN REALLY DEFINING ROLES AND RESPONSIBILITIES SO EVERYBODY'S GETTING LIFTED UP.

SO THE COMMUNITY ORGANIZATIONS THAT SPECIALIZE IN CERTAIN AREAS, THAT THERE IS THE SYSTEMATIC CONNECTION, BUT I WANT TO POINT OUT, I JUST WANT TO CLARIFY BECAUSE WE DO HAVE A VERY, VERY STRONG COMMITMENT HERE IN THE VILLAGE TO COLLABORATION INTERNALLY AND EXTERNALLY.

>>TRUSTEE ROBINSON: AND I DO NOT HAVE ANY CONCERNS ABOUT HAVING IT HOUSED NECESSARILY WITHIN THE VILLAGE OR EVEN WITHIN THE POLICE DEPARTMENT.

THE IMPETUS FOR MY QUESTIONS IS STANDING OF A PROCESS THAT HAS INTEGRITY NO THINK THIS POINT ABOUT OBJECTIVITY AND HAVING INDEPENDENT DECISION-MAKING SPEAKS TO THE INTEGRITY OF THE PROCESS.

IF IT IS TRULY GOING TO BE AN ALTERNATIVE, I THINK IT IS IMPORTANT TO DISCUSS AND THINK ABOUT, HOW DO WE MAINTAIN THE INTEGRITY OF THAT INDEPENDENCE?

SO THAT IS REALLY WHY I WAS THERE.

OKAY, I'M CURIOUS - CHERYL, I DON'T KNOW IF YOU HAVE ANY THOUGHTS BECAUSE THERE WAS MENTION IN HERE THAT THIS HITS ON THE TASK FORCES - WHAT THE OVERALL RECOMMENDATIONS WERE, DIDN'T KNOW IF WE HAD INPUT FROM THRIVE - I DON'T KNOW IF YOU HAD ANYTHING TO ADD.

>> THANK YOU, TRUSTEE.

MY NAME IS CHERYL POTTS NUMB THE EXECUTIVE DIRECTOR OF THE COMMUNITY MENTAL HEALTH BOARD OF OAK PARK TOWNSHIP AND I WAS THE COCHAIR OF THE ALTERNATIVE CALLS TASK FORCE.

MY OTHER COCHAIR, ALLISON DAVENPORT, WHO IS THE CEO OF RIVER RIDGE HOSPITAL IS UNABLE TO BE HERE TONIGHT, BUT WE WORKED ON COMMENTS TOGETHER.

IT JUST TO KEEP THE INTEGRITY OF THAT MAKING SURE THAT WE ARE SAYING THE WORDS TOGETHER I'M GOING TO READ OUR COMMENTS AND THAT I HAVE SOME OTHER THINGS TO ADD FROM MY PERSPECTIVE OF THE CONVERSATIONS TONIGHT. SO OVER THE COURSE OF FIVE MONTHS IN 2022 AND THREE THE TASK FORCE ENGAGED IN HUNDREDS OF HOURS OF EDUCATION ANALYSIS AND DISCUSSION ABOUT OUR CURRENT MODEL OF MENTAL HEALTH CRISIS RESPONSE IN OUR DESIRED STATE.

WE REVIEWED BEST PRACTICES IN CRISIS RESPONSE, CONSIDERED EVIDENCE-BASED MODELS BEING IMPLEMENTED THROUGHOUT THE COUNTRY AND ENGAGED IN NEARLY 100 COMMUNITY MEMBERS IN FRANK AND HONEST CONVERSATIONS ABOUT HOW WE CAN IMPROVE THE LIVES OF INDIVIDUALS EXPERIENCING A MENTAL HEALTH CRISIS, AS WELL AS THEIR LOVED ONES.

EVEN MORE SO WE COMMITTED OURSELVES AND OUR TIME TO CONTINUE WORKING ON THE COLLABORATION WITH THE VILLAGE IN IMPLEMENTING THE RECOMMENDATIONS.

FROM THE ESTABLISHMENT OF THE TASK FORCE WE HAVE BEEN GRATEFUL THAT THE VILLAGE HAS SOUGHT OUT COMMUNITY INPUT INTO THE RE-ENVISIONING OF CRISIS RESPONSE.

ESPECIALLY FOR PEOPLE WHO ARE EXPERIENCING A MENTAL HEALTH CRISIS. MENTAL ILLNESS IS NOT A LAW ENFORCEMENT ISSUE.

WE HOLD CHIEF JOHNSON AND OUR POLICE DEPARTMENT IN THE VERY HIGHEST REGARD AND HAVE PERSONALLY SEEN THEIR COMMITMENT TO THIS ISSUE.

REGARDLESS, WHETHER POLICE OFFICERS ARE WELL-INTENTIONED AND COMPASSIONATE, THEY ARE NOT THE MOST EFFECTIVE INTERVENTION FOR PEOPLE EXPERIENCING A MENTAL HEALTH CRISIS.

SINCE SEPTEMBER OF LAST YEAR, ALLISON AND I HAVE MET THREE TIMES WITH VILLAGE STAFF TO DISCUSS THE STAFFING MODEL THAT YOU ARE REVIEWING TODAY.

REVIEWING IT FROM THE LENS OF THE TASK FORCE COCHAIRS, WE ARE VERY HAPPY TO SEE ELEMENTS OF OUR RECOMMENDATIONS INCLUDED IN WHAT WAS PRESENTED TO YOU.

THERE ARE SOME AREAS THAT COULD STILL BENEFIT FROM COLLABORATIVE DISCUSSION THAT COULD MAKE THIS A HIGHLY EFFECTIVE MODEL THAT COULD BE THE ENVY OF MANY OTHER COMMUNITIES.

FIRST AND FOREMOST, WE WANT TO SEE MORE DETAIL ABOUT HOW ANY CHANGE TO THE SYSTEM WILL RESULT IN REDUCTION OF POLICE PRESENCE.

FIRST AND FOREMOST, THIS IS OF SIGNIFICANT IMPORTANCE TO THE TASK FORCE.

THROUGHOUT THE MODEL, POLICE OFFICERS ARE EMBEDDED AT VARYING LEVELS OF CARE AND IT IS NOT CLEAR TO US HOW AND BY HOW MUCH THIS WILL TRULY REDUCE OFFICER PRESENCE.

I UNDERSTAND THAT THIS IS BROADER THAN MENTAL HEALTH AND SO I KNOW THAT NON-SWORN OFFICERS WILL BE UTILIZED FOR THINGS LIKE BIKE THEFT AND OTHER CALLS, BUT WHEN WE ASK SPECIFIC QUESTIONS ABOUT MENTAL HEALTH CRISES, WE ARE TOLD THAT POLICE WILL BE INVOLVED IN THAT THEY MAY BE DISPATCHED EARLY, BUT THEY WILL CERTAINLY STILL BE ON SITE.

WE HAVE CONCERNS THAT WE WOULD BE SETTING UP A TWO TRACK SYSTEM.

ONE AT THRIVE, OUR 590 PROVIDER AND ONE AT THE VILLAGE.

IN A RELATIVELY SMALL COMMUNITY THIS COULD CREATE SIGNIFICANT CONFUSION AND DUPLICATION OF SERVICES BY IMPLEMENTATION OF TWO SEPARATE PROTOCOLS.

WE WOULD HAVE ONE SYSTEM FOR 10 HOURS A DAY IN ONE SYSTEM FOR 14 HOURS A DAY.

WE HAVE SIMILAR CONCERNS FOR CALLS FOR SERVICE FOR UNHOUSED INDIVIDUALS.

THERE ARE DEDICATED OUTREACH WORKERS, SOME OF WHICH ARE FUNDED BY THE COMMUNITY MENTAL HEALTH BOARD OF OAK PARK TO CONDUCT STREET OUTREACH FOR UNHOUSED RESIDENTS THROUGH HOUSING FORWARD.

BASED ON THE WORK OF THE HOMELESSNESS COALITION, WE HAVE NOT RECOMMENDED THAT OAK PARK NEEDS MORE OUTREACH WORKERS AS MUCH AS IT NEEDS MORE HOUSING RESOURCES.

TO ADDRESS HOMELESSNESS.

FOR THIS REASON WE THINK HOUSING FORWARD SHOULD ALSO BE AT THE TABLE TO PROVIDE EXPERT ADVICE IN THIS AREA.

THE OUTCOMES MEASURES THAT WERE FOCUSED PRIMARILY ON POLICE OUTCOMES AND DIVERSION, BUT NOT MENTAL HEALTH OUTCOMES.

SO AGAIN, WE KNOW THIS IS A 9-1-1 SYSTEM, BUT WE ARE LOOKING - IF WE ARE LOOKING TO IMPLEMENT CHANGES TO IMPROVE MENTAL HEALTH CRISIS SYSTEM WE WOULD LIKE TO SEE MORE ROBUST MENTAL HEALTH OUTCOMES.

THIS COULD BE THE REDUCTION IN 9-1-1 CALLS BY CALLERS, DIVERSION OR THOSE WHO HAVE BEEN ENGAGED IN MENTAL HEALTH CARE.

TASK FORCE IDENTIFIED A CRITICAL NEED FOR POST CRISIS SUPPORT, COMMUNICATION AND COLLABORATION AND WE WOULD LIKE TO SEE GREATER DETAIL REGARDING THIS PLAN TO INCORPORATE FORMALIZED INTERNAL DEBRIEFING AND EXTERNAL COMMUNITY CARE NAVIGATION.

SO THE INTERNAL PEACE IS TO SUPPORT OUR OFFICERS AND OUR FIRST RESPONDERS THAT ARE SEEN, AS WELL AS EXTERNAL COMMUNITY CARE NAVIGATION.

THE TASK FORCE RECOMMENDS EDUCATING THE COMMUNITY AND ENCOURAGING UTILIZATION OF 988, WHICH WOULD DRIVE CALL TRAFFIC AWAY FROM 9-1-1 AND IMMEDIATELY TO A MENTAL HEALTH COUNSELOR WE ARE VERY HAPPY TO SEE THAT THE VILLAGE HAS COMMITTED TO THIS AS WELL.

WHAT DOES BEG THE QUESTION, IF CALLS ARE BEING DIVERTED FROM 9-1-1 TO 988 AND THRIVE AS THE PROVIDER, IS THIS THE RIGHT TIME TO INVEST IN EMBEDDING SOCIAL WORKERS IN THE VILLAGE?

OR DO WE WANT TO WAIT AND SEE HOW CALL VOLUMES DROP BECAUSE OF THESE EFFORTS TO COMMUNICATE 988 DIVERSION?

WHILE WE WANT TO GREATLY REDUCE POLICE PRESENCE WE UNDERSTAND THE SAFETY CONCERNS WILL OFTEN REQUIRE POLICE TO BE ON THE SCENE AND WHILE WE COMMEND THE OAK PARK POLICE DEPARTMENT TO HAVE 100% OFFICERS BE CRISIS INTERVENTION TRAINED IN THE DATA IT SHOWS THAT INDIVIDUALS WHO SELF SELECT TO BE PART OF A CRISIS TEAM ARE ACTUALLY MOST EFFECTIVE AT DOING THAT WHEN THEY ARE EQUIPPED AND SELECTED WITH OTHER TRAINING. WE WANT TO KNOW WHAT TRAINING OUTSIDE OF CIT WOULD OFFICERS RECEIVE TO BETTER REDUCE THE OPPORTUNITY FOR TRAUMA.

THE LAST PIECE AS WE WOULD LIKE TO SEE DEI AND REPRESENTATION WAS BIG SOURCE OF CONCERN FOR THE TASK FORCE AND THIS WAS A VERY BIG CONCERN WHEN WE SAT COMMUNITY FEEDBACK INTO THE RECOMMENDATIONS SO WE WOULD LIKE TO SEE MORE DETAIL ABOUT HOW THE VILLAGE WOULD ENSURE THIS.

THESE ARE THE BIGGEST QUESTIONS WE HAVE OF THE PLAN PRESENTED TO YOU TODAY, BUT I DO NOT BELIEVE THESE CONCERNS ARE INSURMOUNTABLE.

I DO NOT WANT TO COME ACROSS AS NEGATIVE TOWARDS THE VILLAGE MANAGER JACKSON OR ALL THE WORK THAT THE STAFF HAS DONE.

I AM A PAIN IN THE BUTT.

THAT IS MY TERM, NOT ALLISON.

SO I'M NOT REPRESENTING HER STATEMENT.

I KNOW I AM A THORN IN THE SIDE, BUT I'M A THORN IN THE SIDE BECAUSE I AM VERY EXCITED ABOUT THE VILLAGE'S WILLINGNESS TO ENGAGE COMMUNITY PARTNERS IN THIS DISCUSSION.

BECAUSE I THINK THAT WE CAN BUILD A SUBSTANTIAL MODEL THAT CAN MEET COMMUNITY NEEDS, MAXIMIZE RESOURCES AND POTENTIALLY BECOME A MODEL FOR OTHER MUNICIPALITIES.

WE DO NOT NEED TO BE DRAWING FROM OTHER MODELS, WE CAN BE BUILDING OUR OWN.

NOT ONLY DO WE HAVE A LOT OF SMART PEOPLE THAT CAN CONTRIBUTE EXPERTISE, BUT THERE ARE A LOT OF FINANCIAL RESOURCES TO THE STATE AND COUNTY AND SOME OF WHICH HOUSING FORWARD, THRIVE, AND EVEN THE COMMUNITY MENTAL HEALTH BOARD BROUGHT IN UNITS THIS YEAR WORKING WITH HOUSING FORWARD FOR THE SIGNIFICANTLY MENTALLY ILL.

THERE ARE A LOT OF RESOURCES TO BRING TO THE TABLE.

AS AN OAK PARK OR I WOULD LIKE TO SEE THIS HAPPEN SO STOP FALLING PURELY ON THE SHOULDERS OF OAK PARK TAX DOLLARS.

I THINK THERE NEEDS TO BE ADDITIONAL COLLABORATION WITH OTHER PARTNERS INVOLVED AND I THINK WE CAN MAKE A TRULY EXCEPTIONAL MODEL OF CARE - I WANT TO TALK TO A FEW OTHER THINGS AFTER LISTENING TO THE CONVERSATION.

ANOTHER QUESTION I CAME UP IS I WOULD LIKE TO ACKNOWLEDGE THE FACT THAT WE ARE IN A WORKFORCE CRISIS NOW WHEN IT COMES TO MENTAL HEALTH CARE.

I WANT TO ENSURE ANY CLINICIANS WE HAVE ARE WORKING AT THE TOP OF THEIR LICENSE FOR THE CLINICIANS IN THE ROOM, YOU KNOW WHAT I MEAN WHERE YOU ARE PERFORMING THE DUTIES AT THE HIGHEST CAPACITY.

WHAT I WOULD HATE TO SEE IS HAVING SOCIAL WORKERS IN A MODEL THAT ARE BEING PULLED INTO A MODEL THAT IS NOT HEALTH-RELATED.

I THINK THAT IS A DETRIMENT TO THE OVERALL CARE.

THE OTHER THING THAT I WOULD LIKE TO SPEAK TO IS I SEE AREAS WHERE WE COULD DO ENHANCEMENTS TO THE EXISTING SYSTEM.

TRUSTEE ROBINSON, I CANNOT REMEMBER IF IT WAS YOU OR TRUSTEE STRAW WHERE YOU HAD ASKED ABOUT THE BUDGET AND THE AMOUNT OF DOLLARS THAT ARE BEING GIVEN TO SUPPORT THRIVE.

I DO THINK THERE ARE OPPORTUNITIES THAT CAN INCREASE RESPONSE TIME AND COULD INCREASE THE TYPES OF THINGS THAT WE'RE TALKING ABOUT AND GETTING ECHOES THROUGH ENHANCEMENTS AS OPPOSED TO A FULL ON NEW PROGRAM OR MAYBE IT IS A BLEND BECAUSE I DO RECOGNIZE THAT THE VILLAGE HAS NEEDS BEYOND MENTAL HEALTH THAT NEED TO BE ADDRESSED THROUGH THIS PROGRAM.

ALL IN ALL I THINK REALLY HAVING A CONVERSATION AMONG ALL OF THE PLAYERS WHO ARE IN THE FOOTPRINT OF OAK PARK WOULD BENEFIT THIS MODEL.

>>TRUSTEE ROBINSON: I THINK THOSE ARE EXCELLENT POINTS.
THANK YOU FOR THAT.
I THINK VANESSA AND KEIRA, WHEN YOU BRING THIS BACK, I WOULD LOVE TO SEE SOME OF THIS DETAIL THAT WAS JUST ADDRESSED OR JUST RAISED FLUSHED OUT A LOT MORE.
IN PARTICULAR THIS TWO TRACK SYSTEM IDEA WAS SOMETHING THAT I DEFINITELY WANT TO HEAR MORE ABOUT FROM THE VILLAGES PERSPECTIVE.
I DON'T THINK THERE IS ANYTHING THAT YOU RAISED CHERYL THAT I THOUGHT WE DON'T NEED TO HEAR MORE ABOUT.

>>VILLAGE MANAGER: WE CAN RESPOND TO THEM NOW AND LATER BECAUSE WE DON'T BELIEVE IT IS A TWO TRACK SYSTEM.
I HAVE BEEN THROUGH SEVERAL OF THESE PILOTS IN LONG BEACH - - COHORT. SO THERE'S A LOT OF EXPERTISE GOING INTO THIS, BUT RESPECTFULLY WE ARE WILLING TO LISTEN AND COLLABORATE AND FOLLOW UP ON WHATEVER.
THAT PARTICULAR QUESTION ON THE DUPLICATION THAT IS IN THE STATEMENT. WE DON'T BELIEVE THAT TO BE COMPLETELY, FROM OUR PERSPECTIVE WE DO NOT BELIEVE IT TO BE DUPLICATION.

>>KIRA CHANG: RELATED TO THIS IDEA OF A TWO TRACK SYSTEM, I GUESS FROM MY PERSPECTIVE AND LOOKING AT THIS PROGRAM, THERE IS A TWO TRACK SYSTEM THAT EXISTS RIGHT NOW AND THAT CALLS ARE COMING THROUGH 9-1-1 THEY ARE RECEIVING A CERTAIN TYPE OF SERVICE.
CALLS ARE COMING THROUGH 988 AND RECEIVING A CERTAIN TYPE OF SERVICE. WE ARE TRYING TO BOLSTER AND ENHANCE THE LEVEL OF SERVICE THAT IS BEING RECEIVED FOR FOLKS CALLING 9-1-1.
I THINK THAT THAT IS REALLY - THERE ARE MULTIPLE PATHWAYS FOR PEOPLE TO REPORT THAT THEY ARE HAVING A CRISIS OR EXPERIENCING A NEED FOR ASSISTANCE AND WE ARE WORKING TO BOLSTER ON THAT 9-1-1 SIDE OF THE VILLAGE DOES HAVE THE LIABILITY TO RESPOND AND THE RESPONSIBILITY TO GET THE RESOURCES OUT TO THE COMMUNITY AS APPROPRIATE.
I DO THINK, TOO, THAT WE'RE TALKING ABOUT TRYING TO MAKE CONNECTIONS THAT DO NOT PREVIOUSLY EXIST AND SO YOU ARE RIGHT, THERE WOULD BE DIFFERENT RESPONSE ARE OCCURRING DURING OPERATING HOURS VERSUS WHEN THE PILOT IS NOT OPERATIONAL.
HOWEVER, THE EXPERIENCE DURING THE 10 HOURS OR WHATEVER IS IDENTIFIED AS THE PILOT WINDOW, THAT INFORMATION WOULD DRIVE ULTIMATELY THE LONG-TERM RESPONSE AND WHAT IT WOULD LOOK LIKE.
SO THERE DOES NEED TO BE FROM STAFFS PERSPECTIVE AN OPPORTUNITY TO PHASE IN SOMETHING THAT WILL RESPOND TO THE NEEDS OF THE COMMUNITY AND TO DO IT IN THE WAY THAT IS MEETING BUDGET REQUIREMENTS AND RESPONSE TO THE MANY CHALLENGES AND THAT CAN GROW OR SHRINK DEPENDING ON WHAT IS IDENTIFIED THROUGH THE PROCESS.
WHEN NOT BE THE MOST DISRUPTIVE AS POSSIBLE.
PHASE IN THAT PROGRAMMING.
SO I THINK THERE IS INHERENT IN A PILOT PROGRAM A TRANSITIONAL PERIOD WE WERE TRYING TO IDENTIFY AND ENHANCE AND GET THE RESPONSE.

SO THAT IS PART OF THIS PROGRAM, BUT WHEN YOU LOOK AT THE BIG PICTURE OF THE WAY THAT PEOPLE ARE RECEIVING SERVICE IN THE COMMUNITY, THERE ARE THOSE DIFFERENT PATHWAYS ALREADY THAT LEAD TO VARY DIFFERENT TYPES OF RESPONSES AND SO TRYING TO BOLSTER THE SIDE WHERE THE THE VILLAGE HAS THE LOCUS OF CONTROL AND MAKE CHANGES IN THE AREA AND TAKE THE INPUT AND THAT DATA AND MAKE IT MORE STANDARD ACROSS MORE HOURS OR WHATEVER THE OUTCOME OF THE DATA SAYS.

>>TRUSTEE ROBINSON: I THINK THE POINT RAISED WAS A DIFFERENT TYPE OF TWO TRACK SYSTEM.

NOT EXACTLY WHAT YOU ARE DESCRIBING, BUT FROM THE TIMING OF WHEN A CALL COMES IN.

WHEN YOU GUYS BRING THIS BACK I WOULD BE CURIOUS HOW YOU WOULD PROPOSE COORDINATION FOR CALLS THAT COME IN DURING A VILLAGE VERSUS THRIVE ALLOTTED TIME IN A SUBSEQUENT CALL THAT MY COMING REGARDING THE SAME INDIVIDUAL OR SITUATION IN THE FLIPPED SCENARIO.

HOW IS IT THAT THERE IS COORDINATION IN THE CONVERSATION SO THAT A CALL THAT COMES IN AT MIDNIGHT THEY CALL THAT COMES IN AT 9:00 A.M. FOR THE SAME SITUATION, SAME PERSON, SAME SCENARIO, THOSE TWO ARE NOT ADDRESSED AS COMPLETELY BRAND-NEW CALLS.

I THINK IT IS A VALID POINT TO TALK ABOUT HOW COORDINATION HAPPENS GIVEN THAT THERE IS THE 24 HOUR PERIOD IS BROKEN UP.

>>VILLAGE MANAGER: YEAH.

I DO AGREE WITH THAT.

WE CAN DO OUR BEST TO RESPOND THAT, BUT I THINK IT'S IMPORTANT TO ACKNOWLEDGE THAT THERE IS ALREADY COORDINATION AND WE ALREADY HAVE AN EXISTING CONTRACT WITH THRIVE THAT COMMUNICATION RIGHT NOW IS COORDINATED THROUGH THE POLICE DEPARTMENT.

THAT WOULD NOT BE GOING AWAY SO I THINK MAYBE THE QUESTION FROM UNDERSTANDING QUICKLY IS HOW ARE WE GOING TO STRENGTHEN THE COMMUNICATION THAT ALREADY EXISTS BECAUSE WE'RE NOT PROPOSING TO ELIMINATE THAT.

ANOTHER HAS BEEN SOME COMMENTARY EMAILS AND SUCH EVEN STATEMENTS ABOUT HOW WE MAY ELIMINATE THE THRIVE CONTRACT.

WE HAVE NEVER PROPOSED THAT AND SO WHAT CURRENTLY EXISTS, WHAT WE'VE ALWAYS PROPOSED IS BOLSTER WHAT EXISTS AND IN TERMS OF COORDINATION IT HAS ALREADY HAPPENED WITH THE POLICE DEPARTMENT AND WE DO NOT WANT TO TAKE AWAY.

>>PRESIDENT SCAMAN: BRIEFLY ON THAT POINT AND I WILL TURN IT OVER TO TRUSTEE PARAKKAT WHO IS RAISING HIS HAND NEXT.

I THINK TO LUCIA'S POINT ABOUT WE WOULD WANT THE SAME LEVEL OF CARE AND LIKE YOU SAID, BOLSTER THE CONTRACT WE HAVE WITH THRIVE BECAUSE I WOULD NOT WANT THE SERVICES TO NOT BE EQUALLY AS FLUSHED OUT.

>>VILLAGE MANAGER: YEAH, AND THIS IS A STUDY SESSION.

I THINK PART OF THE CASE - FIRST OF ALL, WE ARE RESPONDING TO THE COMMUNITY SAFETY REPORT, THE BERRYDUNN REPORT.

THE CALLS FOR SERVICE THAT ARE NOT NECESSARILY MENTAL HEALTH RELATED COME THROUGH EITHER THE VILLAGE, WHETHER YOU ARE WALKING INTO VILLAGE HALL WERE GETTING CALLS FROM RESIDENTS IN THE VILLAGE ABOUT ISSUES OCCURRING IN THE COMMUNITY ARE CURRENTLY SOMETIMES COME TO THE VILLAGE MANAGER AND MAYBE A CALL TO JOHNSON AND SAY CHIEF JOHNSON, CAN YOU LOOK AT THIS?

WE ARE TRYING TO SOLVE SOME OF THOSE PROBLEMS RESPOND TO ARTICLES FROM THE COMMUNITY SAFETY STUDY, BUT ALTERNATIVELY WE DO HAVE A SYSTEM IN PLACE THAT WE ARE NOT COMPLETELY IN CONTROL OF AND IT DOES EXIST. IF WE WANT TO DEFAULT TO THAT, THAT COULD BE OUR CHOICE.

IS THAT WE DO THAT, RIGHT?

WHAT WE ARE TRYING TO DO IS STRENGTHEN THOSE RELATIONSHIPS WITH THOSE EXISTING PARTNERSHIPS AND LEVEL UP AND PLUG-IN THE GAPS WHERE WE'RE NOT ACTUALLY RESPONDING RIGHT NOW OR RESPONDING WITH THE RIGHT PERSONNEL.

>>PRESIDENT SCAMAN: TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: THANK YOU, EVERYONE.

I THINK A LOT OF MY INFORMATION REQUIREMENTS OF ALREADY BEEN SUFFICED BY LUCIA AND BRIAN.

I WILL KEEP IT BRIEF.

I REALIZE IT IS 11:25.

THERE ARE PRIORITIES FROM THE SYSTEM I REQUIRE FROM THIS AS WE COME BACK.

ONE IS OBVIOUSLY SAFETY CANNOT BE COMPROMISED FOR ALL PARTIES INVOLVED.

SECOND THING IS IT HAS TO BE FOCUSED ON THE PERSON RECEIVING THE CARE OR SOLUTION OR SERVICE AS THE CASE MAY BE DEPENDING ON THE NATURE OF THE SOLUTION.

THE THIRD IS EFFICIENCY AND COST-EFFECTIVENESS OF THE SOLUTION THAT WE PROVIDE.

SO WHAT DOES THAT LOOK LIKE?

WHAT IS THE MOST EFFICIENT WAY TO PROVIDE THIS?

WHAT IS THE MOST COST-EFFECTIVE WAY TO PROVIDE THIS SERVICE?

THE LAST ONE IS AROUND CAPABILITY.

SO HOW ARE WE MAKING THE BEST USE OF CAPABILITY SETS AND THAT IS WHERE I TEND TO LEAN TOWARDS PARTNERSHIPS AS A WAY TO GET SPECIALIZED CAPABILITY IN A TOPIC LIKE THIS.

THERE IS A BIT OF A BIAS TOWARDS PARTNERSHIPS, BUT I UNDERSTAND THE SCENARIO CONSIDERING WE ARE THE FRONTAL AND WE ARE LOOKING AT CHANNELING IT INTO MULTIPLE SETS OF CAPABILITY SO THERE MIGHT BE A NEED TO PLAY THAT QUARTERBACK ROLE.

SO I GET THAT AS WELL, BUT I JUST WANT TO SAY THAT I HAVE A BIAS TOWARDS PARTNERSHIPS.

SO THESE FOUR THINGS WILL BE THE WAY I WOULD LOOK AT THE ALTERNATE CALL RESPONSE NONE VERY GLAD THAT AT THIS POINT WE ARE AT THIS PART OF

THE PROCESS WHERE WE'RE TALKING ABOUT THE NUTS AND BOLTS OF WHAT THE PILOT IS GOING TO LOOK LIKE.

SO THAT IS THIS PROGRESS FROM WHERE IT WAS AND THE ONE THING I WOULD ALSO SAY IS THOSE FOUR AREAS, THE METRICS DO NOT REFLECT THAT.

THERE ARE A BUNCH OF DIFFERENT GOALS AND METRICS, BUT THEY DO NOT SPEAK SPECIFICALLY OR IN A POINTED FASHION TO THOSE FOUR PRIORITIES I STATED.

WHETHER IT IS SAFETY OR QUALITY OF SERVICE.

THERE ARE SURVEYS AND THINGS LIKE THAT, BUT IN TALKING ABOUT MUCH MORE SPECIFIC METRICS AROUND THE QUALITY OF SERVICES SOLUTION AND COST-EFFECTIVENESS AND ARE WE TRACKING THAT OVER TIME?

WHETHER IT IS A PILOT FOR THE FUTURE SERVICE AND WHAT IS THE BASIS FOR THAT?

IN THE PARTNERSHIP AGAIN, SERVICE LEVELS, WE HAVE ALWAYS HAD AN ISSUE LOOKING AT OUR PARTNER ORGANIZATIONS AND FIGURING OUT WHAT SERVICE LEVELS WE ARE MEASURING.

THE PARTNERSHIP AGAINST.

SO SETTING SOMETHING LIKE THAT THROUGH THE PILOT SO WE HAVE THAT BASIS AS WE MOVE FORWARD.

THAT WOULD BE MY TWO CENTS.

>>PRESIDENT SCAMAN: OKAY.

TRUSTEE WESLEY?

>>TRUSTEE WESLEY: SO I WANT TO SAY THANK YOU TO STAFF FOR THIS. THIS INCREDIBLY DETAILED CONVERSATION INTO MY COLLEAGUES FOR ALL THE GREAT QUESTIONS THAT HELP ME REFINE MY OWN WITHOUT BEING DUPLICATE OF. THE ONE THING I WOULD SAY IS HOW PLEASANTLY SURPRISED I AM TO SEE THAT THIS MODEL ENCOMPASSES MORE THAN MENTAL HEALTH.

IT IS SOMETHING I'VE BEEN CHAMPIONING SINCE THE BEGINNING AND I THINK WHEN WE THINK ABOUT REDUCING POLICE INVOLVEMENT AND CALLS FOR SERVICE IN AREAS WHERE WE CAN, LIKE WE HAVE TO THINK ABOUT THAT BEYOND THE SCOPE OF JUST MENTAL HEALTH.

WHEN PLEASANTLY SURPRISED TO SEE THAT THAT HAS BEEN TAKEN INTO ACCOUNT HERE.

AND PUT IN WITH A LOT OF THOUGHT BEHIND IT.

I HAVE A LOT OF QUESTIONS, BUT IT IS LATE AND I WILL TRY TO CONDENSE THIS TO MY MOST IMPORTANT QUESTIONS.

ONE OF THE THINGS THAT I SO WANT TO START WITH IS ON SLIDE 19 WE HAVE THE STAFFING, NINE POSITIONS AND I WOULD LIKE TO KNOW WHAT STAFF ON THIS PAGE - IS THRIVE PROVIDING IN OUR CURRENT MODEL?

LIKE THE EQUIVALENT?

>>KIRA CHANG: MY UNDERSTANDING AND I DON'T KNOW IF I'M THE BEST PERSON TO ANSWER THE QUESTION, BUT THRIVE DOES PROVIDE LCSW WHEN THE SERVICES REQUIRED FOR A CERTAIN MENTAL HEALTH RESPONSE, INCLUDING INVOLUNTARY COMMITMENT, THAT TYPE OF RESPONSE AND ALSO MSW LEVEL STAFF TO RESPOND TO MAY BE WHEN IT IS NOT REQUIRED AT THAT HIGHER LEVEL.

IN THRIVE, I DON'T KNOW IF THERE'S ANY OTHER STAFFING HERE THAT YOU ARE PROVIDING.

PEER SUPPORT AS WELL.

>> DO YOU WANT ME TO RESPOND TO THAT SPECIFICALLY?

>>TRUSTEE WESLEY: WHILE YOU ARE THERE I WILL ASK YOU TO ADD ANY COMMENTS YOU HAVE.

>> SARAH (NAME?) IS OUR CLINICAL DIRECTOR AND ELAINE IS HERE. OUR CRISIS PROGRAM MANAGER THAT CAN ANSWER DETAILED QUESTIONS AS WELL. I'M THE EXECUTIVE DIRECTOR AT THRIVE COUNSELING CENTER. WE DO HAVE VARIOUS PROFESSIONALS.

WE HAVE A TEAM OF 12 SO OUR CONTRACT WITH THE VILLAGES \$160,000 A YEAR WE STAFF A TEAM OF 12, 24/7. THAT MEANS WE ARE PRIMARY AND SECONDARY COVERAGE AND ELAINE HERSELF IS THE THIRD TIER THAT WILL TAKE A CALL ANYTIME OF DAY IF WE NEED.

IT DOES HAPPEN OCCASIONALLY.

KEEP IN MIND WE HAVE OUR WALK-IN CRISIS IN OUR, OUR ONLINE IN THE PARTNERSHIP WITH THE TWO LOCAL POLICE DEPARTMENT THAT CALL US AS WELL.

>>TRUSTEE WESLEY: AS WAS MENTIONED TO PROVIDE THE SOCIAL WORKERS, MASTERS OF SOCIAL WORK IN THE PIER SUPPORT AS WELL?

>> SOCIAL WORK SYNONYMOUS WITH LICENSED COUNSELORS.

>>TRUSTEE WESLEY: YOU HAVE BEEN HERE ALL NIGHT AND YOU HAVE BEEN WORKING WITH THE VILLAGE FOR QUITE A WHILE.

I ASK THAT YOU ADD ANY AS WE ASKED OF CHERYL POTTS - ADD ANY COMMENTS YOU HAVE ON THE SPECIFIC PLAN, HAVING PARTICIPATED IN THE TASK FORCE AND HAVING WORKED WITH THE VILLAGE AND HAVING LISTENED TO THE SESSION HERE TONIGHT.

>> THANK YOU.

I DON'T HAVE ANYTHING PREPARED, BUT I HAVE REACTIONS AND CLARIFICATIONS.

I APPRECIATE THE OPPORTUNITY TO ADDRESS THOSE.

DISPATCH TIME HAS BEEN MENTIONED AND I THINK - LET ME BACK UP A LITTLE BIT.

I ARRIVED AT THRIVE JUST ABOUT TWO YEARS AGO.

APRIL AND 2022 AND AT THAT TIME THE TASK FORCE WAS JUST ABOUT TO BE ASSEMBLED AND OUR CONTRACT WITH THE VILLAGE WAS EXPIRING IN JUNE.

SO WHEN WE WERE LOOKING TO RENEW OUR CONTRACT, WHICH WAS HUGE INTEREST OF MY BOARD OF DIRECTORS AND PERSONALLY REASON WHY I CAME TO THRIVE BECAUSE I WAS EXCITED ABOUT THIS PARTNERSHIP WITH THE POLICE DEPARTMENT AS TOLD BY KEVIN AND OTHERS THAT THIS WAS A TIME WHERE THERE WAS AN ASSESSMENT BEING DONE IN THE TASK FORCE WAS GOING TO BE ASSEMBLED.

IT WAS NOT A TIME TO REVISIT THE CONTRACT AND REIMAGINE WHAT WE COULD DO BETTER.

SINCE THEN OUR CONTRACT HAS BEEN EXTENDED EVERY SIX MONTHS BECAUSE OF THE TASK FORCE, WHICH IS PROUD TO BE A PART OF.

KNOWING THAT THIS HAS BEEN TWO YEARS, WE HAVE NOT REALLY REVISITED THE RELATIONSHIP WITH THRIVE AND HOW ENHANCEMENTS CAN BE MADE WITHIN THE EXISTING MODEL BECAUSE IT HAS BEEN THE SOLE EXAMINATION IN THE PROJECT THAT THE VILLAGES TAKEN ON.

WE ARE EAGER TO IMPLEMENT THE ACCOMMODATIONS.

THE THREE OF US WERE ALL PART OF THE GROUP AND REALLY STAND BY THOSE. WE WERE PART OF MAKING RECOMMENDATIONS AND ARE REALLY EXCITED TO SEE THE VILLAGE TAKE THIS TO HEART AND SPEND TIME AND RESOURCES ON THIS. THE WAY I SEE IT - REVIEWING THE SITE OF THE WEEK AND AN UNDERSTANDING THAT THERE ARE BIGGER ISSUES AT THE VILLAGE AND BOARD ARE TRYING TO ADDRESS WITH THIS BUDGET AND THIS NEW PILOT PROGRAM, THIS IS BIGGER THAN JUST MENTAL HEALTH CRISIS, BUT MENTAL HEALTH CRISIS IS REALLY ITS OWN THING.

UNDERSTAND THE VILLAGE MIGHT HAVE A NEED FOR INTERNAL RESOURCES WHEN IT COMES TO SOCIAL WORK.

THERE IS A LOT OF UNHOUSED ISSUES.

A LOT OF CALLS THAT I AM NOT AWARE OF AND MAYBE THAT IS NOT THE BEST USE OF THE DRIVES TIME OR OUR RELATIONSHIP, BUT TO HAVE THE INTERNAL RESOURCES ALSO SOMETHING THAT WAS RECOMMENDED BY THE TASK FORCE AND WE THOUGHT THAT WOULD BE A NICE COMPLEMENTARY SERVICE TO HAVING A THIRD-PARTY MENTAL HEALTH PROVIDER.

WE ARE IN SUPPORT OF THAT, BUT TO PULL CRISIS OUT OF THRIVE FOR 10 HOURS A DAY DOESN'T MAKE SENSE AND FLAGS A LOT OF CONCERNS THAT WE HAVE HER TONIGHT, INCLUDING THAT WE ARE A STATE CERTIFIED PROGRAM AND WE HAVE REQUIREMENTS FOR DOCUMENTATION FOR WHAT DISPATCH IS GOING TO LOOK LIKE UNDER CESSA AND EVEN NOW WHAT IT LOOKS LIKE.

WE HAVE MADE A LOT OF CHANGES OVER THE PAST TWO YEARS TO BE IN COMPLIANCE WITH CESSA LAW AND THERE'S A LOT TO FIGURE OUT IF THIS MOVES FORWARD IN THAT WAY WHERE WE DIVIDE UP THE CRISIS RESPONSE AMONG TWO TEAMS.

AS YOU ARE RAISING, THERE'S A LOT OF COLLABORATION AND DISCUSSION THAT WE HAVEN'T HAD AN OPPORTUNITY TO HAVE YET TO FIGURE OUT WHAT THAT LOOKS LIKE.

I HAVE OTHER THINGS, BUT -

>>TRUSTEE WESLEY: IF YOU THINK THEY'RE RELEVANT, PLEASE ADD THEM.

>> GOING BACK TO DISPATCH WE ARE EAGER TO EXPLORE HOW WE CAN DECREASE DISPATCH TIME SO WE CAN GET OUR TEAM AFTER WE HAVE SEVERAL IDEAS THAT WE WOULD LIKE TO PROPOSE AS WELL.

WE THINK WE SHOULD GET ACCURATE DISPATCH TIMES, 45 MINUTES IS AN EXTREMELY LONG ESTIMATION.

OUR TEAM REALLY GETS OUT THERE IN UNDER HALF AN HOUR IN THE OVERNIGHT HOURS SO USUALLY IN 15 MINUTES WE CAN BE ON SITE.

KEEPING IN MIND OUR TEAM MIGHT BE AT ANOTHER CRISIS CALL, JUST AS YOUR TEAM IN THE VILLAGE MIGHT BE DISPATCH TO OTHER PLACES OR DOING

OUTREACH AND THEY MIGHT BE IN THE MIDDLE OF SOMETHING ELSE OF THEY ARE CALLED.

THAT IS SOMETHING YOU HAVE TO CONSIDER, TOO.

WE WOULD LIKE TO EXPLORE TECHNOLOGY THAT SPECIFICALLY SET UP FOR CRISIS TEAMS AND DISPATCH SO PLEASE DEPARTMENT CAN WORK DIRECTLY WITH A CRISIS PARTNER IN SOME NEW INNOVATIVE APPROACHES THAT ARE HAPPENING NATIONWIDE WHEN IT COMES TO CRISIS RESPONSE THAT WE COULD BRING TO THIS CONVERSATION AND CONSIDER.

LOOKING AT MY NOTES HERE.

SOME OF THE CARE COORDINATION PIECES, THINKING ABOUT SHIFT CHANGES. YOU HAVE THE 10 HOUR SHIFT IS UP FOR THE VILLAGE TEAM, NOW THRIVE IS GOING TO COME ON BOARD.

AGAIN, WE DON'T HAVE A CENTRAL REPOSITORY FOR WHERE DATA IS GOING TO BE STORED AND HOW DOCUMENTATION IS GOING TO BE DONE SO THAT COLLABORATION NEEDS TO BE FIGURED OUT AND THEN THE ONGOING CARE COORDINATION, I THINK YOU'VE ALREADY FLAGGED IN TERMS OF REPEAT CRISIS CALLS AND THIS HAS TO BE FAST.

WE HAVE TO KNOW IMMEDIATELY WHAT HAPPENED OVERNIGHT OR WHAT HAPPENED IN THE LAST HOUR, WHICH RIGHT NOW WE HAVE A PULSE ON ALL THE CRISIS CALLS IN THE COMMUNITY.

SO IT CONCERNS US TO PULL THAT AWAY AND ENSURE THE INTEGRITY OF THE PROGRAM AND THAT THE MENTAL HEALTH SUPPORT WILL NOT BE JEOPARDIZED WHEN THIS PILOT GOES INTO EFFECT.

I THINK THAT IS PROBABLY ENOUGH FOR ME TO SAY AND I'M HAPPY TO ANSWER QUESTIONS.

>>TRUSTEE WESLEY: THANK YOU.

I MIGHT HAVE MORE SPECIFIC QUESTIONS.

I DON'T THINK I HAVE ANY AT THIS MOMENT.

I HAVE A BUNCH OF STUFF THAT I'M TRYING TO FILTER.

STILL ON SLIDE 19.

SO WE ARE STAFFING MENTAL HEALTH RESPONSE OR THIS ENTIRE RESPONSE FOR 10 HOURS A DAY, THRIVE STAFF THAT 14 IN THEIR STAFFING MORE THAN WE ARE AND WE ARE PAYING MORE FOR OUR PART OF IT THEN WE ARE PAYING THEM FOR THEIR PART.

THAT IS A BIG CONCERN.

>>VILLAGE MANAGER: THEIR FOCUS IS MENTAL HEALTH THE POLICE DEPARTMENT CAN SPEAK MORE TO THE CONTRACT AND HOW IT CURRENTLY EXISTS AND IT CAN ALSO SPEAK TO THE RESPONSE TIME.

SO THE REFERENCE TO A CONFLICT BETWEEN PERSPECTIVES ON LONG IT IS TAKING FOR THEM TO GET OUT THERE, I THINK ARE PLEASED PERSONAL, THAT IS THE DATA I RELY ON - THE INFORMATION I SHARE WITH YOU GUYS HERE PUBLICLY.

IN TERMS OF RESPONSE TO CALLS VILLAGE, WE HAVE HOMELESS PEOPLE SLEEPING IN THE LOBBY, WALKED IN AND I HAVE PICTURES I CAN SHOW YOU.

WE HAVE ISSUES OCCURRING IN THE COMMUNITY WHERE I HAVE TO RELY ON VANESSA OR CHIEF JOHNSON.

WE CANNOT CALL THRIVE FOR THOSE THINGS.

SOMETIMES WE DO.

SOMETIMES I GO OUT AND WE LEAVE AND WE GET CALLS FROM YOU GUYS.

WE GET CALLS FROM THE RESIDENCE.

THINK IT IS IMPORTANT TO CLARIFY THESE THINGS BECAUSE WE COULD ACTUALLY - WHEN YOU ARE LOOKING AT A COST BENEFIT YOU HAVE TO LOOK AT THE LEVEL OF SERVICE BEING PROVIDED.

IT IS REALLY JUST TRY TO EXPLAIN WHAT IS REALLY HAPPENING, RIGHT?

AND WHAT IS NOT HAPPENING AND SO IT IS NOT TO THE DISCREDIT OF ANYONE BECAUSE I THINK THRIVE IS A MENTAL HEALTH ORGANIZATION.

WE ARE NOT.

WE ARE A VILLAGE THAT PROVIDES PUBLIC SAFETY SERVICES.

WE WORK WITH THE HOMELESS COALITION TO RESPOND TO THOSE ISSUES.

SO WE HAVE EXPECTATIONS BEYOND MENTAL HEALTH, BUT WE UNDERSTAND THE IMPORTANCE OF THE MENTAL HEALTH COMPONENT THAT'S WHERE WE STOOD AT THE TASK FORCE IN THE FIRST PLACE INSTEAD OF WORKING ON ALL THE OTHER CALLS FIRST WE WORKED ON THAT ONE FIRST.

- IT IS NOT AN APPLES TO APPLES COST BENEFIT.

I TELL YOU, IT WOULD BE GREAT IF WE COULD REFER EVERYTHING TO THRIVE.

IF WE COULD REFER EVERYTHING TO THRIVE FOR \$100,000 AND ANSWER ALL OF THE BERRYDUNN QUESTIONS, WE CAN ENTER ALL THE GOALS, THE BOARD GOALS AND DO THAT, THAT WOULD BE GREAT OR WE COULD REFER TO ONE AGENCY, BUT UNFORTUNATELY THAT IS NOT THE REALITY USUALLY NOT THE REALITY IN ANY COMMUNITY.

IT IS THE PARTNERSHIPS THAT SOLVE COMPLEX PROBLEMS THAT IS WHAT WE'RE TALKING ABOUT.

I WANT TO TALK ABOUT -

>> THE RELATIONSHIP THAT THE POLICE PERMIT HAS WITH THRIVE, IT HAS BEEN PRETTY COLLABORATIVE RELATIONSHIP.

I THINK WORKING WITH THEM, DOING THE OVERNIGHT HOURS WOULD BE BENEFICIAL.

HOWEVER, WHEN WE THINK ABOUT THE 10 HOUR SPAN THAT WE ARE LOOKING AT WHERE WE HAVE THE MAJORITY OF OUR CALLS FOR SERVICE, THAT DOES NOT INCLUDE THE OVERNIGHT.

WE MAY HAVE ONE OR TWO CALLS A MONTH THAT MAY REQUIRE US TO CALL OUT FOR THRIVE ASSISTANCE OVERNIGHT.

IT CAN TAKE UP TO AN HOUR TO GET A RESPONSE BACK, BUT IN THE MEANTIME YOU HAVE POLICE THERE ADDRESSING IT.

SO DURING HIGH PEAK TIME FOR THE POLICE ARE ONLY GOING TO BE THERE TO ENSURE THE SCENE IS SAFE.

WE WOULD DO THAT WITH THRIVE.

DRIVE MENTIONED IT THROUGHOUT THE TASK FORCE - THERE IS NOT A TIME THEY FEEL COACHABLE ENTERING A SCENE WHERE A PERSON IS HAVING A CRISIS WITHOUT MAKING SURE TO SAY.

SO THE POLICE WOULD RESPOND REGARDLESS.

MS. POTTS MENTIONED WHAT ADDITIONAL TRAINING DOES THE POLICE ENGAGE IN BESIDES CIT TRAINING?

WE DO DE-ESCALATION TRAINING.

WE ARE LOOKING AT MORE TRAUMA INFORMED TRAINING, BUT AGAIN, OUR PRIMARY CONCERN IS SAFETY.

ONCE THE SCENE IS SAFE WE DISENGAGE, EVEN WHEN WE COLLABORATE WITH THE FIRE DEPARTMENT.

WHEN THE SCENE IS SAFE, WE DISENGAGE AND ALLOW THOSE PROFESSIONALS TO DEAL WITH IT.

AS IT RELATES TO THE NUMBER OF CALLS PER YEAR THAT WE REQUIRE THRIVE TO COME OUT, I WOULD SAY ON AVERAGE IT MAY BE 12 CALLS PER MONTH EQUALING ABOUT 144 CALLS A YEAR.

HOWEVER, WHEN YOU THINK ABOUT THINGS THAT DO NOT REQUIRE AN INDIVIDUAL TO BE ASSESSED TO DETERMINE IF THEY NEED TO BE HOSPITALIZED OR NOT, WE HAVE AN ARRAY OF CALLS THAT WOULD BENEFIT FROM SOMEONE OTHER THAN THE POLICE TO PROVIDE SOME SORT OF SOCIAL WORK TYPE SERVICE.

KEEP IN MIND, WHILE WE ARE CONCERNED ABOUT SAFETY, WE ARE ALSO FOCUSED ON COMMUNITY.

AND WHAT CAN WE OFFER IS A POLICE DEPARTMENT TO SUPPORT OTHER ENTITIES WITHIN THE VILLAGE.

FOR INSTANCE THE RELATIONSHIP WE HAVE WITH THE HEALTH DEPARTMENT.

THERE ARE TIMES - - WE TURN IT OVER TO THE HEALTH DEPARTMENT.

ANIMAL CONTROL CALLS.

THOSE TYPES OF THINGS, WE CAN GET THERE QUICKLY, TAKE A POLICE REPORT, BUT REFER IT TO OTHER ENTITIES WITHIN THE VILLAGE.

I WANT TO SPEAK TO ONE OTHER THING, BUT I'M DRAWING A BLANK.

I'M SORRY.

I'M EXCITED, IT IS LATE, BUT IT IS OKAY BECAUSE I'M EXCITED ABOUT THIS OPPORTUNITY TO COLLABORATE AND TO MAKE SURE THAT WE ARE SERVICING THE COMMUNITY TO THE BEST OF OUR ABILITY - - POTENTIAL TO CAUSE HARM.

SO BEING ABLE TO COLLABORATE WITHIN THE VILLAGE WOULD BE A GREAT OPPORTUNITY.

I'M EXCITED THAT WHEREVER THEY PLACE IT, THAT THE COLLABORATION WOULD BE MORE INSTANT.

WE WILL HAVE PEOPLE IN THE FIELD THAT WILL NOT RESPOND WITH THE POLICE, BUT CAN GET THERE WITHIN 5-10 MINUTES.

WE HAVE SITUATIONS WHERE WE ARE LOOKING AT ONLINE REPORTING.

SO THE NINE INDIVIDUALS OR FIVE INDIVIDUALS WILL NOT BE TIED UP IN ONE SITUATION AND WE HAVE A DIFFERENT SITUATION THAT IS IN PLACE BECAUSE WE ARE LOOKING AT LAYERING SERVICES AND NOT TAKING AWAY FROM THE RELATIONSHIP THAT WE HAVE WITH THRIVE BECAUSE IT IS A VALUABLE

RESOURCE, ESPECIALLY OVERNIGHT AND I THINK THAT IS WHERE WE CAN BOLSTER THAT AND ALSO LOOK AT OPPORTUNITIES WHERE WE CAN COLLABORATE. WITH TRAINING AND OTHER THINGS LIKE THAT.

THE POLICE ARE ALWAYS SEARCHING FOR GREAT OPPORTUNITIES TO HELP US TO DO OUR JOBS BETTER WHEN IT DOES NOT REQUIRE LAW ENFORCEMENT NOR GIVES US AN OPPORTUNITY AND I'M GETTING ON A ROLL TO DO MORE COMMUNITY ENGAGEMENT WORK.

I WILL TAKE A STEP BACK AND TAKE A PAUSE BECAUSE I'M THE ONLY PERSON THAT WILL BE UP ALL NIGHT.

SO I WILL TAKE A STEP BACK.

>>PRESIDENT SCAMAN: THANK YOU, CHIEF JOHNSON.

>>TRUSTEE WESLEY: THAT WAS VERY INFORMATIVE.

I APPRECIATE IT.

I JUST WANT TO FOLLOW UP ON THAT.

SO IN TERMS OF THE RESPONSE TIME WITH THRIVE, WHICH WAS A QUESTION I HAD DEEPER IN MY STACK, WE ENGAGED WITH THRIVE ON BEING ABLE TO SHRINK THAT OR HAVE WE JUST DONE PROGRAMMATIC EXTENSIONS BASED ON THE PREVIOUS PROGRAM BECAUSE WE HAVE HAD THIS ASSESSMENT IN PLACE?

>>VILLAGE MANAGER: WE HAD NINE MONTHS ON THE TASK FORCE.

THIS IS ONE OF THE ISSUES RAISED.

WE NEVER GOT A RESPONSE THAT THERE WAS AN INTEREST IN HOW TO MOBILIZE FASTER, BUT THERE'S A HISTORICAL RELATIONSHIP HERE WHERE THE POLICE DEPARTMENT CAN PROBABLY SPEAK TO IN TERMS OF ITS RELATIONSHIP.

I DO NOT WANT TO SPEAK FOR THE POLICE PERMIT, BUT I'M SURE THE QUESTION BEING RAISED HAS PROBABLY BEEN RAISED EVEN BEFORE THE TASK FORCE.

AND WE ARE OPEN TO THAT.

AGAIN, SOME OF THE POINTS THAT WERE MADE TONIGHT, WHAT WE HAVE NOT HEARD IS WE CAN DO IT - WE CAN DO THIS, WE CAN DO THIS, WE CAN DO THAT.

SO WE CAN HAVE A CONVERSATION AROUND THOSE THINGS.

THE CONVERSATION HAS BEEN FRAMED AROUND, IT IS TWO TRACKS.

IT IS NOT DOING THIS OR THAT.

SO I DON'T KNOW IF THAT QUESTION HAS BEEN RAISED, BUT I'M ASSUMING WITH THIS LONG HISTORY IN OUR RELATIONSHIP WITH THRIVE THAT THAT QUESTION HAS PROBABLY BEEN RAISED BEFORE.

CHIEF JOHNSON, I DON'T KNOW IF YOU HAVE ANYTHING TO OFFER, BUT IT IS THE RESPONSE, THE INSTANT RESPONSE.

WE KNOW THERE IS A STRUCTURAL ISSUE WITH THE DISPATCH.

SO HOW WE ARE ACTUALLY POSITIONING THE VILLAGE TO RESPOND TO GET AN IMMEDIATE RESPONSE IS THE FACT THAT WE CAN DISPATCH - WE CAN GET THE DISPATCH FROM THE 9-1-1 CENTER AND THEY CANNOT.

THERE IS NO RELATIONSHIP WITH FIRE SO THEY ARE ALL OF THESE EMS CALLS WHERE THERE IS NO CONNECTION.

THE CONNECTION IS SOLELY THROUGH POLICE.

>> THERE ARE TIMES WHERE THRIVE MAY NOT BE ABLE TO RESPOND TO THE SCENE SO THEY WILL DO AN ASSESSMENT OVER THE TELEPHONE. ESPECIALLY SINCE COVID WE HAVE BEEN HAVING MORE AND MORE SITUATIONS LIKE THAT, BUT AGAIN, I THINK I REMEMBERED WHAT I WANTED TO SPEAK ABOUT AND IT WAS ABOUT THE HISTORY OF CALLS FOR SERVICE WHEN THE VILLAGE MAY RESPOND DURING THE DAY, BUT WE HAVE AN INCIDENT FOLLOWED UP IN THE EVENING TIME AND THAT IS WHERE OUR DISPATCH CENTER COMES IN THE PLACE WHERE THEY HAVE A SISTER HE OF CALL LOGS AND CAN KEEP US INFORMED ABOUT A SITUATION THAT MAY - THAT WE MAY HAVE HAD A CALL EARLIER IN THE DAY.

SO I WANTED TO MAKE SURE THAT WAS CLEAR THAT THERE IS A WAY THAT WE WOULD KNOW WHAT IS GOING ON, DESPITE WHO MAY RESPOND.

>>TRUSTEE WESLEY: OKAY.

I GUESS THE ROOT OF WHAT I'M TRYING TO GET A WITH THIS SPECIFIC QUESTION IS WHETHER OR NOT THRIVE IS OFFERED OR WE HAVE ASKED, HEY, WE'RE GETTING RESPONSE TIMES THAT RANGED FROM 15 MINUTES TO AN HOUR, CAN WE SHRINK THAT OR MAKE THEM MORE CONSISTENT? HAVE WE ENGAGED IN THE CONVERSATION EITHER FROM THRIVES INSIDE WITH THE VILLAGES SIDE ONE WAY OR THE OTHER AND HAVE WE PLAYED IT OUT TO GET A RESOLUTION ON THIS IT CAN BE DONE OR IT IS GOING TO COST US PRETTY KNOW IT CANNOT BE DONE, STRUCTURALLY DON'T HAVE THE POWER. WHATEVER IT IS.

I'M TRYING TO UNDERSTAND WHAT THE CAPABILITIES ARE AT THAT LEVEL.

>>VILLAGE MANAGER: AGAIN, THERE HAS PROBABLY BEEN THOSE INTERCHANGES, BUT I THINK THERE IS A SHEER RECOGNITION THAT THERE IS A LIMITATION IN DISPATCH IS COMING FROM THE POLICE AND NOT THE DISPATCH CENTER.

THERE IS NO WAY TO GET AROUND THAT.

THEY CAN HAVE A SEPARATE CONTRACT IN THE DEPARTMENT CALLING THEM OUT THEY GET TO THE SCENE AND WAITING FOR THEM TO ARRIVE AND CERTAINLY THERE ARE OPPORTUNITIES NOW TO SHRINK THE RESPONSE TIME AND CERTAINLY I WOULD BE INTERESTED IN ENTERTAINING THEM.

THEY CAN ARRIVE ON THE EMS SCENE AND THEY COULD CALL THRIVE, RIGHT? WHAT WE ARE TALKING ABOUT IS A DISPATCH THAT IS COMING AT THE 9-1-1 CENTER AND EVERYONE IS ARRIVING AROUND THE SAME TIME THAT IS A STRUCTURAL ISSUE.

RIGHT NOW WITHOUT ANY - WITH THE LAWS BEING IMPLEMENT IT THERE IS NO WAY - WE CANNOT DISPATCH THRIVE FROM THE 9-1-1 CENTER.

CERTAINLY OPEN TO HAVING A CONVERSATION WITH THRIVE TO SEE IF THEY CAN GET THERE IN FIVE MINUTES.

>>TRUSTEE WESLEY:

>>TRUSTEE WESLEY: WE GET THE CALL AND WE WANT THRIVE THERE. WE CALL THEM, OUR 590 PROVIDER.

THEY ARE ALREADY MANNING PHONES.

SO I'M STRUGGLING WITH HOW THAT GOES FROM FIVE MINUTES TO AN HOUR.

THAT IS ALL.

>>VILLAGE MANAGER: IKE THINK WE CAN WORK WITH THRIVE ON THAT. WE WORK WITH THRIVE AS A PARTNER, EVEN AFTER THE BOARD GIVES US DIRECTION ON WHAT ASPECTS OF THIS YOU WANT TO WORK ON AND WHAT IS TO FOLLOW UP ON.

SIMPLY BECAUSE WE ARE RESPONDING TO MULTIPLE ISSUES.

THERE IS A MENTAL HEALTH ISSUE, BUT WE HAVE ALL THESE OTHER ISSUES.

OUR INTENT IS TO CONTINUE TO WORK WITH THEM.

I JUST HAD A REAL-LIFE EXAMPLE ON SUNDAY.

MY WIFE CALLED 9-1-1 BECAUSE WE SAW A HOMELESS PERSON FACE DOWN ON OAK PARK AVENUE ON MADISON AND WE SAW HIM WALKING DOWN MADISON EARLIER AND THEN HE LANDED ON THE CORNER OF OAK PARK AND MADISON FACE DOWN, CARS PASSING BY, PEOPLE WALKING BY.

MY WIFE WAS LIKE, WE NEED TO CALL 9-1-1. WE CALL 9-1-1, EMS COMES OUT. EVENTUALLY THE POLICE COME OUT AND EVENTUALLY HE IS TAKEN TO THE HOSPITAL.

NOBODY CALLED THRIVE, I DON'T THINK, BUT THERE ARE DEFINITELY SOME MEDICAL ISSUES IN THERE COULD BE SOME MENTAL HEALTH ISSUES AND THERE IS DEFINITELY AN UNHOUSED ISSUE.

I CANNOT TELL YOU TONIGHT WHAT IS HAPPENING WITH ECHO.

I KNOW HE WENT TO THE HOSPITAL, BUT IF WE WERE AT THE SCENE WE WOULD HAVE FOLLOWED THAT AND FOLLOWED UP WITH THAT GUY.

IT IS JUST AN EXAMPLE.

THAT IS A REAL-LIFE EXAMPLE THAT HAPPENED TWO DAYS AGO.

AS PART OF THE PROBLEM WE ARE TRYING TO SOLVE AND IF WE COULD SOLVE THAT WITH THRIVE I THINK WE ARE OPEN TO THAT.

>>TRUSTEE WESLEY: OKAY.

THE REASON I HAVE IN-DEPTH QUESTIONS AROUND THIS IS MAINLY TWO REASONS.

ONE IS IT IS \$1.1 MILLION VERSUS \$180,000 AND I KNOW WHATEVER WE'RE GOING TO PAY THRIVE TO STAFF UP AND HAVE A HIGHER LEVEL RESPONSE IF IT IS CAPABLE WILL BE MORE THAN HUNDRED AND \$80,000, BUT THE POINT IS, WE HAVE THAT WORKING RELATIONSHIP WITH THEM ALREADY AND IF WE ARE ABLE TO STAFF UP WHERE WE WANT TO BE AND WHERE THAT COST IS SIGNIFICANTLY LESS THAN \$1.1 MILLION IN \$901.1 MILLION IS NOT JUST THE MENTAL HEALTH PART.

>>VILLAGE MANAGER: IT IS NOT JUST MONEY.

IT IS RESPONDING TO THE BERRYDUNN STUDY IN TERMS OF REIMAGINING SAFETY.

>> THE NON-MENTAL HEALTH CALLS FOR MENTAL HEALTH SERVICE IS MY FAVORITE PART AS YOU ALREADY KNOW FROM CONVERSATIONS YOU AND I HAVE HAD.

ARE THE SOCIAL WORKER ASPECTS OF THIS PROGRAM, HOW MUCH DO THEY - IT IS TOO LATE FOR ME TO TALK.

THANK YOU.

HOW MUCH DO THEY USE IN THOSE NON-MENTAL HEALTH CALLS FOR SERVICE?

>> WE ARE TRYING TO STAND UP THE PILOT.

QUITE HONESTLY - -

>> WE EMPLOY SOCIAL WORKERS AND WE DID THIS PILOT UNTIL WE REACHED LONG BEACH REGION IN SOUTHERN CALIFORNIA. WE HAVE A MORE SIGNIFICANT ISSUE WITH THE UNHOUSED POPULATION AND THERE'S THE CO-OCCURRING ISSUES WITH MENTAL HEALTH AND PUTTING SOCIAL WORKERS AND WE ACTUALLY PUT CLINICIANS IN OUR 9-1-1 CENTER BECAUSE WE OWNED IT TO DISPATCH OUR CRISIS RESPONSE TO THOSE CALLS WITH THE FIRE DEPARTMENT AND POLICE DEPARTMENT.

INEVITABLY A LOT OF THESE RESPONSES TO THE UNHOUSED POPULATION ARE GOING TO - THERE IS LIKELY GOING TO BE A NEED FOR SOME MENTAL HEALTH SUPPORT, WHICH THE CONNECTION WOULD OCCUR.

THERE MIGHT BE A NEED FOR HOUSING.

MIGHT BE A NEED FOR FOOD AND CLOTHING.

THERE MIGHT BE ANY MULTIPLICITY OF NEEDS AND SOMEBODY HAS TO BE POSITIONED AND DIRECTED TO ASSESS ALL OF THOSE NEEDS AND MAKE SURE THOSE CONNECTIONS ARE TAKING PLACE.

IN AN EXAMPLE LIKE THAT, JUST REFERRING TO THRIVE, MAYBE THRIVE CAN SPEAK TO THAT TONIGHT, - -

>>TRUSTEE WESLEY: I WOULD NOT THINK SO.

I DO SEE A LOT OF VALUE IN THIS LIKE YOU SAID EARLIER, THE SERVICES INTEGRATION IN THE CONNECTIVE TISSUE ASPECT.

I SEE A TON OF THE VALUE IN THIS RIGHT THERE.

SO JUST TRYING TO UNDERSTAND THE ASPECTS OF WHO IS DELIVERING WHAT. I'M GOING TO GO TO MY OTHER QUESTIONS HERE.

I HAD A QUESTION AROUND THE COLLECTIVE BARGAINING PARAMETERS THING. I'M A LITTLE CONFUSED ON HOW THAT IS IMPACTING THIS, CONSIDERING ON THE PLEASE FRONT - I'M SORRY, CHIEF, WHERE DOWN A LOT OF PEOPLE. WE JUST PULLED RBL BACK INTO PATROL.

SO IF WE ARE TAKING THIS TO SHIFT WORKLOAD TO FOLKS THAT WE CAN ACTUALLY HIRE MORE FROM FOLKS WE CANNOT ACTUALLY HIRE DON'T EXIST CURRENTLY.

NICK ON THE PAYROLL, I'M CONFUSED HOW THAT IS A COLLECTIVE BARGAINING ISSUE AND ALSO FROM THE FIRE PERSPECTIVE, I ALSO FEEL LIKE WE HAVE A STAFFING ISSUE BECAUSE WE WANT THE THIRD AMBULANCE TO BE RUNNING AND WE CANNOT DO THAT BECAUSE OF MANNING AND THINGS LIKE THAT.

SO I FEEL LIKE IF WE MOVE SOME OF THEIR WORKLOAD TO THE SYSTEM, WHICH IS BEING PROPOSED I THINK, LIKE IT SEEMS LIKE THAT GIVES THEM MORE TIME BACK AND I'M JUST CONFUSED HOW THIS BECOMES A COLLECTIVE BARGAINING THING WHEN WE HAVE PEOPLE WHO HAVE TOO MUCH WORK AND WE DON'T HAVE ENOUGH PEOPLE TO DO IT.

>>KIRA CHANG: I DEFINITELY UNDERSTAND THAT PERSPECTIVE THAT THERE ARE STAFFING SHORTAGES, KNOWN STAFFING SHORTAGES AND DIFFERENT THINGS THAT THE VILLAGES TRYING TO ACCOMPLISH WITH THE STAFF, BUT THE REALITY

IS THAT BARGAINING UNIT WORK BELONGS TO BARGAINING UNIT MEMBERS AND THERE'S A LOT OF REASONS WHY THEY MIGHT WANT THAT WORK TO BELONG TO THEM.

MAYBE THERE IS A STAFFING SHORTAGE AT A CERTAIN POINT IN TIME, BUT MAYBE NOW ADD ANOTHER POINT IN TIME THAT COULD IMPACT HOW MANY PEOPLE ARE NEEDED TO PERFORM THAT JOB IN THE FUTURE.

THAT IS A COMPONENT OF SORT OF THE SHIFTING OF WORK.

IT IS NOT JUST IN A MOMENT, IT IT'S LEGALLY PROTECTED WORK FOR THOSE FOLKS FOR A REASON AND THEY HAVE A VESTED INTEREST IN DOING THAT WORK FOR THEIR OWN LONGEVITY AND FOR THEIR PURPOSE WITHIN THE ORGANIZATION. SO IT IS NOT THE DECISION-MAKER, BUT IT IS AN IMPORTANT CONSIDERATION WHEN YOU ARE WORKING IN AN ORGANIZATION LIKE THE VILLAGE WHERE WE HAVE A LARGE NUMBER OF COLLECTIVE BARGAINING AGREEMENTS AND WE ARE TALKING READY POINT IN TIME, A PILOT PROGRAM TO IMPLEMENT THINGS - - WHAT IT IS IN THE FUTURE.

THE UNIONS ARE INTERESTED IN PROTECTING THAT AS WELL.

>> I HAVE MORE QUESTIONS ABOUT THAT AND I WILL TALK OFF-LINE.

>>PRESIDENT SCAMAN: DID YOU SAY THANK YOU, SUSAN?

TRUSTEE ENYIA?

>>TRUSTEE ENYIA: IT IS ALMOST GOOD MORNING.

I WILL BE AS QUICK AS POSSIBLE.

THANK YOU TO ALL THE COMMENTERS.

WE APPRECIATE THE EXPERTISE.

THANK YOU FOR THE COMMENTS.

THANK YOU TO THE STAFF FOR PUTTING THIS TOGETHER, BUT THANK YOU TO TO OTHER MENTAL HEALTH EXPERTS THAT WERE ON THE TASK FORCE WITH THESE GREAT THOUGHTS AND PUTTING THEM TOGETHER.

I THINK MORE SO IT IS NOW ILLUMINATING AFTER THE COMMENTS, CHIEF JOHNSON SAID THERE IS AN ARRAY OF CALLS I KNOW THERE ARE CALLS THAT YOU DON'T KNOW HOW THEY ARE GOING TO END UP.

WE HAVE HAD STUFF TODAY THAT I'M SURE PEOPLE KNOW WILL HEAR ABOUT SOON.

DON'T KNOW HOW A CALL WILL END UP OR WHAT WILL CHANGE THE SITUATION. OR IF IT'S A COMMUNICATION HAPPENING BETWEEN THE PLEASE PERMIT AND ARE MENTAL HEALTH EXPERTS AND VICE VERSA BECAUSE I THINK THERE IS COMPLEXITIES TO THIS THAT WE STILL DO NOT ALWAYS UNDERSTAND. YOU CAN SHOP FOR A CALL THAT IS ONE THING AND IT COULD TURN INTO SOMETHING DIFFERENT.

ONE OF MY QUESTIONS BEFORE WE EVEN GOT THE TASK FORCE TOGETHER WAS, HEY, WHAT ARE THE CALLS THAT ARE NOT (WORD?), BUT ARE TAKING TIME AWAY FROM POLICE OFFICERS THAT IS MORE SUITED FOR A MENTAL HEALTH EXPERT OR A (WORD?) IN THE VILLAGE.

SO I STILL WANT TO KNOW, CAN WE WORK WITH OUR MENTAL HEALTH EXPERTS, THRIVE, CHERYL, AND THE BERRYDUNN REPORT, WHICH IDENTIFIED A CERTAIN NUMBER OF CALLS THE POLICE OFFICERS MIGHT NOT NEED TO BE ON.

EVEN IF IT IS WE ARE GETTING OFF OF THIS CALL, BUT WE ARE GOING TO DO OUR PILOT TO SEE HOW THIS WORKS OUT.

I THINK ONE OF MY BIGGEST QUESTIONS IS HOW DO WE - - IS THIS BETTER FOR THRIVE TO DEAL WITH OR IS IT BETTER FOR US?

I HAVE A LOT OF QUESTIONS, BUT I WILL KEEP AS COMPACT AS POSSIBLE, BUT DURING THAT 10 HOUR PERIOD, DOES THAT MEAN THAT THRIVE DOES NOT GET CALLED FOR ANYTHING OR IS THERE STILL COLLABORATION THAT HAPPENS WITHIN THE 10 HOUR PERIOD?

BECAUSE LIKE I SAID, I THINK KNOWING THAT THERE MIGHT BE THIS ISSUE OF IS THERE DATA THAT THEY HAVE THAT WE DO NOT HAVE ON A PERSON GIVEN THE SITUATION THAT YOU HAD?

DOES THRIVE KNOW ABOUT THE SKY AND ALREADY HAVE A FILE OR SOMETHING ON THIS PERSON THAT COULD HAVE BEEN HELPFUL WHEN THAT CALL WENT IN?

IS THERE A SHARED DATABASE WHERE THEY SAY, WELL THIS IS MARTIN, MARTIN SUFFERS FROM XYZ SO THERE IS A COLLABORATIVE EFFORT AND NATURE IN WHICH THEY HAVE TO HAVE THIS PARTNERSHIP.

I KNOW THERE IS A PARTNERSHIP, BUT I THINK ONE THAT IS MORE DEFINED THAT HELPS THEM UNDERSTAND THEIR CONTRACT, TOO, TO SAY HERE IS HOW WE CONTINUE TO BE EFFECTIVE AND HERE IS HOW - IF THERE IS A LAPSE IN TIME, HERE'S HOW WE CAN GET BETTER AT THIS TIME.

I DO KNOW THAT MULTIPLE TIMES WE HAVE BEEN IN A POSITION WHERE WE HAVE NOT HAD ENOUGH STAFF ON BOTH ENDS WHERE WE CAN SAY WE CAN SEND SOMEONE HERE AND SOMEONE HERE.

USUALLY WE HAVE SOMEONE HERE ALREADY AND IT WILL TAKE A MINUTE TO GET TO THIS OTHER SPOT AND I WANT TO FIGURE OUT, HOW DO WE CUT THAT DOWN AND SIMILAR TO THE REST OF THE TRUSTEES.

SO I WANT TO KNOW, HOW DO WE WORK WITH OUR POLICE OFFICERS OUTSIDE OF TRAINING BECAUSE I THINK TRAINING IS HUGE, ESPECIALLY TRAUMA INFORMED TRAINING, BUT HOW DO WE CONTINUE TO ANALYZE OUR OWN SELVES, SAY THE POLICE OR SAY IT IS THRIVE TO GETTING BETTER?

IS THERE A, HEY, ONCE A CALL IS BROKEN DOWN, PROGRAM MANAGER, DIRECTOR IS GOING TO BE BREAKING DOWN, OKAY, WHAT COULD WE HAVE DONE BETTER, HOW CAN WE ASSESS THE SITUATION?

I THINK PART OF WHAT WE WANT TO CONTINUE TO SEE IS THAT THERE IS THAT CONTINUOUS TRAINING, BUT NOT THAT IT IS A FEARFUL THING FOR THE OFFICERS THAT SOMEONE HAS GIVEN THEM A RECOMMENDATION ON A CALL TO IMPROVE AND VICE VERSA.

OKAY, THIS IS A PLEASE CALL IF YOU NEED TO STAY BACK.

WE ARE GOING TO STEP IN ON THIS.

WE KNOW THIS SITUATION.

WHATEVER IT IS, I THINK IT IS GOING TO BE A COMPLEX LEARNING SITUATION REGARDLESS OF WHAT WE END UP GOING WITH.

I SAID BEFORE, THIS IS SUPPOSED TO MAKE OUR RESIDENTS HAVE REDUCED IMPACT TO HARM AND IT SEEMS LIKE THERE HAS BEEN TONS AND TONS OF HOURS, TONS OF COMMUNITY MEMBERS, TONS OF MEETINGS THAT HAVE HAPPENED

AND THEY THINK IF WE'RE GOING TO DO JUSTICE FOR ALL THE WORK AND TIME THAT HAS GONE IN THERE NEEDS TO BE EVEN MORE MEANING.

SO ONLY THREE MEETINGS FROM HERE TO SEPTEMBER.

I KNOW WE ARE SUPER BUSY AND I KNOW EVERYBODY WAS VERY WRAPPED UP - NOT COVID, OUR MIGRANT CRISIS RESPONSE.

SO HOW DO WE KNOW MOVING FORWARD HAVE MORE MEETINGS SO WE CAN HAVE A MORE WRAPAROUND SERVICE THAT INCORPORATES OUR PARTNERS, BUT ALSO I HEARD THIS EARLIER, HOW DO WE - CHERYL, HOW DO WE INCORPORATE OUR DEI EFFORTS?

HOW DO WE PULL IN DOCTOR WALKER INTO SOME OF THIS WORK, TOO, SO WE ARE THINKING ABOUT SOME OF THE GAPS THAT WE ARE PROBABLY NOT THINKING OF AT 12:00 O'CLOCK, BUT KNOW THERE'S MORE INSIDE THAT OUR TEAMS HAVE WOULD WANT TO BRING INTO MORE PEOPLE THAT MIGHT HAVE A PERSPECTIVE THAT WE ARE MISSING RIGHT NOW, BUT I WANT TO CONTINUE TO SEE THAT THERE IS THIS DEBRIEFING, THIS MEETING BETWEEN BOTH OF OUR POLICE OFFICERS, OUR FIRE, OUR EMS SERVICES AND OUR MENTAL HEALTH EXPERTS TO CONTINUOUSLY HAVE CONVERSATIONS GOING ON AND IMPROVING THE RELATIONSHIP AND DOING MORE FACT-FINDING IN HEARING MORE FROM OUR PARTNERS.

I KNOW THERE HAS BEEN A LOT OF CHANGE IN THE TWO YEARS AND I WANT TO CONTINUE TO SEE THAT RELATIONSHIP STRENGTHEN AND THAT WE ARE UTILIZING OUR PARTNERS EXPERTISE.

I KNOW THAT WE DON'T ALWAYS HAVE ALL THE ANSWERS IN ONE DEPARTMENT. IT IS A COMBINED SOLUTION SO I'M HOPEFUL - I AM DEFINITELY THANKFUL FOR ALL THE TIME.

THERE WAS SO MUCH TIME THAT WENT INTO ALL OF THIS, RESPECT OF OUR POLICE AND STAFF AND PARTNERS.

VERY HAPPY TO SEE THAT THIS IS SAYING THE LEGS WERE LOOKING FOR IN THE SPORT THAT THE BOARD HAS PUT BEHIND IT AND I KNOW IT IS NOT EASY AND IT TAKES A LOT OF TIME, BUT I'M REALLY THANKFUL AND I THINK AT THE END OF THE DAY THE MORE COLLABORATION THAT HAPPENS, THE BETTER OFF OUR RESIDENTS ARE SO THESE SITUATIONS LIKE THE ONE YOU SAW HAVE A DIFFERENT OUTCOME.

A FOLLOW-UP, LIKE A, HOW IS THIS PERSON DOING?

WE CAN CHECK THIS NETWORK AND KNOW WHAT IS HAPPENING WITH THIS PERSON IF THEY ACTUALLY ARE GETTING THE HELP THAT THEY NEED.

ARE WE LOOPING IN HOUSING FORWARDED TO FIGURE OUT, MAN, HOW DO WE HELP THIS PERSON, THIS INDIVIDUAL OUTSIDE OF THE MENTAL PORTION OF THIS?

HOW DO WE GET HOUSING FOR THIS PERSON STANDALONE?

AND A FULL SOLUTION?

SO I'M VERY HOPEFUL AND I DO WANT TO ALSO UNDERSTAND MORE ABOUT THE COLLECTIVE BARGAINING.

I KNOW IT DOES MESS WITH SOME OF OUR OUTLOOK ON WHAT POLICE ARE TAKING IN AS CALLS.

I THINK THERE DOES NEED TO BE MORE CONVERSATIONS, BUT I'M HOPEFUL WITH WHAT I HAVE HEARD HERE TODAY, BUT THE WILLINGNESS OF OUR PARTNERS AND OF OUR STAFF TO MAKE THIS WORK.

THANK YOU ALL.

I APPRECIATE IT.

THANK YOU.

>>PRESIDENT SCAMAN: YOU ARE GRABBING YOUR MICROPHONE, DO YOU HAVE SOMETHING?

>>VILLAGE MANAGER: IT IS A DIFFICULT TOPIC, IT IS AND AS AN ADVISOR TO THE BOARD I HAVE TO BE VERY DIRECT AND FRANK. WE APPRECIATE THE INPUT.

ONE THING I WANT TO RESPOND, A LOT OF WHAT YOU TALK ABOUT IS REALLY RIGHT ON IN THE EXAMPLE I SHARED TONIGHT, WE THINK WE GOT IT RIGHT. WE THINK WE ARE DESIGNING A MODEL THAT GETS AT THE PROBLEM AND WE THINK WE ARE DOING IT IN THE SPIRIT OF COLLABORATION, TOO. SO EVERYTHING YOU'RE DESCRIBING IN TERMS OF CONTINUING TO WORK WITH THE PARTNERS, THOSE ARE BUILT-IN ASSUMPTIONS ABOUT EVERYTHING WE ARE PRESENTING.

AND JUST THE LAST POINT I WILL MAKE IS THAT PART OF THIS, TOO, IS BEING RESPONSIVE TO THE VARIOUS COMMUNITY NEEDS.

IF WE NEED TO HAVE SEVERAL MORE CONVERSATIONS WITH COMMUNITY PARTNERS BEFORE WE CAN GET TO A POLICY RECOMMENDATION ON SOME OF THESE THINGS, PERHAPS WE CAN DO THAT AND CURRENTLY YOU CAN DO THINGS LIKE ACTIVATE THE CSO, MAYBE WE CAN COME BACK AND HAVE A CONVERSATION ABOUT HOW WE ADDRESS OUR UNHOUSED POPULATION BECAUSE IT IS GETTING WARMER AND WE SAW A SPIKE LAST SUMMER AND WE NOW HAVE THIS EMERGING ISSUE WITH THE MIGRANTS WE HAD A CONVERSATION LAST NOVEMBER ABOUT THAT AND FRANKLY WE ARE NOT IN A POSITION TO RESPOND TO A LOT OF THOSE DEMANDS WITH THE PERSONNEL WE HAVE SO WE TRIED TO MOLD ALL THE STUFF TOGETHER IN A MODEL THAT CAN DO IT ALL ENDED IN A SPIRIT OF COLLABORATION AND DEI HAS BEEN WITH US THE WHOLE TIME.

WITH DOCTOR WALKER IN ALL OF THESE ASSUMPTIONS AND SHE WILL CONTINUE AND DEI WILL CONTINUE TO BE ALTERED INTO WHATEVER WE BRING BACK.

SO I WANT TO MAKE SURE LINES OF COMMUNICATION ARE CLEAR AND WE HEAR YOU, BUT I THINK THE STATEMENT IN MAKING IS THAT WE THINK WE GOT IT RIGHT, AT LEAST SUBSTANTIALLY IN A PILOT FORM.

IN A PILOT FORM.

SO WE CAN LEARN MORE AND LEARN HOW WE WORK BETTER TOGETHER AND MORE SEAMLESSLY OBVIOUSLY TO HAVE A BETTER RESPONSE TO THE COMMUNITY. AND THAT IS ALL FROM ME.

>>PRESIDENT SCAMAN: YEAH, I FEEL LIKE THIS COULD HAVE BEEN ITS OWN STUDY SESSION WITHOUT ANY AGENDA ITEMS, BUT I KNOW THAT OUR SCHEDULE JUST IS NOT MADE THAT AT ALL POSSIBLE.

AGAIN, THE COMMITMENT FOR EVERYBODY IN THIS ROOM THAT IS STILL HERE WITH US AT THIS HOUR, I KNOW IS TRULY SOLID AND WE ARE A VERY LUCKY COMMUNITY TO HAVE THE PARTNERS THAT WE HAVE GOT.

I RECENTLY DID REWATCH THE JUNE 12 MEETING WHERE THE TASK FORCE PRESENTED AND I DID NOT GET THE OPPORTUNITY TO REALLY PUBLICLY THANK EVERYONE, CHERYL, ALLISON, AND THE PRESENTATION THAT NIGHT.

EVERYBODY'S PARTICIPATION FROM OUR STAFF AND JENNY AND OTHERS.

RIGHT AFTER MY CAR ACCIDENT WHEN I LEFT THE MEETING.

YEAH, JUNE 12, 2023.

SO I WANT TO TAKE THIS OPPORTUNITY TO REALLY - RE-WATCHING THAT MEETING A SECOND TIME, THE WORK WAS TREMENDOUS AND EVERYBODY INVOLVED AND AHMAD, YOU DID A FANTASTIC JOB RUNNING THOSE MEETINGS WITH CHERYL AND ALLISON, AND THE CHIEF AND THANK YOU.

I DO SEE AND IT JENNY, - SHARED THAT TO.

I HAVE AN OFFICE HERE SO I SEE SOME OF THOSE MOMENTS WHEN PEOPLE COME IN TO VILLAGE HALL AND NEED IMMEDIATE CARE AND THIS IS JUST ONE PUBLIC BUILDING.

I DO SEE TRUE BENEFIT IN HAVING STAFF HERE THAT CAN RESPOND IMMEDIATELY.

IT IS VERY OBVIOUS NAME HEARING AND I KNOW I HEARD THIS FROM VILLAGE MANAGER JACKSON AS WELL THAT WE NEED TO HAVE MORE CONVERSATIONS WITH OUR PARTNER AGENCIES.

WE WOULD HAVE THAT IN ANY PILOT PROGRAM.

I CAME FROM THE TOWNSHIP BEFORE BECOMING AN ELECTED OFFICIAL.

I CANNOT HELP BUT TO THINK ABOUT THE RESOURCES THAT ARE THERE AND HOW THEY REALLY NEED TO BE - IT IS LATE.

CONTINUE TO BE FLUSHED OUT, WHICH I KNOW THAT IS THE INTENTION.

THIS IS A NIGHT THAT WE ARE SUPPOSED TO BE CELEBRATING WHERE WE ARE MAKING PROGRESS ON OUR BOARD GOALS.

WE NEED AN ALTERNATIVE RESPONSE THAT IS ABOVE AND BEYOND - IS WHAT WE HAVE HEARD FROM OUR RESIDENTS.

WE KNOW THAT WE DO NOT NECESSARILY NEED A FULL POLICE RESPONSE FOR EVERYTHING THAT GOES OUT WE WANT TO BE ABLE TO SUPPORT OUR POLICE DEPARTMENT SO THEY CAN BE DOING THE INVESTIGATIVE WORK IN KEEPING OUR COMMUNITIES SAFE AND THEIR EXPERTISE ARE TRULY MEANT FOR.

WE HAVE THE MOST CIT TRAINED OFFICERS IN THE GREATER METROPOLITAN AREA.

SOMETHING I HAVE ALWAYS BEEN PROUD TO SAY.

I KNOW OUR FIRE DEPARTMENT AND POLICE DEPARTMENT ARE REALLY VERY COMMUNITY MINDED AS HE SAID, CHIEF JOHNSON.

A VERY COMMUNITY MINDED.

THE EXPERTISE THAT WE HAVE IN THE ROOM, PEOPLE THAT WORKED ON THE TASK FORCE, THEY ARE STILL AVAILABLE TO US TO CONTINUE TO FLUSH THIS OUT.

I THANK YOU FOR THAT.

IN VILLAGE MANAGER JACKSON, YOUR EXPERTISE IN BRINGING THIS MODEL TOGETHER.

WE ARE EXPECTING TO SEE A PILOT PROGRAM COME BACK TO US TO VOTE ON IN MAY.

CAN WE CONTINUE ALL OF THESE CONVERSATIONS WE HEARD TONIGHT?
THE REASON I STARTED VOICING THIS COULD BE ITS OWN STUDY SESSION IS RATHER THAN TRYING TO BRING US TO A CLOSE RIGHT NOW I ALSO DIG A LITTLE DEEPER ON THIS BECAUSE WE KNOW HOW IMPORTANT IT IS.
BUT IT IS 12:15 THEY DON'T KNOW THAT WOULD BE AS FUNCTIONAL ANYMORE.
SO WE WILL CONTINUE THE WORK AND BRING IT BACK TO US.

>>VILLAGE MANAGER: WE WILL DEBRIEF AND TAKE THE FEEDBACK AND DETERMINE WHAT SCHEDULE IS APPROPRIATE TO BRING IT BACK.
I THINK INTENTIONALLY COMING INTO THE SESSION WAS TO GET DIRECTION, NO DIRECTION TO WHERE WE COULD ACTUALLY SCHEDULE AN ITEM FOR ME.
GIVEN THE FEEDBACK I'M NOT SO SURE THAT MAY WILL ACTUALLY WORK, BUT WE CAN DEBRIEF ON THAT AND FIGURE OUT WHEN IT IS THAT WE CAN BRING THIS ITEM BACK.

>>PRESIDENT SCAMAN: OKAY.
I'M VERY MUCH IN THE MINDSET THAT WE ARE PROBABLY MUCH CLOSER TOGETHER THAN WHAT MAY BE THE IMMEDIATE AND I HAVE FULL FAITH IN OUR STAFF AND THE COLLABORATIONS AND PARTNERSHIPS THAT WE HAVE IN OUR COMMUNITY.
TO BE RESPONSIVE.
I WISH I COULD RIGHT NOW THOUGHTFULLY HIGHLIGHT THE THINGS THAT SEEM TO BE THE MOST IMPORTANT, BUT I THINK WE ALL KNOW THEM.
IT IS ABOUT SERVICE TO OUR RESIDENTS IN MEETING THEIR NEEDS AND CONNECTING OUR RESOURCES AND EVEN JUST SAYING THAT, I KNOW THAT WE NEED SOME OF THAT PERSONNEL HERE AS WELL AS THE POTENTIAL FOR A STRONGER RELATIONSHIP WITH THRIVE.
WE SHOULD ALSO HAVE PRIDE THAT WE HAVE HAD AN ALTERNATIVE RESPONSE FOR 50 YEARS.

COMMUNITIES CANNOT SAY THAT.
SO - WE ARE RAISING THE BAR AND WE WANT TO RAISE THE BAR TOGETHER.

>>TRUSTEE ENYIA: DO WE KNOW WHEN DERIVES CONTRACT IS UP?
I KNOW WE ARE RENEWING EVERY SIX MONTHS.
OKAY, WE HAVE TIME TO TALK AND FIGURE OUT HOW WE CAN TALK ABOUT THEIR NEXT CONTRACT AND SEE ABOUT THE BANDWIDTH?
IN HELPING THOSE WAYS WE WERE TALKING ABOUT BEFORE AND REDUCING SCONCE TIMES?

>>PRESIDENT SCAMAN: I APPRECIATE THAT.
- ARE WE DOING CALL TO THE BOARD THIS EVENING?
NO?

THANK YOU FOR HANGING IN THERE WITH US.
WE REALLY APPRECIATE YOU.
ENTERTAIN A MOTION TO ADJOURN QUACKS SECOND.

>> THANK YOU, CHIEF.

>> ALL IN FAVOR?
>> AYE.