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\*\*\*\*\*DISCLAIMER\*\*\*\*\*

[CAPTIONS ON STANDBY]

>>PRESIDENT SCAMAN: GOOD EVENING, EVERYBODY.

IT IS 6:34 PM AND I WOULD LIKE TO CALL THIS MEETING OF THE VILLAGE BOARD TO ORDER.

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE BUCHANAN.

>> HERE.

>> TRUSTEE ENYIA.

>> HERE.

>> TRUSTEE PARAKKAT.

>> HERE.

>> TRUSTEE ROBINSON.

>> HERE.

>> TRUSTEE STRAW.

>> HERE.

>> TRUSTEE WESLEY.

>> HERE.

>> PRESENT SCAMAN.

>>PRESIDENT SCAMAN: HERE.

ANY NON-AGENDA OF THE COMMENT THIS EVENING?

ENTERTAIN A MOTION TO APPROVE THE AGENDA AS SUBMITTED.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: AT THANK YOU.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: THE AGENDA IS APPROVED.

MOVING TO THE MINUTES.

I WOULD ENTERTAIN A MOTION TO APPROVE MINUTES FROM THE FEBRUARY 18, 2025, REGULAR VILLAGE BOARD MEETING.

MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE WESLEY AND THE SECONDED BY TRUSTEE ROBINSON.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: MINUTES HAVE BEEN APPROVED.

NON-AGENDA PUBLIC COMMENT.

CLERK WATERS, ANY NON-AGENDA PUBLIC COMMENT THIS EVENING?

>>CLERK: NO.

WE DO NOT.

>>PRESIDENT SCAMAN: WONDERFUL.

WE HAVE TWO PROCLAMATIONS ON THE AGENDA THIS EVENING.

WITH THE AGENDA, WONDERFUL, THANK YOU.

THE FIRST IS A MOTION TO APPROVE A PROCLAMATION CELEBRATING MONARCH BUTTERFLY MONTH.

ENTERTAIN A MOTION, PLEASE?

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE STRAW AND THE SECONDED BY TRUSTEE ROBINSON.

I WILL RATED THE MONARCH BUTTERFLY ALLOWED.

WHEREAS, THE MONARCH BUTTERFLY IS AN ICONIC SPECIES WHOSE MULTIGENERATIONAL MIGRATION AND METAMORPHOSIS ON ITS ANNUAL CROSS-BORDER JOURNEY SERVES AS A POWERFUL SYMBOL OF ENDURING DIGNITY, RESILIENCE, AND HOPE OF MIGRANTS EVERYWHERE; AND

WHEREAS, THE MONARCH'S EASTERN POPULATION HAS DECLINED BY AS MUCH AS NINETY PERCENT, AN INDICATOR OF THE CURRENT GLOBAL BIODIVERSITY CRISIS WHICH RESULTS FROM HABITAT LOSS, PESTICIDES, AND CLIMATE CHANGE; AND

WHEREAS, THE VILLAGE OF OAK PARK RECOGNIZES THAT HUMAN HEALTH ULTIMATELY DEPENDS ON WELL-FUNCTIONING ECOSYSTEMS AND THAT BIODIVERSE REGIONS CAN BETTER SUPPORT FOOD PRODUCTION, HEALTHY SOIL, AND AIR QUALITY AND CAN FOSTER HEALTHY CONNECTIONS BETWEEN HUMANS AND WILDLIFE; AND

WHEREAS, ON AUGUST 2, 2022, THE VILLAGE OF OAK PARK DECLARED A CLIMATE EMERGENCY AND ADOPTED THE AWARD-WINNING CLIMATE READY OAK PARK (CROP) COMMUNITY PLAN, THEREBY COMMITTING TO PROTECTING AND ENHANCING BIODIVERSITY ON THIRTY PERCENT OF COMMUNITY LAND BY 2030; AND

WHEREAS, AS EXPRESSED IN THE CROP PLAN, THE VILLAGE OF OAK PARK RECOGNIZES THE CRITICAL ROLE THAT POLLINATORS PLAY IN SUSTAINING LOCAL ECOSYSTEMS AND SUPPORTS THE ESTABLISHMENT OF A TRAIL OF INFORMATIONAL "POLLINATOR WAYSTATIONS" ACROSS RESIDENTIAL, PUBLIC, INSTITUTIONAL, AND COMMERCIAL PROPERTIES TO ENCOURAGE BIODIVERSITY; AND WHEREAS, OAK PARK STRIVES TO INCREASE SAFE AND EQUITABLE ACCESS TO HEALTHY GREEN SPACES AND MAINTAIN WILDLIFE CORRIDORS FOR POLLINATORS AND MIGRATORY BIRDS BY SETTING AND IMPLEMENTING A GREEN SPACE ACCESS GOAL THAT BENEFITS BOTH RESIDENTS AND LOCAL ECOSYSTEMS; AND WHEREAS, THE VILLAGE PLANTS NATIVE MILKWEED AND NECTAR PLANTS ON PUBLIC PROPERTIES—SUCH AS TRAFFIC DIVERTERS, CUL-DE-SACS, MEDIANS, AND PLANTERS—WHEN APPROPRIATE, THEREBY EXPANDING VITAL POLLINATOR HABITATS AND SUPPORTING THE HEALTH OF MONARCH BUTTERFLIES AND OTHER POLLINATOR SPECIES; AND WHEREAS, THE VILLAGE'S PUBLIC WORKS CENTER IS HOME TO A CERTIFIED MONARCH BUTTERFLY WAYSTATION, DEMONSTRATING THE VILLAGE'S COMMITMENT TO PROVIDING ESSENTIAL RESOURCES FOR THE SURVIVAL AND MIGRATION OF MONARCHS; AND WHEREAS, ON MARCH 15, 2024, I, VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND BOARD OF TRUSTEES, SIGNED THE NATIONAL WILDLIFE FEDERATION'S MAYORS' MONARCH PLEDGE, OFFICIALLY COMMITTING TO TAKE MEANINGFUL ACTION TO PROTECT THE MONARCH BUTTERFLY; WHEREAS, I HAVE FURTHER COMMITTED TO EXTENDING THIS PLEDGE THROUGH 2025, WITH AN OFFICIAL SIGNING ON BEHALF OF THE VILLAGE OF OAK PARK TO BE COMPLETED BY MARCH 31, 2025; AND WHEREAS, THE VILLAGE OF OAK PARK IS PARTNERING WITH THE LOCAL ORGANIZATION WEST COOK WILD ONES FOR THEIR ANNUAL SPRING NATIVE PLANT SALE TO OFFER BENEFITS TO OAK PARK RESIDENTS; AND WHEREAS, IT IS WITHIN THE ABILITY AND POWER OF EVERY COMMUNITY MEMBER TO PROTECT MONARCHS AND OTHER POLLINATORS BY PLANTING NATIVE MILKWEED AND NECTAR PLANTS WHERE WE LIVE, WORK, LEARN, PLAY, AND GATHER. NOW, THEREFORE, I, VICKI SCAMAN, PRESIDENT OF THE VILLAGE OF OAK PARK AND BOARD OF TRUSTEES, DO HEREBY PROCLAIM THE MONTH OF MAY 2025 AS MONARCH BUTTERFLY MONTH AND ASK COMMUNITY MEMBERS AND LOCAL INSTITUTIONS AND ORGANIZATIONS TO TAKE ACTION TO ADDRESS THE CHALLENGES OF CLIMATE CHANGE AND LOSS OF BIODIVERSITY, NOT ONLY DURING THIS MONTH BUT THROUGHOUT THE YEAR.

>>PRESIDENT SCAMAN: VILLAGE MANAGER JACKSON, DO WE HAVE A PRESENTATION AT ALL ON THIS?

>>VILLAGE MANAGER: NO.

WE DO NOT.

>>PRESIDENT SCAMAN: I ASSUME THERE'S MORE INFORMATION TO COME. THANK YOU.

TAKE AN ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: A THANK YOU SO MUCH.  
I HAVE A PROCLAMATION THAT HAS BEEN PASSED.  
WE HAVE ANOTHER PROCLAMATION ON OUR AGENDA THIS EVENING.  
A PROCLAMATION RECOGNIZING HOLI FESTIVAL OF COLORS.  
TRUSTEE PARAKKAT, WOULD YOU, PLEASE?

>>TRUSTEE PARAKKAT: HOLI FESTIVAL OF COLORS.  
OBSERVED APRIL 5, 2025.  
WHEREAS, HOLI, THE JOYOUS FESTIVAL OF COLORS, REPRESENTS THE ARRIVAL  
OF SPRING, THE TRIUMPH OF GOOD OVER EVIL, AND THE CELEBRATION OF  
UNITY; AND

WHEREAS, THE DATE OF THE FESTIVAL VARIES ANNUALLY, DETERMINED BY THE  
LUNAR CYCLE, SIGNIFYING THE DYNAMIC AND EVER-CHANGING NATURE OF THIS  
CHERISHED TRADITION; AND

WHEREAS, HOLI IS ONE OF THE MOST CELEBRATED FESTIVALS IN SOUTH ASIAN  
COMMUNITIES AROUND THE WORLD; AND

WHEREAS, THE VILLAGE OF OAK PARK RECOGNIZES THE IMPORTANCE OF  
EMBRACING DIVERSITY AND FOSTERING CULTURAL APPRECIATION WITHIN OUR  
COMMUNITY; AND

WHEREAS, IT IS OUR COMMITMENT TO ENSURE THAT ALL INDIVIDUALS,  
INCLUDING THOSE WITH SENSORY SENSITIVITIES, FEEL INCLUDED AND CAN  
PARTAKE IN THE FESTIVITIES; AND

WHEREAS, THE VILLAGE OF OAK PARK IS THRILLED TO ANNOUNCE ITS UPCOMING  
HOLI CELEBRATION, TO BE HELD ON SATURDAY, APRIL 5TH, FEATURING A  
VARIETY OF ACTIVITIES, INCLUDING:

CULTURAL DANCE PERFORMANCES & INTERACTIVE EXPERIENCE: ENJOY  
TRADITIONAL INDIAN DANCE PERFORMANCES, SHOWCASING THE BEAUTY AND  
STORYTELLING OF INDIAN CULTURE THROUGH MOVEMENT. FOLLOWING THE  
PERFORMANCES, DANCERS WILL LEAD AN INTERACTIVE SESSION, INVITING  
ATTENDEES TO JOIN IN AND LEARN TRADITIONAL DANCE STEPS, FOSTERING  
CULTURAL APPRECIATION AND COMMUNITY ENGAGEMENT.

OUTDOOR FESTIVAL OF COLOR: EXPERIENCE THE EXCITEMENT AND VIBRANCY OF  
HOLI THROUGH A LIVELY CELEBRATION OF COLORS, WHERE PARTICIPANTS CAN  
ENGAGE IN TRADITIONAL COLOR THROWING TO EXPRESS JOY AND CAMARADERIE.

CULTURAL FOOD DELIGHTS: DELIGHT IN A CULINARY JOURNEY SHOWCASING THE  
DIVERSE AND FLAVORFUL CUISINE OF INDIA, OFFERING A RANGE OF DELECTABLE  
DISHERS FOR ALL TO ENJOY.

INCLUSIVE COLORING STATION: FOR INDIVIDUALS WHO MAY PREFER NOT TO  
PARTICIPATE IN THE COLOR THROWING ASPECT OF HOLI OR HAVE SENSORY  
SENSITIVITIES, WE OFFER AN INCLUSIVE COLORING STATION. HERE,  
PARTICIPANTS CAN EXPRESS THEIR CREATIVITY BY COLORING VIBRANT HOLI-

THEMED DESIGNS, PROVIDING AN ALTERNATIVE WAY TO ENGAGE IN THE FESTIVITIES.

CULTURAL MUSIC: IMMERSE YOURSELF IN THE ENCHANTING MELODIES OF TRADITIONAL INDIAN MUSIC, CREATING A FESTIVE ATMOSPHERE AND INSPIRING MOMENTS OF JOY AND CELEBRATION.

BE IT RESOLVED THAT THE VILLAGE OF OAK PARK SUPPORTS THE CELEBRATION OF HOLI, AND NOW, THEREFORE, I, RAVI PARAKKAT, VILLAGE TRUSTEE ON BEHALF OF A PRESIDENT SCAMAN AND THE TRUSTEES, DO HEREBY PROCLAIM SATURDAY, APRIL 5TH AS THE DAY OF OUR HOLI CELEBRATION AND ENCOURAGE ALL RESIDENTS TO JOIN US IN EMBRACING THE SPIRIT OF UNITY, DIVERSITY, AND JOY. LET US COME TOGETHER AS A COMMUNITY TO CELEBRATE HOLI, HONORING OUR SHARED VALUES OF INCLUSIVITY AND CULTURAL APPRECIATION.

.

>>PRESIDENT SCAMAN: AND THANK YOU.

IF I COULD HAVE A MOTION FOR THE PROCLAMATION THAT TRUSTEE PARAKKAT HAS PRESENTED.

>> SO MOVED.

>>PRESIDENT SCAMAN: MOTIONED BY TRUSTEE WESLEY AND SECONDED BY TRUSTEE PARAKKAT.

ALL IN FAVOR?

>> AYE.

>>PRESIDENT SCAMAN: THANK YOU VERY MUCH.

TO THE VILLAGE MANAGER'S REPORT.

VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND TRUSTEE MEMBERS, WE ARE GOING TO PROVIDE AN UPDATE ON THE MUNICIPAL AGGREGATION AND SOLAR PROGRAMS.

ADAPTIVE VILLAGE MANAGER AHMAD ZAYYAD WILL INTRODUCE THE ITEM, BUT AHMAD, IF YOU COULD BE PATIENT WITH ME FOR A SECOND, I WANT TO DO ONE STAFF INTRODUCTION BEFORE WE GET INTO THE UPDATE OF THE MUNICIPAL AGGREGATION PROGRAM.

I WOULD LIKE TO INTRODUCE OUR NEW FINANCE DIRECTOR, CARRIE MARCUS, CARRIE, IF YOU COULD STEP UP TO THE PODIUM AND LET EVERYBODY KNOW WHO YOU ARE.

>>PRESIDENT SCAMAN: WELL,

>> THANK YOU VILLAGE MANAGER JACKSON AND GOOD EVENING AS TEAM MEMBERS OF THE BOARD.

MY NAME IS CARRIE MARCUS AND I AM THRILLED TO JOIN AS THE NEW FINANCE DIRECTOR.

I BRING WITH ME MULTIPLE YEARS OF FINANCE IN SERVICE.

- - BLOOMINGDALE IN ILLINOIS, WHERE I HAD THE PRIVILEGE TO OVERSEE DAY-TO-DAY OPERATIONS, MANAGE PREPARATION OF THE ANNUAL BUDGET, AND THE CAPITAL IMPROVEMENT PLAN.

I ASSISTED WITH TREASURY AND CASH MANAGEMENT FOR THE VILLAGE'S INVESTMENT PORTFOLIO.

PRIOR TO MY ROLE AT BLOOMINGDALE, I SERVED AS AN ACCOUNTANT IN ROLLING MEADOWS, WHICH LAID A FOUNDATION FOR MY CAREER IN PUBLIC HEALTH.

I'M A CERTIFIED PUBLIC FINANCIAL OFFICER AND I HAVE A BACHELORS DEGREE IN FINANCE FROM THE UNIVERSITY OF MINNESOTA.

IN ADDITION TO MY PROFESSIONAL EXPENSE I'M ACTIVELY INVOLVED IN THE MINUTES BOTH FINANCE COMMUNITY.

I SERVE ON THE BOARD OF TRUSTEES AS A SECRETARY FOR THE ILLINOIS METROPOLITAN INVESTMENT FUND, WHERE I WORK ALONGSIDE OTHER DEDICATED PROFESSIONALS TO PROMOTE SOUND INVESTMENT PRACTICES.

AS I STEP INTO THE NEW ROLE, I AM GOING TO UPHOLD THE HIGH STANDARD OF FINANCIAL MANAGEMENT AND TRANSPARENCY FOR THE VILLAGE.

I LOOK FORWARD TO WORKING COLLABORATIVELY WITH EACH AND EVERY ONE OF YOU TO ENSURE THE HEALTH AND PROSPERITY.

THANK YOU FOR THE OPPORTUNITY, AND AGAIN, I'M EXCITED TO CONTRIBUTE TO THE CONTINUED SUCCESS OF THE VILLAGE.

>>PRESIDENT SCAMAN: A THANK YOU SO MUCH AND WELCOME.

>> THANK YOU, CARRIE.

AHMAD?

>>SPEAKER: GOOD EVENING, EVERYONE.

AHMAD ZAYYAD, DEPUTY VILLAGE MANAGER.

TODAY AT THE REQUEST OF THE BOARD WE HAVE PREPARED A PRESENTATION TO PROVIDE AN UPDATE ON THE CURRENT STATUS OF THE COMMUNITY CHOICE AGGREGATION AND COMMUNITY SOLAR PROGRAMS, ALONG WITH INSIGHTS INTO THE NEAR TERM OUTLOOK AS WE APPROACH THE VILLAGE CONTRACT RENEWAL IN DECEMBER 2025.

THE VILLAGE HAS PARTICIPATED IN COMMUNITY CHOICE AGGREGATION PROGRAMS SINCE 2013 WITH KEY MUNICIPAL CONTRIBUTION COMPONENT THAT GENERATES REVENUE FOR THE SUSTAINABILITY FUND.

TONIGHT'S PRESENTATION WILL HAVE MARK PRUITT, PRINCIPAL ILLINOIS COMMUNITY CHOICE AGGREGATION NETWORK WHO WILL PROVIDE AN OVERVIEW OF THE ENERGY PROGRAMS AND NETWORK TRENDS AND ADDITIONALLY WITH US IS SHARON ALEGADO, VICE PRESIDENT OF SALES AND MARKETING AT MC SQUARED WHO WILL PRESENT AN UPDATE ON THE VILLAGE AGGREGATION AND COMMUNITY SOLAR PROGRAMS.

>>SPEAKER: GOOD EVENING.

LET ME GET THIS FIRED UP.

EXCELLENT.

MY NAME IS MARK PRUITT, I HAVE HAD THE PLEASURE OF WORKING WITH STAFF, AS WELL AS THE BOARD FOR A NUMBER OF YEARS AND SOME VERY FAMILIAR FACES.

AS WAS MENTIONED, SHARON IS JOINING ME HERE TONIGHT.

WE PUT A PRESENTATION TOGETHER FOR YOU THAT WORKS THROUGH SOME REALLY QUICK INTRODUCTIONS, SOME BACKGROUND ON THESE PROGRAMS AS A REFRESHER FOR THOSE WHO MIGHT NOT HAVE TOUCHED ON THESE IN THE LAST LITTLE BIT. SHARON IS THE KEEPER OF ALL PROGRAM NUMBERS AND SHE WILL RUN THROUGH HOW THE PROGRAMS ARE OPERATING IN THE PERFORMANCE.

WE WILL PIVOT BACK AND FORTH, AS WAS MENTIONED I AM MARK PRUITT, I AM AT THE PRESIDENT OF ICCAN AND I HAVE WORKED WITH OAK PARK FOR A NUMBER OF YEARS.

MY CLAIM THE FLAME AS I HAVE BEEN SOMEONE WHO WAS IN THE ILLINOIS ENERGY AND I WAS PART OF THE STATE AGENCY THAT MANAGED ELECTRICITY PROCUREMENT FOR.

>> GOOD EVENING, I AM SHARON ALEGADO WITH MC SQUARED.

I HAVE BEEN WITH MC SQUARED FOR 13 YEARS, BUT I HAVE HELD DIFFERENT POSITIONS WITHIN THE COMPANY.

MOST RECENTLY A YEAR AGO, OVER A YEAR AGO I BEGAN MANAGING ALL SALES AND MARKETING ASPECTS WITHIN MC SQUARED, WHICH INCLUDES MUNICIPAL AGGREGATION AND COMMUNITY SOLAR.

THANK YOU FOR THE OPPORTUNITY TO PRESENT TONIGHT.

>>SPEAKER: VERY GOOD.

I DO NOT WANT TO BOG THINGS DOWN, BUT JUST KNOW THAT SOME OF THE NUMBERS AND THE OUTLOOK MAKES SENSE.

THIS BACKGROUND IS JUST FOR CONTEXT.

MORE THAN ANYTHING.

I'M A VISUAL PERSON SO I TRIED TO MAKE A PICTURE.

THIS IS WHAT I STARTED WITH.

WHEN YOU ARE TALKING ABOUT THE ELECTRICITY THAT IS DELIVERED TO YOUR HOME AND YOU PAY FOR ON YOUR MONTHLY BILL, THAT ALL STARTS BACK WITH GENERATION.

THAT IS A MIX OF POWER PLANTS.

THE PRICING FOR THE ELECTRICITY, IF YOU HAVE WHAT IS CALLED "DEFAULT SUPPLY".

MEANING YOU GET YOUR ELECTRICITY FROM COMED AND YOU DO NOT HAVE A RETAIL ENERGY SUPPLIER, THE AGENCY, THE ILLINOIS POWER AGENCY ESTABLISHES THAT PRICE THROUGH OPTION AND PROCUREMENT PROCESSES. ELECTRICITY IS THEN DELIVERED INTO THE COMED SYSTEM AND COMES TO THE CONSUMER.

THE PRICE FOR THE ELECTRICITY IS SET BY TARIFF.

THAT IS APPROVED BY THE ILLINOIS ENERGY COMMISSION.

IF YOU DO NOT CHOOSE A RETAIL ENERGY SUPPLIER, THIS IS WHAT YOU GET IN THE PRICE IS SET, ONCE A YEAR, THERE IS A SUMMER RATE AND NON-SUMMER RATE.

IT VARIES JUST A LITTLE BIT.

IF, HOWEVER, A CONSUMER DECIDES THAT THEY WANT TO HAVE A RETAIL ENERGY SUPPLIER TO EXERCISE THEIR CHOICE OPTION IN ILLINOIS, AGAIN, WHOLESALE POWER MARKET IS ALWAYS THERE.

THE PRICING THOUGH IS SET BY RETAIL ENERGY SUPPLIERS.  
THERE ARE HOW MANY IN THE MARKET?

60?

40?

MAYBE 40.

ABOUT 40 DIFFERENT ENERGY SUPPLIERS.

IN THAT CASE, THE RETAIL ENERGY SUPPLIER SETS THE PRICE AND SCHEDULE  
THE DELIVERY OF THE ELECTRICITY FROM THE WHOLESALE MARKET TO COMED  
ENDED THEN COMED DELIVERS TO THE HOME.

THE PRICE IS GOING TO BE DETERMINED BY DETERMINATION BETWEEN THE  
CONSUMER AND THE RETAIL ENERGY PROVIDER.

THAT IS RETAIL SHOPPING.

USUALLY THESE ARE FOR ONE YEAR OR SHORTER TERM AND THEN THEY CAN BE  
RENEWED, BUT IT IS GOING TO BE UP TO THE CONSUMER TO ALWAYS BE  
SHOPPING TO DETERMINE IF THEY ARE GETTING THE RIGHT PRICE, THE RIGHT  
TERMS, THE RIGHT CONCLUSIONS.

DO THEY WANT RENEWABLE ENERGY CREDITS OR NOT?

DO THEY WANT OTHER TYPES OF SERVICES ALONG WITH THE ELECTRICITY SUPPLY  
OR NOT?

IT IS ALL UP TO THE CONSUMER.

WHAT OAK PARK HAS IS IT MUNICIPAL AGGREGATION.

OAK PARK WAS ONE OF THE FIRST MUNICIPALITIES TO BE GRANTED THIS  
AUTHORITY THROUGH REFERENDUM AND AGAIN, EVERYTHING STARTS AT THE  
WHOLESALE MARKET, BUT INSTEAD OF A STATE AGENCY OR RETAIL ENERGY  
SUPPLIERS SETTING THE PRICE, THAT THEN THE CONSUMER PAYS, THAT PRICE  
IS ESTABLISHED BETWEEN THE VILLAGE AND A RETAIL ENERGY SUPPLIER THAT  
IS SELECTED THROUGH A COMPETITIVE BIDDING PROCESS, MC SQUARED.

UNDER THIS, YOU ARE USUALLY LOOKING AT CONTRACTS THAT RANGE BETWEEN  
ONE AND THREE YEARS AND THERE IS AN OFFER THAT GOES TO RESIDENCE.  
THEY CAN CHOOSE TO ACCEPT IT OR NOT.

THERE IS NO OBLIGATION, BUT IT IS VERY MUCH DESIGNED TO STREAMLINE THE  
RETAIL PROCESS FOR CONSUMERS WHO MIGHT HAVE OTHER THINGS TO DO THEN  
THINK ABOUT ENERGY PRICES.

IN THE HISTORY OF OAK PARK YOU HAVE HAD TWO TYPES OF MUNICIPAL  
AGGREGATION PROGRAMS.

IN THE EARLY DAYS IT IS WHAT WE CALLED MUNICIPAL AGGREGATION 1.0.

THAT IS WHERE THERE WAS A PRICE THAT WAS SET ON THE DATE A CONTRACT  
WAS SIGNED READ ALL CONSUMERS RECEIVED A PRICE OFFER AND THEIR RIGHT  
TO OPT OUT OR REJECT THE OFFER.

THE PROGRAM PURCHASED RENEWABLE ENERGY CREDITS AT AN ADDED FEE AND  
THERE WAS A CONSTRAINT.

THE CONSTRAINT WAS THAT THERE WAS ALWAYS A DESIRE TO ENSURE THAT THE  
PROGRAM PRICE, THE PRICE OF THE AGGREGATION PROGRAM WAS ALWAYS LESS  
THAN THE COMED PRICE.



MARKET CONDITIONS CHANGED TO A POINT WHERE BEATING THE COMED PRICE WAS NOT SOMETHING THAT WAS AVAILABLE FOR THE MARKET.

SO WITH THE HELP OF STAFF AND SUPPLIERS AT THE TIME, IT WAS DEVELOPED AT THE MUNICIPAL AGGREGATION 2.0, WHICH IS A SLIGHTLY DIFFERENT APPROACH.

UNDER THIS APPROACH THERE IS A VARIABLE MONTHLY PRICE THAT MATCHES THE COMED RATE.

INSTEAD OF A FIXED RATE IT MATCHES THE COMED RATE.

PARTICIPATION IS LIMITED TO ELIGIBLE CUSTOMERS TO PAY THE SAME RATE AS COMED AND THEN OTHER CUSTOMERS ARE LEFT ON THE DEFAULT COMED RATE.

SO EVERYBODY IS PAYING THE COMED RATE.

EVERYBODY GETS THE SAME PRICE.

ONE OF THE OPTIONS THAT HAS, I BELIEVE IS OF INTEREST - IS OF INTEREST OF DISCUSSION THIS EVENING IS THERE HAS BEEN MONTHLY CIVIC CONTRIBUTIONS UNDER THIS PROGRAM THAT MOVED FROM THE RETAIL ENERGY SUPPLIER TO THE VILLAGE TO SUPPORT SUSTAINABILITY PROGRAMMING AND THEN THERE IS A CONSTRAINT.

BASED ON THE MARKET ECONOMICS, NOT ALL ACCOUNTS CAN BE SERVED UNDER THIS APPROACH.

LOW MARKET PRICES LEAD TO LOWER PARTICIPATION OF ACCOUNTS.

HIGHER MARKET PRICES LEAD TO HIGHER PARTICIPATION OF ACCOUNTS.

IT IS A MARKET FUNCTION.

THAT WILL BE PART OF OUR OUTLOOK SECTION THAT WE LOOK AT IS WHERE OUR PRICE IS GOING AND WHAT DOES THAT MEAN FOR PROGRAM PARTICIPATION AND IMPORTANTLY, WHAT DOES THAT DO FOR CIVIC CONTRIBUTION?

GOOD?

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN?

>> THE LAST SECTION OF PROGRAM PARTICIPATION, WHO DECIDES WHO IS PARTICIPATION?

>> ALL CONSUMERS ARE ALLOWED TO PARTICIPATE.

OPT OUT LETTERS GO TO THE PROFILE THAT INDICATES THAT THEY CAN BE SERVED AT A RATE THAT IS COMPETITIVE TO THE COMED RATE.

EVERY CUSTOMER HAS A DIFFERENT COST TO SERVE BASED ON WHEN THEY USE IT.

>> WHEN YOU SAY WHEN THE PRICE GOES UP, THERE IS MORE.

THAT IS BASED ON PEOPLE OPTING IN OR OUT BECAUSE OF THE PRICE?

>> MORE OF A FACTOR OF UNDER A HIGH PRICE, MC SQUARED CAN SERVE MORE ACCOUNTS.

IT IS BASED ON THE ECONOMICS OF A HIGH-PRICED - -

>> I HAVE TO TRUST YOU ON THAT.

>> THAT HAS BEEN A SPELL AGGREGATION.

COMMUNITY SOLAR IS SHARED SOLAR AND IT IS AN OPTION FOR CONSUMERS THAT EITHER CHOOSE NOT TO OR ARE NOT ABLE TO PUT SOLAR ON THEIR OWN ROOF. THE IDEA IS A LARGE SOLAR RESOURCE IS BUILT OUT IN THE OPEN COUNTRY.

IT LARGELY TO THE WEST OF THE CITY AND THE COMMUNITY SOLAR FARM IS BUILT BY A DEVELOPER.

INDIVIDUAL CONSUMERS, THOSE ARE THE HOUSES IN THE SOUTHWEST PORTION OF THE DIAGRAM.

THEY BECOME SUBSCRIBERS, MEANING THEY ARE DESIGNED TO SHARE DESIGNATED BY THE COMMUNITY SOLAR FARM.

INSTEAD OF HAVING THEIR OWN, THEY ARE POOLED SOLAR SHARING ENTITIES. SO IN THIS ARRANGEMENT THE SUBSCRIBERS ARE GIVEN A SHARE OF THE OUTPUT FROM THE SOLAR FARM.

OF THE SOLAR FARM CREATES ELECTRICITY AND IT IS DELIVERED TO COMED. COMED THEN SAYS, THAT ELECTRICITY HAS A VALUE.

IT IS ESTABLISHED BY TARIFF, COMED PURCHASES THE ELECTRICITY AND INSTEAD OF PAYING THE COMMUNITY SOLAR PROVIDER, IT PROVIDES CREDITS TO THE SUBSCRIBERS.

SO EVERYBODY GETS THEIR SHARE OF THE REVENUE FROM THE COMMUNITY SOLAR FARM.

AT THAT POINT, THE SUBSCRIBERS WHO HAVE RECEIVED THESE BILL CREDITS SHARE THE BILL CREDITS WITH THE COMMUNITY SOLAR FARM SO THEY PROVIDE REVENUE, A PORTION OF THEIR SAVINGS ARE DEDICATED BACK TO THE COMMUNITY SOLAR FARM TO PAY FOR LAND LEASES, TAXES, MAINTENANCE, REPAIRS OF THE SOLAR FARM ITSELF.

WE SELECTED A NUMBER OF COMMUNITY SOLAR FARM DEVELOPERS TO SERVE THE RESIDENTS OF OAK PARK.

RESIDENTS RECEIVE AN OPPORTUNITY TO HAVE A SUBSCRIPTION THAT MEETS THEIR SPECIFICATIONS.

THEY ENROLL, SIGN A CONTRACT AND MAKE ARRANGEMENTS TO MAKE THE SUBSEQUENT PAYMENTS BACK TO THE COMMUNITY SOLAR DEVELOPER AND ONCE THEY ARE SIGNED ON, THERE IS NO SPECIAL EQUIPMENT AND THEY DO NOT HAVE TO MAKE A DEPOSIT.

THEY DO NOT FACE ANY PENALTIES.

THEY SIMPLY RECEIVE BILL CREDITS ON THEIR MONTHLY BILLS.

SHARON WILL GET TO THE NUMBER OF ACCOUNTS SERVED UNDER THIS ARRANGEMENT, BUT COMMUNITIES SOLAR IS RELATIVELY NEW IN ILLINOIS, THANKFULLY AFTER SOME UPDATED LEGISLATION IN 2021 WE ARE STARTING TO SEE THE DEVELOPMENT CYCLE ACCELERATE.

WE EXPECT TO HAVE MORE OF THESE FORMS AVAILABLE.

STARTING IN 2025 AND A GREATER NUMBER STARTING IN 2026 AND WE HOPE WE WILL BE ABLE TO BRING MORE OF THESE OPPORTUNITIES TO THE RESIDENTS OF OAK PARK.

WITH THAT AS THEY BORING BACKGROUND, WE WILL GET TO THE STUFF THAT YOU REALLY WANT TO KNOW ABOUT.

>>SPEAKER: THANKS, MARK.

UNDER THIS BILL AGGREGATION, THE VILLAGES PROGRAM, THE ELIGIBLE PORTFOLIO IS APPROXIMATELY 25,000 ACCOUNTS FOR RESIDENTS AND SMALL COMMERCIAL, WHICH EQUATES TO 180 MILLION KWH ANNUALLY.

WE CURRENTLY SERVE ALMOST 12,000 ACCOUNTS, WHICH EQUATES TO 88 MILLION KILOWATT HOURS ANNUAL AND THAT REPRESENTS ABOUT 49% OF THE LOAD - OF THE ELIGIBLE LOAD.

THE CURRENT CONTRACT CONTRIBUTION TO THE VILLAGE IS 2500 AS A BASE MONTHLY, WHICH IS THE MINIMUM OF 5000 ACCOUNTS, PLUS THE \$0.50 PER ACCOUNT ABOVE THE MONTHLY BASE.

SINCE OAK PARK HAS BEEN ON THE MUNICIPAL AGGREGATION 2.0 STARTING IN DECEMBER 2018, THE TOTAL CONTRIBUTION TO THE VILLAGE HAS BEEN TOTALING \$1.8 MILLION.

OUR PROGRAM OUTREACH IS TWICE A YEAR AND THIS IS WHERE WE EVALUATE THE ELIGIBLE PORTFOLIO.

WE DO THAT TWICE A YEAR SO WE CAN OPTIMIZE THE NUMBER OF ACCOUNTS SERVED, WHICH MEANS IT WOULD INCREASE THE NUMBER OF ACCOUNTS - NUMBER OF ACCOUNTS SERVED TO INCREASE MONTHLY CIVIC PAYMENTS.

AT THE CURRENT CONTRACT WAS A THREE-YEAR CONTRACT AND IT IS DUE TO EXPIRE IN DECEMBER 2025 THIS YEAR, WHICH YOU TYPICALLY WANT TO START REVIEWING JUST BASED ON THE PROCESS USUALLY IN JULY OR AUGUST.

I WILL GO THROUGH THE COMMUNITY SOLAR PROGRAM.

OUR MARKETING OUTREACH SO FAR IS THROUGH POSTCARD MAILINGS.

WE DID ONE IN DECEMBER 2020 AND WE HAVE ALSO MARKETED AT THE FARMERS MARKET IN JUNE 2022, AS WELL AS PROVIDED SOME SPONSORSHIPS TO THE OAK PARK MICROBREW IN AUGUST 2023 AS WELL AS AUGUST 2024.

THIS IS AN OPT IN PROCESS VERSUS AGGREGATION, WHICH IS AN OPT OUT PROCESS.

RESIDENTS AND SMALL BUSINESSES WOULD HAVE TO TAKE ACTION TO ENROLL. CURRENTLY WE ARE 398 OAK PARK RESIDENCE OR SMALL COMMERCIAL ARE SUBSCRIBED INTO THE COMMUNITY SOLAR PROGRAM.

WE DID START OFF WITH OUR INITIAL PROJECT THAT WAS DEDICATED TO OAK PARK THAT HAS SINCE EXPANDED AND STARTED TO WORK WITH AND THE SELECTED MULTIPLE DEVELOPERS.

SO WE NOW ARE - WE HAVE PARTNERSHIPS WITH EIGHT SOLAR PROJECTS THAT ANY OAK PARK SUBSCRIBER CAN SUBSCRIBE TO IF THERE IS ACCOUNTABILITY. THIS GENERATED \$1.1 MILLION IN TOTAL BILL CREDITS THAT WERE ISSUED BY COMED AND THE OAK PARK SUBSCRIBERS RETAINED 220,000 IN BILL CREDITS. THE SAVINGS IS 20% OF THE CURRENT SAVINGS IS 20% OF THE CREDITS THEY ACHIEVE ON THEIR COMED BILL.

THAT EQUATES TO 14 MILLION KWH OF ENERGY FROM NEW SOLAR RESOURCES DELIVERED TO THE COMED GRID.

WITH THAT I WILL HAND IT BACK OVER TO MARK TO GO OVER THE MARKET OUTLOOK.

>>SPEAKER: A LOT OF WORDS ON THE PAGE.

MY APOLOGIES PETER WE WILL DO MUNICIPAL AGGREGATION FIRST AND THEN TALK ABOUT SOLAR.

THE MARKET OUTLOOK FOR MUNICIPAL AGGREGATION IS THAT WE ARE ANTICIPATING GROWING REGIONAL DEMAND IN NORTHERN ILLINOIS.

THERE HAS BEEN QUITE A BIT OF TALK ABOUT IT.  
DATA CENTERS, ETC. WITH GROWING DEMAND WE ARE ALSO ANTICIPATING HIGHER  
CAPACITY PRICES.  
CAPACITY IS ONE OF THE COST COMPONENTS THAT GOES INTO THE TOTAL ENERGY  
COST.  
ENERGY COMMODITY, CAPACITY AND TRANSMISSION.  
THE HIGHER CAPACITY COSTS WITHIN PJM START THIS YEAR.  
WE ARE ALSO STARTING CONTINUED RETIREMENTS OF BASELOAD AND SLOWER THAN  
EXPECTED RENEWABLE ENERGY DEPLOYMENTS.  
WE ARE SEEING INCREASED DEMAND.  
REDUCED SUPPLY, RESULTING IN HIGHER PRICES AND INCIDENTALY SLOW  
MOVEMENT ON BATTERY STORAGE INCENTIVES.  
IN THAT COMBINATION WE SEE RISING COMED PRICES STARTING IN JUNE 2025.  
MY OWN PERSONAL OUTLOOK IS THAT PRICE IS LIKELY TO CONTINUE THROUGH AT  
LEAST 2027-2028.  
YOU DO NOT BUILD POWER PLANTS VERY QUICKLY.  
IT TAKES A WHILE FOR THEM TO COME ONLINE.  
THE OPPORTUNITIES WERE OAK PARK BASED ON THE MARKET OUTLOOK IS THAT  
THERE WILL BE A CHANGE IN THE UNDERLINING COST TO SERVE CUSTOMERS.  
THE ANTICIPATION IS THAT WE WILL SEE MANY MORE ACCOUNTS ARE GOING TO  
BE ABLE TO BE SERVED BY MC SQUARED OR THE ENERGY SUPPLIER UNDER THE  
CONTRACT GOING INTO 2025 AND 2026.  
THE INCREASE IN NUMBER OF ACCOUNTS MEANS MORE CIVIC FUNDS.  
YOU SAW THE FORMULA.  
RIGHT NOW IT IS UNDER YOUR CONTRACT IT IS \$2500 A MONTH PLUS \$0.50 AN  
ACCOUNT PER MONTH.  
YOU WILL SEE AN INCREASE IN THOSE COMPENSATION LEVELS AS THE NEW  
ENROLLMENTS COME ONLINE.  
FRESH OPT OUT ENROLLMENT PROCESSES WILL COINCIDE WITH CHANGE IN THE  
COMED RATES SO WE WILL BE ABLE TO CAPTURE THOSE ADDITIONAL OR  
INCREMENTAL ACCOUNTS AS RATES RISE SO WE WILL NOT SEE A LAG.  
ONCE THEY RISE THERE WILL BE AN ENROLLMENT PROCESS AND WE WILL CAPTURE  
THE ACCOUNTS IN THE FIRST MONTH THAT THE HIGHER PRICES APPLY AND YOU  
WILL SEE THE ADJUSTMENT IN THE MONTHLY MUNICIPAL CONTRIBUTION.  
FOR COMMUNITY SOLAR, WE ARE ANTICIPATING MORE COMMUNITY SOLAR PROJECTS  
COMING ONLINE IN A 25-26.  
MOVING FORWARD ABOUT 50% OF SUBSCRIPTIONS FOR NEW COMMUNITY SOLAR  
PROJECTS MUST BE DEDICATED TO SMALL SUBSCRIBERS.  
RESIDENTIAL SMALL COMMERCIAL.  
FROM A MOVING FORWARD BASIS, RIGHT NOW, ALL COMMUNITY SOLAR  
SUBSCRIPTIONS THAT HAVE BEEN OFFERED INTO OAK PARK THROUGH THE PROGRAM  
HAVE ALLOWED THE SUBSCRIBER TO KEEP 20% OF THE BILL CREDITS.  
THAT IS THE \$220,000 THAT HAVE BEEN RETAINED BY THE RESIDENTS  
PARTICIPATING IN THE PROGRAM SO FAR.

MOVING FORWARD BECAUSE THE STATE INCENTIVES FOR COMMUNITY SOLAR ARE SCHEDULED TO STEP DOWN, WE EXPECT THAT 20% SHARES WILL PROBABLY SHRINK DOWN TO ABOUT 10% OVER TIME.

WE DO NOT KNOW WHEN THAT WILL HAPPEN, BUT THAT IS THE TREND.

IF THERE IS LESS INCENTIVE GOING TO THE PROJECTS, THEN THERE WILL BE LESS REVENUE SHARE FOR CONSUMERS, BUT IT WILL STILL BE A NO COST OPTION AND WE RUN COMPETITIVE PROCESS TO JUST MAKE SURE WE ARE GETTING AS MUCH AS POSSIBLE FOR THE CONSUMERS, WHILE KEEPING IMPORTANT CONTRACT TERMS SUCH AS NO TERMINATION FEES, NO SIGN UP FEES, NO CREDIT CHECK AND KEEPING OUR ABILITY TO MANAGE OUTREACH ON A REGULAR BASIS. ADDITIONALLY WE ARE SAYING THAT COMED BILLING SYSTEM IMPROVEMENTS MAY ALLEVIATE THIS EXTRA STEP THAT HAS TO OCCUR WHERE ONCE THE CONSUMER RECEIVES BILL CREDITS FROM COMED, THEY HAVE TO MAKE A SEPARATE PAYMENT TO THE COMMUNITY SOLAR DEVELOPER.

I THINK THAT WILL MAKE THIS A MUCH MORE ATTRACTIVE PROGRAM TO CONSUMERS.

WHAT DOES THIS MEAN FOR OAK PARK?

MEANS THAT WE WILL HAVE AT LEAST TWO NEW COMMUNITY SOLAR PROJECTS COMING ONLINE RIGHT AROUND SECONDER THIRD QUARTER OF THIS YEAR.

IT MAY BE MORE IF WE CAN NEGOTIATE.

MARKETING AND OUTREACH WILL CONTINUE.

ONLINE ENROLLMENTS WILL CONTINUE.

WE WILL SEE A SLIGHTLY DIFFERENT SHARE BREAKOUT RETAINED SAVINGS FOR CONSUMERS, BUT WE THINK THAT WILL BE BENEFITED BY THIS BETTER PAYMENT SYSTEM THAT COMED IS SUPPOSED TO BE ABLE TO ROLL OUT TO US SOMETIME THIS YEAR.

>> IT IS ACTUALLY AVAILABLE.

IT IS AVAILABLE NOW, BUT THE PROJECT ITSELF AS TO ENROLL IN THAT PROGRAM OR THE NET CREDITING PAYMENT.

WE ANTICIPATE MORE PROJECTS NOW THAT COMED HAS TWEAKED OR THEY HAVE CORRECTED THEIR TWEAKS.

WE ANTICIPATE FUTURE PROJECTS WILL BE SET UP ON A SINGLE BILLING OR SINGLE BILL WITH COMED AS OPPOSED TO DUAL BILLING WITH MC SQUARED OR ANY DEVELOPER.

>> WE EXPECT THE OPPORTUNITY TO EXPAND THE PROGRAM.

THAT IS THE BOTTOM LINE.

WE ARE HERE FOR YOU TO ANSWER ANY QUESTIONS.

THANK YOU FOR YOUR ATTENTION.

SORRY TO BORE YOU WITH ALL THE DETAILS, BUT CONTEXT IS IMPORTANT AND WE WANT TO, YOU KNOW, HELP EVERYBODY UNDERSTAND THE OPPORTUNITIES.

THANK YOU.

>>PRESIDENT SCAMAN: I DID SEE BRIAN.

AND THEN TRUSTEE ROBINSON.

>>TRUSTEE STRAW: ON THE MUNICIPAL AGGREGATION, CAN YOU TALK A LITTLE BIT ABOUT MC SQUARED AND THEIR BUSINESS MODEL?

I EXPECT WHERE YOUR PROFIT COMES FROM IS THE DIFFERENCE BETWEEN WHAT YOU ARE PURCHASING THE ENERGY FOR VERSUS THE PRICE THAT THE RETAIL CONSUMER IS PAYING, CORRECT?

THAT IS WHERE THE PROFIT MARGIN IS FOR MC SQUARED?

>>SPEAKER: AS MARK MENTIONED, WE REVIEWED THE ENTIRE PORTFOLIO TO DETERMINE WHAT ACCOUNTS ARE ELIGIBLE AND WITH THAT WE LOOK AT ENTERPRISE EACH ACCOUNT TO DETERMINE THE COST TO SERVE.

THAT CAN DEPEND ON DIFFERENT COMPONENTS, DIFFERENT ATTRIBUTES OF A SPECIFIC ACCOUNT.

SO THOSE ELIGIBLE ACCOUNTS ARE THOSE THAT ARE ESSENTIALLY BETTER COST TO SERVE.

>>TRUSTEE STRAW: UNDER THE CURRENT CONTRACT, THE VILLAGE RECEIVES \$0.50 PER MONTH PER ACCOUNT?

>> CORRECT.

OF THE BASE IS A \$2500 A MONTH, WHICH EQUATES TO JUST A BASE OF 5000 ACCOUNTS AND ANYTHING OVER THAT, IT WOULD BE \$0.50 PER ACCOUNT ON TOP OF THE INITIAL \$2500.

>> CAN YOU SHARE AT ALL WHAT KIND OF MARGINS MC SQUARED IS SEEN PER ACCOUNT?

LIKE WHAT KIND OF A SHARE OF THE PROFIT MARGINS IS THE VILLAGE GETTING?

IS THAT A PLACE FOR NEGOTIATION IN THE FUTURE BECAUSE \$0.50 PER MONTH PER ACCOUNT IS A RELATIVELY SMALL NOT FOR FUNDING VILLAGE SUSTAINABILITY EFFORTS, ALTHOUGH OBVIOUSLY JUST PARTICIPATING IN MUNICIPAL AGGREGATION IS ONE OF THE SUSTAINABILITY EFFORTS.

>> RIGHT.

I DO NOT KNOW IF WE CAN ESSENTIALLY SHARE OUR MARGINS.

I WOULD HAVE TO CONFIRM WITH MY MANAGER IF THAT IS PROPRIETARY INFORMATION, BUT I CAN TAKE THAT BACK AND RESPOND BACK TO STAFF.

>>TRUSTEE STRAW: YEAH.

THAT WILL BE A POINT THAT STAFF DISCUSSES AND NEGOTIATES, BUT I JUST, YOU KNOW, IT IS ONE OF THOSE THINGS THAT WHERE I'M LOOKING AT IT, IT SEEMS PARTICULARLY AS WE ARE LOOKING AT IN MARKET OUTLOOK THAT MIGHT BE BRINGING IN MORE ACCOUNTS AND WHERE MARGINS ON EXISTING ACCOUNTS ARE LIKELY EXPANDING AND EXPANDING SUBSTANTIALLY.

\$0.50 PER ACCOUNT SEEMS LIKE MAYBE WE CAN PLAY WITH THAT NUMBER.

>>SPEAKER: AS MARK MENTIONED, BASED ON MARKET CONDITIONS, THE NUMBER OF ACCOUNTS CAN INCREASE.

THE NUMBER OF ACCOUNTS WE SERVE CAN INCREASE AND MOST RECENTLY AS I SAID, WE DO OPT OUT CYCLES OR OUTREACH TWICE A YEAR.

CURRENTLY WE ARE GOING THROUGH THAT CYCLE AND SO WE ANTICIPATE SENDING OUT 3500 OPT OUT LETTERS THIS WEEK SO YOU WILL SEE AN INCREASE IN YOUR MONTHLY CIVIC IN THE COMING MONTHS BECAUSE OF THAT.

OF COURSE THEY HAVE THE ABILITY TO OPT OUT, BUT THAT USUALLY AVERAGES AROUND 5-10% SO YOU CAN ANTICIPATE THE MONTHLY CIVIC CONTRIBUTION TO BE INCREASING IN THE COMING MONTHS.

>>TRUSTEE STRAW: EXCELLENT.

ON THE COMMUNITY SOLAR YOU TALKED ABOUT TWO NEW PROJECTS. WITH THOSE TWO NEW PROJECTS, HOW MANY ADDITIONAL SUBSCRIBERS DO WE ANTICIPATE WE WILL BE ABLE TO ACCOMMODATE?

>>SPEAKER: THE ROUGH MATH IS EACH OF THESE PROJECTS IS ABOUT 2000 KW IN SIZE AND THEY AVERAGE - TRYING TO BLEND YOUR RESIDENTIAL AND COMMERCIAL CUSTOMERS HERE.

I WOULD SAY THE AVERAGE SUBSCRIPTION AND OAK PARK IS ABOUT 5 KW, 5000÷5 IS 400 TIMES TWO - THERE ARE TWO PROJECTS.

WE COULD SERVE AN ADDITIONAL 800 ACCOUNTS WITH THOSE TWO.

PROVIDED THAT PEOPLE SIGN UP, RIGHT?

THIS IS NOT THE AUTO ENROLLMENT THAT YOU SEE WITH MUNICIPAL AGGREGATION.

>>TRUSTEE STRAW: IS THERE ANY WAY - IT SOUNDS LIKE WITH THE OLD PROJECTS PEOPLE WILL BE STUCK ON THE DUAL BILLING. THERE IS NO WAY TO OPT OLD PROJECTS INTO SINGLE BILLING WHERE THEY DO NOT HAVE THE EXTRA STEP?

>>SPEAKER: THAT IS IN DISCUSSION CURRENTLY.

WITH SOME OF COMED'S BILLING ISSUES WE HAVE BEEN MONITORING THE SITUATION, ALTHOUGH THE SINGLE BILL OPTION WITH COMED HAS BEEN AVAILABLE EARLIER OR THE END OF LAST YEAR THEY HAVE HAD SOME CHALLENGES.

SO WHERE CUSTOMERS ARE NOT GETTING BILL CREDITS.

THEY ARE DOUBLE CHARGING SUBSCRIPTION FEES.

ON A WEEKLY BASIS WE MONITOR THE SITUATION AND WHEN WE FEEL COMFORTABLE, THEY ARE BILLING ACCURATELY AND IT SEEMS TO BE SMOOTHER WE ANTICIPATE ENROLLING THE NEW PROJECTS THAT WE PARTNER WITH INTO THAT BILLING APPROACH AND THEN GOING BACK TO LOOK AT IF WE CHANGE THE CURRENT PROJECTS TO THE SINGLE BILL OPTION APPROACH.

>>TRUSTEE STRAW: GREAT.

>>SPEAKER: ONE NUANCE THERE IS AN INDIVIDUAL COMMUNITY SOLAR PROJECT MUST BE BILLED ENTIRELY ON THE NEW BILL OR THE COMED BILL. IT IS NOT NECESSARILY A DETERMINATION MADE BY THE CUSTOMER OR THE PROGRAM.

IT HAS TO HAVE THE INVOLVEMENT IN APPROVAL OF THE ASSET OWNER.

WE HAVE TO GET ALIGNMENT ON ALL OF THOSE.

>>TRUSTEE STRAW: GREAT.

THANK YOU VERY MUCH.

>>TRUSTEE ROBINSON: IT IS NOT CLEAR TO ME WHY YOU CANNOT SHARE PROFIT MARGIN.

THE QUESTION IS NOT YOUR PRICING MODEL, IN GENERAL OR YOUR SUITE OF PRICING MODELS, BUT I IMAGINE THERE'S A CONFIDENTIALITY PROVISION IN OUR CONTRACT.

GREG, MAYBE YOU CAN CONFIRM THAT AT A FUTURE DATE OR IF YOU WANT TO - I WOULD LIKE TO TAKE A LOOK AT THE CONTRACT.

MANAGER JACKSON, CAN YOU HAVE THAT SENT TO THE BOARD?

THE QUESTION AS I UNDERSTAND IT FROM MY COLLEAGUE IS NOT WHAT YOUR PRICING MODELS ARE.

OF COURSE THAT IS PROPRIETARY.

THE QUESTION IS, WHAT IS YOUR PROFIT MARGIN IN THIS ARRANGEMENT?

WHICH I DO THINK IS A DIFFERENT QUESTION.

I WANT TO MAKE SURE THAT DISTINCTION IS UNDERSTOOD IN YOUR ANSWER, BUT WE SHOULD HAVE SOME CONFIDENTIALITY LANGUAGE IN THE CONTRACT THAT I THINK WOULD COVER IT.

>> THAT IS SOMETHING, YEAH, I JUST HAVE TO TAKE BACK BECAUSE I DON'T WANT TO SPEAK OUT OF TERM AND PROVIDE THE INFORMATION IF IT IS NOT ALLOWED.

>>TRUSTEE ROBINSON: FAIR ENOUGH.

>> I WILL TAKE THAT AS AN ACTION ITEM AND PROVIDE THAT.

>> WE CAN ALSO CHECK ON THE LINKAGE OF THE CONTRACT ITSELF TO MAKE SURE BOTH SIDES ARE CLEAR AS TO WHAT CAN BE SHARED AND WHAT CANNOT BE SHARED, BUT I THOUGHT IT WAS A FAIR QUESTION AND SOMETHING I THINK AS WE LOOK AT A DECREASED MUNICIPAL CONTRIBUTION.

SO THE ISSUE PARTLY IS OVER THE LAST THREE YEARS WE HAVE SEEN A SIGNIFICANT DROP IN OUR MUNICIPAL CONTRIBUTION AND SO JUST FOR THE GENERAL PUBLIC I WANT TO CLARIFY THAT THAT IS WHY THERE IS A FOCUS ON MUNICIPAL CONTRIBUTION.

THAT IS REALLY THE PRIMARY FUNDER OF OUR SUSTAINABILITY FUND AND THE SEEING THAT SIGNIFICANT DECREASE YEAR OVER YEAR FOR ABOUT THE LAST THREE YEARS IS CONCERNING FOR US AS WE LOOK FORWARD AND TRY TO STEP INTO AFFIRMATIVELY FUNDING SOME SUSTAINABILITY TYPE PROJECTS. THAT IS JUST CONTEXT FOR ANYBODY THAT IS LISTENING MIGHT NOT UNDERSTAND WHY THERE IS A FOCUS ON THE MUNICIPAL CONTRIBUTION.

>> I UNDERSTAND.

>>TRUSTEE ROBINSON: YOU MENTIONED PART OF IT IS COST BASED ON ELIGIBLE ACCOUNTS.

IS THERE REASON WHY YOU DON'T DO COST TO SERVE BASED ON SERVED ACCOUNTS?

WHERE ONLY ABOUT 50% OF OUR TOTAL ELIGIBLE ACCOUNTS, RIGHT?

SO IF I AM UNDERSTANDING CORRECTLY, YOU ARE CHARGING IS BASED ON THE FULL UNIVERSE OF ELIGIBLE ACCOUNTS AND WE ARE ONLY HITTING THE 50% MARK AS A COMMUNITY?

SO REMODEL IF I'M UNDERSTANDING YOU, YOU ARE CHARGING IS BASED ON THE FULL UNIVERSE OF ACCOUNTS THAT WE COULD HAVE GO THROUGH COMMUNITY AGGREGATION, BUT WE ARE ONLY HALFWAY THERE.



>>SPEAKER: NO.

WE ARE ONLY PAYING OR CHARGING YOU FOR THE ACCOUNTS WE SERVE.  
NOT FOR THE ENTIRE PORTFOLIO.

>> FOR THE ACCOUNTS THAT ARE ACTUALLY PARTICIPATING?  
WHEN YOU SAID ELIGIBLE ACCOUNTS I THOUGHT YOU MEANT THOSE THAT ARE  
ELIGIBLE FOR PARTICIPATION.  
ON THOSE THAT ARE ACTUALLY PARTICIPATING.

>> CORRECT.

I GUESS MAYBE ELIGIBLE IS NOT NECESSARILY THE CORRECT OR ACCURATE  
WORD, BUT IT IS JUST THE ENTIRE PORTFOLIO OF OAK PARK, BUT WE SERVE  
OUT THE ELIGIBLE ACCOUNTS, WHICH IS A 49%.

>> OKAY.

I WANT TO GET BACK TO THE AVERAGE BECAUSE I WONDER IF PERHAPS GREATER  
PARTICIPATION MIGHT BE CONNECTED TO GREATER OUTREACH.  
ARE YOU CHARGING US FOR THE OUTREACH AS PART OF OUR CONTRACTUAL  
RELATION ARRANGEMENT?

>> NO.

WE DO REQUEST OR ASK STAFF TO SUGGEST ORDERING A NEW COMED LIST SO WE  
CAPTURE ANY NEW RESIDENTS OR SMALL BUSINESSES.  
SO WE PAY THAT THE COMED CREATED COMED CHARGES - I WANT TO SAY IT IS  
ABOUT \$160 FOR THE LIST, BUT WE PAY IT ON THE VILLAGES BEHALF.

>> THE OUTREACH ITSELF.

>> WE COVER THAT.

>>TRUSTEE ROBINSON: IS THERE ROOM TO INCREASE THAT?

>> THAT IS SOMETHING I CAN CHECK BACK AND DISCUSS.

>>TRUSTEE ROBINSON: I WOULD BE INTERESTED IN HAVING - EXPLORING  
THAT.

WHETHER OR NOT WE CAN GET ADDITIONAL OUTREACH TO OUR COMMUNITY TO SEE  
IF MORE PEOPLE MIGHT BE WILLING TO SIGN UP.  
MARK, CAN YOU SAY AGAIN WHAT THAT CORRELATION WAS BETWEEN COMED PRICES  
AND THE VILLAGES CONTRIBUTION?  
THE HIGHER COMED PRICES AFFECTS THE VILLAGES MUNICIPAL CONTRIBUTION  
HOW?

>>SPEAKER: SURE.

I CAN GIVE YOU THE MATH.

>>TRUSTEE ROBINSON: NO MATH, PLEASE.

>> THAT IS WHAT I ANTICIPATED AND WHAT I USUALLY GET.  
COMED'S PRESS IS BASED ON ENERGY AND TRANSMISSION.  
AND CAPACITY.

DO NOT WORRY ABOUT THOSE.

THOSE THREE DIFFERENT CATEGORIES HAVE A DIFFERENT ALLOCATION FOR EVERY  
ACCOUNT.

AN ACCOUNT THAT HAS A VERY HIGH SUMMERTIME DEMAND.

YOU KNOW, AIR CONDITIONING WILL HAVE A HIGH CAPACITY COST.

IF THEY DO NOT HAVE AIR CONDITIONING OR THE AIR CONDITIONING IS PROVIDED BY THE BUILDING, THEY HAVE A LOW CAPACITY COST. WHAT IS GOING TO HAPPEN STARTING IN JUNE IS CAPACITY PRICES WILL GO UP BY A FACTOR OF ABOUT EIGHT.

WHAT THAT MEANS IS FROM A MATH STANDPOINT IS THAT THAT CAPACITY CHARGE IS GOING TO BE ALLOCATED TO EVERYBODY.

THOSE THAT HAVE A HIGHER DEMAND, PARTICULARLY DURING THE SUMMER ARE THE ONES THAT ARE GOING TO SEE - THEY WILL HAVE THE GREATEST BURDEN APPLIED TO THEM.

THEIR RATE WILL GO UP, EVEN IF THEY DON'T USE MORE KILOWATT HOURS. IN THAT EQUATION, THAT INCREASES THE COST TO SERVE FOR SOME CUSTOMERS AND IN THIS ENTIRE EQUATION, WHAT MC SQUARED DOES IS THEY LOOK AT EVERY ACCOUNT FROM THAT LENS AND THEY SAY, HOW MANY OF THESE CUSTOMERS CAN WE SERVE THAT IS LESS THAN THE COMED RATE?

IF IT IS LESS, IT GOES INTO THE ELIGIBLE BUCKET AND THERE IS THE NON-ELIGIBLE BUCKETS.

WHEN WE SEE THESE MOVEMENTS IN ENERGY CAPACITY AND TRANSMISSION COSTS, WE SEE A DIFFERENT MIX OF ACCOUNTS IN THE ELIGIBLE BASKET AND WHAT WE KNOW FROM RUNNING THIS TYPE OF A PROGRAM OVER THE PAST - GOSH, IT HAS BEEN EIGHT YEARS NOW.

WE THOUGHT IT WOULD BE TEMPORARY.

WHEN WE SEE CAPACITY RATES GO UP, BASED ON HOW THE MATH WORKS, WE KNOW MORE ACCOUNTS CAN BE SERVED COMPETITIVELY AND WE WILL SEE THE RATE GO FROM 49% - I DO NOT WANT TO PROMISE A NUMBER, BUT PROBABLY CLOSER TO AT LEAST 65%.

THE PERCENTAGE OF SERVICE IN OAK PARK I THINK FELL DOWN TO - 40% AT ONE POINT?

SO THAT MOVES AND IT IS MARKET-BASED.

THE MARKET FUNCTION, GETTING TO YOUR POINT.

SORRY FOR THE BIG WIND UP.

THE ECONOMICS IN THE MARKET DRIVE THE EQUATION THAT IDENTIFIES, CAN WE SERVE THAT ACCOUNT AT A PRICE LESS THAN WHAT COMED IS GOING TO CHARGE? IF SO, GREAT, WE DO SO.

IF NOT, NO HARM, NO FOUL.

WE LEAVE EVERYBODY ON COMED AND EVERYBODY PAYS THE SAME COMED RATE.

>> SO AS THE COMED PRICE GOES UP, THE MENISCAL CONTRIBUTION.

>> THE VOLUME OF ACCOUNTS SERVED WILL GO UP, THEREFORE BASED ON YOUR COMPENSATION SCHEDULE, THEN YOUR COMPENSATION GOES UP.

I'M SORRY, I SHOULD HAVE GIVEN YOU THE ALGEBRA, BUT YOU GOT THERE BEFORE ME.

>> GOT IT.

THAT IS HELPFUL.

MARK, TELL ME AGAIN, WHAT IS THIS TRIANGULAR RELATIONSHIP THAT WE HAVE?

THE VILLAGE, MC SQUARED AND YOUR FIRM.

WOULD WE CONTINUE TO WORK WITH YOU IF WE DID NOT CONTINUE THE EMCEE SQUARED CONTRACT, BUT INSTEAD HAD A CONTRACT WITH ANOTHER TYPE OF PROVIDER?

>> I WORK DIRECTLY FOR THE MUNICIPALITY.

MY JOB IS TO ADVISE ON THE STRUCTURE OF THE PROGRAM IN THE SELECTION OF THE VENDOR.

I WRITE THE RFP AND GIVE TECHNICAL ADVICE IN TERMS OF WHAT THE CONTRACT TERMS MEAN AND HOW THEY WORK.

IF MC SQUARED IS SELECTED, ENGAGED CLOSELY WITH MC SQUARED FOR MANAGEMENT OF THE PROGRAM AND IF ANOTHER RETAIL ENERGY SUPPLIER IS SELECTED, WHICH HAS BEEN THE CASE IN THE PAST, I WORK WITH THOSE SUPPLIERS JUST AS WELL.

>>TRUSTEE ROBINSON: OKAY.

THAT IS IT FOR ME.

>>PRESIDENT SCAMAN: PLEASE.

>>TRUSTEE PARAKKAT: THANK YOU FOR THE PRESENTATION.

QUESTION ON THE CIVIC CLAIMANT.

IT USED TO BE, IF MEMORY SERVES BASED ON KILOWATT HOURS.

SO 0.03 PER KILOWATT HOUR KICKS BACK INTO THE CIVIC CONTRIBUTION AND THAT IS WHAT DOES THE PRICE BECAME UNFAVORABLE, IS SHIFTED FROM THAT TO A PER ACCOUNT BASIS, RIGHT?

IS THAT CORRECT?

>> THAT IS CORRECT.

COMPENSATION USED TO BE ON A PRO RATA BASIS AND THE DETERMINATION TO GO TO THE \$2500 A MONTH BASE PLUS THE \$0.50 PER ACCOUNT ABOVE 5000 ACCOUNTS WAS NEGOTIATED BECAUSE - IT WAS DETERMINED TO BE PREFERABLE BY THE VILLAGE BECAUSE THAT GAVE A BETTER YIELD, MUNICIPAL CONSERVATION THEN THE 0.003 RATE.

>> IS THERE AN OPPORTUNITY AS THE PRICE CHANGES THIS SUMMER TO GO BACK TO THE OTHER MODEL OR DO WE REMAIN HERE?

>> I THINK WE CAN TAKE A LOOK AT THE REANALYSIS AND AS YOU WORK WITH MARK ON THE RENEWAL WE CAN DEFINITELY TAKE A LOOK AT THAT AND SEE WHAT MAKES SENSE AND WHAT IS AGREEABLE TO THE VILLAGE.

I'M SORRY, I THINK THE STRUCTURE OF THE CIVIC HAS BEEN A DIFFERENT WITH A DIFFERENT TERMS.

THE THREE YEAR TERM JUST HAPPENED TO BE THIS APPROACH OF THE MINIMUM 2500 AND THE \$0.50 ADDED ACCOUNT.

>> IF MEMORY SERVES, THE PERIOD FROM 2018 -2022, WHENEVER WE SHIFTED, THAT PERIOD WE USED TO GET ABOUT \$300,000-\$400,000 A YEAR INTO THE SUSTAINABILITY FUND AS A RESULT OF THIS EFFORT NOW IT HAS COME DOWN TO 15,000-17,000 A YEAR BASED ON THE ACCOUNT.

I'M WONDERING - WHAT SHOULD WE EXPECT AS THE PRICE - THE COMED PRICE CHANGES INTO A FAVORABLE ZONE AND THE NUMBER OF ACCOUNTS MOVES UP.

WHAT SHOULD OUR REALISTIC EXPECTATION BE FOR THE FUTURE?

CAN WE SAY THAT?

CAN WE MAKE AN ESTIMATE AT THIS POINT?

>> I WOULD NOT WANT TO MAKE AN ESTIMATE, IF YOU GIVE ME A DAY OR SO I CAN RUN NUMBERS AND REPORT BACK FOR STAFF WHO CAN PROVIDE YOU WITH WHAT WE DECIDE.

>>TRUSTEE PARAKKAT: PERFECT.

>> I WILL NOT GIVE HIM A NUMBER WITHOUT CHECKING WITH YOU.

>> THAT IS ALL I HAD.

APPRECIATE THE PRESENTATION.

>>PRESIDENT SCAMAN: TRUSTEE BUCHANAN?

>>TRUSTEE BUCHANAN: HI MARK, GOOD TO SEE YOU.

>> LIKewise.

>>TRUSTEE BUCHANAN: JUST A COUPLE CLARIFICATION QUESTIONS.

THANK YOU FOR CLARIFYING THE 0.003 SENT PER KILOWATT HOUR.

I NEEDED TO BE REMINDED.

IT IS THE MENISCAL AGGREGATION - YOU SAID IT IS STILL OPT OUT.

I THOUGHT THAT CHANGED TO OPT IN.

>> IT IS STILL AN OPT OUT.

THAT IS WHAT WAS APPROVED THROUGH YOUR REFERENDUM THAT IS TECHNICALLY HOW THE PROGRAM STILL WORKS, BUT IT IS A LITTLE BIFURCATED.

UNDER AGGREGATION 1.0, EVERYBODY GOT A COMMUNICATION AND THEY ALL HAD THE RIGHT TO OPT OUT OF THE PROGRAM.

UNDER AGGREGATION 2.0 BECAUSE SOME CUSTOMERS HAVE A HIGH COST TO SERVE AND OTHER CUSTOMERS HAVE A LOW COST TO SERVE, WHAT IS THEN DONE IS ALL THOSE LOW COST TO SERVE CUSTOMERS HAVE AN OPT OUT LETTER SENT TO THEM AND ALL HIGH COST TO SERVE CUSTOMERS HAVE THE OPTION TO THEN OPT INTO THE PROGRAM AFFIRMATIVELY.

IT IS A BIFURCATED STRUCTURE AND YOU ARE NOT ALONE.

IT IS USED IN A NUMBER OF MUNICIPALITIES AND THAT IS STILL ENABLING OR OPT OUT OPPORTUNITY, BUT OPT OUT FOCUSES ON THE LOW COST TO SERVE CUSTOMERS.

>>TRUSTEE BUCHANAN: IS THAT SOMETHING THAT MC SQUARED IS DECIDING FOR US OR ARE YOU ADVISING US TO DO IT THAT WAY?

>>SPEAKER: THAT IS WHAT THE MARKET DELIVERED IN THE LAST SOLICITATION PROCESS.

WHEN WE GO OUT TO MARKET WE ASK FOR PRICING UNDER AGGREGATION 1.0, WHICH IS ONE PRICE FOR EVERYBODY AND AGGREGATION 2.0, WHICH IS TELL US, HOW MANY DO YOU THINK YOU CAN SERVE AND WHAT MUNICIPAL CONTRIBUTION DO YOU FEEL YOU CAN MAKE?

IN THE PAST SEVERAL BIDDING CYCLES, THE PRICING FOR AGGREGATION 1.0 HAS BEEN DECIDEDLY HIGHER THAN THE COMED RATES IT WAS DEEMED TO BE UNATTRACTIVE FOR THE MUNICIPALITY.

THE FALLBACK, IF YOU CANNOT DO 1.0 IS TO GO WITH AGGREGATION 2.0, WHICH IS MORE SELECTIVE IN ESTABLISHING THE POOL.

IT IS A SMALLER POOL, BUT IT HAS BEEN THE METHOD THAT THE VILLAGE HAS DETERMINED, OKAY, THAT WILL ALLOW US TO KEEP THE AGGREGATION FROM

BEING ACTIVE AND MY ADVICE TO ANY MUNICIPALITY IS TO CONTINUE ASKING FOR BOTH PRICES BECAUSE THE MARKET MIGHT FLIP AND YOU COULD GO BACK TO 1.0 AND THAT HAS CERTAIN ADVANTAGES, BUT IN THE MEANTIME, UNTIL THAT TIME OCCURS THE AGGREGATION 2.0 IS SOMETHING THAT WORKS.

IT MIGHT NOT BE IDEAL.

IT HAS CONSTRAINTS, BUT IT IS DEEMED TO BE A BETTER OPTION THAN NO PROGRAM.

>> THIS IS SOMETHING - DOES IT RENEW EVERY YEAR? AUTOMATICALLY?

IT HAS NOT COME IN FRONT OF US.

>> CORRECT.

I BELIEVE IN THE LAST CYCLE IT WAS A THREE YEAR AGREEMENT WAS AGREED TO.

USUALLY IN OUR BIDDING PROCESSES WE REQUEST PRICING FOR 12, 24 AND 36 MONTHS PER AGGREGATION 1.0.

SO THE VILLAGE HAS A MENU OF OPTIONS TO GET AS MUCH GRANULARITY AS POSSIBLE.

>> OKAY.

THANK YOU.

ONE MORE QUESTION, THE COMMUNITY SOLAR WAS WAITLISTED FOR A WHILE. IS THERE STILL A WAITLIST?

>> NO.

ACTUALLY ANY OAK PARK RESIDENT OR SMALL COMMERCIAL THAT HAS BEEN ON THE WAITLIST AND WAS WAITING TO RECEIVE AN OFFER HAS RECEIVED AN OFFER.

THERE IS NOBODY WAITING THAT ONCE COMMUNITY SOLAR SUBSCRIPTION.

>>TRUSTEE BUCHANAN: OKAY, GREAT.

THAT IS IT FROM ME FOR NOW.

>>TRUSTEE STRAW: VERY BRIEFLY AS WE GET TO NEGOTIATION.

OBVIOUSLY WE TALKED ABOUT THE PER KILOWATT HOUR, WE TALKED ABOUT THE PER SUBSCRIBER IN ONE OF THE REASONS I WAS ASKING ABOUT THE PROFIT MARGIN IS WE COULD, IN NEGOTIATIONS, JUST NEGOTIATE THE VILLAGE GETS X PERCENT OF THAT MARGIN.

OBVIOUSLY WHOEVER THE VENDOR IS HAS A RIGHT TO MAKE A PROFIT OFF OF IT, BUT GIVEN THAT WE ARE PROVIDING THIS OPPORTUNITY TO THEM, I THINK GETTING A SHARE OF THE PROFIT, WHICH IS THE GAP BETWEEN THE COST BUT THEY ARE SERVING AND THE PRICE THEY ARE CHARGING IS REASONABLE, ESPECIALLY BECAUSE AS I UNDERSTAND IT, IN A INCREASED COST ENVIRONMENT, THE PROFITABILITY WITH REGARD TO THE LOW COST TO SERVE RESIDENCE ACCOUNTS - THAT PROFIT MARGIN IS GOING TO EXPAND.

WHEN WE ARE STARTING TO BE ABLE TO TAKE IN HIGHER COST TO SERVE ACCOUNTS, THE LOWER COST OF SERVE ACCOUNTS NECESSARILY ARE BECOMING MORE AND MORE PROFITABLE FOR THE VENDOR.

AN APPROACH THAT ALLOWS US TO CAPTURE A PORTION OF THAT MARGIN, I THINK IT MAKES SENSE AND LIKELY WILL BETTER SUPPORT THE SUSTAINABILITY FUND GOING FORWARD.

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

>>TRUSTEE WESLEY: NOT REALLY A QUESTION FOR THESE FOLKS, MORE A QUESTION FOR MAYBE KEVIN OR GREG.  
SO THE AGGREGATION 1.0 WAS JUST THE 0.03 SENT PER KILOWATT HOUR TAX ESSENTIALLY OR PERCENTAGE OR WHATEVER - IS THAT SOMETHING WE CAN LEVY DIRECTLY OR DO WE NOT HAVE THE STANDING TO DO THAT?

>> THE VILLAGE HAS THE ABILITY TO IMPOSE A TAX ON ELECTRIC USE. I'M NOT SURE IF THERE IS A CAP ON THE TAX OR OF THE VILLAGE IS IMPOSING IT, BUT WE CAN TAKE A LOOK AT IT AND ADVISE.

>>TRUSTEE WESLEY: BACK OF THE ENVELOPE NUMBERS - LIKE \$2.50 A MONTH ON THE AVERAGE CHICAGO ELECTRIC BILL, WHICH WOULD BRING US PROBABLY BACK TO THE FUNDING LEVELS THAT WE SAW PREVIOUSLY FOR THE SUSTAINABILITY FUND.

I THINK IT IS A GREAT WAY TO DEFUSE THE RESPONSIBILITY ACROSS THE ENTIRE VILLAGE WITHOUT NECESSARILY CREATING A WHOLE LOT OF IMPACT TO ANY PARTICULAR PERSON.

>>PRESIDENT SCAMAN: OKAY.  
WITH THAT IN MIND, THIS IS A COMMENT FOR THE BACK OF OUR MINDS FOR THE FUTURE.

C4 IS FINALIZING AN AGREEMENT THAT WILL PROVIDE ENERGY EFFICIENCY UPGRADES AND SOLAR BATTERY STORAGE UP TO 2500 HOMES, LOW AND MODERATE INCOME HOMES IN OAK PARK AND OUR SURROUNDING COMMUNITIES AND COMMUNITY BUILDINGS.

WE USUALLY KEEP THAT UPDATED AND I KNOW LINDSAY IS PART OF THAT. WE WILL KEEP AN EYE ON THAT AS WELL.  
THANK YOU.

>> THANK YOU ALL, APPRECIATE YOUR TIME.

>>PRESIDENT SCAMAN: OKAY, THAT WAS THROUGH THE VILLAGE MANAGER REPORTS.

ANYTHING FURTHER.

>>VILLAGE MANAGER: THAT CONCLUDES THE VILLAGE MANAGERS REPORT.  
THANK YOU.

>>PRESIDENT SCAMAN: I THINK YOU, MARK.  
VERY MUCH APPRECIATE IT.

SO WE HAVE TRUSTEE LIAISON COMMISSION AND BOARD REPORTS.  
THIS IS AN OPPORTUNITY FOR MEMBERS OF THE BOARD TO REPORT OUT ON - AS LIAISONS TO BOARDS AND COMMISSIONS.  
OKAY.

ON OUR CITIZEN COMMISSION VACANCIES, ANYBODY INTERESTED IN SERVING ON A CITIZEN BOARD COMMISSION OR - PLEASE REACH OUT TO CLERK WATERS AT CLERK@OAK-PARK.US.

WE HAVE AN APPOINTMENT THIS EVENING AND I HAVE SEEN HE HAS JOINED US.  
THANK YOU VERY MUCH THOR.

ENTERTAIN A MOTION TO APPROVE MY APPOINTMENT OF - SINCE IT IS ONLY ONE  
NAME, THOR MARTIN TO THE CITIZEN POLICE OVERSIGHT COMMISSION.

MOTION, PLEASE.

>> SO MOVED.

>> SECOND.

>> VERY GOOD.

MOTIONED BY TRUSTEE ENYIA AND SECONDED BY TRUSTEE STRAW.

DO YOU WANT TO SAY ANYTHING SINCE YOU ARE HERE?

I DO NOT MEAN TO PUT YOU ON THE SPOT, BUT YOU CAME ALL THE WAY OVER.

THEN YOU VERY MUCH FOR YOUR WILLINGNESS TO SERVE.

>>TRUSTEE WESLEY: I WANT TO SAY THAT THOR IS A VERY COOL NAME.

>>TRUSTEE ENYIA: I SECOND THAT.

>>PRESIDENT SCAMAN: THAT IS WHAT YOU GET FOR COMING IN.

>>TRUSTEE ENYIA: MY MIDDLE NAME MEANS "GOD OF THUNDER" JUST TO  
LET YOU KNOW.

>>PRESIDENT SCAMAN: AND IT KEEPS GOING.

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

LOOK FORWARD TO WORKING WITH YOU.

WE HAVE A FIRST READING ON THE AGENDA THIS EVENING.

SO WE HAVE A FIRST READING OF AN ORDINANCE AMENDING CHAPTER 8 OF THE  
OAK PARK VILLAGE CODE PROHIBITING THE SALE OF INTOXICATING HEMP IN THE  
CRATE HIM PRODUCTS TO UNDERAGE PERSONS.

MOTION, PLEASE?

>> SO MOVED, SECOND.

>> MOTION BY TRUSTEE ENYIA AND SECONDED BY TRUSTEE STRAW.

VILLAGE MANAGER JACKSON.

>>VILLAGE MANAGER: PRESIDENT SCAMAN AND TRUSTEE MEMBERS, THIS  
FOLLOWS UP ON THE BOARD'S DIRECTION.

WE ANTICIPATE BRINGING THIS BACK AFTER THE FIRST READING ON THE 18TH FOR CONSIDERATION FOR ADOPTION.

I WOULD LIKE TO INTRODUCE PUBLIC HEALTH DIRECTOR, GREG OLSON, WHO IS TAKING THE LEAD ON THIS ITEM.

HE HAS SUPPORT FROM DEPUTY VILLAGE MANAGER LISA SHELLEY AS WELL AS VILLAGE ATTORNEY GREG SMITH.

GREG?

>> GREG, IT IS A PLEASURE TO HAVE YOU.

WE HAVE NOT HAD AN OPPORTUNITY TO WELCOME YOU TO OUR VILLAGE.

WE DO HAVE A PUBLIC COMMENTOR.

SO WE ARE GOING TO TAKE THE PUBLIC COMMENT FIRST.

SORRY ABOUT THAT.

YES.

>>PUBLIC COMMENTER: I AM DOCTOR JANICE (NAME?).

I HAVE BEEN A PHYSICIAN IN THE HOSPICE PALLET OF CARE, GERIATRICS FOR THE LAST 20 YEARS.

I LIVE IN OAK PARK.

I AM THE MOTHER OF TWO TEENAGERS.

ONE IN OPRF AND THE OTHER IN TRITON RIGHT NOW.

THIS IS NEAR AND DEAR TO MY HEART.

I SEE BOTH SIDES.

AS A DOCTOR AND POSITIVE CARE, I SEE PEOPLE WHO NEED HEMP, HEMP PRODUCTS AND WHATNOT FOR THEIR CARE AND THEN I HAVE TEENAGERS I WANT TO MAKE SURE THEY ARE SAFE.

SO THERE IS A LOT OF STUDIES TO SHOW THAT TEENAGERS, THAT THAT AGE, WHEN THE BRAIN IS CHANGING A LOT, AS PEOPLE MATURE THAT HEMP PRODUCTS, CANNABIS PRODUCTS CAN CAUSE SOME REAL DAMAGE TO THE BRAIN AND SO I VERY MUCH WANT TO ENCOURAGE US HAVING AN AGE RESTRICTION TO MAKE SURE THAT KIDS DO NOT GET ACCESS TO THIS.

ALSO, WE WANT TO MAKE SURE THAT YOU HEAR ABOUT THE PRODUCTS THAT ARE OUT THERE ADVERTISING TO KIDS.

IT LOOKING LIKE COOKIES OR SOMETHING LIKE THAT, DORITOS, WHATEVER.

WE WANT TO MAKE SURE THAT THERE IS NO STUFF THAT IS ACTUALLY DESIGNED TO ENTICE KIDS TO BUY THEM.

I THINK THAT IS A VERY GOOD START.

I HEAR THAT THIS IS GOING ON AND I WANTED TO ENCOURAGE EVERYONE THAT THIS IS A GOOD IDEA.

>>PRESIDENT SCAMAN: AND THANK YOU FOR COMING OUT.

VERY MUCH APPRECIATE IT.

THERE IS ONE MORE?

OKAY, THANK YOU.

>>PUBLIC COMMENTER: THANK YOU.

I THANK THE STAFF FOR THEIR WORK ON THIS DRAFT ORDINANCE.

I THINK IT IS A GREAT START, BUT I BELIEVE MORE WORK IS NEEDED.



FIRST, I RECOMMEND THAT THIS DRAFT BE MODIFIED REGARDING REQUIRED SIGNAGE.

IN ADDITION TO STATING THAT THE SALE OF THESE PRODUCTS TO MINORS IS PROHIBITED, I THINK ASSIGNS SHOULD ALSO WARN OF THE DANGERS. DON'T ADULTS DESERVE WRITTEN WARNING AS ON ALCOHOL AND TOBACCO PACKAGING?

I THINK IN THIS CASE IT IS EVEN MORE NEEDED BECAUSE PEOPLE ARE SIMPLY UNFAMILIAR WITH INTOXICATING HEMP PRODUCTS.

ALSO BECAUSE NOBODY KNOWS NECESSARILY WHAT IS IN THESE THINGS.

IT IS NOT LIKE ALCOHOL WHEN YOU HAVE PROOF OR WHATEVER.

TO ME, IT MAKES SENSE TO REQUIRE WORDING WITH BOTH MESSAGES ON A SIGN AND I'M WONDERING IF THE NAME OF THIS ORDINANCE MIGHT BE MODIFIED SLIGHTLY TO ALLOW FOR THIS BECAUSE IT ALSO PERTAINS TO ADULTS.

SECOND, I THINK SPECIAL LICENSE SHOULD BE REQUIRED TO SELL THESE PRODUCTS, JUST LIKE A LICENSE TO SELL ALCOHOL.

I THINK THE LICENSE FEE SHOULD BE HIGH ENOUGH TO COVER ENFORCEMENT AND A BACKGROUND CHECK.

THIRD, I THINK SPECIFIC PENALTIES SHOULD BE STATED IN THE ORDINANCE AS TRUSTEE ROBINSON HAS SAID.

STRINGENT PENALTIES ARE NEEDED HERE.

I'M THINKING STIFF FINES AND LICENSE REVOCATION, BUT YOU ARE THE EXPERTS ON THAT.

FINALLY, I BELIEVE ENFORCEMENT PROVISIONS SHOULD BE SPECIFIED.

AS I COMMENTED IN FEBRUARY, THERE SEEMS TO BE SOME CONFUSION SOMETIMES ABOUT HOW TO DEAL WITH CERTAIN PROBLEM BUSINESSES IN OAK PARK OR MAYBE I SHOULD SAY CERTAIN BUSINESS PROBLEMS.

LET'S BE CLEAR THIS TIME, WHO EXACTLY IS RESPONSIBLE FOR MONITORING AND ENFORCEMENT?

PERFORMANCE STANDARDS SHOULD BE SPECIFIED, TOO, I THINK.

LIKE QUARTERLY MONITORING OF SELLERS AND TIMELY STING OPERATIONS WHEN A PROBLEM IS DISCOVERED.

THE VENDORS OF THESE THINGS, KNOWING THEY WILL BE MONITORED ARE MORE LIKELY TO WALK THE STRAIGHT AND NARROW.

THANK YOU FOR ADDRESSING THIS PROBLEM AND FOR YOUR CONSIDERATION.

AS ALWAYS, I BROUGHT COPIES.

THANK YOU.

>>PRESIDENT SCAMAN: THANK YOU.

ANY FURTHER?

OKAY.

FORGIVE ME FOR THAT.

AGAIN, WELCOME.

>> THANK YOU.

GOOD EVENING, MEMBERS.

MY NAME IS GREG OLSON, I'M THE NEW PUBLIC HEALTH DIRECTOR.

AS STATED THIS ITEM IS A FIRST READING OF AN ORDINANCE TO REGULATE THE SALE OF INTOXICATING HEMP AND KRATOM PRODUCTS, WHICH I WILL GO INTO IN JUST A BIT.

>>GREG OLSON: BRIEFLY, ON FEBRUARY 11, A MOTION WAS MADE TO MOVE FORWARD WITH CREATING REGULATIONS LOCALLY, INSTEAD OF WAITING FOR A POSSIBLE OUTCOME FROM ILLINOIS, THE SPRING GENERAL ASSEMBLY.

SO THIS ORDINANCE DOES A FEW THINGS.

THE MAIN THING IS IT PROHIBITS THE SALE OF INTOXICATING HEMP PRODUCTS TO INDIVIDUALS UNDER THE AGE OF 21.

IN ADDITION TO THE HEMP PRODUCTS, THE REGULATIONS WOULD ALSO APPLY TO KRATOM PRODUCTS.

KRATOM IS A SIMILAR PLANT-BASED SUBSTANCE, BUT IT IS ALSO UNREGULATED AND ALSO CAN PRODUCE THE SAME PSYCHOACTIVE EFFECTS THAT THEY UNREGULATED HEMP CAN DO AS WELL.

TYPICALLY WHEN THERE IS DISCUSSIONS ABOUT DELTA EIGHT AND REGULATING THEM, THERE IS DISCUSSIONS WITH KRATOM.

THEY GENERALLY GO HAND-IN-HAND.

I KNOW THERE IS AT LEAST FIVE LOCAL MEANNESS POLITIES THAT WHEN THEY BANNED THE SALE OF DELTA EIGHT, THEY ALSO BANNED THE SALE OF KRATOM. ONE FOLLOWS THE OTHER.

IN ADDITION TO THE AGE RESTRICTIONS, IT IS REQUIRED THAT THE INTOXICATING HEMP PRODUCTS BE KEPT BEHIND THE SERVICE COUNTER OR IN SUCH A MANNER THAT THE CUSTOMER CANNOT HAVE ACCESS TO IT BY THEMSELVES.

THEY NEED THE ASSISTANCE OF A STORE EMPLOYEE TO GET THE PRODUCT FOR THEM.

AND THEN THE OTHER PROHIBITION IN THE ORDINANCE RELATES TO PACKAGING, WHICH WAS BROUGHT UP BY ONE OF THE PUBLIC COMMENT.

IT IS PROHIBITED TO HAVE THE PACKAGE BE ENTICED OR APPEALING TO CHILDREN.

THE ACTUAL ORDINANCE IT GOES THROUGH EXAMPLES OF WHAT THOSE WOULD BE. YOU ALL KNOW WHAT APPEALS TO KIDS.

IN ADDITION TO THAT, IT IS ALSO PROHIBITING FROM THE PACKAGING TO RESEMBLE OTHER PRODUCTS.

THAT IS WHEN IT GETS TO THE CHIPS AND THEY SCHEDULE LOOK-ALIKES THAT WE ARE USED TO SEEING.

LASTLY, IT REQUIRES A SIGNAGE TO BE DISPLAYED AT THE POINT OF SALE, BASICALLY SAYING THAT IT IS PROHIBITED TO SELL THIS TO ANYBODY UNDER 21.

IN THE ORDINANCE ALSO, THERE IS AN ENFORCEMENT COMMENCEMENT DATE OF JUNE 1. NEXT WEEK WOULD BE THE FINAL READING AND VOTE FOR THE ORDINANCE.

FROM NEXT WEEK UNTIL JUNE, WE WILL HAVE MORE THAN ENOUGH TIME TO GET OUR ENFORCEMENT ASPECT DONE AND IN THE NEXT COMING MONTHS THAT COME AFTER THAT WE WILL BE LOOKING AT MORE OF THE TAXING ASPECT OF IT, THE

BUSINESS LICENSING, THE LICENSING FEES AND ALSO SOME SORT OF EDUCATIONAL SIGNAGE AS WELL BECAUSE WE WANT TO WARN INDIVIDUALS OF THE POSSIBLE ADVERSE HEALTH EFFECTS THAT CAN COME OUT OF THIS. I AM HAPPY TO ANSWER ANY QUESTIONS IF ANYBODY HAS ANY.

>>PRESIDENT SCAMAN: AT THANK YOU.

WHO WOULD LIKE TO START US OFF THIS EVENING?  
ANYONE?

TRUSTEE STRAW?

>>TRUSTEE STRAW: I GUESS FIRST I WANT TO NOTE, AS YOU SAID, IN LEGISLATION TEXT, IT TALKS ABOUT POTENTIAL FUTURE AMENDMENTS, INCLUDING SIGNAGE RELATED TO POTENTIAL HEALTH EFFECTS AND REGARDING THE BUSINESS LICENSE FEE, BOTH OF WHICH WE DISCUSSED, BUT REQUIRE ADDITIONAL STAFF WORKING.

WE WANT TO MAKE SURE WE ARE TAKING THE FIRST STEP, CORRECT?

SO I DO NOT THINK ANY AMENDMENT TO THE ORDINANCE TONIGHT ON THOSE TWO THINGS IS NECESSARY, THOUGH I DO TO MAKE SURE WE ARE DOING THE PUBLIC HEALTH NOTICE AS SOON AS PRACTICALLY POSSIBLE.

MY QUESTION RELATES TO THE PROHIBITED PACKAGING, JUST BECAUSE I FEEL LIKE THE LANGUAGE IS SOMEWHAT VAGUE.

SO I HAVE SOME CONCERNS ABOUT HOW ENFORCEMENT OF THAT WILL TAKE PLACE AND THE PREDICTABILITY BECAUSE I DO AGREE WITH THE - I AGREE WITH THE IDEA BEHIND SUCH A RESTRICTION ON PACKAGING THAT WOULD BE APPEALING TO KIDS, BUT ALSO I NOTE ONE OF THE MOST COMMON THC PRODUCTS IS A GUMMY'S AND THOSE ARE SOLD LEGALLY AND DISPENSARIES, BUT I JUST WANT TO BE THOUGHTFUL ABOUT HOW WE DO THIS IN A WAY THAT WILL BE PREDICTABLE FOR THE COMMUNITY WHERE THIS ORDINANCE IS BEING ENFORCED ON THEM.

>> THAT WAS ONE OF THE THINGS WE DISCUSSED WAS GUMMY'S.

THEY ARE ENTICING TO KIDS.

JUST BEING A GUMMY ITSELF.

A COOKIE IS ENTICING THE KIDS.

SO WE TRY TO SPECIFY IT IS THE ACTUAL PACKAGE AND NOT THE PRODUCT ITSELF INSIDE THE PACKAGE.

WE CAN LOOK AT THE LANGUAGE AND TRY TO BE.

>> I CAN ALSO SPEAK MORE GENERALLY, TRUSTEE STRAW, THE PRIMITIVE PACKAGING HAS TWO KINDS OF SPIRIT BOTH OF WHICH RELATE TO PACKAGING AND NOT TO THE PHYSICAL PRODUCT ITSELF THAT IS WITHIN THE PACKAGE. THESE CONCEPTS WERE TAKEN IN PART FROM SENATOR LYFORD'S BILL THAT RAN IN THE LAST GENERAL ASSEMBLY AND REPRESENTATIVE LASHAWN FORD'S BILL THAT RAN IN THE ASSEMBLY, THE LAST GENERAL ASSEMBLY, NEITHER OF WHICH BECAME LAW, BUT BOTH OF WHICH PROVIDED AN EXTENSIVE SET OF REGULATIONS ON HOW THESE PRODUCTS COULD BE MADE AND DISTRIBUTED AND SOLD.

WHEN STAFF WAS TRYING TO COME UP WITH A PACKAGING REGULATION TO BE RESPONSIVE TO THE BOARD, WE THOUGHT, LET'S LOOK AND SEE WHAT WAS UNDER CONSIDERATION IN THE STATE OF ILLINOIS SO THE SPECIFICS THAT THE BOARD WOULD LIKE TO SEE TO TRY TO TIGHTEN THAT LANGUAGE UP, IT CAN CERTAINLY

BE CONSIDERED, OTHERWISE STAFF WOULD USE ITS DISCRETION WHEN APPLYING THESE REGULATIONS TO DETERMINE IF A PACKAGE ON THE SHELF WAS ONE THAT BORE REASONABLE RESEMBLANCE TO SOMETHING ELSE FOR SALE.

I KNOW FOR INSTANCE ON THE HEALTH DEPARTMENT'S WEBSITE, ON THE VILLAGES WEBSITE THERE IS A PHOTO OF PRODUCT THAT LOOKED JUST LIKE EVERY CANDY YOU FIND IN A CANDY AISLE.

I THINK THE INTENT WOULD BE TO GET THOSE WITH HEMP DERIVED THC OFF THE SHELVES.

>> I THINK THAT MAKES SENSE.

PART OF MY QUESTION IS WHEN WE ARE LOOKING TO ENFORCEMENT, FOR SOME OF THOSE THINGS WHERE WE ARE EXERCISING OUR DISCRETION, WILL IT START WITH A WARNING?

OKAY, WE BELIEVE THAT THESE ARE NOT APPROPRIATE.

THEY NEED TO BE OFF OF YOUR SHELVES BEFORE WE ARE STARTING TO SLAP FINES AND THREATEN BUSINESS LICENSES.

>> RIGHT, YES.

I BELIEVE THE ANSWER IS YES AND THE ORDINANCE HAS A BUILT-IN AT JUNE 1 ENFORCEMENT COMMENCEMENT DATE TO ALLOW STAFF TO EDUCATE THE SELLERS OF THE PRODUCTS AHEAD OF TIME TO LET THEM SELL DOWN THEIR INVENTORIES OF PRODUCTS THAT WOULD NOT BE ALLOWED TO BE SOLD AFTER THAT DATE, BUT I BELIEVE GENERAL STANCE APPROACH IS TO SEEK COMPLIANCE WHERE APPROPRIATE AND IF COMPLIANCE IS NOT MADE, THERE IS AN INCREASED INTENSITY OF ENFORCEMENT.

>>TRUSTEE STRAW: ABSOLUTELY.

I AM SUPPORTIVE AND I JUST WANTED TO MAKE SURE WE WERE TALKING ABOUT THAT BECAUSE I DON'T WANT THERE TO BE ANY CONCERNS OF VAGUENESS WHEN IT COMES TO ENFORCEABILITY DOWN THE LINE AND IT SOUNDS LIKE WE HAVE DONE OUR DUE DILIGENCE THERE.

SO THANK YOU.

>> I WANTED TO PICK UP ON THE PENALTY POINT.

SO AS IT READS, IT SAYS THAT IT IS SUBJECT TO THE ADJUDICATION PROCESS.

IS THERE A WAY TO STRENGTHEN THAT LANGUAGE BY ORDINANCE OR DOES THAT JUST WORK WITH DIRECTION TO THE ADJUDICATION DEPARTMENT?

>> RIGHT.

IN THE GENERAL PROVISIONS OF THE VILLAGE CODE THERE IS A GENERAL PENALTY THAT APPLIES WHERE NONE OTHER STATED.

I BELIEVE THE MINIMUM FINE IS 25 OR \$50 AND THE MAXIMUM FINE IS \$750 PER VIOLATION.

>> PER VIOLATION AND A VIOLATION WOULD BE FOR SALE?

OR WOULD BE PER BUSINESS THAT IS FOUND - WHAT IS THE UNIT OF MEASURE?

>> PER ACT, WHICH IS A VIOLATION OF THE CODE.

IF SALE TO A PROHIBITED PERSON IS PROHIBITED, EACH ONE IS A PALLIATIVE ACT.

DID CONSIDER WHETHER OR NOT TO INCLUDE HEIGHTENED PENALTIES IN THIS PROVISION, BUT STAFF FELT THAT THE GENERALLY APPLICABLE PENALTY WAS INAPPROPRIATE BRACKET OF POTENTIAL FINES, WHICH THE ADJUDICATION OFFICERS DECIDED AT THE END OF THE HEARING, AS OPPOSED TO LISTING SPECIFIC DOLLAR AMOUNTS.

IT IS POSSIBLE FOR IT TO BE AMENDED TO INCREASE THE AMOUNT OF FINES WHERE YOU BELIEVE IT IS APPROPRIATE FOR THAT ACTIVITY TO BE PUNISHED AT A HIGHER LEVEL SO THAT REMAINS AN OPTION, OTHERWISE THIS WAS STAFF'S APPROACH.

>> IS NOT DIFFICULT ADMINISTRATIVELY FOR ADJUDICATION TO THEN APPLY IF A PARTICULAR ORDINANCE HAS GOT A DIFFERENT PENALTY STRUCTURE THAN WHAT IS STANDARD ACROSS THE VILLAGE CODE,

>> I DON'T THINK SO BECAUSE - I DON'T KNOW OF ANY INSTANCES WHERE WE HAVE UNIQUE PENALTY - I THINK THIS WOULD MAYBE BE THE FIRST ONE IF WE WERE TO CONSIDER OR CONTEMPLATE THAT.

>> GENERALLY THEY DON'T JUST FALL IN LINE WITH WHAT THE ACTUAL PENALTY STRUCTURE IS IN THE CODE THAT APPLIES ACROSS ALL ORDINANCES?

>> YES.

>> LAST TIME WE TALKED, DEPUTY MANAGER LISA SHELLEY SAID THERE WERE SOME BUSINESSES WHERE OUTREACH STILL NEEDED TO BE DONE. HAS THAT BEEN DONE?

>> GREG, YOU CAN PROBABLY SPEAK TO THAT.

I KNOW THERE IS YET SOME OUTREACH TO DO, BUT WE HAVE ALREADY DONE SOME OUTREACH AS WELL.

>> YEAH.

>> THE DEVELOP MEANT SERVICES DEPARTMENT HAS REACHED OUT TO EVERY LICENSED BUSINESS WITHIN OAK PARK BECAUSE THIS IS A PRODUCT THAT CAN POP UP ANYWHERE FOR SALE.

SO WE WANTED TO MAKE SURE NO BUSINESSES WERE MISSED.

IT JUST TO BE ON THE SAFE SIDE WE BLANKETED AND SENT IT OUT TO EVERYBODY IN THE LICENSING INSPECTORS NOW AND PAID VISITS TO EACH OF THE ESTABLISHMENTS THAT WE KNOW SELL THE PRODUCT.

I THINK A FEW OF THEM THEY WERE NOT ABLE TO GET IN TOUCH WITH THE BUSINESS OWNER, BUT THEY ARE FOLLOWING UP LATER THIS WEEK TO GET IN TOUCH WITH THOSE THAT THEY HAVE NOT YET.

>> I AGREE WITH YOU WITH COMPLAINTS.

THE GOAL IS EDUCATION AND TO ENCOURAGE INCENTIVIZE COMPLAINTS THROUGH THE RELATIONSHIPS AND YOU MENTIONED THE EDUCATION PIECE, TOO.

I AM HAPPY AND IT SEEMS TO BE MORE UNIFORM TO JUST APPLY THE STANDARD PENALTY STRUCTURE.

AS LONG AS YOU FEEL CONFIDENT THAT THOSE RELATIONSHIPS THAT HAVE BEGUN THROUGH OUTREACH, THOSE REALLY CAN BE USED TO DRIVE COMPLIANCE.

DO YOU THINK THAT IS FAIR TO SAY?

>> TYPICALLY WHEN IT COMES TO ENFORCEMENT, LIKE YOU JUST STATED, PUBLIC HEALTH - WE ARE IN THE BUSINESS OF COMPLIANCE AND EDUCATION.

NOT OF MAKING MONEY SO WE REALLY APPROACH AS A TEACHING EDUCATIONAL MOMENT IN THE FIELD TO GAIN COMPLIANCE THAT WAY AND MOST OF THE TIME IT IS VOLUNTARY.

>> OKAY.

DOES THE VILLAGE PROVIDE THE SIGNAGE?

>> NOT SURE IF THAT WOULD BE REQUIRED IN THE ORDINANCE YET, BUT WE HAVE REQUIRED WHAT THE SIGNAGE HAS TO SAY.

>> I SEE.

OKAY, THANK YOU.

>> ANY OTHER QUESTIONS OR COMMENTS?

>> I WANT TO PIGGYBACK ON THE PUNISHMENT ASPECT OF THIS.

SO IF A BUSINESS WAS SELLING TO A KID, I GET THERE IS A SPECTRUM OF FINES PER VIOLATION, WHAT DOES THAT LOOK LIKE ON THE FIRST, MAYBE THE SECOND AND THIRD TIME THAT A BUSINESS GETS VIOLATED FOR THAT?

>> IT WOULD BE UP TO THE HEARING OFFICER TO DECIDE ON A CASE-BY-CASE BASIS GIVEN THE BUSINESSES HISTORY, THE SEVERITY OF THE VIOLATION AND OTHER AGGRAVATING INFORMATION PROVIDED BY STAFF IF THERE IS ANY SUCH INFORMATION ABOUT THE ESTABLISHMENT TO DECIDE.

I DON'T HAVE THE EXPERIENCE IN FRONT OF ADJUDICATION AS TO WHAT THE TYPICAL INCREASING AMOUNTS ARE.

IF A LICENSED BUSINESS REPEATEDLY VIOLATES THE CODE, THERE IS ALSO AN OPPORTUNITY TO SUSPEND OR REVOKE THE BUSINESS LICENSE AS AN ULTIMATE MEASURE TO TRY TO GAIN COMPLIANCE OR SHUT THE BUSINESS DOWN IF IT IS TRULY A PROBLEM.

>> GOT IT.

DO WE HAVE ANY, IS THAT QUANTIFIED IN THE ORDINANCE LIKE THIRD TIME YOU GET THE LICENSE REVOKED OR THIRD TIME YOU GET YOUR LICENSE REVOKED OR X AMOUNT OF THIS TYPE OF VIOLATION RESULTS IN THAT?

>> THE CODE IS NOT AS PRESCRIPTIVE.

INSTEAD WHEN THERE HAS BEEN DETERMINATION BY STAFF THAT THIS IS A TRULY PROBLEM BUSINESS, WHICH CAN MANIFEST ITSELF IN DIFFERENT WAYS DEPENDING ON THE NATURE OF THE BUSINESS THAT IT IS TIME TO TAKE THE NEXT DISCIPLINE STEP, THEN IT ADVANCES.

>> GOT IT.

LAST QUESTION I HAVE IS, DO WE KNOW GENERALLY HOW MUCH PROFIT THIS IS TURNING OUT FOR THE BUSINESSES THAT ARE SELLING IT LOCALLY?

>> GREAT QUESTION.

OFF THE TOP OF MY HEAD I DO NOT KNOW THE PROFIT MARGINS FOR IT.

>> GOT IT.

OKAY.

>> YOU KNOW HOW WE WRITE TICKETS, PARKING TICKETS, \$20, \$30 OR WHATEVER, BUT IF YOU PARK IN HANDICAPPED SPOT IT IS \$35.

I WOULD LIKE IT TO BE \$750 IF THEY SELL TO A MINOR AND WE CAN FIGURE OUT THE REST OF THE VIOLATIONS.

>> FROM THE FIRST.

THIS KIND OF MISTAKE.

LIKE YOU ASKED FOR AN ID IF IT IS A FAKE ID, MAYBE ADJUDICATION CAN HANDLE THAT, BUT IF YOU ARE SELLING TO A MINOR, YOU DID NOT DO IT BY MISTAKE I DON'T THINK WE SHOULD TREAT THEM AS IF THEY DID.

>> YEAH, THE REST OF YOU I'M FINE WITH THE SLIDING SCALE, BUT I THINK SELLING TO A MINOR SHOULD BE THE MAXIMUM PENALTY EVERY TIME.

>> TRUSTEE PARAKKAT?

>> A LOT OF THE QUESTIONS HAVE BEEN ANSWERED ALREADY SO I HAVE ONE ON ENFORCEMENT.

IS IT REACTIVE OR PROACTIVE ENFORCEMENT?

>> ARE THERE MECHANISMS IN PLACE?

>> WE WILL BE LOOKING INTO ENFORCEMENT ONCE THE ORDINANCE IS PASSED FOR THE ENFORCEMENT DAY OF JUNE 1. TYPICALLY OTHER MUNICIPALITIES HAVE HAD IT DONE COMPLAINT BASED. SOMETIMES THEY WILL DO STING OPERATIONS SIMILAR TO HOW THEY HANDLE UNDERAGE TOBACCO SALES.

THERE IS A COUPLE OF OPTIONS THAT WE WILL BE LOOKING AT, BUT ALL OF THAT WILL BE IRONED OUT BY THE JUNE 1 ENFORCEMENT DATE.

>> AT THE MOMENT WE DO NOT HAVE THAT IN PLACE, BUT BY THE TIME IT GETS INTO EFFECT IN JUNE WE WILL HAVE SOMETHING?

IT WILL COME BACK TO US AS A REPORT OR SOMETHING OF THAT SUCH?

>>VILLAGE MANAGER: YES.

I THINK TONIGHT IS AN OPPORTUNITY TO EXPRESS AN INTEREST IN HOW YOU WOULD LIKE THAT TO OCCUR.

I THINK WHAT WE ARE DESCRIBING IS THE TYPICAL PROCESS OF HOW IT WOULD WORK.

>> IT IS MORE A QUESTION OF LINKING THAT TO THE FEES AND FINES RELATED DISCUSSION TO MAKE SURE WE HAVE BOTH SIDES COVERED TO IDENTIFY WHERE THE ROLE IS BROKEN AND ALSO THE APPROPRIATE (WORD?) TO MAKE SURE PEOPLE ARE NOT INCENTIVIZED TO BREAK THE RULES AS WELL.

HOW DO WE PAIR THAT UP IN THE RIGHT COMBINATION?

I DO NOT WANT TO GET INTO THE DESIGN OF IT AS LONG AS THOSE TWO EXIST I AM OKAY.

>> GOT IT, OKAY.

WE WILL HAVE SOME VERY SPECIFIC RECOMMENDATIONS ON HOW THE ENFORCEMENT SHOULD BE HANDLED AND WE WILL COME BACK.

>> THANK YOU.

THAT IS ALL I HAD.

>> I WANT TO SPEAK TO WHAT TRUSTEE WESLEY RAISED.

I WOULD ALSO BE IN SUPPORT SPECIFICALLY REGARDING SALES TO UNDERAGE INDIVIDUALS HAVING THAT BE A SET FINE, WHETHER IT BE 500 OR 750.

A SET FINE THAT IS ON THE UPPER END OF THAT 25-\$750 RANGE AND I THINK IT WOULD MAKE SENSE FOR THERE TO BE, IN THE ORDINANCE, IF YOU HAVE X NUMBER OF VIOLATIONS IN A SET PERIOD OF TIME, THAT IS GOING TO BE A

SUSPENSION OF YOUR BUSINESS LICENSE UNTIL YOU CAN DEMONSTRATE THAT YOU HAVE TAKEN APPROPRIATE STEPS TO RESOLVE THAT ISSUE.

I THINK IF WE ARE TAKING THIS SERIOUSLY, WE NEED TO DEMONSTRATE THAT WE DO NOT BELIEVE THAT THESE PRODUCTS SHOULD BE SOLD TO MINORS AND THAT WE ARE TAKING IT SERIOUSLY.

TO THAT END, PARTICULARLY WITH REGARD TO THE SALE TO MINORS, I WOULD LOVE TO SEE THE ENFORCEMENT BE PROACTIVE, MEANING STING OPERATIONS. IF THERE IS A - WE HAVE SOME ISSUES WITH THAT PACKAGING, THAT CAN BE AN EDUCATION IN THAT MOMENT, BUT IF WE HAVE AN ISSUE WITH SALES TO MINORS, I WANT THAT TO BE PROACTIVE ENFORCEMENT SO THAT BUSINESSES THAT ARE SELLING TO MINORS LEARNED VERY QUICKLY THAT THAT IS NOT GOING TO BE A PROFITABLE ENDEAVOR AND THAT THEY HAVE TO FIX THEIR ACT REAL QUICK.

>> I JUST WANT TO SAY, I WOULD LIKE TO KNOW STAFFS THOUGHTS ABOUT KIND OF CREATING A BESPOKE SET OF PENALTIES FOR ONE ORDINANCE.

I CAN SEE THE BENEFIT IN UNIFORMITY AND I THINK WE CAN HAVE BOTH.

WE CAN HAVE UNIFORMITY AND A ORDINANCE THAT HAS TEETH.

THOSE TWO THINGS ARE NOT MUTUALLY EXCLUSIVE.

WE CAN HAVE UNIFORMITY THROUGHOUT THE CODE IN TERMS OF PENALTIES AND HAVE AN ORDINANCE THAT HAS REALLY GOT SOME STRENGTH BEHIND IT.

I CERTAINLY WOULD NOT WANT TO SEE AT A FUTURE POINT AS HAVING KIND OF - DEPENDING ON THE EXACT ORDINANCE, IT IS A DIFFERENT SET OF PROGRESSIVE PENALTIES.

I THINK THAT MAKES IT A LOT HARDER FOR BUSINESS OWNERS - OBVIOUSLY THEY HAVE TO UNDERSTAND COMPLIANCE, BUT JUST TO EVEN FOLLOW IF EVERY SINGLE ORDINANCE HAD A DIFFERENT ONE AND I KNOW THAT'S NOT WHAT YOU ARE SUGGESTING.

THERE IS A DIFFERENT ONE FOR EVERY SINGLE ORDINANCE, BUT MAYBE WHEN THE SECOND READING COMES BACK STAFF CAN ADDRESS BOTH CONCERNS BECAUSE I HEAR THE POINT OF - THE POINT I MADE LAST TIME OF JUST HAVING A PENALTY STRUCTURE THAT IS SIGNIFICANT, BUT I GUESS IS WHERE THINKING THROUGH THIS A LITTLE BIT MORE, I'M TRYING TO BALANCE THAT AGAINST UNIFORMITY, ENFORCEMENT BECAUSE IT'S MORE THAN JUST ADJUDICATION AS TO UNDERSTAND THE ENFORCEMENT PIECE.

I THINK BOTH OF THOSE THINGS NEED TO BALANCE.

>> I THINK WE CAN ADDRESS THOSE QUESTIONS WHEN WE COME BACK AND WHEN YOU LOOK AT UNIFORMITY ON A STANDARD BASIS YOU START WITH COMPLIANCE AND WHEN YOU'RE LOOKING AT THE SEVERITY OF THE ISSUE OR THE OFFENSE OR THE FREQUENCY OF THE OFFENSE WITHIN A PARTICULAR PERIOD OF TIME YOU COULD DESIGN A VERY SPECIFIC ENFORCEMENT STRATEGY AROUND THOSE TWO CONDITIONS I THINK WE HAVE HEARD FEEDBACK ON THAT TONIGHT I DON'T THINK THAT WOULD BE UNUSUAL IN TERMS OF AN ENFORCEMENT PROCESS. WE WILL COME BACK AND MAKE RECOMMENDATIONS.

WE HEAR WHAT YOU ARE SAYING AND I THINK IT MAKES SENSE.



>>PRESIDENT SCAMAN: I THINK TRUSTEE ENYIA WHO BROUGHT THIS TO US HAS BEEN WAITING TO SPEAK.  
GO AHEAD.

>>TRUSTEE ENYIA: ALL GOOD, ALL GOOD.  
FIRST AND FOREMOST, THANK YOU SO MUCH, GREG, FOR WORKING WITH YOUR TEAM AND BRING THIS TO US.  
WE DEFINITELY ALL HAVE SOME BIG FEELINGS ABOUT ALL OF THIS AND MAKING SURE THAT WE ARE KEEPING ON PEOPLE SAFE IS PARAMOUNT.  
I HOPE YOU GET TO TAKE AWAY FROM ALL THE DIFFERENT QUESTIONS THAT HAVE COME FORTH.

IN THE PAST I CAN TELL YOU BECAUSE MY BODY USED TO BE ONE OF THE PEOPLE WHO WOULD TRY TO PURCHASE TO GET THIS FOR OUR DEPARTMENTS TO MAKE SURE THEY WERE NOT SELLING TO MINORS WHEN THERE WAS ALCOHOL AND TOBACCO AND THIS IS SOMETHING THAT THE TOWNSHIP LED CHARGE ON AS WELL. ONE, IS THAT AN OPPORTUNITY TO WORK WITH THE TOWNSHIP AND C, IF THERE IS OPPORTUNITY TO PARTNER UP AND DO A JOINT EFFORT HERE.  
THANK YOU, GREG AND THE LAW DEPARTMENT FOR LOOKING AT THE OTHER MUNICIPALITIES THAT HAVE GONE THROUGH THIS, BUT ALSO LOOKING AT THIS AT THE STATE LEVEL AND THE SEEING, HOW DO WE PUT SOMETHING TOGETHER THAT IS NOT REINVENTING THE WHEEL, BUT ALSO GIVING US SOME GROUNDWORK AND FOUNDATION WORK.

I THINK THIS IS A SITUATION WHERE I SEE AN OPPORTUNITY FOR OUR BUSINESS OWNERS.

I THINK CHARLES WU, THE EXECUTIVE DIRECTOR OF THE IH BA, THE ILLINOIS BUSINESS ASSOCIATION DID SOME DUE DILIGENCE THE FIRST TIME HE CAME IN, BUT ALSO WHEN WE STARTED TO TALK ABOUT THIS WITH REPRESENTATIVE FORD ABOUT WHAT BUSINESS OWNERS IN THE AREA - WE DID FIND SOME HERE TONIGHT THAT WERE WILLING, MORE THAN WILLING TO NOT ONLY CHANGE THEIR SIGNAGE, BUT CHANGE HOW THEY OPERATE TO MAKE SURE THAT WE ARE NOT PUTTING THIS TOWARDS CHILDREN, BUT MAKING SURE THAT THEY ARE DOING THIS RESPONSIBLY.

THERE ARE BUSINESS OWNERS ALREADY WILLING AND ABLE TO START TO TAKE THAT FIRST STEP FORWARD, BUT WE DO HAVE TO FIND THE BAD ACTORS DOING THIS.

I CAN TELL YOU, I KNOW WHERE SOME OF THEM ARE AND THEY CONTINUE TO DO THIS AND I WAS APPROACHED BY A MOM THE OTHER DAY WHO SAID, I FOLLOWED MY SON, WATCHED HIM GO PURCHASE THIS, GO RIGHT OUT OF THE STORE AND BEGIN TO SMOKE RIGHT AFTER HE WALKED OUT OF THE STORE.

THERE ARE PEOPLE STILL CONTINUING TO DO THIS THAT ARE NOT WORKING WITH PEOPLE LIKE THE IHBA AND OTHER BUSINESS OWNERS THAT WANT TO VALIDATE WHAT THEIR BUSINESS DOES.

I THINK THERE DEFINITELY NEEDS TO BE SOME PENALTY SO PEOPLE UNDERSTAND THE SERIOUSNESS AND SEVERITY OF DOING THIS AND AS DOCTOR JANICE WAS SAYING, WHAT THIS DOES TO A YOUNG MIND AT A YOUNG AGE, CREATING DEPENDENCY, BUT ALSO CREATING JUST A DAMAGED MIND AT A YOUNG AGE THAT

SHOULDN'T HAVE TO BE EXPOSED TO THOSE KINDS OF THINGS AND WHETHER IT IS TO BE COOL OR WHATEVER, YOU ARE STEPPING INTO A REALM THAT YOU DO NOT REALLY UNDERSTAND YET.

SO I DO THINK THAT THE PENALTIES NEED TO BE THERE, JUST LIKE JUDITH STATED, BUT I DO THINK THAT THERE NEEDS TO BE THAT PATH TOWARDS MAKING SURE THE ONES THAT ARE DOING THIS THE RIGHT WAY HAVE AN OPPORTUNITY TO SUCCEED BECAUSE THERE ARE BENEFITS AS DOCTOR JUDAS WAS SAYING.

I THINK - JANICE, SORRY.

I DO THINK THERE ARE BENEFITS - WE TALK ABOUT THOSE - THOSE WHO DEAL WITH DEMENTIA AND ALZHEIMER'S.

A LOT OF INDIVIDUALS WHO DO FIND THIS TO BE THAT HELPFUL FOR THEM.

I THINK THIS IS A STEP IN THE RIGHT DIRECTION.

I THINK ENFORCEMENT IS DEFINITELY SOMETHING THAT NEEDS TO BE ADDRESSED, NO MATTER WHAT AND I DO THINK THAT OUR HEALTH DEPARTMENT IS DOING THE BEST THEY CAN TO MAKE SURE THAT THESE THINGS ARE ADDRESSED IN THE PROPER WAY AND IT IS NOT TO BE AN ENFORCER, BUT TO MAKE SURE THAT WE ARE KEEPING OUR VILLAGE SAFE.

ALSO I AM JUST VERY HAPPY THAT WE ARE ABLE TO UNDERSTAND WHAT THE PROBLEM IS WITH THIS AND I HAVE HEARD IT FROM EVERYONE.

I THINK WE NEED TO MAKE SURE THAT ENFORCEMENT IS REALLY FELT BY THOSE THAT ARE NOT DOING THIS THE RIGHT WAY.

WE ARE NOT HERE TO MAKE MONEY OFF OF PEOPLE.

THIS IS TO MAKE SURE WE ARE KEEPING OUR COMMUNITIES SAFE AND THAT IS WHAT I HEARD FROM EVERYONE OF THE BUSINESS OWNERS WHEN WE HAD OUR MEETING A COUPLE WEEKS AGO AS THEY SAID THE SAME THING.

THEY HAVE YOUNG ONES THAT LIVE IN THE COMMUNITY AS WELL AND THEY'RE LIKE, WE WOULD NEVER WANT TO SELL TO A YOUNG ONE, BUT I THINK ONE OF YOU SAID IT ABOUT THE FAKE ID THING.

THAT IS A REAL THING.

KIDS CAN HAVE ACCESS TO SOMETHING LIKE THAT IN THE BUSINESS OWNERS ARE DOING THEIR DUE DILIGENCE, BUT SOMETIMES PEOPLE WORK AROUND THAT AND THAT IS WHEN THAT PIECE WITH ADJUDICATION REALLY COMES IN THE PLACE SO PEOPLE KNOW IT WILL BE TAKEN SERIOUS EVEN IF YOU HAVE A FAKE ID YOU ARE GOING TO GET DEALT WITH.

I HOPE WE TAKE THIS SERIOUSLY MOVING FORWARD AND I HOPE WE ARE ABLE TO WORK WITH PARTNERS AROUND THE VILLAGE TO KEEP THEM SAFE AND I REALLY JUST APPLAUD OUR VILLAGE FOR TAKING THAT STEP IN THE STAFF FOR BEING ABLE TO FIGURE OUT WHAT NEEDS TO BE DONE MOVING FORWARD.

I THINK THAT IS WHAT WE ALL WANTED IS TO NOT ALLOW THEM THE REASON WE MOVED SO FAST AND I HOPE THE VILLAGE UNDERSTANDS IS THERE ARE KIDS WHO ARE AT DANGER AND AT RISK RIGHT AWAY ALL IT TAKES IS ONE TIME FOR SOME KIDS TO CREATE A DEPENDENCY ISSUE THAT COULD BE LIFELONG.

WE ARE REALLY TRYING TO MAKE SURE THAT THAT STOPS RIGHT AWAY AND THAT WE TAKE EVERYTHING THAT CAME FROM THE BOARD TODAY AND MOVE FORWARD TO MAKE SURE THAT THIS IS NOT SOMETHING THAT BECOMES AN ISSUE FOR OUR

VILLAGE BECAUSE WHEN IT DOES BECOME THAT WAY, THEN WE MOVE TOWARDS BANNING AND WHERE TRY TO MAKE SURE WE ARE DOING THIS THE RIGHT WAY SO THAT WE CAN ALLOW THIS TO HAPPEN IN OUR VILLAGE FOR THOSE THAT ARE RESPONSIBLE AND 21 AND OVER.

>>PRESIDENT SCAMAN: OKAY.

AS BRIEFLY AS I CAN, IN CLOSING, I DO NOT SEE HOW YOU CAN GO FORWARD - TRUSTEE BUCHANAN, I WANT TO THANK YOU FOR YOU AND THE BOARD OF HEALTH BRING THIS FORWARD TO US LAST OCTOBER.

I DON'T KNOW HOW YOU MOVE FORWARD WITHOUT THE TOWNSHIP OR WITHOUT D200, WITHOUT EDUCATION TO OUR YOUNG PEOPLE, ALL THEY HAVE TO DO IS ACROSS ROOSEVELT ROAD AND GAIN ACCESS.

THIS IS WHAT I DID IN MY PREVIOUS JOB AT THE TOWNSHIP.

SO THE TRAINING FOR YOUNG PEOPLE TO DO A STING IS AN ACTUAL TRAINING. GINGER (NAME?) IS OUR CERTIFIED ALCOHOL AND DRUG COUNSELOR, SOCIAL WORKER AT THE HIGH SCHOOL.

AND I KNOW THAT - I PRESUME OUR YOUTH ADJUDICATION WOULD STILL BE LOCAL AND NOT SENDING TO COOK COUNTY.

CORRECT?

>>VILLAGE ATTORNEY: THIS ORDINANCE DOES NOT APPLY TO UNDERAGE TO PURCHASE THE PRODUCTS.

ONLY A REGULATION ON THE SALE OF THE PRODUCTS.

>> THE BENEFIT OF THE YOUTH ADJUDICATION IF WE WERE TO CONSIDER A LOCAL TICKET IS IT HAS THE PROPER ASSESSMENT THAT YOUNG PEOPLE THEN GO THROUGH TO UNDERSTAND IF THERE IS A POTENTIAL ADDICTION OR IF IT IS JUST A YOUNG PERSON BEING IN THE WRONG PLACE AT THE WRONG TIME DOING WHAT KIDS DO, RIGHT?

THEN YOU HAVE THE ABILITY TO ACTUALLY FOLLOW-UP, BUT I GUESS THAT IS FOR DOWN THE ROAD.

DEFINITELY NOT TO HAVE ANYTHING ON SOMEBODY'S RECORD.

I DO KNOW ALSO THAT JUST FOR THE PIECE OF MIND AND WHAT I'M HEARING FROM MY COLLEAGUES IS THE UNDERSTANDING THAT THIS CAN BE - AS TRUSTEE ENYIA WAS IN, ONE OCCURRENCE CAN BE VERY SERIOUS.

A YOUNG PERSON CAN HAVE HALLUCINATIONS AND IT COULD AFFECT THEM FOR DAYS.

IT IS A BIG DEAL AND WHY MY COLLEAGUES WANT TO SEE STRICT CONSEQUENCES ON THE BUSINESS OWNERS.

I DO ALSO KNOW THAT OUR JUDGES ARE WELL TRAINED AND ARE ABLE TO ALSO LOOK AT THE CIRCUMSTANCES OF THE SITUATION.

I TEND TO WANT TO RESPECT THAT BECAUSE I'M ALSO NOT LOOKING TO - I DO WANT TO DEFINE THOSE THAT ARE INTENTIONALLY BAD ACTORS AND THOSE WHO MAYBE HAD A CLERK THAT WAS NOT PAYING ENOUGH ATTENTION ONE DAY, BUT YOU DEFINITELY NEED TO UNDERSTAND THE SERIOUSNESS OF THE NATURE AND HOW THINGS CAN BE REACTED.

THANK YOU ALL FOR BRINGING THIS FORWARD.

I WAS ALMOST GOING TO SUGGEST WAVING A SECOND READING, BUT IT APPEARS AS IF THERE IS SOME WORK TO BE DONE THAT CAN MAYBE BE ON CONSENT FOR THE 18TH?

OKAY?

MHM.

THANK YOU.

SO WE DO HAVE - ENTERTAIN A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED THIS EVENING.

>> SO MOVED.

>> SECOND.

>>PRESIDENT SCAMAN: YES, YES.

WE ARE.

MOTION TO BUY TRUSTEE ROBINSON AND THE SECONDED BY TRUSTEE ENYIA.

CLERK WATERS, PLEASE TAKE THE ROLL.

>> TRUSTEE ROBINSON.

>> YES.

>> TRUSTEE ENYIA.

>> YES.

>> TRUSTEE BUCHANAN.

>> YES.

>> TRUSTEE PARAKKAT.

>> YES.

>> TRUSTEE STRAW.

>> YES.

>> TRUSTEE WESLEY.

>> YES.

>> PRESIDENT SCAMAN.

>>PRESIDENT SCAMAN: YES.

TO BE CLEAR, THE LOCAL TICKETS ARE USUALLY \$30.

LIKE A PARKING TICKET.

>>TRUSTEE ENYIA: I PAID \$33 FOR MY LAST ONE.

>>PRESIDENT SCAMAN: ALL IT DOES IS ALLOWS FOR THAT CONNECTION SO THAT A YOUNG PERSON GETS THE SERVICES THEY NEED.

GOING ON TO REGULAR AGENDA.

WE DO HAVE A LIQUOR LICENSE THIS EVENING.

TRUSTEE PARAKKAT?

>>TRUSTEE PARAKKAT: BECAUSE OF MY INVOLVEMENT WITH TAKE OUT 25 AND - I WANT TO AVOID ANY CONFLICT OF INTEREST OR PERCEIVED CONFLICT OF INTEREST BECAUSE I DEAL WITH RESTAURANTS DIRECTLY AND I SHOULD NOT HAVE INFLUENCE ON ITEMS THAT DIRECTLY INFLUENCE A SINGLE RESTAURANT. I AM RECUSING MYSELF FROM THIS VOTE.

>>PRESIDENT SCAMAN: THANK YOU.

ENTERTAIN A MOTION TO CONCUR WITH THE LIQUOR CONTROL REVIEW BOARD AND ADOPT AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 3-8-1 AND SECTION 3-8-2 OF THE OAK PARK VILLAGE CODE FOR THE ISSUANCE OF A

RESTAURANT CLASS LIQUOR LICENSE TO SEOUL AVE CORPORATION, DOING BUSINESS AS SEOUL AVE.

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

>>VILLAGE MANAGER: YES.  
VILLAGE ATTORNEY, GREG SMITH.

>>VILLAGE ATTORNEY: THIS MATTER IS BEFORE THE VILLAGE BOARD FOR ACTION ON AN ORDINANCE CREATING AND GRANTING AN ADDITIONAL CLASS BUSINESS LICENSE TO THE SEOUL AVE RESTAURANT AT 728 LAKE ST., FORMERLY OCCUPIED BY POP BUT (NAME?)'S RESTAURANT.

IT PERMITS RESTAURANTS TO SELL ALCOHOL FOR ON PREMISES CONSUMPTION FOR PERSONS DINING AT THE ESTABLISHMENT.

AT THE LIQUOR LICENSE APPLICATION DESCRIBE THE RESTAURANT AS OFFERING LUNCH AND DINNER, FOCUSED ON KOREAN CUISINE, ALONG WITH DRINKS INCLUDING MILK TEA, BUBBLE TEA AND KOREAN ALCOHOL.

THE LIQUOR CONTROL REVIEW BOARD MET ON FEBRUARY 24 AND REVIEWED THE APPLICATION AND RECOMMENDED THAT THE VILLAGE BOARD APPROVE IT AND CREATE AND GRANT THE LIQUOR LICENSE.

THE APPLICANT IS SEOUL AVE CORPORATION, WHOSE PRINCIPAL IS MR. SUNG, MR. SUNG IS AVAILABLE AND IS HAPPY TO DISCUSS HIS BUSINESS PLAN AND ANY QUESTIONS THE BOARD MAY HAVE.

THANKS.

>>PRESIDENT SCAMAN: WELCOME.

>>SPEAKER: HI.

MY NAME IS MR. SUNG.

I AM THE OWNER OF SEOUL AVE, 728 LAKE ST. AND I AM A CHEF.

I'M AN EXPERIENCED CHEF IN THE HOTEL AREA AND IN MICHELIN STAR RESTAURANTS AND I HAVE ANOTHER KOREAN CHEF, EXPERIENCED KOREAN CHEF.

YEAH, SO I PREVIOUS RESTAURANT WAS IN A GLENVIEW AND WE OFFER TRADITIONAL CREAM FOOD AT LIKE (WORD?) AND OTHER DISHES.

IT'S HOWEVER BUT HE COULD ENJOY AND TRY REAL KOREAN FOOD HERE.

WE ALSO SERVE KOREAN TRADITIONAL DRINKS, SOJU, WHICH IS SIMILAR TO SAKE.

WE WILL ALSO SERVE MILK TEA.

OUR OPEN HOURS IS 11:30 A.M.-9:30 PM AND 2:30 PM-4:30 PM IS THE BREAK TIME.

>>PRESIDENT SCAMAN: THANK YOU SO MUCH.

QUESTIONS?

WE ARE VERY MUCH LOOKING FORWARD TO IT.

LOOKS LIKE YOU ARE DOING A LOT OF GREAT WORK.

YOU HAVE BEEN INTENSELY WORKING, RIGHT?

IT WILL BE BEAUTIFUL?

OKAY.

>>TRUSTEE ENYIA: WHEN IS OPENING DAY?

>> NEXT MONTH.

I AM WAITING FOR THE FIRE SYSTEM COMPANY.  
MAYBE NEXT MONTH.

>>PRESIDENT SCAMAN: CONGRATULATIONS.  
IF THERE IS NO COMMENTS OR QUESTIONS, - 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.

I FEEL LIKE THERE WAS EXCITEMENT IN TRUSTEE WESLEY'S VOTE.  
WE ALL LOOK FORWARD TO GOING.  
THANK YOU.

>> ALWAYS ENTHUSIASTIC FOR NEW BUSINESSES TO JOIN THE COMMUNITY.  
THANK YOU.

>>PRESIDENT SCAMAN: OUR REGULAR AGENDA THIS EVENING.  
MR. KELLY, YOU HAVE BEEN WAITING VERY PATIENTLY.  
THANK YOU FOR BEING HERE THIS EVENING.  
OUR REGULAR AGENDA, A STUDY SESSION ON UPDATING THE VILLAGES  
INTERNATIONAL PROPERTY MAINTENANCE CODE FROM THE 2009 EDITION TO THE  
2024 ADDITION AND PROPOSED CHANGES TO CHAPTER 22 TO ADOPT REGULATIONS  
FOR MAINTENANCE OF PARKWAYS FRONTING AND ABETTING THE PARCELS OR LOTS.  
THIS IS A LOT OF WORK THAT YOU HAVE BEEN WORKING ON FOR A LONG TIME.  
VILLAGE MANAGER JACKSON?

>>VILLAGE MANAGER: ABSOLUTELY.  
THANK YOU PRESIDENT SCAMAN AND TRUSTEE MEMBERS.  
THIS IS A STUDY SESSION.  
WE WANT TO MAKE SURE WE EXPLAIN WHAT IS BEING CONTEMPLATED HERE AND  
GET YOUR FEEDBACK BEFORE WE PUT IT ON THE REGULAR AGENDA FOR ADOPTION.  
THESE UPDATES TO THE PROPERTY MAINTENANCE CODE ARE STANDARD.  
AS BEEN A LITTLE WHILE SINCE WE HAVE DONE IT SO WE WANTED TO MAKE SURE  
THAT WE WERE ALL ON THE SAME PAGE BEFORE WE MOVED TO THE REGULAR  
AGENDA AND WE HAVE THE PARKWAY ORDINANCE ITEM THAT IS INCLUDED IN THIS  
AND THIS IS SOMETHING FROM A CROP PLAN STANDPOINT THAT HAS BEEN UNDER  
CONSIDERATION FOR A WHILE.  
WE ARE READY TO LAY THAT OUT TONIGHT AND PUT IT BACK ON THE AGENDA.  
JONATHAN BIRCH, ASSISTANT VILLAGE MANAGER NEIGHBORHOOD SERVICES  
DIRECTOR WILL INTRODUCE ITEM AND WE HAVE CHIEF SUSTAINABILITY OFFICER

THAT IS GOING TO PROVIDE A PRESENTATION ON THE PARKWAY ITEM AND WE HAVE TINA BROWN, OUR CODE COMPLIANCE MANAGER. FIRST TIME YOU HAVE SEEN HER PRESENT AND THAT SHE WILL PRESENT ON AT THE INTERNATIONAL PROPERTY MAINTENANCE CODE. EXCITED TO SEE TINA PRESENT TONIGHT. JONATHAN, I WILL TURN IT OVER TO YOU.

>>JONATHAN BURCH: AS MANAGER JACKSON DID A GOOD JOB COVERING THE DIFFERENT POINTS. THE ONLY THING I WAS GOING TO EMPHASIZE WAS IT HAS BEEN A MINUTE SINCE THIS TOPIC CAME BEFORE THE BOARD. THE LAST TIME WAS IN A 2015, AT WHICH TIME THE BOARD ADOPTED THE CURRENT VERSION OF THAT INTERNATIONAL BUILDING PROPERTY MAINTENANCE CODE TO ENFORCE PROPERTY MAINTENANCE STANDARDS AND HELP DIFFERENT PROPERTY OWNERS COMPLY WITH THOSE, PRIMARILY ON THE RESIDENTIAL SIDE OF THINGS, BUT AT THE SAME TIME WE ARE LOOKING AT THAT, THERE IS AN OPPORTUNITY TO LOOK AT THE PARKWAY PLANTING ORDINANCE AND BE ABLE TO MOVE THAT FORWARD. WITH THAT, I WILL TURN OVER TO TINA BROWN, WHO WILL WALK YOU THROUGH THE DETAILS ABOUT THE CODE COMPLIANCE DIVISION, THE HARD WORK THE TEAM KNOWS EVERY DAY TO HELP PROPERTY OWNERS COMPLY AND KEEP GREAT, HIGH-QUALITY LOOKING RESIDENTIAL PROPERTIES AROUND THE COMMUNITY.

>>TINA BROWN: GOOD EVENING, I AM TINA BROWN, CODE COMPLIANCE MANAGER, NEIGHBORHOOD SERVICES DEPARTMENT, CODE COMPLIANCE DIVISION. TONIGHT I AM GOING TO GIVE AN OVERVIEW. I WILL START WITH AN OVERVIEW TO GIVE YOU AN IDEA AS TO WHAT WE DO. I WILL PROVIDE A BRIEF OVERVIEW OF THE NEIGHBORHOOD SERVICES CODE COMPLIANCE DIVISION. I WILL IDENTIFY THE KEY CHANGES TO THE 2024 VERSUS THE 2009 IPMC VERSION AND THE RECOMMENDED AMENDMENTS. LASTLY, I WILL PRESENT THE OUTREACH MEASURES AND PROVIDE - THAT WERE PROVIDED TO THE COMMUNITY. CHAIR KELLY IS PRESENT TONIGHT FROM THE BUILDING CODE ADVISORY COMMISSION AND HE CAN ADDRESS ANY QUESTIONS YOU MAY HAVE TO THE RECOMMENDED AMENDMENTS AND THEN THE VILLAGES SUSTAINABILITY OFFICER, LINDSAY, WILL SHORTLY DISCUSS HOW SOME OF THE ADDED LANGUAGE TIES INTO THE PARKWAY ORDINANCE. JUST A SYNOPSIS ABOUT US, WE ENSURE THAT HOMES AND APARTMENT COMPLY WITH CODES AND ORDINANCES TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF VILLAGE RESIDENTS AND VISITORS. WE ARE A TEAM OF SIX. OUR DIVISION. THIS INCLUDES MYSELF, AS NEEDED INSPECTORS ARE ASSIGNED TO SPECIFIC ZONES AS SHOWN ON THE MAP. WE ARE ALL CERTIFIED BY THE INTERNATIONAL CODE COUNCIL. THERE IS A LOT OF TRAINING.

WE ENFORCE THE IPMC, VIA THE NEIGHBORHOOD WALK PROGRAMS.  
THAT IS APPROXIMATELY ONE THIRD OF THE VILLAGE ANNUALLY.  
WE CONDUCT ANNUAL CONDO INSPECTIONS.  
THIS IS RENTAL UNITS AND COMMON AREAS ONLY.  
WE DO MULTIFAMILY INSPECTIONS.  
THESE ARE FOUR UNITS OR MORE.  
ONE THIRD OF INTERIOR UNITS AND COMMON AREAS ARE INSPECTED.  
THE FREQUENCY OF THESE INSPECTIONS IS PERFORMANCE-BASED.  
WE DO 100% SALE INSPECTIONS.  
THESE ARE FOUR UNITS OR MORE COVERING ALL UNITS WHENEVER A PROPERTY IS  
BEING SOLD.  
WE RESPOND TO RESIDENT COMPLAINTS ON A CASE-BY-CASE BASIS.  
WE DO SHORT-TERM RENTAL INSPECTIONS.  
THESE ARE COMPLETED UPON RECEIPT OF THE INITIAL APPLICATION, AS WELL  
AS COMPLETED ANNUALLY.  
WE DO SPECIAL EVENT INSPECTIONS.  
THESE ARE CASE-BY-CASE JUST TO MAKE SURE THAT STAGES ARE SECURE.  
THERE ARE NOT TRIPPING HAZARDS IN THE PUBLIC WAY.  
WE DO THOSE TYPES OF INSPECTIONS.  
WE DO EMERGENCY CALLOUTS.  
SOMETIMES IN THE MIDDLE OF THE NIGHT.  
TYPICALLY IF IT IS A FIRE OR SOMETHING OR A VEHICLE ACCIDENT CRASHING  
INTO A STRUCTURE, WE ARE CALLED OUT FOR THAT AS WELL.  
WORKING WITH IMPACTED PARTIES TO ACHIEVE COMPLIANCE.  
IN 2024, APPROXIMATELY 300 VIOLATION NOTICES WERE ISSUED IN THIS GRAPH  
SHOWS THE TOP SEVEN VIOLATIONS, WHICH REPRESENT A TOTAL OF 1300.  
SO THE TOP SEVEN WAS EXTERIOR BUILDING MAINTENANCE CAME IN AT 14%.  
THIS VIOLATION COVERS VARIOUS ELEMENTS SUCH AS SIDING, ROOFS,  
ACCESSORY STRUCTURES, ETC. EXTERIOR HOLES AND LOOSE PAINT CAME IN AT  
10% LAST YEAR.  
THIS ADDRESSES TUCK POINTING AND PROTECTIVE TREATMENT PAINTING AND  
THINGS LIKE THAT.  
INTERIOR SANITATION CAME IN AT 18%.  
IT INVOLVES UNSANITARY CONDITIONS INTERIOR, WHICH IS THE TENANTS  
RESPONSIBILITY TO CORRECT.  
ELECTRICAL RECEPTACLES, 8%.  
THIS IS COMMONLY OUTLETS THAT ARE NOT GFCI PROTECTED WITHIN 6 FEET OF  
A WATER SOURCE.  
SMOKE ALARMS WAS PRETTY LARGE.  
IT CAME IN AT 23%, BUT THIS IS PRIMARILY DUE TO BATTERIES BEING  
REMOVED FROM THE TENANTS BECAUSE THEY DO NOT WANT THE SMOKE ALARMS GO  
OUT.  
IT IS A SIMPLE FIX TO INSTALL THE BATTERIES.  
THIS PERCENTAGE IS LOWER BECAUSE IT'S MORE OF A SEASONAL VIOLATION IN  
EXCESS OF 8 INCHES.



GARBAGE, 17%.

THESE ARE COMMONLY RECEIVED.

THESE ARE COMPLAINT DRIVEN.

NEXT SLIDE.

OF THE COMMON VIOLATIONS, THEY FELL UNDER THE COMMON INSPECTION TYPE SPEED CONDO INSPECTIONS, 10%, MULTIFAMILY INSPECTIONS 40%, MULTIFAMILY PRESALE INSPECTIONS.

JUST 1%.

NEIGHBORHOOD WATCH, 12% AND COMPLAINTS, 37%.

SO WHAT IS THE IPMC?

THE INTERNATIONAL PROPERTY MAINTENANCE CODE, A.K.A. IPMC.

IT IS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, A.K.A. ICC.

THE ICC IS THE LARGEST INTERNATIONAL ASSOCIATION OF BUILDING SAFETY PROFESSIONALS.

THE IPMC IS REVIEWED BY THE ICC ON A ANNUAL BASIS AND IT IS UPDATED EVERY THREE YEARS.

THE 2024 VERSION, WHICH WE ARE PRESENTING TONIGHT IS THE MOST CURRENT VERSION.

THE IPMC PROVIDES MINIMAL MAINTENANCE REQUIREMENTS FOR EXISTING BUILDINGS.

IT PROTECTS PUBLIC HEALTH, SAFETY AND WELFARE BY ADDRESSING MANY VIOLATIONS.

SUCH AS STRUCTURAL INTEGRITY, FIRE, SANITATION, ETC. IT MAINTAINS AND IMPROVES PROPERTY CONDITIONS, WHICH HELPS PRESERVE PROPERTY VALUES.

WHEN WAS THE LAST UPDATE?

THE VILLAGE SHIFTED FROM THE LOCAL PROPERTY MAINTENANCE CODE TO 2009 ICC: BACK IN 2019.

- - HAVE SINCE BEEN UPDATED TO 2021.

ALSO, 2024 VERSIONS ARE ANTICIPATED TO BE PRESENTED FOR ADOPTION THIS YEAR FOR THE BUILDING AND FIRE CODES.

THE 2009 ADDITION WAS PRIMARILY ADOPTED TO CREATE CLEAR NATIONAL STANDARDS ON PROPERTY MAINTENANCE IN CONJUNCTION WITH LOCAL AMENDMENTS.

SO WHY UPDATE NOW?

BESIDES THE FACT THAT WE ARE BEHIND FIVE CODE YEARS?

THE 2024 IPMC CODE PROVIDES CLARITY, GUIDELINES, DEFINITIONS, REDUCING ENFORCEMENT CHALLENGES.

IT PROVIDES UPDATED CODE ENFORCEMENT SAFETY MEASURES TO PROTECT THE PUBLIC.

IT CREATES UNIFORM STANDARDS WITHIN THE VILLAGE.

IT KEEPS STAFF KNOWLEDGEABLE THROUGH TRAINING ON THE MOST UP-TO-DATE GUIDELINES AND BEST ENFORCEMENT PRACTICES.

IT IS IMPORTANT TO NOTE THAT ADOPTING THE MOST CURRENT CODE SUPPORTS DEI EFFORTS AS WELL BY FOSTERING SAFER, MORE INCLUSIVE AND EQUITABLE

ENVIRONMENTS COVERING ALL SOCIOECONOMIC STATUS, RACE, AND BACKGROUND, REDUCING DISPARITIES IN HOUSING QUALITY.

HERE IS MY COMPARISON MATRIX.

I COMPILED A LOT OF INFORMATION JUST ON A FEW SLIDES, BUT FOR A COMPLETE REVIEW, THE 2024 VERSION CAN BE REVIEWED - IT IS AVAILABLE ONLINE VIA THE ICC'S WEBSITE AND CODE COMPLIANCE DIVISION.

WE ARE ALSO GOING TO KEEP THREE COPIES AVAILABLE IN THE DIVISION AS REQUIRED BY ORDINANCE.

UNDER CHAPTER 1 ADMINISTRATION, THE KEY CHANGE PROVIDES ENHANCED CODE ENFORCEMENT MECHANISMS.

THIS INCLUDES SPECIFIED LANGUAGE FOR THE CODE OFFICIAL FOR RIGHT OF ENTRY.

IT ALSO ADDS AUTHORITY FOR THE CODE OFFICIAL TO REQUIRED TESTS TO DETERMINE COMPLIANCE WHEN THERE IS INSUFFICIENT EVIDENCE OR ALTERNATIVE MATERIALS OR METHODS.

IT - - TO ORDER WHETHER A STRUCTURE IS UNFIT FOR HUMAN HABITATION.

UNDER CHAPTER 2, THESE DEFINITIONS THERE WAS A FEW DEFINITIONS ADDED SUCH AS APPROVED AGENCY, WHICH IS AN ORGANIZATION THAT ENGAGES IN TEST, INSPECTIONS, SERVICES OR SUPPLICATION WHERE AN ORGANIZATION HAS BEEN APPROVED BY THE CODE OFFICIAL.

THEY ALSO ADDED A DEFINITION FOR THE MEANING OF "DANGEROUS".

JUST WHEN A BUILDING OR STRUCTURE HAS COLLAPSED, HAS MOVED OFF OF THE FOUNDATION OR LACKS SUPPORT OF THE GROUND.

LASTLY, IT ADDS SAFETY COVER AND STORM SHELTER DEFINITIONS.

CHAPTER 3, ACCESSIBILITY OF STORM SHELTERS WAS ADDED.

THESE WERE CONCERNING THE MAINTENANCE AND STORM SHELTERS.

CHAPTER 4, LIKE TO VENTILATION AND OCCUPANCY.

PRIMARILY THIS IS FOR ADDRESSING THE CEILING HEIGHT.

THERE WAS AN EXCEPTION ADDED, MINIMUM OF 7 FEET IS REQUIRED, HOWEVER, 6'8" CEILING HEIGHT HAS BEEN ADDED FOR 1-2 FAMILY DWELLINGS.

ROOMS OCCUPIED EXCLUSIVELY FOR BEDROOMS, TOILET ROOMS AND LAUNDRY ROOMS.

PLUMBING FACILITIES AND FIXTURE REQUIREMENTS IN CHAPTER 5, ASSEMBLY LANGUAGE, THE LANGUAGE HAS BEEN SIMPLIFIED FOR EASE OF UNDERSTANDING.

CHAPTER 6, MECHANICAL AND ELECTRICAL REQUIREMENTS.

IT ADDS A NUMBER OF CODE REFERENCES.

CHAPTER 7, FIRE SAFETY REQUIREMENTS.

THERE ARE FOUR NEW REPLACEMENT REQUIREMENTS ADDED WHEN THE FOLLOWING APPLY.

WHEN SMOKE ALARMS FAIL.

WHEN THEY EXCEEDED 10 YEARS FROM THE DATE OF MANUFACTURING.

WHEN THE END OF LIFE CYCLE IS SOUNDED AND WHEN THE DATE OF MANUFACTURE CANNOT BE DETERMINED.

LASTLY, CHAPTER 8 REFERENCED - IT IS THE REFERENCE STANDARDS.

UPDATED REFERENCE STANDARDS TO ALIGN WITH NEW BUILDING CODES UNDER THE NATIONAL FIRE PROTECTION ASSOCIATION.

THE AMENDMENTS - THE IPMC IS WRITTEN IN A MANNER THAT THE MUNICIPALITIES CAN ADD AMENDMENTS TO THE CODE.

FOLLOWING ARE THE KEY AMENDMENT RECOMMENDATIONS TO BE ADDED TO THE PROPERTY MAINTENANCE CODE.

THIS IS CHAPTER 7, ARTICLE 13.

UNDER SCOPE AND ADMINISTRATION AFTER THE IPMC WARRANT SECTION THAT WAS ADDED.

THEY ARE RECOMMENDING TO ADD OBLIGATION OF THE PROPERTY OWNER TO ALLOW A CODE OFFICIAL TO INSPECT A DWELLING UNIT.

ALSO, MEANS OF APPEALS IS REPLACED WITH BOARD OF APPEALS.

ADDITIONAL DEFINITIONS, CULTIVATED GARDENS.

CULTIVATED GARDEN IS A COMMON NATIONAL GUARD FROM WHICH WEEDS HAVE BEEN REMOVED AND THE SOIL HAS BEEN LUCINDA TO IMPROVE THE RETENTION AND PENETRATION OF AIR, WATER AND NUTRIENTS.

LINDSAY WILL DISCUSS HOW THIS WILL TIE INTO THE MAINTENANCE OF THE PARKWAYS SHORTLY.

DEFINITION FOUR DAYS ADDED, MEANING CALENDAR DAYS.

PARKING AREA DEFINITION ADDED.

RESPONSIBLE PARTY ADDED.

THE OWNER OR OWNER'S DESIGNATED AGENT SHALL BE CONSIDERED A RESPONSIBLE PARTY FOR INSURANCE COMPLIANCE OF THE CODE AND IT ALSO POINTS OUT THAT A LICENSED REAL ESTATE AGENT OR BROKER WHOSE SOLE AUTHORITY IS TO SHOW AND LEASE THEIR PROPERTY FOR RENT SHALL NOT BE CONSIDERED A RESPONSIBLE PARTY.

ROOMING HOUSE.

IT WAS ARTY THERE, BUT IT WAS EXPENDED THAT LAST FEW SENTENCES OF ACCESSORY BUILDING OR STRUCTURAL PART.

THEY ARE ALL LIVING IN A SLEEPING QUARTERS - - FOR COMPENSATION ON A WEEKLY - - MEMBERS OF THE KEEPER'S FAMILY.

GENERAL REQUIREMENTS.

WE HAVE A PARKING DEFINITION.

IT RELATES TO UNIMPROVED SURFACES SUCH AS GRASS AND DIRT SERVICES, BUT ANY OTHER SURFACE NOT IN COMPLIANCE WITH THE MAINTENANCE STANDARDS IN OAK PARK'S ZONING ORDINANCE.

SECTION 302.12 WAS ALSO ADDED, LANDSCAPING DEFINITION, WHICH ALIGNS WITH THE ORDINANCE BEING PRESENTED.

ALSO A DUTY TO PRUNE TREATED TREES, BUSHES OR OTHER SHRUBBERY ON PRIVATE PROPERTY TO NOT OBSTRUCT MECHANISMS, PEDESTRIANS OR VEHICULAR TRAFFIC.

TURF MAINTENANCE WAS ALSO ADDED.

WHAT TYPE OF AVERAGE DID WE DO IN REVIEW?

THE ADVISORY COMMISSION, NEIGHBORHOOD SERVICES STAFF, BUILDING STAFF, FIRE, THEY ALL MET LAST YEAR, SEVERAL MEETINGS LAST YEAR WERE HELD AND IN APRIL 2024 THE COMMISSION RECOMMENDED ADOPTION OF THE 2024 IPMC. THE OUTREACH THAT WE DID WAS EARLY THIS YEAR IN JANUARY AND WE ANNOUNCE THE POTENTIAL CHANGES OF THE COMMUNICATION CHANNELS. WE NOTIFIED KEY IMPACTED PARTIES, MEMBERS OF THE MANAGERS ASSOCIATION. WE CONTACTED THE CHAMBER OF COMMERCE AND THE OAK PARK BUSINESS ASSOCIATION COUNCIL.

LASTLY, WE HELD A FOUR HOUR OPEN HOUSE HERE AT VILLAGE HALL TO EXPLAIN THE BENEFITS OF THE CODE UPDATES AND WE ANSWERED QUESTIONS THAT THE PUBLIC HAD.

I CONCLUDES THE PRESENTATION.

THANK YOU.

>>PRESIDENT SCAMAN: I THINK YOU VERY MUCH.

>> GOOD EVENING, I'M NEXT WE HAVE LINDSAY (NAME?), TO SUSTAINABILITY OFFICER AND I'M HERE TO DO THE SUSTAINABILITY ORDINANCE.

WHAT THIS WOULD DO IS WE WOULD STATE THAT USE OF PUBLIC PARKWAYS TO INCREASE NATIVE GARDENS AND CROP PLAN GOALS AROUND BIODIVERSITY AND INCREASING INFRASTRUCTURE.

THIS CLARIFIES MAINTENANCE RESPONSE BODIES OF THE - - FOUR ADJACENT PROPERTY OWNERS TO MAINTAIN THE PARKWAY ACCORDING TO THE PROPERTY MAINTENANCE CODE.

IT ALSO ESTABLISHES DEFINITIONS FROM THE PROPERTY MAINTENANCE CODE EVER CULTIVATED AND ALSO NATIVE GARDENS AND SPECIFICALLY ALLOWS THEM WITHIN THE VILLAGES PARKWAYS WITHOUT A PERMIT.

IT JUST FOR BACKGROUND, AS A MANAGER JACKSON MENTIONED, THIS ALIGNS WITH SEVERAL COMMITMENTS AND GOALS AND ACTIONS WITHIN THE CROP PLAN AS WELL AS THE BOARD GOALS AROUND GREEN INFRASTRUCTURE.

YOU MAY RECOGNIZE THIS ITEM A LITTLE BIT BECAUSE WE HAVE BEEN TALKING ABOUT IT FOR A WHILE.

WE STARTED DOING OUTREACH ON THIS IN 2022 AND THERE IS SIGNIFICANT ENGAGEMENT THROUGHOUT 2023 THROUGH ENGAGE OAK PARK AND WORKING WITH VARIOUS COMMISSIONS SUCH AS THE ENVIRONMENT AND ENERGY COMMISSION AND DISPLAY THE ACCESS COMMISSION.

WHEN MY OFFICE WAS ABLE TO TAKE IT BACK UP AT THE END OF LAST YEAR, WE SPENT THE FIRST AMOUNT OF TIME WORKING WITH STAFF INTERNALLY TO GET HISTORY ON THE ORDINANCE AND REVIEW THE DRAFT AND THAT IS WHEN WE DISCOVERED THIS OPPORTUNITY WITH PROPERTY MAINTENANCE CODE TO ALIGN THOSE TWO AND STREAMLINE THE PROPERTY MAINTENANCE CODE.

THE DRAFT ATTACHED TO THIS THAT YOU HAVE WAS PRESENTED TO WEST COOK WILD ONES IN FEBRUARY FOR THEIR INPUT AND FEEDBACK AND LAST WEEK THE EEC VOTED TO RECOMMEND APPROVAL OF THE ORDINANCE ABOUT MODIFICATIONS.

I WILL NOT REVIEW THE FULL TEXT OF THE ORDINANCE, BUT JUST TO REITERATE THAT WE TOOK DEFINITIONS FROM OTHER AREAS OF THE FORESTRY

CODE TO FIND TREES AND SHRUBS AND THE PROPERTY MAINTENANCE CODE TO PULL UP THE CULTIVATED GARDEN DEFINITION AND THE DEFINITION OF WEEDS AND ALSO ADDED THE DEFINITION OF NATIVE GARDENS AS PART OF OUR INTENTION OF SUPPORTING NATIVE PAINTING AS PART OF THIS ORDINANCE. THE MAIN SECTION OF THE CODE, I HAVE A FEW THINGS HIGHLIGHTED JUST OF PARTICULAR INTEREST.

WE ARE CLARIFYING THE MAINTENANCE RESPONSIBILITY IS WITHIN THE PARKWAY.

JUST REGARDING THAT THE TREES AND SHRUBS IN THE PARKWAY REMAIN THE PURVIEW AND RESPONSIBILITY OF THE VILLAGE FORRESTER AS OUTLINED IN A CHAPTER 25 OF THE CODE, THE FORESTRY CODE AND IT CLARIFIES THAT THE MAINTENANCE OF OTHER ASPECTS OF THE PARKWAY ACCORDING TO THE IPMC GUIDELINES AND THE DEFINITIONS AND GUIDELINES AROUND LANDSCAPING AND CULTIVATED GARDENS ALONG WITH THE ADJACENT PROPERTY OWNER AND IT SPECIFICALLY ALLOWS FOR CULTIVATED GARDENS WITHIN THE PARKWAY WITH NO PERMIT.

CURRENTLY IN SIMILE WANTS TO PLANT WITHIN THEIR PARKWAY, THE PROCESS WOULD BE TO GET A REVIEW AND PERMIT FROM THE VILLAGE FORRESTER. WE HAD COME IN HERE, SOME CONSIDERATIONS FROM PREVIOUS DRAFTS SUCH AS HEIGHT REQUIREMENTS, AS WELL AS MAKING SURE THAT WE ARE MAINTAINING THE CLEAR SITE AREAS TO MAINTAIN THE SAFETY CONSIDERATION FOR VISIBILITY IN TRAFFIC.

THIS ALLOWS FOR SOME SMALL CONTAINERS WITHIN THE PARKWAY, BUT ALSO THAT THOSE MUST BE REMOVED DURING THE WINTER MONTHS TO REMOVE ANY CHANCE OF OBSTRUCTION OR HAZARD IF THERE IS SNOW COVER THAT WOULD MAKE IT LESS VISIBLE.

OF COURSE THAT THE VILLAGE DOES OCCASIONALLY HAVE TO DO WORK THAT IS GOING TO IMPACT THE PARKWAYS AND WE ARE NOT RESPONSIBLE FOR REIMBURSING FOR ANY DAMAGE TO CONTAINERS OR CONTAINERS WITHIN THE PARKWAY, BUT IT IS OUR PROCESS IN GENERAL PRACTICE IF WE KNOW THERE IS WORK THAT IS GOING TO IMPACT THE PARKWAY, WE ALERT PROPERTY OWNERS. IN ORDER TO ACHIEVE OUR GOALS OF PROMOTING NATIVE GARDENS AS PART OF THIS AND INCREASING NATIVE BIODIVERSITY, AS WELL AS JUST CLARIFYING SOME OF THE GUIDELINES AROUND THIS AND MAKING SURE THAT THE COMMUNITY IS AWARE OF THE MAINTENANCE RESPONSIBILITIES AND THE MAINTENANCE GUIDELINES, WE HAVE A PLAN FOR OUTREACH ASSOCIATED WITH THIS, INCLUDING ON THE BUILDING WEBSITE, PRACTICAL GUIDANCE AND OTHER RESOURCES THAT WOULD BE HOPEFUL TO THE COMMUNITY.

JUST AS WE ARE KICKING THIS OFF, IT WAS MENTIONED EARLIER IN THE MONARCH PROCLAMATION THAT WE ARE DOING THE SPRING PLANT SALE WITH WEST COOK WILD ONES AND WE ALSO HAVE AN EVENT WITH WEST COOK WILD ONES SPECIFICALLY AROUND DESIGNING, PLANTING AND MAINTAINING NATIVE GARDENS IN A WAY THAT IT IS PLEASING A STATICALLY AND OTHERWISE TO YOUR NEIGHBORS.

I THINK WE HAVE AROUND 300 PEOPLE REGISTERED FOR THE EVENT, BOTH IN PERSON AT THE LIBRARY AND ONLINE AND WE WILL BE ABLE TO TAKE THAT RECORDING AND HAVE IT ON THE WEBSITE AND THAT'S A PARTNERSHIP BETWEEN THE VILLAGE FROM THE LIBRARY AND WEST COOK WILD ONES.  
THAT IS ALL, THANK YOU.

>>PRESIDENT SCAMAN: VERY GOOD.

DO YOU HAVE MORE?

>>VILLAGE MANAGER: I THINK THAT IS IT.  
WE ARE READY FOR ANY QUESTIONS OR FEEDBACK.

>>PRESIDENT SCAMAN: CHAIR KELLY, ANYTHING FROM CHAIR KELLY THAT YOU WOULD HIGHLIGHT?

YOU ARE JUST HERE TO ANSWER QUESTIONS?

FAIR ENOUGH.

THANK YOU.

WHERE DO WE WANT TO START?

SUSAN, IF YOU HAVE YOUR HAND RAISED.

SURE.

>>TRUSTEE BUCHANAN: SOME QUESTIONS FOR DIRECTOR (NAME?), THE WILD ONES SAID THAT 36 INCH HEIGHT WAS OKAY FOR THEM?

>> THERE WAS NO OBJECTION WHEN WE WENT TO THE ORDINANCE.

>> IT DOES SEEM THAT SOME NATIVE PLANTS TO GROW TALLER THAN THAT.

>> BECAUSE OF THE HEIGHT AND THE VISIBILITY ON THE STREET, THE PARKWAY MAY NOT BE THE BEST PLACE FOR THOSE PLANS AND THAT IS THE KIND OF GUIDANCE AND DESIGN, AND DESIGN WE WILL PROVIDE A.

>> MY OTHER COMMENT WAS ON THE IPMC CODE.

ON SLIDE 18 ABOUT THE TURF GRASS, IT HAS TO BE MAINTAINED AND YOU CANNOT HAVE ANY BARE SPOTS.

I THINK I HAVE A PROBLEM WITH THAT ONE.

I AM AN ANTI-TURF GRASS PERSON.

I HAVE BECOME AN ANTI-TURF PERSON AND REQUIRED MAINTENANCE WOULD REQUIRE FERTILIZER AND PERHAPS PESTICIDE AND NOT HAVE THOSE BARE SPOTS.

SO I'M NOT IN FAVOR OF THAT TYPE OF REGULATION.

>> I BELIEVE THAT WAS A RECOMMENDATION.

>> YOU ARE REFERENCING THE AMENDMENT RECOMMENDATION?

>> THE REQUIREMENT TO KEEP THE TURFGRASS MAINTAINED AND THAT THERE NOT BE ANY BARE SPOTS.

>> REPEAT THAT FOR ME.

>> SLIDE 18 UNDER KEY AMENDMENTS, LANDSCAPING STATES TURF MAINTENANCE, AREAS WHERE GRASS TURF HAS BEEN ESTABLISHED SHALL BE MAINTAINED WITHOUT BARE AREAS OF SOIL OR RODS CAUSED BY PEDESTRIAN OR VEHICLE USE.

>> WE DID TALK THE MOST IN THE COMMISSION ABOUT WEEDS AND - DID YOU WANT TO?

- WHEN THE GRASS REACHES 8 INCHES IT BECOMES PRAIRIE LANDSCAPING A SICKLY.

>> I THOUGHT IT WOULD LOOK BETTER.

DOES THAT HELP?

>>TRUSTEE BUCHANAN: IT HELPS.

I DISAGREE WITH THAT.

I WOULD LIKE THAT TO BE STRUCK FROM THE AMENDMENTS.

BECAUSE I DO NOT AGREE THAT I WANT TO REQUIRE PEOPLE TO HAVE GRASS TURF LOOK BETTER BECAUSE IT WILL PROBABLY REQUIRE FERTILIZER AND PESTICIDES AND I AM NOT INTERESTED IN PROMOTING PRISTINE GRASS TURF FOR THE VILLAGE.

I AM ACTUALLY ADVOCATING AGAINST RULES THAT REQUIRE PEOPLE TO MAINTAIN GRASS TURF IN A PRISTINE WAY BECAUSE IT IS NOT NATURAL.

>> I THINK THESE WOULD BE EXTREME EXAMPLES.

LIKE WHEN MY KIDS WERE AT THE CORNER OF THE FRONT LAWN, THAT IS OKAY. I DON'T THINK WE EXPECTED ANYTHING RADICAL.

>> I WOULD STILL LIKE IT TO BE STRICKEN.

>> LET ME SEE IF WE CAN EXPLAIN - IS THIS ON SLIDE 18?

>> ON B.

>> SOIL RODS CAUSED BY PEDESTRIAN OR VEHICLE ABUSE.

>> I WOULD NOT SAY A BICYCLE PATH WOULD BE BAD.

AM I ACTUALLY LOOK GOOD.

>> CAN WE HAVE REASONABLE CARE?

>> PLEASE.

>> DO YOU SPECIFICALLY WANT IT TO SAY.

>> I WOULD LIKE IT TO SAY THAT TURFGRASS IS OUTLAWED, BUT I AM NOT GOING TO GO THERE.

>> NOT TONIGHT.

>> DO YOU HAVE A COMPROMISE FOR US, BRIAN?

I'M TRYING TO GET TO EXACTLY WHAT.

>> IF I'M UNDERSTANDING WHAT YOU ARE SAYING CORRECTLY, TRUSTEE BUCHANAN, YOUR ISSUE IS WITH THE PHRASE "BARE AREAS OF SOIL". THE WAY IT IS WRITTEN OUT HERE, IT COULD BE READ, BARE AREAS OF SOIL OR RODS CAUSED BY PEDESTRIANS OR VEHICLE USE. IT IS NOT BARE AREAS OF SOIL CAUSED BY PEDESTRIANS OR VEHICLE USE AS YOU ARE READING IT.

I THINK THAT IF YOU CUT OUT BARE AREAS OF SOIL OR SUCH THAT IT WAS JUST WITHOUT RUTS CAUSED BY VEHICLE USE, VEHICLE OR PEDESTRIAN USE, IT SOUNDS LIKE THE ISSUE THAT WAS TRYING TO BE ADDRESSED WAS IF PEOPLE ARE DRIVING ACROSS A LOT AND LEAVING A RUTTED MESSED UP LANDSCAPE, THAT HAS TO BE SOLVED AND MAINTAINED AND IT IS NOT SUPPOSED TO BE THE KIDS CUT THE CORNER OF THAT CORNER LOT AND A LITTLE DIRT PATH DEVELOPS WHERE WE ARE IMPOSING THAT THE PROPERTY OWNER NEEDS TO BE USING EXTENSIVE EFFORTS INVOLVING FERTILIZERS AND WHAT HAVE YOU TO PROMOTE TURFGRASS IN THE RUT.

>> I WILL JUMP IN HERE.

TRUSTEE STRAW IS CORRECT.

TINA - - (SPEAKER AWAY FROM MIC).

>> THIS IS TYPICALLY DUE TO LIKE ABANDON CONSTRUCTION SITES AND THINGS LIKE THAT.

WHERE IT IS UNSAFE FOR CHILDREN, TRIPPING HAZARDS AND THINGS LIKE THAT.

MAYBE IT NEEDS TO BE REVISED.

>>TRUSTEE BUCHANAN: I UNDERSTAND THAT.

I THINK THE PHRASE OF BARE AREAS OF SOIL, COMING FROM A HOMEOWNER THAT HAS DEFINITELY HAD BARE AREAS OF SOIL.

WE DO NOT USE FERTILIZER.

>>PRESIDENT SCAMAN: OKAY.

SO MAINTAINED WITHOUT RUTS CAUSED BY PEDESTRIAN OR VEHICLE USE. RIGHT?

MAINTAINED WITHOUT AND THAT GOES STRAIGHT TO RUTS.

SO YOU ARE JUST BEING SPECIFIC TO SOMEBODY BROUGHT A CRANE ONTO THE PROPERTY AND NEVER FIXED THE BIG DENT.

>> SHOULD WE EVEN CALL THIS TURF MAINTENANCE?

I'M WITH SUSAN ON THIS ONE.

I AM FINE WITH THE RUTS AND THE SUCH.

I DO NOT WANT PEOPLE HAVING A DEMOLITION DERBY IN FRONT OF THE HOUSE AND LEAVING IT THERE FOR A YEAR OR WHATEVER, BUT I THINK THAT IS WHAT WE ARE TRYING TO DO AND NOT NECESSARILY THE MAINTENANCE AROUND THE YARD.

I DON'T CARE IF SOMEONE HAS BALD SPOTS IN THE YARD.

NOT MY BUSINESS.

>> WE DO RECEIVE COMPLAINTS.

NOT A LOT.

>> I'M SURE WE DO.

>> THE POINT IS THAT IT DOES NOT MATTER THAT PEOPLE ARE COMPLAINING.

I WOULD LIKE YOU TO BE ALLOWED TO HAVE BALD SPOTS.

I DO NOT CARE.

>> THAT IS A PERSONAL OPINION.

IT IS ALSO TRUE THAT TURFGRASS LAWNS ARE A BIOLOGIC DEAD ZONES.

>>TRUSTEE WESLEY: THAT.

I AGREE WITH YOU.

FOR ME IT IS A LITTLE BIT OF OVERREACH.

I THINK WE SHOULD BE REGULATING THE SAFETY ASPECTS OF THIS AND I THINK WE DO THAT BY THE RUTS IN THE SUCH AND CAUSED BY VEHICLE PEDESTRIAN USE.

I THINK THAT IS WHERE I WOULD LAND ON THIS.

I DON'T CARE ABOUT THE ACTUAL MAINTENANCE OF THE TURF.

I CARE ABOUT THE SAFETY OF IT.



I WOULD LIKE IT TO BE REWORDED IN A WAY THAT IT KIND OF ELEVATES THAT PRINCIPAL WITHOUT INSINUATING THAT WE CARE ABOUT HOW IT LOOKS. IN GENERAL FROM AN AESTHETIC PERSPECTIVE.

>> (SPEAKER AWAY FROM MIC).

>>PRESIDENT SCAMAN: I'M TRYING TO THINK OF OTHER WORDS WHERE IT IS ACTUALLY ABOUT POTENTIAL SAFETY AND NOT - OKAY.

I THINK YOU GOT IT.

YES, TRUSTEE STRAW?

>>TRUSTEE STRAW: ONE OF THE DIRECTIONS THAT THE DISCUSSION HAD GROWING EARLIER IS AROUND WHEN GRASS EXCEEDS 8 INCHES UNDER THE CODE IT BECOMES WEEDS.

WE HAVE HAD ISSUES IN PARTICULAR AROUND THE MONTH OF MAY WHERE WE HAVE NO MOW MAY AND WE AS A VILLAGE HAVE PARTICIPATED IN ON OUR SO-CALLED GRASSY KNOLL.

AND AT THE SAME TIME WE WERE PARTICIPATING IN IT ON VILLAGE PROPERTY - WE WERE ISSUING CITATIONS TO OTHERS THAT WERE PARTICIPATING IN THAT. I DON'T KNOW IF THAT IS SOMETHING WE SHOULD INCLUDE IN THE ORDINANCE THAT WE ARE NOT GOING TO ENFORCE THE WEEDS SECTION.

THE 8 INCH HEIGHT LIMITATION DURING THE MONTH OF MAY OR HOW WE WANT TO APPROACH THAT, BUT I WANT TO RAISE DURING THE DISCUSSION SESSION THAT WE ABSOLUTELY SHOULD NOT BE ISSUING CITATIONS TO FOLKS PARTICIPATING IN NO MOW IT MAY BECAUSE THEIR GRASS IS 8 1/2 INCHES.

>> TO MY UNDERSTANDING THAT WAS A TEMPORARY ORDINANCE AND IT HAS NOT GONE INTO EFFECT ANYMORE.

DURING THAT TIME WE DID NOT ISSUE ANY CITATIONS.

>> OKAY.

I WAS EMAILED A PICTURE OF A CITATION.

IT IS NOT ABOUT GOING BACK, IT IS ABOUT LOOKING FORWARD AND WHETHER OR NOT IT WAS A TEMPORARY ONE TIME ORDINANCE PREVIOUSLY, I WANT TO MAKE SURE AS THIS GOES FROM A DISCUSSION SECTION TO SOMETHING WE ARE ADOPTING THAT WE MAKE SURE THAT WE ARE NOT GOING TO BE ISSUING ANY CITATIONS TO RESIDENTS PARTICIPATING IN NO MOW MAY IN THE FUTURE.

I DON'T KNOW WHETHER THERE IS A CONSENSUS AROUND THAT, BUT I WANT TO FLAG THAT.

ALSO THOUGH, I WANTED TO TALK ABOUT IN THE PARKWAY ORDINANCE, THE DEFINITION OF NATIVE GARDEN REFERENCES THE DEFINITION OF CULTIVATED GARDEN AND THE DEFINITION OF CULTIVATED GARDEN REFERS TO WEEDS HAVING BEEN REMOVED AND I CAN SEE A LITTLE BIT OF ENFORCEMENT DIFFICULTY BECAUSE SOME NATIVE GARDENS, YOU KNOW, PARTICULARLY WHERE WE ARE TALKING ABOUT THEM BEING MAINTAINED IN A MANNER CONSISTENT WITH OUR HABITAT MAY HAVE A VARIABLE LOOK, LIKE WEEDS IN PARTICULAR BECAUSE THE DEFINITION OF WEEDS WE WERE JUST TALKING ABOUT IS ANY GRASS, ANNUAL PLANTS AND VEGETATION OTHER THAN TREES AND SHRUBS WITH PLANT GROWTH IN EXCESS OF 8 INCHES OF HEIGHT.

THESE DEFINITIONS ARE A LITTLE BIT CONFUSING AND I THINK ENFORCEMENT WILL BE DIFFICULT WHEN WE SAY THAT A NATIVE GARDEN IS A CULTIVATED GARDEN, CULTIVATED GARDEN HAS WEEDS REMOVED AND MANY OF THE THINGS IN A NATIVE GARDEN COULD MEET THE DEFINITION OF WEEDS.

>> THE DEFINITION OF WEEDS DOES EXCLUDE CULTIVATED GARDENS SO THE NATIVE GARDEN DEFINITION IS REALLY MEANT TO KIND OF BUILD ON THE CULTIVATED GARDEN AND EXPAND WHAT COULD BE CONSIDERED A CULTIVATED GARDEN.

>> THE CULTIVATED GARDEN REFERENCES THE REMOVAL OF WEEDS FROM THE CULTIVATED GARDEN.

THAT IS THE DISCONNECT.

THAT IS THE DIFFICULTY.

WEEDS EXCLUDES MOTIVATED GARDENS, BUT CULTIVATED GARDENS SPEAK TO WEEDS HAVING BEEN REMOVED.

I AM JUST READING THE ORDINANCE AND I AM SAYING, I HAVE DIFFICULTY UNDERSTANDING HOW THIS WOULD BE ENFORCED BECAUSE THE INTERRELATIONSHIP OF THE DEFINITIONS IS A LITTLE DIFFICULT FOR ME WHO DEALS WITH READING LAW ALL DAY LONG.

IT IS DIFFICULT FOR ME TO UNDERSTAND.

>> YOU ARE CONCERNED THAT IT FEELS LIKE IT GOES IN A CIRCLE.

>> (SPEAKER AWAY FROM MIC).

>>TRUSTEE STRAW: YEAH.

I DON'T KNOW THAT I WOULD BE ABLE TO POINT TO MY GARDEN AND SAY, BUT I'M AT THE ORDINANCE BECAUSE YOU CAN SAY, OH, BUT IT IS A CULTIVATED GARDEN.

YOU HAD TO REMOVE THE WEEDS.

THESE ARE WEEDS AND I SAY, NO, THOSE ARE NOT WEEDS, THOSE ARE THE PLANTS I MEANT TO HAVE THERE.

>> (SPEAKER AWAY FROM MIC).

>> I THINK THE THOUGHTFUL COMMENTS THAT ARE MAKING YOU GUYS THINK AND UNDERSTAND WHERE THE BOARD IS COMING FROM AND BALANCING SUSTAINABILITY, AND RESILIENCY WITH THAT THE TOOLS THAT OUR STAFF NEED WHEN THERE IS AN EXTREME SITUATION AND NEIGHBORS ARE NEXT TO A HOME THAT IS NOT BEING PROPERLY MAINTAINED TO AN EXTENT THAT IS AFFECTING THEM IN ONE WAY OR ANOTHER, OR THAT THE INTENTIONS OF THE VILLAGE. HOPING THAT YOU CAN REVIEW THIS CODE AND I THINK THAT IS WHAT YOU ARE ATTEMPTING TO DO AND WHY IT IS IN HERE TONIGHT.

IT IS APPRECIATED, RIGHT?

THE THING IS THAT WE DO GET COMPLAINTS AND THERE ARE TIMES WHEN - I MEAN, I WILL JUST - YOU GO TO VISIT A HOME THAT IS NOT WELL MAINTAINED AND IT TURNS INTO A WELLNESS CHECK.

IT TURNS INTO, IS THIS PERSON LIVING IN A SAFE SITUATION AND WHAT IS LEADING TO THE INABILITY OR THE CHALLENGES TO NOT KEEPING UP THE PROPERTY.

THERE IS A SENSITIVITY IN THE LINE SOMEWHERE.

YOU NEED TOOLS TO DO YOUR JOB, WE ARE NOT LOOKING TO HAVE NEIGHBORS MICROMANAGE THE LIFESTYLE OF THEIR NEIGHBORS, RIGHT?

>>TRUSTEE STRAW: ECHOES TO THE POINT OF WHY THE CERTAINTY IN THE LANGUAGE IS, I THINK, IMPORTANT, PARTICULARLY WHEN WE ARE TALKING ABOUT SOMETHING LIKE THIS BECAUSE I WANT SOMEONE TO BE ABLE TO KNOW, YOU KNOW, I'M DOING A NATIVE GARDEN IN A WAY THAT I HAVE NO ENFORCEMENT CONCERNS AND WHERE A NEIGHBOR CANNOT ABUSE THE PROCESS IN A WAY THAT IS CALLING IN THEIR NEIGHBOR, LIKE THEY ARE NOT MAINTAINING THEIR LOAN BECAUSE THEY DON'T HAPPEN TO LIKE THE WAY THAT A NATIVE GARDEN LOOKS.

>> THIS IS COMPLETELY DIFFERENT THAN A SITUATION WHERE SOMEONE IS NOT ABLE TO MAINTAIN ORDERS CHOOSING NOT TO MAINTAIN. WE TRUST YOU TO FIGURE THAT OUT AND THANK YOU SO MUCH FOR BRINGING THAT TO US. FOR THIS TO US.

>>TRUSTEE STRAW: THE ONE FINAL QUESTION I HAD WAS AROUND SIGHTLINES AT STREET INTERSECTIONS. CAN YOU TALK ABOUT THAT? THAT PROVISION?

>> THAT REFERENCES BACK TO THE FORESTRY CODE OR THE PROVISION THAT IS INCLUDED AND IT REFERENCES THE CODE WHERE THERE IS A LIMITATION ON THE HEIGHT OF THE PLANS WITHIN A CERTAIN DISTANCE OF THE INTERSECTION JUST TO ALLOW FOR CLEAR SIGHT FOR SAFETY OF THE BUSINESSES.

>> I'M CURIOUS HOW HAVE WE TIED THE SIN TO THE VISION ZERO PLAN THAT WE JUST RECENTLY ADOPTED BECAUSE I KNOW THAT DAYLIGHTING AND VISIBILITY AT CORNERS IS SOMETHING ADDRESSED THERE. I DO SOMETHING REFERENCING THAT, THAT WE HAVE SORT OF.

>> THAT IS THE DIFFERENCE BETWEEN THE 36 INCHES FOR EXAMPLE. SOME OF THE PARKWAY GARDENS ARE BEAUTIFUL AND SUNFLOWERS CAN GET TO BE 7 FOOT HIGH. SO YOU'RE JUST TRYING TO GIVE THE RECOMMENDATIONS OF IN THE CORNER SPACES, WE WOULD LIKE YOU TO CHOOSE FROM THIS ARRAY OF NATIVE PLANTS THAT DO NOT GET AS HIGH SO YOU DO NOT AFFECT THOSE AND IN OTHER AREAS WHERE THE SIGHTLINES ARE NOT AS BIG OF A CHALLENGE, YOU CAN POTENTIALLY CONSIDER SOMETHING DIFFERENT. IF THAT IS NOT TOO SHORT, THE ANSWER TO YOUR QUESTION BRIAN, THAT YOU'RE LOOKING FOR.

>> I JUST WANT TO MAKE SURE WE CROSS CHECKED IT WITH THE VISION ZERO PLAN AND THE DAYLIGHTING WE ARE DOING WITH THE PLANTINGS IS IN LINE WITH THAT.

>> PUBLIC WORKS THAT IS MANAGING THE VISION ZERO PLAN WAS HEAVILY INVOLVED IN THE DRAFTING OF THIS ORDINANCE AND THE REFERENCE TO THE CLEAR SIGHT AREAS IS IN THE EXISTING FORESTRY CODE, WHICH I KNOW IS IN THE PROCESS OF BEING LOOKED OUT FOR AN UPDATE.

WHETHER OR NOT THEY ARE GOING TO CHANGE THE REGULATIONS WITHIN THE CLEAR SIGHT AREA AND IN RESPONSE TO VISION ZERO, I'M NOT SURE OF.

>>PRESIDENT SCAMAN: SORRY!

>>TRUSTEE WESLEY: I WILL SAY SOMETHING VERY INSIGHTFUL, BRIAN, SO YOU CAN SAY, AS TRUSTEE WESLEY SAID.

WHERE I'M LANDING ON THIS IS WE ARE TRYING TO ACCOMPLISH SAFETY AND OVERDOING IT - ALL OF THAT MAKES A CLEAR SENSE.

LIKE THE FOREST WAS GOING TO HAVE THIS RESPONSIBILITY, THE RESIDENT WILL HAVE THIS RESPONSIBILITY.

THESE ARE THINGS THAT WE WANT TO BE CLEAR ABOUT AND REFERENCE IN ALL OF THAT.

IT ALL MAKES SENSE.

I THINK IT IS WHEN WE GET INTO THE DEFINITIONS WHERE I GET A LITTLE - I FEEL LIKE THINGS GET A LITTLE MICROMANAGED AND I JUST WONDER IF THERE'S A WAY WE CAN SAY IN GENERAL, LOOK, AT OUR DISCRETION IF WE DO NOT LIKE WHAT YOU DID ON THE PARKWAY WE CAN TELL YOU TO REMOVE IT AND WE WILL GIVE YOU DUE PROCESS, WHICH MEANS WE WILL NOTIFY YOU AND LET YOU KNOW THAT WHAT YOU HAVE HERE IS NOT ACCEPTABLE.

WE CAN TALK ABOUT IT, BUT AT THE END OF THE DAY WE ARE GOING TO RENDER JUDGMENT AND YOU ARE GOING TO HAVE TO - WE WILL EITHER ALLOW YOU TO KEEP IT OR WE WILL TELL YOU TO REMOVE IT AND WE CAN ALL GO ON ABOUT LIFE.

>>TRUSTEE ROBINSON: PLEASE DO NOT WRITE THE ORDINANCE LIKE THAT. THERE'S A LEVEL OF SPECIFICITY INCLUDED FOR REASONS THAT PEOPLE - -

>>TRUSTEE WESLEY: I'M FINE WITH GUIDELINES.

IF YOU ARE AT OR ABOUT 30 INCHES, SORT OF LIKE THAT, BUT WE HAVE TO BE LIKE, OH, IF IT IS EXACTLY 30 INCHES AND SOME NICKELS AND IT IS 30.5 - I KNOW YOU GUYS ARE SENSITIVE TO THAT ONE WHEN FOLKS SHOW UP AND ALL THAT STUFF, BUT I FEEL LIKE IT IS MICROMANAGING.

>> WE ARE SENSITIVE TO THAT.

WE DO NOT OVERDO IT.

YOU KNOW, IF A PERSON CALLS AND COMPLAINS OR WHAT HAVE YOU, WE DO NOT GO OUT WITH A MEASURING TAPE OR WHAT HAVE YOU.

IF IT APPEARS TO BE EXCESSIVE, IT IS EXCESSIVE.

IF IT IS HALF AN INCH OR WHATEVER - OUR GOAL IS COMPLIANCE.

WE DO NOT IMMEDIATELY ISSUE CITATIONS.

WE ISSUE NOTICES.

COURTESY NOTICES.

WE SEND OUT FIRST NOTICE AND WE GIVE THEM - - DEPENDING ON THE ISSUE, LIKE A LIFE SAFETY ISSUE, AN ELEVATOR OR SOMETHING LIKE THAT, WE GIVE IT 24 HOURS TO REPAIR BECAUSE WE HAVE DISABLED RESIDENTS IN THEIR OR WHAT HAVE YOU.

THINGS LIKE GRASS, THINGS LIKE THAT WE GIVE SEVEN DAYS COMPLIANCE.

THEN WE SEND ANOTHER NOTICE.

DEPENDING ON THE RESIDENT SITUATION - WE HAVE AN INSTANCE WHERE THE SPOUSE PASSED AWAY AND THE LADY WAS DEPRESSED AND WHAT HAVE YOU. WE WORK WITH THEM AND PROVIDE THEM WITH HOUSING PROGRAM REPAIR REHAB INFORMATION.

WE HOLD MEETINGS WITH THEM.

GIVING YOU GUYS AN IDEA THAT WE ARE NOT STICKLERS TO THIS.

>> GOT IT.

I THINK IT WOULD BE HELPFUL TO SEE THAT IN HERE.

LIKE THE EMPATHY.

- - I CARE ABOUT THE SAFETY ASPECTS OF THAT SO I GET WHERE THE NUMBER CAME FROM AND SO ON AND SO FORTH.

, BUT FROM THE PERSPECTIVE OF DASHES ON LIKE WE DO TAKE A LOT OF THE EMPATHY INTO REGARDS WHEN WE GO OUT AND HANDLE THESE SITUATIONS.

I THINK REFLECTING THAT IN THE CODE AS SOME KIND OF ADVISORY OR WHATEVER WOULD BE INTERESTING.

>> TO PUT PERSPECTIVE HERE, THIS IS THE CODE.

EVERYBODY IS GOING TO READ THIS FOR FUN.

WHEN YOU PUT IT ON THE WEBSITE FOR INFORMATION OF HOW DO I DO A NATIVE GARDEN.

>>TRUSTEE WESLEY: I WILL TELL YOU WHEN THEY READ IT.

WHEN THEY GET A NOTICE.

THAT IS WHEN I READ IT.

I DID.

>> THIS IS WHERE I WOULD EMPHASIZE, I THINK FROM A CODE COMPLIANCE PERSPECTIVE, THE BENEFICIAL PART WHERE THE FLEX ABILITY EXISTS FOR US IS HOW WE CONDUCT THE INFORMATION - (SPEAKER AWAY FROM MIC) .

>>TRUSTEE WESLEY: GOT IT.

IN WHICH CASE I GO BACK TO MY INITIAL THAT I THINK IT IS MICROMANAGING TOO MUCH IF THAT IS HOW WE ARE GOING TO DO IT.

THE EMPATHY ASPECT IS CONDITIONAL ON THE FOLKS THAT WORK FOR US AND THE FOLKS WHO WORK FOR US NOW HAVE THAT VALUE SET.

IN FIVE YEARS, I DON'T KNOW IF THE FOLKS WHO WORK FOR AS WELL.

SO IF THAT IS IN THE CODE, THEY WILL.

IF NOT, MAYBE THEY DON'T.

WHO KNOWS.

COULD BE AN ENTIRELY DIFFERENT SET OF PEOPLE.

WHEN WE THINK ABOUT, YOU KNOW, FOR ME IT IS LIKE LEGISLATIVE EMPATHY.

THAT IT NEEDS TO BE IN THE ACTUAL LAW AND NOT RELIANT UPON THE CURRENT STAFF.

>> YEAH.

TRUSTEE WESLEY, I WILL SPEAK TO THIS FOR A SECOND.

I HEAR YOU.

I WANT TO EMPHASIZE WHAT JONATHAN WAS SAYING.

WE HAVE INTENTIONALLY LABELED THE DIVISION A CERTAINLY.

IT IS NOT THE CODE ENFORCEMENT.

IT IS NOT - IT IS CODE COMPLIANCE.

THERE IS SOME INTENTIONALITY AROUND THE LABEL BECAUSE WE WANT TO LEAD WITH COMPLAINTS, EDUCATION COMPLIANCE AND ENFORCEMENT AS A LAST RESORT.

THE PHILOSOPHICAL UNDERPINNING OF HOW WE DELIVER THE SERVICE IS ACTUALLY IN THE NAME OF THE DIVISION.

WITH INTENTIONALITY, BUT PEOPLE DO CHANGE.

IF THE LABEL CHANGES TO - THAT IS PROBABLY A SIGNAL.

THE SIGNAL WE ARE SENDING IS, HEY, IT IS COMPLIANCE.

>>PRESIDENT SCAMAN: ARE YOU DONE?

I WONDER IF THERE IS TIMES TO CONSIDER WHEN YOU ATTACH INFORMATION OR ATTACH INFORMATION TO THE TICKET THAT MAY BE REFERENCES SOME OF WHAT YOU ARE HEARING HERE.

AND TUTORIALS THAT CAN BE ON THE WEBSITE ABOUT HOW TO DO SOMETHING PROPERLY AND WHY.

OKAY.

APPRECIATE IT.

ANYTHING ELSE?

YES?

>>TRUSTEE STRAW: I HAVE ONE MORE THING.

THERE WAS A NOTE I FORGOT IN OUR PRIOR DISCUSSION.

ON PAGE 17 OF THE IPMC PRESENTATION.

IT TALKS ABOUT PARKING.

I WAS CURIOUS WHETHER OR NOT YOU COULD GIVE US A LITTLE BIT OF INFORMATION ON WHAT THE PAVEMENT DESIGN STANDARDS ARE PARTICULARLY WITH REGARD TO PERMEABLE SURFACES.

I CERTAINLY UNDERSTAND NOT WANTING TO HAVE PEOPLE PARKING ON GRASS OR DIRT, BUT ALSO A LOT OF PERMEABLE SURFACES INCLUDING A LOT OF GRASS THAT GROWS THROUGH PERMEABLE PAVERS.

I JUST WANT TO MAKE SURE THAT I UNDERSTAND.

WHETHER THIS IS EXCLUDING SUCH PARKING PADS OR WHETHER WE HAVE IN OUR PAVEMENT DESIGN STANDARDS, WE ALLOW FOR THOSE KINDS OF PERMEABLE - EVEN IF THEY HAVE GRASS GROWING.

>> THEY ARE ALREADY CODE.

>>TRUSTEE STRAW: OKAY.

THAT WAS IT.

THANK YOU.

>>PRESIDENT SCAMAN: ANYBODY ELSE?

I DON'T KNOW.

OKAY.

THANK YOU.

THANK YOU.

THANK YOU.

I KNOW A LOT OF TIME GOES INTO THIS AND IT IS MUCH APPRECIATED.

SO THAT IS IT FOR OUR REGULAR AGENDA.

WE HAVE CALLED THE BOARD AND CLERK SO I CAN START WITH THE CLERK.

>>CLERK: I WANT TO REMIND FOLKS THAT EARLY VOTING STARTS NEXT WEEK, MARCH 17 AT 9:00 A.M. AND IT GOES ALL THE WAY THROUGH MONDAY, MARCH 31 FOR THE CONSOLIDATED ELECTION.

>>PRESIDENT SCAMAN: AND THANK YOU.

>>TRUSTEE ENYIA: I WAS GOING TO SAY THAT.

I AM JUST KIDDING.

WE HAD THE OPPORTUNITY THIS PAST WEEK TO GO TO THE - I HAD THE OPPORTUNITY TO GO - I THINK OTHER PEOPLE ALSO GOT TO GO TO THE (WORD?) GALA AND IT WAS JUST A VERY WORTHWHILE OPPORTUNITY IF YOU KNOW THE WORK THAT ABSOLUTE DOES AND HAS DONE OVER THE YEARS.

IT WAS A GREAT TIME TO GET BACK TO AN ORGANIZATION THAT HAS GIVEN A LOT TO A LOT OF FAMILIES, SINGLE PARENT HOMES, FOSTER FAMILIES. BY A LOT OF FRIENDS THAT WENT TO THE PROGRAM THROUGH HARD TIMES AND WERE ALWAYS ABLE TO HAVE OPPORTUNITIES.

I ALWAYS SAY I WAS LUCKY ENOUGH TO PARTAKE IN THE PROGRAM, BUT NEVER HAD TO GIVE A DIME BECAUSE THEY ALWAYS CARED ABOUT MAKING SURE PEOPLE WERE TAKEN CARE OF THROUGH THE SUMMER'S END I WAS ABLE TO TAKE ADVANTAGE OF A LOT OF THOSE OPPORTUNITIES.

WANTED TO GIVE A HUGE SHADOW TO HEP SVA, THE WORK THEY DO, IF YOU'RE INTERESTED IN VOLUNTEER WORK, THEY HAVE A CLOTHES DRIVE THEY DO IN APRIL.

IF YOU HAVE A FREE MOMENT, FREE TIME, THEY ONLY ASK FOR ONE OR TWO HOUR SHIFTS IF YOU ARE AVAILABLE AND I THINK IT IS A WORTHWHILE TIME. THE RESALE GOES BACK INTO PUTTING MONEY INTO THEIR PROGRAMS, WHICH THEY DO YEAR-ROUND AND SOME OF THE PROGRAMS INCLUDE MAKING SURE THE KIDS ARE FED BEFORE SCHOOL AND HAVING NUTRITIOUS MEALS WITH WHAT IS GOING ON NATIONALLY.

YOU HAVE TO WORRY ABOUT PROGRAMS THAT ARE GETTING CUT BEFORE KIDS GET A CHANCE TO ACTUALLY GET TO SCHOOL.

PLEASE THINK ABOUT THOSE THINGS.

WANTED TO THANK THEM ALSO.

THE WEEK BEFORE THAT WE HAD THE HOUSING FORWARD OPPORTUNITY AS WELL. THEY HAD A GALA.

WE ALL KNOW THE AMAZING WORK FROM BEING UP HERE THAT HOUSING FORWARD DOES.

BEING ABLE TO SEE HOW THEY ARE CONTINUING TO - LIKE TRUSTEE ROBINSON SAID, BUILD AROUND THE WRAPAROUND SERVICES TO HELP FAMILIES.

I THINK IT IS HUGE.

WE HAVE TO REMEMBER THE OPPORTUNITIES WE HAVE.

WE ARE BLESSED HERE TO BE AT THE SPORT TABLE AND MAKE DECISIONS THAT IMPACT LIVES ON A WEEKLY BASIS, BUT BEING ABLE TO BE AT THOSE OPPORTUNITIES WAS A HUMBLING FEELINGS AND MAKING SURE WE CONTINUE TO SUPPORT PROGRAMS LIKE THAT IS HUGE.

I THINK EVERYBODY ON THE BOARD BECAUSE EVERYBODY ON THE BOARD HAS DONE A FANTASTIC JOB OF CHAMPIONING BOTH OF THOSE PROGRAMS AND BOTH OF THOSE ORGANIZATIONS, AS WELL AS OUR STAFF TO MAKE SURE THEY BRING TO US THE OPPORTUNITIES EVERY WEEK TO LET US KNOW WHAT THAT IMPACT TRULY MEANS.

I WAS ABLE TO BE THEY ARE, BUT YOU ARE ALL THE REASON WE ARE ABLE TO KEEP THESE PROGRAMS GOING.

I WANTED TO THINK EVERYBODY HERE.

>>PRESIDENT SCAMAN: BRIAN, CAN WE GO BACKWARDS?

>>CLERK: I REALIZED MOST TIMES IT IS ALMOST 10:30 P.M. AND I'M TRYING TO RUSH THROUGH THE CALL TO BOARD.

I ACTUALLY WANT TO SHARE WITH YOU SOMETHING THAT I EXPERIENCED OVER THE WEEKEND AND READ VERBATIM AND HONORABLE MENTION OF A VERY AMAZING COMMUNITY MEMBER AND THAT IS HONORING JUANTA GRIFFIN.

SHE IS - - I TITLED IT, MY HEART, ONE DAY AFTER THE UNIQUELY UT PARTY. TODAY I TAKE A MOMENT TO GIVE IMMENSE GRATITUDE TO A PHENOMENAL LEADER IN OUR COMMUNITY.

JUANTA GRIFFIN, HER UNWAVERING DEDICATION TO CURATING CENTRAL PROGRAMS IS NOT ONLY UPLIFTED OUR BLACK OAK PARKERS, BUT HAS ALSO STRENGTHENED THE VERY FABRIC OF OUR COMMUNITY.

THROUGH HER VISION, OUR STORIES ARE CELEBRATED.

OUR VOICES ARE AMPLIFIED AND OUR PEOPLE ARE EMPOWERED.

SHE CREATE SPACES WHERE BLACK EXCELLENCE THRIVES.

WHERE HISTORY IS HONORED AND WHERE FUTURE GENERATIONS ARE INSPIRED TO RISE EVEN HIGHER.

HER WORK IS NOT JUST PROGRAMMING, IT IS SOUL WORK.

A LABOR OF LOVE THAT REMINDS US OF THE POWER, RESILIENCE AND BEAUTY WITHIN US.

FROM ALL OF US WHO HAVE BEEN TOUCHED BY HER LIGHT, WE THANK HER.

THANK YOU FOR SAVING US, INVESTING US AND ENSURING OUR CULTURAL LEGACY CONTINUES TO SHINE.

WE ALL APPRECIATE YOU BEYOND WORDS.

VIVIAN LOVED THE BAG YOU SENT TO HER.

SHE IS THE NEXT REPRESENTATION OF UNIQUELY UT (WORD?).

>>PRESIDENT SCAMAN: SORRY FOR THE INTERRUPTION, BRIAN.

>>TRUSTEE STRAW: I WAS GOING TO PASS.

>>TRUSTEE BUCHANAN: PASS.

>>TRUSTEE WESLEY: I PASS.

I DON'T HAVE ANYTHING.

>>PRESIDENT SCAMAN: COME ON!

>>TRUSTEE WESLEY: I WILL SAY IT WAS GREAT TO SEE TRUSTEE SCAMAN AT (WORD?).

THAT WAS AWESOME.

>>TRUSTEE PARAKKAT: TWO ITEMS.



I WANT TO WISH EVERYBODY WHO OBSERVES RAMADAN VERY HAPPY RAMADAN AND I WANT TO WISH EVERYBODY WHO CELEBRATES HOLI A VERY HAPPY HOLI AND LOOK FORWARD TO CELEBRATING IT ON APRIL 5 WITH EVERYONE.

>>PRESIDENT SCAMAN: YES, MUCH APPRECIATED.

MY GRANDDAUGHTER AND I ALSO WENT TO THE TEA PARTY AND HAD AN AMAZING TIME AND SHE WAS TRYING SO DESPERATELY TO LEARN HOW TO DANCE.

>>CLERK: ME, TOO.

>>PRESIDENT SCAMAN: THANK YOU JUANTA AND EVERYBODY HAVE A GREAT EVENING.

ENTERTAIN A MOTION TO ADJOURN.

>>TRUSTEE WESLEY: SO MOVED.

>> SECOND.

>> ALL IN FAVOR?

>> AYE.