

MINUTES OF THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF OAK PARK
HELD MONDAY, MARCH 2, 1981 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS OF THE VILLAGE HALL

OFFICIAL RECORD:

PRESENT: Trustees Bode, Klem, Marshall, Philbin and Sokol
and President McClure
ABSENT: Trustee Fallon

REGULAR
MEETING
3/2/81

QUORUM:

QUORUM

The Village President declared that a quorum was present.

PUBLIC TESTIMONY: Bruce Caplan and Mark McNellis, 3848 N. Sawyer, Chicago, requested a meeting with the Plan Commission to present additional information regarding the establishment of a video arcade at the new shopping center at Harlem and North Avenue as proposed by them at the 1/5/81 meeting.

PUBLIC
TESTIMONY

Bonnie Maund, 804 S. Maple Avenue, noted that Oak Park citizens were strongly opposed to the possible termination of the Village garbage collection in favor of employment of a private scavenger service. She reported that petitions to retain the present refuse collection arrangements would be presented in the near future. She also reported on a conversation with Public Works Director Sunde who had confirmed that the Village was soliciting cost estimates from private scavengers and that Public Works would recommend the use of a private company should the bids come in below the cost for the Village refuse collection service. Ms. Maund asked to be notified when this issue was placed on the Board agenda.

Elaine Kadlec, 1040 S. Grove Avenue, testified in opposition to any private scavenger service in Oak Park and expressed satisfaction with the present garbage service provided by the Village. She asked for notification when the Board was to discuss this matter and asked for information on the proposed costs presented by private firms.

Cary Kadlec, 1039 S. Oak Park Avenue, spoke against private scavenger service and noted that this would not be the time to put Village employees out of work. He asked for information on why the Village was interested in changing over to a private company and asked that citizens be informed when the matter would be coming before the Board.

President McClure stated that no action would be taken without prior citizen input.

1. MINUTES

MINUTES
OF 2/18/81
APPROVED

It was moved by Trustee Bode, seconded by Trustee Klem, to approve the Minutes of the 2/18/81 Board meeting as submitted. The motion was unanimously adopted.

2. PRESENTATION OF NEW CENTRAL FIRE HOUSE PLANS BY ARCHITECT

PRESENTA
TION OF
FIRE HOUSE
PLANS

Westing E. Pence, architect for the new fire station at Euclid Avenue and North Boulevard, presented plans and explained details of the design for the new Oak Park fire house including a training tower, an administration wing, equipment room, training section, shop and utility areas, exercise room, communications room, classrooms, living quarters, parking area etc. Plans called for bid issuance on 3/10 and bid award on 4/10. Construction would begin around 4/15/81; completion of the project was expected within one year.

2. PRESENTATION OF NEW CENTRAL FIRE HOUSE PLANS (continued)

Brief discussion followed concerning choice of exterior bricks and availability of parking. Trustee Bode asked that the exterior of the new fire house be coordinated with the appearance of the neighboring Commonwealth Edison building and Euclid Place. Trustee Sokol urged that the parking spaces constructed around the firehouse be available to the public whenever possible since parking was scarce in that area.

It was moved by Trustee Philbin, seconded by Trustee Bode, to refer the selection of the exterior brick to the Design Commission for review in concert with the Village Board and the Manager and to instruct Architect Pence to proceed with the final drawings and solicitation of bids.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol
and President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

REQUEST
TO RE-
OPEN ISSUE
OF VIDEO
ARCADES
REJECTED

3. REQUEST FOR ESTABLISHMENT OF VIDEO ARCADE AT HARLEM AND NORTH AVENUE

President McClure suggested that discussion of the request by Messrs. Caplan and McNellis of Chicago to establish a video arcade in Oak Park be deferred to the 3/16/81 meeting when Board and Staff would be prepared to respond. Trustee Bode observed that the applicants should be given the opportunity to be heard by the Economic Development Commission, as she had suggested previously.

Trustee Philbin observed that further discussion of the application would be a waste of time unless the applicants had additional material to submit in favor of their application and the Board would be willing to give the application further consideration in which case any evidence in favor of a video arcade should be heard at this time so as not to prolong the matter unnecessarily.

Trustee Sokol observed that in response to the proposal by the two applicants at the 1/5/81 meeting the Board had voted on 2/9/81 against an amendment to the existing Ordinance which prohibited video arcades in the Village in other than non-profit facilities. He could see no reason why the discussion should be reopened.

Messrs. Caplan and McNellis claimed that they were led to believe that their application would be discussed at the 3/2/81 meeting. President McClure replied that the Board had already discussed the issue at the 2/9/81 meeting at which neither gentleman had appeared. Mr. Caplan stated he could provide additional information at this time such as conversations with police departments in areas where video arcades were in operation i. e. Mount Prospect, Jefferson Park and Rogers Park and where police had not encountered any problems with the arcades. Written statements to that effect could be obtained by the Village upon request from those police departments. Mr. Caplan also stated that he had spoken with other businesses in the Harlem-North Avenue shopping center and had received positive response from them regarding the addition of an arcade.

Trustee Bode pointed out that the Village was primarily concerned with the nuisance and security aspect of this type of operation but that she felt the applicants had a right to be heard adequately and that she was not in favor of dismissing them without having given them the opportunity to present their proposal to the Economic Development Committee. This did not mean however, that she would vote in favor of a video arcade in Oak Park. Trustee Philbin concurred.

3. REQUEST FOR ESTABLISHMENT OF VIDEO ARCADE AT HARLEM AND NORTH AVENUE (continued)

Trustee Sokol observed that it was not a question of rejecting a new form of entertainment in the Village but that video arcades belonged to the least wholesome forms of entertainment and were apt to attract undesirable clientele, lead to undesirable gatherings and encourage young people to spend their money unwisely.

Trustee Philbin pointed out that Bob West, Superintendent of Parks and Planning, stated in his 2/24/81 memo to John Hedges, that the operation of the game room at Ridgeland Commons during 1979 died for lack of interest and that no security problems had been experienced. Trustee Sokol noted that West's memo also indicated that a part-time monitor employed by the Park District was on duty whenever the game room was in operation. President McClure added that the Director of Parks and Recreation, John Hedges, wrote in his memo of 2/25/81 that he was not in favor of this type of operation and had stated that his experience with such enterprises in public buildings had not been favorable. President McClure noted his own disapproval of such activities in the Village.

Village Clerk Virginia Cassin recalled that the Village's previous experience with a game room had been quite negative and that parents had expressed concern over the mixture of age groups frequenting the game room which had included adults over 30 years of age and where language was not always desirable. She pointed out that once video arcades were allowed in the Village it would be very difficult to restrict such business enterprises in any way. Attorney Thorpe concurred.

After further discussion, it was moved by Trustee Marshall, seconded by Trustee Philbin, to deny further consideration of amending the present Ordinance to allow such games in other than non-profit establishments.

The roll call on the vote was as follows:

Ayes - Trustees Klem, Marshall, Sokol and President McClure

Nays - Trustees Bode and Philbin

Absent - Trustee Fallon

The motion was adopted.

President McClure noted that this did not preclude further pursuit of the matter by the applicants if they so desired.

4. (3-1) PARKING AND TRAFFIC COMMISSION RECOMMENDATIONS

A. Daytime Permit Parking

Parking and Traffic Commission Chairman, Jay Champelli, reported on the recommendation of the Commission to approve the revised proposal from Parking Supervisor Murray Sitte for daytime permit parking in the Oak Park Eisenhower area.

During discussion questions regarding notification of residents, enforceability of such permit parking by the police, right of residents to have permit parking removed at their request, etc., were raised. A motion proposed by Trustee Philbin, seconded by Trustee Bode, directing Counsel to draft an Ordinance providing for the establishment of the proposed permit parking in the Oak Park-Eisenhower area failed (Nay- Trustees Bode, Klem, Marshall and Sokol).

It was then moved by Trustee Bode, seconded by Trustee Klem, to require a public hearing on this issue by the Parking and Traffic Commission, to discuss this matter again at the 3/16/81 Board meeting and to ask the Commission to report on the citizen input prior to that meeting. The motion was unanimously adopted.

PARKING
AND
TRAFFIC
COMMISSION
RECOMMENDATIONS

4. (3-1) PARKING AND TRAFFIC COMMISSION RECOMMENDATIONS
(continued)

B. "30 Minute Parking" / 515 Lake

Mr. Champelli reported that the Commission recommended approval of the request from Stella Buick to change "2 Hour Parking to "30 Minute Parking" in front of its business at 515 Lake Street to aid in customer parking.

It was moved by Trustee Sokol, seconded by Trustee Klem, to approve "30 Minute Parking 9 a.m. to 9 p.m." for the distance of four to five parking spaces in front of Stella Buick, 515 Lake Street, to aid in customer parking. The motion was unanimously adopted.

C. "Two Hour Parking " / 411 Chicago

Mr. Champelli noted that the Commission recommended approval of a request from Westgate Children's Center to change the present "No Parking Any Time" restriction in front of the Center at 411 Chicago Avenue to "Two Hour Parking". Village Staff suggested that rush hour restrictions be imposed along with the change, making the parking restrictions similar to those on other major streets such as Austin Boulevard and Ridgeland Avenue.

It was moved by Trustee Sokol, seconded by Trustee Bode, to approve "Two Hour Parking 9 a.m. to 3:30 p.m." with rush hour restrictions in effect between 7 a.m. and 9 a.m. and between 3:30 p.m. and 6 p.m. The motion was unanimously adopted.

D. Installation of Two-Way Stops at Lexington and Home, and Lexington and Wenonah; Removal of Four-Way Stop Signs at Lexington and Wisconsin and Replacement with Two-Way Signs

It was moved by Trustee Philbin, seconded by Trustee Bode, to concur with the recommendation of the Parking and Traffic Commission and to direct Counsel to prepare an Ordinance providing for installation of a 2-way stop sign at Home and Lexington, stopping Home Avenue traffic; a 2-way stop sign at Lexington and Wenonah, stopping Lexington Street traffic, and a 2-way stop sign at Wisconsin and Lexington (instead of the present 4-way stop) stopping Wisconsin Avenue traffic.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

The stop signs had been recommended by the Parking and Traffic Commission in response to a High Hazard Location review of the Lexington and Home intersection.

E. Northeast corner of Lombard and Ontario - Removal of Visual Obstruction by way of Ordinance 1981-O-8

DISCUSSION:
ENCLAVE
PARKING ON
HARRISON
BETWEEN
SCOVILLE
AND
GUNDERSON

Jay Champelli reported that hedges obstructed traffic vision at the northeast corner of Lombard and Ontario, creating a high hazard situation, and urged enforcement of the Ordinance adopted 1/19/81 establishing clear-sight areas at street intersections.

Trustee Bode requested that an appropriate letter be sent by Staff to the owner of the property regarding this matter and asked for a copy of the letter.

Brief discussion followed concerning the proposed enclave parking on the south side of Harrison Street from Scoville to Gunderson. Trustee Philbin

4. (3-1) PARKING AND TRAFFIC COMMISSION RECOMMENDATIONS
(continued)

noted that Counsel had stated in a 2/25/81 memo that the enclave would meet the standards set forth in the Ordinance providing for parking enclaves (1980-O-33) adopted 6/3/80. Concern was expressed that only four spaces would be available during the construction of the Illinois Department of Transportation's new building. Since the Board was split on the issue of an enclave on Harrison, Trustee Philbin suggested that discussion of this matter be deferred to a time when the full Board would be present. Trustees Klem, Marshall and Sokol felt that the issue should only be taken up again after construction had been completed and a total of ten spaces would be available through establishment of an enclave.

Trustee Klem reported on a complaint from several merchants on S. Oak Park Avenue who claimed that they had not been notified that a relocation of the bus stop on Oak Park Avenue onto the Eisenhower bridge was to be considered nor that the matter had been voted on by the Board. She pointed out that one of the problems created by the relocation of the bus stop was the decrease in pedestrian traffic at Oak Park and Garfield which would have a negative impact on the businesses. Trustee Bode pointed out that the relocation of the bus stop, which had been requested by a number of other merchants, would free additional space for parking with positive results for the businesses.

After some further discussion, Manager De Santis was directed to send a notification of the relocation of the bus stop to the merchants directly affected by the change.

Trustee Sokol suggested possible reconsideration of the bus relocation or at least postponement of the relocation if it had not yet taken place, until the Board could hear the objections from the affected businesses. Trustee Philbin objected to any reconsideration of the previous Board action in this matter.

5. (3-5) RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH IDOT RE: SAFETY PROJECT 80-00192 RE: FOREST-
ONTARIO AND MARION-ONTARIO

Manager De Santis explained a proposed Motor Fuel Tax Appropriation Resolution in the amount of \$4,000 and a proposed agreement between the Village and the Illinois Department of Transportation for roadway safety improvements including skid-proof surface, new pavement markings and installation of hazard identification beacons at the intersections of Forest and Ontario, and Marion and Ontario. IDOT was proposing to pay 90% of the \$40,000 which would not include \$3000 for preliminary engineering and \$3000 for construction engineering, with the Village paying 10%. Since the high number of vehicle collisions at these intersections had been of concern to the Parking & Traffic Commission and Mall Commission, as well as the Board of Trustees, he recommended the Board's adoption of the resolution and acceptance of the agreement.

Trustee Bode expressed dissatisfaction with the proposed installation of beacons, finding this solution inadequate. She noted that since this was on the edge of the Historic District, it was an important visual area and suggested that the Design Commission as well as the Parking and Traffic Commission review this matter before final action were taken.

Public Works Director Sunde commented on the beacons and the re-surfacing procedures for the street; Mr. Champelli suggested that the re-surfacing and restriping might be sufficient for the present time and that flashing beacons might be considered at a later stage should there be a continuing safety problem at that location.

The Board then concurred to defer action until input had been received from the Design Commission and Parking and Traffic Commission.

DISCUS-
SION :
BUSINESS-
MEN'S
CONCERN
RE RELO-
CATION
OF BUS
STOP AT
OAK PARK
& EISEN-
HOWER

RESOLU-
TION &
AGREE-
MENT FOR
SAFETY
PROJECT
AT MARION
ONTARIO &
FOREST/
ONTARIO
DEFERRE

ORDINANCE 6. (3-7) ORDINANCE ADOPTING NEW VILLAGE CODE
RE: NEW
VILLAGE
CODE
ADOPTED

Counsel Thorpe noted that the proposed Ordinance adopted a revision and codification of the General Code of the Village. The new Code would be effective as of July 6, 1981 and the 1957 amended Code would be repealed as of the same date.

President McClure thanked former Trustee Clifford Osborn and all those who had contributed to the new code for their efforts.

It was moved by Trustee Sokol, seconded by Trustee Bode, that the proposed Ordinance entitled ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE GENERAL CODE OF THE VILLAGE OF OAK PARK be adopted as submitted, a true and correct copy of said Ordinance 1981-O-19 herewith being filed in the office of the Village Clerk.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

ORDINANCES 7. (3-13) ORDINANCE AUTHORIZING WATER RATE INCREASE AND
AUTHORIZ- SEWER RATE ADJUSTMENT
ING WATER
& SEWER
RATE
INCREASE
ADOPTED

Trustee Philbin explained that the proposed Ordinance provided for a water charge of \$1.73 for each 1000 gallons for consumers of less than 100,000 gallons per month, payable quarterly; a charge of \$1.73 per 1000 gallons for consumers using in excess of 100,000 gallons per month, payable monthly; and a charge of \$2.00 per 1000 gallons for all water used for construction purposes. The new rates would be effective as of 5/1/81.

In answer to Trustee Marshall's inquiry, Counsel Thorpe stated that the Village could repeal or defer enforcement of the proposed Ordinance or escrow the additional funds should the proposed water rate increase requested by Chicago as of 5/1/81 be prohibited by the court.

It was moved by Trustee Philbin, seconded by Trustee Marshall, that the proposed Ordinance entitled ORDINANCE AMENDING SECTION 44.17 OF THE CODE OF THE VILLAGE OF OAK PARK be adopted as submitted, a true and correct copy of said Ordinance 1981-O-20 herewith being ordered filed in the office of the Village Clerk.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

An additional proposed Ordinance established the sewer service charge at an amount equivalent to 30% of the water bill with the maximum rate for sewerage charges for any calendar year not to exceed \$8000 for any single building or series of connected buildings and providing for a maximum quarterly charge of \$25.00 for any single family user.

It was moved by Trustee Sokol, seconded by Trustee Bode, that the proposed Ordinance entitled ORDINANCE AMENDING CHAPTER 37 1/2 of the CODE OF THE VILLAGE OF OAK PARK be adopted as submitted, a true and correct copy of said Ordinance 1981-O-21 herewith being ordered filed in the office of the Village Clerk.

7. (3-13) ORDINANCE AUTHORIZING WATER RATE INCREASE AND
SEWER RATE ADJUSTMENT (continued)

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

8. (3-15) ORDINANCE AMENDING SECTION 2.42 OF THE VILLAGE
CODE RE: INVESTMENTS; RESOLUTION AUTHORIZING
CUSTODIAN AGREEMENT WITH AVENUE BANK & TRUST
COMPANY

Finance Director Ken McConnaughay explained that the proposed Resolution would authorize the Manager to enter into a Custodian Agreement with Avenue Bank and Trust Company of Oak Park for the investment of Short Term U.S. Government Securities as temporary investments. The Bank would receive the customary and usual rate of compensation for its custodian services. Mr. McConnaughay observed that using the services of the Avenue Bank would be advantageous since it could easily monitor the Village assets and make the necessary transfers of funds from the trust into the checking account. Reimbursement for the Bank's services would be worked out in terms of compensatory balance.

RESOLU-
TION
AUTHORIZ-
ING CUSTO
DIAN AGRE
MENT WITH
AVENUE
BANK
ADOPTED

It was moved by Trustee Bode, seconded by Trustee Sokol, that the proposed Resolution entitled RESOLUTION AUTHORIZING EXECUTION OF CUSTODIAN AGREEMENT WITH AVENUE BANK AND TRUST COMPANY OF OAK PARK be adopted as submitted, a true and correct copy of said Resolution 1981-R-19 herewith being ordered filed in the office of the Village Clerk.

ORDINANCE
RE INVEST
MENTS
ADOPTED

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

Discussion followed on the proposed Ordinance which authorized the Village Treasurer to invest the funds of the Village in accordance with Chapter 85, Section 902 of State Statutes, provided however that the Treasurer might also invest in Eurodollars and Money Market Funds. It was stipulated that investments were to be made only of those funds not immediately needed for Village purposes.

Concern regarding a limit on funds to be invested in this way and maturity span, security of investment and use of Police and Fire Pension Funds for this type of investment were voiced. It was noted that the Ordinance would not apply to pension funds or other funds where investments were limited by Ordinance of the Village.

It was moved by Trustee Philbin, seconded by Trustee Marshall, that the proposed Ordinance be amended to state that the investment in Eurodollars was not to exceed 10% of the investable funds as of the date of the investment and that Money Market Funds would be chosen with maturity dates not exceeding 45 days. The motion included that the proposed Ordinance entitled ORDINANCE AMENDING SECTION 2.42 OF THE CODE OF THE VILLAGE OF OAK PARK RELATING TO INVESTMENTS be adopted as amended, a true and correct copy of said Ordinance 1981-O-22 herewith being ordered filed in the office of the Village Clerk.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

RESOLUTION 9. (3-19) RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SERVICE AGENT RE: WORKER'S COMPENSATION

Manager De Santis explained that the proposed Resolution authorized him to continue for one year the existing agreement with R. L. Kautz & Company of Des Plaines for the administration of the Village's workers compensation program. He noted that the Village was working with this company's safety engineer and its safety program to improve the past Village safety record and reduce the claims. Assistant Manager Talley noted in answer to a question from Trustee Klem, that the Village had had the Safety Service Agreement before but had never made use of the safety consultants in the past.

Trustee Philbin inquired whether the Village had looked into using the services of the Illinois Municipal League Risk Management Association. Manager De Santis replied that Staff had looked into this possibility and would monitor their activities but preferred to stay with Kautz & Company for 1981.

The proposed Agreement provided for an annual fee for services rendered in the amount of \$18,040, plus \$4,200 for 12 engineering surveys, payable monthly.

It was moved by Trustee Sokol, seconded by Trustee Klem, that the proposed Resolution entitled RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT AND SAFETY SERVICE AGREEMENT be adopted as submitted, a true and correct copy of said Resolution 1981-R-20 herewith being ordered filed in the office of the Village Clerk.

The roll call on the motion was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

AWARD OF BIDS 10. (3-23) AWARD OF BIDS

A. Project #80.5: Water & Sewer Improvements on Washington, Kenilworth and Maple

It was moved by Trustee Bode, seconded by Trustee Klem, to concur with Staff recommendation and to award the bid for sewer and water main replacement to the low bidder, League Sewer Construction, Berwyn, in the amount of \$328,958.

Mr. Sunde remarked, in answer to Trustee Sokol's question, that he thought the low bid had come in 16.5% below the project estimate because companies were currently looking for work.

To cover the cost of the project, \$380,000 was provided for in the sewer fund and \$35,000 in the water fund as indicated in the Capital Improvement Program.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

B. Project #81-1: Water Main Installation on Roosevelt Road from Oak Park to Lombard

It was moved by Trustee Philbin, seconded by Trustee Sokol, to concur with Staff recommendation and to award the bid for a 12" water main on Roosevelt Road from Lombard Avenue to Oak Park Avenue, to low bidder, Corie Construction Company of Hanover Park, in the amount of \$273,766.

10. (3-23) AWARD OF BIDS (continued)

The Manager indicated that \$300,000 was budgeted in the 1981 Capital Improvement Program and that payment for the work would be made from the Water Bond issue.

The roll call on the vote was as follows:

Ayes - Trustee Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

C. Tachographs for Police Department

Manager De Santis recommended purchase of 28 tachograph units for police vehicles and proposed eventual purchase of four units to be used in a test program on the refuse packers. He noted that the units would be beneficial in liability cases and would help to review the performance of vehicles in various ways. Chief Reichert commented that tachographs were commonly used in police departments, in the trucking and automobile industry and that they would be helpful rather than detrimental to the officers. The units would allow for better recognition of police patrol capabilities which might lead to a rearrangement of the patrol districts, if needed. He assured Trustee Bode who was concerned that the use of this equipment might be interpreted by employees as undue surveillance, that the tachographs had been discussed in the police department and that the officers were aware that the units would be installed in the near future.

It was moved by Trustee Sokol, seconded by Trustee Klem, to approve the purchase of 28 tachograph units for police vehicles from the low responsive bidder, Washington Rubber Company, Chicago, Illinois, for the cost of \$7,716.80 plus installation cost of \$1820.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

D. Electrical Work for Computer Room

It was moved by Trustee Philbin, seconded by Trustee Klem, to approve the Manager's verbal request for up to \$4,500 for electrical work to be performed in the computer room in the new Village Hall, subject to a review of written proposals by the Finance Committee, and to waive formal bidding procedures.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

11. (2-46) A MARKED SEDANS FOR POLICE DEPARTMENT

Manager De Santis reported on the Staff recommendation to purchase twelve sedans for the Police Department from the State of Illinois contractor and to sell a number of used police cars separately. Doors would be painted locally for \$70.00 per car.

PURCHASE
OF POLICE
VEHICLES
APPROVEI

11. (2-46) A. MARKED SEDANS FOR POLICE DEPARTMENT (continued)

It was moved by Trustee Bode, seconded by Trustee Philbin, to approve the purchase of twelve sedans for the Police Department from the State of Illinois contractor, Shelby Motors, Inc. Champaign, at the total cost of \$90,348 without trade-in plus a total of \$840 for local painting of doors.

The roll call on the vote was as follows:

Ayes - Trustees Bode, Klem, Marshall, Philbin and Sokol and
President McClure

Nays - None

Absent - Trustee Fallon

The motion was unanimously adopted.

MISCEL-
LANEOUS

MISCELLANEOUS

- Trustee Marshall asked for discussion of the modifications to the second floor of the new Village Hall in conjunction with the Community Development Department's office space as proposed by the Manager. Manager De Santis explained the drawing and rationale for the changes. Trustee Klem expressed concern over the loss of the corridor area. Trustee Marshall questioned whether the open arrangement would provide the amount of privacy needed for meetings with the public. Trustee Sokol questioned why no funds for an architect were included in the project budget; Assistant Manager Talley responded that the building architect, William Dring, would be glad to review the plans and render his opinion. Trustee Sokol opined that it was preferable, if an architect was needed, to pay a fee in a professional manner. Trustee Philbin opined that an architectural response might have been required when the initial work was being reviewed but that since the Manager presented a use of space he thought the proposal should be given credence since Mr. De Santis had to work with it. He questioned why an architect would be needed except if removal of some of the present partitions caused unforeseen structural problems. Manager De Santis noted that he had suggested that an architect review the plans as a response to a concern expressed at the last Board meeting regarding the need for architectural review of the removal of a wall on the first floor of the building.

After further discussion, the Manager concluded that no architect was needed to remove the partial partitions and no bids would be required for the work since it would be accomplished in-house. Trustee Philbin cautioned the Manager, that he would be held to the \$3500 budgeted except for a possible architect's fee.

- Trustee Marshall asked for a report on why nothing had been done about the vacant and abandoned commercial building on the north side of Roosevelt Road west of the gas station at Ridgeland.

- Trustee Marshall requested that safety markings be provided, signaling a protruding curb west of Austin on Harrison, to prevent accidents.

- Trustee Bode asked for a meeting with Mr. McBride, Chairman of the Housing Code Task Force, the Manager and others to discuss the philosophy of the Housing Enforcement Program.

- Trustee Bode inquired if the townhouse development at Maple and Ontario would be eligible for the shared cost Village sidewalk program. The Board directed the Manager and Staff to review the ordinance and history regarding this program to determine eligibility.

- Trustee Philbin asked for quarterly reports comparing budgeted and actual expenditures.

- Trustee Philbin requested that the new mortgage subsidy bond act passed in December 1980 entitled The Mortgage Subsidy Bond Tax Act of 1980 be reviewed by Staff in view of the present housing market and interest rates.

- Trustee Sokol inquired what actions had been taken to market the 102 Madison property which had been vacant for some time and asked for a report.

- Manager De Santis presented the newly developed Capital Improvement Program 1981-85 brochure which indicated all capital improvement needs of the Village with a summary of the method by which they would be funded. Much of this program would be paid for from funds other than direct Village taxation monies. President McClure noted that Park and School programs were included as well.

ADJOURNMENT

ADJOURN- MENT

There being no further business, it was moved by Trustee Sokol, seconded by Trustee Klem, to adjourn to Executive Session for discussion of property acquisition. The motion was unanimously adopted and the meeting adjourned at 11 p. m.

Submitted and recorded in the office of:


VIRGINIA R. CASSIN
Village Clerk