



Village of Oak Park

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

Meeting Minutes President and Board of Trustees

Monday, April 20, 2015

7:00 PM

Village Hall

I. Call to Order

Village President Pro Tem Tucker called the meeting to order at 7:00 P.M.

II. Roll Call

Present: 4 - Village Trustee Barber, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

Absent: 3 - Village Trustee Brewer, Village Trustee Ott, and Village President Abu-Taleb

III. Consideration of Motion to Adjourn to Executive Session to Discuss Litigation.

It was moved by Village Trustee Salzman, seconded by Village Trustee Barber, to enter into Executive Session pursuant to 5 ILCS 120/2(c)(11) - discussion of litigation. The motion was approved. The roll call on the vote was as follows:

AYES: 4 - Village Trustee Barber, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 3 - Village Trustee Brewer, Village Trustee Ott, and Village President Abu-Taleb

V. Reconvene to Regular Meeting in Council Chambers and Call to Order

The Regular Meeting reconvened at 7:30 P.M.

VI. Roll Call

Present: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

Absent: 2 - Village Trustee Ott, and Village President Abu-Taleb

VII. Agenda Approval

It was moved by Village Trustee Lueck, seconded by Village Trustee Barber, to approve the agenda. A voice vote was taken and the motion was approved.

VIII. Minutes

- A. [MOT 15-058](#) Motion to Approve Minutes for March 9, 2015 Special Meeting of the Village Board, March 16, 2015 Regular Meeting of the Village Board and March 23, 2015 Special Meeting of the Village Board.

It was moved by Village Trustee Brewer, seconded by Village Trustee Lueck, that

this Motion be approved. A voice vote was taken and the motion was approved.

IX. Non-Agenda Public Comment

There was no non-agenda public comment.

X. Proclamation

B. [MOT 15-059](#) Motion to Approve Proclamation for National Public Safety Telecommunications Week of April 12th through April 18th.

Village President Pro Tem Tucker read the Proclamation aloud.

A voice vote was taken and the Proclamation was approved.

XI. Village Manager Reports

Village Manager Pavlicek announced that an Earth Day celebration will be hosted by Public Works this Saturday.

XII. Village Board Committees

Village Trustee Barber noted that the I-Gov Committee will be hosting a forum for members from all Oak Park governing bodies on May 9. He recommended that all members of the Village Board attend.

XV. Second Reading

C. [ORD 15-086](#) Second Reading and Adoption of an Ordinance Amending Chapter 7 ("Buildings"), Article 8 ("Fees") of the Oak Park Village Code to Establish an Annual Building and Construction Permit Fees and Zoning Application Fees Ordinance Requirement.

Village Attorney Paul Stephanides clarified that this ordinance will adopt an annual fee requirement. The next ordinance on the agenda establishes the fees.

Director of Development Customer Services Tammie Grossman explained the method used to determine some of the fees in order for those permits to be in proportion to the cost of doing business. Other fees will become flat fees. She noted that in the past, fees were determined by using a percentage of the construction cost. The proposed new method will be more accurate in distributing the costs evenly among the permit applicants, is an easier way to calculate the fees and should result in most fees dropping slightly overall.

It was moved by Village Trustee Salzman, seconded by Village Trustee Brewer, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

D. [ORD 15-087](#) Second Reading and Adoption of an Ordinance Establishing the Annual Building and Construction Permit Fees and Zoning Application Fees of the Village of Oak Park.

It was moved by Village Trustee Brewer, seconded by Village Trustee Salzman, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

XVI. Regular Agenda

E. [RES 15-256](#) A Resolution Authorizing the Execution of a Contract with Triggi Construction, Inc., for Project 15-5, 2015 Alley Improvements, in an amount not to exceed \$916,221.00.

Village Manager Pavlicek stated that this is for the second phase of alley improvements and part of the 2015 Capital Improvement Program, which includes a substantially larger construction program for alley improvements per Board direction.

Village Engineer Bill McKenna answered questions from the Board.

Village Trustee Salzman suggested that the map indicating where the improvements are being done be available for viewing on the Village website. Village Manager Pavlicek noted that this could be done.

It was moved by Village Trustee Lueck, seconded by Village Trustee Barber, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

F. [RES 15-258](#) A Resolution Authorizing the Execution of a Contract with Chicagoland Paving Contractors, Inc. for Project 15-2, Resurfacing of Various Streets, in an amount not to exceed \$2,339,900.00.

Village Manager Pavlicek noted that this is for resurfacing of various streets and reflects an increase in the investment in infrastructure of the streets. As with the alley project, included in the packet is a map showing the location of the streets that will be improved as part of the project.

It was moved by Village Trustee Brewer, seconded by Village Trustee Lueck, that this Resolution be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

XVII. Regular Agenda for Items Pursuant to Village Code Chapter 2 Alcoholic Liquor Dealers or Related (President Pro-Tem Lueck)

President Pro Tem Lueck presided over the following items.

- G. [ORD 15-090](#) An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code to Remove Certain Businesses.

It was moved by Village Trustee Barber, seconded by Village Trustee Tucker, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

- H. [ORD 15-091](#) An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Restaurant Class B-4 Liquor License to Connolly's Public House, Inc.

Owners Michael and Natalie Connolly spoke about their new business.

It was moved by Village Trustee Brewer, seconded by Village Trustee Tucker, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

- I. [ORD 15-092](#) An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 4 ("Term and Classification"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees") and Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses Permitted to be Issued Per License Class") and Section 3-8-2 ("Licenses by Name and Address Per

License”) of the Oak Park Village Code for the Issuance of a Class D-10 Liquor License to Serenitea, Inc.

Owner Tracy Boone discussed reasons why a liquor license would enhance her business.

It was moved by Village Trustee Barber, seconded by Village Trustee Tucker, that this Ordinance be adopted. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

XVIII. Consent Agenda

Approval of the Consent Agenda

It was moved by Village Trustee Lueck and seconded by Village Trustee Brewer to approve the items under the Consent Agenda. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Barber, Village Trustee Brewer, Village Trustee Lueck, Village Trustee Salzman, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Ott, and Village President Abu-Taleb

J. [RES 15-219](#) A Resolution Approving a Visa Commerical Card Agreement with PNC Bank and Authorizing its Execution.

This Resolution was adopted.

K. [RES 15-257](#) A Resolution Authorizing a Lease Agreement Between the Village of Oak Park and Pilgrim Church of Oak Park and Authorizing its Execution and Direct Staff to Prepare the Necessary Budget Amendment

This Resolution was adopted.

L. [RES 15-250](#) A Resolution Awarding a Single Family Housing Rehabilitation Loan and Lead Hazard Reduction Grant (SFR-062).

This Resolution was adopted.

M. [RES 15-251](#) A Resolution Awarding a Small Rental Property Rehabilitation Loan and Authorizing the Execution of a Loan Commitment and Agreement (SPR-028).

This Resolution was adopted.

- N. [RES 15-252](#) A Resolution Approving Illinois Historic Preservation Agency Grant Agreement Number CL-2015-0242 and Authorizing its Execution.
This Resolution was adopted.
- O. [RES 15-253](#) A Resolution Authorizing the Execution of an Agreement with the Oak Park Education Foundation for the Hosting of a One Week Summer Camp at the Public Works Center.
This Resolution was adopted.
- P. [RES 15-254](#) A Resolution Approving an Agreement between the Village of Oak Park and Wireless Bridge Partners, LLC and Authorizing Its Execution.
This Resolution was adopted.
- Q. [RES 15-255](#) A Resolution Authorizing Renewal of an Agreement with McAdam Landscaping, Inc., for FY 2015 Parkway Tree Watering in an Amount not to Exceed \$35,000.00.
This Resolution was adopted.
- R. [RES 15-259](#) A Resolution Authorizing Execution of an Amendment to the Power Supply Agreement with Constellation NewEnergy, Inc., for the Oak Park Community Choice Aggregation Program Period of June 2015 through August 2015.
This Resolution was adopted.
- S. [ORD 15-093](#) An Ordinance Providing For Abatement of \$1,524,400 of the 2014 Tax Levy (2010A General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- T. [ORD 15-095](#) An Ordinance Providing For Abatement of \$680,500 of the 2014 Tax Levy (2011A General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- U. [MOT 15-056](#) Motion to Approve the Bills in the Amount of \$1,892,802.43 From February 27, 2015 Through March 26 , 2015
This Motion was approved.
- V. [MOT 15-057](#) Motion to Approve the Monthly Treasurer's Report for All Funds
This Motion was approved.

XIX. Call to Board and Clerk

Village Clerk Powell stated that the election is over; newly elected Board members would be sworn in over the coming months.

Village Trustee Lueck commented that there was discussion at the last I-Gov meeting in terms of collecting data and keeping a tally on the impacts of state budget cuts. She noted that in addition to cuts affecting the Village, significant cuts were made to both school districts and the Park District.

President Pro Tem Tucker thanked the owners of Connolly's Public House and Serenitea, Inc. for coming to the meeting tonight.

Village Trustee Salzman suggested that the Board may want to discuss forming a legislative committee to fight against some of the proposed cuts from the state, as they will have a harmful impact on the municipal budget as well as the needs of Oak Park residents.

Village Trustee Barber agreed. He also noted that he has received feedback regarding improvements in the process of doing business in Oak Park. He thanked Village Manager Pavlicek and Development Customer Services Director Tammie Grossman for their leadership.

XX. Adjourn

It was moved by Village Trustee Lueck, seconded by Village Trustee Brewer, to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:05 P.M., Monday, April 20, 2015.

Respectfully submitted,

**MaryAnn Schoenneman
Deputy Village Clerk**