



Village of Oak Park

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

Meeting Minutes

President and Board of Trustees

Monday, December 5, 2016

6:30 PM

Village Hall

I. Call to Order

Village President Abu-Taleb called the Meeting to order at 6:34 P.M.

II. Roll Call

Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Lueck, Village Trustee Brewer, Village Trustee Tucker, Village Trustee Button Ott, and Village Trustee Barber

III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining and the Sale or Lease of Property and the Purchase of Property.

It was moved by Village Trustee Brewer, seconded by Village Trustee Salzman, to enter into Executive Session pursuant to 5 ILCS 120/2(c)(2) - collective bargaining, 5 ILCS 120/2(c)(6) - setting the price for the sale of property and 5 ILCS 120/2(c)(5) – purchase or lease of property. The motion was approved. The roll call on the vote was as follows:

AYES: 5 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 2 - Village Trustee Button Ott, and Village Trustee Barber

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

The Regular Meeting reconvened at 7:33 P.M.

VI. Roll Call

Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, Village Trustee Tucker, and Village Trustee Barber

VII. Agenda Approval

It was moved by Village Trustee Tucker, seconded by Village Trustee Brewer, to approve the Agenda. A voice vote was taken and the motion was approved.

VIII. Minutes

AY. [MOT 16-136](#) Motion to Approve Minutes for November 21, 2016 Regular Meeting of the Village Board.

It was moved by Village Trustee Salzman, seconded by Village Trustee Brewer, to approve the Minutes. A voice vote was taken and the motion was approved.

IX. Non-Agenda Public Comment

Stephen Wendel. Mr. Wendel discussed his wish for a traffic calming device on the 1200 block of East Avenue and asked for information regarding steps to put the request before the Board.

Paul De Jarnatt. Mr De Jarnatt also discussed traffic calming devices for the 1200 block of East Avenue.

Tom Lindsey. Mr. Lindsey, another resident of the 1200 block of East Avenue, spoke about the speeding problem on that street.

X. Village Manager Reports

A. [ID 16-345](#) Review of the Village Board Meeting Calendars for December 2016 and January 2017.

Village Manager Pavlicek referred to the Meeting Calendars for December and January. The next regularly scheduled meeting will be the second Monday in January. She announced that CFO Drazner has made copies of the TIF Reports and that they are available to the public at the back of the room.

XI. Village Board Committees

On behalf of the I-Gov Committee, Village Trustee Lueck reported that they would like to host a forum for all candidates of all boards in the Village. Presentations by outgoing board members giving an overview of each taxing body's budget will be included. She asked for consensus from the Board. The Board expressed support for the forum.

XII. Citizen Commission Vacancies

There were no comments.

XIII. Citizen Commission Appointments, Reappointments and Chair Appointments

There were no Appointments or Reappointments.

XIV. Public Hearing

It was moved by Village Trustee Button Ott, seconded by Village Trustee Brewer, to open the Public Hearing. A voice vote was taken and the motion was approved.

B. [ID 16-343](#) Public Hearing of the Village Board Regarding an Application for an Amendment to the Planned Development Approved Pursuant to Ordinance Number 16-028 to Allow an Increase of the Approved Height Allowance of 135 feet to 140 feet for the Building to be Located at 325-331 North Harlem Avenue and 100-107 South Maple Avneue

Village President Abu-Taleb called to order the Public Hearing of the Village Board Regarding an Application for an Amendment to the Planned Development Approved

Pursuant to Ordinance Number 16-028 to Allow an Increase of the Approved Height Allowance of 135 feet to 140 feet for the Building to be Located at 325-331 North Harlem Avenue and 100-107 South Maple Avenue. Notice of the Public Hearing was published as required by law in the Wednesday Journal on November 16, 2016.

Village Manager Pavlicek stated that the Planned Development was approved by the Village Board under Ordinance Number 16-028 on May 16, 2016. Typically, this would be referred to the Plan Commission but due to the height variance of 2 feet, 6 inches staff feels that Board assessment is needed. The Board also has the option to refer it to the Plan Commission after the Public Hearing.

Village Attorney Paul Stephanides swore the applicant, Joe Segobiano of Lincoln Properties, into the Public Hearing. Mr. Segobiano stated that the modification is to extend the height from 135 feet to 140 feet. They are making good progress on the plans. However, while going through the process, they found issues that would increase the height of the building. The first is to have enough clearance to accommodate accessible van parking, which is an additional 14 inches. Also, if the proposed construction on Harlem moves forward, there will be a lower elevation on the corner of Harlem and South and the building will be set up to handle the new grade. In addition, they are looking to create 10 foot ceilings on their 12th floor to impact the feel of those units.

Mr. Segobiano and Village Manager Pavlicek answered questions from the Board. There were no questions or comments from the public.

It was moved by Village Trustee Button Ott, seconded by Village Trustee Brewer, to adjourn the Public Hearing. A voice vote was taken and the motion was approved.

C. [ORD 16-155](#) An Ordinance Granting a Modification to the Planned Development

Approved Pursuant to Ordinance Number 16-028 to Allow an Increase of the Approved Height Allowance from 135 feet to 140 feet for the Building to be Located at 325-331 North Harlem Avenue and 100-107 South Maple Avenue

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

AYES: 6 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

XV. Consent Agenda

Approval of the Consent Agenda

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

AYES: 6 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

- D. [MOT 16-131](#) Motion to Accept the 2017 Village Board Regular Meeting Calendar
This Motion was approved.
- E. [ORD 16-127](#) An Ordinance Providing for the Abatement of \$939,497 against the 2016 Tax Levy for G.O. Bond Series 2007A.
This Ordinance was adopted.
- F. [ORD 16-153](#) An Ordinance Providing for the Abatement of \$1,718,800 against the 2016 Tax Levy for G.O. Bond Series 2010C.
This Ordinance was adopted.
- G. [ORD 16-154](#) An Ordinance Providing for the Abatement of \$694,550 against the 2016 Tax Levy for G.O. Bond Series 2011A.
This Ordinance was adopted.
- H. [ORD 16-156](#) An Ordinance Providing for the Abatement of \$114,095 against the 2016 Tax Levy for G.O. Bond Series 2011B.
This Ordinance was adopted.
- I. [ORD 16-157](#) An Ordinance Providing for the Abatement of \$234,782 against the 2016 Tax Levy for G.O. Bond Series 2012A.
This Ordinance was adopted.
- J. [ORD 16-158](#) An Ordinance Providing for the Abatement of \$329,204 of the 2016 Tax Levy (2016E General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- K. [ORD 16-124](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$180,000 for the 2106 Tax Year for Village of Oak Park Special Service Area Number One
This Ordinance was adopted.
- L. [ORD 16-125](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$7,000 for the 2016 Tax Year for Village of Oak Park Special Service Area Number Seven
This Ordinance was adopted.
- M. [RES 16-379](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority in the Amount of \$35,000

for 2017 and Authorizing its Execution

This Resolution was adopted.

- N. [RES 16-380](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the Amount of \$35,000 for 2017 and Authorizing its Execution
- This Resolution was adopted.

- O. [RES 16-381](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Regional Housing Center in the Amount of \$425,000 for 2017 and Authorizing Its Execution.
- This Resolution was adopted.

- P. [RES 16-382](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park for the Service Year 2017 in an Amount Equal to the Revenues Generated by the 3% Hotel/Motel Tax assessed in Fiscal Year 2016 and General Revenue Funds at \$42,500 and Authorizing its Execution
- This Resolution was adopted.

- Q. [RES 16-383](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council in the Amount of \$239,500 for 2017 and Authorizing Its Execution.
- This Resolution was adopted.

- R. [RES 16-384](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park-River Forest Chamber of Commerce in the Amount of \$100,000 for 2017 and Authorizing its Execution
- This Resolution was adopted.

- S. [ORD 16-132](#) An Ordinance Amending Chapter 2 ("Administration") of the Oak Park Village Code by Deleting Article 22 ("Public Art Advisory Commission) in its Entirety
- This Ordinance was adopted.

- T. [MOT 16-120](#) A Motion to Approve the 2017 Citizen Commission Work Plans
- This Motion was approved.

- U. [ORD 16-147](#) An Ordinance Approving Changes to Meter Hours for On-Street Parking Spaces on the 800 Block of Lake Street
- This Ordinance was adopted.

- V. [RES 16-386](#) A Resolution Approving the Purchase of Cellular Phone Services from Verizon

Wireless through the State of Illinois Master Contract in an Amount not to Exceed \$115,000.00 Annually for Fiscal Years 2017 through 2019 and Waiving the Village's Bid Process

This Resolution was adopted.

- W.** [RES 16-387](#) **Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses**

This Resolution was adopted.

- X.** [RES 16-336](#) **A Resolution Authorizing a Change Order to the Contract with Schroeder and Schroeder, Inc., for Project 16-3, 2016 Sidewalk and Curb & Gutter Replacement, for an Additional \$35,077.00**

This Resolution was adopted.

- Y.** [RES 16-350](#) **A Resolution Approving an Independent Contractor Agreement with Forward Space, LLC, d/b/a/ Office Concepts, for the Purchase and Installation of Carpet, Certain New Furniture and Related Coordination and Design Services for Village Hall in an Amount not to exceed \$130,000**

This Resolution was adopted.

- Z.** [RES 16-388](#) **A Resolution Approving a Contractor Services Agreement Between Progrid LLC and the Village Of Oak Park To Provide Document Imaging Services in an Amount not to Exceed \$73,171.69 and Authorizing its Execution**

This Resolution was adopted.

- AA.** [RES 16-389](#) **A Resolution Approving a Contractor Services Agreement Between HR Green, Inc. and the Village of Oak Park to Provide Plan Review and Inspection Services in an Amount Not to Exceed \$784,657 and Authorizing its Execution**

This Resolution was adopted.

- AB.** [RES 16-390](#) **A Resolution Approving an Agreement with the Collaboration for Early Childhood Care and Education to Compensate the Village in the Amount of \$10,000 for the Salary of the Village's Public Health Nurse and Authorizing its Execution**

This Resolution was adopted.

- AC.** [RES 16-391](#) **A Resolution Approving an Amendment to the Project Budget for the Construction of the Public Portion of the Parking Garage at 150 Forest Avenue and the Use of Owner Contingency for Interest Costs for the Financing of the Project in the Amount of \$30,000.00**

This Resolution was adopted.

- AD.** [RES 16-405](#) A Resolution Approving Certain Amendments to the Personnel Manual for the Village of Oak Park and Adding a New Appendix XII ("Americans with Disabilities Act Policy") to the Personnel Manual

This Resolution was adopted.
- AE.** [RES 16-394](#) A Resolution Authorizing a Change Order for to the Contract with J. Nardulli Concrete, Inc., for Project 15-3, 2015 Sidewalk and Curb & Gutter Replacement, for an Additional \$2,566.00

This Resolution was adopted.
- AF.** [RES 16-395](#) A Resolution Authorizing the Purchase of Excess Public Entity Liability Insurance, Excess Workers' Compensation Insurance, Property Insurance, Crime Coverage and Cyber Liability Insurance for the Village of Oak Park for Fiscal Year 2017 in an Amount Not to Exceed \$320,000.00

This Resolution was adopted.
- AG.** [RES 16-397](#) A Resolution Approving a Five Year Lease with Neopost USA for Postage Meter and Mail Inserter/Folder Equipment at a Cumulative Cost not to Exceed \$45,331 and Authorizing its Execution and Waiving the Village's Bid Process

This Resolution was adopted.
- AH.** [RES 16-400](#) A Resolution Approving a Three-Year Professional Services Agreement with Thrive Counseling Center for Crisis Intervention and Other Police Social Work Services for 2017 - 2019 in an Amount not to Exceed \$141,000 Per Year and Authorizing its Execution

This Resolution was adopted.
- AI.** [ORD 16-163](#) An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Oak Park

This Ordinance was adopted.
- AJ.** [RES 16-401](#) A Resolution Approving an Inter-Governmental Agreement with the State of Illinois Department of Human Services for a Family Case Management Grant in the Amount of up to \$31,478 and Authorizing its Execution

This Resolution was adopted.
- AK.** [RES 16-404](#) A Resolution Approving a Municipal Gas Use Tax Collection Agreement between the Village of Oak Park, Illinois and Northern Illinois Gas Company, d/b/a Nicor Gas Company and Authorizing its Execution

This Resolution was adopted.
- AL.** [ORD 16-164](#) An Ordinance Amending Chapter 23A ("Taxes"), Article 7 ("Municipal Gas

Use Tax”), Section 23A-7-3 (“Taxes”) and Section 23A-7-4 (“Collection of Tax”) of the Oak Park Village Code

This Ordinance was adopted.

- AV.** [RES 16-407](#) A Resolution Authorizing the Village Manager to Enter into A Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Purposes of Establishing an Alternate Work Schedule for Police Department Sergeants and Lieutenants

This Resolution was adopted.

- AW.** [RES 16-408](#) A Resolution Authorizing the Village Manager to Enter into A Memorandum of Understanding with the Illinois Fraternal Order of Police Oak Park Lodge #8, Inc. Labor Council for the Purposes of Establishing an Alternate Work Schedule for Police Department Patrol Officers

This Resolution was adopted.

- AX.** [RES 16-409](#) A Resolution Approving a Professional Services Agreement with Industrial/Organizational Solutions, Inc. for Police Department Testing Services in an Amount not to Exceed \$33,735.00 and Authorizing its Execution

This Resolution was adopted.

- AZ.** [RES 16-410](#) A Resolution Authorizing the Execution of a Settlement Agreement in Worker’s Compensation Case No. 15 WC 026504

This Resolution was adopted.

- BA.** [RES 16-411](#) A Resolution Approving a License Agreement between the Village of Oak Park and Sigecom, LLC, D/B/A WOW! Internet, Cable and Phone and Authorizing its Execution

This Resolution was adopted.

- AM.** [RES 16-403](#) A Resolution Authorizing the Submission of an Application with the Federal Emergency Management Agency for an Assistance to Firefighters Grant for a Regional Digital Dispatch Fire Station Alerting System in the Amount of \$220,503.30

This Resolution was adopted.

- AO.** [MOT 16-133](#) Motion to Approve the Bills in the Amount of \$4,264,474.80 from November 2, 2016 through November 29, 2016

This Motion was approved.

- AP.** [MOT 16-134](#) A Motion to Approve the Monthly Treasurer’s Report for All Funds

This Motion was approved.

XVI. Regular Agenda**AQ. [ORD 16-160](#) An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oak Park, Cook County, Illinois in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of January, 2017 and Ending on the Thirty-First Day of December, 2017**

Village Manager Pavlicek commented that Village Trustee Barber intends to join the meeting at 8:00 pursuant to the Board's Electronic Meeting Attendance Policy. She then gave a history of the 2017 Budget process.

Village Trustee Brewer thanked the Manager and the CFO for putting the document together in such a cohesive manner and asked if the projected revenue for 2017 is available for public viewing. CFO Steve Drazner replied that it is on the Village website.

Village Trustees Tucker, Salzman and Lueck also thanked Manager Pavlicek and CFO Drazner for their work. They also discussed initiating more intergovernmental cooperation regarding larger expenses and debt. Village Trustee Button Ott thanked staff and commended CFO Drazner for the transparency in the budget. On behalf of Village Trustee Barber, who would not be calling in, Village Trustee Brewer stated that he was not supportive of the proposed budget, as he wishes the Board would've been able to consider alternatives that wouldn't have resulted in as high of an increase in the tax rate.

Village President Abu-Taleb gave clarification regarding the increase in taxes and the budget process.

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: 6 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

AR. [ORD 16-126](#) The Village of Oak Park's Tax Year 2016 Property Tax Levy Ordinance

Village Manager Pavlicek stated that the Tax Levy Ordinance is consistent with the ordinance document that was adopted. She clarified that this is in regards to the 2016 tax year but for the FY 2017 budget. The five components are the General Fund, Police Pension Fund, Firemen's Pension Fund, Bond and Interest and Public Library Fund.

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

AYES: 6 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

AS. [ORD 16-159](#) An Ordinance Amending the Fiscal Year 2016 Annual Budget.

Village Manager Pavlicek commented that starting several years ago, any amendments to the budget are presented to the Board on a quarterly basis. One is included in the last meeting of the year to reflect any modifications that may have come up during the budget development process. The individual departments have filled out forms providing justification for anything that's been submitted.

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

AYES: 6 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

AU. [MOT 16-135](#) A Motion to Designate Jupiter Realty Company, LLC (Jupiter) as the Preferred Developer for the Redevelopment of 710-728 Madison Street as Recommended by the Oak Park Economic Development Corporation (Oak Park EDC) and Direct Staff to Negotiate a Redevelopment Agreement with Jupiter

Chris Donovan. Mr. Donovan expressed concern that there has not been enough discussion with the public regarding the Madison Street road diet prior to choosing a preferred developer.

Marty Bernstein. Mr Bernstein expressed concern regarding the project as well and felt that the RFP timeframe should've been longer in order to attract more bidders.

Village President Ab-Taleb commented that a TIF was established in 1995 for development of Madison Street. It expires on December 31, 2018 and development has yet to be started. In his view, as well as others on the Board, the development of Madison Street is a big opportunity and they are thankful that people are looking at Oak Park to invest in. Transforming Madison Street into a place of vitality with shops and places to get together with friends, as well as becoming pedestrian and bicycle friendly, is a positive change that will attract more developers to the community. It is important that residents have an open mind and understand that this is part of a process. No papers are being signed this evening.

Village Manager Pavlicek stated that the Village owns the property at the northeast corner of Oak Park Avenue and Madison Street, within the Madison TIF District, which they currently lease for several purposes. This item will authorize staff to negotiate a Redevelopment Agreement with Jupiter Realty for the property, which will be brought back to the Board for approval. If approved, the preferred developer typically begins to invest funds in the Planned Development Application process, which is often referred to the Plan Commission for the Public Hearing process.

Director of Development Customer Services Tammie Grossman gave a history of meetings and discussions regarding the Madison streetscape and redevelopment projects. Due to the timing of the TIF, staff thought it was appropriate to issue the RFP for the Village owned parcel, which was released on September 16 with a due date of October 12. Both the straight street and bend options were included in the RFP. Two

proposals were received on October 12. The proposal from Jupiter Realty is recommended by the Oak Park Economic Development Corporation (OPEDC). She discussed next steps, which include conversations with the developer and bringing the Board a decision to move forward with either the bend or straight streetscape design, based on the engineering results. Also staff will be able to give the Board the actual costs associated with those two designs. Based on that decision and upon negotiations with the developer, staff anticipates a draft redevelopment agreement to be before the Board for review in the first quarter of 2017. If approved, the developer will begin architectural designs and submit a Planned Development Application followed by a series of hearings that would probably conclude in 2017. Both the project and the streetscape work is to begin in early 2018.

Executive Director of the OPEDC John Lynch discussed the layout of the development. He stated that both candidates attended a meeting with the OPEDC in November. The proposal from Hammersley Architecture was an architectural concept for land use but did not have a developer attached to it. He described the plan. The other proposal was from Jupiter, a very well qualified national developer who has done projects of significant scale across the country. The OPEDC is recommending them as the preferred developer.

Brian Hammersley of Hammersley Architecture discussed his positive experience with the OPEDC.

Jerry Ong of Jupiter Realty and architect Jim Lencioni introduced themselves. Mr. Ong spoke about his firm and their desire to create a development in Oak Park. He discussed why they are suggesting a bend in the street and that Madison Street will benefit from their project. Their venue will allow Oak Park to have another nucleus of business activity that will balance the community.

Village President Abu-Taleb discussed the many meetings that the OPEDC has held with Jupiter Realty. He noted that they have tied four parcels of land, which the Village has not been able to do in 15 years. It is important for the community to know that without the bend, they cannot develop both sides of the street. He noted that the TIF expires soon and also that the market is volatile in terms of bond rates. Madison Street needs to be developed and this opportunity should not be dismissed.

Village Trustee Salzman asked Ms. Grossman to describe the RFP process in this particular project. He then asked Village Attorney Paul Stephanides whether there is anything that does not conform with state law or TIF regulations by having discussions with a developer without an RFP. Mr. Stephanides said there is not and confirmed that this is the process municipalities follow in terms of municipal owned property.

Village Trustee Salzman asked Ms. Grossman why there was a four week timeframe for responses to the RFP. She stated that similar projects were given this same timeframe and noted that the RFP for the former Tasty Dog site produced 13 responses in four weeks. Ms. Grossman reiterated the next steps in the redevelopment process, discussed what will be included in the redevelopment agreement and the Public Hearing process, which will give residents within 500 feet an opportunity to weigh in on the project.

Ms. Grossman, Village Manager Pavlicek and Mr. Lencioni answered questions from the Board.

Village President Abu-Taleb expressed appreciation to the developer for investing in Oak Park.

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

AYES: 6 - Village Trustee Salzman, Village President Abu-Taleb, Village Trustee Button Ott, Village Trustee Lueck, Village Trustee Brewer, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

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

Village President Abu-Taleb and Village Trustee Brewer recused themselves from the meeting and Village President Pro Tem Button Ott presided over the following Item.

AT. [ORD 16-162](#) **An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 3-8-1 ("Number of Licenses 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 Package Class C-2 Liquor License to Market Fresh North, Inc., DBA Market Fresh Foods**

Village Attorney Stephanides described the request and noted that the Liquor Control Review Board unanimously approved this recommendation.

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

AYES: 4 - Village Trustee Salzman, Village Trustee Button Ott, Village Trustee Lueck, and Village Trustee Tucker

NAYS: 0

ABSENT: 1 - Village Trustee Barber

ABSTAINED: 2 - Village President Abu-Taleb, and Village Trustee Brewer

XVIII. Call to Board and Clerk

Village Clerk Powell announced where and when Consolidated Election candidates may submit their petitions.

Village Trustees Salzman, Lueck, Brewer, Tucker and Button Ott wished everyone happy holidays.

Village President Abu-Taleb stated that Oak Park is open for business and that today is a happy day for the Village, as a preferred developer has been selected.

XIX. Adjourn

It was moved by Village Trustee Button Ott, seconded by Village Trustee Tucker, to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 9:17 P.M., Monday, December 5, 2016.

Respectfully Submitted,

MaryAnn Schoenneman
Deputy Village Clerk