



Village of Oak Park

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

Meeting Minutes

President and Board of Trustees

Monday, December 10, 2018

7:00 PM

Village Hall

I. Call to Order

Village President Abu-Taleb called the Meeting to order at 7:03 P.M.

II. Roll Call

Present: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

Absent: 0

III. Agenda Approval

Village Trustee Boutet commented that Item M has been removed from the Agenda.

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

IV. Minutes

- A. [MOT 18-421](#) **Motion to Approve Minutes from the November 19, 2018 Regular Meeting, November 26, 2018 Special Meeting and December 3, 2018 Regular Meeting of the Village Board.**

Village Trustee Boutet asked that the Minutes of the December 3 Meeting be amended to quote her as saying that all services of the OPEDC should be run in-house by the Village, not just the marketing portion.

It was moved by Village Trustee Tucker, seconded by Village Trustee Button, to approve the Minutes as amended. A voice vote was taken and the motion was approved.

V. Non-Agenda Public Comment

Kitty Conklin. Ms. Conklin referred to the Item removed from the Agenda, funding for Friends of the Children. She expressed concern that this conflicts with the Village's Code of Ethics, as the Village Manager is on the Board of Directors for that organization.

VI. Village Manager Reports

There was nothing to report.

VII. Village Board Committees

There was nothing to report.

VIII. Citizen Commission Vacancies

There were no comments.

IX. Citizen Commission Appointments, Reappointments and Chair Appointments

There were no appointments or reappointments.

X. First Reading

B. [ORD 18-460](#) First Reading of an Ordinance Amending Chapter 23A ("Taxes") of the Oak Park Village Code by adding a New Article 10 ("Cannabis Privilege Tax").

Village Trustee Tucker commented that when medical marijuana became legal, there was consensus from the Board not to harshly tax it. He understands that staff is trying to prepare for the legalization of recreational marijuana, but that is not what this current ordinance reflects. He recommends that this be sent back to staff to impose a higher tax for recreational marijuana if and when it becomes legal and a lower rate on medical marijuana.

Village Attorney Stephanides described this as "future-proofing", with the ability to have the tax grandfathered in if recreational marijuana does become legal.

Village Trustee Button is not in favor of taxing medical marijuana. If the idea is to have a placeholder to be able to tax recreational marijuana in the future, she is not supportive of a 6% tax for medical marijuana now. She would like medicinal and recreational to be distinguished from one another and proposed a .05% tax for medicinal.

Village Manager Pavlicek commented that there is a chance that the State will impose some restrictions regarding home rule and it may not be possible to raise the tax rate on recreational marijuana should it become legal if nothing for marijuana in general is in place now.

Village Trustee Boutet supports putting in place a recreational cannabis tax but not a medicinal tax at the same rate.

Village Trustees Andrews and Moroney support a 1% tax maximum for medical.

Village Trustee Taglia asked if they would they have an opportunity to add the tax if it becomes legal. Village Attorney Stephanides stated that he does not know.

Village President Abu-Taleb commented that it is the consensus of the Board not to harshly tax medical marijuana, but they do not want to forego the opportunity to tax recreational marijuana at a higher rate in the event it becomes legal. He directed staff to bring the Ordinance back with the direction from the Board.

XI. Regular Agenda

L. [RES 18-1065](#) A Resolution Approving a Renewal of a Professional Services Agreement between HR Green, Inc. to Provide Plan Review and Inspection Services in an Amount not to Exceed \$1,120,000 and Authorizing its Execution

Village Trustee Boutet expressed concern due to conversations with individuals who are claiming that the contractor is not safety conscious. She is not comfortable proceeding with this contractor and suggested putting out another RFP.

Director of Development Customer Services Tammie Grossman stated that she has fielded complaints, but not a high level of them. She and Chief Building Official Steve Cutaia take safety issues very seriously and they are addressed immediately. The contractor works with 65 other municipalities in Illinois and has a stellar reputation. She stated that if she were given specific addresses, she would do a thorough investigation.

The contractor spoke, expressing pride in his company's work and their relationship with the Village of Oak Park.

Village President Abu-Taleb acknowledged that there will always be complaints, but the Building Department has been revitalized within the last five or six years. He asked that these concerns be taken seriously and that Village Trustee Boutet provide the addresses to Ms. Grossman.

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

AYES: 6 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, and Village Trustee Andrews

NAYS: 1 - Village Trustee Boutet

ABSENT: 0

C. [ORD 18-436](#) An Ordinance Amending the Fiscal Year 2018 Annual Budget

Village Manager Pavlicek commented that Items C through E are all related to the adoption of the Budget and gave an overview of meetings held during the budget process. She summarized amendments made in response to direction from the Board and clarified how these amendments affect the fund balance.

Chief Financial Officer Steve Drazner confirmed that the 2018 fund balance will end in a small surplus.

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

D. [ORD 18-429](#) 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, 2019 and Ending on the Thirty-First Day of December, 2019

Chris Donovan. Mr. Donovan requested that the Board look at the OPEDC very closely

for cuts.

David Gentry. Mr. Gentry quoted from the budget document that a "3% increase is unsustainable unless revenue is increased, there is a dramatic reduction in non-core service support or a dramatic reduction in core municipal services". He suggested the Board require staff to prepare a medium term fiscal framework.

Village Trustee Taglia is comfortable drawing from the fund balance. He is in favor of a priority based budget to address concerns.

Village Trustee Boutet had requested documentation of transfers and more information regarding contractual expenditures within the budget document. Overall, she feels the Board worked hard to get to the final document.

Village Trustee Moroney thanked staff for their long hours and patience. He believes this budget is the will of the Board. He reiterated his concern for budget habits that will continue to increase the levy. He is disappointed that there is not enough support to reduce spending more aggressively. He would like to see the Village live within its means by not drawing down the fund balance in order to avoid increasing the tax levy. He is not in favor of this budget.

Village Trustee Button regrets missing part of last week's meeting. She complimented staff for their efforts to present a reasonable budget. She acknowledged the tax burden in Oak Park, but noted that cutting programs that do not significantly affect the bottom line risks lowering the quality of life for residents. Village Trustee Button commented that had she been present during the ADA elevator discussion, she would have supported it. She is in favor of the budget.

Village Trustee Tucker thanked staff. He reminded the Board that his preference regarding the elevator was to refer that to the Disability Access Commission.

Village Trustee Andrews expressed concern that Oak Park is no longer a community that people choose to make their home for their entire lives. Taxation is driving people out. Passing 7.5% budgets annually creates a community not worth staying in anymore. There has to be an effort to get this under control. He opposes drawing down the fund balance instead of making additional cuts. He also discussed the level of debt and the possibility of a recession. Village Trustee Andrews feels that a step was taken in the right direction but it was not enough.

Village Trustee Boutet is in favor of more citizen engagement and would like to hear more from Boards and Commissions.

Village Trustee Taglia feels the Board did a thorough job reviewing this budget. Moving forward, he would like to look at different mechanisms to make the budget more responsive to the needs of the Village.

Village President Abu-Taleb broke down the Village's tax levy obligation. There are things that can and cannot be controlled, such as pensions. He suggested it would be helpful for people to compare Oak Park's taxes with communities that have similar services and values. He believes staff did a good job. Translating the levy increase percentage into a dollar amount relative to a single household would be helpful. He believes the Village is doing the best that they can.

Village Trustee Moroney stated that spending to support values without concern for those

who can't afford it cannot continue.

Village Trustee Boutet suggested that next year the Board take a closer look at the organizational chart, with multiple levels of management, to investigate room for savings.

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

AYES: 5 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, and Village Trustee Boutet

NAYS: 2 - Village Trustee Moroney, and Village Trustee Andrews

ABSENT: 0

E. [MOT 18-422](#) A Motion to Accept the Five Year Capital Improvement Plan (2019-2023) as Reviewed and Discussed by the Finance Committee of the Village Board on October 8, 2018 and Amended by the Village Board on December 3, 2018

Village Manager Pavlicek commented that this is a five-year planning tool for upcoming and long term capital needs. There is no appropriation of dollars related to this document.

Village Trustee Andrews is in favor of doing a CIP and will support it, but plans to continue to address areas of concern.

Village Trustee Tucker fully supports a CIP to provide direction for anticipated expenses.

Village Trustee Moroney referred to areas of major concern that indicate increased debt. He reiterated a need to change how the Village budgets and spends. He pointed out anticipated expenses related to the Madison Street road diet and streetscape, Lake Street, the North Marion study and wayfinding signs. He hopes that in light of the proposed additional \$83 million in debt, this could be scaled back a bit.

Village Trustee Boutet would like to see staff note areas of Board concerns.

Village Trustee Moroney commented that he believes this document is the will of the Board as a whole, despite his own objections to various items.

Village Trustee Taglia commented that every project in the CIP will still have to come to the Board for final approval.

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

F. [ORD 18-413](#) The Village of Oak Park's Tax Year 2018 Property Tax Levy Ordinance

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

G. [ORD 18-456](#) An Ordinance Approving a Redevelopment Agreement for the 700-728 Madison Street Redevelopment Project Consistent with the Oak Park Economic Development Corporation's (Oak Park EDC) Recommendation between the Village of Oak Park and Jupiter Realty Company, LLC (Jupiter), Oak Park Madison Street LLC (Pete's) and 711 Madison Senior Living, LLC and Authorizing its Execution

Joshua Klayman. Mr. Klayman asked whether it was fiscally responsible to vote on this plan at this time, as the proposal is vague. He expressed concern that the OPEDC selects the preferred developer rather than all proposals being presented to the Board.

Gary Schwab. Mr. Schwab commented that the project anticipates the removal of the Hill Motor Sales building, which was recently assessed as being eligible for listing in the National Register of Historic Places. It is not an appropriate use of TIF funds to redevelop such a property.

Chris Donovan. Mr. Donovan spoke about good governance. There has not been any outreach to affected neighbors. There needs to be a public discussion.

Village Trustee Andrews would like to better understand the safeguards for the Village.

Ms. Grossman discussed protections in place for the Village. She stated that there is still a public process that needs to be gone through by the developers in order for the project to move forward. The Village will not transfer their ownership interests in the properties until all steps of the process are completed, including the securing of financing. The agreement states that the Village will fund the acquisition of the Foley Rice property, but the developer is under obligation to purchase it by March 2019. The Village has the right to repurchase the property at the price paid by the developer if the agreement is not satisfactorily met. In addition, the developers have agreed not to appeal their property taxes for 20 years, as well as giving the Village the right to review any transfers of the property after the developers take ownership.

Village Trustee Moroney commented that the RFP was for the Village-owned property on the northeast corner and the property on the south side is privately owned land. He asked how that got worked into the RDA and why this is a single agreement. Ms. Grossman commented that the developer, Jupiter, controls both parcels and it was appropriate to work them into one agreement.

Village Trustee Moroney asked for more information regarding the senior living development. He commented that it appears that Euclid Avenue would become inaccessible from Madison once the development is built. He would like some community outreach regarding this.

Village Trustee Boutet reviewed the financial incentives from the Village which total \$8.835 million and wanted clear information that showed the Village's return on investment. She also expressed concern regarding protection of default by the developer. Ms. Grossman reiterated that transfer of the property will not occur until financing is secured. Village Trustee Boutet stated that there is nothing that allows the Village to get their property back in the event something goes wrong during the project or if the developer defaults on their loan. Ms. Grossman explained the terms on costs for environmental remediation and other solutions for issues that may arise.

Village Trustee Boutet motioned that the RDA be amended with a clause stating that the Village receives 644, 710 and 724 Madison back in the event of a default by the developer. There was no second.

Village Trustee Andrews noted that Village Trustee Boutet's concerns are valid but believes the risk is minimal with this developer.

Village Trustee Taglia commented that there is risk in everything the Village does. He would like outreach to the neighbors regarding the developments.

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

AYES: 6 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, and Village Trustee Andrews

NAYS: 1 - Village Trustee Boutet

ABSENT: 0

H. [ORD 18-450](#) An Ordinance Supplementing and Amending the Redevelopment Plan and Redevelopment Project for the Madison Street Business Corridor Redevelopment Project Area of the Village of Oak Park by Providing for Receipt of the 23rd Year of Incremental Property Taxes in the 24th Year

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

I. [ORD 18-451](#) An Ordinance Supplementing and Amending the Redevelopment Plan and Redevelopment Project for the Greater Downtown Redevelopment Area of the Village of Oak Park by Providing for Receipt of the 35th Year of Incremental Property Taxes in the 36th Year

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

J. [RES](#)
[18-1058](#)

A Resolution Authorizing the Release of the Draft Program Year 2017 Consolidated Annual Performance and Evaluation Report ("CAPER") for a Comment Period and Approval Thereafter

Village Trustee Boute would like to review this Item at a Study Session.

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

K. [RES](#)
[18-1052](#)

A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Regional Housing Center in the Amount of \$391,382 for 2019 and Authorizing Its Execution

Village Trustee Boutet requested that the Village assist with collecting data for integration purposes.

Ms. Grossman reported on the process of landlords providing that data. This was never shared with the Housing Center. In 2016, the Village Board voted to not require landlords to provide that data and use census data to meet their purpose. Staff doesn't feel it is necessary for owners to collect that data and does not want them to guess. Village Trustee Boutet suggested the Village have multi-unit tenants self identify through a mailing.

Village Trustee Andrews suggested that the Housing Center has a good plan for tracking data and perhaps he and Village Trustee Boutet can work together once they determine what the Housing Center is able to track.

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

N. [MOT 18-420](#) Motion to Accept the 2019 Village Board Regular Meeting Calendar

Village Trustee Boutet suggested that the Board meet on January 7.

Village Trustee Moroney stated that he is willing to meet if the Village Manager feels it is necessary.

Village Manager Pavlicek explained that staff usually takes time off during the holiday weeks and that is when the agenda would have to be prepared. However, if there was urgent business to address, a meeting could be arranged.

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

XII. Consent Agenda

Approval of the Consent Agenda

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

AYES: 7 - Village Trustee Button, Village Trustee Taglia, Village President Abu-Taleb, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

O. [ORD 18-411](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$25,000 for the 2018 Property Tax Year for Village of Oak Park Special Service Area Number One

This Ordinance was adopted.

P. [ORD 18-412](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$7,500 for the 2018 Property Tax Year for Village of Oak Park Special Service Area Number Seven

This Ordinance was adopted.

Q. [ORD 18-414](#) An Ordinance for the Levy and Assessment of Taxes in the Amount of \$5,000 for the 2018 Property Tax Year for Village of Oak Park Special

Service Area Number Eight

This Ordinance was adopted.

- R. [ORD 18-415](#) An Ordinance Providing for the Abatement of \$1,729,800 Against the 2018 Tax Levy (2010C General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- S. [ORD 18-416](#) An Ordinance Providing for the Abatement of \$700,400 Against the 2018 Tax Levy (2011A General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- T. [ORD 18-421](#) An Ordinance Providing for the Abatement of \$113,044 Against the 2018 Tax Levy (2011B General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- U. [ORD 18-422](#) An Ordinance Providing for the Abatement of \$292,020 Against the 2018 Tax Levy (2012A General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- V. [ORD 18-423](#) An Ordinance Providing for the Abatement of \$766,831 Against the 2018 Tax Levy (2016E General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- W. [ORD 18-424](#) An Ordinance Providing for the Abatement of \$611,686 Against the 2018 Tax Levy (2015B General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- X. [ORD 18-425](#) An Ordinance Providing for the Abatement of \$245,260 Against the 2018 Tax Levy (2016D General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- Y. [ORD 18-426](#) An Ordinance Providing for the Abatement of \$926,428 Against the 2018 Tax Levy (2017C General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- Z. [ORD 18-427](#) An Ordinance Providing for the Abatement of \$325,995 Against the 2018 Tax Levy (2016B General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.
- AA. [ORD 18-428](#) An Ordinance Providing for the Abatement of \$1,171,368 Against the 2018 Tax Levy (2018A General Obligation Corporate Purpose Bonds)
This Ordinance was adopted.

- AB.** [MOT 18-414](#) A Motion to Concur with the Transportation Commission's Recommendation to Install Bike-Friendly Chokers on the 1200 Blocks of North Lombard Avenue and North Taylor Avenue

This Motion was approved.
- AC.** [ORD 18-452](#) Concur with the Plan Commission's Recommendation and Adopt an Ordinance Amending Article 2 ("Definitions and Rules of Measurement"), Section 2.3 ("Definitions") and Article 8 ("Uses"), Section 8.3 ("Use Restrictions") Table 8-1 ("Use Matrix") of the Village of Oak Park Zoning Ordinance Regarding Work Lounges

This Ordinance was adopted.
- AD.** [ORD 18-453](#) Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Work Lounge in the DT-1 Downtown Central Sub-District at 193 North Marion Street

This Ordinance was adopted.
- AE.** [MOT 18-419](#) A Motion to Approve the Bills in the Amount of \$1,227,450.64 from November 9, 2018 through November 20, 2018

This Motion was approved.
- AF.** [RES 18-1027](#) A Resolution Approving an Amendment to the Dumping of Excavated Materials Price Agreement with Waste Management of Illinois, Inc. to Increase the Not to Exceed Amount to \$140,000.00 and Authorizing its Execution

This Resolution was adopted.
- AG.** [RES 18-1042](#) A Resolution Approving the Renewal of a Professional Services Agreement with Thompson Elevator Inspection Service, Incorporated to Provide Elevator Inspection Services in an Amount not to Exceed \$40,000 and Authorizing its Execution

This Resolution was adopted.
- AH.** [RES 18-1047](#) A Resolution Approving a Professional Services Agreement with Wight & Company for Fiscal Year 2019 and an Option to Renew for Two Additional One Year Terms for Architectural Design Review Services in an Amount Not to Exceed \$40,000 Each Year and Authorizing its Execution

This Resolution was adopted.
- AI.** [RES 18-1048](#) A Resolution Approving a Renewal of a Professional Services Agreement with Securitas Security Services USA, Inc., in an Amount Not to Exceed \$530,000 for Security Services at Village Parking Structures and Not to Exceed \$30,000 for Security Services at Village Hall for Fiscal Year 2019 and Authorizing its Execution

This Resolution was adopted.

- AJ.** [RES](#)
 [18-1049](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with G. A. Paving Construction, Inc. for Snow Plowing and Salting of Village Leased/Owned Parking Lots and Back-up Snow Removal for Public Streets for a One-Year Period in an Amount Not to Exceed \$175,000 and Authorizing its Execution

This Resolution was adopted.

- AK.** [RES](#)
 [18-1051](#) 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 2019 and Authorizing its Execution

This Resolution was adopted.

- AL.** [RES](#)
 [18-1066](#) A Resolution Approving a Subrecipient Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority for an Amount Not to Exceed \$72,000 in Cook County Lead Hazard Grant Funds to Rehabilitate the Structures Located at 324-326 North Austin Boulevard and Authorizing its Execution

This Resolution was adopted.

- AM.** [RES](#)
 [18-1053](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the Amount of \$42,500 for 2019 and Authorizing its Execution

This Resolution was adopted.

- AN.** [RES](#)
 [18-1055](#) A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park for the Service Year 2019 in an Amount Equal to the Revenues Generated by the 3% Hotel/Motel Tax assessed in Fiscal Year 2018 and General Revenue Funds at \$7,500 and Authorizing its Execution

This Resolution was adopted.

- AO.** [RES](#)
 [18-1056](#) A Resolution Approving An Amendment to Section XV ("Anti-Harassment and Anti-Discrimination, Including Sexual Harassment") of the Village of Oak Park Personnel Manual

This Resolution was adopted.

- AP.** [RES](#)
 [18-1059](#) A Resolution Approving a Supplemental Statement of Work for the Consultant Services Agreement with Municipal GIS Partners, Incorporated in an Amount Not to Exceed \$98,715.30 for New Services in 2019 and Approving a Newly Revised GIS Consortium Membership Agreement and Authorizing their Execution

This Resolution was adopted.

- AQ.** [RES](#)
 [18-1057](#) A Resolution Approving an Amendment to the Professional Services Agreement with Altamanu, Inc. for Fiscal Year 2018 Landscape Design and Oversight to Revise the Not to Exceed Amount From \$25,000 to \$32,000.00 and Authorizing its Execution

This Resolution was adopted.

- AR.** [RES](#)
 [18-1060](#) A Resolution Approving the Renewal of the Independent Contractor Agreement with South West Industries, Inc. d/b/a Anderson Elevator Co. for Elevator Maintenance and Repair Services in an Amount Not to Exceed \$29,255 and Authorizing its Execution

This Resolution was adopted.

- AS.** [RES](#)
 [18-1062](#) A Resolution Approving a Change Order for the Contract with Archon Construction Co., Inc. for Project 18-9 Watermain Valve Replacements, and an Amendment to the Contract for an Additional Amount not to Exceed \$14,165 and Authorizing its Execution

This Resolution was adopted.

- AT.** [RES](#)
 [18-1064](#) A Resolution Approving a Change Order for the Contract with Cerniglia Co. for Project 18-1, Water and Sewer Main Improvements, and an Amendment to the Contract for an Additional Amount not to Exceed \$100,000 and Authorizing its Execution

- AU.** [RES](#)
 [18-1068](#) A Resolution Approving a Collective Bargaining Agreement Between the Village of Oak Park and the Automobile Mechanics' International Association of Machinists and Aerospace Workers, AFL-CIO, Local 701, effective January 1, 2019 through June 30, 2022 and a Memorandum of Understanding for the Same Period and Authorizing their Execution

This Resolution was adopted.

- AV.** [RES](#)
 [18-1069](#) A Resolution Authorizing the Purchase of Excess Public Entity Liability Insurance, Excess Workers' Compensation Insurance, Property Insurance, and Crime Coverage for the Village of Oak Park for Fiscal Year 2019 in an Amount Not to Exceed \$330,000.00

This Resolution was adopted.

- AW.** [RES 18-10](#) Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses

This Resolution was adopted.

- AX.** [ORD 18-461](#) An Ordinance Amending Chapter 26 ("Water"), Article 1 ("General Provisions"), Section 26-1-14 ("Responsibility For Repair of Pipes") of the

Oak Park Village Code**This Ordinance was adopted.**

- AY.** [RES 18-1072](#) **A Resolution Authorizing the Execution of a Subordination of Lien (BPIP-079)**

This Resolution was adopted.**XIII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Moroney)**

Village President Abu-Taleb recused himself from the Meeting and the following Items were presided over by President Pro Tem Moroney.

- AZ.** [ORD 18-458](#) **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-1 Liquor License to Kalamata Greek Cuisine, Inc., DBA Kalamata Kitchen**

Village Attorney Stephanides stated that this was unanimously recommended for approval by the Liquor Control Review Board at their November meeting.

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

AYES: 6 - Village Trustee Button, Village Trustee Taglia, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

ABSTAINED: 1 - Village President Abu-Taleb

- BA.** [ORD 18-459](#) **An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 1 ("General Provisions"), Section 3-1-1 ("Definitions") and Article 4 ("Term and Classification"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees") of the Oak Park Village Code to Establish a New Class D-17 Liquor License Classification and to Issue a D-17 Liquor License to Venture 1212 LLC, DBA Mojo Oak Park**

Village Attorney Stephanides stated that the Liquor Control Review Board voted 4-1 to recommend approval of this license classification and to award it to the applicant.

The applicant discussed the concept of the space. The first floor will be a work lounge during the day and open to the public with various events in the evening. He explained the technology that will be used to dispense liquor. BASSET certified staff will monitor behavior, etc. He answered questions from the Board.

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

AYES: 6 - Village Trustee Button, Village Trustee Taglia, Village Trustee Tucker, Village Trustee Moroney, Village Trustee Boutet, and Village Trustee Andrews

NAYS: 0

ABSENT: 0

ABSTAINED: 1 - Village President Abu-Taleb

XIV. Call to Board and Clerk

Village President Abu-Taleb rejoined the Meeting.

Village Clerk Scaman stated that today was the first day of filing for candidates wishing to run in the April Consolidated Election. Information is available on the Village Clerk's web page.

Village Trustee Andrews expressed appreciation for his colleagues and wished them happy holidays.

Village Trustee Tucker noted that this is his eighth budget; all had their unique challenges. It has been a pleasure working with the other Board Members.

Village Trustee Button asked when the last meeting of this Board is. Village Manager Pavlicek replied that it should be Monday, May 7. Village Trustee Button wished all happy holidays.

Village Trustee Moroney wished everyone happy holidays and good luck to the candidates running for Trustee.

Village Trustee Boutet wants Madison Street to succeed, regardless of her comments regarding risks. She wished all happy holidays.

Village Trustee Taglia wished everyone happy holidays and looks forward to next year.

The Board wished Village Trustee Boutet happy birthday.

Village President Abu-Taleb discussed Madison Street and commented that there were no other options. He believes that this is a good night for Oak Park with the adoption of the redevelopment agreement.

XV. Adjourn

It was moved by Village Trustee Button, seconded by Village Trustee Tucker, to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 9:54 P.M., Monday, December 10, 2018.

Respectfully Submitted,

**MaryAnn Schoenneman
Deputy Village Clerk**