

**APPROVED MINUTES - REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, OCTOBER 4<sup>TH</sup>, 2010 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

**OFFICIAL RECORD**

PRESENT: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate; President Pope  
ABSENT: None  
QUORUM: President Pope called the meeting to order at 7:34 p.m. and declared that a quorum was present.

**AGENDA**

President Pope announced that Item R would be moved to the front of the agenda. It was moved and seconded to approve the agenda with this amendment. A voice vote was taken and the agenda was approved as amended.

Village Clerk Teresa Powell announced that the last day for voter registration is Tuesday, October 5. Early voting at Village Hall begins October 12. A Candidate's Guide is now available for parties interested in running for local offices and she referred them to the individual governing bodies for details. Those running for trustee, or residents who wish to serve on a citizen board or commission, may contact the Village Clerk's Office.

**MINUTES**

It was moved and seconded that the minutes of the Special Meeting of September 13, 2010 and the Regular Meeting of September 20, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

**PROCLAMATION**

**Oak Park Arts and Humanities Month October 2010**

It was moved and seconded to concur in a Proclamation to recognize October, 2010 as Arts and Humanities Month in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

**VILLAGE MANAGER REPORT**

A. Village Manager Tom Barwin announced that a meeting to gather public input regarding beekeeping in Oak Park would be held on Tuesday, October 5 at Village Hall.

Mr. Barwin stated that the water and sewer main improvements continue. Kenilworth is complete and the street is open. Work continues on the 1100 and 1200 blocks of North Columbian and the 1150 block of South Cuyler. Street resurfacing work continues; the curb work is completed and paving is scheduled to

start this week. Special traffic plans remain in place for Cuyler adjacent to Beye School while the work takes place. The second phase of the sidewalk program should be completed this week. Work on the Roosevelt Road Streetscape continues on the Berwyn side between Harlem and Oak Park Avenues. Work on the Central Reservoir Overflow continues and should be complete by November. This year's micro-surfacing work is complete. Work on East Avenue from Roosevelt to Garfield continues. The concrete work at the Garfield corner is complete and the intersection should be re-opened by the weekend. The I-290 resurfacing continues during overnight hours. The project is expected to be complete late this month.

### **CITIZEN COMMISSION VACANCIES AND APPOINTMENTS**

- B. President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer.
- R. **Ordinance Approving the Issuance of the 2010 Series A General Obligation Refunding Bond in the Amount of \$10,330,000**

Chief Financial Officer Craig Lesner explained how refunding is similar to refinancing in terms of interest savings. This series refinances the 2001 and 2002 General Obligation notes issued to construct the Lake Street Library. The current principal debt payment is due November 1; refinancing will allow for the delay in the 2<sup>nd</sup> installments of property tax bills. In addition, the new bond will save the Village approximately \$350,000 over the life of the loan and the new due date of April 1, an extension of six months beyond the original due date.

It was moved and seconded that Ordinance 2010-O-61 entitled **ORDINANCE APPROVING THE ISSUANCE OF THE 2010 SERIES A GENERAL OBLIGATION REFUNDING BOND IN THE AMOUNT OF \$10,330,000** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: None

The ordinance was adopted.

### **FIRST READING**

- D. **First Reading of an Ordinance Amending Chapter 15, Article 3, Section 18 of the Village Code to Authorize Limited Free On-Street Parking for 100% Pure Electric Vehicles**

Sustainability Manager K.C. Poulos described how this ordinance would encourage the electric vehicle market in Oak Park. She noted that the Village is also working on attracting a dealership that specializes in electric vehicles and Com Ed is supplying Oak Park with a solar powered charging station this spring.

Mr. Barwin added that this will not be a large fiscal burden and a good start to address air quality. Currently, there are approximately 100 to 200 electric vehicles in the region.

Trustee Hale suggested expanding the benefit to garage parking as well, and that two hours of free street parking was not enough to make an impact.

Trustee Lueck added that any extended parking should be steered towards the garages.

Parking Services Manager Cara Pavlicek explained how this could be handled through the registration process if the Board decided to include garages.

Trustee Johnson expressed concern regarding offering free parking with a deficit in the Parking Fund.

Trustee Pate wanted clarification of the intention of this ordinance; was it two years per vehicle or a two year ordinance with a sunset provision. Ms. Poulos said that it would be a total of two years, beginning the day the ordinance is adopted.

Trustee Brewer was also concerned about the potential loss of revenue from metered parking spaces.

President Pope agreed with Trustee Hale that this might be more substantive than symbolic. Any revenue lost would be made up by the opportunity this presents to Oak Park to secure grant dollars in support of these initiatives.

**S. First Reading of an Ordinance Amending Chapter 8, Article 2 of the Village Code Regarding "License Fees Schedule" For Taxi Drivers/Chauffeur Drivers**

Village Clerk Powell stated that the amended fee of \$50 would enable the Village to do a more thorough background check on individuals applying for chauffeur licenses. The current background check only includes infractions occurring in Oak Park.

Trustee Hedges wanted clarification on what the full background check would cover.

Village Attorney Ray Heise stated that the state of Illinois may impose some limits regarding background checks for taxicab drivers.

Trustee Johnson raised the issues of comparable costs and procedures in other municipalities which should be looked at before proceeding.

Jim Bennett, owner of Blue Cab in Forest Park, stated that the Village of Schiller Park allows his cab drivers to bring in their state of Illinois background checks. These are in effect for 60 to 90 days and would save the drivers the costs incurred for background checks in multiple municipalities.

**SECOND READING****E. Second Reading of an Ordinance Amending Chapter 24, Articles 1 and 2 of the Village Code Regarding Taxicabs**

Village Clerk Powell explained the revisions from the First Reading regarding dress code and pre-payment of fees.

Trustee Brewer suggested clarifying the language regarding the age of the vehicle. It should state that it begins the year it was manufactured as opposed to the year it went into use as a cab.

President Pope asked about the rate structure; these rates went into effect when gas was \$4 per gallon. He also asked how it compared to other communities.

There was a discussion regarding the interpretation of the age of the cab. Removal of the prepayment requirement was also discussed; it was suggested that a distance requirement from Oak Park be specified instead. It was agreed that Item H would be removed from the agenda for further revision.

**F. Second Reading of an Ordinance Amendment Adding Section 26-6 of the Village Code Regarding Cross Connection Control**

Mr. Barwin stated that the questions the Board had from the First Reading had been addressed. There were no other comments.

**G. Second Reading of an Ordinance Authorizing a Text Amendment to Section 5.3.4 of the Zoning Ordinance as Reviewed at the September 20, 2010 Meeting**

There was no comment.

**REGULAR AGENDA**

*All Ordinances and Resolutions adopted herein  
are herewith ordered filed in the Office of the Village Clerk*

**I. It was moved and seconded that Ordinance 2010-0-62 entitled **ORDINANCE AMENDING SECTION 26-6 OF THE VILLAGE CODE REGARDING CROSS CONNECTION CONTROL** be adopted.**

Trustee Lueck commented that the Village must be very thorough and proactive when explaining this ordinance to residents. President Pope clarified that this was a newly adopted requirement in the state of Illinois.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: None

The ordinance was adopted.

- J. It was moved and seconded that Ordinance 2010-0-63 entitled **ORDINANCE AMENDING SECTION 5.3.4 OF THE ZONING ORDINANCE** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: None

The ordinance was adopted.

### **CONSENT AGENDA**

- K. Ordinance 2010-0-64 entitled **ORDINANCE AMENDING THE 2010 ANNUAL BUDGET**
- L. Resolution 2010-R-117 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ANDERSON ELEVATOR COMPANY FOR REPLACEMENT OF ELEVATOR EQUIPMENT AT HOLLEY COURT GARAGE IN AN AMOUNT NOT TO EXCEED \$67,377**
- M. Resolution 2010-R-118 entitled **RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-033**
- N. Resolution 2010-R-119 entitled **RESOLUTION AUTHORIZING THE OPTIONAL ONE YEAR EXTENSION OF AN AGREEMENT WITH G.A. PAVING CONSTRUCTION COMPANY FOR SNOW PLOWING AND SALTING OF VILLAGE LEASED / OWNED PARKING LOTS FOR A ONE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$130,900**
- O. Ordinance 2010-0-65 entitled **ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT**
- P. Resolution 2010-R-120 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT**
- Q. Resolution 2010-R-121 entitled **RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS RECEIVED PURSUANT TO THE LATEST TOWING RFP**

### **Approve the Consent Agenda**

It was moved and seconded to approve the items under the Consent Agenda.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: None

The Consent Agenda was adopted.

### **CALL TO THE BOARD AND CLERK**

Village Clerk Powell discussed her attendance at the Alliance to End Obesity meeting.

Trustee Pate spoke about her attendance at the ribbon cutting for the Client Choice Program at the Oak Park River Forest Food Pantry.

Trustee Johnson spoke about his attendance at the Chairperson's Meeting for volunteer commissions. He relayed to the Board a request from the commissioners to obtain Village email addresses. He spoke about a Barrie Park homeowner who wished to refinance their loan, and another issue involving TIF district boundaries.

President Pope discussed the Clean Mind, Clean Spirit March and Rally. He said it was a wonderful event that encouraged parents to have dialogues with their children about responsible behavior. He also spoke about a movie at the Lake Theater, Race to Nowhere, about challenges faced in education. A discussion regarding the movie will take place at the Buzz Café October 7 at 7:00 p.m.

### **ADJOURN**

It was moved and seconded to adjourn to Executive Session. A voice vote was taken and the motion was approved. The meeting adjourned at 9:02 P.M. Monday, October 4, 2010.

### **SUBMITTED AND RECORDED IN THE OFFICE OF:**

By: MaryAnn Schoenneman  
Executive Secretary

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Teresa Powell, Village Clerk