

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, OCTOBER 18TH, 2010 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Johnson and Lueck; President Pope
ABSENT: Trustee Pate
QUORUM: President Pope called the meeting to order at 7:40 p.m. and declared that a quorum was present.

AGENDA

It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

MINUTES

It was moved and seconded that the minutes of the Special Meeting of June 28, 2010 and the Regular Meeting of October 4, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

Village Clerk Teresa Powell announced the hours for early voting at Village Hall, which will be held through October 28.

PROCLAMATION

Mark Twain Month in the Village of Oak Park October 2010

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

PRESENTATION

Paul Zimmerman, Roosevelt Road Business Association

President Pope introduced Paul Zimmerman, President of the Roosevelt Road Business Association (RRBA). Mr. Zimmerman spoke about the International Economic Development Council, which presented the award to the RRBA in the category of Regionalism and Cross Border Collaboration . He recognized the elected officials and volunteers from the communities of Oak Park, Berwyn and Cicero who played a role in receiving this honor.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin stated that construction in the Village was coming to an end for the year. Work on East Avenue from Roosevelt to Garfield continues. The first layer of asphalt was corrected and the final surface should be completed this week.

Mr. Barwin announced that Halloween Trick or Treat Hours were from 3:00 p.m. to 7:00 p.m. on Sunday, October 31. He relayed the Fire and Police Departments' recommendation that parents accompany their children, especially after dark.

The leaf collection program is underway, continuing until November 29. A map, along with the pickup dates, is in the latest OPFYI newsletter and also available on line at www.oak-park.us/publicworks. He asked that residents adhere to the safety guidelines, which is to keep leaves on the parkway side of the curb until one or two days before collection.

The proposed 2011 budget is available on line at www.oak-park.us/finance.

He reminded citizens about monthly resident beat officer meetings, which are posted on line at www.oak-park.us/police.

Mr. Barwin concluded by asking residents to participate in a community survey regarding sustainability at www.sevengenerationsahead.org.

1. Budget Report Calendars for October and November

Possible dates for the Board to meet to discuss the budget were discussed.

CITIZEN COMMISSION VACANCIES AND APPOINTMENTS

- B. President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer.

It was moved and seconded to concur in the following appointments by President Pope.

Environmental & Energy Advisory Commission

Appointment of Russell Trenary, as Member, with a term to expire October 18, 2011

Historic Preservation Commission

Appointment of Michael Plummer, as Member, with a term to expire October 18, 2013

Liquor Control Review Board

Appointment of Victoria Scaman, as Member, with a term to expire October 18, 2013

Universal Access Commission

Appointment of Andrea Ott, as Member, with a term to expire October 18, 2013

A voice vote was taken and the appointments were approved.

FIRST READING

- D. First Reading of an Ordinance Amending Chapter 12, Article 1, Section 7-1 and 7-2 of the Village Code to Decrease the Minimum Required Daily Temperature and to Shorten the Heating Season**

Trustee Johnson clarified that comparisons to neighboring communities, including Chicago, were made regarding temperature control. This amendment would lower the daytime required temperature to 68 degrees. The current nighttime required temperature would remain at 64 degrees.

CONSENT AGENDA

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

- M Resolution 2010-R-122 entitled RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED TRUST DEED AND AMENDED NOTE TO EXTEND THE DUE DATE FOR REHABILITATION LOAN CDS-286**
- N. Resolution 2010-R-123 ENTITLED RESOLUTION AMENDING THE GUIDELINES OF THE MULTI-FAMILY HOUSING INCENTIVES PROGRAM TO INCREASE THE LENGTH OF TIME OWNERS HAVE TO MAKE COMMON AREA IMPROVEMENTS**
- O. Resolution 2010-R-124 entitled RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-057**
- P. Resolution 2010-R-125 entitled RESOLUTION EXPRESSING SUPPORT OF COMPLETE STREETS POLICY**
- R. Ordinance 2010-O-66 entitled ORDINANCE AMENDING ORDINANCE 2010-O-41 AUTHORIZING THE DISPOSITION OF THE 981 SEAGRAVE WR 20768 FIRE TRUCK AS SURPLUS PROPERTY**

- S Resolution 2010-R-126 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF VILLAGE OF OAK PARK GROUP BENEFIT PLAN TERMS AND CONDITIONS OF PARTICIPATION WITH THE OAK PARK LIBRARY, OAK PARK TOWNSHIP, PARK DISTRICT OF OAK PARK, AND THE WEST SUBURBAN CONSOLIDATED DISPATCH CENTER**
- T. Ordinance 2010-O-67 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CANCELLATION OF A CLASS B-1 RESTAURANT LIQUOR LICENSE FOR LA BELLA PASTERIA, INC., 1103 SOUTH BOULEVARD, OAK PARK, IL 60302 AND CREATION OF A CLASS B-1 RESTAURANT LIQUOR LICENSE FOR MGV RESTAURANTS, INC., D/B/A LA BELLA, 1103 SOUTH BOULEVARD, OAK PARK, IL 60302**

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 and Lueck; President Pope

NAYS: None

ABSENT: Trustee Pate

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Powell discussed her attendance at the reading of “Tom Sawyer” and encouraged residents to attend this month’s events honoring Mark Twain.

Trustee Brewer spoke about his attendance at an OPRF HS football game and was pleased with the turnout.

Trustee Johnson expressed concern regarding the recent youth suicides across the country resulting from lesbian, gay, bisexual and transgender bullying. He requested support from the Board to work with staff in creating a YouTube video in collaboration with the OPRF Gay Straight Alliance that offers support and a positive message.

Trustee Lueck added that this is a very personal and serious matter, and although there have been no incidents to this degree in Oak Park, it does not mean that this type of bullying does not occur. She commended the OPRF HS Video Department and was confident this was a great opportunity to partner with them to advance something crucial and critical to their vision of Oak Park as a community. She spoke about her term on the Plan Commission when the Roosevelt Road Plan was developed and also asked how the Seven Generations Ahead survey was being promoted.

Village Manager Barwin announced that in addition to the award discussed this evening, the Wright Historic District was named one of the nation’s Top Ten Great Neighborhoods.

President Pope stated that in the upcoming weeks, there will be opportunities to read up on the various candidates running for office and encouraged residents to become educated on the issues and to vote.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:23 P.M. Monday, October 18, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Executive Secretary

Teresa Powell, Village Clerk