

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, APRIL 29TH, 2013 AT 6:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 6:32 P.M.

II. ROLL CALL

PRESENT: Trustees Hedges, Lueck, Salzman and Tucker; President Pope
ABSENT: Trustees Brewer and Johnson

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION
TO DISCUSS RELEASE OF EXECUTIVE SESSION MINUTES IN ROOM 130**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss release of Executive Session minutes in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: Trustees Brewer and Johnson

The motion was approved.

IV. RETURN TO OPEN MEETING AT 7:30 PM IN COUNCIL CHAMBERS

PRESENT: Trustees Hedges, Johnson (via phone), Lueck, Salzman and Tucker; President Pope

ABSENT: Trustee Brewer

The Regular Meeting reconvened at 7:30 P.M. in Council Chambers.

V. AGENDA APPROVAL

President Pope stated that no action would be taken regarding Item B, Ordinance Amending Chapter 3 of the Village Code related to Alcoholic Liquor Dealers, due to the absence of two Trustees and legislation pending at the State level.

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

VI. NON-AGENDA PUBLIC COMMENT

Charlene Schwar, 725 Wisconsin. Ms. Schwar thanked Trustee Hedges for his years of service to the community.

VII. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of April 1, 2013 and the minutes of the Special Meeting of April 15, 2013 be approved. A voice vote was taken and the minutes were approved as presented.

VIII. CITIZEN COMMISSION VACANCIES

President Pope referred to the Board and Commission vacancy report and urged residents to volunteer. He commended Village Clerk Powell, the Citizen Involvement Commission and Chairman Jim Kelly for their efforts in filling existing vacancies in a timely manner.

IX. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS

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

Building Codes Advisory Commission

Appointment of Christopher Hamer, as Member, with a term to expire April 29, 2016

Citizen Involvement Commission

Appointment of Dawn Hendon, as Member, with a term to expire April 29, 2016

Civic Information Systems Commission

Appointment of David Gulbransen, as Member, with a term to expire April 29, 2016

Community Relations Commission

Appointment of Thomas Zapler, as Chair, with a term to expire April 29, 2016

Appointment of Tremaine Williams, as Member, with a term to expire April 29, 2016

Liquor Control Review Board

Appointment of Sara Spivy, as Member, with a term to expire April 29, 2016

Appointment of Victoria Scaman, as Chair, with a term to expire April 29, 2016

A voice vote was taken and the motion was approved.

X. REGULAR AGENDA

B. Ordinance Amending Chapter 3 of the Village Code related to Alcoholic Liquor Dealers

Gene Armstrong, 1113 N. Elmwood. Mr. Armstrong urged the Board to refer this item to the Liquor Control Review Board for public input, then expedite the ordinance despite pending issues at the State level.

Joe Lyons, 949 N. Harvey. Mr. Lyons asked the Board to approve the amendment in order to eliminate potential conflicts of interest and ensure a smooth transition.

Marie Jordan, 949 N. Harvey. Ms. Jordan also supported the amendment, noting that it removes an outdated requirement that has outlived its purpose.

John Gearen, 721 Ontario St., Apt. 210. Mr. Gearen spoke highly of President-Elect Abu-Taleb and commented that the current ordinance is discriminatory to those holding liquor licenses.

Chris Donovan, 733 S. Elmwood. Mr. Donovan urged the Board to act expeditiously and without regard to what happens in Springfield and pass the ordinance

It was moved and seconded that an **Ordinance Amending Chapter 3 of the Village Code related to Alcoholic Liquor Dealers** be adopted.

Trustee Salzman asked if this item could be tabled to a specific date. Acting Village Attorney Simone Boutet replied that a motion could be made to table to a date certain. President Pope added that his intention is to address it May 6.

Trustee Johnson commented that the main point of this deferral is uncertainty regarding the timeline in Springfield and suggested that until the language from Springfield is reviewed and discussed by the new Board, a simple table would be the most prudent course of action.

Trustee Salzman stated that this is very likely to pass. Unless the necessary changes are made prior to President-Elect Abu-Taleb taking the Oath of Office, he will become the Village President and the Liquor Commissioner and be in conflict with the current ordinance.

President Pope believed that this would be on the Governor's desk and signed before Monday. He added that it is the logical approach to clear the prospective conflict before the new President of the Board takes office.

It was moved and seconded to table an **Ordinance Amending Chapter 3 of the Village Code related to Alcoholic Liquor Dealers.**

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: Trustee Brewer

The motion was approved.

President Pope stated that the intention is to bring this back on May 6. There will be an opportunity for additional public comment and a portion of the meeting will be dedicated to this issue.

Trustee Johnson exited the meeting.

A. Economic Development Discussion

Village Manager Cara Pavlicek stated that Clark Street Developers would be giving a presentation regarding the Village-owned Colt Site property and staff would be seeking direction from the Board to take competitive alternate proposals as well.

1. Presentation by Clark Street Developers for the Village-Owned Property at Lake Street and Westgate (The Colt Site) for a Mixed-Use Development

Business Services Manager Loretta Daly introduced Clark Street Developers Principal Andy Stein, who introduced other team members Mike Pompizzi, President and CFO of Jupiter Realty and Anthony Campagni of RFK.

Mr. Stein spoke about his firm and several past and current projects completed.

Mr. Pompizzi discussed his firm and various properties built. He noted that Jupiter is a full service real estate company; all financing, debt and equity, and architecture is done in-house.

Mr. Campagni spoke about himself and RFK, a national retail brokerage company headquartered in New York with a branch office in Chicago. He referred to a diagram of the development site and discussed his merchandising strategy regarding bringing retailers to Oak Park.

Mr. Pompizzi discussed the residential portion of the project.

Mr. Campagni referred to various retailers that may be approached.

2. It was moved and seconded that a Motion to Direct Staff to Advertise a Request for Alternate Development Proposals be approved.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: Trustees Brewer and Johnson

The motion was approved.

XI. CONSENT AGENDA

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

C. Resolution 2013-R-75 entitled RESOLUTION AUTHORIZING TWO PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE VILLAGE OF OAK PARK AND STANARD AND ASSOCIATES, INC., FOR SERVICES RELATED TO CERTAIN PUBLIC PROMOTIONAL EXAMS

D. Resolution 2013-R-76 entitled RESOLUTION RELEASING CERTAIN EXECUTIVE SESSION MINUTES

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

The roll call on the vote was as follows:

AYES: Trustees Hedges, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: Trustees Brewer and Johnson

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell announced that she is a grandmother.

Trustee Lueck congratulated staff for the award received in regards to this year's budget preparation.

Village Manager Pavlicek spoke about her recent volunteer experience to raise money for Misericordia.

President Pope commended the Oak Park Runners Club and expressed support for "The Race That's Good For Life". He stated that the Kitchen Walk on Saturday was a fabulous experience and was impressed by the amount of volunteers obtained by the sponsor, Parenthesis. In closing, President Pope acknowledged the upcoming Crop Walk, and encouraged people to be supportive.

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ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:17 P.M. Monday, April 29, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk