

APPROVED MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MARCH 22ND, 2010 AT 7:00 P.M.
IN ROOM 130 OF OAK PARK VILLAGE HALL

OFFICIAL RECORD:

PRESENT: Trustees Brewer, Hedges, Johnson and Pate; President Pope
ABSENT: Trustees Hale and Lueck
QUORUM: President Pope called the meeting to order at 7:03 P.M. and declared that a quorum was present.

AGENDA

President Pope asked that the Agenda dated March 22nd, 2010, be approved. It was moved and seconded to approve the Agenda. A voice vote was taken and the Agenda was approved.

REGULAR AGENDA

1. APPROVAL OF MINUTES

It was moved and seconded that the minutes of the Special Meeting of March 8th, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

2. APPOINTMENTS

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

Community Relations Commission

Appointment of Cecil Hunt, as Chair, with a term to expire March 22, 2013

A voice vote was taken and the appointment was approved.

3. It was moved and seconded that Ordinance 2010-O-16 entitled **ORDINANCE AMENDING CHAPTER 2, ARTICLE 22 OF THE VILLAGE CODE ENTITLED "PUBLIC ART ADVISORY COMMISSION" be adopted.**

Trustee Johnson commented that it was a burden to serve on two full-time commissions. President Pope added that Community Design can reach out to Public Art; it is not necessary to show up at meetings every month.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Hale and Lueck

The ordinance was adopted.

4. It was moved and seconded that Resolution 2010-R-47 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR IMPLEMENTATION OF THE CLEAN DIESEL GRANT PROGRAM FOR THE VILLAGE and Resolution 2010-R-48 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHICAGO INTERNATIONAL TRUCKS FOR IMPLEMENTATION OF THE CLEAN DIESEL GRANT PROGRAM FOR THE VILLAGE** be adopted.**

Public Works Director John Wielebnicki and Fleet Superintendent Ron Fantetti answered questions from Trustees regarding the grant program, which would enable the Village to install diesel emission units on 15 Village-owned trucks. The Village would pay up front costs for portions of the work to be done, with the expectation of total reimbursement.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Hale and Lueck

The resolutions were adopted.

5. It was moved and seconded that Resolution 2010-R-49 entitled **RESOLUTION AUTHORIZING ANNUAL AMENDMENT TO VILLAGE MANAGER'S EMPLOYMENT CONTRACT** be adopted.

Trustee Johnson commended Village Manager Tom Barwin on his grace, dignity and ethics while facing the many challenges put before him during the past eighteen months. Mr. Barwin said that it is an honor working for the Village of Oak Park and suggested that this be deferred until after the recession.

Trustee Johnson stated that although the spirit of this request was appreciated, the increase was well deserved. Mr. Barwin would receive a 2.24% increase in salary and a 7% bonus.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Hale and Lueck

The resolution was adopted

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 7:28 P.M. Monday, March 22nd, 2010 to an Executive Session of the Board of Trustees.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Executive Secretary