

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 17th, 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 7:36 p.m. and declared that a quorum was present.

AGENDA

It was moved and seconded to approve the revised 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 Regular Meeting of May 3, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

PROCLAMATION

National Public Works Week “Above, Below and All Around You” May 16 – 22, 2010

It was moved and seconded to concur in a Proclamation to declare May 16 through 22, 2010 National Public Works Week in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

PROCLAMATION

National Preservation Month May 2010

It was moved and seconded to concur in a Proclamation to declare May 2010 National Preservation Month in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

RESOLUTION

**Halloween “Trick or Treat” Hours Sunday, October 31, 2010
Between 3:00 p.m. and 7:00 p.m.**

It was moved and seconded to concur in a Resolution to declare Oak Park’s Halloween “Trick or Treat” hours on Sunday, October 31st, 2010 to be 3:00 to 7:00 P.M. A voice vote was taken and the Resolution was adopted.

RESOLUTION**Urging Officials of Cook County to Adopt Meaningful Tax Billing And Collection Reform to Ensure the Timely Issuance of the Second Installment of 2009 Real Estate Tax Bills and All Future Tax Bills**

It was moved and seconded to concur in a Proclamation Urging Officials of Cook County to Adopt Meaningful Tax Billing And Collection Reform to Ensure the Timely Issuance of the Second Installment of 2009 Real Estate Tax Bills and All Future Tax Bills. A voice vote was taken and the Resolution was adopted.

COMMENDATION**Oak Park Resident Andres Bahena**

On behalf of the Oak Park Fire Department, Interim Fire Chief Tom Ebsen recognized Oak Park resident Andres Bahena for his actions in extinguishing a bathroom fire in his neighbor's apartment on May 3, 2010. A plaque was presented to Mr. Bahena.

AWARDS**Oak Park Area Arts Council Annual Scholarships**

John Mayes, Chairman of the Oak Park Area Arts Council, presented the Annual Scholarship Awards to the following recipients:

Spencer Brown
Iman Carr
Maria Maia
Hannah Trim

AGENDA ITEM PUBLIC COMMENT

Rob Breymaier, 1041 Boulevard. Mr. Breymaier, representing the Oak Park Regional Housing Center, spoke regarding the proposed cuts to certain Partner Agencies and expressed his concerns about continuing to operate and support the community.

Melissa Wittenberg, 150 S. Oak Park Avenue. Ms. Wittenberg, representing the Oak Park Farmers Market Commission, discussed the Midweek Market.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin acknowledged that this year's construction season is the second busiest in 25 years. He commended those who were involved in the special events in the Village over the weekend and announced that there would be a community discussion on public safety held at the Gwendolyn Brooks Middle School the following evening from 7:00 to 9:00.

1. Appointment of Thomas Ebsen as Fire Chief

Mr. Barwin spoke about Interim Chief Ebsen's background and career with the Oak Park Fire Department. The Oath of Office was given by Village Clerk Teresa Powell. Chief Ebsen gave a brief acceptance speech, thanking his family and the Board of Trustees and expressed pride in the Oak Park Fire Department. President Pope voiced his appreciation of Chief Ebsen and looked forward to working with him in the future.

CITIZEN COMMISSION VACANCIES AND APPOINTMENTS

- B.** President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer for commissions and boards.
- C.** It was moved and seconded to concur in the following appointments by President Pope:

Farmers Market Commission

Appointment of Craig Charlton, as Member, with a term to expire May 17, 2013

Telecommunications Commission

Appointment of John Shuler, as Chair, with a term to expire May 17, 2013

A voice vote was taken and the appointments were approved.

FIRST READING

- D. First Reading of an Ordinance Amending Chapter 7, Article 3 of the Village Code Entitled "Building Codes" By Adding a New Section 5 Entitled "Adoption of Energy Conservation Code**

Building and Property Standards Director Steve Witt gave a brief history of the International Energy Conservation Code (IECC) in the Village of Oak Park. The Village has not upgraded their version since the 2003 edition of the IECC was adopted in 2004. Since that time, the State of Illinois has adopted a 2009 edition, which will produce buildings that are more energy efficient than those constructed under previous versions of the code. Local governments may not adopt energy conservation standards either more or less stringent than the current IECC. Local adoption of the 2009 IECC is required to allow enforcement of the code at the local level.

Mr. Witt responded to questions regarding the change and noted that it would affect new construction only.

E. First Reading of an Ordinance Amending Chapter 12 of the Municipal Code by Adding Section 12-1-8-14: Carbon Monoxide Alarm Detectors

Mr. Witt discussed the 2007 State of Illinois Carbon Monoxide Alarm Detector Act, which required a carbon monoxide detector to be installed within every dwelling. They are looking to have the ability to locally enforce this Act.

Trustee Pate asked why this hasn't been enforced before. Mr. Witt explained that it was not cost efficient to notify every single family homeowner in the Village, but notices have been included in OP/FYI and letters were sent to owners of multiple dwelling buildings and condos. He noted that although there may not be an obvious source of carbon monoxide in someone's sleeping area or apartment unit, it is still a threat.

Trustee Pate suggested providing this information to the public through existing communication channels. Chief Ebsen summarized the symptoms of carbon monoxide poisoning.

F. First Reading of an Ordinance Amending Chapter 7 and 10 of the Village Code Related to Emergency Responder Radio Coverage

Chief Ebsen explained that the structure of some of the newer commercial buildings in the Village does not allow for radio signal to get through and proposes that a bi-directional amplifier (BDA) system be installed in all new commercial buildings to boost the signal. He answered questions and gave examples of several buildings that have installed these devices and how communications have improved.

Q. First Reading of an Ordinance Amending Chapter 3 of the Village Code Relating to Liquor Dealers

President Pope stated that this Amendment will make adjustments to the code to accommodate some of the smaller scale restaurants and allow them to be able to serve liquor in areas that are limited to physical seating at a bar facility within the restaurant. There was no comment.

REGULAR AGENDA

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

V. Resolution Authorizing Execution of a Contract with George W. Kennedy Construction to Restore the Water Main Crossing Under I-290 at East Avenue in an Amount Not to Exceed \$243,380, and Waiving the Village's Bid Process

Tabled.

P. Ordinance Amending the 2010 Annual Budget

1. It was moved and seconded that Ordinance 2010-0-22 entitled **ORDINANCE AMENDING THE 2010 ANNUAL BUDGET RELATED TO THE PAYMENT OF WHITECO IN THE AMOUNT OF \$500,000** 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.

2. It was moved and seconded that Ordinance 2010-0-23 entitled **ORDINANCE AMENDING THE 2010 ANNUAL BUDGET RELATED TO THE PAYMENT OF AN OPDC LOAN FOR TRATTORIA 225 IN THE AMOUNT OF \$5,521.41** 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.

3. ORDINANCE AMENDING THE 2010 ANNUAL BUDGET RELATED TO A REDUCTION IN CERTAIN PARTNER AGENCIES BUDGETS IN THE AMOUNT OF \$10,000 EACH

AGENDA ITEM PUBLIC COMMENT

Rich Corollo, 1118 Westgate. Mr. Corollo, representing Visit Oak Park, spoke regarding the proposed cuts to certain Partner Agencies. He stated that a \$10,000 reduction to their budget was more than the original premise of a 5% cut that was anticipated.

Trustee Lueck asked if there is language in the contract between Visit Oak Park and the Village which allows the Village to reduce it if funds are not provided from the state. She added that these agencies negotiate with the Village in good faith and thought it was premature to propose these cuts based on what the state may or may not do.

Trustee Hedges stated that this item should first be discussed by the Finance Committee. Item P.3 was tabled.

4. It was moved and seconded that Ordinance 2010-0-24 entitled **ORDINANCE AMENDING THE 2010 ANNUAL BUDGET RELATED TO A REDUCTION IN HOUSING PROGRAMS IN AN AMOUNT OF \$10,000**

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.

5. It was moved and seconded that Ordinance 2010-0-25 entitled ORDINANCE AMENDING THE 2010 ANNUAL BUDGET RELATED TO THE ESTABLISHMENT OF AN ACCOUNT AND TRANSFER OF FUNDS FOR THE MID-WEEK MARKET

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Hedges

The ordinance was adopted

S. It was moved and seconded that Ordinance 2010-0-26 entitled ORDINANCE AMENDING SECTION 15-3-18J OF THE VILLAGE CODE ESTABLISHING DAYTIME ON-STREET STUDENT PERMIT PARKING FEE EFFECTIVE AUGUST 15, 2010

Parking Services Manager Cara Pavlicek spoke about the price increase established in 2009 for student parking permits at Oak Park-River Forest and Fenwick High Schools. This amendment would be a technical correction to reflect the direction of the Board pertaining to the discount rates when the schools administer the sale of permits. If the school administers the program, everyone would receive the "Resident Rate" of \$160, if a school does not administer the program the "Non-Resident" rate of \$240 would apply for non-residents. She noted that the schools are in the best position to allocate such passes and can set reasonable criteria for distributing these sought-after permits. Oak Park and River Forest High School has indicated that they will administer their program for 2010-2011, but Fenwick has not yet made a decision.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Hedges

The ordinance was adopted

CONSENT AGENDA

- G. Ordinance 2010-0-26 entitled ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE DESIGNATING 228 FOREST AVENUE AS AN OAK PARK HISTORIC LANDMARK AS REVIEWED AT THE MAY 3, 2010 VILLAGE BOARD MEETING**
- H. Resolution 2010-R-57 entitled RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH RAY'S AUTO, B&A AUTO FITNESS INC. AND DAYTON AUTO REBUILDERS FOR AUTO/TRUCK BODY AND COLLISION REPAIRS IN A COMBINED TOTAL AMOUNT NOT TO EXCEED \$30,000 IN FISCAL YEAR 2010**
- I. Resolution 2010-R-58 entitled RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH H&H ELECTRICAL CO., PINNER ELECTRIC INC., AND MEADE ELECTRIC CO. INC. FOR EMERGENCY STREET LIGHTING AND TRAFFIC SIGNAL REPAIRS IN AN AMOUNT NOT TO EXCEED \$35,000 IN FISCAL YEAR 2010**

- K. Resolution 2010-R-59 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT EXTENSION WITH DISPOSE ALL WASTE SERVICES, LLC OF FOREST VIEW, ILLINOIS, FOR VILLAGE WIDE REFUSE/RECYCLING CONTAINER PICK UP SERVICES IN AN AMOUNT NOT TO EXCEED \$125,000**
- L. **Recommendations from the Housing Programs Advisory Committee for Resolutions Authorizing Marketing Services Agreements with Grants**
1. Resolution 2010-R-60 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1001-G**
 2. Resolution 2010-R-61 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1002-G**
 3. Resolution 2010-R-62 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1003-G**
 4. Resolution 2010-R-63 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1004-G**
 5. Resolution 2010-R-64 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1005-G**
 6. Resolution 2010-R-65 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1006-G**
 7. Resolution 2010-R-66 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1007-G**
 8. Resolution 2010-R-67 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1008-G**
 9. Resolution 2010-R-68 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1009-G**
 10. Resolution 2010-R-69 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1010-G**
 11. Resolution 2010-R-70 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT WITH GRANT: MSA1011-G**
- N. Resolution 2010-R-71 entitled **RESOLUTION AUTHORIZING A CONTRACT WITH LANDSCAPE CONCEPTS MANAGEMENT OF GRAYSLAKE, IL FOR ON DEMAND LANDSCAPE CLEAN UP AND MAINTENANCE SERVICES, IN 2010 NOT TO EXCEED \$10,000**
- O. Resolution 2010-T-27 entitled **RESOLUTION AUTHORIZING A CONTRACT WITH LANDSCAPE CONCEPTS MANAGEMENT OF GRAYSLAKE, IL FOR PARKWAY RESTORATION SERVICES, IN 2010 NOT TO EXCEED \$17,500**

U. Motion to Refer Ordinance Amending Section 5.3.4 of the Village Zoning Ordinance to the Plan Commission

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

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Teresa Powell discussed Vehicle Sticker renewals and encouraged people to take advantage of the discount offered by renewing online.

Trustee Hale spoke about parking signage, particularly in regards to prohibiting backing into a parking space. He recommended that the Village take action on signage instead of continuing to discuss it.

Trustee Johnson noted that NiCor was doing significant work in the area and was concerned about the quality of their restoration. He requested the Board discuss the calendar to see if there are adjustments that were needed. He praised all who were involved in the Wright Plus event.

Trustee Brewer announced that his daughter had graduated from college the previous weekend. He looked forward to participating in the public safety meeting and the teen drug and alcohol awareness meeting being held the next two evenings.

Trustee Pate discussed Marion Street and Art in the Park. She reminded bicyclists to wear their helmets and asked that vehicular drivers be watchful of them.

Trustee Lueck congratulated Trader Joe's and Mancini's for awards presented to them by Downtown Oak Park. She distributed materials compiled by a committee consisting of Housing Manager Tammie Grossman, representatives from Village Staff, realtors and local banks to promote Oak Park.

President Pope discussed cell phone usage and text messaging while driving and suggested the Board address this serious issue.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:38 P.M. Monday, May 17th, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Executive Secretary