

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JUNE 7th, 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 agenda for the meeting. President Pope announced that Item W would be removed from the agenda and Trustee Johnson suggested Item L be moved up to follow Item C as a courtesy to the citizens present with significant interest in that topic. A voice vote was taken and the agenda was approved as revised.

MINUTES

President Pope suggested that the minutes of May 17, 2010 and May 24, 2010 be taken together; Trustee Brewer abstained from the vote for May 24, 2010, as he was not present at that meeting.

It was moved and seconded that the minutes of the Regular Meeting of May 17, 2010 be approved. A voice vote was taken and the minutes were approved as presented. It was moved and seconded that the minutes of the Special Meeting of May 24, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

President Pope announced that the Village had filed a motion earlier in the day to dismiss the lawsuit filed by School District 200. He hoped that this will provide an opportunity for discussion between the Village and District 200 to reach a reasonable resolution of this matter, rather than seeing taxpayer dollars spent on the lawsuit.

AWARDS

Oak Park Middle School Human Relations Awards

Community Relations Director Cedric Melton commended the young people receiving the awards this evening. He introduced Community Relations Commission Chairperson Cecil Hunt and District 97 Director of Multicultural Education Lynn Allen, who presented the Oak Park Middle School Human Relations Awards to the following recipients:

Ascension	Laura Devitt
Percy Julian	Alexandra L. Barcia Vanessa Brown Kelly Cerniglia

Caroline Coughlan
Zoe Gearing
Ella Gill
Molly Guarino
Carly Johnson
Taeylor Mayfield
Connor McIlwain
Margaret Mitrovich
Mitchell Parton
Amit Russell
Fiona Ryan
Lauren Rynne
Rory Schrobilgen
Dana Schwartz
Skyler Seed
Hannah Sherman
Owen Sorensen
Haley Thompson
Lindsey Zdziarski-West

Gwendolyn Brooks

Tosin Adeyemi
Cecilia Aguire
Katie Appel
Christopher Bolden
Kirsten Cabacungan
Katelyn Czachor-Bobola
Hannah Gorin
Derrick Griffin
Helena Harmon
Charlie Hoffman
Alexis Kosik
Tiffany Lance
Olivia Lenzo
Jackson Lewis
Nkabila Mwakyoma
Latroy Robinson
Emma Sanye
Patrick Spencer
Tess Trink
Emily Walker

St. Edmund

Danielle Porter
Maya Rice
Christian Rodriguez
Eugene White

St. Giles

Rocco Curio
Rebecca DiSomma
Noelle Fajardo
Joe Griffin

Jimmy Kowalczyk
Grace Lipo
Daniel Zawacki
Grace Zimmerman

There was a 5 minute recess, as President Pope and Village Clerk Teresa Powell greeted the award recipients in Room 101.

VILLAGE MANAGER REPORT

Village Manager Tom Barwin commented that this is the second busiest construction season ever in terms of Public Works projects over the last 30 years. The I-290 resurfacing work will continue through October, 2010. The Roosevelt Road streetscape project agreements have been approved and work will begin after July 4th. Phase 1 will occur this year from Harlem to Oak Park Avenue. Plans for this year's paving, patching, and micro-surfacing projects are on tonight's agenda. The first phase of the 2010 sidewalk program has been completed, and the second phase is scheduled to take place in late summer. Work on a Community Development Block Grant street and alley project continues on the 100 North Lombard block. Work continues on the 2009 water and sewer main improvements on the 300 and 400 South Harvey blocks and on the 500 South Euclid block.

NICOR submitted plans for new gas mains in the area west of Oak Park Avenue and south of South Boulevard. Work in this area will follow the other 2 areas currently being worked on. Engineering staff continue working on designs for street resurfacing. Preliminary work on East Avenue approved on May 24th has begun with completion before July 1. Design work on improvements to the water crossings under I-290 continues.

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:

Community Design Commission

Appointment of David Brumirski, as Member, with a term to expire June 7, 2013

Environmental & Energy Advisory Commission

Reappointment of McLouis Robinet, as Member, with a term to expire June 4, 2013

Liquor Control Review Board

Appointment of Masaru Takiguchi, as Member, with a term to expire June 7, 2013

A voice vote was taken and the appointments were approved.

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

Historic Preservation Commission

Appointment of Roseanne McGrath, as Member, with a term to expire June 7, 2013

A voice vote was taken and the appointments were approved. President Pope abstained as he is currently working with Ms. McGrath on a project.

L. Motion to Approve the Transportation Commission Recommendations To Improve Pedestrian Safety on Division Street at Woodbine Avenue and Direct Staff to Prepare the Necessary Documents

President Pope noted the three recommendations regarding this Item and a fourth recommendation from the Police Department:

1. Approve the petition to install the flashing advance pedestrian warning signs at the intersection of Division and Woodbine submitted by local residents.
2. Adopt an Ordinance to amend the existing Ordinance to reduce the speed limit on Division Street to 25mph between Austin Boulevard and Harlem Avenue.
3. Adopt a resolution to establish a Park Zone Street on Division Street between Forest and Kenilworth Avenues with a 20mph Speed limit.
4. Adopt an Ordinance to Install a Stop Sign on Division at Woodbine.

Village Engineer Jim Budrick stated that just prior to the incident, the Transportation Commission had reviewed a number of items related to the intersection, including traffic data, and heard testimony from area residents. After weighing those facts, the Commission formulated a series of recommendations. Mr. Budrick explained that Division Street is a federal aid urban highway and the Village obtains funds from the federal government to improve this roadway. Each traffic control device must receive a Federal warrant based on traffic volume, accident history, and other factors or the Village will lose federal funding. The Transportation Commission's recommendations are within warrant guidelines; the stop sign is not. He noted that keeping the sign at Woodbine would set a precedent that will be difficult to defend against other similar situations in the Village.

Transportation Commission Chairperson Paul Aeschleman agreed with Mr. Budrick and added that the petition submitted by the residents who live along Woodbine had requested flashing pedestrian warning signs, which is their recommendation.

Police Chief Rick Tanksley explained his rationale behind the installation of the stop sign and described the pedestrian congestion at the intersection. Chief Tanksley referred to Mr. Budrick's comment regarding precedents and noted that there were several intersections in the Village where 4-way stop signs were instituted after complaints from residents.

AGENDA ITEM PUBLIC COMMENT

Stephen Rublaitus, 745 Woodbine Ave. Mr. Rublaitus spoke in favor of the stop sign, regardless of the inconvenience and federal regulations. He described his work at a trauma center and the injuries sustained by pedestrians being hit by vehicles.

Neil Rutstein, 700 Woodbine Ave. Mr. Rutstein gave personal accounts of crossing this intersection and said that the yield sign currently in place was confusing and not enforced. A stop sign could not be misinterpreted. The opening in the park fence was an invitation to children to cross at that intersection.

Chris Neville, 937 Division St. Mr. Neville also crossed this intersection on a regular basis. He noted that the park is busier than it has ever been, mostly on weekends, when there is no crossing guard at the Kenilworth intersection. Since the installation of the stop sign, it seems as if traffic has been reduced and he believes this is a good solution.

Trustee Brewer asked Mr. Budrick to explain how this would affect federal funding. Mr. Budrick gave details of the number of correctable accidents and the amount of traffic, including bicycles and pedestrians, to warrant a stop sign. The statistics from that intersection did not meet the requirement. Currently, the Village received 70% of the cost of any improvements on that street and noted that the last improvement cost one million dollars.

Trustee Brewer asked what the cost would be for the flashing lights. Mr. Budrick replied that it could run between \$5,000 and \$13,000. The cost of a stop sign is \$200.

Trustee Pate asked Chief Tanksley how an additional stop sign would affect traffic flow. Chief Tanksley stated that it would most likely slow it down. Trustee Pate added that a stop sign was not a guarantee of safety; parents must educate their children to be responsible when crossing the street.

There was further discussion regarding establishing a park zone street on Division Street between Forest and Kenilworth with a 20-miles-per-hour speed limit and reducing the speed limit on Division Street to 25 miles-per-hour between Austin and Harlem. Trustee Hedges asked Chief Tanksley if this was enforceable. Chief Tanksley noted that this would require a broader discussion about how they would address the issue Village-wide.

It was moved and seconded to direct staff to **Prepare an Ordinance For the Installation of a Permanent Stop Sign on Division at Woodbine.**

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate

NAYS: Trustee Hedges and President Pope

ABSENT: None

The motion was approved.

It was moved and seconded to refer to the Transportation Commission to take a broader look at reducing the speed limit on division street to 25mph between Austin Boulevard and Harlem Avenue and in similar areas and to establish a park zone street on division street between Forest and Kenilworth Avenues with a 20mph speed limit and in other park areas.

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 motion was approved

SECOND READING

- D. Second 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**

There were no comments.

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

There were no comments.

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

There were no comments,

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

There were no comments.

REGULAR AGENDA

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

- H. It was moved and seconded that Ordinance 2010-0-28 entitled **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** 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

- I. It was moved and seconded that Ordinance 2010-0-29 entitled **ORDINANCE AMENDING CHAPTER 12 OF THE MUNICIPAL CODE BY ADDING SECTION 12-1-8-14: CARBON MONOXIDE ALARM DETECTORS** 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

- J. It was moved and seconded that Ordinance 2010-0-30 entitled **ORDINANCE AMENDING CHAPTER 7 AND 10 OF THE VILLAGE CODE RELATED TO EMERGENCY RESPONDER RADIO COVERAGE** 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

- K. It was moved and seconded that Ordinance 2010-0-31 entitled **ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE CODE RELATING TO LIQUOR DEALERS** be adopted.

Trustee Hale expressed interest in moving further in the direction of liberalizing the code regarding the distinction between lounge areas and restaurant areas. Trustee Johnson agreed and recommended that the Liquor Control Review Board modify their work plan to come up with some enhancements to the ordinance.

Village Clerk Powell, liaison to the Liquor Control Review Board, stated that she and the Chairperson had been discussing that issue and hoped to have a proposed workplan revision before the Board by July.

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.

M. Resolutions Authorizing Execution of Annual Microsurfacing and Pavement Patching Contracts

- 1 It was moved and seconded that Resolution 2010-R-75 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SKC CONSTRUCTION FOR PROJECT 10-6, MICROSURFACING AND CRACKFILLING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$260,000** be adopted.

Trustee Johnson asked why there was only one responder to this bid. Mr. Budrick explained that microsurfacing was a specialized process; there were only four companies within five states that did this type of work and Federal projects have kept many contractors busy with more substantial projects.

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 resolution was adopted.

2. It was moved and seconded that Resolution 2010-R-76 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHROEDER ASPHALT SERVICES, INC. FOR PROJECT 10-7, PAVEMENT PATCHING IN AN AMOUNT NOT TO EXCEED \$100,000** 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 resolution was adopted.

CONSENT AGENDA

- N. Resolution 2010-R-77 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SUPERIOR ROAD STRIPING INC. FOR THERMOPLASTIC PAVEMENT MARKINGS WITH WAIVER OF VILLAGE'S FORMAL BID PROCESS IN FAVOR OF UTILIZING THE SUBURBAN PURCHASING COOPERATIVE'S COMPETITIVE BID PROCESS IN AN AMOUNT NOT TO EXCEED \$50,000**
- O. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 250 Forest Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark
- P. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 845 Chicago Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark
- Q. Ordinance 2010-O-33 entitled **ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS VEHICLES ON AN "AS IS" BASIS FOR VEHICLES AND VARIOUS PUBLIC WORKS EQUIPMENT**

- R. Ordinance 2010-0-34 entitled **ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS BICYCLES ON AN "AS IS" BASIS**
- S. Ordinance 2010-0-35 entitled **ORDINANCE GRANTING APPROVAL FOR 2010 GALA FOURTH OF JULY FIREWORKS DISPLAY**
- T. Ordinance 2010-0-36 ENTITLED **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A VILLAGE OF OAK PARK SPONSORED EVENT CLASS D-13 LIQUOR LICENSE FOR THE VILLAGE OF OAK PARK MID-WEEK MARKET, 123 MADISON STREET, 60302**
- U. Ordinance 2010-0-37 entitled **ORDINANCE AMENDING CHAPTER 15, ARTICLE 4 OF THE VILLAGE CODE ENTITLED "VEHICLE LICENSES"**
- V. Ordinance 2010-0-38 entitled **ORDINANCE ADOPTING PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF THE VILLAGE OF OAK PARK**

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 Powell noted that Day in Our Village was a good opportunity for her to encourage residents to volunteer for boards commissions. She reminded everyone to purchase their vehicle stickers before the July 1 deadline.

Trustee Brewer also gave positive feedback regarding Day in Our Village.

Trustee Lueck discussed Day in Our Village. She stated that the vacancy rate for boards and commissions seemed steady and suggested a review of them to ensure they are still needed or perhaps some new commissions would be more appropriate.

Trustee Johnson spoke about Day in Our Village and several upcoming events; the Crime Proofing Forum on June 8 and the art exhibit at the Oak Park Public Library on June 10. He complimented the Building and Property Standards department for their 98% rate of completion of inspections on the residents' preferred dates. He stated that the Village may want to look at implementing some of the ideas regarding budgets, safety, etc., from the ICMA.

Trustee Pate said she enjoyed Day in Our Village and congratulated all the young people, both in attendance this evening and those who were graduating from the various high schools in Oak Park. She encouraged pedestrians, motorists and bicyclists to work together to ensure the safety of all who are traveling around Oak Park this summer.

Trustee Hale spoke about a citizen task force in Evanston that made suggestions on their budget and recommended that Oak Park look into doing something similar. Trustee Hedges commended the Park District regarding their activities for Day in Our Village. Village Manager Barwin stated that District 97 Superintendent Collins and District 200 Superintendent Weninger were leaving their posts and wished them luck. President Pope spoke about the opening of the Mid-Week Market on June 16 and encouraged all to attend.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:55 P.M. Monday, June 7th, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Executive Secretary

Teresa Powell, Village Clerk