

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, FEBRUARY 27TH, 2012 AT 7:00 P.M.
IN ROOM 101 OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 7:00 p.m.

II. ROLL CALL

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

III. AGENDA APPROVAL

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

IV. PUBLIC COMMENT

There was no public comment.

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

- V. It was moved and seconded that Resolution 2012-R-44 entitled **RESOLUTION DESIGNATING CARA PAVLICEK AS INTERIM VILLAGE MANAGER** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Brewer and Salzman

The resolution was adopted.

VI. ECONOMIC DEVELOPMENT DISCUSSION

Business Services Manager Loretta Daly gave an historic overview of the development of the commercial corridors within Oak Park.

Village Planner Craig Failor referred to the Comprehensive Plans for each of the Business Districts and discussed accomplishments to date as well as clarification regarding moving forward with those plans.

Ms. Daly, Mr. Failor and Sara Faust of OPDC answered questions from the Board.

Vacant properties were discussed. President Pope questioned how long one Village owned property should be held onto in order to achieve what's in the plan or does the plan need to be reexamined. He noted that the current economic climate differs from when the plan was created. There was discussion regarding options for this property.

Ms. Faust spoke about the current business environment including occupancy, business mixes and sales tax revenue.

Ms. Faust presented the Retention Plan Matrix, which described strategies to maintain existing businesses.

Ms. Daly presented the Recruitment Plan Matrix, which described strategies to bring new businesses to Oak Park.

Mr. Failor gave an Infrastructure Status Review, describing a history of infrastructure improvements such as streetscape and sewer work done within the Business Districts.

Ms. Daly, Mr. Failor and Ms. Faust answered question from the Board.

VII. ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 10:13 P.M. Monday, February 27, 2012.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk