

**APPROVED MINUTES - REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, JUNE 18<sup>TH</sup>, 2012 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 6:30 p.m.

**II. ROLL CALL**

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

ABSENT: Trustees Salzman and Tucker

**III. ADJOURN TO EXECUTIVE SESSION TO DISCUSS SALE OF PROPERTY  
AND COLLECTIVE BARGAINING**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss sale of property and collective bargaining in Room 130.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Salzman and Tucker

The motion was approved.

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

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

ABSENT: None

The Regular Meeting reconvened at 7:36 p.m. in Council Chambers.

**VI. MINUTES**

It was moved and seconded that the minutes of the Special Meeting of May 31, 2012 and the Regular Meeting of June 4, 2012 be approved. A voice vote was taken and the May 31, 2012 minutes were approved as presented and the June 4, 2012 minutes were approved as amended.

**V. AGENDA APPROVAL**

President Pope noted that Item L would be removed from the Consent Agenda and placed on the Regular Agenda. It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as amended.

**VII. NON-AGENDA PUBLIC COMMENT**

Brian Matthew, representing Oak Park gas station owners, 8725 Lyons, Des Plaines. Mr. Matthew discussed the gas tax and asked the Board to consider eliminating it or reducing it to better compete with neighboring communities.

Grace Irving, 608 Randolph. Ms. Irving spoke in favor of implementing a residents-only parking restriction from 8 a.m. to 4 p.m. in the area of Randolph Street and East Avenue.

**IX. PRESENTATION - OAK PARK PUBLIC LIBRARY STRATEGIC PLAN**

Library Trustee Matthew Fruth discussed the 2013 strategic plan. Items to be focused on are summer reading programs for children and adults, homework and curriculum support, economic development, including job search assistance and technology classes, and cultural programs. Executive Director Dee Brennan spoke about their digital inclusion initiative.

**X. AWARDS – HEALTH DEPARTMENT 2012 DR. WILLIAM FITZSIMMONS AWARDS AND JOHNSON RESTAURANT AWARDS**

Health Department Director Margaret Provost-Fyfe announced the recipients of the 2012 Dr. William Fitzsimmons Award For Excellence in Public Health. They are as follows:

Southeast Oak Park Community Organization  
Root Riot  
District 97 Green Teams  
Green Community Connections  
Ray Heise, Village Attorney from 1948-2012  
Elisabeth Lippitt and Jill Morehead, Pioneering Healthier Communities

Ms. Provost-Fyfe announced the recipients of the 2012 Johnson Restaurant Awards, acknowledging sanitation excellence in Oak Park food service establishments. They are as follows:

Ridgeland Commons Concessions, Oak Park Park District  
Five Guys Burger and Fries, 1115 Lake Street  
Kentucky Fried Chicken, 316 Madison Street  
Java Oasis, 1113 North Boulevard  
New Rebozo, 1116 Madison Street  
Marion Street Grille, 189 Marion Street  
Jerusalem Café, 1030 Lake Street  
Best of Both Worlds, 108 Madison Street  
Penny's Noodle Shop, 1130 Chicago Avenue  
Rehm Park Concessions, Robinsons No.1 Rib  
Caribou Coffee #768

### **XI. VILLAGE MANAGER REPORTS**

Interim Village Manager Cara Pavlicek announced that the 2013 budget process was underway and reminded staff that their preliminary budgets should be submitted by July 13. A recommended budget would be given to the Board on August 20. On Friday, the Board will be receiving the comprehensive financial report and audit letter for review. This will be discussed at a meeting of the Finance Committee, followed by a full Board meeting on Monday, June 25.

### **XII. VILLAGE BOARD COMMITTEES**

Trustee Johnson noted that Ms. Pavlicek asked to meet with the Personnel Committee and that the date and time need to be scheduled.

### **XIII. CITIZEN COMMISSION VACANCIES**

President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer.

### **XIV. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS**

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

#### **Community Design Commission**

Appointment of Lloyd Natof, as Member, with a term to expire June 18, 2015

#### **Environment and Energy Commission**

Appointment of Paul May, as Member, with a term to expire June 18, 2015

A voice vote was taken and the motion was approved.

### **XV. FIRST READING**

#### **A. First Reading of Ordinance Amending Chapter 19, Article 4 of the Village Code Entitled "Alarm Permits"**

Ms. Pavlicek noted that this amendment will introduce a progressive fine structure for alarm users who have not renewed their permit by the due date of September 30.

Trustee Lueck initiated a discussion regarding false alarms. Deputy Fire Chief Ken Klemm stated that false alarms have decreased significantly since incorporating a fine structure. He also clarified that this fine only applies to permit holders who are renewing, not those registering for the first time.

Trustee Brewer discussed a pro-rated fee or an extension of the initial fee for new permits purchased near the renewal date. Ms. Pavlicek clarified that this could be

handled in the same way as vehicle stickers, noting that new residents or new vehicle owners who purchase a sticker close to the renewal date are sold the new sticker that goes into effect as of the renewal date. This could be incorporated into the Second Reading.

## **XVI. REGULAR AGENDA**

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

**B. Resolution Authorizing Execution of a Contract with Houseal Lavigne Associates to Prepare an Update/Revision to Village of Oak Park Comprehensive Plan and a Motion to Appoint the Formation of a Steering Committee**

Village Planner Craig Failor stated that the Village received a \$2.9 million Sustainable Communities Challenge Grant from the U.S. Department of Housing and Urban Development for comprehensive plan development. He described the RFP process, discussing how Houseal Lavigne Associates was selected as the consultant.

Mr. Failor also discussed the proposed formation of a Steering Committee consisting of himself, the Business Services Manager, Housing Services Manager, Sustainability Manager, Health Director, Community Relations Director, Urban Planner, Village Engineer, Assistant to the Village Manager, Plan Commission Chairperson and a Plan Commission member, as well as two Village Board members, two residents at large and two business representatives.

**2. It was moved and seconded that a Motion to Approve the Formation of a Steering Committee Based on the Proposed Composition and Direct Staff to Prepare the Necessary Documents be approved.**

Trustee Salzman remarked that the Communications and IT Directors should be involved with the committee. Trustee Hedges expressed concern regarding the lack of citizen involvement from an oversight perspective. Mr. Failor explained that the staff on the committee would serve as liaisons to the public and there will be opportunities for citizen engagement. The composition of the committee was discussed. Mr. Failor stated that the primary responsibility of the committee is to make sure that all aspects of the comprehensive plan are identified and the consultant understands the information that they collect from their groups as well as any information gathered from the community focus groups or community meetings and that each aspect is being addressed.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The motion was approved.

1. It was moved and seconded that Resolution 2012-R-106 ENTITLED **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH HOUSEAL LAVIGNE ASSOCIATES IN AN AMOUNT NOT TO EXCEED THE GRANT AMOUNT OF \$200,000 AWARDED TO THE VILLAGE FOR THIS PROJECT BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** be adopted.

Mr. Failor discussed the scope of work indicated in the agreement and answered questions from the Board.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The resolution was adopted.

- C. **Acceptance of Plan Commission's Recommendation to Deny Zoning Ordinance Text Amendments Relative to the Expansion of the Transit Related Retail Overlay District for South Marion Street**

Bob Loro, owner of Loro Auto Works, 1023-1029 South Blvd. Mr. Loro spoke in favor of the Plan Commission's recommendation, noting that the South Marion/Pleasant District has the lowest vacancy rate among all of the Village's business districts. Expansion of the boundaries would place a hardship on current tenants.

Mike Fox, owner of the Carlton Hotel, 1110 Pleasant St. Mr. Fox also recommended denying the expansion, adding that most of the businesses currently in this district will become non-compliant.

Sara Faust, representing Oak Park Development Corp., 104 N. Oak Park Ave. Ms. Faust also did not support expansion of the retail overlay district, adding that this was among the best occupied districts in the area with its mix of retail, restaurants, and professional services.

Steve Seraceno, owner of Purple Monkey Properties, 124 S. Marion St. Mr. Seraceno was opposed to expansion and spoke about the difficulties in renting vacant spaces, adding that interested parties have been service-oriented businesses. The current economy is not conducive to new brick and mortar retail businesses.

President Pope commented that this is a case of the Plan Commission's recommendations opposing staff's recommendations.

Plan Commission Chair Linda Bolte spoke about the history of this proposal. She noted that there were initially differences in opinion among Plan Commission members. All members agreed, however, that the diverter south of the proposed district was inconsistent with a traffic-oriented retail district and should be removed. The Village would have to take that action first before the Plan Commission recognizes a compelling argument to recommend the overlay district.

Mr. Failor stated that this item is returning for another vote, as four votes are required to support the Plan Commission recommendation to deny the request or five

to overturn it. The previous vote was three for and three against. He gave an overview of staff's perspective, stating that by having this overlay on both sides of the train tracks, it will help unify the North and South Marion Business Districts. Mr. Failor noted that staff wants to make sure the return on investment for South Marion is the same as North Marion.

Trustee Johnson stated that putting the two districts together and thinking about them as the same is a mistake, as South Marion and South Oak Park Avenue are very differently built areas. To create another layer of regulation is not prudent, whether the diverter is removed or not, adding that potential tenants could be motivated to look elsewhere due to the restricted use. Regarding return on investment, Trustee Johnson indicated that the water and sewer work completed on South Marion was necessary regardless of what was built on top. The street improvements were not just about retail but about creating an environment.

Trustee Tucker commented that aside from the undue burden, the right economic environment is not present at this time.

Trustee Lueck pointed out that with the exception of two stores there is currently no retail in that district, adding that the structures in the area are not conducive to retail use. She also stated that the timing is not right to introduce this change.

It was moved and seconded that the **Plan Commission's Recommendation to Deny Zoning Ordinance Text Amendments Relative to the Expansion of the Transit Related Retail Overlay District for South Marion Street** be approved.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The motion was approved.

- D. It was moved and seconded that a **Motion to Direct Staff to Prepare an Ordinance Amending the FY12 Budget to Increase the Authorized Number of Full-Time Employees to Include Deputy Village Clerk Position** be approved.

Ms. Pavlicek stated that under Municipal Code, the Village Clerk is authorized to appoint a Deputy Clerk. This position has been vacant since April, 2010 and the Executive Secretary of the department was given a modest promotion to assume those duties. The amendment to the budget would be approximately \$66,000, representing salary and benefits for one year.

Village Clerk Powell stated that filling this position would allow her to pursue several initiatives in her department, which she described to the Board.

Trustee Lueck suggested that this be addressed as part of the 2013 budget. Trustee Johnson commented that he didn't see the correlation between a Deputy Village Clerk and the tasks that were presented by Village Clerk Powell. He also suggested this be looked at by the Finance Committee.

Following discussion, the motion was withdrawn.

- L. It was moved and seconded that a **Motion to Accept the Transportation Commission's Recommendation to Deny Parking Restriction Changes along the Randolph Crossing Condominium Building** be approved.

Ms. Pavlicek clarified that this is a recommendation from the Transportation Commission to deny a petition to replace the existing no parking 8a.m.-10a.m., (one day per week street maintenance restriction) with a daytime resident permit parking only restriction along the building located on Randolph St. and East Ave. The area in question does not meet the guidelines for establishing permit parking as described in the Village Code.

Trustee Johnson asked if any other solutions have been explored. Interim Parking Services Manager Jill Velan explained that the commission suggested an 8a.m. to 10a.m. no parking restriction but the residents rejected that as they want to be able to park in front of their building. They do not want Fenwick students using those spaces. The residents want extension of the overnight parking permit to 10 a.m. Ms. Velan noted that two parking surveys were done this year for the streets in question; neither resulted in meeting criteria for establishing parking permits.

Trustee Lueck commented that these residents do not own those spaces; they belong to all residents of the Village. Conversely, the Fenwick students are supposed to pay for parking and park in the spots allocated to them, not free spots that are set aside for public use.

Trustees Hedges, Brewer and Salzman expressed concern that they may be setting a precedent by trying to remedy this situation.

There was a discussion regarding alternate solutions.

The roll call on the vote was as follows:

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

NAYS: Trustees Johnson and Lueck

ABSENT: None

The motion was approved.

## **XVII. CONSENT AGENDA**

- E. Resolution 2012-R-107 entitled **RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE RIDGELAND AVENUE AND MARION STREET VIADUCT ENHANCEMENT PROJECT**
- F.1 Resolution 2012-R-108 entitled **RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH CERNIGLIA COMPANY FOR EMERGENCY WATER AND SEWER REPAIRS IN A COMBINED TOTAL AMOUNT NOT TO EXCEED \$75,000.00 FOR A TIME PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013**

- F.2** Resolution 2012-R-109 entitled **RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH NERI BROTHERS CONSTRUCTION, INC. FOR EMERGENCY WATER AND SEWER REPAIRS IN A COMBINED TOTAL AMOUNT NOT TO EXCEED \$75,000.00 FOR A TIME PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013**
- G.** Ordinance 2012-O-32 entitled **ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET CHANGING THE APPROPRIATION FOR THE DEPARTMENT OF PUBLIC WORKS WITHIN THE CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$21,950**
- H.1** Resolution 2012-R-110 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1201-G- 206-14 N AUSTIN BOULEVARD**
- H.2** Resolution 2012-R-111 ENTITLED **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1202-G- 232-34 N AUSTIN BOULEVARD/5-9 PLEASANT STREET**
- H.3** Resolution 2012-R-112 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1203-G- 302-04 N AUSTIN BOULEVARD/2-12 PLEASANT STREET**
- H.4** Resolution 2012-R-113 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1204-G- 450-60 N AUSTIN BOULEVARD**
- H.5** Resolution 2012-R-114 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1205-G- 1100-02 N AUSTIN BOULEVARD/2-6 THOMAS STREET**
- H.6** Resolution 2012-R-115 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1206-G- 326-34 S AUSTIN BOULEVARD**
- H.7** Resolution 2012-R-116entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1207-G - 400-04 S AUSTIN BOULEVARD/7 VAN BUREN STREET**
- H.8** Resolution 2012-R-117 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1208-G- 514-16 S AUSTIN BOULEVARD**
- H.9** Resolution 2012-R-118 ENTITLED **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1209-G- 312-18 CHICAGO AVENUE**
- H.10** Resolution 2012-R-119 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1210-G - 17-21 HARRISON STREET/906-08 S HUMPHREY AVE**
- H.11** Resolution 2012-R-120 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1211-G- 140 HARRISON STREET**
- H.12** Resolution 2012-R-121 ENTITLED **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1212-G- 142-44 HARRISON STREET**



- H.13 Resolution 2012-R-122 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1213-G- 301-11 HARRISON STREET/901-09 HIGHLAND AVENUE**
- H.14 Resolution 2012-R-123 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1214-G- 417-21 S HARVEY AVENUE**
- H.15 Resolution 2012-R-124 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1215-G- 146-54 N HUMPHREY AVENUE**
- H.16 Resolution 2012-R-125 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1216-G- 41-47 IOWA STREET/543-45 N HUMPHREY AVENUE**
- H.17 Resolution 2012-R-126 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1217-G- 125 S KENILWORTH AVENUE**
- H.18 Resolution 2012-R-127 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1218-G- 201-11 S KENILWORTH AVENUE/905-11 PLEASANT ST**
- H.19 Resolution 2012-R-128 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1219-G - 427 N RIDGELAND AVENUE**
- H.20 Resolution 2012-R-129 ENTITLED **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1220-G - 37-49 SOUTH BOULEVARD/103-11 S HUMPHREY AVE**
- H.21 Resolution 2012-R-130 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT MSA 1221-G - 417-19 SOUTH BOULEVARD**
- I.1 Resolution 2012-R-131 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1222-R - 16-24 N AUSTIN BOULEVARD**
- I.2 Resolution 2012-R-132 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1223-R- 206-14 N AUSTIN BOULEVARD**
- I.3 Resolution 2012-R-133 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1224-R - 450-60 N AUSTIN BOULEVARD**
- I.4 Resolution 2012-R-134 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1225-R - 470-92 N AUSTIN BOULEVARD/3-11 ONTARIO STREET**

- I.5 Resolution 2012-R-135 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1226-R - 1000 N AUSTIN BOULEVARD/2-4 AUGUSTA STREET**
- I.6 Resolution 2012-R-136 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1227-R- 1018-20 N AUSTIN BOULEVARD**
- I.7 Resolution 2012-R-137 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1228-R- 1022-24 N AUSTIN BOULEVARD**
- I.8 Resolution 2012-R-138 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1229-R- 326-34 S AUSTIN BOULEVARD**
- I.9 Resolution 2012-R-139 ENTITLED **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1230-R- 336-50 S AUSTIN BOULEVARD/8-12 VAN BUREN ST**
- I.10 Resolution 2012-R-140 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1231-R- 1118-26 S AUSTIN BOULEVARD**
- I.11 Resolution 2012-R-141 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT MSA 1232-R- 146-54 N HUMPHREY AVENUE**
- J.1 Resolution 2012-R-142 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT MSA 1233 229 HARRISON STREET**
- J.2 Resolution 2012-R-143 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT MSA 1234 124-30 WASHINGTON**
- J.3 Resolution 2012-R-144 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT MSA 1235 328 WISCONSIN AVENUE**
- K. Resolution 2012-R-145 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: MSA 0917-G**
- M. **Motion to Accept Transportation Commission Recommendation to Approve Parking Restriction Changes Along the 1150 Block of South Scoville Avenue South of the East-West Alley**
- N. Ordinance 2012-O-33 entitled **AN ORDINANCE ADOPTING PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF THE VILLAGE OF OAK PARK**
- O. Resolution 2012-R-146 entitled **RESOLUTION RELEASING CERTAIN EXECUTIVE SESSION MINUTES**

- P. Resolution 2012-R-147 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH COMED FOR THE INTERCONNECTION AND NET METERING OF THE AVENUE GARAGE SOLAR PANEL SYSTEM**
  - Q. Resolution 2012-R-148 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SIKICH, LLP FOR ACCOUNTING SERVICES FOR FISCAL YEAR 2011 FOR AN AMOUNT NOT TO EXCEED \$75,000**
- XVIII. Motion to Approve the Bills in the Amount of \$484,731.58 for the Week Beginning June 4th through June 15<sup>th</sup>**

**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, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The Consent Agenda was approved.

**CALL TO THE BOARD AND CLERK**

President Pope congratulated the Huskies on their State Championship adding that he would like to recognize them and their coach at a future Board meeting.

Village Clerk Powell recommended that residents see the current production “Inherit the Wind”, as well as “Richard the Third”. She recognized the late Martha Fitzsimmons, daughter of Dr. William Fitzsimons, for her work with the incarcerated.

Trustee Tucker also recognized the Huskies baseball team.

Trustee Lueck commented that the demand for sewer improvement grants has already surpassed the amount of money allocated; this should be considered moving forward.

Trustee Johnson spoke about the public comment this evening from gas station owners regarding the Village’s gas tax and suggested it be brought to the Finance Committee for further discussion. He stated that he looked forward to the Ridgeland and Marion Street viaduct improvement. Trustee Johnson also asked Ms. Pavlicek to verify that the gun shop on Roosevelt Road is not selling guns other than online.

Trustee Salzman praised Root Riot and their work with urban agriculture.

President Pope spoke about his attendance at the US Conference of Mayors.

**ADJOURN**

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 11:02 P.M. Monday, June 18, 2012.

**SUBMITTED AND RECORDED IN THE OFFICE OF:**

By: MaryAnn Schoenneman  
Interim Deputy Village Clerk

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Teresa Powell, Village Clerk