

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, APRIL 1ST, 2013 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 6:34 P.M.

II. ROLL CALL

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

ABSENT: Trustee Lueck

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS
PERSONNEL, SETTING THE PRICE OF PROPERTY AND
REVIEW OF EXECUTIVE SESSION MINUTES**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss personnel, setting the price of property and review of Executive Session Minutes in Room 130.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The motion was approved.

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

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

ABSENT: Trustee Lueck

The Regular Meeting reconvened at 7:46 P.M. in Council Chambers.

V. 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.

VI. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of March 18, 2013 be approved. A voice vote was taken and the minutes were approved as presented.

VII. NON-AGENDA PUBLIC COMMENT

There was no Non-Agenda Public Comment.

VIII. PROCLAMATIONS

PROCLAMATION – FAIR HOUSING MONTH APRIL 2013

President Pope read the proclamation aloud. It was moved and seconded that the proclamation entitled **FAIR HOUSING MONTH APRIL 2013** be adopted. A voice vote was taken and the proclamation was adopted.

Brad Foreman of the Community Relations Commission accepted the Proclamation on behalf of the commission.

PROCLAMATION – EARTH MONTH APRIL 2013

President Pope read the proclamation aloud. It was moved and seconded that the proclamation entitled **EARTH MONTH APRIL 2013** be adopted. A voice vote was taken and the proclamation was adopted.

PROCLAMATION – ARBOR DAY APRIL 26, 2013

President Pope read the proclamation aloud. It was moved and seconded that the proclamation entitled **ARBOR DAY APRIL 26, 2013** be adopted. A voice vote was taken and the proclamation was adopted.

IX. VILLAGE MANAGER REPORTS

Village Manager Cara Pavlicek noted that a significant water main construction project beginning on April 8 may cause some modest traffic restrictions on Ridgeland near the viaduct. Those who travel through that area may want to look at alternative routes.

A. Status Report on the Proposed Building Code Updates

Work continues on the Building Code updates. What was previously presented to the Board is currently being modified by staff based on recommendations from the Building Codes Advisory Commission. Once completed, it will be posted on the Village website for review. Village Manager Pavlicek suggested that this be presented to the Board for discussion only in May or early June. The Board may establish the date for final adoption. Given the size of the document, President Pope asked if a summary or “FAQ” document could be created for easier reference. Village Manager Pavlicek said that it could, and those with questions may contact her office or the Director of Building and Property Standards.

X. VILLAGE BOARD COMMITTEES

Trustee Johnson gave a reminder regarding the I-Gov meeting on April 13 from 9:00 a.m. to 10:30 a.m. He added that the Clerk is looking to move early voting to a location more

conducive than Village Hall and would like to speak with the other taxing bodies as to where that might be appropriate. President Pope spoke about an intergovernmental agreement in regards to early childhood services.

XI. CITIZEN COMMISSION VACANCIES

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

XII. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS

There were no appointments, reappointments, removals, resignations or chair appointments.

XIII. REGULAR AGENDA

B. Presentation on the Village's Web Redesign

Communications Director David Powers stated that this presentation would provide a glimpse of the architecture of the new site as well as capabilities within the structure. He gave a history of the current website, noting increasingly difficult navigation and maintenance. Mr. Powers described the redesign process and presented the new web design, emphasizing its user-friendliness and flexibility. He indicated that public interface and on-line services will still be maintained by Information Technology. Mr. Powers answered questions from the Board.

Mr. Powers demonstrated how various menus would work and navigated through individual department pages, such as Police and Parking. Staff would have the capability to post items such as meeting agendas to their department pages. He explained how users would search for specific items and services. Trustee Johnson noted that language used on the website should match language used on Village documents.

Mr. Powers spoke about his meeting with staff at the City of Chicago where he was informed about data sets that are available through the County. He also discussed app developments, zoning classification capability, platforms for mobile devices and the possibility of viewing the site in alternate languages. The Board expressed positive feedback.

C. It was moved and seconded to **Receive Outcome Measures Associated with the Adopted Governance Priorities as Part of the MAP Program.**

Village Manager Pavlicek stated that this presentation includes outcome measures associated with the governance priorities established for Housing, several Public Works areas and Planning. She asked that any feedback be given over the next 30 to 45 days, as this will serve as the template for work finalized in those areas as well as Police, Fire, Business Services and Building and Property Standards.

A voice vote was taken and the motion was approved.

XIV. CONSENT AGENDA

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

- D. Resolution 2013-R-67 entitled **RESOLUTION ADOPTING THE OAK PARK WATER CONSERVATION AND EFFICIENCY PLAN**
- E. Recommendation from the Historic Preservation Commission and Ordinance 2013-O-29 entitled **ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE DESIGNATING 209-211 S. ELMWOOD AVENUE AS A HISTORIC LANDMARK**
- F.1. Ordinance 2013-O-30 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK CREATION OF A CLASS D-8 PARK DISTRICT SUBSIDIARY CATERING LIQUOR LICENSE LA PASTA-RIA RISTORANTE, INC., DBA CATERED BY DESIGN**
- F.2. Ordinance 2013-O-31 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK CREATION OF A CLASS D-8 PARK DISTRICT SUBSIDIARY CATERING LIQUOR LICENSE FOR SWEET BABY RAY'S BARBECUE WOOD DALE, LLC, DBA TRUE CUISINE CATERING**
- F.3. Ordinance 2013-O-32 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK CREATION OF A CLASS D-8 PARK DISTRICT SUBSIDIARY CATERING LIQUOR LICENSE FOR IDENTICAL VENTURES, INC., DBA SERVICE IS US**
- G. Resolution 2013-R-68 entitled **RESOLUTION AUTHORIZING EXECUTION OF A SECOND AMENDED LICENSE AGREEMENT WITH I-GO ALTERNATIVE TRANSPORTATION FOR CHICAGOLAND, INC. FOR THE INSTALLATION OF AN I-GO ELECTRIC VEHICLE CHARGING STATIONS AND SOLAR POWERED CANOPIES AT VILLAGE LOTS 1 AND 10**
- H. Ordinance 2013-O-33 entitled **ORDINANCE ESTABLISHING DAYTIME RESIDENT PERMIT PARKING RESTRICTION ALONG 608-610 RANDOLPH**
- I. Resolution 2013-R-69 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE EXCLUSIVE PROPERTY MANAGEMENT SERVICES AGREEMENT WITH DAVID KING AND ASSOCIATES FOR THE CONTINUED MANAGEMENT OF VILLAGE OWNED COMMERCIAL PROPERTY**
- J. Resolution 2013-R-70 entitled **RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION OF LIEN: MSA 1214-G**

- K. Ordinance 2013-0-34 entitled **ORDINANCE AMENDING CHAPTER 15, ARTICLE 1 OF THE VILLAGE CODE ENTITLED "MOTOR VEHICLES AND TRAFFIC; GENERAL" ADOPTING A COMPREHENSIVE DAYTIME PARKING RESTRICTIONS STREET MAP**
- L. Resolution 2013-R-71 entitled **RESOLUTION AUTHORIZING THE PURCHASE AND PLANTING OF PARKWAY TREES IN 2013 THROUGH CONTRACTS SECURED BY THE SUBURBAN TREE CONSORTIUM, IN AN AMOUNT NOT TO EXCEED \$155,000.00 AND WAIVING THE VILLAGE'S BID PROCESS**
- M. Resolution 2013-R-72 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT WITH THE OFFICE OF THE STATE FIRE MARSHAL**
- N. Resolution 2013-R-73 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-082**
- O. Ordinance 2013-0-35 entitled **ORDINANCE AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE HISTORICAL SOCIETY OF OAK PARK AND RIVER FOREST FOR THE ADAPTIVE REUSE OF CERTAIN PROPERTIES LOCATED AT 129 LAKE STREET**
- P. **Motion to Approve the Bills in the Amount of \$1,016,772.98 for the Week Beginning March 18th through March 29th**
- Q. Resolution 2013-R-74 entitled **RESOLUTION AUTHORIZING THE REPLACEMENT OF THE INTERCOM SYSTEM IN THE LAKE/FOREST AND OPRF GARAGES BY RED HAWK SECURITY SYSTEMS, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$30,112 AND WAIVING THE VILLAGE'S BID PROCESS**
- R. Ordinance 2013-0-36 entitled **ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET**
- T. Ordinance 2013-0-37 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CANCELLATION OF A CLASS B-4 RESTAURANT LOUNGE LIQUOR LICENSE FOR SPSP, INC. DBA PAPASPIROS GREEK TAVERNA**

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, Salzman and Tucker; President Pope

NAYS: None

ABSENT: Trustee Lueck

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Trustee Tucker noted that early voting continues at Village Hall through Saturday. He added that he is excited about the website and thanked Mr. Powers and the Civic Information Systems Commission as well as Trustee Salzman for putting Village staff in touch with staff from Chicago.

Trustee Brewer thanked staff for putting budget amendments on a cycle, as the Board has been requesting this for some time.

Trustee Hedges spoke about recent meetings with several business associations and noted that they are feeling good about the economy. He also commented about his attendance at a lunch at the Nineteenth Century Club.

Trustee Salzman also thanked Mr. Powers and all who have been working on the new website.

President Pope extended appreciation towards Village Manager Pavlicek and Acting Village Attorney Simone Boutet for their assistance in working through various issues over the last several months. He commented about opening day of baseball season and expressed enthusiasm regarding the little league games to be played in the Village by children of all ages and genders. He also reminded everyone that the election is in eight days and encouraged residents to learn as much as they can about the different candidates and to get out to the polls and vote to provide that insight.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:07 P.M. Monday, April 1, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk