

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 14TH, 2012 AT 6:30 P.M.
IN ROOM 101 OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pro Tem Brewer called the meeting to order at 6:30 p.m.

II. ROLL CALL

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

III. ADJOURN TO EXECUTIVE SESSION TO SECURITY PROCEDURES AND LITIGATION

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss security procedures and litigation in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Tucker; President Pro Tem Brewer

NAYS: None

ABSENT: Trustee Salzman and President Pope

The motion was approved.

IV. RETURN TO OPEN MEETING 7:30 PM IN ROOM 101

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

ABSENT: President Pope

The Special Meeting reconvened at 7:31 p.m. in Room 101.

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. PUBLIC COMMENT

Patricia Koko, on behalf of the Celebrating Seniors Coalition, 724 N. Taylor Ave. Ms. Koko spoke about Celebrating Seniors Week, May 18 – 25, and the various events planned in the Village promoting the Coalition.

VII. PROCLAMATION – OLDER AMERICANS MONTH 2012

President Pro Tem Brewer read the proclamation aloud. It was moved and seconded that the proclamation entitled **OLDER AMERICANS MONTH 2012** be adopted. A voice vote was taken and the proclamation was adopted.

VIII. REGULAR AGENDA

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

- A. It was moved and seconded that Resolution 2012-R-91 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH DEKALB MECHANICAL FOR DESIGN/BUILD SERVICES FOR A GEOTHERMAL HVAC SYSTEM FOR VILLAGE HALL COUNCIL CHAMBERS IN AN AMOUNT NOT TO EXCEED \$288,000.00** be adopted.

Director of Public Works John Wielebnicki stated that on March 12, the Board approved a contract with DeKalb Mechanical Systems for installation of a geothermal well field, financed by grant funding. At the Board's request, an alternative housing structure was looked into; Mr. Wielebnicki referred to the drawing distributed and described this structure. He noted that this will not require any modifications to the building as it exists, meeting the Section 106 Review.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: President Pope

The resolution was adopted.

IX. CONSENT AGENDA

- B. Resolution 2012-R-92 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SLAVIN MANAGEMENT CONSULTANTS**
- C. Ordinance 2012-0-24 entitled **ORDINANCE PROVIDING FOR THE ABATEMENT OF \$1,525,055 OF THE 2011 TAX LEVY FOR THE SERIES 2002 GENERAL OBLIGATION BONDS**
- D. Ordinance 2012-0-25 entitled **ORDINANCE PROVIDING FOR THE ABATEMENT OF \$475,333.50 OF THE 2011 TAX LEVY FOR THE SERIES 2004A GENERAL OBLIGATION BONDS**
- E. Ordinance 2012-0-26 entitled **ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET CHANGING THE APPROPRIATION FOR THE DEPARTMENT OF PUBLIC WORKS WITHIN THE GENERAL FUND IN THE AMOUNT OF \$108,000**

- F. Resolution 2012-90 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$394,457.31 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2010 TAX RATES**

X. ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:50 P.M. Monday, May 14, 2012.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk