

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, OCTOBER 6TH, 2014 AT 6:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Abu-Taleb called the meeting to order at 6:30 P.M.

II. ROLL CALL

PRESENT: Trustees Barber, Brewer (6:52 via phone), Lueck, Ott, Salzman and Tucker;
President Abu-Taleb

ABSENT: None

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION
TO DISCUSS MINUTES, COLLECTIVE BARGAINING, SALE OF PROPERTY
AND ACQUISITION OF PROPERTY**

It was moved by Trustee Barber and seconded by Trustee Ott to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) – discussion of minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2(c)(2) - collective bargaining, 5 ILCS 120/2(c)(6) - sale of property, and 5 ILCS 120/2(c)(5) - acquisition of property, in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The motion was approved.

IV. RETURN TO OPEN MEETING IN COUNCIL CHAMBERS

PRESENT: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

ABSENT: Trustee Brewer

The Regular Meeting reconvened at 7:30 P.M.

V. AGENDA APPROVAL

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

VI. MINUTES

It was moved by Trustee Tucker and seconded by Trustee Barber that the minutes of the Regular Meeting of September 15, 2014, the Special Meeting of September 22, 2014, and the Special Meeting of September 29, 2014 be approved. A voice vote was taken and the minutes were approved as presented.

VII. NON-AGENDA PUBLIC COMMENT

Marc Blesoff. Mr. Blesoff spoke about the “50 Years After Freedom Summer” event on October 19 commemorating the voter registration effort in Mississippi that led to the Civil Rights Act of 1965.

VIII. PROCLAMATION - ARTS AND HUMANITIES MONTH OCTOBER 2014

President Abu-Taleb read the proclamation aloud. It was moved by Trustee Ott and seconded by Trustee Tucker that the proclamation entitled **ARTS AND HUMANITIES MONTH OCTOBER 2014** be adopted. A voice vote was taken and the motion was approved.

Director Camille Wilson-White accepted the proclamation on behalf of the Oak Park Arts Council.

IX. RESOLUTION - HALLOWEEN “TRICK OR TREAT” HOURS FRIDAY, OCTOBER 31, 2014 3:00PM-7:00PM

President Abu-Taleb read the resolution aloud. It was moved by Trustee Tucker and seconded by Trustee Ott that the resolution entitled **HALLOWEEN “TRICK OR TREAT” HOURS FRIDAY, OCTOBER 31, 2014 3:00PM-7:00PM** be adopted. A voice vote was taken and the motion was approved.

X. VILLAGE MANAGER REPORTS

Village Manager Cara Pavlicek reported that Standard and Poor’s has raised the Village’s bond rating to AA and thanked CFO Craig Lesner for his work as well as the Board, as the rating is associated with leadership and policy decisions.

A. Calendars

Village Manager Pavlicek referred to the meeting calendar updated through the end of the year, and noted that a number of Finance Committee meetings and other budget related meetings are scheduled.

XI. VILLAGE BOARD COMMITTEES

B. Minutes of the Economic Development Committee of the Village Board Meeting, December 16, 2013

Village Manager Pavlicek stated that with the revamp of the Oak Park EDC, the Economic Development Committee of the Village Board has not been meeting. The subcommittee consisted of Trustees Barber, Lueck and Johnson; the minutes of the final meeting need the affirmation of Trustees Barber and Lueck.

It was moved by Trustee Barber and seconded by Trustee Lueck to approve the minutes of the Economic Development Committee meeting of December 16, 2013. A voice vote was taken and the motion was approved.

XII. CITIZEN COMMISSION VACANCIES

There were no comments.

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

It was moved by Trustee Tucker and seconded by Trustee Ott to concur in the following appointments by President Abu-Taleb:

Community Development Citizens Advisory Committee

Appointment of Lynn Kessen, as Chair, with a term to expire October 6, 2017

Disability Access Commission

Appointment of Scott Kozicki, as Chair, with a term to expire October 6, 2017

Plan Commission

Appointment of Garret Eakin, as Member, with a term to expire October 6, 2017

Transportation Commission

Reappointment of Jack Chalabian, as Chair, with a term to expire November 7, 2017

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The motion was approved.

XIV. SECOND READING

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

C. Second Reading and Adoption of the following ordinances:

Village Manager Pavlicek clarified that these ordinances would go into effect January 1st of 2015.

C.1 It was move by Trustee Salzman and seconded by Trustee Barber that Ordinance 2014-0-58 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 1 (“Building Code”) to the Oak Park Village Code to Adopt the 2009 International Building Code, 2009** be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (2) It was move by Trustee Ott and seconded by Trustee Salzman that Ordinance 2014-0-59 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 2 (“2009 International Existing Building Code”)** to the Oak Park Village Code to Adopt the **2009 International Existing Building Code** be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (3) It was move by Trustee Tucker and seconded by Trustee Ott that Ordinance 2014-0-60 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Deleting Article 3 (“Building Codes”) In Its Entirety and Adding A New Article 3 (“Electric Code”)** to the Oak Park Village Code to Adopt the **2008 National Electric Code** be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (4) It was move by Trustee Barber and seconded by Trustee Tucker that Ordinance 2014-0-61 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 4 (“Mechanical Code”)** to the Oak Park Village Code to Adopt the **2009 International Mechanical Code** be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (5) It was move by Trustee Ott and seconded by Trustee Barber that Ordinance 2014-0-62 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 5 (“Fire Code”)** to the Oak Park Village Code to Adopt the **2009 International Fire Code** be adopted.

Mike Scobey, representing the Oak Park Area Association of Realtors. Mr. Scobey and his organization are opposed to mandating sprinkler systems in new home construction and discussed the cost as well as alternative methods for fire prevention.

Trustee Lueck asked how many new houses are built in Oak Park per year. Permit Services Manager Steve Witt replied that about five or six are built, and noted that the average cost in Illinois to install sprinklers in new construction is approximately \$2.38 per square foot. Trustee Lueck commented that this is a relatively modest investment to provide safety, given some of the recent fire tragedies in the Village.

Fire Chief Tom Ebsen offered additional comments regarding how house fires can occur and noted that the best way to avoid having a major fire is by installing sprinklers. In

addition, many homes in Oak Park have roof lines that are only three to four feet apart; a major fire in a house not only affects that house but can also affect properties on either side. He stated that since River Forest and Forest Park have that same requirement, Oak Park is not putting realtors at a disadvantage. There was additional discussion.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (6) It was moved by Trustee Tucker and seconded by Trustee Ott that Ordinance 2014-O-63 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 6 (“Residential Code”)** to the Oak Park Village Code to Adopt the 2009 International Residential Code be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (7) It was moved by Trustee Tucker and seconded by Trustee Ott that Ordinance 2014-O-64 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 11 (“Fuel Gas Code”)** to the Oak Park Village Code to Adopt the 2009 International Fuel Gas Code be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

- (8) It was moved by Trustee Tucker and seconded by Trustee Ott that Ordinance 2014-O-65 entitled **Ordinance Amending Chapter 7 (“Buildings”), By Adding A New Article 12 (Plumbing Code)** to the Oak Park Village Code to Adopt the State Of Illinois Plumbing Code be adopted.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

XV. REGULAR AGENDA

- F. It was moved by Trustee Tucker and seconded by Trustee Ott that Ordinance 2014-O-66 entitled **ORDINANCE AMENDING CHAPTER 7 (“BUILDINGS”), ARTICLE 7 (“SIGNS”), SECTIONS 7-7-3 (“DEFINITIONS”), 7-7-12 (“EXEMPT SIGNS”) AND 7-7-13 (“TEMPORARY**

SIGNS”) OF THE OAK PARK VILLAGE CODE TO ALLOW CONSTRUCTION FENCE WRAP SIGNS be adopted.

Villager Planner Craig Failor stated that the developer doing construction at Chicago and Maple has requested a temporary construction fence wrap sign, which is currently not allowed per Village Code. Staff supports the proposal; in addition to advertising the approved development, it will screen the site as construction occurs. Staff is recommending that this be added to the Code as a permitted sign.

Trustee Lueck asked if conversations were held with the Police Department regarding the sign being a possible visual barrier. Mr. Failor said that there were not. Village Manager Pavlicek suggested that this be monitored on a trial basis and if the police find it problematic, staff could come back to the Board and ask to reverse what was done. However, she believes as other construction sites develop, this may be something that would be desirable in other locations as well.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The ordinance was adopted.

E. Discussion and Motion to Approve the Detailed Project Budget for the Public Parking Garage Portion of the Lake & Forest

Village Manager Pavlicek noted that this discussion is regarding items related to cost and expenditures for the parking garage at Lake and Forest. Staff would like input from the Board to determine if there is consensus about the outstanding items. This will be on the October 20 Consent Agenda for approval unless there are questions that require follow up information.

Parking and Mobility Services Director Jill Velan stated that these are costs not included in the hard and soft cost caps in the approved agreement, as they do not relate to the actual construction of the garage but are still required to be paid by the Village.

The first cost is related to the blue stone pavers upgrade. Within the Amended and Restated Redevelopment Agreement (RDA) there is language requiring the developer to improve the public right-of-way with the agreed upon palette. At that time, it was agreed to be similar to improvements to Marion Street. The Village would incur the cost of any upgrade other than concrete for the developers to match that palette. With that noted, there is currently a placeholder for blue stone pavers.

Trustees Salzman and Barber expressed concern regarding cost.

Village Manager Pavlicek clarified that this amount will most likely change once the Board makes decisions and gives direction regarding Lake Street. The current number reflects the highest priced option available. She noted that during the September 22 meeting, several members of the Board expressed great opposition to adding blue stone to Lake Street in the future. The intent is for the public sidewalks in front of the Lake and Forest development to match the chosen material on the remainder of Lake Street. The blue

stone number was carried over because prior Village Boards had been very adamant regarding the direction of blue stone. Staff is clear, however, that there is not support for a blue stone palette from the current Board. The developers will not move forward with that until direction is given regarding the palette on Lake Street.

President Abu-Taleb stated that he is not interested in spending money unnecessarily. However, it is important for the Board to keep in mind that over the next two or three years the large developments now in process will change the feel and walkability of downtown. Board members should look at the entire area moving forward to achieve a unified look for the downtown area.

Trustees Lueck and Tucker agreed. Trustee Ott commented that it is possible to have a unified look without using the most expensive options.

- D. It was moved by Trustee Ott and seconded by Trustee Lueck that Resolution 2014-R-197 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF 5,400 TONS OF ROCK SALT FROM MORTON SALT INC. OF CHICAGO, ILLINOIS AT \$74.21 PER TON FOR THE 2014/2015 SNOW SEASON IN AN AMOUNT NOT TO EXCEED \$400,734.00, AND WAIVING THE VILLAGE'S BIDDING PROCESS** be adopted.

President Abu-Taleb stated that he requested that this item, originally on the Consent Agenda, be moved to the Regular Agenda. He recalled that the Village paid approximately \$40 per ton for salt last year. He asked why the cost was almost twice as much and expressed concern in regards to waiving the bidding process.

Director of Public Works John Wielebnicki stated that the Village participates in the State of Illinois Joint Purchasing Program, which includes several hundred governmental agencies within the State of Illinois. Participation in this program provides assurance that orders placed by the Village will be given priority over ad hoc orders as well as providing volume discounts that the Village could not achieve as a single purchaser. In regards to the cost increase, prices have fluctuated due to supply and demand. When demand is high after a rough winter such as last year's the supply goes down and prices go up. Prior to last year, recent winters had been relatively mild, resulting in a cost of approximately \$50 a ton for last year's salt supply. He spoke about prices per ton that the Village has paid in previous years.

The roll call was as follows:

AYES: Trustees Barber, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The resolution was adopted.

XVI. REGULAR AGENDA FOR ITEMS PURSUANT TO VILLAGE CODE CHAPTER 3 ALCOHOLIC LIQUOR DEALERS OR RELATED

President Abu-Taleb recused himself from the meeting and President Pro Tem Barber presided over the consideration of the following items.

- G.1 It was moved by Trustee Lueck and seconded by Trustee Tucker to concur in the following appointment by Local Liquor Control Commissioner Salzman:

Liquor Control Review Board

Appointment of Lyn Conniff, as Member, with a term to expire October 6, 2017

The roll call was as follows:

AYES: Trustees Lueck, Ott, Salzman and Tucker; President Pro Tem Barber

NAYS: None

ABSENT: Trustee Brewer

ABSTAIN: President Abu-Taleb

The motion was approved.

- G.2** It was moved by Trustee Lueck and seconded by Trustee Ott that Ordinance 2014-0-67 entitled **ORDINANCE AMENDING CHAPTER 3 (“ALCOHOLIC LIQUOR DEALERS”), OF THE OAK PARK VILLAGE CODE TO ESTABLISH A SPECIALTY GOURMET FOODS SHOP C-7 LIQUOR LICENSE CLASSIFICATION AND TO ISSUE A C-7 LIQUOR LICENSE TO AVAROM, INC., DBA CAREFUL PEACH BOUTIQUE** be adopted.

Village Attorney Paul Stephanides commented that this ordinance creates a new liquor license classification that allows an establishment with the primary business of selling gourmet foods, tabletop gift items and gift baskets to incorporate the sale of wine and liquor in up to 10% of their shelf space.

The roll call was as follows:

AYES: Trustees Lueck, Ott, Salzman and Tucker; President Pro Tem Barber

NAYS: None

ABSENT: Trustee Brewer

ABSTAIN: President Abu-Taleb

The ordinance was adopted.

- G.3** It was moved by Trustee Ott and seconded by Trustee Tucker that Ordinance 2014-0-68 entitled **ORDINANCE AMENDING CHAPTER 3 (“ALCOHOLIC LIQUOR DEALERS”), ARTICLE 8 (“LIST OF LICENSES FOR EACH LICENSE CLASS”), SECTION 3-8-1 (“NUMBER OF LICENSES PERMITTED TO BE ISSUED PER LICENSE CLASS”) AND SECTION 3-8-2 “LICENSES BY NAME AND ADDRESS PER LICENSE”) OF THE OAK PARK VILLAGE CODE FOR ISSUANCE THE OF A LIQUOR LICENSE TO THE ONION ROLL** be adopted.

The new owner of the Onion Roll spoke about plans he has for the restaurant.

The roll call was as follows:

AYES: Trustees Lueck, Ott, Salzman and Tucker; President Pro Tem Barber

NAYS: None

ABSENT: Trustee Brewer

ABSTAIN: President Abu-Taleb

The ordinance was adopted.

President Abu-Taleb rejoined the meeting.

XVII. CONSENT AGENDA

It was moved by Trustee Tucker and seconded by Trustee Ott to waive the reading of the Consent Agenda. A voice vote was taken and the motion was approved.

It was moved by Trustee Tucker and seconded by Trustee Barber to approve the items under the Consent Agenda:

- H. Ordinance 2014-0-69 entitled **ORDINANCE AMENDING SECTION 15-1-4-A OF THE VILLAGE CODE PROHIBITING TRUCK TRAFFIC ON CERTAIN STREETS IN THE VILLAGE TO PROHIBIT EASTBOUND TRUCKS ON SOUTH BLVD BETWEEN HARLEM AVENUE AND MARION STREET.**
- I.1. Resolution 2014-R-198 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CABLE INSTALLATION AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. IN AN AMOUNT NOT TO EXCEED \$270,000.00 WAIVING THE VILLAGE'S BID PROCESS.**
- I.2. Resolution 2014-R-199 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT AND INDEPENDENT CONTRACTOR AGREEMENT WITH TELCOM INNOVATIONS GROUP FOR A TELEPHONE SYSTEMS PROJECT IN AN AMOUNT NOT TO EXCEED \$395,000.00.**
- J.1. Ordinance 2014-0-71 entitled **ORDINANCE AMENDING CHAPTER 7 ("BUILDING REGULATIONS"), ARTICLE 9 ("HISTORIC PRESERVATION"), SECTION 7-9-8 ("DESIGNATION OF HISTORIC LANDMARKS AND INTERIOR HISTORIC LANDMARKS") OF THE OAK PARK VILLAGE CODE TO DESIGNATE THE EXTERIOR OF THE HOUSE AND GARAGE LOCATED AT 636 FAIR OAKS AVENUE AS A HISTORIC LANDMARK.**
- J.2. Ordinance 2014-0-72 entitled **ORDINANCE AMENDING CHAPTER 7 ("BUILDING REGULATIONS"), ARTICLE 9 ("HISTORIC PRESERVATION"), SECTION 7-9-8 ("DESIGNATION OF HISTORIC LANDMARKS AND INTERIOR HISTORIC LANDMARKS") OF THE OAK PARK VILLAGE CODE TO DESIGNATE THE EXTERIOR OF THE HOUSE AND GARAGE LOCATED AT 200 SOUTH EAST AVENUE AS A HISTORIC LANDMARK.**
- K. Referral of a Special Use Permit Application to the Zoning Board of Appeals for an Allowance from the Requirements of the Transit-Related Retail Overlay District (TRROD) to Operate *The Barre Code*, a Boutique-Style Fitness Studio, in the B-4 Downtown Business District Located at 1040 Lake Street.
- L. Ordinance 2014-0-73 entitled **ORDINANCE ADOPTING A DAYTIME PARKING RESTRICTIONS STREET MAP PURSUANT TO CHAPTER 15 ("MOTOR VEHICLES"), ARTICLE 1 ("IN GENERAL"), SECTION 15-1-26 "PARKING OFFENSES RELATED TO TIME RESTRICTIONS, TIME LIMITED AND PROHIBITED PARKING FOR DESIGNATED AREAS") OF THE OAK PARK VILLAGE CODE.**
- M. Resolution 2014-R-200 entitled **RESOLUTION APPROVING AN EXTENSION OF A SYSTEMS SUPPORT AGREEMENT WITH BREAKTHROUGH TECHNOLOGIES, LLC FOR THE VILLAGE OF OAK PARK'S WEBSITE AND AUTHORIZING ITS EXECUTION FOR AN ADDITIONAL \$7,500 IN AN AMOUNT NOT TO EXCEED \$46,500.**
- N. Motion to Approve the Monthly Treasurer's Report for All Funds.
- O. Motion to Approve Bills in the Amount of 1,762,798.19 for the Week Beginning August 29th through October 2nd.

The roll call on the vote was as follows:

AYES: Trustees Barber, Poor's Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: Trustee Brewer

The motion was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell announced that tomorrow is the last day of voter registration and that early voting and grace period voting will be held at Village Hall. She commended the Art League and the Library for their contributions to Arts and Humanities Month and urged all to visit their websites for information regarding events that are planned this month.

Trustee Barber announced that Sunday October 19th is the 125th anniversary of St. Catherine St. Lucy Parish; a big celebration is planned. He also stated that discussions with the Oak Park Economic Development Corporation have led toward recognition that the Board needs to start talking more about Madison Street and what their potential vision for Madison Street is.

Trustee Salzman congratulated staff and his colleagues regarding the Village's upgraded Standard and Poor's rating.

President Abu-Taleb stated that discussions with District 97 regarding their administrative facility needs are continuing. He is pleased with the progress that has been made, especially in the last 48 hours, and with Trustee Tucker's leadership on this issue. To clarify his position, he noted that the Village's goal is to save taxpayer money and maximize the potential revenues in order to develop Madison Street. He indicated that a TIF is a tool and, if used correctly, can be very effective. If the Madison TIF is not producing results, there is no reason to have one. However, direction that evolved over the past 48 hours makes him optimistic that an agreement resolving all remaining issues with District 97 as well as keeping the administrative building within the TIF District on Madison will be achieved. He added that it is his understanding that District 97 reached out to the Park District to share space together with them and that the Park District declined, as they intend to renovate their own space. President Abu-Taleb hoped that the Park District would reconsider sharing a space with District 97 in order to save taxpayers money.

ADJOURN

It was moved by Trustee Tucker and seconded by Trustee Salzman to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:00 P.M. Monday, October 6, 2014.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Deputy Village Clerk

Teresa Powell, Village Clerk