

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 3rd, 2010 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate; President Pope
ABSENT: None
QUORUM: President Pope called the meeting to order at 7:50 p.m. and declared that a quorum was present.

AGENDA

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

MINUTES

President Pope suggested that the minutes of March 15, 2010 and March 22, 2010 be taken together; Trustee Pate abstained from March 15, 2010.

It was moved and seconded that the minutes of the Regular Meeting of March 15, 2010 be approved. A voice vote was taken and the minutes were approved as presented. It was moved and seconded that the minutes of the Special Meeting of March 22, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

RESOLUTION

In Memoriam of Barbara Ebner, Village Trustee

It was moved and seconded to concur in a **RESOLUTION IN MEMORIAM OF BARBARA EBNER, VILLAGE TRUSTEE**. President Pope read the Resolution aloud and into the record. A voice vote was taken and the Proclamation was adopted.

RESOLUTION

**In Appreciation and Recognition of
34 Years of Service for Leonard Jorgensen**

It was moved and seconded to concur in a **RESOLUTION IN APPRECIATION AND RECOGNITION OF 34 YEARS OF SERVICE FOR LEONARD JORGENSEN**. President Pope read the Resolution aloud and into the record. A voice vote was taken and the Resolution was adopted.

**PROCLAMATION
Fair Housing Month
April 2010**

It was moved and seconded to concur in a Proclamation to declare April, 2010 Fair Housing Month in Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

**PROCLAMATION
National Volunteer Week
April 18-24, 2010**

It was moved and seconded to concur in a Proclamation to declare April 18 through 24, 2010 National Volunteer Week in Oak Park. A voice vote was taken and the Proclamation was adopted.

**PROCLAMATION
CROP Walk Day in Oak Park, Illinois
May 2, 2010**

It was moved and seconded to concur in a Proclamation to declare May 2, 2010 CROP Walk Day in Oak Park. A voice vote was taken and the Resolution was adopted.

**AWARDS
Health – Fitzsimmons Awards**

Frank Vozak , Chairman of the Oak Park Board of Health, and Margaret Provost-Fyfe, Director of the Oak Park Public Health Department, presented the Fitzsimmons Awards for exceptional contributions to the health of Oak Park to the following recipients:

Bulldog Boot Camp & Cross Fit
The Community Action Team for Healthier Kids
Jeanne A. Douglas, PhD, Clinical Director, Oak Park Vets' Center
Eric Gershenson and Carolyn Newberry Schwartz, The Collaboration for Early Childhood Care and Education
Diane Gilliard, LCPC, CADC, Pillars Adolescent Substance Abuse Coordinator
Oak Park Medical Reserve Corps, H1N1 Vaccination Campaign Volunteers
Charlie Ruedebusch, Head Gardener, Cheney Mansion
Mary Shields, Volunteer, Oak Park Health Department
Abby Schmelling, Director (retired), The Volunteer Center
Barbara Temeck, MD, Chief of Staff, Hines VA Hospital
Constance Papciak, Group Exercise Manager, Fitness Formula

Mr. Vozak announced the recipients of the Johnson awards for excellence in food service sanitation:

Starbucks Coffee #13342 – 711 Lake St.
Cucina Paradiso – 814 North Blvd.
Oberweiss Dairy – 124 N. Oak Park Ave.

Java Oasis – 1113 North Blvd.
Five Guys Burgers and Fries – 1115 Lake St.
Rehm Park Concessions (Robinson's #1 Ribs) – 515 Garfield St.
Chipotle Mexican Grill – 1128 Lake St.
Hole in the Wall – 901 ½ Oak Park Ave.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin reported that the I-290 project is well under way and will continue through October 2010. After the 4th of July, however, construction work will take place only at night. Fresh pavement markers are being installed throughout the community at all school crossings and should be completed soon. The sidewalk repair program has begun, with the south side of the Village being completed over the next few days. The work will then proceed to the north side. Work on the CDBG-R street and alley project also continues. 100 North Lombard is almost complete. AT & T found a vault needing reconstruction on the block and has delayed final completion for 3 weeks. Work continues on the 2009 Water and Sewer main improvements contract. The 800 block of South Euclid and the 1000 to 1200 blocks of North Woodbine were resurfaced. 300 and 400 South Harvey and 1100 and 1200 North Fair Oaks are still in progress. Work on 500 and 600 South Euclid has also begun. NICOR continues on the installation of approximately two miles of new high pressure gas main. Approximately 920 customers are expected to receive upgrades. Work is taking place in the Ridgeland and Lemoyne area as well as the Ridgeland and Pleasant area. Engineering staff continue working on designs for water and sewer mains, street resurfacing. Bids for alley reconstruction were opened April 22, 2010. Bids for the other projects will be solicited in May and June. Designs for the improvements of the water crossings under I-290 are underway and East Avenue and Roosevelt Road bids are in and being analyzed. These should be approved in May.

Mr. Barwin also acknowledged those who organized and participated in the Earth Day event that was recently held.

CITIZEN COMMISSION VACANCIES AND APPOINTMENTS

- B. President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer for commissions and boards.
- C. It was moved and seconded to concur in the following appointments by President Pope:

Historic Preservation Commission

Appointment of Garrick (Gary) Palese, as Member, with a term to expire May 3, 2013

Public Art Advisory Commission

Appointment of Bill Boulware, as Member, with a term to expire March 3, 2013

Universal Access Commission

Appointment of Adam Salzman, as Chair, with a term to expire May 3, 2013

A voice vote was taken and the appointments were approved.

REGULAR AGENDA

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

- E. It was moved and seconded that Resolution 2010-R-50 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHROEDER & SCHROEDER FOR PROJECT 10-4, LOCAL ALLEY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$590,000** be adopted.

Village Engineer Jim Budrick discussed the project and responded to questions regarding the cost and competitive market for such projects.

The roll call on the vote was as follows:

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

NAYS: None

The resolution was adopted.

- H. It was moved and seconded to approve **Staff Recommendation to Deny Certain Transportation Commission Recommendations (#1, 2, 7, 15) Related to Parking Restriction Changes Within the East Avenue/Washington Street Area Related Only to Those Marked "Spring 2010" and Direct Staff to Prepare the Necessary Ordinances**

H1. **Motion to modify ordinance to allow up to an additional 25 commuter parking spaces (if necessary) on Adams from Oak Park Ave to Ridgeland Ave**

H2. **Motion to adopt an ordinance to allow changes to Lot 87 to convert to daytime Commuter Permit Parking (M-F 8am-6pm), and Overnight Permit Parking 10pm – 6am. Note: Unrestricted 6am-8am, 6pm - 10pm, weekends)**

H7. **Motion to adopt an ordinance to Establish Overnight & Daytime Permit option for the areas adjacent to the multi-family units at Wesley/Harrison and Clarence/Harrison**

H15. Motion to adopt an ordinance to replace existing Staff / Student and Employee permit signage with consistent Commuter Parking Signage

Interim Parking Services Manager Cara Pavlicek explained why Parking Services staff recommends denial of the Transportation Commissions' proposal to change parking along Adams (H1). With the development of the Madison/Highland project pending, an ordinance should be prepared to establish parking along other areas of Adams, including from Ridgeland to Lombard for Park District employees; further, those locations established for Park District employees should allow area residents or their guests to continue to park along Adams.

Ms. Pavlicek pointed out an error in the description of Item H2; the correct location is the north side of Harrison where Lot 87 is, not the south side. She also noted that Item H7 should be amended to include residents who live not only on the block as stated but also around the block.

The roll call on the vote was as follows:

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

NAYS: None

The motion was approved as amended.

CONSENT AGENDA**H. Recommendations to Adopt Motion to Approve Parking Restriction Changes Within the East Avenue/Washington Street Area Related Only to Those Marked "Spring 2010" and Direct Staff to Prepare the Necessary Ordinances**

- H3. Motion to modify ordinance to increase number of overnight parking spaces in Y5 and Y6 Zones.
- H4. Motion to adopt an ordinance to add Overnight parking at the Intersection of Wesley /Harrison (~ 8 spaces) for Y9 Permit holders.
- H5. Motion to adopt an ordinance to add Overnight parking at the Intersection of Clarence /Harrison (~ 8 spaces) for Y9 Permit holders.
- H6. Motion to adopt an ordinance to add Overnight parking on West side of Scoville south of Madison (~ 3 spaces) for the Y6 Zone permit holders.
- H8. Motion for staff to schedule a review for June 2010 for the West side of 400 East Avenue block.
- H9. Motion to adopt an ordinance to change the hours on the 700 block of Harrison for Overnight parking to 10pm-6am.
- H10. Motion to adopt an ordinance to change the hours on the 600 block of Harrison for Overnight parking to 10pm-6am.

- H11. Motion for an Annual Review of Parking Administration and Enforcement services.
- H12. Motion to establish an annual process improvement procedure for the Parking Services and Enforcement efforts.
- H13. Motion to establish a Congestion / Demand reduction Grant program.
- H14. Motion to establish I-Go locations in one of Madison St. and Oak Park Lots (e.g. 70, 109 or Oak Park and Madison).
- I. Resolution 2010-R-51 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRAFFIC CONTROL AND PROTECTION FOR PROJECT 09-00249-00-LS, IN AN AMOUNT NOT TO EXCEED \$14,032.18
- J. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 228 Forest Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark
- K. Motion to Adopt the "Procedure Manual for Boards, Commissions and Committees in the Village of Oak Park" as Amended
- L. Transportation Commission Recommendation to Switch the East/West Stop Signs at Lyman and Adams to North/South Direction
- M. Transportation Commission Recommendation to Deny the Petition to Upgrade from Two Way to All Way Stop Signs at the Intersection of Iowa Street and Grove Avenue
- N. Ordinance 2010-0-17 entitled ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS B-4 RESTAURANT LOUNGE LIQUOR LICENSE FOR KINDERHOOK TAP, 800 S. OAK PARK AVENUE, 60304
- O. Ordinance 2010-0-18 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 BAR LOUIE OAK PARK INC., 1116-1130 LAKE STREET, OAK PARK, IL 60301 AND CREATION OF A CLASS B-4 RESTAURANT LOUNGE LIQUOR LICENSE FOR BAR LOUIE RESTAURANT OPERATIONS, LLC DBA BAR LOUIE, 1122 LAKE STREET, OAK PARK, IL 60301
- P. Resolution 2010-R-52 entitled RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS
- Q. Resolution 2010-R-53 entitled RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO MODIFY THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, COMMUNITY SERVICE OFFICERS FOR THE TERM JANUARY 1, 2010 TO DECEMBER 31, 2012
- R. Ordinance 2010-0-19 entitled ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE AND SALE AGREEMENT FOR 1113 LAKE STREET

- S. Ordinance 2010-O-20 entitled **ORDINANCE AMENDING CHAPTER 30 OF THE VILLAGE CODE BY ADDING A NEW ARTICLE 2 ENTITLED "VILLAGE SPONSORED MID-WEEK MARKET"**
- T. Resolution 2010-R-54 entitled **RESOLUTION AUTHORIZING THE VILLAGE OF OAK PARK TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 95 CONCERNING TERMS AND CONDITIONS OF EMPLOYMENT FOR FIRE FIGHTERS LIEUTENANTS FOR A TERM COMMENCING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2011**
- U. Ordinance 2010-O-21 entitled **ORDINANCE AMENDING CHAPTER 19, ARTICLE 4 OF THE VILLAGE CODE RELATING TO "ALARM PERMITS"**
- V. Resolution 2010-R-55 entitled **RESOLUTION AUTHORIZING EXECUTION OF AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE PARK DISTRICT OF OAK PARK**
- W. Resolution 2010-R-56 entitled **RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN MCCOLLOM REALTY AND THE VILLAGE OF OAK PARK**

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, Hale, Hedges, Johnson, and Lueck; and President Pope

NAYS: None

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Teresa Powell congratulated Trustee Pate on receiving the William C. Staszak award from the Oak Park Educational Foundation and praised the work of the foundation.

Trustee Brewer commended the Village Manager and staff regarding the Midweek Market and the quick turnaround from concept to reality. He also questioned the appropriateness of accepting gifts, referring to Mr. Broderick's book. President Pope commented that the books distributed would be the property of the Village.

Trustee Pate noted the markings on the sidewalks for people walking and biking. She commented that the warmer weather would mean more people bicycling and reminded motorists to be watchful. She also encouraged people to use public transportation and bicycles in light of parking limitations and support for sustainability in Oak Park.

Trustee Lueck extended her condolences to the family of former Trustee Barbara Ebner. She also reminded the Board that the Intergovernmental Agreement that is part of the West Cook County Housing Collaborative was about to expire and needs to be reaffirmed.

She commended the work of the Housing Center and noted the closing of the Volunteer Center, as well as congratulating HPAC Chair Steven Glass on being named Volunteer of the Year.

Trustee Hale expressed concern over the fiscal crisis at the state level and the effect it was having at the local level. He gave credit to the Village Manager and Finance Director for what they've been able to accomplish with the reduced staff and funds.

Trustee Hedges stated that the current disagreement with District 200 was not the norm and noted the good working relationships with other taxing bodies in Oak Park.

Trustee Johnson also spoke about Barbara Ebner. He discussed many of the positive things that were happening in Oak Park and commented that Chicago Magazine named the Village as one of their Top Ten; he was proud to serve and live here.

President Pope discussed the Fire Fighters' Agreement; he was happy that a reasonable agreement had been reached after such extended negotiations. He expressed appreciation to the West Central Municipal Conference, which unanimously recommended that there should not be any lane expansion along the Eisenhower in the CMAP 2040 plan unless the IDOT Phase 1 Study and the Cook/DuPage Corridor Study that are currently under way reach a conclusion. He commended the Business Associations Council and Business Services Manager Loretta Daly.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 9:54 P.M. Monday, May 3rd, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Executive Secretary

Teresa Powell, Village Clerk