

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, FEBRUARY 7TH, 2011 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

PRESENT: Trustees Brewer, Hale, Hedges, Johnson and Pate; President Pope
ABSENT: Trustee Lueck
QUORUM: President Pope called the meeting to order at 7:36 p.m. and declared that a quorum was present.

On behalf of the Board of Trustees, President Pope expressed appreciation to those who were responsible for the quick street and alley cleanup after the storm.

II. AGENDA APPROVAL

President Pope noted that the agenda had been modified to shift two items from the consent agenda to 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.

III. MINUTES

It was moved and seconded that the minutes of the Special Meeting of January 10, 2011 be approved. A voice vote was taken and the minutes were approved as presented. Trustee Pate abstained.

It was moved and seconded that the minutes of the Regular Meeting of January 18, 2011 be approved. A voice vote was taken and the minutes were approved as presented. Trustee Hale abstained.

It was moved and seconded that the minutes of the Special Meeting of January 24, 2011 be approved. A voice vote was taken and the minutes were approved as presented.

IV. PROCLAMATION

National African-American History Month – February 2011

It was moved and seconded to concur in a Proclamation to recognize February 2011 as National African-American History Month in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

V. NON-AGENDA PUBLIC COMMENT

There was no public comment.

VI. VILLAGE MANAGER REPORT

Village Manager Tom Barwin thanked Public Works Director John Wielebnicki and his staff for their work during the storm and for the swift clean up afterward. The Village opened their Emergency Operations Center in the Public Works building for the first time in response to the weather event. He acknowledged the non-Public Works employees that contributed to the snowplowing effort and helped with phone coverage the morning after the storm. He also thanked the residents for being understanding and patient.

Mr. Barwin discussed social media as a means of communication between the Village and residents.

He gave a summary of the storm totals; 20 inches of snow, 200 tons of salt used and over \$100,000 spent in response to the storm. This surpassed the total annual amount budgeted for overtime, but he noted that if the area was declared to be a Federal disaster area, the Village would be eligible for some reimbursement.

VII. CITIZEN COMMISSION VACANCIES

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

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

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

Fire and Police Commission

Appointment of Donna Cervini, as Chair, with a term to expire February 7, 2014.

A voice vote was taken and the appointment was approved.

IX. FIRST READING

B. First Reading of an Ordinance Amending Chapter 15, Article 3 of the Village Code Entitled "Parking Meters, Parking Permits and Municipal Attendant Lots" to Establish Off-Street Lots for Overnight Parking with a Pass and Associated Pass Fees

Parking Services Manager Cara Pavlicek stated that the ordinance being considered would serve as the first phase of codifying the Village's parking pass systems. This ordinance would create off-street parking lots where individuals may obtain overnight parking via pay-by-space or parking pass and provide an option to on-street overnight

parking for residents or their guests who need short-term parking. There were plans for three pay-by-space lots and twelve parking pass lots, at a cost of \$5 per night.

Ms. Pavlicek noted that eventually, once the proposed automated parking pass system is in place, the process could be done on-line with user capability to print passes.

X. REGULAR AGENDA

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

- C. It was moved and seconded to approve Resolution 2011-R-16 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR AGREEMENT WITH B. HANEY & SONS, INC. OF LOMBARD, ILLINOIS FOR 2011 TREE TRIMMING SERVICES, NOT TO EXCEED \$135,000 AN ORDINANCE AMENDING THE 2011 ANNUAL BUDGET.**

Village Forester Jim Semelka discussed the advantages of following a four-year trim cycle. This year, the trimming will include a section of the Village that was missed last year along with the regularly scheduled section. This additional work will bring the Village from a six-year to a four-year cycle.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The resolution was adopted.

- D4. It was moved and seconded that Resolution 2011-R-17 ENTITLED **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK AREA CONVENTION AND VISITORS BUREAU FOR 2011** be adopted.

Trustee Hale noted that the Visitors Center had gone through a difficult period. He asked if there were plans to hire a new Executive Director. Susan Anderson of the Visitors Center answered that if they did interview for the position, it would need to be a voluntary one. They will wait until the second quarter to see what state funding comes through. The current staff is working hard to maintain past levels of productivity, and she credited CEO Tom Lynch with managing the budget.

The Visitors Center drew in 50,000 people last year. She noted that without Village funding, they would not be able to stay open.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The resolution was adopted.

- D5.** It was moved and seconded that Resolution 2011-R-18 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK DEVELOPMENT CORPORATION FOR 2011** be adopted.

Trustee Hale noted that, even though less than in previous years, the budgeted amount of \$334,200 was a large amount of money and assumed that part of that would go towards an open position within OPDC.

Sara Faust, CEO of OPDC, stated that the position they are currently advertising for is that of Vice President. Part of the responsibility of that individual will be recruitment efforts.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The resolution was adopted.

XI. CONSENT AGENDA

- D1.** Resolution 2011-R-19 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK RESIDENCE CORPORATION IN AN AMOUNT NOT TO EXCEED \$25,000 FOR 2011**
- D2.** Resolution 2011-R-20 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK REGIONAL HOUSING CENTER NOT TO EXCEED \$365,000 FOR 2011**
- D3.** Resolution 2011-R-21 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK AREA ARTS COUNCIL FOR 2011**
- E.** Motion to Accept the Zoning Board of Appeals' Recommendation & Findings of Facts as Proposed and Direct Staff to Prepare an Ordinance Approving a Special Use Permit to Operate a Bed and Breakfast at 605 Iowa
- F.** Motion to Refer Application for Special Use Permit from Prairie Home School to Operate an After-School Care Center (A Day-Care Facility) at 409 Greenfield Street to the Zoning Board of Appeals to Hold a Public Hearing
- G.** Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 432 N. Kenilworth Avenue and Direct Staff to Prepare an Ordinance Designing it as an Oak Park Historic Landmark
- H.** Resolution 2011-R-22 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 INTERNATIONAL 7400 6X4 DUMP TRUCK WITH V-BOX SALT SPREADER AND PLOW FROM PRAIRIE/ARCHWAY INTERNATIONAL TRUCKS OF SPRINGFIELD, ILLINOIS**

THROUGH THE ILLINOIS JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$137,286.00, WAIVING THE VILLAGE'S BID PROCESS

- I. Resolution 2011-R-23 entitled **RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE INSTALLATION OF BIKE LANES ON DIVISION STREET, AUGUSTA STREET AND CHICAGO AVENUE**
- J. Ordinance 2011-0-7 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS D-7 LIQUOR LICENSE FOR THE OAK PARK PUBLIC LIBRARY, 834 LAKE STREET, 60301**
- K. Resolution 2011-R-24 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$688,450.07 IN TAX INCREMENT REVENUES FROM THE MADISON STREET TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2009 TAX RATES**
- L. Resolution 2011-R-25 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$1,561,993.14 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN OAK PARK TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2009 TAX RATES**
- M. Resolution 2011-R-26 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO FILL TWO POSITIONS IN THE POLICE DEPARTMENT**
- N. Ordinance 2011-0-8 entitled **ORDINANCE AMENDING ARTICLES 19, 20, 23 AND 35 OF CHAPTER 2 RELATING TO THE ESTABLISHMENT, COMPOSITION AND DUTIES OF COMMUNITY RELATIONS COMMISSION, BUILDING CODES ADVISORY COMMISSION, HISTORIC PRESERVATION COMMISSION AND CITIZEN INVOLVEMENT COMMISSION AND ARTICLE 2, CHAPTER 20 OF THE VILLAGE CODE RELATING TO THE ESTABLISHMENT, COMPOSITION AND DUTIES OF THE OAK PARK BOARD OF HEALTH**

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 Pate; President Pope

NAYS: None

ABSENT: Trustee Lueck

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Powell spoke about her attendance at the Illinois Civil Union Bill signing last week and congratulated all who were part of that effort. She also spoke about the concept of an indoor bicycle storage facility in Oak Park.

Trustee Hale commended the Public Works Department for their hard work regarding snow clean-up.

Trustee Pate urged residents to shovel their walks and reminded them that the streets are still icy and narrow in places and to use caution. She also spoke about the Resolution passed this evening regarding installation of bike lanes.

Trustee Brewer thanked all who were responsible for snow removal and raised the subject of the economic impact the storm may have had on local businesses.

Trustee Johnson praised the Citizen Involvement Commission, Village Clerk Powell, and Village Attorney Ray Heise for their efforts on the Ordinance passed this evening regarding boards and commissions. He announced that the next conversation at OPRF in regards to substance abuse issues is scheduled for February 15 at 7:00 p.m. at the high school.

Trustee Hedges also referred to the street clearing efforts of the Public Works Department and commended the residents for helping each other. He expressed concern that some items going on the Consent Agenda may require additional discussion and asked that more discretion be used. He gave a reminder to those planning to attend the Oak Park River Forest Community Foundation's meeting being held tomorrow at 6:00 p.m. at the Carleton Hotel.

Village Manager Barwin thanked the Public Works crews again and noted that they did an exceptionally good job.

President Pope emphasized that the Village is continuing to live up to its obligations under the terms of the TIF Agreements regarding payout of dollars to various jurisdictions. He discussed the proposed Federal budget and noted that CDBG funding would be cut by 7.5 %, affecting funding for social services programs. He stated that this proposal was disappointing; the Village would continue to do all they can to continue these services but it will be challenging. He encouraged residents to contact their Federal representatives with their concerns.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:55 P.M. Monday, February 7, 2011.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk