

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JUNE 20TH, 2011 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 6:30 p.m. in room 130.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope
ABSENT: None

III. ADJOURN TO EXECUTIVE SESSION TO DISCUSS SALE OF PROPERTY

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session for discussion of sale of property.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The motion was approved.

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

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope
ABSENT: None

The Regular Meeting reconvened at 7:34 p.m. in Council Chambers.

V. AGENDA APPROVAL

President Pope noted that Items S and U had been removed from the agenda. Item C would be discussed but no action would be taken. It was moved and seconded to approve the agenda for the meeting as amended. A voice vote was taken and the agenda was approved.

VI. MINUTES

It was moved and seconded that the minutes of the Special Meeting of May 9, 2011, the Special Meeting of May 23, 2011, the Regular Meeting of June 6, 2011 and the Special Meeting of June 7, 2011 be approved. A voice vote was taken and the minutes were approved as presented.

VII. NON-AGENDA PUBLIC COMMENT

Ingo Schaefer, 1101 S. Euclid. Mr. Schaefer stated that he could not cover his topic of discussion within the allotted timeframe.

IX. RESOLUTION IN MEMORIAM - SHIRLEY KLEM

President Pope read the resolution aloud. It was moved and seconded that the **RESOLUTION IN MEMORIAM OF SHIRLEY KLEM** be adopted. A voice vote was taken and the resolution was adopted.

VIII. RESOLUTION IN APPRECIATION OF RAYMOND L. HEISE

President Pope read the resolution aloud. It was moved and seconded that the **RESOLUTION IN APPRECIATION OF RAYMOND L. HEISE** be adopted. A voice vote was taken and the resolution was adopted.

Mr. Heise spoke about his life-long relationship with Oak Park and how proud he is to be part of the community.

President Pope expressed appreciation for Mr. Heise's many years of service as Village Attorney.

X. PRESENTATION – PUBLIC HEALTH AWARDS

Frank Vozak, Chair of the Board of Health, spoke about the history of the awards and presented them to the following recipients:

2011 Fitzsimmons Award for Excellence in Public Health Recipients

Dr. Ann E. Vogel

Dr. Marianne Bender

Lisa Lowry, LCSW

Community Group Addressing Teen Alcohol and Substance Abuse

Dr. Rosa Choi

Jan Pate

Sen. Kimberly Lightford

Trustee Ray Johnson

Sen. Don Harmon

Robert Campbell

Deno Andrews

Ivy Lloyd

Dr. Gary Sigman

Farmers' Market Commission/Friends of the Market

Reggie Moore

Deborah Pavlak, RN

Anthony Spillie, LCSW

Sarah's Inn "Step Back" Program
West Cook YMCA
James Kelly
Sharon M. Helman, MBA
Thomas Rains, R. Ph.
Dr. David Barthwell
David Boulanger
Rep. LaShawn Ford

2011 Johnson Restaurant Award Recipients

Five Guys Burger and Fries
Seattle's Best Coffee
Starbucks Coffee, #13342
Oberweis Dairy
Subway Sandwiches and Salads, 208 Lake St.
Starbucks Coffee, #230
Domino's Pizza
YoGo Station
Golden Lamb
Jimmy John's Gourmet Sandwich Shop
Kentucky Fried Chicken
Mary Kate Cassidy, Architecture
Bryan Johnson, Architecture

XI. VILLAGE MANAGER REPORTS

Village Manager Tom Barwin announced that Sertus Development Group will be requesting changes to the planned development for Lake and Forest, with a conversion of the proposal from residential condominium units and a hotel to residential rental units. A representative will present the proposal to the Board on June 27.

Briejo Restaurant on Harrison Street has asked for a permit for seasonal use of the alleyway adjacent to their restaurant; this will be referred to staff for review.

Work on Roosevelt Road continues; a possible shutdown due to State budgetary issues has been averted. Final surfacing on the west third of the project should be completed this week. Plans for the 2011 water and sewer project are complete; bids are scheduled for July 7. The planning and resurfacing bids are on this evening's agenda and the Madison streetscape project continues. The streetscapes and infrastructure improvements are underway on South Marion from the viaduct to Pleasant Street. The 2011 alley construction work continues and should be complete by the end of June. Work continues on the 2010 water and sewer main contract on South Cuyler. Plans for the bus shelter project are scheduled for bid on June 17 by IDOT. The patching project is underway; microsurfacing is scheduled to follow in July. The sidewalk program is scheduled to begin this week as well. Mr. Barwin concluded by expressing thanks to Village Attorney Ray Heise on behalf of the staff.

Trustees Johnson, Lueck and Salzman commented that the signage along the construction area on Marion Street needs improvement. Trustee Johnson also asked for the status of the Marketing Plan for South Marion to be presented to the Board.

Mr. Barwin stated that the Marketing Plan will be on the next meeting agenda. He noted that the construction team meets every Wednesday; comments regarding signage will be relayed to them.

XII. CITIZEN COMMISSION VACANCIES

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

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

Jassen Strokosch of the Citizen Involvement Commission spoke about volunteering for Boards and Commissions and read aloud the names of those recommended for appointment this evening.

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

Citizen Involvement Commission

Appointment of Jenny Jocks Stelzer, as Member, with a term to expire June 20, 2014.

Community Relations Commission

Appointment of Swati Saxena, as Member, with a term to expire June 20, 2014.

Appointment of Dorian Fisher, as Member, with a term to expire June 20, 2014

Board of Health

Appointment of Diana Diakite, as Member, with a term to expire June 20, 2014.

Plan Commission

Reappointment of Deborah Fausch, as Member, with a term to expire April 21, 2014.

A voice vote was taken and the appointments were approved.

XIV. 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 a **Motion to Accept the Recommendation of the Board of Health to Amend Chapter 16-1-4(Q) of the Village Code in Order to Authorize Beekeeping and Direct Staff to Prepare an Ordinance** be approved.

Margaret Provost-Fyfe, Director of the Oak Park Department of Public Health, presented a short video regarding the importance of bees. She discussed the

background of the recommendation from the Board of Health to allow beekeeping in the Village and referred to a spreadsheet regarding recommended ordinance requirements to regulate beekeeping based on those in other communities that allow beekeeping; she noted the importance of good oversight and hive maintenance by each beekeeper.

President Pope asked if any additional staff would be required for oversight. Ms. Provost-Fyfe stated that current staff will be trained regarding the appropriate management of bee hives to enable them to do an initial inspection when a permit is requested. The Illinois Beekeepers' Association has offered to assist with that training.

Trustee Brewer raised the subject of individuals with bee sting allergies; he asked what percentage of the population had them and how they are treated. Ms. Provost-Fyfe noted that according to CDC statistics, approximately 2 million people in the United States have severe reactions to bee stings. She added that honeybees are not aggressive unless provoked and do not necessarily sting. Individuals have a range of reactions; the most severe is anaphylactic reaction which required epinephrine.

Gary Gates, President of the Cook-DuPage Beekeepers' Association, reviewed beekeeping data from other municipalities.

Trustee Salzman asked about the flyway barrier. Ms. Provost-Fyfe explained that it would have to be at least six feet high and solid, with the opening to the hive facing the flyway barrier to force bees to fly on a beeline above the six foot level and above people and animals. Mr. Gates added that bees can travel up to three miles, but take the same route to return to their hive. He noted that the Cook-DuPage Beekeepers' Association will work with staff regarding the hive setup and can offer beekeeping seminars and classes to assure that setups are properly constructed.

Trustee Johnson noted an email received from a resident who is severely allergic and expressed concern regarding the possibility of living near a colony.

Trustee Brewer suggested adding that notice to neighbors be part of the ordinance. Ms. Provost-Fyfe stated that this was considered but would be difficult to manage, as people move in and out of neighborhoods. Trustee Brewer stated that he would feel more comfortable with some standard of notice procedure, in the event that someone who is allergic is living next door.

Trustee Tucker agreed; Trustee Salzman was in favor of requiring permission from neighbors. He suggested that staff research this as part of the ordinance preparation process.

President Pope noted to keep in mind the densities and different types of housing stock within close proximities and what the implications would be.

Trustee Lueck was in favor of notice but added if someone has a confirmed serious allergy to bees, they should have the right to prohibit someone living within a specific number of feet from having a hive.

There was a discussion regarding notice to neighbors and adjustment of the distance from the hive to the lot line to fit with the Village's existing zoning requirements.

President Pope made the noted request that direction to staff to prepare an ordinance with a notice requirement and enclosure requirements conforming with the existing lot sizes that in the community.

The roll call on the vote was as follows:

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

NAYS: Trustee Johnson

ABSENT: None

The motion was approved.

- B.** It was moved and seconded that Resolution 2011-R-67 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CROWLEY-SHEPPARD ASPHALT COMPANY FOR PROJECT 11-2, RESURFACING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$1,164,774** be adopted.

Village Engineer Jim Budrick stated that at \$1.164 million, the Village is \$160,000 under budget for this project. The money saved would be put towards the water and sewer contract for rebuilding streets in Community Development Block Grant areas.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The resolution was adopted.

- C.** **Discussion of a Proposed Contract with Energy Choices, an Energy Consultant for Oak Park's Community Choice Aggregation in an Amount Not to Exceed \$50,000**

Sustainability Manager K. C. Poulos gave a brief history of the aggregation referendum. This contract will provide for an energy consultant to assist staff in creating an aggregation plan, send out RFP's to electric suppliers and choose a supplier for the aggregation program. The cost will be \$.25 per megawatt hour, not to exceed \$50,000, and will be paid through the chosen supplier.

Jim Belden of Energy Choices spoke about his background and his company's work with other municipalities.

Trustee Johnson asked if there would be a fee should the Village decide not to move forward for any reason. Ms. Poulos replied that there would not.

Trustee Hedges noted that the other respondent offered a lower fee. President Pope explained that the overall price shows a higher cost per megawatt hour, with fewer hours to complete the task; this fee will ultimately be paid by the end user of the electricity—the residents, and the Board needs to be mindful of the costs. Mr. Barwin added that while the two companies are very close in terms of cost, Energy Choices provided a more comprehensive response with higher staffing levels and more experience.

XV. CONSENT AGENDA

- D. Motion to Refer Zoning Ordinance Text Amendments to the Plan Commission to Hold a Public Hearing and Prepare Findings of Facts
- 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 an After-School Care Center (A Day-Care Facility) at 608 Harrison Street
- F. Motion to Refer Application for Special Use Permit Submitted by Dolan Realty Advisors on Behalf of AT&T Mobility to Construct a Wireless Facility At 714 Lake Street to the Zoning Board of Appeals to Hold a Public Hearing
- G. Resolution 2011-R-69 entitled **RESOLUTION AMENDING THE EMPLOYMENT AGREEMENT WITH THE VILLAGE MANAGER**
- I. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 130 South East Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark
- J. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 629 Fair Oaks Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark
- K. Ordinance 2011-O-35 entitled **ORDINANCE FOR ALL WAY STOP SIGNS ON LEMOYNE PARKWAY AT GROVE AVENUE AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES ON JUNE 6, 2011**
- L1. Resolution 2011-R-70 entitled **RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1101-G**
- L2. Resolution 2011-R-71 entitled **RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1104-G**
- L3. Resolution 2011-R-72 entitled **RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1105-G**
- L4. Resolution 2011-R-73 entitled **RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1113-G**
- L5. Resolution 2011-R-74 entitled **RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1114-G**

- L6. Resolution 2011-R-75 entitled RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1117-G**
- L7. Resolution 2011-R-76 entitled RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1120-G**
- L8. Resolution 2011-R-77 entitled RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1122-G**
- L9. Resolution 2011-R-78 entitled RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1124-G**
- L10. Resolution 2011-R-79 entitled RESOLUTION AWARDDING A MULTI-FAMILY HOUSING INCENTIVES GRANT AND AUTHORIZING THE EXECUTION OF MARKETING SERVICES AGREEMENT MSA 1125-G**
- M1. Resolution 2011-R-80 entitled Resolution Authorizing Execution of Marketing Services Agreement MSA-1102-R with Rental Reimbursement**
- M2. Resolution 2011-R-81 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1103-R WITH RENTAL REIMBURSEMENT**
- M3. Resolution 2011-R-82 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1106-R WITH RENTAL REIMBURSEMENT**
- M4. Resolution 2011-R-83 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1107-R WITH RENTAL REIMBURSEMENT**
- M5. Resolution 2011-R-84 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1108-R WITH RENTAL REIMBURSEMENT**
- M6. Resolution 2011-R-85 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1109-R WITH RENTAL REIMBURSEMENT**
- M7. Resolution 2011-R-86 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1110-R WITH RENTAL REIMBURSEMENT**
- M8. Resolution 2011-R-87 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1111-R WITH RENTAL REIMBURSEMENT**
- M9. Resolution 2011-R-88 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1112-R WITH RENTAL REIMBURSEMENT**
- M10. Resolution 2011-R-89 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1115-R WITH RENTAL REIMBURSEMENT**

- M11.** Resolution 2011-R-90 ENTITLED RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1116-R WITH RENTAL REIMBURSEMENT
- M12.** Resolution 2011-R-91 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1118-R WITH RENTAL REIMBURSEMENT
- M13.** Resolution 2011-R-92 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1119-R WITH RENTAL REIMBURSEMENT
- M14.** Resolution 2011-R-93 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1121-R WITH RENTAL REIMBURSEMENT
- M15.** Resolution 2011-R-94 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1123-R WITH RENTAL REIMBURSEMENT
- M16.** Resolution 2011-R-95 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1126-R WITH RENTAL REIMBURSEMENT
- N1.** Resolution 2011-R-96 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1127
- N2.** Resolution 2011-R-97 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1128
- N3.** Resolution 2011-R-98 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1129
- N4.** Resolution 2011-R-99 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1130
- N5.** Resolution 2011-R-100 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1131
- N6.** Resolution 2011-R-101 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1132
- N7.** Resolution 2011-R-102 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1133
- N8.** Resolution 2011-R-103 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1134
- N9.** Resolution 2011-R-104 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1135
- N10.** Resolution 2011-R-105 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1136
- N11.** Resolution 2011-R-106 entitled RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1137

- N12. Resolution 2011-R-107 entitled **RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1138**
- N13. Resolution 2011-R-108 entitled **RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1139**
- N14. Resolution 2011-R-109 entitled **RESOLUTION AUTHORIZING EXECUTION OF MARKETING SERVICES AGREEMENT MSA-1140**
- O. Resolutions 2011-R-110A through 2011-R-110U entitled **RESOLUTIONS AUTHORIZING EXECUTION OF YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SHELTER GRANTS (ESG) PROGRAM SUB- RECIPIENT AGREEMENTS**
 - 1. Accolade \$ 12,973
 - 2. Children’s Clinic \$ 20,131
 - 3. Community Support Services \$ 15,478
 - 4. NAMI – Metro Suburban \$ 4,474
 - 5. Parenthesis Parent-Child Center \$ 10,289
 - 6. Parenthesis Parent-Child Center \$ 14,315
 - 7. Sarah’s Inn \$ 10,289
 - 8. Senior Citizens’ Center \$ 4,921
 - 9. Thrive Counseling Center \$ 9,842
 - 10. Vital Bridges \$ 8,134
 - 11. West Suburban PADS \$ 12,526
 - 12. West Suburban PADS \$ 33,999
 - 13. Oak Park Regional Housing Center \$111,571
 - 14. Oak Park Regional Housing Center \$ 75,740
 - 15. Oak Park Day Nursery \$ 48,725
 - 16. Hephzibah \$ 56,940
 - 17. Oak Leyden \$ 38,078
 - 18. Seguin Services \$ 81,400
 - 19. Catholic Charities \$ 10,112
 - 20. Vital Bridges \$ 20,825
 - 21. West Suburban PADS \$ 58,064
- P. Ordinance 2011-O-36 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CANCELLATION OF A CLASS B-1 RESTAURANT LIQUOR LICENSE FOR BRIEJO, 211 HARRISON STREET, OAK PARK, IL 60304 AND CREATION OF A CLASS B-4 RESTAURANT LIQUOR LICENSE FOR BRIEJO, 211 HARRISON STREET, OAK PARK, IL 60304**
- Q. Ordinance 2011-O-37 ENTITLED **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS B-4 RESTAURANT LIQUOR LICENSE FOR LAKE RESTAURANT + BAR, LLC, DBA LAKE STREET KITCHEN + BAR, 1101 LAKE STREET, OAK PARK, IL 60301**
- R. Resolution 2011-R-111 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL RELEASE AND SETTLEMENT AGREEMENT WITH LASALLE BANK, AS TRUSTEE U/T/A # 117863-08 AND THE AUSTIN 1900 BUILDING L.P**

- T1. Ordinance 2011-0-38 entitled **ORDINANCE PROVIDING FOR THE PARTIAL ABATEMENT OF \$382,538 OF THE 2010 TAX LEVY FOR THE SERIES 2006A GENERAL OBLIGATION BONDS**
- T2. Ordinance 2011-0-39 entitled **ORDINANCE PROVIDING FOR THE PARTIAL ABATEMENT OF \$479,298 OF THE 2010 TAX LEVY FOR THE SERIES 2007A GENERAL OBLIGATION REFUNDING BONDS**
- T3. Ordinance 2011-0-40 entitled **ORDINANCE PROVIDING FOR THE PARTIAL ABATEMENT OF \$514,539 OF THE 2010 TAX LEVY FOR THE SERIES 2004B GENERAL OBLIGATION BONDS**

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, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell recognized former Trustee Shirley Klem and Village Attorney Ray Heise. She spoke about the Community Leadership Program. Village Clerk Powell also discussed the public hearing scheduled for July 12 regarding changes to the liquor code.

Trustee Tucker thanked Mr. Heise for his service to the Village. He noted that businesses on Marion Street are still open and need local support. He concluded by wishing Trustee Salzman a happy birthday.

Trustee Brewer spoke about his attendance at the Progress Center for Independent Living's annual meeting and volunteering at a loan modification session through the Oak Park Regional Housing Center. He also commended the Community Development Citizen Advisory Committed and staff for reallocation of the CDBG funds in light of the Federal reductions which took place

Trustee Johnson also spoke about the Progress Center event. He made note of the landscaping at the main fire house, courtesy of the Garden Club of Oak Park/River Forest. Trustee Johnson also commended Mr. Heise and thanked him for his work on the Domestic Partnership Ordinance.

Trustee Hedges reminisced about former Trustee Klem's service on the Board. He also thanked Mr. Heise and commended the Housing Programs Advisory Commission (HPAC) and their staff liaison, Tammie Grossman.

Trustee Salzman echoed Trustee Hedges regarding HPAC. He stated that he appreciated the opportunity to work with Mr. Heise. He also noted that he was pleased to see commission vacancies filled this evening.

Trustee Lueck also spoke about the Progress Center event. She noted that former Trustee Klem was the 2nd woman trustee and was a trendsetter. She commended HPAC and also mentioned that the number of vacancies on boards and commissions was declining. Trustee Lueck concluded by thanking Mr. Heise, noting that he will be missed.

Village Manager Barwin announced that there would be a public retirement party for Mr. Heise on Wednesday, June 29 from 6:00 p.m. to 9:00 p.m. at the 19th Century Club and urged all to attend.

President Pope discussed his attendance at the U.S. Conference of Mayors' meeting and noted that Oak Park is in a stronger position than many other municipalities. He closed by expressing gratitude to Mr. Heise for his years of service.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 10:30 P.M. Monday, June 20, 2011.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk