

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JULY 1ST, 2013 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 6:34 P.M.

II. ROLL CALL

PRESENT: Trustees Barber, Brewer (6:38), Johnson, Lueck and Tucker; President Abu-Taleb
ABSENT: Trustee Salzman

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION
TO DISCUSS COLLECTIVE BARGAINING**

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

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The motion was approved.

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

PRESENT: Trustees Barber, Brewer, Johnson, Lueck and Tucker; President Abu-Taleb
ABSENT: Trustee Salzman

The Regular Meeting reconvened at 7:30 P.M. in Council Chambers.

V. AGENDA APPROVAL

It was moved and seconded to approve the agenda for the meeting. President Abu-Taleb noted that he had requested that Item L be moved from the Consent Agenda to the Regular Agenda. A voice vote was taken and the agenda was approved as presented.

VI. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of June 17, 2013, and Special Meeting of June 24, 2013 be approved. A voice vote was taken and the minutes were approved as presented.

VII. NON-AGENDA PUBLIC COMMENT

There was no Non-Agenda Public Comment.

VIII. PROCLAMATIONS- MEATLESS MONDAY

President Abu-Taleb read the proclamation aloud. It was moved and seconded that the proclamation entitled **MEATLESS MONDAY** be adopted. A voice vote was taken and the proclamation was adopted.

IX. VILLAGE MANAGER REPORTS

Village Manager Cara Pavlicek stated that Village offices will be closed on July 4 in observance of the holiday.

Director of Public Works John Wielebnicki spoke about the brief storm on Thursday, June 27 and noted that the 60 – 70 mph winds caused some damage in the Village, mostly in the north part of town. He discussed the emergency storm cleanup, adding that crews continue to remove tree limbs and brush from streets and private property. He encouraged residents to contact Public Works with any concerns. Trustee Johnson asked Mr. Wielebnicki to investigate Federal or Local Disaster Relief to offset some of the cleanup costs.

X. VILLAGE BOARD COMMITTEES

Trustee Lueck announced that there will be a meeting of the Intergovernmental Committee Saturday July 6 at Village Hall. Topics of discussion are approval of the One View to submit for publication regarding collaboration and reviewing finances of the different taxing bodies to look for financial opportunities to save taxpayers' money. Trustee Lueck noted that in addition to two Village Trustees, two representatives each from the Library, Park District, Township and both School Districts make up the committee.

XI. CITIZEN COMMISSION VACANCIES

President Abu-Taleb referred to the Board and Commission vacancy report and urged residents to volunteer.

XII. REGULAR AGENDA

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

- L. Motion to Accept the Transportation Commission Recommendations Regarding the Bicycle Plan Identified Herein and Direct Staff to Implement along Jackson Boulevard between Harlem and Ridgeland Avenues**

President Abu-Taleb stated that this section of Jackson Boulevard is scheduled for resurfacing in 2014 and the Village has been implementing the Bicycle Plan in coordination with major resurfacing projects. Since there is adequate time between now and then, he asked that this be removed from the Consent Agenda for further discussion and neighborhood input regarding whether the bump outs should be removed.

It was moved and seconded to table **Motion to Accept the Transportation Commission Recommendations Regarding the Bicycle Plan Identified Herein and Direct Staff to Implement along Jackson Boulevard between Harlem and Ridgeland Avenues.**

A voice vote was taken and the motion was approved.

- N.** It was moved and seconded that the **Resolution Approving the Execution of Microloan Number 804146655 Not Previously Approved by the Village of Oak Park under the Former Microloan Program** and
- O.** **Resolutions Ratifying Two Micro Loans Facilitated through Oak Park Development Corporation in Accordance with the Terms Previously Authorized by the Village. (I) Resolution Ratifying the Execution of Microloan Number 1500500298-001. (II) Resolution Ratifying the Execution of Microloan Number 803738855** be considered for discussion together.

A voice vote was taken and the motion was approved.

Sara Faust, President of OPDC, 104 N. Oak Park Ave. Ms. Faust explained how the Micro Loan program is structured and thanked the Board for their consideration.

President Abu-Taleb asked for confirmation that the loan referred to in Item N was currently within the \$25,000 threshold. Village Manager Pavlicek stated that it was.

It was moved and seconded that Resolution 2013-R-119 entitled **RESOLUTION APPROVING THE EXECUTION OF MICROLOAN NUMBER 804146655 NOT PREVIOUSLY APPROVED BY THE VILLAGE OF OAK PARK UNDER THE FORMER MICROLOAN PROGRAM** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The resolution was adopted.

It was moved and seconded that Resolution 2013-R-120_0.I entitled **RESOLUTION RATIFYING THE EXECUTION OF MICROLOAN NUMBER 1500500298-001** and Resolution 2013-R-120_0.II entitled **RESOLUTION RATIFYING THE EXECUTION OF MICROLOAN NUMBER 803738855** be adopted.

Trustee Johnson expressed concern that one of these loans was in default and asked if all collection efforts have been exhausted. Ms. Faust stated that they were. Village Manager Pavlicek stated that the Village is exposed for \$8,580 regarding the defaulted loan and \$12,500 for the other, which is in good standing.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The resolution was adopted

- A. It was moved and seconded that Resolution 2013-R-121 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONFIRMATION WITH INTEGRYS ENERGY SERVICES TO PROVIDE ELECTRIC SUPPLY FOR A FIVE MONTH PERIOD TO THE OAK PARK COMMUNITY CHOICE AGGREGATION PROGRAM** be adopted.

Village Manager Pavlicek stated that rather than proceed with a competitive bidding process on community aggregation, staff is asking the Board to authorize a five-month extension through May 2014 with Integrys Energy Services.

Craig Schuttenberg, Vice President of the consultant Energy Choices, recommended that the Village take advantage of this extension in light of a recent change in state law defining a commercial customer eligible for aggregation and reducing the number of businesses which can qualify to be included. This change would cause approximately 30% of current Oak Park commercial customers to be ineligible. However, an exception is being made for any municipality of the initial 20 that offered aggregation to allow extension of the original contract with inclusion of these businesses, in this case at the same rate of 5.79 cents per kWh, versus the Com Ed rate of 8.5 cents per kWh.

This extension will bring Oak Park into alignment with announcement of Com Ed's rate change information in June of each year for future aggregation contracts. The rates were published this year in March; typically they are published just prior to the change.

In addition to the five-month extension, Integrys will provide an additional benefit during this extension period; carbon offsets for the municipality equal to what typical single family homes use during that period of time, making these residences in Oak Park carbon neutral. Mr. Schuttenberg explained the process and answered questions from the Board.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The resolution was adopted.

- B. It was moved and seconded to discuss **Motions Related to the Historic Preservation Commission's Report and Findings on the Architectural Survey along the I-290 Expressway Corridor:**

Urban Planner and Historic Preservation Commission Staff Liaison Doug Kaarre presented the results of the survey conducted by Preservation Services and Technology Group completed in 2012. During the process, it was discovered that the Federal Highway System itself is exempt from the Section 106 review process. However, adjacent areas are not. The recommendation is to focus on three areas near the ramps, which include 12 properties on the 1000 block of South Harvey known as the Braucher/Duff Development and the Hogans Home and Hulbert subdivisions. Mr. Kaarre noted that IDOT may begin their next phase by the end of 2013 or early 2014. He is requesting to work with the Illinois Historic Preservation Agency to determine if these three areas are eligible for listing on the National Register, as eligibility alone would prompt a Section 106 review. If further work is necessary, the commission would request it in their 2014

Work Plan. The final request is a budget amendment of \$2,600 for the annual software service fee to continue having access to the information compiled from the survey.

Trustee Tucker commended Mr. Kaarre and Historic Preservation Commission Chair Chris Morris for their defensive strategy in regards to the I-290 expansion.

Trustee Johnson suggested that Mr. Kaarre reach out to Historic Preservation of Chicago regarding Columbus Park and perhaps partner with them to illustrate the importance of that park to both communities and how it would be impacted by a ramp structure. Mr. Kaarre noted that Columbus Park is already listed on the National Register of Historic Places, so any impact of ramp expansion on the park boundaries will require that a Section 106 review be undertaken.

Ms. Morris stated that there is the possibility that the ramps could be designated historically significant by the way they are structured. However, given the agreement between the U.S. Department of Transportation and the Advisory Council on Historic Preservation, national significance would have to be established. She added that the commission could attempt to do that.

- B.1** It was moved and seconded to **Receive the Architectural Survey along the I-290 Expressway Corridor final report and on-line survey findings.**

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The motion was approved.

- B.2** It was moved and seconded to **Direct staff to amend the 2013 Work Plan of the Historic Preservation Commission to include preparing a National Register Determination of Eligibility for a potential historic district on the 1000 block of S. Harvey Avenue consisting of 12 properties known as the *Braucher/Duff Development*.**

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The motion was approved.

- B.3** It was moved and seconded to **Direct staff to amend the 2013 budget by \$2,600 to allow the Village continued use of the RuskinArc on-line historic resource survey software.**

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The motion was approved.

- D. It was moved and seconded that Ordinance 2013-0-49 entitled **ORDINANCE REINSTATING ORDINANCE 2009-0-089 RELATIVE TO THE MADISON HIGHLANDS MIXED USE COMMERCIAL DEVELOPMENT LOCATED AT 229-307 MADISON STREET & 511 SOUTH HARVEY AVENUE** be adopted.

Village Manager Pavlicek noted that the Planned Development Ordinance has expired; this is a request for reinstatement to provide a specific time period in order to submit for building permits.

John Murphy, 537 S. Highland. Mr. Murphy stated that this is the seventh extension in four years requested by the developer. This project is not viable or popular with area residents.

David Kralik, 526 S. Highland. Mr. Kralik concurred with Mr. Murphy and added that the proposed parking lot in the development would span the entire block he lives on. He stated that deadlines are made to be met and was opposed to the Board granting an additional one.

President Abu-Taleb asked for a history of the project. Village Planner Craig Failor explained that this development proposal was controversial when it went before the Plan Commission, the most controversial piece of it being the bridging of the span over Highland Avenue. The Plan Commission did not support the application but their decision was overturned by the Village Board. Mr. Failor elaborated on what influenced the decision of the commission. The bridge was the major concern but there were other issues as well.

Trustee Brewer commented that development could go forward regardless of whatever action is taken by the Board tonight, as the developer owns the land and air rights. If the extension doesn't get approved, it would only cause the developer to have to go through the permitting process again.

Nevin Hedlund of Madison Highlands, LLC spoke about the history of the project and explained why there have been extension requests.

Mr. Failor and Mr. Hedlund answered questions from the Board.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The ordinance was adopted.

- P. It was moved and seconded that Resolution 2013-R-122 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AGREEMENT #13022007 WITH THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) FROM ITS COMMUNITY SOLAR & WIND PROGRAM 2013** be adopted.

Sustainability Manager K.C. Poulos gave an overview of the Smart City USA Project, which would include 200 single family and multi-family dwellings with renewable energy and battery storage systems, home energy monitor devices and a network operating center at

Village Hall to experiment with two-way communication. The Illinois Department of Commerce and Economic Opportunity has awarded the Village a grant for the project. This, along with the matching funds from the Korean Smart Grid Institute will allow implementation of Phase I, which is the installation of solar panels and batteries in ten homes. The remainder of the houses will be similarly equipped over the next two years. Staff is recommending that the Board accept this grant.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The resolution was adopted.

XIII. NON-DISCUSSION REGULAR

President Abu-Taleb recused himself from the meeting.

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

It was moved and seconded to concur in the following appointment by President Pro-Tem Johnson:

Liquor Control Review Board

Appointment of Jeanette Mancusi, as Member, with a term to expire July 1, 2016

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The motion was approved.

President Abu-Taleb rejoined the meeting.

XIV. CONSENT AGENDA

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

It was moved and seconded to approve the items under the Consent Agenda:

- E. Resolution 2013-R-123 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PARKING LOT LICENSE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND HARRISON STREET BIBLE CHURCH FOR LOT 93 LOCATED AT 911 SOUTH TAYLOR AVENUE**
- F. Resolution 2013-R-124 entitled **RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND US BANK N.A. FOR MUTUAL USE OF PARKING LOTS 13, 59, AND 96**

- G. Resolution 2013-R-125 entitled **RESOLUTION AUTHORIZING THE REALLOCATION OF PRIOR YEAR RETURNED CDBG FUNDS TO 2013 ACTIVITIES BY AMENDING THE 2013 ACTION PLAN**
- H.1 Resolution 2013-R-126 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH AFRICAN AMERICAN CHRISTIAN FOUNDATION**
- H.2 Resolution 2013-R-127 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH CHILDREN'S CLINIC**
- H.3 Resolution 2013-R-128 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH COMMUNITY SUPPORT SERVICES**
- H.4 Resolution 2013-R-129 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH HEARTLAND-VITAL BRIDGES**
- H.5 Resolution 2013-R-130 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH HEPHZIBAH**
- H.6 Resolution 2013-R-131 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH NAMI METRO-SUBURBAN**
- H.7 Resolution 2013-R-132 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH OAK PARK REGIONAL HOUSING CENTER FAIR HOUSING**
- H.8 Resolution 2013-R-133 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH OAK PARK REGIONAL HOUSING CENTER ADMINISTRATION**
- H.9 Resolution 2013-R-134 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH OPRF DAY NURSERY**
- H.10 Resolution 2013-R-135 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH OPRF FOOD PANTRY**
- H.11 Resolution 2013-R-136 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH PARENTHESIS MOTHERING ON OUR OWN**
- H.12 Resolution 2013-R-137 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH PARENTHESIS PARENTEEN**
- H.13 Resolution 2013-R-138 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH SARAH'S INN**
- H.14 Resolution 2013-R-139 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH SEGUIN SERVICES**
- H.15 Resolution 2013-R-140 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH WEST SUBURBAN PADS**

- H.16 Resolution 2013-R-141 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH CATHOLIC CHARITIES**
- H.17 Resolution 2013-R-142 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF CDBG/ESG AGREEMENT WITH WEST SUBURBAN PADS EMERGENCY SHELTER, RAPID REHOUSING, HOMELESS PREVENTION AND STREET OUTREACH**
- I. Resolution 2013-R-143 entitled **RESOLUTION AUTHORIZING CDBG & ESG ALLOCATIONS TO VILLAGE OF OAK PARK DEPARTMENTS AND DIVISIONS**
- J. Ordinance 2013-0-50 entitled **ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE DESIGNATING 745 SOUTH EAST AVENUE AS AN OAK PARK HISTORIC LANDMARK**
- K. Resolution 2013-R-144 entitled **RESOLUTION AUTHORIZING SUBORDINATION OF LIEN ON PROPERTY LOCATED AT 1001 LYMAN AVENUE**
- M. **Motion to Approve the Bills in the Amount of \$1,443,386.59 for the Week Beginning June 17th through June 28th**

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Salzman

The motion was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell expressed concern regarding the Supreme Court's decision on the Voting Rights Act. She also welcomed the Supreme Court's decision on marriage equality and congratulated those involved in efforts for a marriage equality law in Illinois.

Trustee Barber hoped that compromises could be made in regards to the Madison-Highland development. He spoke about future developments being completed in a timely and acceptable manner. Trustee Barber also encouraged residents to attend the parade on July 4.

Trustee Lueck announced that the Village has won an award from the Urban Land Institute for the West Suburban Housing Collaborative and congratulated those involved with the effort. As a local winner, Oak Park is eligible to be in the pool of national contestants.

Trustee Johnson reminded residents that wood chips are available at the Lake and Forest parking lot. He acknowledged and thanked those involved with the Community Development Block Grants; the 15 agencies receiving them do extraordinary work.

Village Manager Pavlicek announced that there will be no public meeting of the Village Board on July 15. They will meet on July 22 for regular Village Board business. Also, the Citizen Involvement Commission awards will be rescheduled for either July 22 or August 5.

President Abu-Taleb announced that Governor Quinn was in Oak Park today to sign Bill 1625, which will make schools safer and more secure. He, Village Clerk Powell and Village Manager Pavlicek were in attendance during the signing at the middle school.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:25 P.M. Monday, July 1, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk