

**MINUTES OF THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF OAK PARK
HELD ON TUESDAY, SEPTEMBER 5th, 2006 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF THE VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Baker, Brady, Brock, Johnson, Marsey, Milstein and President Pope
ABSENT: None
QUORUM: President Pope called the meeting to order at 7:55 PM and declared that a quorum was present.

REGULAR
MEETING
9/5/2006

MINUTES:

It was moved by Trustee Milstein, seconded by Trustee Brock, that the Minutes of the Regular meeting of July 17th be approved. A voice vote was taken and the motion was accepted.

MINUTES OF
7/17/2006
APPROVED

STAFF INTRODUCTION:

President Pope introduced new Village Manager Tom Barwin, who came to us from Ferndale, Michigan. Mr. Barwin has 17 years of experience in public service. Mr. Barwin was sworn into office by Village Clerk Sandra Sokol.

STAFF
INTRODUCTION

VISITOR'S BUREAU APPRECIATION FOR GAY GAMES:

Rich Corolla, CEO of the Oak Park Area Convention and Visitors Bureau, and Brad Bartels, Chair of OPALGA, spoke of their appreciation for the residents and employees of the Village of Oak Park who supported the Gay Games.

VISITOR'S
BUREAU
APPRECIATION
FOR GAY
GAMES

PROCLAMATIONS

It was moved by Trustee Johnson, seconded by Trustee Milstein, to concur in the issuance of a Proclamation by President Pope entitled **NATIONAL PROSTATE CANCER AWARENESS MONTH (SEPTEMBER 2006)**. President Pope read the Proclamation aloud. A voice vote was taken and the motion was adopted.

PROCLAMATIONS

NATIONAL
PROSTATE
AWARENESS
MONTH

It was moved by Trustee Brady, seconded by Trustee Brock, to concur in the issuance of a Proclamation by President Pope entitled **SCHOOL'S OPEN SAFETY MONTH (SEPTEMBER 2006)**. President Pope read the Proclamation aloud. A voice vote was taken and the motion was adopted.

SCHOOL'S
OPEN SAFETY
MONTH

It was moved by Trustee Brock, seconded by Trustee Johnson, to concur in the issuance of a Proclamation by President Pope entitled **SECOND ANNUAL OAK PARK INTERNATIONAL FILM FESTIVAL DAY (SEPTEMBER 16, 2006)**. President Pope read the Proclamation aloud. A voice vote was taken and the motion was adopted.

2ND ANNUAL
OAK PARK FILM
FESTIVAL DAY
SEPT. 16

It was moved by Trustee Milstein, seconded by Trustee Brock, to suspend normal

PRESENTATION

agenda rules to allow a fifteen minute presentation on the topic of Katrina Relief to be offered by young people. A voice vote was taken and the motion was adopted.

ON KATRINA
RELIEF

Dan Fore, 1116 Garfield, brought a flag from the people of Gulfport as a gift to the people of Oak Park as a thank you for their generosity after the storm.

Dr. Liz Buhai-Jacobus, of the United Way of Oak Park/River Forest/Forest Park read a letter aloud explaining the support Oak Park provided.

Dan Lawler, Director of Youth Ministry for Ascension Church, read another letter from Katrina victims thanking Oak Park for help provided.

Rod Mulford, from the Christian Center, read from a letter he had written to Representative Danny Davis in praise of Deacon Dan Fore. He then provided a snapshot of local efforts provided to Katrina transplants, from the Madden Shelter to the current day.

Ray Walden, of the Forest Park Civil Air Patrol, spoke of the support his group provided to Katrina survivors.

VILLAGE MANAGER REPORTS

VILLAGE
MANAGER
REPORTS

A. Reports:

1. **Village Board Calendar Update for September**
The September meeting calendar for the Board of Trustees was discussed.
2. **CMAQ Grant Funding for School Crossings**
The Congestion Mitigation and Air Quality grant for school crossings has been funded in the amount of \$226,000 with a 20% match required by the Village.
3. **Planning and Designing a Parking Garage and System of Streets together with Streetscape in Downtown Oak Park**
Plans are presently being put together, along with a detailed schedule. The first community meeting is scheduled for Wednesday, September 13th from 7:00 to 10:00 PM.
4. **Municipal Energy Collaborative**
Mr. Barwin discussed the Village's efforts, as part of the West Central Municipal Conference, to negotiate better energy prices from alternate vendors in light of ComEd's announced rate increases.
5. **More Awards for Oak Park's TV 6**
The National Association of Telecommunications Officers and Advisors awarded six TV 6 productions four first place awards, one second place, one third place and one Honorable Mention. Joe Kreml, our producer and editor has won a total of 21 awards.

Citizen Involvement Commission Recommendations

APPOINTMENTS

B. Appointments

It was decided to take the Farmers Market Commission separately, but all other appointments together. It was moved by Trustee Milstein, seconded by Trustee Brock, to concur in the following appointments by President Pope:

Building Code Advisory: Appointment of Nancy Kohut, as Member, with a term to expire September 5, 2009.

Citizen Involvement Commission: Appointments of Elsie Ejismekwu, Barbara Alexander Mullarkey and Terrie Rymer, as Members, with terms to expire September 5, 2009.

Community Relations Commission: Reappointment of Robert Kane, as Member, with a term to expire July 15, 2009.

Forestry Commission: Appointment of Patrick Byrne, as Chair, with a term to expire March 31, 2008, and the reappointment of Douglas Chien and Richard Shoum, as Members, with terms to expire June 15, 2009.

Historic Preservation Commission: Reappointment of Katherine Susmilch, as Member, with a term to expire August 15, 2009.

Liquor Control Review Board: Appointment of Jackie Speelman, as Member, with a term to expire September 5, 2009.

Plan Commission: Appointment of Linda Bolte, as Member, with a term to expire September 5, 2009.

Transportation Commission: Appointment of Jack Chalabian, as Member, with a term to expire September 5, 2009.

Universal Access Commission: Appointment of Greg Newberry, as Member, with a term to expire September 5, 2009.

Zoning Board of Appeals: Appointment of Doug Varn, as Member, with a term to expire September 5, 2011.

A voice vote was taken and the appointments were accepted.

Farmers Market Commission: It was decided to vote on each Farmers Market Commission appointment separately. It was moved by Trustee Johnson, seconded by Trustee Brock, to concur in the appointment of Ann Bill, as member, with a term to expire December 31, 2009.

A voice vote was taken and the appointment was accepted.

It was moved by Trustee Johnson, seconded by Trustee Milstein, to concur in the

appointment of Frank Pond, as member, with a term to expire December 31, 2009.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brady, Johnson, Marsey and President Pope

NAYS: Trustees Brock and Milstein

ABSENT: None

The motion to appoint Frank Pond was accepted.

It was moved by Trustee Brady, seconded by Trustee Brock, to concur in the appointment of Melissa Wittenberg, as member, with a term to expire December 31, 2009.

A voice vote was taken and the appointment was accepted.

President Pope called for a five minute break at 9:30 PM.

Housing Programs Advisory Committee Recommendation

- C. 2., 3., 5., 6., 8. It was moved by Trustee Johnson, seconded by Trustee Brock, to approve agenda items C1, C2, C3, C5, C6 and C8.

It was then moved by Trustee Milstein, seconded by Trustee Marsey, to remove C1 from the previous motion.

A voice vote was taken and the motion to remove C1 was accepted.

Consideration was returned to the first motion, that Resolution 2006-R-182 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT ONLY: MSA 0624/B**, and Resolution 2006-R-183 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT ONLY: MSA 0625/B**, and Resolution 2006-R-185 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT ONLY: MSA 0627/B**, and Resolution 2006-R-186 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT ONLY: MSA 0628/A**, and Resolution 2006 R-188 entitled **RESOLUTION AUTHORIZING A SECURITY IMPROVEMENT GRANT: SIG-217** be adopted as submitted, true and correct copies of said Resolutions herewith being ordered filed in the office of the Village Clerk.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brady, Brock, Johnson, Marsey and President Pope

NAYS: Trustee Milstein

ABSENT: None

The motion was accepted.

- 1. It was moved by Trustee Brady, seconded by Trustee Milstein, that Ordinance 2006-O-50 entitled **ORDINANCE AMENDING THE 2006 ANNUAL BUDGET TO PROVIDE AN ADDITIONAL \$150,000 FOR THE DIVERSITY ASSURANCE GRANT IN THE 1992B**

HOUSING PROGRAMS:
MSA 0624/B
MSA 0625/B
MSA 0626/B
MSA 0627/B
MSA 0628/A
MSA 0629/B
SIG-217

ORDINANCE TO PROVIDE ADDED FUNDING

TAX-EXEMPT HOUSING BOND FUND be adopted as submitted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

It was moved by Trustee Milstein, seconded by Trustee Marsey, to amend the additional amount from \$150,000 to \$25,000.

The roll call was as follows:

AYES: Trustees Baker, Brady, Brock, Marsey, Milstein
and President Pope

NAYS: Trustee Johnson

ABSENT: None

The motion was accepted.

Agenda item C1 now reads: it was moved by Trustee Brady, seconded by Trustee Milstein, that Ordinance 2006-O-50 entitled **ORDINANCE AMENDING THE 2006 ANNUAL BUDGET TO PROVIDE AN ADDITIONAL \$25,000 FOR THE DIVERSITY ASSURANCE GRANT IN THE 1992B TAX-EXEMPT HOUSING BOND FUND** be adopted as amended, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

The roll call was as follows:

AYES: Trustees Baker, Brady, Brock, Marsey, Milstein and
President Pope

NAYS: Trustee Johnson

ABSENT: None

The motion was accepted.

4. It was moved by Trustee Brady, seconded by Trustee Brock, that Resolution 2006-R-184 entitled **RESOLUTION AUTHORIZING A MARKETING SERVICES AGREEMENT ONLY: MSA 0626/B** be adopted as submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

The roll call was as follows:

AYES: Trustees Baker, Brady, Brock, Johnson, Marsey, Milstein
and President Pope

NAYS: None

ABSENT: None

The motion was accepted.

7. It was moved by Trustee Brady, seconded by Trustee Milstein, that Resolution 2006-R-187 entitled **Resolution Authorizing a Marketing Services Agreement Grant: MSA 0629/B** be adopted as submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

AYES: Trustees Baker, Brady, Brock, Johnson, Marsey, Milstein
and President Pope

NAYS: None

ABSENT: None

The Motion was accepted.

Transportation Commission Recommendation

- D.** It was moved by Trustee Milstein, seconded by Trustee Brady, to concur in the **Transportation Commission Recommendation to Deny the Petition to Establish 8am to 8pm Resident Permit Parking on the 1200 block of North Lombard Avenue.**

The roll call on the vote was as follows:

AYES: Trustees Baker, Brady, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

ABSENT: None

The Motion to deny was accepted.

DENY PETITION FOR RESIDENT PERMIT PARKING ON 1200 NORTH LOMBARD

Zoning Board of Appeals Commission Recommendation

- E.** It was moved by Trustee Milstein, seconded by Trustee Brock, to concur in the **Motion to Accept the Zoning Board of Appeals' Recommendation & Findings of Facts as Proposed for a Special Use Located at 715 Lake Street.**

It was moved by Trustee Baker, seconded by Trustee Milstein, to modify the motion to make approval subject to the provision of exact financial terms of the agreement with Cingular Wireless to be provided to Village Manager Barwin.

A voice vote was taken and the motion was approved.

The roll call on the original motion was as follows:

AYES: Trustees Baker, Brady, Johnson, Marsey and President Pope

NAYS: Trustees Brock and Milstein

ABSENT: None

The motion was accepted.

SPECIAL USE PERMIT AT 715 LAKE STREET

NON-AGENDA PUBLIC COMMENT

1. Annabel Abraham, 1131 North Oak Park Avenue, Village Citizens Alliance. Ms. Abraham spoke about the need to shorten Village Board Meetings, and reduce the number of meetings.
2. Daniel Fore, 1116 Garfield. Mr. Fore spoke about the "See You At the Poll" campaign.

NON-AGENDA PUBLIC COMMENT

REGULAR AGENDA

- N.** It was moved by Trustee Milstein, seconded by Trustee Brock, that Ordinance 2006-O-51 entitled **ORDINANCE AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO REDEVELOPMENT AGREEMENT WITH EUCLID TERRACES, L.L.C. FOR THAT PORTION OF THE**

REGULAR AGENDA

EUCLID TERRACES REDEVELOPMENT AGREEMENT

REDEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF LAKE STREET AND EUCLID AVENUE be adopted as submitted, a true and correct copy of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

The roll call on the vote was as follows:

AYES: Trustees Baker, Brady, Johnson, Marsey, Milstein and President Pope

NAYS: Trustee Brock

ABSENT: None

The Ordinance was adopted.

3RD
AMENDMENT

F. It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-189 entitled **RESOLUTIONS AUTHORIZING EXECUTION OF SUBORDINATION OF LIENS** be adopted as submitted, a true and correct copy of said Resolution herewith being ordered filed in the Office of the Village Clerk.

EXECUTION OF
SUBORDINATION
OF LIENS

The roll call on the vote was as follows:

AYES: Trustees Baker, Brady, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

ABSENT: None

The Resolution was adopted.

CONSENT AGENDA

CONSENT
AGENDA

It was moved by Trustee Milstein, seconded by Trustee Johnson, to waive the reading of the consent agenda. A voice vote was taken and the motion was accepted.

G. Resolution 2006-R-190 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-044**

SUBORDINATION
OF LIEN BPIP-
044

H. Resolution 2006-R-191 entitled **RESOLUTION AUTHORIZING SIGNATURE FOR THE VILLAGE OF OAK PARK BANK ACCOUNTS**

SIGNATURES
FOR OAK PARK
BANK
ACCOUNTS

I. Resolution 2006-R-192 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H & H ELECTRIC COMPANY FOR RELAMPING AND CLEANING 400 AND 250 WATT LAMPS AND FIXTURES IN THE VILLAGE OF OAK PARK FOR 2006 AND 2007**

AGREEMENT
WITH H&H
ELECTRIC

J. **Resolutions Authorizing the Execution of Contracts for Fence Installation and Landscaping Improvements at Village Owned and Leased Parking Lots for Compliance with Village Landscaping Ordinance**

AGREEMENT
WITH
PEERLESS
FENCE

1. Resolution 2006-R-193 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PEERLESS FENCE OF WEST CHICAGO, ILLINOIS FOR FENCE INSTALLATION AT FIFTEEN (15) VILLAGE OWNED AND LEASED PARKING**

LOTS FOR COMPLIANCE WITH VILLAGE LANDSCAPING ORDINANCE

AGREEMENT WITH ATRIUM OF WESTERN SPRINGS

- 2. Resolution 2006-R-194 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ATRIUM OF WESTERN SPRINGS, ILLINOIS FOR LANDSCAPING IMPROVEMENTS OF SEVENTEEN (17) VILLAGE OWNED AND LEASED PARKING LOTS FOR COMPLIANCE WITH VILLAGE LANDSCAPING ORDINANCE**

SOFTWARE LICENSE AGREEMENT WITH RECORDABLES, INC,

- K. Resolution 2006-R-195 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A SOFTWARE LICENSE AGREEMENT WITH RECORDABLES, INC.**

- M. Ordinance 2006-O-52 entitled **ORDINANCE AUTHORIZING EXECUTION OF THE FIRST AMENDMENT OF THE BUSINESS RETENTION AGREEMENT BY AND BETWEEN THE VILLAGE OF OAK PARK, ILLINOIS AND FOLEY-RICE CADILLAC, INC., THE REDEVELOPMENT OF PORTIONS OF THE 600 & 700 BLOCK OF MADISON**

BUSINESS RETENTION AGREEMENT WITH FOLEY-RICE CADILLAC

Approval of the Consent Agenda

It was moved by Trustee Baker, seconded by Trustee Milstein, to approve the items under the Consent Agenda as detailed in the Agenda Packet. True and correct copies of the Resolutions and Ordinances are herewith ordered to be filed in the Office of the Village Clerk.

APPROVAL OF CONSENT AGENDA

The roll call vote was as follows:

AYES: Trustees Baker, Brady, Brock, Johnson, Marsey, Milstein and President Pope

NAYS: None

ABSENT: None

The Consent Agenda was adopted.

It was moved by Trustee Milstein, seconded by Trustee Brock, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 11:10 P.M., Tuesday, September 5th, 2006.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk