

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, SEPTEMBER 18<sup>th</sup>, 2006 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF THE VILLAGE HALL**

**OFFICIAL RECORD:**

PRESENT: Trustees Baker (by telephone), Brady, Brock, Johnson, Marsey, Milstein and President Pope  
ABSENT: None  
QUORUM: President Pope called the meeting to order at 7:57 PM and declared that a quorum was present.

REGULAR  
MEETING  
9/18/2006

**MINUTES:**

It was moved by Trustee Baker, seconded by Trustee Milstein, that the Minutes of the Regular meeting of September 5<sup>th</sup> be approved. Public comment about the September 5<sup>th</sup> minutes was offered by Daniel Fore, 1116 Garfield. A voice vote was taken and the motion was accepted.

MINUTES OF  
9/5/2006  
APPROVED

**VILLAGE MANAGER REPORTS**

VILLAGE  
MANAGER  
REPORTS

**A. Reports:**

- 1. Village Board Calendar Update for September and October**  
Board meetings will generally be limited to Mondays and Thursdays except for Monday, October 2<sup>nd</sup> which is the Jewish observance of Yom Kippur. The Board meeting that would have been scheduled for that Monday has been shifted to Tuesday, October 3<sup>rd</sup>.
- 2. President Meets with Schools**  
Village Manager Barwin reported that he, President Pope and Trustee Johnson met with District 97 Officials for long range planning discussions.

*Citizen Involvement Commission Recommendations*

APPOINTMENTS

**B. Appointments**

It was decided to take all the appointments together. It was moved by Trustee Johnson, seconded by Trustee Brady, to concur in the following appointments by President Pope:

**Environmental & Energy Commission:** Reappointment of Emily Benedict

(Student), as Member, with a term to expire October 17, 2007.

**Forestry Commission:** Appointment of Steven Ren (Student), as Member (filling vacancy of Hannah Stokes), with a term to expire January 3, 2007. Appointment of Lanny Lutz, as Member (filling vacancy of Patrick Flanagan), with a term to expire January 31, 2007.

**Public Art Advisory Commission:** Appointment of John Lukehart, as Member (filling the vacancy of Margot McMahon), with a term to expire January 7, 2008.

A voice vote was taken and the appointments were accepted.

***Housing Programs Advisory Committee Recommendation***

C. It was moved by Trustee Milstein, seconded by Trustee Brock, to concur in the **MOTION RECEIVING RECOMMENDED CHANGES TO THE GUIDELINES OF THE SECURITY IMPROVEMENT GRANT AND DIRECTING STAFF TO PREPARE NECESSARY DOCUMENTS.** A voice vote was taken and the motion was approved.

CHANGES TO SECURITY IMPROVEMENT GRANT GUIDELINES

D. 1. It was moved by Trustee Brady, seconded by Trustee Milstein, that Resolution 2006-R-196 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-031** be adopted as submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

SUBORDINATION OF LIEN BPIP-031

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.

2., 3., 4., 5., 6., 7., 8., 9., 10., 11., 12., 13., 14., 15. It was decided to take items D2 through D15 together.

GARAGE REPAIR – REPLACEMENT GRANTS  
GRRP-040  
GRRP-050  
GRRP-062  
GRRP-060  
GRRP-074  
GRRP-079  
GRRP-080  
GRRP-081  
GRRP-082  
GRRP-083  
GRRP-084  
GRRP-085  
GRRP-086

It was moved by Trustee Baker, seconded by Trustee Milstein that Resolution 2006-R-197 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-040**, and Resolution 2006-R-198 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-050**, and Resolution 2006-R-199 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-062**, and Resolution 2006-R-200 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-060**, and Resolution 2006-R-201 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT: GRRP-074**, and Resolution 2006-R-202 entitled **RESOLUTION AUTHORIZING A**

**GARAGE REPAIR/REPLACEMENT GRANT GRRP-079**, and Resolution 2006-R-203 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-080**, and Resolution 2006-R-204 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-081**, and Resolution 2006-R-205 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-082**, and Resolution 2006-R-206 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-083**, and Resolution 2006-R-207 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-084**, and Resolution 2006-R-208 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-085**, and Resolution 2006-R-209 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-086**, and Resolution 2006-R-210 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR/REPLACEMENT GRANT GRRP-087** be adopted as submitted, true and correct copies of said Resolutions herewith being ordered filed in the office of the Village Clerk.

GRRP-087

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.

***Transportation Commission Recommendation***

**E. Recommendation for the Stationing of a Crossing Guard at the Intersection of Harrison Street and East Avenue (Ascension School)**

It was decided that one roll call vote would apply to both parts of Agenda Item E, to both E1 and E2.

- 1. Placement of a crossing guard to assist pedestrians crossing Harrison Street at East Avenue**
- 2. Ordinance Amending the 2006 Annual Budget to Provide An Equivalent Position or an Additional \$7,500 for the Police Department Crossing Guard Program from the General Fund**

CROSSING GUARD AT HARRISON AND EAST

AMEND 2006 BUDGET TO FUND CROSSING GUARD AT HARRISON AND EAST

It was moved by Trustee Johnson, seconded by Trustee Baker, to concur in the **PLACEMENT OF A CROSSING GUARD TO ASSIST PEDESTRIANS CROSSING HARRISON STREET AT EAST AVENUE**, and that Ordinance 2006-O-54 entitled **ORDINANCE AMENDING THE 2006 ANNUAL BUDGET TO PROVIDE AN EQUIVALENT POSITION OR AN ADDITIONAL \$7,500 FOR**

**THE POLICE DEPARTMENT CROSSING GUARD PROGRAM FROM THE GENERAL FUND** be adopted as submitted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

Several individuals offered Public Comment. Daniel Fore, 1116 Garfield, noted many improvements to stop signs and school signage that could be made. Mark Gartland, 226 S. Taylor, has three children at Ascension, notes a very similar volume of traffic on both Harrison and Garfield, but only Garfield has a crossing guard. Tom Carraher, 1023 Wesley, expressed a lot of concern on behalf of the Ascension School Board and the parish. Mr. Carraher also provided the Village Clerk with 137 petitions urging the funding of a crossing guard.

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 was accepted.

***Community Development Citizen Advisory Committees Recommendations***

- F. It was moved by Trustee Brady, seconded by Trustee Brock, to concur in the **MOTION AUTHORIZING THE RELEASE OF THE 2007 DRAFT ACTION PLAN FOR A 30-DAY PUBLIC COMMENT PERIOD.**

30-DAY PUBLIC COMMENT PERIOD FOR 2007 DRAFT ACTION PLAN

Public comment about Agenda Item F was offered by Daniel Fore, 1116 Garfield. A voice vote was taken and the motion was approved.

**NON-AGENDA PUBLIC COMMENT**

NON-AGENDA PUBLIC COMMENT

1. Daniel Fore, 1116 Garfield. Mr. Fore spoke about the “See You at the Pole” campaign for September 27<sup>th</sup>.
2. Ray Walden, 828 Clinton, Berwyn. Lt. Col. Walden is with the Civil Air Patrol and spoke about C.A.P. Cadet Programs for ages 12-20. The program stresses leadership, physical fitness, aerospace and flight training.
3. Joshua Nicholas, 914 Keystone, River Forest. Mr. Nicholas is a Junior at Oak Park River Forest High School, and this is his third week in the C.A.P. Cadet Program.
4. Raquel Falk, 180 Maplewood Rd. Ms. Falk discussed her enrollment in the U.S. Naval Sea Cadet Corps for youth ages 13-17. She described how there is no obligation to pursue a military career. The program involves weekly training, tours, and “Boot” Camps during the summers.
5. Bryan J. Krueger, 748 East Division, Lombard, was another Naval Sea Cadet member who described his summer in Canada.

- 6. Wayne Schimpff, 6927 North Minnetonka, Chicago. Representing Holy Name Society Men’s Club and Sea Scout Ship 2020 Youth Programs. Mr. Schimpff wanted to explore ways in which to connect Scouting, the Public Schools, and local natural resources.
- 7. Pat Zubak, 324 Wisconsin, Executive Director of Downtown Oak Park. Ms. Zubak spoke from the point of view of Downtown merchants. It is a fact that many DTOP projects have a tentative or undecided status; these include the new parking garage, the Colt Building, the restreeting of Marion. From a practical standpoint, this creates a burden on the merchants. Should we plan for landscaping in the spring, or not? Can we get the price break on a two year contract, or is that money out the window?
- 8. Kathryn Jonas, 124 South East. Ms. Jonas urged Trustees to stop looking at the Colt Building as needing to justify itself financially. It has always been a context sensitive design, on both facades. We’ve had three studies done on this building.
- 9. Barbara Alexander Mullarkey 204 South Elmwood. Ms. Mullarkey questioned whether the Zoning Board of Appeals emergency meeting held Friday at 7:00 AM had followed proper procedure for public notice. She wanted to see the minutes from that meeting. Ms. Mullarkey also wanted to know what the process was for comments made during Non-Agenda Public Comment. Did anyone have the responsibility for responding?

President Pope suggested a meeting break at 9:40 PM. The meeting resumed at 9:50 PM.

BREAK

**REGULAR AGENDA**

REGULAR AGENDA

**H. ORDINANCE AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT WITH REGENCY CLUB HOMES, LLC AND REGENCY CLUB CONDOS, LLC COLLECTIVELY, TO REDESIGN THE PROPOSED DEVELOPMENT FOR THE BANK ONE LOT LOCATED ON THE SOUTHEAST CORNER OF MARION AND ONTARIO STREETS.**

REGENCY CLUB AGREEMENT RE: BANK ONE LOT

It was moved by Trustee Marsey, seconded by Trustee Baker, to table Agenda Item H.

The roll call on the vote was as follows:

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

NAYS: Trustees Johnson and President Pope

ABSENT: None

The motion to table was accepted.

It was moved by Trustee Baker, seconded by Trustee Milstein, to take Agenda Item H at the next Regular Board Meeting on October 3<sup>rd</sup>, 2006.

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 was accepted.

**L. Resolutions Authorizing Execution of Contracts Related to The Holley Court Parking Garage Expansion per Board Review on September 14, 2006.**

- 1. It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-212 entitled **RESOLUTION AUTHORIZING A CONTRACT FOR PROJECT 06-12 (B), HOLLEY COURT PARKING FACILITY ENTRY/EXIT RECONFIGURATION** be adopted as submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

HOLLEY COURT GARAGE ENTRY EXIT RECONFIGURATION

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 Resolution was adopted.

- 2. It was moved by Trustee Johnson, seconded by Trustee Brock, that Resolution 2006-R-213 entitled **RESOLUTION AUTHORIZING A CONTRACT FOR PROJECT 06-12 (C), HOLLEY COURT PARKING FACILITY SIGNAGE PACKAGE** be adopted as submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

HOLLEY COURT GARAGE SIGNAGE

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.

- 3. It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-214 entitled **RESOLUTION AUTHORIZING EXECUTION OF A GUARANTEED MAXIMUM PRICE CONTRACT WITH WHITECO RESIDENTIAL, L.L.C. FOR THE CONSTRUCTION OF A NEW ELEVATOR AND THE RELOCATED SECURITY OFFICE AT THE HOLLEY COURT GARAGE** be adopted as submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

HOLLEY COURT GARAGE M.P.C. FOR ELEVATOR AND SECURITY OFFICE

Public Comment on Agenda Item L3 was offered by Daniel Fore, 1116

Garfield.

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 Resolution was adopted.

- 4. It was moved by Trustee Milstein, seconded by Trustee Johnson, that Resolution 2006-R-215 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ADVENT SYSTEMS FOR THE INSTALLATION OF EQUIPMENT TO UPGRADE THE VILLAGES SECURITY SYSTEM IN THE NEW SECURITY OFFICE AT THE HOLLEY COURT GARAGE** 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 on the vote was as follows:

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

NAYS: Trustee Brock and Milstein

ABSENT: None

The Resolution was adopted.

HOLLEY COURT GARAGE NEW SECURITY SYSTEM

- M. It was moved by Trustee Johnson, seconded by Trustee Brock, that Ordinance 2006-O-55 entitled **ORDINANCE AUTHORIZING ISSUANCE OF A SPECIAL USE PERMIT TO PERMIT A CELL TOWER FACILITY AT 715 LAKE STREET AS REVIEWED AT THE SEPTEMBER 5, 2006 VILLAGE BOARD MEETING** be adopted as submitted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

SPECIAL USE PERMIT FOR CELL PHONE TOWER AT 715 LAKE STREET

Public Comment was offered by Barbara Mullarkey, 204 South Elmwood. Ms. Mullarkey claimed that the tenants of 715 Lake were not informed that a Cell Tower was to be installed on their building. She also asked to see the results of the testing of the tower.

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 Ordinance was adopted.

- N. It was moved by Trustee Milstein, seconded by Trustee Marsey, that Resolution 2006-R-216 entitled **RESOLUTION AUTHORIZING EXECUTION OF LETTER OF UNDERSTANDING BETWEEN THE VILLAGE OF OAK PARK AND THE OFFICE OF JOHN CONRAD SCHIESS ARCHITECT AS SETTLEMENT WITH THE VILLAGE OF OAK PARK** be adopted as

LETTER OF UNDERSTANDING WITH ARCHITECT JOHN B. SCHIESS

submitted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

Public Comment was offered by John Schiess, 310 South Wesley. Architect Schiess stated that his office does not hold the title to this property, but that Regency Development LLC held it.

It was moved by Trustee Baker, seconded by Trustee Johnson, to amend the Letter of Understanding so that the Village would have access to the Parking Lot through January 6<sup>th</sup>, 2007.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: Trustee Brock

The amendment was accepted.

The roll call on the Resolution as amended was as follows:

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

NAYS: None

ABSENT: Trustee Brock

The Resolution was adopted.

**CONSENT AGENDA**

CONSENT AGENDA

**J. CONSIDERATION OF A REQUEST TO INSTALL AN EIGHT-FOOT HIGH FENCE THAT DOES NOT COMPLY WITH THE VILLAGE CODE’S OPEN SPACE REQUIREMENT AT 201 S. MAPLE AVENUE**

EIGHT FOOT FENCE AT 201 SOUTH MAPLE

**K. Resolution 2006-R-211 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ILLINOIS DEPARTMENT OF PUBLIC HEALTH – GRANTS TO LOCALS FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM AUGUST 31, 2006 THROUGH AUGUST 30, 2007**

HEALTH DEPT. GRANT FOR PREPAREDNESS AND RESPONSE TO BIOTERRORISM

**O. Resolution 2006-R-217 entitled RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) JULY 1, 2004 TO JUNE 30, 2009 AS REVIEWED ON MAY 1, 2006**

AGREEMENT WITH AFSCME UNION

**Approval of the Consent Agenda**

It was moved by Trustee Milstein, seconded by Trustee Baker, to waive the reading of, and 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, Johnson, Marsey, Milstein and President Pope

NAYS: None

ABSENT: Trustee Brock

The Consent Agenda was adopted.

It was moved by Trustee Milstein, seconded by Trustee Marsey, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:21 P.M., Tuesday, September 18<sup>th</sup>, 2006.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk