

Commercial	Giordanos 1115 Chicago Ave. Brown Elephant 217 Harrison St.
Transformed	Linas A. Smulkstys & Mary N. Gerard 333 S. Wisconsin Keith & Valerie Criminger 1028 S. Elmwood Brian Fletcher & Robert Hickok 619 Fair Oaks
Business Sign	Pasta Shoppe 116 N. Oak Park Ave. Cucina Paridiso 814 North Blvd.
Good Neighbor	Amarind's Thai Restaurant 6822 North Ave.

President Pope called for a break at 8:00 P.M. so that all could attend a reception in Room 101 for the award winners and their families and friends. The meeting resumed at 8:17 P.M.

NON-AGENDA PUBLIC COMMENT:

1. Rev. Doyle Landry, 804 Beverly Ave., Altamonte Springs, FL, representing the organization Positive Vision. Rev. Landry spoke about a violation of the Illinois Hate Crime Law which took place on October 26th at Julian Middle School. Rev. Landry is concerned that information is being stifled, and that as a professional communicator, he is here to help.
2. Shenita Muse, 333 South East. Representing the Parent Teacher Organization of Holmes Elementary School, Ms. Muse pointed out that there are two areas of broken, uneven sidewalks on Chicago and Kenilworth. Holmes School serves many special needs children making this is an urgent cause for concern. Her presence at Non-Agenda Public Comment was to find out who has jurisdiction to repair the sidewalks, and to encourage the repair to take place as soon as possible.
3. Daniel Fore, 1116 Garfield. Mr. Fore encouraged everyone to say thanks to our troops and visit the Xerox Corporation sponsored web site letssaythanks.com, as well as consider hosting a serviceman, or Katrina evacuee, for the holidays.
4. Carollina Song, 238 Forest Ave. Ms. Song expressed her support for School District 97. She urged the Board to include, when it evaluates new property development projects, the impact on local schools and on their tax base. She also reminded Trustees that the Village has the authority to determine the size of the tax base the school district draws upon.
5. Barbara Alexander Mullarkey, 204 S. Elmwood. Ms. Mullarkey expressed her thanks that Non-Agenda Public Comment had finally been moved to the top of the Board Agenda. "Can we get written answers to Public Comment?" she asked. She posed additional questions, the first being why do we only have up to date contracts with three of our unions? Why was a 7:30 A.M. meeting held today (Nov. 20th) closed to the public? Finally, she asked for a discussion about West Nile Virus and mosquito abatement spraying, and Berwyn's decision not to spray.

NON-AGENDA
PUBLIC
COMMENT

Citizen Advisory Boards and Commissions

Citizen Involvement Commission Recommendations

APPOINTMENTS

B. Appointments

- 1. It was moved by Trustee Milstein, seconded by Trustee Brock, to concur in the following appointment by President Pope:

Animal Shelter Blue Ribbon Committee
 Appointment of Mike Charley, as Member.

The roll call on the vote was as follows:
 AYES: Trustees Brock, Gockel, Johnson, Marsey and President Pope
 NAYS: Trustees Brady and Milstein
 ABSENT: None

The appointment was accepted.

- 2. It was moved by Trustee Johnson, seconded by Trustee Gockel, to concur in the following appointment by President Pope:

I-290 Eisenhower "IKE" Committee
 Appointment of Fred Brandstader, as Member and Chair.

It was moved by Trustee Brock, seconded by Trustee Milstein, to table this motion.

The roll call on the vote was as follows:
 AYES: Trustees Brock, Marsey and Milstein
 NAYS: Trustees Johnson, Gockel, Brady and President Pope
 ABSENT: None

The motion to table was defeated.

President Pope suggested the roll call on this appointment shift to the end of the agenda.

VILLAGE MANAGER REPORTS

A. Reports:

- 1. **Village Board Calendar Update for November**
 Village Manager Tom Barwin noted the only meeting taking place this week is tonight's Board Meeting, due to the Thanksgiving Holiday. Next week's meetings on the 28th and 30th should cover possibly extending the moratorium on demolishing single family homes, the Holley Court Bond,

VILLAGE
MANAGER
REPORTS

and the Downtown Oak Park Garage design recommendations. The Board should have the Draft Budget by December 1st, and a public hearing on the Budget is scheduled for December 11th, with a back up date for December 13th. Trustee Johnson reminded Village Manager Barwin to include the topic of Lake & Austin planning in his calendaring.

Citizen Advisory Boards and Commissions

Public Art Advisory Commission Recommendation

- C. It was moved by Trustee Brady, seconded by Trustee Johnson, that Resolution 2006-R-235 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC ART PIECE ENTITLED “INNER-CHANGE” CURRENTLY LOCATED AT THE SOUTHEAST CORNER OF OAK PARK AVENUE AND NORTH BOULEVARD** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

PURCHASE OF PUBLIC ART PIECE “INNER-CHANGE”

The roll call on the vote was as follows:
 AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope
 NAYS: None
 ABSENT: None

The Resolution was adopted.

Liquor Control Review Board Recommendation

- D. It was moved by Trustee Brady, seconded by Trustee Gockel, that Ordinance 2006-O-60 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A RESTAURANT CLASS B-1 LICENSE FOR SALERNO’S PIZZA & PASTA, 7124-28 ROOSEVELT ROAD, 60304** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

LIQUOR LICENSE APPROVAL FOR SALERNO’S PIZZA & PASTA

The roll call on the vote was as follows:
 AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope
 NAYS: None
 ABSENT: None

The Ordinance was adopted.

- D1. It was moved by Trustee Brady, seconded by Trustee Brock, that Ordinance 2006-O-61 entitled **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A RESTAURANT CLASS B-4 (LOUNGE) LIQUOR LICENSE FOR VIVALDI’S, INC. d/b/a/ BAMBOLEO AT 142-144 S. OAK PARK**

LIQUOR LICENSE APPROVAL FOR BAMBOLEO

AVENUE, OAK PARK, IL be adopted, true and correct copies 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 Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope

NAYS: None

ABSENT: None

The Ordinance was adopted.

Retail Support Committee Recommendation

E./E1. It was suggested by President Pope that Agenda Items E and E1 be taken together.

It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-236 entitled **RESOLUTION AUTHORIZING A GRANT AWARD OF \$51,963 AND A BUDGET AMENDMENT IN THE AMOUNT OF \$15,087 FOR A TOTAL RETAIL REHAB GRANT AWARD OF \$67,050 FOR THE REHABILITATION OF THE RETAIL SPACE AT 225 HARRISON STREET IN OAK PARK, IL**, and that Ordinance 2006-O-62 entitled **ORDINANCE AMENDING THE 2006 ANNUAL BUDGET TO PROVIDE AN ADDITIONAL \$15,087 FOR THE RETAIL SUPPORT GRANT IN THE GENERAL FUND** be adopted, true and correct copies of said Resolution and Ordinance herewith being ordered filed in the office of the Village Clerk.

RETAIL GRANT
AWARD FOR
REHAB AT 225
HARRISON ST.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution and Ordinance were adopted.

F./F1. It was suggested by President Pope that Agenda Items F and F1 be taken together.

It was moved by Trustee Brady, seconded by Trustee Johnson, that Resolution 2006-R-237 entitled **RESOLUTION AUTHORIZING GRANT AWARD OF \$79,682 AND A BUDGET AMENDMENT IN THE AMOUNT OF \$8,818 FOR A TOTAL RETAIL REHAB GRANT AWARD OF \$88,500 FOR THE REHABILITATION OF THE RETAIL SPACE AT 142-144 S. OAK PARK AVE. OAK PARK, IL**, and that Ordinance 2006-O-63 entitled **ORDINANCE AMENDING THE 2006 ANNUAL BUDGET TO PROVIDE AN ADDITIONAL \$8,818 FOR THE RETAIL REHAB GRANT IN THE DOWNTOWN SPECIAL TAX ALLOCATION FUND** be adopted, true and

RETAIL GRANT
AWARD FOR
REHAB AT 142-
144 OAK PARK
AVENUE

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

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution and Ordinance were adopted.

- G. It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-238 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT OF \$25,987.33 FOR THE REHABILITATION OF THE RETAIL SPACE AT 1038 LAKE ST., OAK PARK, IL** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

RETAIL GRANT
AWARD FOR
REHAB AT 1038
LAKE ST.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

Transportation Commission Recommendation

- H./H1. It was decided to take Agenda Items H and H1 together.

It was moved by Trustee Milstein, seconded by Trustee Brady, to concur in the **RECOMMENDATION TO APPROVE THE PETITION TO CLOSE THE EAST-WEST ALLEY SOUTH OF SOUTH BOULEVARD FROM THE NORTH-SOUTH ALLEY EAST OF LOMBARD AVENUE TO LOMBARD AVENUE**, and the **MOTION TO CLOSE THE EAST-WEST ALLEY SOUTH OF SOUTH BOULEVARD FROM THE NORTH-SOUTH ALLEY EAST OF LOMBARD AVENUE TO LOMBARD AVENUE**.

CLOSE THE E-W
ALLEY SOUTH
OF SOUTH
BLVD. FROM
THE N-S EAST
OF LOMBARD
TO LOMBARD

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The motion to close the alley was approved.

- I./I1. It was decided to take Agenda Items I and I1 together.

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

RECOMMENDATION TO DENY THE PETITION TO ESTABLISH A 2-HOUR PARKING 9AM TO 5PM MONDAY THRU FRIDAY RESTRICTION ON THE 700 BLOCK OF ONTARIO STREET, and the MOTION TO DENY THE PETITION TO ESTABLISH A 2-HOUR PARKING 9AM TO 5PM MONDAY THRU FRIDAY ON THE 700 BLOCK ON ONTARIO STREET.

DENY PETITION FOR PARKING RESTRICTIONS ON 700 BLOCK OF ONTARIO

The roll call on the vote was as follows:

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

NAYS: Trustee Brock

ABSENT: None

The motion to deny was approved.

J1.,2.&3. It was suggested by President Pope to take Agenda Items J1, J2 and J3 together.

It was moved by Trustee Brock, seconded by Trustee Brady, to concur in the approval of a **MOTION TO DENY THE PETITION FOR THE 500 BLOCK OF NORTH EAST AVENUE, AND INSTEAD ESTABLISH A NO PARKING 8AM TO 10AM MONDAY, WEDNESDAY AND FRIDAY RESTRICTION ON THE WEST SIDE OF THE BLOCK; AND A NO PARKING 8AM TO 10AM TUESDAY AND THURSDAY RESTRICTION ON THE EAST SIDE OF THE BLOCK, and to APPROVE A MOTION TO DENY THE PETITION FOR THE 500 BLOCK OF FAIR OAKS AVENUE, AND INSTEAD ESTABLISH A NO PARKING 8AM TO 10AM MONDAY, WEDNESDAY AND FRIDAY RESTRICTION ON THE WEST SIDE OF THE BLOCK; AND A NO PARKING 8AM TO 10AM TUESDAY AND THURSDAY RESTRICTION ON THE EAST SIDE OF THE BLOCK, and that 2006-O-64 entitled ADOPT AN ORDINANCE TO AMEND THE EXISTING ORDINANCE TO CONVERT THE EXISTING ONE-HOUR PARKING AND STAFF PARKING RESTRICTIONS ON THE NORTH SIDE OF LAKE STREET (BETWEEN LINDEN AND SCOVILLE AVENUES) TO STUDENT PERMIT PARKING FROM 6AM TO 5PM, MONDAY THROUGH FRIDAY DURING THE SCHOOL YEAR, BEGINNING ON AUGUST 15TH OF EACH YEAR AND ENDING ON JUNE 15TH OF EACH YEAR** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

DENY PETITION FOR PARKING RESTRICTIONS ON 500 BLOCK OF N. EAST

DENY PETITION FOR PARKING RESTRICTIONS ON 500 BLOCK OF FAIR OAKS

APPROVE ORDINANCE TO AMEND PARKING ON NORTH SIDE OF LAKE STREET TO STUDENT PERMIT PARKING

The roll call on the vote was as follows:

AYES: Trustees Brady, Johnson, Marsey and President Pope

NAYS: Trustees Gockel, Brock and Milstein

ABSENT: None

The Motions, and the Ordinance, were adopted.

BUDGET HEARING

BUDGET HEARING

At 9:30 P.M. President Pope formally opened the Budget Hearing and called for Public Comment. No public comment was offered, however Trustee Milstein suggested that more effort be taken to advertise the Budget Review and Hearing process in local papers, as well as the opportunity to comment on the Budget. Village Manager Barwin commented that he foresees a ‘status quo’ budget. President Pope closed the Budget Hearing at 9:41 P.M.

REGULAR AGENDA

- L.** It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-239 entitled **RESOLUTION AUTHORIZING EXECUTION FOR PURCHASE OF MICROSOFT LICENSES** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

AUTHORIZATION TO PURCHASE SOFTWARE LICENSES

The roll call on the vote was as follows:
 AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope
 NAYS: None
 ABSENT: None

The Resolution was adopted.

- M.** It was moved by Trustee Milstein, seconded by Trustee Brady, that Resolution 2006-R-240 entitled **RESOLUTION AUTHORIZING EXECUTION OF PC WORKSTATION PURCHASE WITH DELL, INC. FOR PC WORKSTATIONS** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

APPROVAL TO PURCHASE 10 PC'S FROM DELL

The roll call on the vote was as follows:
 AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope
 NAYS: None
 ABSENT: None

The Resolution was adopted.

- N.** It was moved by Trustee Johnson, seconded by Trustee Brady, that Ordinance 2006-O-65 entitled **ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS EQUIPMENT ON AN “AS IS” BASIS** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

APPROVAL TO DISPOSE OF SURPLUS EQUIPMENT

The roll call on the vote was as follows:
 AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope

NAYS: None
ABSENT: None

The Ordinance was adopted.

- O. It was moved by Trustee Johnson, seconded by Trustee Brock, to concur in the **MOTION TO REFER THE APPLICATION FOR SPECIAL USE PERMIT SUBMITTED BY DAKOTA MANAGEMENT ON BEHALF OF T-MOBILE TO CONSTRUCT A WIRELESS ANTENNA FACILITY AT 612-622 HARRISON STREET TO THE ZONING BOARD OF APPEALS TO HOLD A PUBLIC HEARING.**

SPECIAL USE PERMIT APPLICATION REFERRED TO ZBA FOR CELL ANTENNA AT 612-22 HARRISON

The roll call on the vote was as follows:
AYES: Trustees Brady, Gockel, Johnson, Marsey and President Pope
NAYS: Trustees Brock and Milstein
ABSENT: None

The motion was approved.

- P. It was moved by Trustee Brock, seconded by Trustee Milstein, that Resolution 2006-R-241 entitled **RESOLUTION AUTHORIZING FREE PARKING IN BUSINESS DISTRICTS AT PARKING METERS DURING THE HOLIDAY SEASON** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

APPROVAL OF FREE PARKING IN BUSINESS DISTRICT PARKING METERS DURING HOLIDAYS

The roll call on the vote was as follows:
AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey and President Pope
NAYS: Trustee Milstein
ABSENT: None

The Resolution was adopted

- Q. It was moved by Trustee Milstein, seconded by Trustee Brady, that Resolution 2006-R-242 entitled **RESOLUTION ADOPTING RULES RELATING TO ATTENDANCE OF BOARD MEMBERS AT OPEN AND CLOSED MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

ADOPTING RULES ABOUT TRUSTEE ATTENDANCE AT MEETINGS

The roll call on the vote was as follows:
AYES: Trustees Brady, Brock, Gockel, Johnson, Marsey, Milstein and President Pope
NAYS: None
ABSENT: None

The Resolution was adopted.

T. It was moved by Trustee Milstein, seconded by Trustee Brock, that Resolution 2006-R-243 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH T.P.I. BUILDING CODE CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$55,000 TO PROVIDE BUILDING INSPECTIONS SERVICES THROUGH DECEMBER 31, 2006** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH TPI BUILDING CODE CONSULTANTS INC. FOR INSPECTION SERVICES

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

W. It was moved by Trustee Milstein, seconded by Trustee Johnson, that Resolution 2006-R-244 entitled **RESOLUTION AUTHORIZING AN AGREEMENT WITH PEOPLES ENERGY SERVICES FOR ELECTRICITY SERVICES FOR THE VILLAGE OF OAK PARK FOR A SEVENTEEN MONTH PERIOD** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

AGREEMENT WITH PEOPLES ENERGY SERVICES FOR ELECTRICITY SERVICES FOR 17 MONTHS

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

V. It was moved by Trustee Johnson, seconded by Trustee Milstein, that Resolution 2006-R-245 entitled **RESOLUTION APPROVING THE 2007 INSURANCE PLANS FOR VILLAGE EMPLOYEES (HEALTH, DENTAL AND LIFE) AND 2007 RATES FOR VARIOUS PLAN OR COVERAGE OPTIONS** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

APPROVAL FOR 2007 INSURANCE PLAN FOR VILLAGE EMPLOYEES

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

B. President Pope returned the attention of the Board of Trustees to the appointment of Fred Brandstader. It was moved by Trustee Gockel, seconded by Trustee

APPOINTMENT OF FRED BRANDSTADER

Johnson, to concur in the following appointment by President Pope:

I-290 Eisenhower "Ike" Committee

Appointment of Fred Brandstader, as Member and Chair

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Brock

CONSENT AGENDA

K. Ordinance 2006-O-66 entitled ORDINANCE AUTHORIZING A SPECIAL USE PERMIT FOR METROPOLITAN BANK DRIVE-UP FACILITY LOCATED AT 601 N. HARLEM AVENUE.

CONSENT AGENDA

R. Resolution 2006-R-246 entitled RESOLUTION AUTHORIZING THE TERMINATION OF MONTH-TO-MONTH LEASES AND THE EXERCISING OF EXISTING OPTIONS TO TERMINATE OTHER LEASES AT 1146 WESTGATE IN PREPARATION FOR REDEVELOPMENT OF SAME.

APPROVAL OF SPECIAL USE PERMIT FOR METROPOLITAN BANK DRIVE-UP AT 601 N. HARLEM

S. Resolution 2006-R-247 entitled RESOLUTION AUTHORIZING EXECUTION OF ONE YEAR EXTENSION IN CONTRACT WITH CLYDE PRINTING CO. FOR PRINTING YEAR 2007 OP/FYI AND SPECIAL INSERTS.

TERMINATING LEASES AT 1146 WESTGATE

U. Resolution 2006-R-248 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH NATIONAL POWER RODDING CORP. FOR SEWER CLEANING AND TELEVISIONING SERVICES.

EXTENDING CONTRACT WITH CLYDE PRINTING FOR OP/FYI FOR 1 YEAR

Approval of the Consent Agenda

It was moved by Trustee Johnson, seconded by Trustee Brock, to approve the items under the Consent Agenda. True and correct copies of the Ordinance and Resolutions are herewith ordered to be filed in the Office of the Village Clerk.

CONTRACT WITH NATIONAL POWER RODDING FOR SEWER CLEANING

The roll call vote was as follows:

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

NAYS: None

ABSENT: Trustee Brock

APPROVE CONSENT AGENDA

The Consent Agenda was adopted.

CALL TO BOARD

CALL TO
BOARD

President Pope offered a Call to the Board to the Trustees. The Trustees extended Good Wishes for a Happy Thanksgiving Holiday all around.

ADJOURN

ADJOURN

It was moved by Trustee Johnson, seconded by Trustee Brady, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 11:22 P.M., Monday, November 20th, 2006.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk