



TENTATIVE Agenda
President and Board of Trustees
Monday, September 17, 2007
Village Hall
123 Madison Street

**Ribbon Cutting Ceremony for Brick Street Grand Opening at 6:30 p.m.,
Humphrey & Jackson**

Regular Meeting at 7:30 p.m., Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the “Instructions to Address the Village Board” form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Call to Order

Minutes **Regular Meeting September 4, 2007**

Proclamation **Bullying Prevention Month October 2007**

Non-Agenda Public Comment – 30 minutes (3 min per person)

Non-agenda public comment will be limited to 30 minutes with a limit of 3 minutes per person. If comment requests exceed 30 minutes, public comment will resume after the regular agenda items are complete. Citizens can address the Village Board on items not on the printed agenda. As is noted at the beginning of the agenda, if you wish to make a statement, please complete the “Instructions to Address the Village Board” form which is available at the back of the Chambers, and present it to the Village Clerk at the front of the room. When recognized, approach the podium, state your name and address first.

Village Manager Reports

A. Reports:

1. Village Board Calendar Update for September

This is a routine agenda item in which the Village Board may review or receives updates on their upcoming meeting calendar.

Citizen Advisory Boards and Commissions

These recommendations are from the Village's Citizen Advisory Board & Commissions. For up to date meeting times & dates of when these commissions meet, contact the Village Clerks Office or view the meeting calendar on the Village's web site at www.oak-park.us, mouse-over News, then click on Meeting Calendar.

Citizen Advisory Board & Commission Recommendations

B. Citizen Commission Vacancies

This is an ongoing list of current vacancies for the citizen's commissions. Residents are encouraged to apply through the Village Clerk's Office.

C. Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

Environmental & Energy Advisory Commission – Gabrielle Davis
- Bob Peterson

Forestry Commission- Kevin Sorby

Historic Preservation Commission – Jeffrey Limbert

Housing Authority – Jeffrey Taren

Plan Commission – David Sokol

Community Development Citizens Advisory Committee

D. Motion Authorizing the Release of the 2008 Draft Action Plan of CDCAC Award Recommendations for a 30-Day Public Comment Period

The Board is being asked to release the 2008 draft Annual Action Plan for a 30-day public comment period, prior to Board final approval. The Plan consists of the 2008 CDBG and ESG project funding recommendations selected by the Community Development Citizens Advisory Committee.

Consent Agenda

E. Resolution Authorizing Acceptance of U.S. Homeland and Security/Urban Area Security Initiative Grant

The County is seeking to enter into a sub grant agreement with the Village of Oak Park to be the recipient of 92 Ultradiac Radiation detectors. The Village will then make the equipment available to the 41 communities of the West Region's Incident Response Committee.

Regular Agenda

H. Ordinance Amending Ordinance 2007-0-46 to Provide for the Exemption of All Single-Family Residential Property, Including Single-Family Residential condominium Property, from the Property Tax to be Levied Annually for Special Service Area Number One

This item is an ordinance revising Special Service Area 1 to delete residential property per the Board's September 4, 2007 direction.

- F. Resolution Authorizing Execution of an Agreement with CDW Government, Inc. for Purchase of Microsoft Renewal Licenses for a 3-Year Period September 2007 through September 2009 in an Amount Not to Exceed \$111,504.99**
Software License Renewal is a common practice. The Village renews Microsoft Software Licenses before the expiration date for all workstations, laptops, MDC's and servers. Otherwise, the cost of license maintenance will almost triple. This software includes Windows XP operating system, Office Professional word processor, spreadsheet and presentation software, as well as Exchange e-mail server.
- G. Motion Referring a Zoning Ordinance Text Amendment Regarding the Madison Street Overlay District to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings**
The proposed Zoning Ordinance text amendment is a follow up to the Village Board's direction at their February 26, 2007 meeting to the Madison Street Coalition to prepare an Overlay District for Madison Street that follows the recommendations of the Madison Street Corridor Plan. This version of the Overlay District is intended to replace the temporary Planned Development Overlay District currently in place along Madison Street at key intersections that was approved by the Village Board on April 25, 2007. Staff recommends that this item be sent to the Plan Commission for public hearing at their regular meeting of October 18, 2007.
- I. Resolution Urging Establishment of Emergency Back-Up Power Generator Grants for Multi-Story Special Needs Buildings**
Significant weather events and other forms of emergencies resulting in extended power outages occur with regularity nationally. Certain special needs buildings in the Village of Oak Park recently experienced extended power outages when severe weather impacted the entire community and stretched power restoration and emergency response resources very thin. This resolution implores federal, state, and local emergency response agencies to collaborate with ComEd and other utility providers in order to establish grants and/or long-term low interest loans to fund purchase and installation of emergency back-up power generators at not-for-profit or and/or local government special needs buildings.

Call to Board and Clerk

Adjourn to Special Meeting-Study Session Immediately Following Regular Meeting in Room 101

(*) The Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body.

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5773.

Agendas and agenda materials are now available electronically on the village web site. Visit www.oak-park.us, mouse-over News, then click on Board Agendas and Minutes.

**DRAFT MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, SEPTEMBER 4TH, 2007 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF THE VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate and President Pope
ABSENT: None
QUORUM: President Pope called the meeting to order at 7:44 PM and declared that a quorum was present.

REGULAR
MEETING
09/04/2007

MINUTES:

It was suggested by President Pope that the five sets of minutes be taken together. It was then moved by Trustee Hedges, seconded by Trustee Pate, that the minutes of the Special Board Meeting May 7, 2007 (as corrected), the Regular Board Meeting July 16, 2007 (as corrected), the Special Board Meeting July 23, 2007 (as submitted), the Special Board Meeting July 30, 2007 (as submitted), and the Special Board Meeting of August 1, 2007 (as submitted) be approved.

MINUTES OF
5/7/2007,
7/16/2007,
7/23/2007,
7/30/2007, and
8/1/2007
APPROVED

A voice vote was taken and the minutes were approved.

PROCLAMATION:

National Prostate Cancer Awareness Month, September 2007

It was moved by Trustee Johnson, seconded by Trustee Moore, that September 2007 be declared National Prostate Cancer Awareness Month. President Pope read the Proclamation aloud. A voice vote was taken and the motion was approved unanimously.

NATIONAL
PROSTATE
CANCER
AWARENESS
MONTH

PROCLAMATION:

School's Open Safety Month, September 2007

It was moved by Trustee Pate, seconded by Trustee Hale, that September 2007 be declared School's Open Safety Month. President Pope read the Proclamation aloud. A voice vote was taken and the motion was approved unanimously.

SCHOOL'S
OPEN SAFETY
MONTH

NON-AGENDA PUBLIC COMMENT:

Daniel E. Fore, P.O. Box 1104. Mr. Fore reported that Hurricane Katrina victims still need household items. He also announced formation of a new effort for teens called "Pray 21."

NON-AGENDA
PUBLIC
COMMENT

Barbara Alexander Mullarkey, 204 South Elmwood. Ms. Mullarkey recounted how she left telephone messages for every Board member about three incidents involving children. Although she did not receive a call back from a Trustee, President Pope

reported that Deputy Police Chief Leidy sent her an email on the subject.

**PUBLIC HEARING:
SPECIAL SERVICE AREA NUMBER ONE**

Village Attorney Ray Heise introduced the Public Hearing. Under state law, this hearing is the public's opportunity to make comments regarding Ordinance 2007-O-46 passed July 16, 2007 to continue the 3% tax levy in the Special Service Area #1 in Downtown Oak Park. Attorney Heise noted that SSA#1 was the first Special Service Area in the State of Illinois and is still crucial to how Downtown Oak Park markets and operates itself. The tax can be removed by a Board decision to repeal the Ordinance that established the SSA. Once President Pope opens this hearing, a 60 day comment window also opens.

PUBLIC
HEARING:
SPECIAL
SERVICE AREA
NUMBER ONE

At 8:00 P.M., President Pope opened the Public Hearing.

Willis Johnson, 603 Rogers Street, Downers Grove, IL. Owner, Lake Theatre. Member, Downtown Oak Park Business Association. Mr. Johnson spoke in favor of the SSA, saying he believes that Downtown Oak Park benefits everyone especially in terms of property values. He owns properties in several municipalities and has advocated for SSA's in these other communities.

Mike Fox, 130 Elmwood Terrace, Elmhurst, IL. President, Downtown Oak Park Business Association. Owner, R.P. Fox & Assoc. Mr. Fox said out of the many types of taxes he has to pay, the SSA tax (\$35,000) is the only one over which he feels he has some control. He was in favor of extending the levy.

President Pope announced that all comments or petitions about SSA#1 should be directed to the Village Clerk, who will distribute them to the Board.

Trustee Marsey suggested excluding condominium units from the SSA#1 area. After discussion, it was agreed that all single family residential ownership, including current and new condominiums, will be excluded from Special Service Area #1. Rental apartments, however, will remain in the levy area.

President Pope adjourned the Hearing, but the 60 day comment window remains open until approximately November 2, 2007.

VILLAGE MANAGER REPORTS

VILLAGE
MANAGER
REPORTS

A. Reports:

1. Construction Updates

- Marion Street: electrical work, curbs and sidewalks progress.
- Lake & Marion: south side nearly done; north side begins. Traffic still westbound only.
- Harlem & Ontario: heavy construction in September.
- Prairie Way: begin in mid or late September.

- Chicago & Harlem (to Belleforte): planning is underway.
- Harrison: underway; Gateways in fabrication, due early 2008
- North Avenue: bids have been opened
- Public Works facility: Ours will be the first green PW in the state
- Division & Augusta Streets: final paving coats this week.

2. Calendar Update for September

- Meetings every Monday this month
- Topics for the month –
 - 2006 Audit Report
 - 2008 Budget
 - Protocols
 - Goals & Objectives
 - Properties

CITIZEN ADVISORY BOARDS AND COMMISSIONS

Historic Preservation Commission Recommendation

- C. It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in a recommendation by the Historic Preservation Commission to proceed with the nomination of 129 Lake Street as an Oak Park Historic Landmark and to list 129 Lake Street on the National Register of Historic Places.

Public Comment was first offered by Peggy Tuck Sinko, 605 S. Ridgeland, representing the Oak Park River Forest Historical Society, who urged approval of the motion. This building is the oldest extant municipal building, built in 1898. Its adaptive reuse as a history museum would make it an ongoing community resource.

Kelli Kline, 209 S. Grove; representing the Oak Park River Forest Historical Society. Ms. Kline also supported landmarking this building and its development as an Oak Park area historical center and museum.

Carlotta Lucchesi, 553 Thatcher Ave., River Forest; representing the Oak Park River Forest Historical Society. Ms. Lucchesi said that River Forest residents also support the landmarking of this building, as well as the plans for its development. The current home for the Historical Society is inadequate. Such a new museum would enable important educational opportunities for children as well as field trips and internships.

The roll call on the vote was as follows:

AYES: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate and President Pope

NAYS: None

ABSENT: None

The motion was approved.

CITIZEN
ADVISORY
BOARDS AND
COMMISSIONS

HISTORIC
PRESERVATION
COMMISSION

NOMINATION
OF 129 LAKE
STREET AS AN
HISTORIC
LANDMARK

REGULAR AGENDA

REGULAR AGENDA

D. It was moved by Trustee Marsey, seconded by Trustee Hedges, that Resolution 2007-R-148 entitled **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DLK CIVIC DESIGN FOR STREETScape SCHEMATIC DESIGN FOR SOUTH BOULEVARD AND OAK PARK AVENUE IN AN AMOUNT NOT TO EXCEED \$30,703** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

DLK CIVIC DESIGN CONTRACT FOR SOUTH BLVD. & OAK PARK AVE.

The roll call on the vote was as follows:
AYES: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate and President Pope
NAYS: None
ABSENT: None
The Resolution was adopted.

J. It was moved by Trustee Marsey, seconded by Trustee Moore, that Resolution 2007-R-149 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH – GRANT FUNDING TO CONTINUE A COMPREHENSIVE, SUSTAINABLE, COMMUNITY BASED CARE AND PREVENTION PROJECT TARGETED TO AFRICAN AMERICAN AND HISPANIC INDIVIDUALS AT HIGHEST RISK OF HIV AND STD INFECTION IN OAK PARK FOR THE PERIOD OF JULY 1, 2007 – JUNE 30, 2008** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

ILLINOIS DEPT. OF PUBLIC HEALTH AGREEMENT FOR HIV AND STD PREVENTATIVE CARE

The roll call on the vote was as follows:
AYES: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate and President Pope
NAYS: None
ABSENT: None
The Resolution was adopted.

K. It was moved by Trustee Johnson, seconded by Trustee Hale, that Ordinance 2007-O-52 entitled **ORDINANCE AUTHORIZING THE DISTRIBUTION AND DISPOSAL OF SURPLUS PROPERTY 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.

ORDINANCE AUTHORIZING SALE/AUCTION OF SURPLUS BICYCLES

Public Comment was offered by Daniel E. Fore, PO Box 1104, who stated that any left over bikes would be greatly appreciated by Hurricane Katrina victims.

The roll call on the vote was as follows:
AYES: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate and

President Pope

NAYS: None

ABSENT: None

The Ordinance was adopted.

I. PRESENTATION OF POLICE BEAT STUDY

Police Chief Rick Tanksley commissioned an independent, scientific analysis of Police records in order to reassess both Police Beat and Resident Beat Officer Programs. Carl Spight, Ph.D., of Milhouse Engineering, briefly presented findings from his firm's Police Beat Study. Dr. Spight worked with a 21 month data set (2005-07) including 80,000 calls for service and 150,000 status reports.

An important statistical set emerged from the analysis. From receipt of the first call from a citizen in trouble to the arrival of the first police unit on the scene:

- The **average** response time was **4** minutes.
- For a **high priority** call, the response time was **3.5** minutes.
- For an **urgent** call, the response time was **2.2** minutes.

Comparing these response times to 24 other municipalities, Oak Park was the leader in each category.

Board Members wanted to understand if such outstanding performance was improving the Oak Park public's *perception* of safety. Village Manager Barwin commented that Oak Park's policing model is based on community involvement, and that this study reinforces the validity of our model. To determine perceived safety, Chief Tanksley suggested more citizen surveys be conducted.

CALL TO BOARD

Trustee Johnson reminded everyone of the Universal Access Expo to be held at the Oak Park Library on October 13th from 10AM to 4PM.

President Pope noted the September 17th opening of new brick streets on the 700 and 800 blocks of South Humphrey. He also reminded everyone about the "GreenTown" Conference on Municipal Sustainability to be held at Unity Temple on September 18th and 19th. President Pope also called attention to the progress of the new Public Works Facility, and the Open House we expect in October.

Trustee Pate called for Oak Park residents to volunteer for Boards and Commissions. Summer vacations are over, and it is time for citizens to consider giving their time and talents to their community.

Trustee Marsey commended Village staff on their performance during the severe storms on August 23rd.

ADJOURN

It was moved by Trustee Moore, seconded by Trustee Marsey, to adjourn the Regular

PRESENTATION
OF POLICE
BEAT STUDY

CALL TO
BOARD

ADJOURN

Meeting and resume the Executive Session in Room 130. A voice vote was taken and the motion was approved. The Regular Meeting adjourned at 10:35 P.M., Tuesday, September 4th, 2007.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk

D

VILLAGE OF OAK PARK
CITIZEN ADVISORY BOARD AND COMMISSION

AGENDA ITEM COMMENTARY

Item Title: Motion Authorizing the Release of the 2008 Draft Action Plan of CDCAC Award Recommendations for a 30-Day Public Comment Period

Resolution or Ordinance Number: _____
Date of Board Action: September 17, 2007

Submitted by: **Stephen Jordan, Chair**
Community Development Citizens Advisory Committee

Department Liaison: _____
Deputy Village Manager: Janis Ahlstrom
Village Manager's Office : _____

Commission Issue Processing:

The Community Development Citizens Advisory Committee evaluated proposals for the months of July and August, 2007, meeting six times for applicant oral presentations and to determine proposal funding.

Item History

Each year the Village of Oak Park is eligible to receive federal funds from the Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs. While the Village is currently considered by HUD to be an entitlement community, and has an estimated amount of federal funding available annually, it must apply to receive the funding through the submission and federal approval of an Annual Action Plan.

The Annual Action Plan is the annual update of the five-year federal Consolidated Housing and Community Development Plan, which projected the Village's community development objectives and strategies for a variety of community needs. Each year, the Action Plan identifies available community resources and allocates the available federal CDBG and ESG funds to a variety of projects, in keeping with the Consolidated Plan objectives. The approval by HUD of the Annual Action Plan indicates that the Village's projected use of the federal funds is in compliance with the Consolidated Plan, and grant funds will be released. In this way, the Action Plan serves as the yearly application to the federal government for the grant funds.

The Community Development Citizen's Advisory Committee (CDCAC) assists the Village Board in the application process. The Committee reviews applications from community organizations requesting CDBG/ESG funds for that portion of the funds not reserved by the Village Board for specific purposes, such as infrastructure improvements or the

administrative funding of major partners. The Committee holds several noticed public hearings on the proposals and suggested allocations, and makes funding recommendations to the Village Board for final approval.

The CDCAC-prepared preliminary draft funding recommendations are shared with the community through the Draft Action Plan. Staff and previous Board action has indicated the amounts from the 2008 CDBG funds for support of the Housing Center and Village CDBG operations. The attached Action Plan outlines the preliminary draft grant CDBG/ESG allocations for 2008.

Item Policy Commentary

The Draft Action Plan contains preliminary recommendations for the distribution of CDBG and ESG funds. On June 14, 2004, the Board gave direction to staff to remove the Partner Agencies from CDCAC consideration, and CDBG requests from the Partner Agencies be funded at "historic levels," as eligible for CDBG funding. The attached list shows the set-asides for 2008. These projects are included in the Action Plan along with the CDCAC recommended projects. A required 30-day review and comment period is advertised and provided to citizens wishing to comment on this allocation. Public comments are submitted to the Grants Manager, and are included in the Action Plan report to HUD in summary form, per regulations. It is anticipated that the Board will approve and/or have modified this draft plan and CDCAC recommendations, to have final approval at their November 5, 2007 meeting, for required submission to HUD by November 15th, 2007, in order to meet the federal deadline for submission. After the HUD 45-day review and approval, CDBG/ESG funds will be available to the Village of Oak Park after January 1, 2008.

Staff Commentary:

Village staff recommends release of the CDCAC recommendations for the HUD required 30-day public comment period.

Item Budget Commentary:

The Village receives an annual Entitlement of Federal CDBG/ESG funds to fund this program. There is no additional funding to this activity.

Proposed Action:

Release the 2008 Draft Annual Action Plan for a 30-day public comment period as required by HUD.



August 31, 2007

The Village of Oak Park
 Village Hall
 123 Madison Street
 Oak Park, Illinois 60302-4272

708 383 6400
 Fax 708.383.6692
 TTY 708 383 0048
 village@vil.oak-park.il.us

Dear President Pope and Members of the Board of Trustees:

The Community Development Citizens Advisory Committee (CDCAC) hereby submits its final funding recommendations for the 2008 CDBG and ESG programs. These recommendations are the product of extensive application review, four public hearings, one working session, and citizen input. We appreciate your consideration of our recommendations.

The Village of Oak Park expects to receive an estimated \$1,986,037 in 2008 CDBG funds, and an estimated \$85,112 in 2008 ESG funds. Of the estimated CDBG funds, the Village of Oak Park applied \$1,427,885 to Village and partner agency set-aside activities, which include CDBG program administrative costs, partnership support, and Village of Oak Park infrastructure improvements. A final amount of \$558,152 in CDBG funds was recommended for allocation by the CDCAC.

The requests presented to the CDCAC were broken down as follows: In the capped Public Service category, the CDBG applications totaled \$235,000 in funding requests, for \$167,228 Public Service dollars available. In the non-capped Property Improvements category, there was \$304,950 in funding requests, with \$390,925 in CDBG funds available. The committee also considered applications for ESG funds. There was an estimated \$85,112 available, with requests for \$78,500, all of which was allocated to the four ESG applicants.

The CDCAC recommendations are reflected in the following table. Included on the list below are the Village set-asides, which the CDCAC did not award, but rather are set-aside per Board action on Partner agencies and Village determination, to support existing and new programs and services.

<u>Administration/Planning - 20% cap</u>		Approx. \$397,207 available	Requested	Recommended
Village of Oak Park	Admin		\$311,885	\$311,885
Oak Park Regional Housing Center	Admin/Fair Housing		\$85,322	\$85,322
	Subtotal		\$397,207	\$397,207
 <u>Public Services - 15% cap</u>		 Approx. \$297,906 available	 Requested	 Recommended
Accolade Adult Daycare	Adult Day Service		\$13,500	\$10,703
Community Support Services	Family Support Services		\$14,000	\$10,235
Infant Welfare Clinic	Dental Clinic Expansion		\$35,000	\$24,213
NAMI - Metro Suburban	Drop In Center		\$7,500	\$5,706

Oak Park Regional Housing Center	Fair Housing Outreach *	\$130,678	\$130,678
PCC Community Wellness	TFW	\$20,000	\$11,800
Parenthesis Parent-Child Center	Parenting on our Own	\$12,000	\$9,005
Parenthesis Parent-Child Center	Parenteen Program	\$16,000	\$11,509
Pillars	Substance Abuse Therapy	\$12,000	\$8,880
Sarah's Inn	Crisis Line Counselor	\$11,000	\$9,521
Senior Citizens Center	Senior Outreach	\$15,000	\$10,013
Vital Bridges	Dietary Enhancement	\$15,000	\$11,038
The Volunteer Center	Overhead Support	\$18,000	\$12,945
West Suburban PADS	Emergency Shelter	\$18,000	\$13,820
West Suburban PADS	Transitional Housing	\$28,000	\$17,840
	Subtotal	\$365,678	\$297,906

Public Infrastructure/Capital Improvements

VOP Public Works Engineering	Sidewalks Accessibility Improvements*	\$250,000	\$250,000
VOP Public Works Engineering	Streets and/or Alleys Improvements*	\$650,000	\$650,000
	Subtotal	\$900,000	\$900,000

Public Facility Improvements

OPRF Day Nursery	Facility Improvements	\$250,050	\$250,050
Seguin Services	Facility Improvements	\$54,900	\$54,900
	Subtotal	\$304,950	\$304,950

Total CDBG (w/ Caps) **\$1,967,835** **\$1,900,063**

* Village Set-Asides Balance remaining CDBG Funds \$85,974

Program Year 2008 ESG Requests

Est: \$85,112

Available

Catholic Charities	Transitional Housing	\$6,000	\$6,000
Sarah's Inn	Homeless Prev. (HP)	\$2,500	\$2,500
Vital Bridges	Operations	\$20,000	\$20,000
West Suburban PADS	Essen Svcs. Operations and HP	\$50,000	\$50,000
	<u>Total ESG (w/ Caps)</u>	<u>\$78,500</u>	<u>\$78,500</u>

Balance Remaining ESG Funds \$6,612

This year we started with six committee members; one member resigned during the course of the oral presentations. Of the five remaining members, all had served on the committee before. This was my first year as committee chair. We had excellent staff support, and good committee preparation and participation. Our task, as in years past, was most difficult in the recommendation for allocation of the Public Services funds: money was available to fund only seventy one percent of requests. Each application was

partially funded, ranging from fifty nine percent of the requested amount to eighty seven percent.

In the Public Service category, we anticipated that funding from HUD would be approximately the same as last year. The Committee applied the priorities identified in the Consolidated Housing & Community Development Plan 2005-2009 for Oak Park with all of the applications qualifying as high priorities.

This year, available funding was sufficient to fully fund all of the requests in the Property Improvement category. All the requests fell into the high priority category under the Consolidated Housing and Community Development Plan.

All ESG applicants were fully funded; all had received funding last year.

It was a pleasure working with the CDCAC and an honor to serve as chair this year. Committee members are especially indebted to Janis Akerstrom and Mark Dwyer for their expertise managing the process, for their knowledge of the programs, and for their effectiveness in explaining the process and programs to the committee and to the applicants. Ms. Akerstrom and Mr. Dwyer facilitated the work of the committee and the program overall. The Village is fortunate to have such an excellent team serving our community.

Sincerely,



Stephen Jordan, Chair
Community Development Citizens Advisory Committee

Enclosures

Cc: Gervais, G. Warren, M. Shelley, L.
 Werner, D. Hannigan, M.
 Akerstrom, J. Barwin, T.

F


VILLAGE OF OAK PARK
AGENDA ITEM COMMENTARY

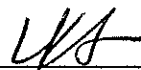
Item Title: Resolution Authorizing Execution of an Agreement with CDW Government, Inc. for Purchase of Microsoft Renewal Licenses for a 3-Year Period September 2007 through September 2009 in an Amount Not to Exceed \$111,504.99

Resolution or Ordinance No. _____

Date of Board Action September 17, 2007

Staff Review

Information Technology Director 
Alvin E. Nepomuceno

Village Manager's Office 
Lisa K. Shelley

Item History (Previous Board Review, Related Action, History, Etc.):

Similar to other organizations, the Village has standardized using Microsoft software license products for all workstations, laptops, MDC's and servers since 1998. These software products include Windows XP operating system, Office Professional word processor, spreadsheet and presentation software, and Exchange e-mail server. These products are the industry leaders for Intel-based computer processing systems and allow easy information sharing with external organizations.

Microsoft licensing changed 4 years ago to require regular renewal which is a common practice for software licenses. Being licensed provides us with free upgrade to enhancements of their product, permits software standardization and ease of license management. Last year CDW Government held the Microsoft state government contract which provided a substantial cost savings and easier license management. The other vendor's could not offer competitive pricing.

CDW Government, Inc. was awarded all government contracts again this year and provided a 3-year quote total amount \$111,504.99 or equivalent to \$37,168.33 per year. Zones Corporate Solutions (M/WBE) quoted a 2-year agreement of \$98,931.30 and GovConnection quoted a 2-year agreement of \$102,805.58 or equivalent to \$49,465.65 and \$51,402.79 respectively. The 2-year quotes are significantly higher and full amount would be due this fiscal year. The recommended CDW's 3-year quote would require an annual payment of \$37,168.33 for the next 3 years.

After November 30, 2007, Microsoft software products that are not current with their license will not be eligible for upgrade license purchase and would require the Village to re-purchase new license at a higher cost than just the renewal fee. The upgrade license is for three years. Full license cost is nearly two times the cost of upgrade license. The Village utilizes Microsoft products in their daily work and operations. Currently there are no viable alternative or competitor for these software products. Their products continually improve and increase in functionality that are used daily.

Item Policy Commentary:

A total of \$131,570 has been budgeted in 2007 within the IT Contractual License Account. Year to date, \$57,880 has been expended from this account, which leaves a balance of \$73,690. The account to be charged for the maintenance of Microsoft licenses in the amount of \$37,168.33 for the next 3 years is 1001-41040-141-550663.

Proposed Action: Approve the Resolution.

** A full quote document is on file in the Village Clerk's Office.*

RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CDW GOVERNMENT, INC. FOR PURCHASE OF MICROSOFT RENEWAL LICENSES FOR A 3-YEAR PERIOD SEPTEMBER 2007 THROUGH SEPTEMBER 2009 IN AN AMOUNT NOT TO EXCEED \$111,504.99.

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, that the Village Manager is hereby authorized to execute an agreement with CDW Government, Inc. for acquisition of Microsoft licenses not to exceed \$111,504.99. Payment will be spread over a 3-year period with the amount of \$37,168.33 will be due on September 30th of each year.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 17th day of September 2007, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ADOPTED AND APPROVED by me this 17th day of September 2007.

David G. Pope
Village President

ATTEST:

Sandra Sokol
Village Clerk



200 N Milwaukee Ave
Vernon Hills IL 60061
Corporate Office: 847 465 6000
Fax: 847 465 6800
Toll-free: 800 800 4239
www.cdw.com

Microsoft Annual Billing Statement

08/31/2007
Village Of Oak Park
Pamela Jenkins
123 Madison Village Hall
Oak Park, IL 60302

In connection with the Microsoft Contract, this is to confirm our payment to CDW as follows:

TOTAL LICENSE FEES: \$111,504.99

PAYMENT FOR YEAR ONE: \$37,168.33

PAYMENT FOR YEAR TWO: \$37,168.33

PAYMENT FOR YEAR THREE: \$37,168.33

DUE DATE FOR PAYMENT ONE: 09/30/2007

DUE DATE FOR PAYMENT TWO: 09/30/2008

DUE DATE FOR PAYMENT THREE: 09/30/2009

If payment is not received within ten (10) days of the due date specified above, notwithstanding any termination of the Microsoft Contract or our decision to no longer use the Microsoft software, we hereby authorize CDW to invoice us for the annual payment amount and to receive prompt payment from in accordance with CDW's invoice. In addition, if the initial payment was made by credit card, we hereby authorize CDW to charge the annual payment against our credit card.

SIGNATURE: _____

DATE: _____

To forward this quote, click "Send quote to an associate." To convert this quote to an order, click "Add to Cart "



Quote Information

Quote #: GVZ6780

Status: Open

Quote Date: 7/16/2007

Contact: PAM JENKINS

Description: MICROSOFT QUOTE

Need Help?



Contact
Becky Paxton
 Phone: (877) 812-2805
 Fax: (312) 705-8201
 E-Mail [quote to Becky](#)

Billed From Address

CDW Government Inc.
 230 N. Milwaukee Ave
 Vernon Hills, IL 60061

(800) 594-4239

Billing Address

PAM JENKINS
 PAM JENKINS
 ATTN: VILLAGE OF OAK
 123 MADISON ST
 OAK PARK , IL 60302-4205

(708) 358-5453

Shipping Address

Select shipping address during checkout.

Payment Method

MasterCard/Visa

Shipping Method

Electronic Drop Shp

Product	Contract	CDW	Mfg Part #	Qty	Price	Ext. Price
<u>Microsoft Exchange Server - software assurance</u>	II Microsoft Software Select	635831	394-00559-3-1	100	\$10.57	\$1,057.00
<u>Microsoft Office Professional Edition - software assurance</u>	II Microsoft Software Select	519170	269-05708-3-1	375	\$86.17	\$32,313.75
<u>Microsoft Windows Server - software assurance</u>	II Microsoft Software Select	519176	R18-00086-3-1	375	\$4.76	\$1,785.00
<u>Microsoft Windows Server Standard Edition - software assurance</u>	II Microsoft Software Select	519172	P73-00228-3-1	18	\$111.81	\$2,012.58

Sub-Total \$37,168.33
Shipping: \$0.00
Grand Total \$37,168.33



*Tax may change if this quote is amended by your account manager.

3yrs. \$11,505



07/13/2007

Account # 0009519612
THE VILLAGE OF OAK PARK A/P
123 MADISON ST
ACCOUNTS PAYABLE
OAK PARK IL 60302
Phone : (708) 383-6400

Ship To :
THE VILLAGE OF OAK PARK
PAMELA JENKINS
123 MADISON ST
OAK PARK IL 60302
Phone : (708) 358-5453

Quote : S0790770

Hardware quotes are valid for 7 business days
Memory Prices are valid for 24 hours only, call for verification

Zones, Inc
1102 15th St. SW Suite 102
Auburn, WA 98001
Phone: (800) 419-9663

Zones Corporate Solutions
1102 15th St. SW, Suite 254
Auburn, WA 98001
Phone: (800) 706-0056

Judi Harvey
Account Executive
Phone: (253) 205-3371
Fax: (253) 205-2371

Email: judi.harvey@zonestcs.com

Item#	Qty	Description	Manufacturers Part #	Unit Price	Total
W 01776874 L VOL	100	GOV EXCHANGE STD CAL ENG SA OLP NL LOCL GOVT	381-03105	27 75	2,775 00
W 00917651 L VOL	375	GOV OFFICE PRO WIN32 ENG SA ENT	269-05828	230 55	86,456 25
W 01056376 L VOL	375	GOV WIN SVR CAL ENG SA USER CAL	R18-00187	11 93	4,473 75
W 01055502 L VOL	18	GOV WIN SVR STD ENG SA	P73-00527	290 35	5,226 30

Sub-Total: \$98,931.30
Sales Tax: \$0.00
LICENSING EDI: \$0.00
Grand Total: \$98,931.30

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Installations: Server
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Remote Help Desk Support
Remote Network OS Support
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24 Mo. FMV lease for \$4,164.02 per month
36 Mo. FMV lease for \$2,996.63 per month
Please Note: Lease Amounts Exclude Tax



CERTIFIED
as an (W)ABC
MINORITY BUSINESS
ENTERPRISE
by the NMSOC

Shipping Terms: For all shipments, Zones and its affiliates will arrange for shipping to the customer's destination; however, such costs are the responsibility of the customer. And, except as noted above, Zones and its affiliates will assume any risk of loss during shipment to the customer's destination; title and risk of loss will pass to the customer upon delivery to the customer. For shipments made during the seven calendar days preceding the end of each calendar quarter, title and risk of loss will pass to the customer upon delivery by Zones and its affiliates to the carrier. For all orders shipped within this seven day period, Zones and its affiliates will obtain third-party insurance at its own expense and will assist the customer in filing any claims with the insurance company arising from loss or damage to the shipment during transit. Prices are quoted by volume, and are subject to change without notice. Products sold by Zones and its affiliates are third party products and are subject to the warranties and representations of the applicable manufacturers. Additional Terms and Conditions apply and are available on our website.

We appreciate this opportunity to earn your business, and look forward to serving you soon! Thank you!



2150 Post Road
Fairfield, CT 06824
Tel: 800-800-0019

QUOTATION

Quote # 1895624.01

PLEASE REFER TO THE ABOVE
QUOTE NUMBER WHEN ORDERING

Date: July 11, 2007
Valid through: August 10, 2007
Account #: 894256/6895906

Account Executive: Joseph Klanko
Phone: (800) 800-0019 x75032
Fax: (603) 683-1009
Email: jklanko@govconnection.com

QUOTE PROVIDED TO:

AB#: 894256
VILLAGE OF OAK PARK
ACCOUNTS PAYABLE
123 W MADISON
OAK PARK, IL 60302

SHIP TO:

AB#: 6895906
VILLAGE OF OAK PARK
IT DEPARTMENT
123 MADISON STREET
OAK PARK, IL 60302

DELIVERY		FOB		TERMS NET 30		CONTRACT ID #	
* Line #	Qty	Item #	Manuf. Part #	Description		Price	Ext
1	100	7333551	381-03105	Govt. MOB Exchange Server Standard User CAL SA Only MICROSOFT LICENSING		\$28.85	\$2,885.00
2	375	254315	269-05828	Govt. MOB Office Professional SA Only MICROSOFT LICENSING		\$239.58	\$89,842.50
3	375	438572	R18-00197	Govt. MOB Windows Server 2003 User CAL SA Only MICROSOFT LICENSING		\$12.40	\$4,650.00
4	18	438578	P73-00527	Govt. MOB Windows Server 2003 Standard Edition SA Only MICROSOFT LICENSING		\$301.56	\$5,428.08
Lines: 4						Total Merchandise	\$102,805.58
						Fee	
						Ship Via: Small Pkg Ground	pounds
						Shipping and Handling	
						Tax	
						TOTAL	\$102,805.58

VILLAGE OF OAK PARK
AGENDA ITEM COMMENTARY

G

Item Title: MOTION; Referring a Zoning Ordinance text amendment regarding the Madison Street Overlay District to the Plan Commission for the purpose of holding a public hearing and preparing findings.

Resolution No.

Date of Board Action:

September 17, 2007

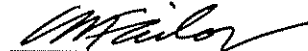
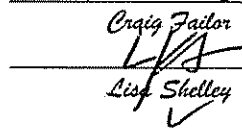
Submitted by:

Craig Failor, Village Planner

Planning and Community Development

Deputy Village Manager

Village Manager's Office


Craig Failor

Lisa Shelley

Item History: The attached proposed Zoning Ordinance text amendment is a follow up to the Village Board's direction at their February 26, 2007 meeting to the Madison Street Coalition to prepare an Overlay District for Madison Street that follows the recommendations of the Madison Street Corridor Plan. This version of the Overlay District is intended to replace the temporary Planned Development Overlay District currently in place along Madison Street at key intersections that was approved by the Village Board on April 25, 2007.

The thirteen-member Madison Street Coalition meet on several occasions since February to discuss the development and provisions of the Madison Street Overlay District regulations attached to this cover memorandum. The Madison Street Coalition incorporated most of the regulations identified in the temporary Planned Development Overlay District with the exception of the requirement for developments over 2,500 square feet requiring planned development approval. The Coalition, in this version, introduced a list of use restrictions along the corridor. The Coalition agreed to all the changes relative to land use restrictions with the exception of not-for-profit agencies.

The Coalition was divided as to whether or not not-for-profit agencies should be restricted to the second floor and above as a permitted use and special use on the first floor or leave as a permitted use on any floor. The discussion included understanding the legal aspect of restricting a use or uses based on their organizational structure as opposed to just their use. The Coalition also discussed the difference between ownership of a property by a not-for-profit agency and leasing of a space and how that would affect the property tax, as Madison Street is covered by a Tax Increment Financing District, and retail tax. In the end, it was their consensus to table this discussion until further information is obtained before they make any recommendation on this matter.

Item Policy Commentary: Staff recommends that the Village Board select the Plan Commission as the hearing body for the purposes of holding the required public hearing(s) and preparing the findings of fact on the proposed Zoning Ordinance text amendment.

Item Budget Commentary: There is no impact on the budget relative to the processing of the application.

Proposed Action: Approve a motion to refer the request for Zoning Ordinance text amendment to the Plan Commission, on their regularly scheduled meeting in October to hold a public hearing and prepare findings of fact.

SECTION TWO: That Section 3.9.6 entitled “Madison Street Planned Development Overlay District” is hereby replaced with Section 3.9.6 entitled “Madison Street Overlay District” and added to Section 3.9 of the Zoning Ordinance entitled “Other Districts” to read as follows:

3.9.6 Madison Street Overlay District

A. Purpose

The purpose of the Madison Street Overlay District is to ensure development is consistent with the Madison Street Corridor Plan adopted by the Village Board of Trustees on June 5, 2006, and amended from time to time.

B. Boundaries

The Madison Street Overlay District shall include all properties adjacent to and abutting Madison Street between Harlem Avenue to the west and Austin Boulevard to the east, in the C, B1/B2 and H Districts. The boundaries of this District shall be depicted on the official Zoning Map as provided for in Section 3.3 of this ordinance.

C. Applicability

The standards contained in this section shall apply only to applications for development and/or building permits within the Madison Street Overlay District. Applications shall be reviewed in accordance with the established

procedures of the Village and any decision-making authority. The Zoning Officer shall determine that the requirements of this section are complied with prior to the issuance of any approval or permits.

D. Relationship to Other Zoning Districts

The regulations of the District shall supplement those of the underlying Perimeter Overlay District, C Commercial District, H Hospital District, and B-1/B-2 General Business District Zoning District that apply to properties within the District. In the case of any conflict or overlap, the regulations and standards of this section shall take precedence.

E. Bulk and Yard Regulations

1. All bulk and yard regulations of the underlying Perimeter Overlay District, C Commercial District, H Hospital District, and B-1/B-2 General Business District zone district shall apply within the Madison Street Overlay District, except as follows:

a. Between Harlem Avenue and Oak Park Avenue the building or structure front yard setback shall be not less than three (3) feet and not more than five (5) feet, and along the north south cross streets (Harlem Avenue,

Oak Park Avenue, Ridgeland Avenue, and Austin Boulevard) the front yard/corner side yard setback shall be not less than five (5) feet and not more than fifteen (15) feet, and all other north/south cross streets shall maintain a front yard/corner side yard setback of not less than zero (0) feet and not more than fifteen (15) feet.

- b. The rear yard setback shall be twenty-five (25) feet measured from the property line of the adjoining parcel to the rear, inclusive of any alley right-of-way.

F. Use Restrictions

- 1. Land may be used and structures may be erected, altered, or enlarged for uses allowed in the underlying Perimeter Overlay District, C Commercial District, H Hospital District, and B-1/B-2 General Business District except as provided below.
- 2. The following uses shall be permitted with additional restrictions:
 - a. Antique store and Art galleries: can include works of art, pieces of furniture, decorative

objects, or the like and can be used for everyday use or wear;

b. Contractor's maintenance yard: can also be adjacent to any demolition project and can only be used during the life of the adjacent construction or demolition project;

c. Contractor Shop: can be used for the housing of building and construction trade services where provided to the public and can include but not limited to contractor offices, including landscape showrooms, construction supplies and storage for plumbing, heating, air conditioning, and building equipment, materials, sales, and other uses similar in nature and impact;

d. Furnace, heating, and sheet metal shops; must include a showroom in the front of the building facing a major street; and

e. Hair Salons: including braiding establishments and barber shops shall not be located within 500 feet of one another or similar use.

3. The following uses shall only be allowed by special use:
- a. Any drive through or drive up use;
 - b. Auction House above the first floor;
 - c. Car wash, including hand wash and detailing;
 - d. Catering Service: if over 3,000 square feet in building size;
 - e. Distribution operations, light: provided there is no excessive noise, smoke, fumes, odor, glare, or health or safety hazards outside of the building or lot where such distribution takes place, where such processes are housed entirely within a building, or where the area occupied by outdoor storage of goods and material used in such processes does not exceed 25 percent of the floor area of all buildings on the property;
 - f. Equipment rental;
 - g. Filling stations; and
 - h. Auto service and fueling stations;

4. The following uses shall be prohibited within the Madison Street Overlay District:
- a. Single-Family Homes;
 - b. Any Residential dwelling units located on the ground floor of any building or structure;
 - c. Assembly and packaging plant, light;
 - d. Auction House on the first floor;
 - e. Auto and public vehicle storage and towing lots;
 - f. Bakery, Wholesale;
 - g. Bus Passenger Station;
 - h. Currency Exchanges;
 - i. Laundries and diaper, linen and towel service establishments;
 - j. Mobile Home repair, rental, leasing, and sales;
 - k. Payday loan establishments;
 - l. Personal storage facilities;
 - m. Warehouse; and
 - n. Welding establishments;

G. Parking Restrictions

1. All parking regulations of the Zoning Ordinance including underlying Perimeter Overlay District and C Commercial District, Hospital District, and B-1/B-2 General Business District zone district shall apply except as follows:

a. For all properties, including mid-block and corner properties, the parking lots shall be located behind buildings with no exposure to Madison Street or side streets except for permitted access points, or behind buildings with no exposure to Madison Street except for permitted access points, but some exposure to side streets.

b. For mid-block properties, the parking lots shall have shared access from Madison Street servicing two or more properties, or individual access from Madison Street in combination with access from the rear alley. Access to a parking lot from a rear alley in which a "free-flow" traffic condition cannot be maintained is prohibited.

- c. For corner properties, the parking lots shall be accessed only from the side street, or access from the side street in combination with the rear alley. Access from a rear alley in which a 'free-flow' traffic condition cannot be maintained is prohibited.

H. Service Restriction:

- 1. All service parking regulations of the Zoning Ordinance including underlying Perimeter Overlay District, C Commercial District, H Hospital District and B-1/B-2 General Business District zone district regulations shall apply except as follows:

- a. For all properties, service activities shall be conducted in marked loading zones adjacent to, but not within the rear alley, or conducted in marked loading zones located on a side street, or conducted in marked loading zones on Madison Street. Service activities conducted from travel lanes on any street (double-parked) or

directly from the rear alley shall be prohibited.

I. Development Standards

All development within the Madison Street Overlay District shall meet the standards contained in this Ordinance, including the standards set forth in the Perimeter Overlay District.

H

VILLAGE OF OAK PARK
AGENDA ITEM COMMENTARY

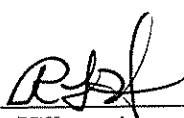
Item Title: An Ordinance Amending Ordinance 2007-O-46 to Provide for the Exemption of All Single-Family Residential Property, Including Single-Family Residential Condominium Property, from the Property Tax to be Levied Annually for Special Service Area Number One

Resolution or Ordinance No. _____

Date of Board Action September 17, 2007

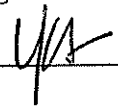
Staff Review:

Village Attorney



Village Attorney

Village Manager's Office



Item History (Previous Board Review, Related Action, History):

Downtown Oak Park appeared at the September 4, 2007 hearing on SSA #1 and requested that single-family residential property, including single-family residential condominium property, be exempted from payment of the property tax levied annually for Special Service Area Number One ("SSA #1"). The Board directed the Village Attorney to prepare an ordinance amending Ordinance 2007-O-46 to exempt all such single-family residential property from the property tax levied annually for SSA #1.

Item Policy Commentary (Key Points, Recommendation, Background):

State statute provides that the ordinance proposing the special service area can be amended to reduce the number of properties subject to a special service area, if such amendment takes place at the next regular meeting of the Village Board following the adjournment of the public hearing proposing the establishment or extension of the special service area.

Once the ordinance amendment has been adopted, residential property owners will no longer be considered "property owners" or qualified objectors for the purpose of filing objections to the extension of the SSA #1 with the Village Clerk within 60 days of the adjournment date of the public hearing. If no valid petition is filed with the Village Clerk within 60 days of the adjournment of the public hearing, the ordinance extending the duration and minimally extending the boundaries of SSA #1 will be presented to the Village Board for adoption at a regularly scheduled Board meeting in November.

Item Budget Commentary:

Downtown Oak Park indicates that the exclusion of single-family residential property, including condominium property, from the SSA #1 will have a minimal impact on funding for SSA #1.

Proposed Action:

Adopt the Ordinance.

**AN ORDINANCE AMENDING ORDINANCE 2007-O-46 TO PROVIDE FOR
THE EXEMPTION OF ALL SINGLE-FAMILY RESIDENTIAL PROPERTY,
INCLUDING SINGLE-FAMILY RESIDENTIAL CONDOMINIUM PROPERTY,
FROM THE PROPERTY TAX TO BE LEVIED ANNUALLY FOR
SPECIAL SERVICE AREA NUMBER ONE**

BE IT ORDAINED by the President and Board of Trustees of the Village of Oak Park, Cook County, Illinois, as follows:

SECTION 1: AUTHORITY TO AMEND THE DURATION AND BOUNDARIES OF SPECIAL SERVICE AREAS.

The amendment of the duration of any tax levied within, and the altering of the boundaries of, special service areas within this Village are authorized pursuant to the provisions of 35 ILCS 200/27-5 et. seq. and specifically Sections 27-25, 27-30, 27-35 and 27-40 thereof.

SECTION 2: FINDINGS.

The Board of Trustees finds as follows:

A. The Village of Oak Park (the "Village") is an Illinois home rule municipality.

B. That Special Service Area Number One of the Village of Oak Park, consisting of the territory described in Section 4 hereof, was established by an ordinance entitled: "An Ordinance Establishing Village of Oak Park Special Service Area Number One" adopted December 17, 1973.

C. That the taxing authority for said Special Service Area Number One was increased and established by an ordinance entitled: "An Ordinance Establishing a Three Percent Property Tax and Special Service Area Number One of the Village of Oak Park" adopted December 7, 1987, which ordinance provided for a three percent property tax to be levied annually for not to exceed twenty (20) years in Special Service Area Number One in addition to other Village taxes.

D. It is in the public interest that the three percent property tax authorized under the ordinance identified in C above be continued and that the duration requirement of twenty (20) years be repealed, with such property tax to

continue until such time as it is repealed by appropriate action of the President and Board of Trustees of the Village.

E. That it is the recommendation of downtown Oak Park that the boundaries of Special Service Area Number One be altered as provided for herein.

F. That all properties within Special Service Area Number One that are exempt from general real estate taxation shall be exempt from the property tax to be levied annually for Special Service Area Number One.

G. That all single-family residential property, including single-family residential condominium property, within Special Service Area Number One shall be exempt from the property tax to be levied annually for Special Service Area Number One.

GH. That the area comprising Special Service Area Number One, as amended, will benefit specifically from the services to provide it, and that the proposed services are unique and in addition to services provided to the Village as a whole.

HI. Based upon the above and foregoing, it is in the best interests of the Village that the possible alteration of the boundaries of Special Service Area Number One and the extension of the property tax in Special Service Area Number One by eliminating the duration requirement currently existing (i.e., that the authorization for the tax expires on February 8, 2008) be considered.

SECTION 3: PUBLIC HEARING – TAX RATE.

That a public hearing shall be held on the 4th day of September, 2007, at 7:30 p.m., in the Village Hall, 123 Madison Street, Oak Park, Illinois, to consider the extension of the property tax levy in Special Service Area Number One and the altering of the boundaries to said Special Service Area Number One, with the revised boundaries of said Special Service Area Number One being described in the Notice set forth in Section 4 hereof.

There will be considered, at said public hearing, the levy of a direct annual tax at a rate not to exceed the current maximum rate, three percent (3%) of equalized assessed value of the property in Special Service Area Number One, (there being no proposed

change in the maximum rate allowed), said tax to be levied until such time as the authority to levy such tax is repealed or modified, thus eliminating the existing requirement that the authorization for the tax would expire on February 8, 2008.

The aforementioned tax shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code (35 ILCS 200/1-1 *et seq.*), as amended. Any **and all** properties that are tax exempt under the Property Tax Code shall likewise be exempt from the tax to be levied for Special Service Area Number One. **Any and all single-family residential property, including single-family residential condominium property, within Special Service Area Number One shall be exempt from the property tax to be levied annually for Special Service Area Number One.**

SECTION 4: NOTICE OF HEARING.

Notice of hearing shall be published at least once not less than fifteen (15) days prior to the public hearing in one or more newspapers in general circulation in the Village. In addition, notice by mailing shall be given by depositing said notice in the U.S. mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within Special Service Area Number One. Said Notice shall be mailed not less than ten (10) days prior to the time set for the public hearing. In the event taxes for the last preceding year were not paid, the Notice shall be sent to the person last listed on the tax rolls prior to that year as the owner of said property. The Notice shall be in substantially the following form:

NOTICE OF HEARING
VILLAGE OF OAK PARK
SPECIAL SERVICE AREA NUMBER ONE

NOTICE IS HEREBY GIVEN that on September 4, 2007, at 7:30 p.m., in the Village of Oak Park Village Hall, 123 Madison Street, Oak Park, Illinois, a hearing will be held by the President and Board of Trustees of the Village of Oak Park to consider amending the boundaries of its Special Service Area Number One and also to consider the extension of the current maximum real estate property tax of three percent (3%) per annum, such tax to remain in effect until such time as it is repealed, thus eliminating the current provision terminating the tax by February 8, 2008.

The aforementioned tax shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code (35 ILCS 200/1-1 *et seq.*), as amended. Any properties that are tax exempt under the Property Tax Code shall be exempt from the tax levied for Special Service Area Number One.

The boundaries of said Special Service Area Number one as it currently exists are:

PARCEL 1:

The Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13 East of the Third Principal Meridian in Cook County, Illinois, except therefrom the following described parcels, A through D:

- A. All that part thereof within the Right of Way of the Chicago and Northwestern Railroad.
- B. Block 1 (except the part lying South of line 220 feet North of and parallel with North line of Lake Street) of Austin's Addition to Oak Park, a consolidation of Lots 1 and 2 in Block 8 in Kettlestring's Addition to Harlem, a subdivision of part of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13, and Lots 10 and 11 in Kettlestring's Subdivision of lands in Southeast corner of Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13, and Lots 1, 2 and 3 in Skinner's Subdivision of 30 acres in the Southwest corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13.
- C. The East 82.33 feet of Lot 3 in Block 8 in Kettlestring's Addition to Harlem, a subdivision of part of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13.
- D. The North 172 $\frac{1}{2}$ feet of Lot 4 in Skinner's Subdivision of 30 acres in the Southwest corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13.

PARCEL 2:

Lots 8, 9 and 10 in Philander Smith Subdivision of Lots 8 and 9 of Kettlestring's Subdivision of lands in the Southeast corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

PARCEL 3:

Lot 13 (except the West 24.5 feet and except the South 32 feet thereof); the West $\frac{1}{2}$ of Lot 14 and the West 60 feet of the South $\frac{1}{2}$ of the East $\frac{1}{2}$ of said Lot 14, all in Kettlestring's Subdivision of land in the Southeast corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois, according to the map thereof recorded September 25, 1856, as Document 75877 in Book 125 of maps, page 28, and recorded October 18, 1875, as Document 54035 in Book 11 of Page 20 in Cook County, Illinois.

The West 49.5 feet of the North $\frac{1}{2}$ of the East $\frac{1}{2}$ of Lot 14 in Kettlestring's Subdivision of lands in the Southeast corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13, East of the Third Principal Meridian, Cook County, Illinois.

Except any portion of said Parcel 3 previously included in Parcel 1.

The proposed new boundaries for said Special Service Area Number One include in addition to the existing boundaries of said Special Service Area Number One the following additional parcels:

PARCEL 4:

Lots 1 through 7 in Kohn Subdivision of the East 67.3 feet of Lot 4 and the West 47.87 feet of Lot 3 in Block 8 in Kettlestring's Addition to Harlem, a subdivision of part of the Northwest $\frac{1}{4}$, and also all of Lot 5 and part of Lot 6 in Skinner's Subdivision of 30 acres in the Southwest corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 5:

Lot 4 in C.E. Cook's Subdivision of Lot 7 in Kettlestring's Subdivision of lands in the Southeast corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois

PARCEL 6:

The South 200 feet of Lot 6 in Kettlestring's Subdivision of lands in the Southeast corner of the Northwest $\frac{1}{4}$ of Section 7, Township 39 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

Attached hereto is a List of Property Index Numbers for all properties within proposed Special Service Area Number One as legally described above.

The approximate street location of said territory is described as follows:

That portion of the Village of Oak Park generally bounded by Ontario Street on the North, Harlem Avenue on the West, an irregular boundary up to (and past in certain locations) Forest Avenue on the East, and North Boulevard on the South.

A map of the proposed new boundaries is on file and available for public inspection during regular business hours at the office of the Village Clerk in the Village Hall, 123 Madison Street, Oak Park, Illinois.

The purpose of Special Service Area Number One in general is to provide marketing, business promotional and related services to the Downtown Oak Park commercial areas.

At the hearing, all persons affected by the existence of or alteration of the boundaries of said Special Service Area Number One and the extension of the property tax by deletion of the existing duration requirement, including all persons owning taxable real estate therein, will be given an opportunity to be heard. The hearing may be adjourned by the President and Board of Trustees to another date without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment and/or as otherwise required by law.

If a petition signed by at least fifty-one percent (51%) of the electors residing within said Special Service Area Number One (as altered) and by at least fifty-one percent (51%) of the owners of record of the land included within the boundaries of said Special Service Area Number One is filed with the Village of Oak Park within sixty (60) days following the final adjournment of the public hearing objecting to the alteration of the boundaries of said Special Service Area Number One, or to the proposed extension of the tax rate in said Special Service Area Number One, the boundaries of said Special Service Area Number One may not be altered and no tax may be levied or imposed nor the rate increased after February 8, 2008.

DATED this _____ day of _____, 2007.

Village Clerk

SECTION 5: That this Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this _____ day of _____, 2007, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this _____ day of _____, 2007.

Village President

ATTEST:

Village Clerk

STATE OF ILLINOIS)
COUNTY OF C O O K)SS.

CLERK'S CERTIFICATE

I, the undersigned, the duly elected, qualified, and acting Village Clerk of the Village of Oak Park, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of that Ordinance now on file in my office, entitled:

ORDINANCE NO. _____

AN ORDINANCE PROPOSING THE EXTENSION OF THE EFFECTIVE PERIOD FOR THE THREE PERCENT PROPERTY TAX AUTHORIZED IN SPECIAL SERVICE AREA NUMBER ONE OF THE VILLAGE OF OAK PARK, ALTERING THE BOUNDARIES THEREOF, AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH

which Ordinance was passed by the Board of Trustees of the Village of Oak Park at a regular meeting held on the ___ day of _____, 2007, at which meeting a quorum was present, and approved by the President of the Village of Oak Park on the ___ day of _____, 2007.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Oak Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Oak Park, and that the result of said vote was as follows, to-wit:

AYES: _____
NAYS: _____
ABSENT: _____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Oak Park, this ___ day of _____, 2007.

Village Clerk



Oak Park

2007 SSA 1 Map

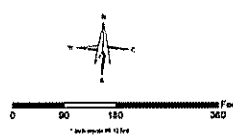
Village of Oak Park, IL

Community Planning & Development
Corrected to September 6, 2007
1. Ordinance Corrected to March 15, 2007
2. Ordinance Corrected to March 28, 2007
Population as of 2000 Census: 52,524
Estimated Population as of 2007 from the U.S. Census: 58,717

- #### Legend
- SSA 1 - Existing
 - SSA1 - Proposed

- #### Law Dept. Classification
- Commercial/Office/ MF Res. Rental
 - Comm Bldg-Parking
 - SF-Res
 - Mixed Use: SF-Res above Commercial ground floor & occasionally 2 & 3 floors
 - Exempt
 - Exempt-Parking

- #### Transportation
- CTA-Station
 - Blue Line - CTA Train
 - Green Line - CTA Train
 - I-290
 - P/R Parallel ROW



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