

**APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, JANUARY 7<sup>th</sup>, 2008 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK 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 7:31 PM and declared that a quorum was present.

REGULAR  
MEETING  
1/7/2008

**AGENDA:**

It was suggested by President Pope that Item L be removed and taken at a future meeting. It was also suggested that Item G be taken before Item F. It was then moved by Trustee Johnson, seconded by Trustee Pate, that the evening's Agenda be approved.

AGENDA FOR  
THIS  
EVENING'S  
MEETING  
APPROVED

A voice vote was taken and the agenda was approved.

**MINUTES:**

It was moved by Trustee Johnson, seconded by Trustee Hedges, that the minutes of the Regular Board Meeting November 19<sup>th</sup>, 2007 be approved. Trustee Moore requested that the Deputy Clerk make adjustments to the attributions at the bottom of page 23 of the Transcript for the meeting of November 19<sup>th</sup>.

MINUTES FOR  
11/19/2007 AND  
12/13/2007  
APPROVED

A voice vote was taken and the minutes of November 19<sup>th</sup>, 2007 were approved as amended.

It was moved by Trustee Hedges, seconded by Trustee Pate, that the minutes of the Special Board Meeting of December 13<sup>th</sup>, 2007 be approved.

A voice vote was taken and the minutes were approved.

**PROCLAMATION:**

**DR. MARTIN LUTHER KING BIRTHDAY**

It was moved by Trustee Johnson, seconded by Trustee Moore, that Dr. Martin Luther King's Birthday, which takes place on Tuesday January 15<sup>th</sup>, be observed on Monday January 21<sup>st</sup>, 2008 and that day be declared Dr. Martin Luther King Day in Oak Park. A voice vote was taken and the motion was approved.

DR. MARTIN  
LUTHER KING  
BIRTHDAY  
JANUARY 15,  
2008 –  
OBSERVED  
JANUARY 21,  
2008

**ANNOUNCEMENT:**

Village Clerk Sandra Sokol announced that tomorrow, January 8<sup>th</sup>, is the last day for regular Voter Registration in Oak Park. Clerk Sokol noted that 258 citizens registered to vote at her department today alone. She announced that once again Oak Park has been chosen as an Early Voting site. Voters may come to Village Hall to vote from January 14<sup>th</sup> through the 31<sup>st</sup> between the hours of 8:30am and 5:00pm, and on Saturdays from 9am to

EARLY VOTING  
AGAIN  
AVAILABLE AT  
VILLAGE HALL

Noon. Although Village Hall will be closed on January 21<sup>st</sup> in honor of Dr. Martin Luther King, it **will** be open for Early Voting from 8:30am to 5:00pm. This is also a way of honoring Dr. King. The Primary Election itself will be held Tuesday, February 5<sup>th</sup>.

**NON-AGENDA PUBLIC COMMENT:**

NON-AGENDA  
PUBLIC  
COMMENT

Kevin E. Scott, 255 S. Marion #226. Mr. Scott has been locked out of his residence at the YMCA.

Rocco Esposito, 100 S. York St., Elmhurst, IL. Mr. Esposito spoke as an advocate for Mr. Scott.

Daniel E. Fore, P.O. Box 1104. Mr. Fore shared his opinions about the YMCA.

Joel Sheffel, 114 S. Humphrey, #300. Mr. Sheffel addressed the Board regarding sidewalks and snow shoveling.

Joe Steffen, 228 N. Taylor. Mr. Steffen was concerned about the Street Vacation Agreement of February, 2007 between the Village and West Suburban Hospital.

**VILLAGE MANAGER REPORTS**

VILLAGE  
MANAGER  
REPORTS

**A. Reports:**

**1. Construction Updates**

- Harrison Gateway foundations installed
- Westgate open one-way
- Highland – January 16<sup>th</sup> presentations – Open House
- 7:30pm, January 11<sup>th</sup> “Parking” Forum with Panelists, call 660-7003 for info
- Christmas Trees – Refuse Hauling this week (no bags, tinsel or stands)

CONSTRUCTION  
REVIEW

- 2.** It was moved by Trustee Johnson, seconded by Trustee Pate, to accept the bid of \$295,000 for the Barrie Park property at 1019 S. Lombard.

BID FOR  
BARRIE PARK  
PROPERTY  
ACCEPTED

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.

- 3.** It was moved by Trustee Hale, seconded by Trustee Hedges, to allow northbound traffic on the 100 block of North Marion Street to continue northbound, through the intersection of Lake Street, instead of the right turn only currently imposed, for a period of six months.

NORTHBOUND  
TRAFFIC ON  
100 BLOCK OF  
N. MARION ST.

The roll call on the vote was as follows:

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

NAYS: Trustee Marsey

ABSENT: None

The motion was approved.

**CITIZENS ADVISORY BOARDS AND COMMISSIONS RECOMMENDATIONS**

**Citizen Involvement Commission Recommendations**

CITIZEN  
INVOLVEMENT  
COMMISSION  
VACANCY  
REPORT

**B.      CITIZEN COMMISSION VACANCIES**

Chairperson Stacy Sorg renewed her call for resident volunteers to serve on Oak Park's many Boards and Commissions. Applications can be found on the Village web site ([www.oak-park.us](http://www.oak-park.us)) or at the Office of the Village Clerk in Village Hall. The next Prospects' Meeting will be held on Wednesday, February 6<sup>th</sup> at 8:00pm. The Vacancy Report revealed two chairpersons are needed.

**C.      APPOINTMENTS**

APPOINTMENTS

It was suggested that all of the appointments be taken together. It was moved by Trustee Johnson, seconded by Trustee Moore, to concur in the following appointment by President Pope:

**Board of Health Commission**

Re-Appointment of Dr. Phillip DeChristopher, as member, with a term to expire January 7, 2010.

**Plan Commission**

Re-Appointment of Gary Belenke, as member, with a term to expire November 11, 2010.

Re-Appointment of Michael J. Quinn, as member, with a term to expire November 11, 2010.

**Citizen Involvement Commission**

Appointment of Karen Gegner, as member, with a term to expire January 16, 2010.

**Community Design Commission**

Appointment of Peter Oestreich, as member, with a term to expire January 7, 2010.

**Environmental and Energy Advisory Commission**

Appointment of Carolyn Cullen, as member, with a term to expire September 10, 2010.

**Fire and Police Commission**

Appointment of Sherlynn D. Reid, as member, with a term to expire January 7, 2010.

**Public Art Advisory Commission**

Appointment of Bruce Samuels, as member, with a term to expire January 7, 2010.

**Telecommunications Commission**

Appointment of John A. Schuler, as member, with a term to expire January

16, 2010.

A voice vote was taken and the Appointments were approved.

**Plan Commission Recommendations**

- D.** It was moved by Trustee Marsey, seconded by Trustee Hale, to concur in a **Motion to Accept the Plan Commission’s Recommendations and Findings of Fact as Proposed for Modifications to the Zoning Ordinances for the Creation of the Marion Street Overlay District and Approve the Ordinances.**

PLAN  
COMMISSION  
MOTIONS

CREATION OF  
MARION  
STREET  
OVERLAY  
DISTRICT

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.

- E.** It was moved by Trustee Hedges, seconded by Trustee Johnson, to concur in a **Motion to Accept the Plan Commission’s Recommendations and Findings of Fact as Proposed for 129 North Oak Park Avenue (Omni Bank) to Deny the Applicant’s Request for Special Use Approval.**

DENIAL OF  
OMNI BANK’S  
SPECIAL USE  
PERMIT

The roll call on the vote was as follows:

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

NAYS: Trustee Moore

ABSENT: None

The motion was approved.

- G.** It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in a **Motion to Accept the Plan Commission’s Recommendations and Findings of Fact as Proposed for 827-833 Madison Street to Approve the Applicant’s Request for Planned Development Approval and Direct Staff to Prepare the Necessary Documents.**

PLANNED  
DEVELOPMENT  
AT 827-833  
MADISON  
STREET

Public comment was offered by the following individuals.

Fred Pospisil, 526 South Grove, discussed unresolved issues regarding the south fence on this project.

Michael Awe, 517 South Grove, spoke about construction traffic and post-construction studies.

Victor I. Driekiewicz, 1415 West Grand Avenue, Chicago, IL. Mr. Driekiewicz identified himself as the Architect for this development project, and open to fence ideas.

Melissa Mickelberry, 417 South Grove Avenue, representing Neighbors for Madison Renewal. Ms. Mickelberry opposes certain points of the project such as density and environmental testing.

Linda Hill, 521 South Grove. Ms. Hill discussed specific Compensating Benefits suggestions, such as LEED accreditation and set backs.

*Amendments to the Motion*

**a.**      It was moved by Trustee Hedges, seconded by Trustee Hale, to amend the motion by requiring the Developers to complete post-construction Traffic and Parking Studies, after 75% of the units have been sold, but prior to passage of control of the building from the developers to the Board of Managers.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

**b.**      It was moved by Trustee Johnson, seconded by Trustee Hedges, to amend the motion by stipulating the Landscape Plan, including the issue of the openness of the southern fence, be referred back to the Community Design Commission, and that the approval of that plan by that Commission be required for the Project to proceed.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

**c.**      It was moved by Trustee Hale, seconded by Trustee Pate, to amend the motion by requiring a Letter of Credit in the amount of \$260,000 to be obtained by the Developers and held against the attainment of LEEDS Certification of 10 points, within 12 months of Certification of Occupancy of the last unit in the Project.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

**d.**      It was moved by Trustee Johnson, seconded by Trustee Hale, to amend the motion by requiring the Developers to obtain a Bond in the amount of \$10,000 to cover any remedies required as a result of the post-construction Traffic and Parking Studies.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

- e. It was moved by Trustee Johnson, seconded by Trustee Pate, to amend the motion by requiring the Developers to conduct a Second Round of Environmental Testing for Heavy Metals.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

- f. It was moved by Trustee Johnson, seconded by Trustee Hale, to amend the motion by requiring the Developer to engage a Retail Broker to lease the retail space in the Project.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

*Vote on the Motion as Amended*

The roll call on the amended motion was as follows:

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

NAYS: None

ABSENT: None

The amended motion was approved.

- F. It was moved by Trustee Hedges, seconded by Trustee Hale, to concur in a **Motion to Accept the Plan Commission's Recommendation and Direct Staff to Prepare the Necessary Documents (Agreements and Ordinances) to Effect the Alley Vacation for 827-833 Madison Street.**

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.

- H. It was moved by Trustee Johnson, seconded by Trustee Moore, to concur in a **Motion to Accept the Plan Commission's Recommendations and Findings of Fact as Proposed for Modifications to the Zoning Ordinance for the Replacement of a Planned Development Overlay District for Specific Intersections Along Madison Street with a Zoning Overlay District for the Full Corridor and Approve Ordinances.**

ALLEY  
VACATION FOR  
827-833  
MADISON  
STREET

CHANGES TO  
ZONING  
ORDINANCE  
FOR  
REPLACEMENT  
PLANNED  
DEVELOPMENT  
ON MADISON  
STREET

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.

PUBLIC ART  
ADVISORY  
COMMISSION

### Public Art Advisory Commission Recommendation

- I. It was moved by Trustee Pate, seconded by Trustee Johnson, to concur in a **Motion to Accept the Public Art Advisory Commission Recommendation to Proceed with a Public Mural Project to be Completed in 2008.**

PUBLIC MURAL  
PROJECT

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.

RETAIL  
SUPPORT  
COMMITTEE

### Retail Support Committee Recommendations

- J1. It was moved by Trustee Hale, seconded by Trustee Hedges, to concur in a **Motion to Accept the Recommendations for Revisions to the Guidelines for the Retail Support Grant Program and to Direct Staff to Prepare Necessary Documents.**

RETAIL  
SUPPORT  
GRANT  
PROGRAM  
GUIDELINES

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.

RETAIL  
SUPPORT  
GRANT FOR  
PAPASPIRO'S

- J2. It was moved by Trustee Marsey, seconded by Trustee Johnson, that Resolution 2008-R-001 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$35,000 FOR THE REHABILITATION OF THE RETAIL SPACE AT 733 LAKE STREET (PAPASPIRO'S), OAK PARK, IL** be adopted, 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 Hale, Hedges, Johnson, Marsey, Pate and President Pope

NAYS: Trustee Moore

ABSENT: None

The Resolution was approved.

RETAIL  
SUPPORT  
GRANT FOR  
EAST GATE  
CAFE

- J3. It was moved by Trustee Pate, seconded by Trustee Hedges, that Resolution 2008-R-002 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$23,107 FOR THE REHABILITATION OF THE RETAIL SPACE AT 845 LYMAN (EAST GATE CAFÉ), OAK PARK, IL** be adopted, 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 Hale, Hedges, Johnson, Marsey, Moore, Pate and President Pope

NAYS: None

ABSENT: None

The Resolution was approved.

- J4.** It was moved by Trustee Pate, seconded by Trustee Hedges, that Resolution 2008-R-003 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$17,380 FOR THE REHABILITATION OF THE RETAIL SPACE AT 207 HARRISON ST. (PRODIGY GLASS WORKS), OAK PARK, IL** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

RETAIL  
SUPPORT  
GRANT FOR  
PRODIGY  
GLASS WORKS

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 approved.

- J5.** It was moved by Trustee Hale, seconded by Trustee Pate, that Resolution 2008-R-004 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$4,166 FOR THE REHABILITATION OF THE RETAIL SPACE AT 905 S. LOMBARD AVE. (THE BUZZ CAFÉ), OAK PARK, IL** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

RETAIL  
SUPPORT  
GRANT FOR  
THE BUZZ CAFÉ

The roll call on the vote was as follows:

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

NAYS: Trustee Moore

ABSENT: None

The Resolution was approved.

TRANSPORTATION  
COMMISSION

#### **Transportation Commission Recommendation**

- K.** It was moved by Trustee Marsey, seconded by Trustee Johnson, to concur in the **Recommendation to Establish No Parking 8am-10am Monday-Friday Restriction on the West Side of the 1100 Block of Lyman and Direct Staff to Evaluate the Feasibility of Establishing Unrestricted Parking on Alternate Sides of the Block within the Area.**

It was moved by Trustee Hale, seconded by Trustee Marsey, to amend the recommendation by removing its second half beginning with “and Direct Staff to Evaluate . . . .”

The roll call on the amendment was as follows:

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

NAYS: Trustee Johnson

ABSENT: None  
The amendment was approved.

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

- T1-3.** It was suggested that Items 1, 2 and 3 under T be taken together. It was then moved by Trustee Johnson, seconded by Trustee Moore, to concur in a **Motion to Deny the Petition to Change the Existing 24-Hour Parking Restrictions in the Cul-de-Sac (Lot #37) on Grove Avenue from Roosevelt Road to the Alley to “Overnight Permit Parking after 6:00pm,”** and in a **Motion to Replace the Existing No Parking Anytime Restriction Adjacent to the Currently under Construction Townhomes at 6830 Roosevelt Road with 2-Hour Parking 10am-5pm Monday-Saturday,** and in a **Motion to Include Lot #37 Under the Existing Corridor Plan to Review the Feasibility of Two (2) Metered Parking Spaces within the Lot.**

PARKING  
RESTRICTIONS  
ON GROVE AT  
ROOSEVELT

It was moved by Trustee Johnson, seconded by Trustee Marsey, to Table Item T-3.

The roll call on the motion to table was as follows:  
AYES: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate, and President Pope  
NAYS: None  
ABSENT: None  
The motion to table T-3 was approved.

The roll call on T-1 and T-2 was as follows:  
AYES: Trustees Hale, Hedges, Johnson, Marsey, Moore, Pate and President Pope  
NAYS: None  
ABSENT: None  
The T-1 and T-2 motions were approved.

REGULAR  
AGENDA

### REGULAR AGENDA

- N.** It was moved by Trustee Hedges, seconded by Trustee Pate, that Resolution 2008-R-005 entitled **RESOLUTION AUTHORIZING PMA FINANCIAL NETWORK, INC. AND PMA SECURITIES, INC. TO UTILIZE VARIOUS BANKS FOR DEPOSITS OF BOND PROCEEDS** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

PMA FINANCIAL  
NETWORK

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 approved.

- P.** It was moved by Trustee Hedges, seconded by Trustee Hale, that Resolution 2008-R-

LICENSE

006 entitled **RESOLUTION AUTHORIZING EXECUTION OF LICENSE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND FENWICK HIGH SCHOOL FOR MUTUAL USE OF PARKING LOT #3** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

AGREEMENT WITH FENWICK FOR MUTUAL USE OF PARKING LOT #3

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 approved.

CONSENT AGENDA

### CONSENT AGENDA

BLOCKS DAYCARE REFERRED TO ZBA

**O. Motion to Refer Application for Special Use Permit for Blocks 24-Hour Childcare Center to Operate A Daycare Facility At 813 S. Oak Park Avenue to the Zoning Board of Appeals to Hold a Public Hearing.**

LEASE TERMINATION WITH SCORE EDUCATIONAL CENTERS

**Q. Resolution 2008-R-007 entitled RESOLUTION AUTHORIZING EXECUTION OF A LEASE TERMINATION AGREEMENT WITH SCORE EDUCATIONAL CENTERS, INC. FOR SUITE 1148-B OF THE COLT BUILDING LOCATED AT 1146 WESTGATE.**

RELEASE OF AMENDMENT TO HUD 2007 ACTION PLAN

**R. Motion Authorizing the Release of an Amendment to the 2007 Action Plan for a 30-Day Public Comment Period and Resolution 2008-R-007 entitled RESOLUTION APPROVING THE AMENDMENT TO THE 2007 ACTION PLAN.**

EXECUTE HIGHWAY AUTHORITY AGREEMENT FOR 622 W. MADISON ST.

**S. Resolution 2008-R-008 entitled RESOLUTION AUTHORIZING EXECUTION OF A HIGHWAY AUTHORITY AGREEMENT AND SUPPLEMENTAL AGREEMENT WITH RMK ENTERPRISES OF ILLINOIS FOR 622 W. MADISON STREET.**

### Approval of the Consent Agenda

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

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.

### CALL TO BOARD AND CLERK

CALL TO BOARD AND CLERK

Trustee Johnson made a call to the Board for process improvement to the Calendar Discussion slated for one week from this night's meeting.

Trustee Marsey congratulated “Villagers of the Year” Tom Barwin and David Pope.

President Pope wished everyone a wonderful holiday.

Trustee Moore thanked the Public Works department for free rock salt, which was made available to all Oak Park residents.

Trustee Pate called for her fellow Trustees to be more concise, not to repeat remarks, and take some items at separate meetings so that meetings do not run so late.

**ADJOURN**

It was moved by Trustee Pate, seconded by Trustee Hedges, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 11:54 pm Monday, January 7<sup>th</sup>, 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk