

APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JANUARY 22ND, 2008 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL

OFFICIAL RECORD:

PRESENT: Trustees Hale, Hedges, Johnson, Moore, Pate and President Pope
ABSENT: Trustee Marsey
QUORUM: President Pope called the meeting to order at 7:36 PM and declared that a quorum was present.

REGULAR
MEETING
1/22/2008

AGENDA:

It was suggested by President Pope that Item M be amended so that the cost would read "\$50,000" instead of a larger dollar amount. It was then moved by Trustee Pate, seconded by Trustee Hedges, 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 Moore, that the minutes of the Regular Board Meeting January 7th, 2008 be approved. Trustee Johnson requested that the record be verified on his vote on Item T3 on page 9 of those minutes; he does not think he voted against T3.

MINUTES FOR
1/7/2008
APPROVED AS
AMENDED

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

PRESENTATION:

APWA CHAPTER "ROADEO" 1ST PLACE AWARD, SCOTT BRINKMAN

Director of Public Works John Wielebnicki provided some background on the American Public Works Association - Chicago Metro Chapter's "Roadeo," a front end loader competition. The first place finisher for 2007 was our very own Scott Brinkman, who is also Oak Park's newly promoted Streets Supervisor.

APWA 2007
ROADEO 1st
PLACE WINNER:
SCOTT
BRINKMAN

INTRODUCTION:

Village Manager Tom Barwin introduced Tammie Grossman to the Board of Trustees as Oak Park's new Housing Programs Manager.

INTRODUCTION
OF TAMMIE
GROSSMAN

RESOLUTION:

It was moved by Trustee Johnson, seconded by Trustee Hedges, to concur in a **Resolution Calling for a Federal Economic Stimulus Package Including Funding for Local Public Infrastructure Projects**. The Resolution was read aloud in its entirety by President Pope.

RESOLUTION
FOR FEDERAL
ECONOMIC
STIMULUS
PACKAGE AND
LOCAL
INFRASTRUCTURE
PROJECTS

A voice vote was taken and the Resolution was approved.

RESOLUTION:

It was moved by Trustee Pate, seconded by Trustee Moore, to concur in a **Resolution in Appreciation and Recognition of 35 Years of Service of Robert Scianna**. The Resolution was read aloud in its entirety by President Pope.

A voice vote was taken and the Resolution was approved.

NON-AGENDA PUBLIC COMMENT:

Daniel E. Fore, P.O. Box 1104. Mr. Fore shared his thoughts about a DVD at the Oak Park Public Library.

VILLAGE MANAGER REPORTS

A. Reports:

1. Construction Updates

- Madison-Highland: The Two Winning Development Groups will present and public comment will be taken
- Marion Street: heated sidewalks will be completed this week, as will the granite fountain
- Holley Court Garage: Elevator Tower to be completed late March
- Harrison Street Catalyst Project: 22 street signs cost/benefit discussion

CITIZENS ADVISORY BOARDS AND COMMISSIONS

Citizen Involvement Commission Recommendations

B. CITIZEN COMMISSION VACANCIES

President Pope announced that three candidates (for Plan Commission, and Chairs for Transportation and Farmer's Market Commissions) will be brought to the Trustees at the next Board Meeting. The next Prospects' Meeting will be held on Wednesday, February 6th at 8:00pm.

C. APPOINTMENT

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:

Historic Preservation Commission

Appointment of Kyle Hickman, as member, with a term to expire January 22, 2011.

A voice vote was taken and the Appointment was approved.

Transportation Commission Recommendations

I. It was moved by Trustee Moore, seconded by Trustee Pate, to concur in a **Motion to**

RESOLUTION IN APPRECIATION OF ROBERT SCIANNA

NON-AGENDA PUBLIC COMMENT

VILLAGE MANAGER REPORTS

CONSTRUCTION REVIEW

CITIZEN INVOLVEMENT COMMISSION VACANCY REPORT

APPOINTMENTS

TRANSPORTATION COMMISSION

DENY PERMIT PARKING ON 1150 SOUTH MAPLE

Accept a Transportation Commission's Recommendations to Deny a Petition to Establish Resident Permit Parking on the 1150 Block of South Maple Avenue.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Marsey

The motion was approved.

REGULAR AGENDA

REGULAR
AGENDA

- U.** It was moved by Trustee Moore, seconded by Trustee Hale, to concur in a **Motion to Grant an ArtsFunds Emergency Request from the Oak Park Area Arts Council for \$1500.**

GRANT
ARTSFUNDS
EMERGENCY
REQUEST FOR
\$1500

Public Comment on Item U was offered by Daniel E. Fore, P.O. Box 1104, who noted that the Agenda for tonight's meeting, as well as the Agenda Exhibits, were not made available to the Public on the web in a timely manner.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Marsey

The motion was approved.

- H.** It was moved by Trustee Hedges, seconded by Trustee Hale, that Resolution 2008-R-010 entitled **RESOLUTION AUTHORIZING AN AFFIRMATIVE VOTE, TO THE QUESTION OF THE CONTINUATION OF THE CORPORATION KNOWN AS THE HARLEM/LAKE/MARION CORPORATION FOR A FIVE (5) YEAR PERIOD 2003-2013** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

CONTINUATION
OF DOWNTOWN
OAK PARK
CORP. FOR
FIVE MORE
YEARS

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Marsey

The Resolution was approved.

- J.** It was moved by Trustee Moore, seconded by Trustee Pate, that Ordinance 2008-O-001 entitled **ORDINANCE AMENDING THE VACATION AGREEMENT WITH WEST SUBURBAN MEDICAL CENTER** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

AMEND
VACATION
AGREEMENT
WITH WEST
SUBURBAN
MEDICAL
CENTER

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Marsey

The Ordinance was approved.

CONSENT AGENDA

- | | | |
|-----------|---|--|
| E. | Ordinance 2008-O-002 entitled ORDINANCE APPROVING THE ZONING ORDINANCE TEXT AMENDMENT CREATING THE MARION STREET OVERLAY DISTRICT. | CONSENT AGENDA
CREATE MARION ST. OVERLAY DISTRICT |
| F. | Ordinance 2008-O-003 entitled ORDINANCE APPROVING THE ZONING ORDINANCE TEXT AMENDMENT TO REPLACE THE MADISON STREET PLANNED DEVELOPMENT OVERLAY DISTRICT WITH THE MADISON STREET OVERLAY DISTRICT. | REPLACE MADISON PUD OVERLAY WITH MADISON ST. OVERLAY |
| G. | Ordinance 2008-O-004 entitled ORDINANCE FOR A PLANNED DEVELOPMENT LOCATED AT 827-833 MADISON STREET AS REVIEWED AT THE JANUARY 7, 2008 VILLAGE BOARD MEETING. | 827-833 MADISON PLANNED DEVELOPMENT |
| K. | Resolution 2008-R-011 entitled RESOLUTION AUTHORIZING SUBORDINATION OF LIEN: BPIP-031. | SUBORDINATION OF LIEN BPIP-031 |
| M. | Resolution 2008-R-012 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CAMIROS, LTD. TO CREATE SIGNAGE REGULATIONS FOR THE VILLAGE OF OAK PARK. | CAMIROS, LTD. TO CREATE SIGNAGE REGULATIONS |
| P. | Resolution 2008-R-013 entitled RESOLUTION AUTHORIZING EXECUTION OF A PARKING LEASE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND GRACE EPISCOPAL CHURCH FOR MUTUAL USE OF PARKING LOT #4. | MUTUAL USE OF PARKING LOT #4 WITH GRACE EPISCOPAL CHURCH |
| Q. | Resolution 2008-R-014 entitled RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO SUBLEASE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND US BANK FOR MUTUAL USE OF PARKING LOTS 13, 59 AND 96. | MUTUAL USE OF PARKING LOTS #13,59, 96 WITH US BANK |
| S. | Resolution 2008-R-015 entitled RESOLUTION AUTHORIZING EXECUTION OF A PERMIT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND SCHOOL DISTRICT 97 AT LINCOLN SCHOOL, PERCY JULIAN AND GWENDOLYN BROOKS FOR MUTUAL USE OF PARKING LOTS #84, 46 AND 85. | MUTUAL USE OF PARKING LOTS #84,46, 85 WITH DISTRICT 97 |
| T. | Resolution 2008-R-016 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PCC COMMUNITY WELLNESS CENTER TO PROVIDE IMMUNIZATION AND FLU CLINIC SERVICES, HIV AND STD SCREENING, TREATMENT AND COUNSELING SERVICES. | PCC WELLNESS CENTER TO PROVIDE FLU AND HIV/STD CLINIC SERVICES |

Approval of the Consent Agenda

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

APPROVE
CONSENT
AGENDA

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Marsey

The motion was approved.

CALL TO BOARD AND CLERK

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CLERK

Village Clerk Sandra Sokol announced that as of January 22nd 584 individuals had come to Village Hall to vote early, and 111 had come in on January 21st Martin Luther King Day. Clerk Sokol also announced that Oak Park was named one of the 100 Best Communities for Young People. There will be a Kick-off and Reception to be attended by Lt. Governor Pat Quinn on January 31st at 5:30 in Room 101 of Village Hall.

Trustee Hedges congratulated outgoing Deputy Chief Scianna, and praised our Police Department as a quality organization.

President Pope reported that he will be in Washington D.C. January 23rd and 24th (Wednesday and Thursday of this week) attending the U.S. Conference of Mayors. Trustee Hale will be President Pro-Tem for the Thursday Special Board Meeting.

Trustee Hale thanked those residents that shoveled their sidewalks.

Trustee Pate disclosed another Forum on Asset Rich Communities will be held in February at Village Hall.

Trustee Johnson suggested when he is in Washington, President Pope remind Senator Durbin that Oak Park is due a capital project. Trustee Johnson also mentioned to Village Manager Barwin that the pay machines at the surface lot at Marion are not user friendly.

ADJOURN

ADJOURN

It was moved by Trustee Pate, seconded by Trustee Johnson, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 8:55 pm Monday, January 22nd, 2008.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk