

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, FEBRUARY 4TH, 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 (Trustee Marsey arrived at the meeting at 8:10 PM)
QUORUM: President Pope called the meeting to order at 7:39 PM and declared that a quorum was present.

REGULAR
MEETING
2/4/2008

AGENDA:

It was moved by Trustee Johnson, seconded by Trustee Moore, that the agenda for this meeting be approved.

AGENDA FOR
THIS MEETING
APPROVED

A voice vote was taken and the agenda was approved.

MINUTES:

It was moved by Trustee Hedges, seconded by Trustee Johnson, that the draft minutes of the Regular Board Meeting of January 22nd, 2008 be approved.

MINUTES FOR
1/22/2008
APPROVED

A voice vote was taken and the minutes of January 22nd were approved as written.

PROCLAMATION:

NATIONAL BLACK HISTORY MONTH FEBRUARY 2008

It was moved by Trustee Hale, seconded by Trustee Moore, that February 2008 be declared National Black History Month in Oak Park. Village President David Pope read the proclamation aloud in its entirety.

PROCLAMATION:
NATIONAL
BLACK
HISTORY
MONTH
FEBRUARY
2008

ELECTIONS REMINDER:

President Pope called attention to the Primary Election taking place the next day, Tuesday February 5th and urged everyone to get out and vote. Village Clerk Sandra Sokol confirmed that the polls would be open from 6:00 A.M. until 7:00 P.M. at all 58 Village precincts. Early voting was heavy at Village Hall; over the three week early voting period, 2,045 votes were cast. On the very last early voting day, January 31st, 335 votes were cast. President Pope thanked Clerk Sokol and her entire staff for their efforts during election season.

SUPER
TUESDAY
ELECTION
REMINDER

PRESENTATION: DISTRICT 97 UPDATE

Dr. Constance Collins delivered a multi-media presentation on Oak Park School District 97's Five Year Plan. The Plan included such items as full day kindergarten, participatory management and reflecting diversity in curriculum, staffing and environment.

DISTRICT 97
UPDATE BY DR.
COLLINS

NON-AGENDA PUBLIC COMMENT:

Sharon Patchak-Layman, 612 Lyman, spoke as a resident about TIF funding for schools.

Daniel E. Fore, P.O. Box 1104. Mr. Fore spoke about faith in action.

Harold R. Hering, 422 North Humphrey. Mr. Hering discussed West Suburban Medical Center and its residential neighbors.

Jennifer Misiak, 167 North Humphrey, addressed the impact of Hospital renovations on her neighborhood.

Matt Keeler, 330 North Humphrey, expressed his desire for his own house to be part of the Ridgeland Historic District.

Kelly Barar, 330 North Humphrey. Ms. Barar articulated her concerns about West Suburban Hospital's expansion plans.

Andy Kaczkowsky, 139 North Taylor, explained how setbacks and other like details are important to the neighborhood.

Michael Chang, 143 North Humphrey. New to the area, Mr. Chang discussed the need to maintain the character of the neighborhood while providing access to medical care.

Barbara A. Dolan, 410 North Humphrey, reminded all involved that each block has its own, reasonable concerns and suggestions.

NON-AGENDA
PUBLIC
COMMENT

VILLAGE MANAGER REPORTS

A. Reports:

1. Construction Update

Harrison Street "Gateway" features have been installed at Austin and Ridgeland intersections

2. Road Salt

Village Manager Barwin reported our road salt supplies are low; Public Works Director John Wielebnicki added some neighboring communities are out of salt completely. The cause is the high number of snow events this winter. Oak Park is conserving its remainder by reducing the application rate by 50%.

VILLAGE
MANAGER
REPORTS

CONSTRUCTION
REVIEW

ROAD SALT
SUPPLY
REPORT

CITIZENS ADVISORY BOARDS AND COMMISSIONS

Citizen Involvement Commission Recommendations

B. CITIZEN COMMISSION VACANCIES

Citizen Involvement Commission Chair Stacy Sorg announced the next Prospects' Meeting after February 6th will be Wednesday evening, April 2nd. Chairperson Sorg reported pressing vacancies on the following commissions: Community Relations, Citizen's Involvement Commission, and Community Development Citizen Advisory Committee.

CITIZEN
INVOLVEMENT
COMMISSION
VACANCY
REPORT

C. 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:

Plan Commission

Appointment of Jonathan Mendel, as Member, with a term to expire February 4, 2011.

Farmer's Market Commission

Appointment of Melissa Wittenberg, as Chairperson, with a term to expire September 5, 2009.

Transportation Commission

Appointment of Paul Aeschleman, as Chairperson, with a term to expire February 4, 2009.

Appointment of Brian Zelis, as Member, with a term to expire May 7, 2010.

Telecommunications Commission

Re-appointment of Steve McIntyre, as Member, with a term to expire September 7, 2009.

Appointment of Cory Scott, as Chairperson, with a term to expire February 4, 2010

A voice vote was taken and the Appointment was approved.

Liquor Control Review Board Recommendations

D1. & D2. It was suggested by President Pope to take D1 and D2 together. As there were no objections, it was moved by Trustee Pate, seconded by Trustee Johnson, that Ordinance 2008-O-005 entitled **AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK – CANCELLATION OF A RESTAURANT CLASS B-4 LIQUOR LICENSE FOR THE ABBEY, 728 LAKE STREET, OAK PARK, ILLINOIS**, and that Ordinance 2008-O-006 entitled **AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS B-4 LIQUOR LICENSE FOR VELVET ROPE LLC, 728 LAKE STREET, OAK PARK, ILLINOIS** be adopted, true and correct copies of said Ordinances 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 Ordinances were approved.

APPOINTMENTS

CANCEL B-4
LIQUOR
LICENSE FOR
THE ABBEY

CREATE B-4
LIQUOR
LICENSE FOR
VELVET ROPE

REGULAR AGENDA

Since the Agenda had already been approved earlier, it was moved by Trustee Johnson, seconded by Trustee Marsey, to move Item W to the Regular Agenda. A voice vote was taken and the alteration of the Regular Agenda was approved.

REGULAR
AGENDA

ITEM W ADDED

- F. It was moved by Trustee Moore, seconded by Trustee Pate, to concur in a motion entitled **Consideration of Housing Authority Request for Subsidy for Housing Voucher Programs and Direct Staff to Prepare the Necessary Documents.**

HOUSING
AUTHORITY
REQUEST FOR
SUBSIDY

PUBLIC COMMENT

Daniel E. Fore, P.O. Box 1104. Mr. Fore listed commissions on which current Trustees had served, and appropriateness.

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.

- S. It was moved by Trustee Johnson, seconded by Trustee Marsey, that Ordinance 2008-O-007 entitled **ORDINANCE AUTHORIZING THE WEST SUBURBAN CONSOLIDATED DISPATCH CENTER TO INCREASE THE DIRECT ALARM MONITORING FEE TO RESIDENTIAL AND COMMERCIAL USERS IN THE VILLAGE OF OAK PARK** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

WESTCOM
RAISES FEES
FOR DIRECT
ALARM
MONITORING

PUBLIC COMMENT

Daniel E. Fore, P.O. Box 1104. Mr. Fore reported eight accidental smoke detector activations and 47 “9-1-1” hang-ups between January 1 and December 31, 2007.

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 approved.

- Q. It was moved by Trustee Pate, seconded by Trustee Hedges, that Ordinance 2008-O-008 entitled **ORDINANCE AMENDING THE 2008 BUDGET** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk.

AMEND 2008
BUDGET

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 approved.

- R.** It was moved by Trustee Johnson, seconded by Trustee Marsey, that Resolution 2008-R-017 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL SALT USING THE STATE OF ILLINOIS JOINT PURCHASING PROGRAM FROM NORTH AMERICAN SALT COMPANY IN AN AMOUNT NOT TO EXCEED \$75,036.50** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

PURCHASE
ROCK SALT

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.

- V.** It was moved by Trustee Johnson, seconded by Trustee Hale, to concur in a **Motion Authorizing Staff to Prepare an Agreement with Circle Theatre to Provide Grant Funds in the Amount of \$212,000 to Aid in the Relocation of the Circle Theatre to 217 Harrison St., Provided Circle Theatre and the Property Owner at 217 Harrison Street Enter Into Lease for a Period of at Least 5 Years.**

CIRCLE
THEATRE
RELOCATION
FUNDS

PUBLIC COMMENT

Lanny Lutz, 415 Wesley, who suggested that Oak Park's Festival Theatre has been struggling and needs money too.

Daniel E. Fore, P.O. Box 1104. Mr. Fore affirmed his right to offer Public Comment, and made observations of situations he finds curious.

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.

- W.** It was moved by Trustee Marsey, seconded by Trustee Moore, that Resolution 2008-R-018 entitled **RESOLUTION AUTHORIZING EXECUTION OF A THREE YEAR SERVICE AGREEMENT WITH CALL ONE TO PROVIDE TELEPHONE LINE SERVICES AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$111,777.73** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

SERVICE
AGREEMENT
WITH CALL ONE

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

G. Resolution 2008-R-019 entitled RESOLUTION AMENDING THE GUIDELINES OF THE SINGLE FAMILY REHABILITATION LOAN PROGRAM.

AMENDED
GUIDELINES
FOR REHAB
LOAN
PROGRAM

H. Resolution 2008-R-020 entitled RESOLUTION AMENDING THE GUIDELINES OF THE GARAGE REPAIR AND REPLACEMENT PROGRAM.

AMENDED
GUIDELINES
FOR GARAGE
REPAIR &
REPLACEMENT
PROGRAM

I. Resolution 2008-R-021 entitled RESOLUTION DECLARING A DISTRIBUTION OF \$1,105,548.88 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN TAX INCREMENT FINANCE DISTRICT TO TAXING DISTRICTS BASED UPON 2006 TAX RATES.

DTOP TIF
DISTRIBUTION

J. Resolution 2008-R-022 entitled RESOLUTION DECLARING A DISTRIBUTION OF \$545,022.26 IN TAX INCREMENT REVENUES FROM THE MADISON STREET TAX INCREMENT FINANCE DISTRICT TO TAXING DISTRICTS BASED UPON 2006 TAX RATES.

MADISON
STREET TIF
DISTRIBUTION

P. Resolution 2008-R-023 entitled RESOLUTION EXTENDING AUDITING SERVICES CONTRACT FOR THE 2007 FISCAL YEAR AUDIT IN AN AMOUNT NOT TO EXCEED \$65,000.

EXTEND
AUDITOR'S
CONTRACT
FOR 2007 AUDIT
YEAR

T. Resolution 2008-R-024 entitled RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2008 DODGE SPRINTER 3500 CARGO VAN FROM NAPLETON FLEET GROUP FOR AN AMOUNT NOT TO EXCEED \$31,112.00, AND THE TRADE-IN OF A RETIRED VILLAGE VEHICLE.

PURCHASE A
DODGE
SPRINTER VAN

U. Resolution 2008-R-025 entitled RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2008 DODGE SPRINTER FROM SOUTH HOLLAND DODGE FOR AN AMOUNT NOT TO EXCEED \$52,692.00, AND THE TRADE-IN OF A RETIRED VILLAGE VEHICLE.

PURCHASE A
DODGE
SPRINTER VAN

Approval of the Consent Agenda

It was moved by Trustee Hedges, seconded by Trustee Pate, 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.

APPROVE
CONSENT
AGENDA

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 Consent Agenda was approved.

CALL TO BOARD AND CLERK

CALL TO
BOARD AND
CLERK

Trustee Moore called to mind the great American inventor George Washington Carver, who developed the “green” initiatives of his day, an appropriate person to remember to honor for Black History Month

Trustee Johnson announced the “America’s Promise Alliance” named Oak Park, Illinois as one of the 100 Best Communities for Young People in the nation.

ADJOURN

ADJOURN

It was moved by Trustee Marsey, seconded by Trustee Johnson, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 10:33 pm Monday, February 4th, 2008.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk