

**APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, FEBRUARY 19<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 7:32 PM and declared that a quorum was present.

REGULAR  
MEETING  
2/19/2008

**AGENDA:**

It was moved by Trustee Johnson, seconded by Trustee Hedges, 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 Johnson, seconded by Trustee Marsey, that the draft minutes of the Regular Board Meeting of February 4<sup>th</sup>, 2008 be approved. Trustee Moore requested changes to attributions on page 34 of the Transcript document of that meeting.

MINUTES FOR  
2/4/2008  
APPROVED

A voice vote was taken and the minutes of February 4<sup>th</sup> were approved as written.

**RESOLUTION:**

**COMPASSION FOR THE VICTIMS OF PUBLIC VENUE SHOOTINGS**

It was moved by Trustee Hale, seconded by Trustee Johnson to concur in a Resolution to express **Compassion for the Victims of Public Venue Shootings** in Kirkwood, Missouri on February 7<sup>th</sup>, 2008 where two police officers and three city officials were killed, and the Mayor was wounded; and in DeKalb, Illinois on February 14<sup>th</sup>, 2008 where five students were killed and 16 more were wounded. Trustee Hale read the Resolution aloud, in its entirety.

RESOLUTION:  
COMPASSION  
FOR THE  
VICTIMS OF  
PUBLIC VENUE  
SHOOTINGS

A voice vote was taken and the Resolution was approved.

**NON-AGENDA PUBLIC COMMENT**

There were no requests for Non-Agenda Public Comment this evening.

NON-AGENDA  
PUBLIC  
COMMENT

**PRESENTATION:**

**OPTIONS FOR USE OF THE VILLAGE'S IHDA VOLUME CAP**

Housing Programs Director Tammie Grossman addressed the Board of Trustees on the Options we have regarding how to assign millions of dollars from Fiscal Years 2005, 2006 and 2007 from the Village's Volume Cap to a variety of housing strategies within the Illinois Housing Development Authority (IHDA) umbrella.

IHDA VOLUME  
CAP  
PRESENTATION

**PRESENTATION:  
HERITAGE TOURISM**

Amy Webb and Carolyn Brackett of the National Trust for Historic Preservation presented their 100+ page report concerning Heritage Tourism in Oak Park.

HERITAGE  
TOURISM  
STUDY

**A. Motion to Receive the Heritage Tourism Assessment**

It was moved by Trustee Marsey, seconded by Trustee Pate to receive the Heritage Tourism Assessment prepared by the Heritage Tourism Program of the National Trust for Historic Preservation.

A voice vote was taken and the motion to accept the report was approved.

**VILLAGE MANAGER REPORTS**

VILLAGE  
MANAGER  
REPORTS

**B. Reports:**

**1. Construction Update**

Winter has brought construction to a halt.

CONSTRUCTION  
REVIEW

**2. Road Salt**

More salt supplies have been ordered. Drivers are cautioned to go slow!

ROAD SALT

**3. Calendars & Priorities**

Village Manager Barwin will send the Board of Trustees 90 day calendars and the current list of Board Priorities.

CALENDARS  
PRIORITIES

**CITIZENS ADVISORY BOARDS AND COMMISSIONS**

CITIZEN  
ADVISORY  
BOARDS &  
COMMISSIONS

**Citizen Involvement Commission Recommendations**

**C. CITIZEN COMMISSION VACANCIES**

There was no vacancy report this evening.

NO VACANCIES

**D. APPOINTMENTS**

There were no appointments this evening.

NO  
APPOINTMENTS

**Transportation Commission Recommendations**

TRANSPORTATION  
COMMISSION

- E.** It was suggested by President Pope to take the three items under **E.** together. As there were no objections, it was moved by Trustee Marsey, seconded by Trustee Moore, to concur in the following **Recommendations to Expand the Existing Y1 Overnight On-Street Permit Parking Zone and Direct Staff to Prepare Necessary Ordinance:** 1) Create an Ordinance Amending the Existing Ordinance to Expand the Y1 Overnight Permit Parking Zone in the 800 Block of Ontario by Adding three (3) Overnight Permit Parking Spaces on the South Side of Ontario Street east of the Alley and four (4) Overnight Permit Parking Spaces on the South Side of Ontario Street West of the Alley from 9 P.M. to 10 A.M., and 2) Approve a Motion to Remove the Existing No Parking Anytime Restriction at the Proposed Overnight Permit Parking Areas, and 3) Approve a Motion to Install a No Parking 10 A.M. – 12 P.M. Wednesday Restriction for

EXPAND  
ON-STREET  
PERMIT  
PARKING ON  
800 BLOCK OF  
ONTARIO

**Street Cleaning Purposes at the Proposed Overnight Permit Parking Areas.**

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 Recommendations were approved.

**REGULAR AGENDA**

REGULAR  
AGENDA

- G.** It was moved by Trustee Johnson, seconded by Trustee Hedges, that Ordinance 2008-O-009 entitled **ORDINANCE DESIGNATION AND DISTRIBUTING SURPLUS FUNDS AND REMOVING CERTAIN PARCELS OF REAL ESTATE FROM THE GREATER MALL TAX INCREMENT REDEVELOPMENT PROJECT AREA OF OAK PARK, COOK COUNTY, ILLINOIS**, be adopted, true and correct copies of said Ordinance herewith being ordered filed in the office of the Village Clerk

GREATER MALL  
TIF –  
DISTRIBUTE  
FUNDS AND  
REMOVE  
CERTAIN  
PARCELS

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.

- H.** It was moved by Trustee Johnson, seconded by Trustee Hale, that Resolution 2008-R-027 entitled **RESOLUTION AUTHORIZING PARTNER AGREEMENT WITH OAK PARK DEVELOPMENT CORPORATION FOR A ONE-YEAR PERIOD ENDING DECEMBER 31, 2008 IN AN AMOUNT NOT TO EXCEED \$477,000 FUNDED FROM THE GENERAL FUND AND \$170,000 FUNDED FROM THE VARIOUS TIF FUNDS AS OUTLINED IN THE AGREEMENT FOR A TOTAL OF \$647,000** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

PARTNER  
AGREEMENT  
WITH OAK  
PARK  
DEVELOPMENT  
CORPORATION

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.

- I.** It was moved by Trustee Johnson, seconded by Trustee Moore, that Resolution 2008-R-029 entitled **RESOLUTION AUTHORIZING APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR PHASE I ENGINEERING FOR THE HARLEM AVENUE VIADUCT IMPROVEMENTS PROJECT** be adopted, true and correct copies of said Resolution herewith being ordered filed in the office of the Village Clerk.

INTER-  
GOVERNMENTAL  
AGREEMENT  
FOR PHASE I  
OF HARLEM  
AVENUE  
VIADUCT  
PROJECT

President Pope requested that final approval of this agreement be subject to financial remuneration by the other governmental parties to West Suburban Consolidated Dispatch Center (WSCDC) for improvements, as well as subject to finalization of a

backup Firefighters agreement for Hines Hospital.

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.

**CONSENT AGENDA**

**F. Resolution 2008-R-028 entitled RESOLUTION AUTHORIZING THE 2008 BOARD / COMMISSION WORK PLANS**

- A. Building Codes Advisory Commission
- B. Citizen Involvement Commission
- C. Citizen Police Oversight Committee
- D. Community Design Commission
- E. Community Development Citizens Advisory Commission
- F. Community Relations Commission
- G. E-911 System Board
- H. Environment and Energy Advisory Commission
- I. Farmers' Market Commission
- J. Fire and Police Commission
- K. Forestry Commission
- L. Board of Health
- M. Historic Preservation Commission
- N. Housing Programs Advisory Commission
- O. Liquor Control Review Board
- P. Plan Commission
- Q. Public Art Advisory Commission
- R. Retail Support Grant Committee
- S. Transportation Commission
- T. Universal Access Commission
- U. Zoning Board of Appeals

**Approval of the Consent Agenda**

It was moved by Trustee Hedges, seconded by Trustee Moore, to approve the item under the Consent Agenda. True and correct copies of the Resolution 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 Consent Agenda was approved.

CONSENT  
AGENDA

BOARD /  
COMMISSION  
WORK PLANS

APPROVE  
CONSENT  
AGENDA

**CALL TO BOARD AND CLERK**

CALL TO  
BOARD AND  
CLERK

Trustee Pate brought up the proposed Cook County Vehicle Sticker. President Pope offered to research where this initiative has gone. Trustee Johnson pointed out that the proposal is unconstitutional.

**ADJOURN**

ADJOURN

It was moved by Trustee Marsey, seconded by Trustee Hale, to adjourn the meeting to an Executive Session. A voice vote was taken and the motion was approved. The Regular Meeting was adjourned at 10:07 P.M. Tuesday, February 19<sup>th</sup>, 2008.

SUBMITTED AND RECORDED IN THE OFFICE OF:

\_\_\_\_\_  
Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk