

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MARCH 3RD, 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
3/3/2008

AGENDA:

It was moved by Trustee Marsey, seconded by Trustee Pate, 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 Marsey, seconded by Trustee Pate, that the draft minutes of the Regular Board Meeting of February 19th, 2008 be approved.

MINUTES FOR
2/19/2008
APPROVED

A voice vote was taken and the minutes of February 19th were approved as written.

NON-AGENDA PUBLIC COMMENT

Lewis Carmichael, 1239 North Taylor, #3C5. Mr. Carmichael addressed the Board about his private property and Oak Park Police recovery procedures.

NON-AGENDA
PUBLIC
COMMENT

VILLAGE MANAGER REPORTS

B. Reports:

1. Construction Update

While construction is at a minimum, AT&T is installing cabling for its new product offering competitive with Cable TV.

VILLAGE
MANAGER
REPORTS

CONSTRUCTION

2. Mortgage Industry

Despite rumors, the changes in the mortgage industry affect the entire region and is not an Oak Park issue per se.

MORTGAGE
INDUSTRY
RUMOR
CONTROL

CITIZENS ADVISORY BOARDS AND COMMISSIONS

Citizen Involvement Commission Recommendations

C. CITIZEN COMMISSION VACANCIES

There was no vacancy report this evening.

CITIZEN
ADVISORY
BOARDS &
COMMISSIONS

D. APPOINTMENTS

It was suggested that the appointments be taken together. Trustee Johnson asked

NO VACANCY
REPORT

that the first appointment be taken separately. Short discussion ensued. It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in the following appointment by President Pope:

APPOINTMENTS

COMMUNITY DESIGN COMMISSION

Appointment of Bernie Woytek, as Member, with a term to expire March 3, 2011.

A voice vote was taken and the first appointment was approved.

The remaining appointments were taken together. It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in the following appointments by President Pope:

COMMUNITY RELATIONS COMMISSION

Appointment of John Murtagh, as Member, with a term to expire March 3, 2011.

CITIZENS POLICE OVERSIGHT COMMITTEE

Appointment of Robin Wienke, as Member, with a term to expire March 3, 2011.

PUBLIC ART ADVISORY COMMISSION

Appointment of J. Dennis Rich, as Member, with a term to expire January 7, 2010.

UNIVERSAL ACCESS COMMISSION

Appointment of Laura Obara-Gramer, as Member, with a term to expire March 3, 2011.

A voice vote was taken and the remaining four appointments were approved.

Barrie Park Investment Oversight Committee Recommendations

BARRIE PARK
INVESTMENT
OVERSIGHT
COMMITTEE

- D.** It was moved by Trustee Johnson, seconded by Trustee Hale, that Resolution 2008-R-030 entitled **RESOLUTION AUTHORIZING A BARRIE PARK GRANT AND LOAN: BPIP-088** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

GRANT AND
LOAN
BPIP-088

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.

Housing Programs Advisory Committee Recommendations

HOUSING
PROGRAMS
ADVISORY
COMMITTEE

- E., F. and G.** President Pope suggested that Agenda Items E, F and G be taken together. There was no objection. It was moved by Trustee Marsey, seconded by Trustee

Moore, that Resolution 2008-R-031 entitled **RESOLUTION AUTHORIZING A SECURITY IMPROVEMENT GRANT: SIG-220**, and Resolution 2008-R-032 entitled **RESOLUTION AUTHORIZING A SECURITY IMPROVEMENT GRANT: SIG-221**, and Resolution 2008-R-033 entitled **RESOLUTION AUTHORIZING A SECURITY IMPROVEMENT GRANT: SIG-222** be adopted, true and correct copies of said Resolutions 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.

SECURITY
IMPROVEMENT
GRANTS:
SIG-220
SIG-221
SIG-222

Retail Support Committee Recommendation

H. It was moved by Trustee Marsey, seconded by Trustee Hedges, that Resolution 2008-R-034 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$24,800 FOR THE REHABILITATION OF THE RETAIL SPACE AT 1119 LAKE STREET (WELLS ST. POPCORN) 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
COMMITTEE

GRANT AND
LOAN TO
WELLS ST.
POPCORN

The roll call on the vote was as follows:

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

NAYS: Trustee Johnson

ABSENT: None

The Resolution was approved.

REGULAR AGENDA

I. It was moved by Trustee Johnson, seconded by Trustee Hedges, that Resolution 2008-R-035 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK RESIDENCE CORPORATION IN AN AMOUNT NOT TO EXCEED \$250,000 IN 2008**, be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk

REGULAR
AGENDA

AGREEMENT
WITH OAK
PARK
RESIDENCE
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.

K. It was moved by Trustee Pate, seconded by Trustee Moore, that Resolution 2008-R-037 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK REGIONAL HOUSING CENTER FOR 2008 NOT TO EXCEED \$592,288** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

AGREEMENT
WITH OAK
PARK
REGIONAL
HOUSING
CENTER

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.

- L.** It was moved by Trustee Johnson, seconded by Trustee Moore, that Resolution 2008-R-038 entitled **RESOLUTION AUTHORIZING A CONTRACT WITH MV TRANSPORTATION, INC. FOR PROVISION OF PUBLIC TRANSIT SERVICES AND PARA TRANSIT VEHICLE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$200,000 FOR 2008** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

CONTRACT
WITH MV
TRANSPORTATION
TO CONTINUE
OAK PARK
SHUTTLE FOR
SIX MONTHS

It was moved by Trustee Johnson, seconded by Trustee Hedges, to amend the contract time frame from 12 months to six months, ending June 30th, 2008.

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.

CONSENT
AGENDA

The roll call on the amended Resolution was as follows:

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

NAYS: None

ABSENT: None

The amended Resolution was adopted.

AGREEMENT
WITH OAK
PARK HOUSING
AUTHORITY

CONSENT AGENDA

- J.** Resolution 2008-R-036 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK HOUSING AUTHORITY IN AN AMOUNT NOT TO EXCEED \$100,000 FOR 2008 AS REVIEWED ON FEBRUARY 4, 2008**

ORDINANCE
ESTABLISHING
ON-STREET
OVERNIGHT
PERMIT
PARKING ON
SOUTH SIDE OF
ONTARIO
BETWEEN
KENILWORTH
AND GROVE

- M.** Ordinance 2008-O-010 entitled **ORDINANCE AMENDING ORDINANCE 1988-O-58 ESTABLISHING ON-STREET OVERNIGHT PERMIT PARKING IN R-7 ZONED DISTRICTS AND ESTABLISHING R-7 PERMIT PARKING ON THE SOUTH SIDE OF ONTARIO BETWEEN KENILWORTH AND GROVE AVENUES**

APPROVE
CONSENT
AGENDA

Approval of the Consent Agenda

It was moved by Trustee Johnson, seconded by Trustee Hale, to approve the item under the Consent Agenda. True and correct copies of the Resolution and Ordinance 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.

CALL TO BOARD AND CLERK

Trustee Moore recognized the passing of Percy Julian, Jr. whom he counted as a ‘very fine man.’

Trustee Johnson thanked the Mann Elementary School Cub Scouts for their Mock Debate. President Pope thanked Peter Silvestri for voting against the Cook County Sales Tax increase. President Pope also thanked the Nineteenth Century Club for hosting the Ella Jenkins event.

Trustee Marsey noted the “Fruit Elections.”

Trustee Hale remarked that Sustainable Policies must also be Economic Policies.

Village Manager Barwin announced the PACE Bus System is inviting suggestions from everyone on ideas to make the buses more user friendly and attractive. Also, a significant public meeting will be held on Wednesday, March 12 to discuss the Blue Line and alternatives to widening the Eisenhower Expressway.

ADJOURN

It was moved by Trustee Hedges, seconded by Trustee Moore, to adjourn the meeting. A voice vote was taken and the motion was approved. The Meeting was adjourned at 9:55 P.M. Monday, March 3rd, 2008.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk

CALL TO
BOARD AND
CLERK

ADJOURN