

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MARCH 17th, 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 7:37 P.M. and declared that a quorum was present.

REGULAR
MEETING
3/17/2008

AGENDA:

It was moved by Trustee Johnson, seconded by Trustee Pate, that the agenda for this meeting be approved. Trustee Johnson requested that Item G be moved from Consent to the Regular Agenda.

AGENDA FOR
THIS MEETING
APPROVED

A voice vote was taken and the Agenda, including the alteration to Item G, was approved.

MINUTES:

It was moved by Trustee Hedges, seconded by Trustee Johnson, that the draft minutes of the Regular Board Meeting of March 3rd, 2008 be approved.

MINUTES FOR
3/3/2008
APPROVED

A voice vote was taken and the minutes of March 3rd were approved as written.

**PROCLAMATION:
EARTH MONTH – APRIL 2008**

It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in a Proclamation to proclaim April 2008 as Earth Month in Oak Park. President Pope read the Proclamation aloud.

PROCLAMATION
APRIL 2008
EARTH MONTH

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:
ARBOR DAY – APRIL 25, 2008**

It was moved by Trustee Hale, seconded by Trustee Hedges, to concur in a Proclamation to proclaim April 25, 2008 as Arbor Day in Oak Park. President Pope read the Proclamation aloud.

PROCLAMATION
APRIL 25, 2008
ARBOR DAY

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:
FAIR HOUSING MONTH – APRIL 2008**

It was moved by Trustee Pate, seconded by Trustee Hale, to concur in a Proclamation to proclaim April 2008 as Fair Housing Month in Oak Park. President Pope read the Proclamation aloud.

PROCLAMATION
APRIL 2008
FAIR HOUSING
MONTH

A voice vote was taken and the Proclamation was approved.

NON-AGENDA PUBLIC COMMENT

Daniel Fore, P.O. Box 1104. Mr. Fore addressed the Board regarding a police incident he observed.

NON-AGENDA
PUBLIC
COMMENT

Lawrence R. Drumm, 177 North Humphrey. Mr. Drumm reported that as construction begins on West Suburban Medical Center's new Emergency Room, a lack of appropriate signage results in vehicular traffic moving through quiet residential areas. Mr. Drumm requested better signage.

VILLAGE MANAGER REPORTS

VILLAGE
MANAGER
REPORTS

B. Reports:

1. Construction Update

Village Manager Barwin reported that Village Springtime construction will begin soon. Fourteen alley improvement projects are planned, and work will resume on the North Avenue project with lighting and trees added.

CONSTRUCTION
UPDATES

Chicago's participation in this project will be delayed one year. In 2008 we should see the installation of the second elevator in the Holley Court Parking Garage, and the brick paving of the access street between the RSC Building and Chipotle off Lake Street.

CITIZENS ADVISORY BOARDS AND COMMISSIONS

CITIZEN
ADVISORY
BOARDS &
COMMISSIONS

Citizen Involvement Commission Recommendations

B. CITIZEN COMMISSION VACANCIES

Citizen Involvement Commission Chairperson Stacey Sorg appealed for resident volunteers for Oak Parks twenty-five Boards and Commissions. She announced the next Prospects Meeting will take place April 2nd at 8:00 P.M.

VACANCY
REPORT

C. APPOINTMENTS

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

APPOINTMENTS

ENVIRONMENTAL AND ENERGY ADVISORY COMMISSION

Appointment of Angelica Kuehn, as Member, with a term to expire March 17, 2011.

BOARD OF HEALTH

Appointment of Kamana E. Mbekeani, as Member, with a term to expire March 17, 2011.

A voice vote was taken and the appointments were approved.

FARMERS'
MARKET TO
OPEN EARLY IN
2008

Farmers' Market Commission Recommendation

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

040 entitled **RESOLUTION AUTHORIZING EARLY OPENING OF OAK PARK FARMERS' MARKET IN 2008 AMENDING THE OPERATING PROCEDURES OF THE MARKET** 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.

REGULAR AGENDA

REGULAR
AGENDA

- G.** It was moved by Trustee Johnson, seconded by Trustee Hedges, that Resolution 2008-R-041 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR PROJECT 08-16, HOLLEY COURT ELEVATOR ADDITION AND POLICE SUB-STATION IN PRAIRIE WAY IN AN AMOUNT NOT TO EXCEED \$686,312** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk

CONTRACT
FOR HOLLEY
COURT
GARAGE
ELEVATOR AND
POLICE
SUBSTATION

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 Pate, that Resolution 2008-R-042 entitled **RESOLUTION TO RECEIVE OR ADOPT THE "CHICAGO AND HARLEM AVENUE DISTRICT NEIGHBORHOOD PLAN" FOR THE CHICAGO AVENUE BUSINESS DISTRICT AND HARLEM AVENUE** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

CHICAGO &
HARLEM
NEIGHBORHOOD
PLAN

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.

- D.** It was moved by Trustee Johnson, seconded by Trustee Hedges, to concur in a **Motion to Direct Staff to Prepare Resolution to Designate Use of Private Activity Volume Bond Cap.**

USE OF
PRIVATE
ACTIVITY
VOLUME BOND
CAP

The roll call on the motion was as follows:

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

NAYS: None

ABSENT: None

The motion was approved.

N. It was moved by Trustee Hedges, seconded by Trustee Hale, to concur in the **Selection of Preferred Developer for Madison and Highland Village Property.** The selected primary developer was Madison-Highland LLC, with AGBA Group the second.

SELECTION OF
MADISON &
HIGHLAND
DEVELOPER

The roll call on the selection was as follows:

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

NAYS: None

ABSENT: None

The selection was approved.

Q. It was moved by Trustee Pate, seconded by Trustee Johnson, that Ordinance 2008-O-011 entitled **ORDINANCE AMENDING PLANNED DEVELOPMENT ORDINANCE TO EXTEND REQUIRED COMPLETION DATE FOR THE WHITECO PROJECT TO MAY 1, 2009** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk

WHITECO
PROJECT
COMPLETION
DATE
EXTENSION

The roll call on the Ordinance was as follows:

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

NAYS: None

ABSENT: None

The Ordinance was adopted.

R. It was moved by Trustee Johnson, seconded by Trustee Pate, that Ordinance 2008-O-012 entitled **ORDINANCE PROVIDING FOR THE PARTIAL ABATEMENT OF \$133,446 OF THE 2007 TAX LEVY IN AND FOR SPECIAL SERVICE AREA ONE** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk

SSA #1 2007
TAX LEVY
PARTIAL
ABATEMENT

The roll call on the Ordinance was as follows:

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

NAYS: None

ABSENT: None

The Ordinance was adopted.

CONSENT
AGENDA

CONSENT AGENDA

E. Resolution 2008-R-043 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK AREA ARTS COUNCIL FOR 2008 NOT TO EXCEED \$169,200**

OAK PARK
AREA ARTS
COUNCIL
AGREEMENT

F. Resolution 2008-R-044 entitled **RESOLUTION AUTHORIZING EXECUTION OF YEAR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SHELTER GRANTS (ESG) PROGRAM SUBRECIPIENT AGREEMENTS**

2008 CDBG &
ESG
SUBRECIPIENT
AGREEMENTS

Administration/Planning

1. Village of Oak Park

\$293,251

Village of Oak Park Minutes of the Regular Meeting of the Board of Trustees, March 17th, 2008

2. Oak Park Regional Housing Center \$ 80,257

Public Services

3. Accolade-Catholic Charities \$ 10,068
 4. Community Support Services \$ 9,627
 5. Infant Welfare Clinic \$ 22,776
 6. NAMI – Metro Suburban \$ 5,367
 7. Oak Park Regional Housing Center \$122,920
 8. Oak Park & River Forest Day Nursery \$235,205
 9. PCC Community Wellness Center \$ 11,099
 10. Parenthesis \$ 8,470
 11. Parenthesis \$ 10,826
 12. Pillars \$ 8,353
 13. Sarah’s Inn \$ 8,956
 14. Seguin Services, Inc \$ 51,641
 15. Senior Citizens Center \$ 9,419
 16. Vital Bridges \$ 10,383
 17. Volunteer Center \$ 12,176
 18. West Suburban PADS \$ 13,000
 19. West Suburban PADS \$ 16,781

ESG Requests

20. Catholic Charities \$ 6,563
 21. Sarah’s Inn \$ 2,711
 22. Vital Bridges \$ 21,759
 23. West Suburban PADS \$ 54,504

H. Resolution 2008-R-045 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH M&A CEMENT WORK, INC. OF BENSENVILLE, ILLINOIS FOR PROJECT 08-3, SIDEWALK AND CURB REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$250,000

SIDEWALK &
CURB
CONTRACT
WITH M&A
CEMENT WORK

J. Resolution 2008-R-046 entitled RESOLUTION AUTHORIZING EXECUTION ONE-YEAR CONTRACT WITH ABC COMMERCIAL MAINTENANCE SERVICES, INC. FOR JANITORIAL SERVICES FOR VILLAGE HALL, PUBLIC WORKS CENTER, MAIN FIRE STATION, DOLE LEARNING CENTER AND METRA STATION IN AN AMOUNT NOT TO EXCEED \$89,400 FOR YEAR ONE AND RENEWABLE FOR YEAR TWO AND THREE WITH OPTIONS TO EXTEND YEAR FOUR AND FIVE

MAINTENANCE
SERVICES
CONTRACT
WITH ABC
COMMERCIAL
MAINTENANCE
SERVICES

K. Resolution 2008-R-047 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ATRIUM, INC. FOR VILLAGE LANDSCAPE MAINTENANCE IN 2008 IN AN AMOUNT NOT TO EXCEED \$47,500

LANDSCAPE
MAINTENANCE
CONTRACT
WITH ATRIUM

L. Resolution 2008-R-048 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SUBURBAN TREE CONSORTIUM FOR THE PURCHASE AND PLANTING OF PARKWAY TREES FOR SPRING AND FALL 2008, WAIVING THE BIDDING PROCESS IN AN AMOUNT NOT TO EXCEED \$100,000

PARKWAY
TREES
CONTRACT
WITH
SUBURBAN
TREE
CONSORTIUM

M. Resolution 2008-R-049 entitled **RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL LEGAL, TECHNICAL-ENVIRONMENTAL AND LEGISLATIVE SERVICES RELATED TO EISENHOWER EXPRESSWAY (I-290) TRANSPORTATION PLANNING AND CAP-THE-IKE PROJECT IN AN AMOUNT NOT TO EXCEED \$175,000**

CONTRACT FOR PROFESSIONAL SERVICES RELATED TO I-290

P. Resolution 2008-R-050 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHROEDER & SCHROEDER, INC. FOR PROJECT 08-4, LOCAL ALLEY IMPROVEMENTS NOT TO EXCEED \$817,475.50**

ALLEY IMPROVEMENT CONTRACT WITH SCHROEDER & SCHROEDER

PUBLIC COMMENT

Daniel Fore, P.O. Box 1104, Oak Park. Mr. Fore addressed the Board of Trustees concerning Item F, CDBG/ESG agreements and requested they consult his Regular Meeting Public Comments on this subject for the past five years. Mr. Fore suggested changes to the agreement template, and alterations to the program to prevent homelessness.

PUBLIC COMMENT

Approval of the Consent Agenda

It was moved by Trustee Pate, 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.

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

Village Clerk Sandra Sokol wished everyone a happy and safe St. Patrick's Day.

Trustee Marsey also wished a Happy St. Patrick's Day to all.

Trustee Hedges admitted his excitement about the Harlem-Chicago Neighborhood Plan.

President Pope directed public attention to color presentation drawings in the eastern corridor of Village Hall, created by the two Downtown RFQ Finalists – Mid-America and Avalon Bay. Their proposals will be discussed at a Special Meeting of the Board on Monday, March 31st at 7:00 P.M. in Council Chambers.

Trustee Hale thanked those dedicated citizens who diligently do the work of clearing ice and snow from their sidewalks.

Trustee Pate urged everyone to enjoy the warm break in the weather, and wish folks a Happy Easter.

Trustee Johnson thanked President Pope, and suggested that Oak Park's "Tree City" signage be brought back and posted at entrances to the Village.

CALL TO BOARD AND CLERK

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 10:05 P.M. Monday, March 17th, 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk