

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 5th, 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 P.M. and declared that a quorum was present.

REGULAR
MEETING
5/5/2008

AGENDA:

It was moved by Trustee Johnson, seconded by Trustee Hedges, that the agenda for this meeting be approved. Items N, H and I were moved off Consent.

AGENDA FOR
THIS MEETING
APPROVED

A voice vote was taken and the Agenda was approved as modified.

MINUTES:

It was moved by Trustee Moore, seconded by Trustee Marsey, that the draft minutes of the Regular Board Meeting of March 17th, 2008 be approved.

MINUTES FOR
3/17/2008
APPROVED

A voice vote was taken and the minutes of March 17th were approved as written.

PRESENTATION:

**RECOGNITION OF CITIZENS WHO HELPED SAVE A LIFE
AT FITNESS FORMULA IN OAK PARK**

Oak Park Fire Chief Bill Bell and Deputy Chief Mark Puknaitis described the events of March 3rd, 2008 when 59 year-old Mark Prescott suffered a cardiac arrest while at Fitness Formula. The actions of nine individuals in applying constant CPR and the AED (automatic electronic defibrillator) were essential to help paramedics successfully save Mr. Prescott's life when they arrived minutes later. An Oak Park resident since 1962, Mr. Prescott thanked the good Samaritans for giving him a second chance at life.

PRESENTATION
RECOGNITION
OF THOSE WHO
HELPED SAVE A
LIFE ON
3/3/2008

Those individuals recognized were Joe DeCianni, Lisa Gregorich, Dave Harrat, Chris Jaeger, Jeff Long, Amy Mozina, Dr. David Muzic, Kristen Stafford, Max Vanmany.

PRESENTATION:

**COMMISSION ON ACCREDITATION
OF AMBULANCE SERVICES (CAAS) PLAQUE**

Fire Chief Bill Bell announced Oak Park Fire Department's achievement of its third consecutive accreditation for Ambulance Services. Deputy Chief Puknaitis, EMS Coordinator, explained the rigorous process of meeting the national benchmarks covering doctors, equipment and procedures. Village Manager Barwin pointed out that the Oak Park Fire Department is the only department in Illinois, and one of only seven in all of the United States, to achieve this accreditation. The plaque was given to the Board.

PRESENTATION
COMMISSION ON
ACCREDITATION
OF AMBULANCE
SERVICES
(CAAS) PLAQUE

PROCLAMATION:

PUBLIC SERVICE RECOGNITION WEEK: MAY 5th – 11th

It was moved by Trustee Hedges, seconded by Trustee Johnson, to concur in a Proclamation to proclaim May 5th to 11th, 2008 as Public Service Recognition Week in Oak Park. President Pope read the Proclamation in its entirety into the record.

A voice vote was taken and the Proclamation was approved.

PROCLAMATION:

BUILDING SAFETY WEEK: MAY 5th – 11th

It was moved by Trustee Pate, seconded by Trustee Hale, to concur in a Proclamation to proclaim May 5th – 11th 2008 as Building Safety Week in Oak Park.

A voice vote was taken and the Proclamation was approved.

Director of Building and Property Standards Department Steve Witt recognized the following building owners for their work to promote a higher standard than required on their projects relating to building safety: Mr. James Bushouse recognized for voluntary use of fire sprinklers, Fenwick High School and W.E. O'Neill Construction recognized for providing a safe environment for students during interior renovations, and Mr. and Mrs. Godfrey of 623 Euclid recognized for voluntary installation of sprinklers.

PRESENTATION:

PUBLIC HEALTH AWARDS: JOHNSON AND FITZSIMMONS AWARDS

Frank Vozak, Chair of the Oak Park Board of Health, presented the 2008 Public Health Awards.

The Johnson Awards are given to Oak Park restaurants that excel in food service sanitation. Awards were given to Chipotle Mexican Grill 1128 Lake Street, Marion Street Grille 189 Marion, The Perfect Dinner 809 South Boulevard, Movable Gourmet 118 North Marion, Sheena's Healthy Soul Food 108 West Madison, Denny's Restaurant 711 Harlem, Lou's Peking House, 113 Marion, Java Oasis 1113 North Boulevard, Ben & Jerry's 1025 Lake Street, Starbuck's Coffee #230 1018 Lake Street, and Rock L's 1115 Lake Street.

The Fitzsimmons Awards are presented to those individuals or organizations who worked to improve health in the community. Awards were given to Jennifer Box, past Chair of the Village of Oak Park Employee Wellness Team; Margo Bristow, Co-Director of the Snowball Program at Oak Park River Forest High School; Ryan Mulvaney, Co-Director of the Snowball Program at Oak Park River Forest High School; Gary Cuneen, Seven Generations Ahead; Mary Eisenlohr, Doctor of Veterinary Medicine for the Oak Park Animal Care League; Kari Fatta, Coordinator of Age-Wise at Rush-Oak Park Hospital; Janet Holden, past Chair of the Oak Park Board of Health; Bobbie Nance, Director of the Park District of Oak Park Teen Center; and The Community Action Team for Healthier Kids.

PROCLAMATION
MAY 5th – 11th
PUBLIC
SERVICE WEEK

PROCLAMATION
MAY 5th – 11th
BUILDING
SAFETY WEEK
AND
RECOGNITION

PRESENTATION
PUBLIC HEALTH
AWARDS:
JOHNSON AND
FITZSIMMONS
AWARDS

PROCLAMATION:

NATIONAL VOLUNTEER WEEK: APRIL 27th - MAY 3rd

It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in a Proclamation to proclaim April 27th – May 3rd as National Volunteer Week in Oak Park.

A voice vote was taken and the Proclamation was approved.

PROCLAMATION
APRIL 27TH -
MAY 3RD
NATIONAL
VOLUNTEER
WEEK

RESOLUTION:

EXPRESSING SUPPORT FOR CREATION OF AND FULL FUNDING FOR THE ILLINOIS COMMISSION ON THE ELIMINATION OF POVERTY

It was moved by Trustee Marsey, seconded by Trustee Johnson, to concur in a Resolution Expressing Support for Creation of and Full Funding for the Illinois Commission on the Elimination of Poverty.

A voice vote was taken and the Resolution was approved.

RESOLUTION
FOR ILLINOIS
COMMISSION
ON
ELIMINATION
OF POVERTY

NON-AGENDA PUBLIC COMMENT

Daniel Fore, 1116 Garfield. Mr. Fore addressed the Board regarding the National Day of Prayer.

Lewis Carmichael, 1235 North Taylor, Unit 305. Mr. Carmichael presented the Board with a duly notarized petition, signed by 51 Oak Park citizens. The document asks the Village to investigate the Police Department’s practice of Recovery, described by the petitioners as “confiscating bicycles and children’s toys from private property.”

NON-AGENDA
PUBLIC
COMMENT

VILLAGE MANAGER REPORTS

A. Reports: Construction Update

Village Manager Barwin reported that Village springtime construction has begun and citizens will see eight blocks undergoing reconstruction, including sewer replacement, and 45 blocks will be micro surfaced. Despite delays with Chicago’s participation, Oak Park’s improvements to North Avenue from Harlem to Oak Park Avenue are continuing, as well as landscaping at Holley Court Garage. The new tower at this garage should be finished in 2008. Progress on the Whiteco project is now rapid with interior work now underway. Citizens with questions or concerns can now call a Village construction information hotline at 708.358.5701 or consult a web page at www.oak-park.us/construction.

VILLAGE
MANAGER
REPORTS

CONSTRUCTION
UPDATES

FIRST READING

B. First Reading of Ordinance Amending Chapter 16 Relating to Nuisances to Include a New Article 2 Relating to Graffiti

It was moved by Trustee Johnson, seconded by Trustee Marsey, that the Ordinance

FIRST READING
OF ORDINANCE
AMENDMENT
ON GRAFFITI

entitled **ORDINANCE AMENDING CHAPTER 16 RELATING TO NUISANCES TO INCLUDE A NEW ARTICLE 2 RELATING TO GRAFFITI** be adopted.

A vote was not called at this first reading. Board discussion regarding implementation details followed.

President's Commentary: FOIA

President Pope offered comment on recent newspaper coverage relating to the Illinois Freedom of Information Act and Village of Oak Park responsiveness.

CITIZENS ADVISORY BOARDS AND COMMISSIONS

Zoning Board of Appeals

- E. It was moved by Trustee Moore, seconded by Trustee Johnson, to concur in a **Motion to Accept the Zoning Board of Appeals' Recommendation & Findings of Facts as Proposed and Direct Staff to Prepare the Necessary Documents for a Special Use Located at 813 South Oak Park Avenue.**

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.

813 S. OAK
PARK AVE.
SPECIAL USE

REGULAR AGENDA

- F. It was moved by Trustee Marsey, seconded by Trustee Hedges, that Resolution 2008-R-064 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER AS WELL AS HIS DESIGNEE TO VOTE ON BEHALF OF THE VILLAGE OF OAK PARK ON ALL ITEMS THAT COME BEFORE THE DOWNTOWN OAK PARK BOARD** 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 adopted.

REGULAR
AGENDA

VILLAGE
MANAGER OR
DESIGNEE
VOTES ON
D TOP BOARD

- G. It was moved by Trustee Johnson, seconded by Trustee Pate, that Resolution 2008-R-065 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CHICAGOLAND PACING FOR PROJECT 08-2, RESURFACING OF VARIOUS STREETS AND PARKING LOTS IN AN AMOUNT NOT TO EXCEED \$1,325,103** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

CHICAGOLAND
PAVING
RESURFACING
CONTRACT

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.

- N. It was moved by Trustee Hedges, seconded by Trustee Hale, that Resolution 2008-R-066 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE COLLABORATION FOR EARLY CHILDHOOD CARE AND EDUCATION FOR 2008 IN AN AMOUNT NOT TO EXCEED \$50,000** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

AGREEMENT
WITH
COLLABORATION
FOR EARLY
CHILDHOOD
CARE AND
EDUCATION

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.

- H. It was moved by Trustee Marsey, seconded by Trustee Moore, that Resolution 2008-R-067 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF NINE (9) 2008 FORD CROWN VICTORIAS WITH POLICE PACKAGES FROM CURRIE MOTORS OF FRANKFORT, ILLINOIS THROUGH THE SUBURBAN PURCHASING COOPERATIVE JOINT PURCHASING PROGRAM, WAIVING THE VILLAGE'S BID PROCESS AND AUTHORIZING THE DISPOSAL OF FOUR (4) RETIRED VEHICLES FOR TRADE-IN IN AN AMOUNT NOT TO EXCEED \$189,792 AND APPROVAL OF THE BUDGET AMENDMENT**, and Ordinance 2008-O-015 entitled **ORDINANCE AMENDING THE 2008 ANNUAL BUDGET** be adopted, true and correct copies of said Resolution and Ordinance herewith being ordered filed in the Office of the Village Clerk.

PURCHASE OF
9 CROWN
VICTORIAS FOR
POLICE DEPT.

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 Resolution and Ordinance were approved.

- I. It was moved by Trustee Marsey, seconded by Trustee Hedges, that Resolution 2008-R-068 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2007 CHEVROLET TAHOE (PPV) POLICE INTERCEPTOR WITH POLICE PACKAGE FROM MILES CHEVROLET OF DECATUR, ILLINOIS THROUGH THE 2007 STATE OF ILLINOIS JOINT PURCHASING PROGRAM, WAIVING THE VILLAGE'S BID PROCESS IN AN AMOUNT NOT TO EXCEED \$27,977.60 AND APPROVAL OF THE BUDGET AMENDMENT**, and Ordinance 2008-O-016 entitled **ORDINANCE AMENDING THE 2008 ANNUAL BUDGET** be adopted, true and correct copies of said Resolution and Ordinance herewith being ordered filed in the Office of the

PURCHASE OF
1 CHEVY
TAHOE
INTERCEPTOR
FOR POLICE
DEPT.

Village Clerk

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 Resolution and Ordinance were approved.

CONSENT AGENDA

- | | | |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| J. | Ordinance 2008-O-017 entitled ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS EQUIPMENT ON AN “AS IS” BASIS FOR RETIRED VEHICLES | CONSENT AGENDA

SURPLUS EQUIPMENT DISPOSAL “AS IS” |
| F. | Resolution 2008-R-069 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH A.C. STRIPING COMPANY FOR PROJECT 08-6, MICROSURFACING AND CRACKFILLING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$300,000 | A.C. STRIPING CONTRACT FOR MICRO SURFACING |
| L. | Resolution 2008-R-070 entitled RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION OF LIEN: MSA 0418-B | SUBORDINATION OF LIEN MSA 0418-B |
| M. | Resolution 2008-R-071 entitled RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-037 | SUBORDINATION OF LIEN BPIP-037 |
| O. | Motion entitled Motion authorizing the Release of an Amendment to the 2008 Action Plan for a 30-Day Public Comment Period and Resolution Approving the Amendment to the 2008 Action Plan for the Addition of a New Activity Related to the Roosevelt Road Planning Project as Reviewed at the Regular Meeting on April 7, 2008 | AMENDMENT TO 2008 CDBG ACTION PLAN FOR ROOSEVELT ROAD PLANNING |
| P. | Resolution 2008-R-072 entitled RESOLUTION AUTHORIZING EXECUTION OF A LEASE BETWEEN THE VILLAGE OF OAK PARK AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION OF THE USAGE OF LOT 62 EAST AND LOT 62 WEST LOCATED AT HARRISON STREET AND ELMWOOD AVENUE | LEASE WITH IDOT FOR USE OF PARKING LOTS AT HARRISON & ELMWOOD |

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, Ordinances and Motions 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 stated that high school students who will be eighteen (18) years of age by November 4th, 2008 will not only be old enough to vote in the Presidential election, but will also be able to serve as election judges. Students and residents may call or visit the Office of the Village Clerk to learn more about registering to vote in the November election.

CALL TO
BOARD AND
CLERK

Trustee Hale spoke on the topic of gun violence referring to published articles.

Trustee Marsey commented that the legislation regarding guns at the state level precluded local ordinances. Trustee Marsey announced several commission meetings including a Community Design Commission meeting on May 12 at 7:00 P.M. discussing the Design Ordinance, and a Plan Commission meeting on May 16th at 7:00 P.M. discussing the Planned Unit Development and Sign Ordinances. Trustee Marsey also reported that West Suburban Medical Center intends to close three In-Building Clinics at The Oaks, Mills Park Tower and The Oak Park Arms, all senior residences. He suggested this topic be considered for the June 30th meeting agenda.

Trustee Johnson stated his support for Trustee Marsey's concern about the West Suburban clinic closings. Trustee Johnson reminded fellow Trustees of the meeting of the Board's Personnel Subcommittee to take place this upcoming Thursday, May 8th.

Trustee Hedges also expressed concern over the clinic closings and urged dialogue on the topic. Trustee Hedges also noted the Ethnic Parade was held Saturday, May 3rd as part of District 97's Ethnic Festival at Whittier Elementary School.

Trustee Pate announced a free presentation by Jim Conway of the Research Institute on how to build an Asset-Rich Community. This will take place in the south cafeteria of the Oak Park River Forest High School at 7:00 P.M. on Tuesday, May 13th. Referring to Public Service Week, Trustee Pate recognized the public servants in Oak Park as hardworking and diligent who do not hear recognition often enough.

ADJOURN

It was moved by Trustee Johnson, seconded by Trustee Marsey, to adjourn the meeting. A voice vote was taken and the motion was approved. The Meeting was adjourned at 9:55 P.M. Monday, May 5th, 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk