

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 19th, 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 7:38 P.M. and declared that a quorum was present.

REGULAR
MEETING
5/19/2008

AGENDA:

It was moved by Trustee Marsey, seconded by Trustee Pate, that the Agenda for this meeting be approved. President Pope announced that it had been suggested to move Item J to the top of the Regular Agenda, followed by Item I, as a courtesy to the citizens present to hear about those topics.

AGENDA FOR
THIS MEETING
APPROVED

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

MINUTES:

It was moved by Trustee Johnson, seconded by Trustee Moore, that the draft minutes of the Regular Board Meeting of May 5th, 2008 be approved.

MINUTES FOR
5/5/2008
APPROVED

A voice vote was taken and the minutes of May 5th were approved as written.

RESOLUTION:

COMMEMORATING THE CENTENNIAL OF THE CITY OF BERWYN

It was moved by Trustee Hale, seconded by Trustee Johnson, to concur in a Resolution to Commemorate the 100th Birthday of the City of Berwyn, Illinois. President Pope read the Proclamation in its entirety into the record.

RESOLUTION:
COMMEMORATING
THE
CENTENNIAL
OF CITY OF
BERWYN

A voice vote was taken and the Resolution was approved.

PROCLAMATION:

NATIONAL PUBLIC WORKS WEEK
“Public Works: The Future Is Now”
May 18–24, 2008

It was moved by Trustee Pate, seconded by Trustee Moore, to concur in a Proclamation to recognize National Public Works Week.

PROCLAMATION:
NATIONAL
PUBLIC WORKS
WEEK
MAY 18 – 24,
2008

A voice vote was taken and the Proclamation was approved.

AWARDS:

ANNUAL OAK PARK AREA ARTS COUNCIL SCHOLARSHIPS

John Mays, Chair of the Oak Park Area Arts Council, a Partner Agency of the Village of

AWARDS:
ANNUAL OAK
PARK AREA
ARTS COUNCIL
SCHOLARSHIPS

Oak Park, introduced the Awarding of the Annual Arts Council Scholarships. This is the eleventh year of the program in which eighty-eight \$1000 scholarships have been awarded to college bound students in pursuit of the arts. The awards are based not only on artistic achievement but also on good grades and community service. This year's winners are Rachel Baiman (Music/Violin), Merril Marie Doty (Dance), Melissa Elie, (Music/Clarinet), Taylor Feldman, (Art & Environmental Studies), Rachel Foran (Studio Art & International Relations), Lorne Jon-Daniel Golman (Television Broadcasting), Keeley Blaine Morris (Dance), David Rubin (Music/Violin), Katherine Spear (Classical Voice), and Charles Kahn (Jazz Studies/Saxophone & Clarinet).

AWARDS:

ANNUAL HISTORIC PRESERVATION AWARDS

Chair of the Historic Preservation Commission, Doug Gilbert, introduced the presentation of the Annual Historic Preservation Awards. Mr. Gilbert praised the winners as, "Good stewards of old buildings," doing great work whether the building is a landmark or not. The winning addresses, and type of preservation done, are 747 Lyman – Restoration, 817 Highland – Rehabilitation, 1166 Gunderson – Rehabilitation, 214 Wesley – Addition, 202 S. Euclid – Addition, 232 S. Euclid – Addition, 1010 Madison – Commercial Rehabilitation, 617 N. Kenilworth – Addition/Rehabilitation, 845 Chicago - Addition , 421 N. Grove – Restoration, 201 Linden – Rehabilitation, 308 N. Elmwood – Addition, 305 N. Ridgeland – Restoration, 162 N. Elmwood – Rehabilitation, and 314 S. Humphrey – Restoration.

AWARDS:
ANNUAL
HISTORIC
PRESERVATION
AWARDS

NON-AGENDA PUBLIC COMMENT

Terry Lieber, 147 Linden. Ms. Lieber addressed the Board of Trustees about the Oak Park River Forest High School's re-application to the Village of Oak Park to have lights installed at its football stadium. Ms. Lieber spoke on behalf of a group of neighbors called APRIL who oppose the lights, and asked that the Village establish light and noise standards.

NON-AGENDA
PUBLIC
COMMENT

VILLAGE MANAGER REPORTS

A. Reports

Village Manager Barwin briefly reviewed Village construction projects. Mr. Barwin explained that residents near building sites receive informational letters with Village contact information - in advance of construction start - should they have any concerns. In addition to the Construction Hotline 708.358.5701 there is also a web page with up to date information on Village construction projects at www.oak-park.us/construction.

VILLAGE
MANAGER
REPORTS

Trustee Marsey inquired when the Board might take up the High School's re-application for stadium lights. President Pope and Attorney Heise clarified the process for the application, and the appropriate venue for public testimony. The Board is likely to receive the application at its June 2nd Regular Meeting where the

matter will be referred to a hearing body. Public testimony should be taken at the next available meeting of the hearing body, which then deliberates and makes a recommendation to the Board of Trustees. Attorney Heise cautioned against creating opportunities for public comment where only one side of the issue may be presented, advising instead that public comment should be made where both sides are heard, for example, in front of the hearing body.

CITIZENS ADVISORY BOARDS AND COMMISSIONS

Public Art Advisory Commission Recommendations

- D. It was moved by Trustee Pate, seconded by Trustee Johnson, to concur in a **Motion to Approve a Public Art Mural at South Blvd. and Oak Park Ave. by Stephen Giannini in the Amount of \$18,500 and Direct Staff to Prepare the Necessary Agreement.**

The motion was withdrawn until the Village engages Union Pacific Railroad in a study of the integrity of the concrete walls on which the mural will be painted or glued.

Retail Support Commission

- E. It was moved by Trustee Marsey, seconded by Trustee Johnson, that Resolution 2008-R-073 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$35,000 FOR THE REHABILITATION OF THE RETAIL SPACE AT 122 NORTH MARION (LIDO'S CAFÉ)** 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.

- F. It was moved by Trustee Johnson, seconded by Trustee Hedges, that Resolution 2008-R-074 entitled **RESOLUTION AUTHORIZING A RETAIL SUPPORT GRANT TOTALING \$29,833 FOR THE REHABILITATION OF THE RETAIL SPACE AT 211 HARRISON (BRIEJO RESTAURANT)** 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.

- G. It was moved by Trustee Johnson, seconded by Trustee Hedges, that Resolution

BOARDS AND
COMMISSIONS

PUBLIC ART
MURAL

RETAIL
SUPPORT
GRANT FOR 122
NORTH MARION
LIDO'S CAFE

RETAIL
SUPPORT
GRANT FOR 211
HARRISON
BRIEJO
RESTAURANT

2008-R-075 entitled **RESOLUTION ADOPTING NEW GUIDELINES GOVERNING THE RETAIL SUPPORT GRANT PROGRAM'S BONUS STRUCTURE, AND A PROGRAM ENHANCEMENT TO ALLOW PROPERTY OWNERS TO RETROACTIVELY RECEIVE RETAIL SUPPORT GRANT FUNDING AS REVIEWED AT THE VILLAGE BOARD REGULAR MEETING OF JANUARY 7, 2008** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk

NEW
GUIDELINES
FOR RETAIL
SUPPORT
GRANT
PROGRAM

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

REGULAR
AGENDA

- J.** It was moved by Trustee Marsey, seconded by Trustee Pate, that Resolution 2008-R-080 entitled **RESOLUTION AUTHORIZING EXECUTION OF A FIXED PRICE ELECTRICITY SALES AGREEMENT WITH EXELON ENERGY COMPANY** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk

FIXED PRICE
ELECTRICITY
AGREEMENT
WITH EXELON
ENERGY
COMPANY

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.** Village Manager Barwin introduced the topic of a **Requests Received from Taxi Cab Companies in Oak Park for the Village to Consider a Fuel Surcharge**. The matter was returned to staff for study and recommendations, and reconsideration at a June Board Meeting.

CONSIDERATION
OF FUEL
SURCHARGE
FOR TAXI
COMPANIES

- H.** Village Manager Barwin introduced the **Presentation on the Parking Study Recommendations and Feedback from the Board on Next Steps**. President Pope recommended that Public Comment be taken first.

PRESENTATION
OF THE
WALKER
PARKING
STUDY

PUBLIC COMMENT

Mickey Baer, owner of A Matter of Style, 114 North Marion Street. Mr. Baer presented his own study of his customers' parking needs in support of three hour meters or slots.

Willis Johnson, owner of the Lake Theatre, member of Downtown Oak Park Association, 603 Rogers Street, Downers Grove, IL. Mr. Johnson supported the hiring of a professional parking manager to implement the findings of the parking study. He also recommended online renewals for parking permit holders, and supported a parking validation system.

Village Manager Barwin presented a high level overview of the Walker Parking Study recommendations.

- O. It was moved by Trustee Hedges, seconded by Trustee Johnson, that a Resolution entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GARAVENTA ACCESSIBILITY TO REPLACE THE ADA CHAIR LIFT AND VERTICAL LIFT AT VILLAGE HALL FOR A COST NOT TO EXCEED \$58,853**, be adopted.

REPLACEMENT OF CHAIR AND VERTICAL LIFTS AT VILLAGE HALL

The decision was made to withdraw the motion until the next Regular Board meeting so that the Universal Access Commission would have an opportunity to review the proposed lift equipment.

- K. President Pope and the Board of Trustees briefly conferred about the Board Calendar, noting to schedule discussions of the Parking Study and other key topics.

BOARD CALENDAR

CONSENT AGENDA

- L. Resolution 2008-R-076 entitled **RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 5 TO THE GUARANTEED MAXIMUM PRICE (GMP) WITH THE GENERAL CONTRACTOR, M.A. MORTENSON CO. FOR THE PUBLIC WORKS FACILITIES IMPROVEMENT PROJECT**

CONSENT AGENDA

CHANGE ORDER #5 TO GMP WITH MORTENSON

- M. Resolution 2008-R-077 entitled **RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT WITH MORTENSON CO. FOR THE PUBLIC WORKS FACILITIES IMPROVEMENT PROJECT**

SETTLEMENT AGREEMENT WITH MORTENSON

- N. Resolution 2008-R-078 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH FAMILY SERVICE AND MENTAL HEALTH CENTER OF OAK PARK AND RIVER FOREST**

CONTRACT WITH FAMILY SERVICE AND MENTAL HEALTH CENTER OF OAK PARK AND RIVER FOREST

- P. Resolution 2008-R-079 entitled **RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF HUMAN SERVICES – FOR FAMILY CASE MANAGEMENT AND TEEN PREGNANCY PREVENTION SERVICES DURING THE TERM OF JULY 1, 2008 THROUGH JUNE 30, 2009 IN AN AMOUNT NOT TO EXCEED \$88,510**

GRANT AGREEMENT WITH IDHS FOR TEEN PREGNANCY PREVENTION SERVICES

Approval of the Consent Agenda

It was moved by Trustee Marsey, 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

Village Clerk Sandra Sokol commented on the busy Village weekend, including activities on Harrison and the Frank Lloyd Wright Walk. Clerk Sokol also reminded residents that the deadline for purchasing new Vehicle Stickers is June 30th.

CALL TO
BOARD AND
CLERK

Trustee Hedges reflected on the passing of Civil Rights activist Moe Sullivan.

Trustee Hale announced that the Farmer's Market opens two weeks earlier this year, in May.

President Pope congratulated the members of the Downtown Oak Park Association for their strategic planning sessions which started this day, May 19th.

Trustee Pate thanked everyone who attended the lecture on May 13th titled, "Building an Asset Rich Community." Trustee Pate also addressed the topic of tweaking Park District Ordinances so that violations could be heard by Village Adjudication instead of Circuit Court.

Trustee Marsey agreed with Trustee Pate regarding Adjudication. Trustee Marsey also complimented the Fire Department's Presentation offered on Saturday May 17th, saying, "it was fantastic."

Trustee Johnson praised seventh and eighth grade students who, on May 10th, marched to Cook County Hospital with other students from Pilsen and Little Village, for Better Health Care.

Village Manager Barwin announced that John Eckenroad's father had passed away.

ADJOURN

It was moved by Trustee Marsey, seconded by Trustee Pate, to adjourn the meeting. A voice vote was taken and the motion was approved. The Meeting was adjourned at 10:42 P.M. Monday, May 19th, 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk