

APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JUNE 2nd, 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 7:36 P.M. and declared that a quorum was present.

REGULAR
MEETING
6/2/2008

AGENDA:

It was moved by Trustee Johnson, seconded by Trustee Pate, that the Agenda be approved. President Pope announced a request to move Item M to the Regular Agenda.

AGENDA FOR
THIS MEETING
APPROVED

A voice vote was taken and the Agenda was approved with this change.

MINUTES:

It was moved by Trustee Hedges, seconded by Trustee Moore, that the draft minutes of the Regular Board Meeting of May 19th, 2008 be approved.

MINUTES FOR
5/19/2008
APPROVED

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

RESOLUTION:

IN APPRECIATION AND RECOGNITION OF JOHN SEATON

It was moved by Trustee Hedges, seconded by Trustee Johnson, to concur in a Resolution in Appreciation and Recognition of John Seaton who is retiring. President Pope requested that Trustee Hedges, former Park District President, read the Resolution into the record.

RESOLUTION:
RECOGNIZING
JOHN SEATON

A voice vote was taken and the Resolution was approved.

AWARDS:

**ANNUAL MIDDLE SCHOOL HUMAN RELATIONS AWARD PROGRAM
and
HUMAN RELATIONS AWARDS**

Cedric Melton, Director of Community Relations, Bob Kane and Brad Bartels, both members of the Community Relations Commission, recognized those Middle School students and Oak Park enterprises that provided positive leadership in fostering diversity and respect for differences in our community.

AWARDS:
HUMAN
RELATIONS
AWARDS FOR
ANNUAL
MIDDLE
SCHOOL
STUDENTS AND
THREE VOP
ENTERPRISES

Sixty-eight students were nominated by their school Principals and teachers. **Gwendolyn Brooks Middle School** awards went to Josephine Bellini, Naomi Benchell, Dá Boris Bradley, Ben Constable, Sean Davis, Molly Draper, Ryan Ebersole, Parker English, Benjamin Foster, Danielle Galland, Jake Johnson, James Kelly, Shannon Kenny, Mudassir Khan, McKenzie Kroeschell, Julia Levy, Veronica Lupo, Candace Mace, Andrew McCabe, Rucha Mehendale, Lillian Neubel, Gina Pitts, Hannah Sher, Josh Simpson,

Steven Waddell, Alesander Wagreich, Juanita Williams and Richard Wheelock. **Percy Julian Middle School** awards went to John Bannon, Zach Booth, Brendan Carmack, Dana Clouser, Evan Fisher, Zoe Frankowicz, Tavi Gevinson, Cuyla Hall, Randall Harrington, Rachel Kolodziej, Sarah Liebreich, Isabel Monaghan, Monica Miller, Demi Oliphant, Elizabeth Pape, Jan Parks, Caylah Peoples, Nick Reyes, Thomas Ross, Jason Ruff, Leah Sacks, Fallon Seed, Yulia Semibratova, Jeremiah Shalo, Kieley Smith, Julia Swain, Alexander Tracy, and Anna Vogel. **Ascension School** nominated Claire Bracco, Ann Ford, Scott Spear and Genevieve Stevens. **St. Edmund School** awards went to Alex DeCorrevant, Lyric Johnson, Emily Martin and Christian Rodriguez. **St. Giles School** nominated students Dan Javor, Keisha Helm, Brianna Mitchell and Jeremy Gruszka.

The three Human Relations Awards were made to **Adoption Link**, a non-profit agency promoting the adoption of HIV positive orphans, to **Ebert Studios**, a photography studio offering a “Kids With Cameras” program for students with special needs, and to the **Oak Park Regional Housing Center** celebrating its 35th anniversary supporting fair housing options for people of all races.

NON-AGENDA PUBLIC COMMENT

Daniel E. Fore, 1116 Garfield Street. Mr. Fore read aloud from the May 14, 2003 issue of *The Oak Leaves* newspaper regarding a heat related death at the local YMCA.

Eddy Garcia, business owner, Los Cazadores, Inc., 1113 West Lake Street. Mr. Garcia urged the Board of Trustees to sell the 1113 West Lake Street building back to his family.

Richard Newman, 312 Linden Avenue. Mr. Newman addressed the Board regarding the Oak Park River Forest High School’s new application for a Special Use Permit for stadium lighting.

Stephen Allsteadt, 136 Frank Lloyd Wright Lane. Mr. Allsteadt discussed his opinions about how the Board of Trustees should refer the High School’s Special Use Permit application for lights.

Terry Lieber, 147 Linden Avenue. Ms. Lieber suggested that the Village or High School should pay for environmental impact studies. Such studies should be used to create objective light and noise standards, not uncommon in other communities.

VILLAGE MANAGER REPORTS

A. Reports

Village Manager Barwin reported that the actual **Special Use Permit application** from Oak Park River Forest High School has not yet been received, but he understands that the High School intends to complete it by the end of this week.

Construction updates include concrete floors in the Trader Joe’s space, suggesting completion of the store by year end. The Holley Court Garage elevator should finish by October. Finished windows on the Whiteco building allow interior work to proceed. On North Avenue, Oak Park side parking should be restored soon, and trees will be planted in the center medians. Village alley work will begin shortly.

NON-AGENDA
PUBLIC
COMMENT

VILLAGE
MANAGER
REPORTS

Village Manager Barwin reported on **Vacant Lots and Storefronts** in the Village. Such buildings give the appearance of blight as they await redevelopment projects.

CITIZENS ADVISORY BOARDS AND COMMISSIONS

Citizen Involvement Commission Recommendations

C. Citizen Commission Vacancies

The Vacancy Report was distributed to the Board. CIC Chairperson Stacy Sorg announced the boards in most need included the Community Development Citizens Advisory Committee, Public Art Advisory Commission and Citizen Involvement Commission.

D. Appointments

It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in the following appointments by President Pope:

Forestry Commission

Reappointment of Carla Fager (Student), as Member, with a term to expire June 2, 2009

Farmers Market Commission

Appointment of Betsy Fechalos, as Member, with a term to expire June 2, 2011

Housing Programs Advisory Committee

Reappointment of Carolyn McLean, as Member, with a term to expire June 2, 2011

Historic Preservation Commission Recommendation

- E.** It was moved by Trustee Johnson, seconded by Trustee Moore, to concur in a **Motion to Accept Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 129 Lake Street as an Oak Park Historic Landmark and direct staff to prepare an ordinance designating 129 Lake Street as an Oak Park Historic Landmark.**

AGENDA PUBLIC COMMENT

Peggy Tuck Sinko, representing the Historical Society of Oak Park and River Forest, 605 South Ridgeland Avenue. Ms. Sinko spoke in favor of the nomination of this building, also known as the Cicero Firehouse, to landmark status. It is the only building in the area of its kind that has been in continuous public use. A voice vote was taken and the motion was accepted.

Liquor Control Review Board

- E1.** It was moved by Trustee Marsey, seconded by Trustee Johnson, that Resolution 2008-O-018a entitled **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS D-12 MARKET/CAFÉ CATERING LIQUOR LICENSE FOR MARION STREET**

BOARDS AND COMMISSIONS

CITIZEN INVOLVEMENT COMMISSION

VACANCIES

APPOINTMENTS

HISTORIC PRESERVATION COMMISSION

NOMINATION OF 129 LAKE STREET AS OAK PARK HISTORIC LANDMARK

CLASS D12 MARKET/CAFÉ CATERING LIQUOR LICENSE FOR

CHEESE MARKET be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk

MARION
STREET
CHEESE
MARKET

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.

- E2.** It was moved by Trustee Johnson, seconded by Trustee Pate, that Ordinance 2008-O-018b entitled **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK FOR ADDRESS CHANGE FOR MARION STREET CHEESE MARKET** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk

CHANGE OF
ADDRESS FOR
MARION
STREET
CHEESE
MARKET

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.

Plan Commission Recommendation

- F.** It was moved by Trustee Marsey, seconded by Trustee Moore, to concur in a **Motion to Accept the Plan Commission's Recommendations and Findings of Fact as Proposed for 100-106, 126-134 Oak Park Avenue & 715-717, 721-723 South Boulevard to Approve the Applicant's Request for Planned Development Approval and Direct Staff to Prepare the Necessary Documents.**

PLAN
COMMISSION

PROPOSED
DEVELOPMENT
AT 100-106 &
126-134 OAK
PARK AVENUE,
AND 715-717 &
721-723 SOUTH
BOULEVARD

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 Motion was accepted.

SECOND READING

- G.** Second Reading of Ordinance Amending Chapter 16 Relating to Nuisances to Include a New Article 2 Relating to Graffiti

SECOND
READING OF
GRAFFITI
ORDINANCE

REGULAR AGENDA

- H.** It was moved by Trustee Marsey, seconded by Trustee Pate, that an Ordinance entitled **ORDINANCE AMENDING CHAPTER 16 RELATING TO NUISANCES TO INCLUDE A NEW ARTICLE 2 RELATING TO GRAFFITI** be adopted. Several Trustees had questions that could not be answered at table. After discussion at table it was decided to withdraw the motion this evening but include it at next Regular Board Meeting on June 16, 2008.

REGULAR
AGENDA

GRAFFITI
ORDINANCE

AMEND THE

- I.** It was moved by Trustee Johnson, seconded by Trustee Pate, that Ordinance 2008-O-019 entitled **ORDINANCE AMENDING THE 2008 ANNUAL BUDGET** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk. The amendment reflected the changes to the Department of Housing's 2008 Budget.

2008 ANNUAL
BUDGET TO
REFLECT
HOUSING
DEPARTMENT
BUDGET
CHANGES

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.

- J.** It was moved by Trustee Hedges, seconded by Trustee Marsey, that Ordinance 2008-O-020 entitled **ORDINANCE AMENDING THE 2008 ANNUAL BUDGET** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk. The amendment reflected the changes to the Department of Planning's 2008 Budget.

AMEND THE
2008 ANNUAL
BUDGET TO
REFLECT
PLANNING
DEPARTMENT
BUDGET
CHANGES

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.

- M.** It was moved by Trustee Moore, seconded by Trustee Johnson, that Resolution 2008-R-080 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH J.A. JOHNSON PAVING OF ARLINGTON HEIGHTS, ILLINOIS FOR PROJECT #08-7 PAVEMENT PATCHING** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

PAVEMENT
PATCHING
CONTRACT
WITH J.A.
JOHNSON
PAVING

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.

CONSENT
AGENDA

CONSENT AGENDA

- K.** Resolution 2008-R-081 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONSULTING SERVICES CONTRACT WITH S.B. FRIEDMAN & COMPANY FOR FINANCIAL ANALYSIS OF REDEVELOPMENT PROJECTS LOCATED ON MADISON STREET AND IN THE DOWNTOWN TIF DISTRICT**

FINANCIAL
ANALYSIS
CONTRACT
WITH S.B.
FRIEDMAN

- L.** Resolution 2008-R-082 entitled **RESOLUTION AUTHORIZING EXECUTION OF PERMIT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND 408 AUSTIN CORPORATION FOR MUTUAL USE OF PARKING LOT #41**

PARKING LOT
#41 MUTUAL
USE
AGREEMENT
WITH 408
AUSTIN CORP.

N. Ordinance 2008-O-021 entitled **ORDINANCE ADOPTING PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF THE VILLAGE OF OAK PARK**

PREVAILING
WAGE RATE
ORDINANCE

O. Ordinance 2008-O-022 entitled **ORDINANCE AUTHORIZING ISSUANCE OF A SPECIAL PERMIT** for Blocks 24-Hour Childcare Center to Operate a Day-Care Center at 813 South Oak Park Avenue

SPECIAL USE
PERMIT FOR
BLOCKS DAY-
CARE CENTER

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 Ordinances and 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

Now that the regular school year has finished, Trustee Pate urged residents to be watchful for children when driving.

CALL TO
BOARD AND
CLERK

President Pope also urged everyone to be aware of block parties throughout the Village.

Trustee Johnson praised the successful Public Works Open House and Day in Our Village events. He also touched on the issue of vacancy mitigation.

Trustee Marsey spoke supporting the Graffiti Ordinance as a useful enforcement tool for Police, and opposing West Suburban Medical Center's clinic closings.

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 10:30 P.M. Monday, June 2nd, 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk