

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JUNE 16th, 2008 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Hale Hedges, Johnson, Marsey, Moore and President Pope
ABSENT: Trustee Pate
QUORUM: President Pope called the meeting to order at 7:43 P.M. and declared that a quorum was present.

REGULAR
MEETING
6/16/2008

AGENDA:

It was moved by Trustee Marsey, seconded by Trustee Johnson, that the Agenda be approved. President Pope announced that Item G, regarding Village owned property, would be held till a future meeting.

AGENDA FOR
THIS MEETING
APPROVED

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

MINUTES:

It was moved by Trustee Johnson, seconded by Trustee Hedges, that the draft minutes of the Regular Board Meeting of June 2nd, 2008 be approved.

MINUTES FOR
6/2/2008
APPROVED

A voice vote was taken and the minutes of June 2nd were approved as written.

RESOLUTION:

**CONGRATULATING
OAK PARK RIVER FOREST HIGH SCHOOL HUSKIES BASEBALL TEAM
AS FINALISTS IN THE 2008 ILLINOIS STATE CHAMPIONSHIP**

It was moved by Trustee Hale, seconded by Trustee Hedges, to concur in a Resolution Congratulating Oak Park River Forest High School Huskies Baseball Team as Finalists in the 2008 Illinois State Championship. President Pope read the Resolution aloud and into the record. Coach Ledbetter was present and thanked the Village for the Resolution.

RESOLUTION:
CONGRATULATING
OPRF
BASEBALL
TEAM AS
FINALISTS IN
2008 STATE
CHAMPIONSHIP

A voice vote was taken and the Resolution was approved.

PRESENTATION:

**ALI EL SAFFAR, OAK PARK TOWNSHIP TAX ASSESSOR
DISCUSSES TRIENNIAL PROPERTY TAX REASSESSMENT OVERVIEW**

Assessor El Safar provided answers to the most common questions he is asked. Mr. El Safar also urged citizens to call his office for appointments to discuss appeals as soon as possible as the deadline is June 25th. The Oak Park Township number is (708) 383-8005.

PRESENTATION
BY OAK PARK
TOWNSHIP
ASSESSOR ALI
EL SAFAR

NON-AGENDA PUBLIC COMMENT

Daniel E. Fore, 1116 Garfield Street. Mr. Fore read from an article published in the *Wednesday Journal* of May 21, 2008, on page four. The article was about a man, Ronald

NON-AGENDA
PUBLIC
COMMENT

Gunn, found dead of heat exposure on August 24, 2006 in his single room occupancy (SRO) room at the YMCA. A lawsuit has been filed against the YMCA.

VILLAGE MANAGER REPORTS

VILLAGE
MANAGER
REPORTS

A. **Reports**

Storm Report: Village Manager Barwin remarked that most of the weekend storm damage occurred south of the expressway. Five trees were knocked down by the storm; another eight need to be removed by Forestry. Residents with downed branches on private property are to bundle their brush, use Waste Management stickers, and put the bundles out with their trash as per normal procedures for brush pick up. For large limbs, call Waste Management directly at (888) 656-5350. For more information from Public Works, call (708) 358-5700.

The Comprehensive Bicycle Plan will be introduced on Thursday, June 26, from 7:00 to 8:30 P.M. in Council Chambers. All interested parties are invited to attend. For more information, call (708) 358-5726 or email bikeplan@oak-park.us. To deter bike theft, do not let strangers ride your bike, beware of strangers riding single bikes in pairs, ride with friends, and remember to register your bike.

Construction updates include plumbing progress at Trader Joe's; expected fall leasing in the Whiteco building; on North Avenue work begins on the north side of the street as the south side returns to service; water main work begins on the 700 and 800 blocks of Carpenter; and pavement patching will begin on Roosevelt near Harlem.

CITIZENS ADVISORY BOARDS AND COMMISSIONS

BOARDS AND
COMMISSIONS

Citizen Involvement Commission Recommendations

B. **Citizen Commission Vacancies**

The Vacancy Report was distributed to the Board. CIC member Annabel Abraham announced the next Prospects Meeting will be held Wednesday, August 6th.

CITIZEN
INVOLVEMENT
COMMISSION

VACANCIES

C. **Appointments**

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

APPOINTMENTS

Building Codes Advisory Commission

Appointment of Christopher Chwedyk, as Member, with a term to expire June 16, 2011

Community Development Citizen Advisory Committee

Appointment of Mark Benson, as Member, with a term to expire June 16, 2011
Appointment of C. Jackson "Jack" Darnall, as Member, with a term to expire June 16, 2011

Citizen Police Oversight Committee

Appointment of Andrea Kovach, as Member, with a term to expire June 16, 2011

Historic Preservation Commission

Appointment of Carmen Vitello, as Member, with a term to expire June 16, 2011

Transportation Commission

Appointment of Beth Marek, as Member, with a term to expire June 16, 2011

Universal Access Commission

Appointment of Carol Harris, as Member, with a term to expire June 16, 2011

A voice vote was taken and the appointments were approved.

Citizen Involvement Commission Recommendation

- D. It was moved by Trustee Hale, seconded by Trustee Hedges, to concur in a **Motion to Refer Ordinance Chapter 2 of the Code of The Village of Oak Park Regarding Change in Membership Requirements for the following Commissions: Building Codes Advisory Commission, Community Relations Commission, Citizen Involvement Commission and Telecommunications Commission.**

A voice vote was taken and the Motion was approved.

Historic Preservation Commission Recommendation

- E. It was moved by Trustee Hedges, seconded by Trustee Johnson. That Ordinance 2008-O-023 entitled **ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE RELATING TO HISTORIC LANDMARKS DESIGNATING 129 LAKE STREET AS AN OAK PARK HISTORIC LANDMARK AS REVIEWED AT THE JUNE 2, 2008 VILLAGE BOARD MEETING** 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 and President Pope

NAYS: None

ABSENT: None

The Ordinance was approved.

REGULAR AGENDA

- F. It was moved by Trustee Johnson, seconded by Trustee Hedges, to concur in **Referring an Application for a Special Use, Variation and Zoning Ordinance Text Amendment Located at Approximately 130 Linden Avenue (OPRF High School Football/Athletic Field) to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings of Fact**

PAVEMENT
PATCHING
CONTRACT
WITH J.A.
JOHNSON
PAVING

PUBLIC COMMENT

Richard Newman, 312 Linden. Mr. Newman represented the neighbors group APRIL. Mr. Newman reiterated his call for an environmental study to measure the impact the lights would have on light, noise and traffic on the 100 neighbors surrounding the high school. He is also interested in the impact on real property values.

Terry Lieber, 147 Linden. Ms. Lieber, also representing APRIL, stated that the situation is unprecedented. The playing fields are within yards of historic homes, and the high school itself is within an historic district. Ms. Lieber stated that the proposed text amendment is too far reaching, with potential negative impacts on Oak Park's parks. She also asked for environmental studies.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Pate

The Motion was accepted.

- H.** It was moved by Trustee Marsey, seconded by Trustee Moore, that a Resolution 2008-R-085 entitled **RESOLUTION AUTHORIZING TERMINATION, EXTENSION OR MODIFICATION TO THE VILLAGE SHUTTLE TRANSPORTATION CONTRACT EXPIRING ON JUNE 30, 2008** be adopted.

A presentation was offered by Steve Perkins, Senior Vice President of the Center for Neighborhood Technology. Specialists in urban sustainability, this firm surveyed 102 Oak Park shuttle users, studied shuttle data, researched area mobility and reported their findings to the Board.

PUBLIC COMMENT

Daniel Fore, 1116 Garfield. Mr. Fore stated that the shuttles are either empty or overcrowded. He also commented that he is barred from riding shuttles.

Mike Fox, 130 Elmwood Terrace, Elmhurst. A downtown Oak Park business owner, Mr. Fox is very excited about the prospect of trolleys. He encouraged the Board to keep the service until the trolleys arrive, and then keep it one and one half to three years after to give the service a fair chance for evaluation.

The roll call on the vote was as follows:

AYES: Trustees Johnson, Marsey, Moore and President Pope

NAYS: Trustees Hale and Hedges

ABSENT: Trustee Pate

The Resolution was adopted

- I.** It was moved by Trustee Marsey, seconded by Trustee Johnson, that Ordinance 2008-O-024 entitled **ORDINANCE AMENDING CHAPTER 16 RELATING TO NUISANCES TO INCLUDE A NEW ARTICLE 2 RELATING TO GRAFFITI**

AS REVIEWED AT THE MAY 19, 2008 AND JUNE 2, 2008 VILLAGE BOARD MEETING be adopted, true and correct copies of said Ordinance 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 and President Pope

NAYS: None

ABSENT: Trustee Pate

The Ordinance was adopted.

J. Calendar Discussion

CONSENT AGENDA

- K. Resolution 2008-R-086 RESOLUTION AMENDING THE GUIDELINES OF THE SINGLE FAMILY REHABILITATION LOAN PROGRAM**
- S. Resolution 2008-R-087 entitled RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION OF LIEN FOR 317 SOUTH OAK PARK AVENUE HB0114**
- M. Resolution 2008-R-088 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH LYONS PINNER ELECTRIC FOR PROJECT 08-13 TRAFFIC SIGNAL INSTALLATION AT OAK PARK AVENUE AND HARVARD STREET IN AN AMOUNT NOT TO EXCEED \$118,884.44**
- N. Resolution 2008-R-089 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH POWER & LIGHTING SYSTEMS, INC FOR PROJECT 08-15 (A) HOLLEY COURT PARKING GARAGE ELECTRICAL UPGRADES IN AND AMOUNT NOT TO EXCEED \$134,000**
- O. Resolution 2008-R-090 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AIRPORT ELECTRIC FOR PROJECT 08—15 (B) HOLLEY COURT PARKING GARAGE LIGHTING REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$182,737**
- P. Resolution 2008-R-091 entitled RESOLUTION AUTHORIZING RENEWAL OF AN INTERGOVERNMENTAL AGREEMENT FOR YOUTH INTERVENTIONIST/COORDINATORS WITH OAK PARK TOWNSHIP FOR 2008-2010 AS REVIEWED AT THE APRIL 14, 2008 VILLAGE BOARD MEETING**
- Q. Ordinance 2008-O-025 entitled Ordinance Granting Approval for 2008 Gala Fourth of July Fireworks Display**
- R. Ordinance 2008-O-026 entitled Ordinance for a Planned Development Located at 100-106, 126-134 Oak Park Avenue & 715-717, 721-723 South Boulevard as Reviewed at the June 2, 2008 Village Board Meeting**

Approval of the Consent Agenda

It was moved by Trustee Hedges, seconded by Trustee Moore, 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.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Pate

The Consent Agenda was approved.

CALL TO BOARD AND CLERK

Village Clerk Sandra Sokol reminded everyone present and watching that the deadline for purchasing or renewing vehicle stickers is June 30th. Residents can buy their stickers on-line, in person, or by mail.

CALL TO
BOARD AND
CLERK

Trustee Hale thought he might try the on-line system this year.

Trustee Johnson gave a big thanks to the Business Services team on the Best Window Display competition. He also praised Mr. Wiggins for organizing the conference call on Performance Measures.

President Pope praised his Board colleagues for the gentlemanly way in which they conducted themselves during disagreements regarding the Oak Park shuttle.

Trustee Hedges commented that he enjoyed that discussion as well.

Village Manager Barwin wished everyone pleasant dreams.

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 11:13 P.M. Monday, June 16th 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk