

**APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, SEPTEMBER 15<sup>TH</sup>, 2008 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

**OFFICIAL RECORD:**

**PRESENT:** Trustees Hale, Hedges, Marsey, Pate and President Pope  
**ABSENT:** Trustees Johnson and Lueck  
**QUORUM:** President Pope called the meeting to order at 7:37 P.M. and declared that a quorum was present.

REGULAR  
MEETING  
9/15/2008

**AGENDA:**

It was moved by Trustee Marsey, seconded by Trustee Pate, that the meeting agenda be approved. President Pope suggested that Item G be removed and discussion on the topic be postponed for a few weeks.

AGENDA FOR  
THIS MEETING  
APPROVED

A voice vote was taken and the modified agenda was approved.

**MINUTES:**

It was moved by Trustee Hedges, seconded by Trustee Marsey, that the draft minutes of the Regular Board Meeting of September 2<sup>nd</sup>, 2008 be approved.

MINUTES FOR  
9/2/2008  
APPROVED

A voice vote was taken and the minutes of September 2<sup>nd</sup> were approved as written.

**PRESENTATION:**

Mr. Brian Caffarelli of the City of Chicago's 2016 Olympic Committee gave a presentation on the city's effort to win the bid to host the 2016 games. Chicago is one of the final four cities along with Madrid, Tokyo and Rio de Janerio. Mr. Caffarelli offered two brief video presentations. Further information can be found at [www.chicago2016.org](http://www.chicago2016.org).

PRESENTATION  
ON CHICAGO'S  
BID TO HOST  
THE 2016  
OLYMPIC AND  
PARALYMPIC  
GAMES

**RESOLUTION:**

**Supporting The City of Chicago's Bid for the 2016 Olympic and Paralympic Games**

It was moved by Trustee Pate, seconded by Trustee Hale, to concur in a Resolution supporting the City of Chicago's Bid for the 2016 Olympic and Paralympics Games.

RESOLUTION  
SUPPORTING  
CHICAGO'S BID  
TO HOST THE  
2016 OLYMPIC  
AND  
PARALYMPIC  
GAMES

A voice vote was taken and the Resolution was approved.

**PROCLAMATION:**

**Bullying Prevention Month, October 2008**

It was moved by Trustee Hedges, seconded by Trustee Hale, to concur in a Proclamation declaring October, 2008 Bullying Prevention Month.

OCTOBER 2008  
BULLYING  
PREVENTION  
MONTH

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:  
Domestic Violence Awareness Month, October 2008**

It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in a Proclamation declaring October, 2008 Domestic Violence Awareness Month.

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:  
Fire Prevention Week, October 5-11, 2008**

It was moved by Trustee Hale, seconded by Trustee Pate, to concur in a Proclamation declaring October 5-11, 2008 Fire Prevention Week.

A voice vote was taken and the Resolution was approved.

**PROCLAMATION:  
National Arts and Humanities Month, October 2008**

It was moved by Trustee Hedges, seconded by Trustee Marsey, to concur in a Proclamation declaring October, 2008 National Arts and Humanities Month.

A voice vote was taken and the Proclamation was approved.

**NON-AGENDA PUBLIC COMMENT**

Daniel E. Fore, P.O. Box 1104. Mr. Fore commented on the "See You At The Pole" Program at schools.

**VILLAGE MANAGER REPORTS**

**A. Reports**

Village Manager Barwin reviewed the remarkable weather of the weekend just passed, which included 6½ to 7 inches of rain on Saturday September 13<sup>th</sup>, and another two to five inches of rain on Sunday, September 14<sup>th</sup>. Despite the rainwater saturation, flooding was not as serious in Oak Park as in neighboring communities.

**Construction** work continues on the Holley Court Parking Garage. Water and sewer work, or microsurfacing or resurfacing continues on a number of streets around the Village. Plans to improve viaducts have been submitted to the State.

OCTOBER 2008  
DOMESTIC  
VIOLENCE  
AWARENESS  
MONTH

OCTOBER 5-11,  
2008 FIRE  
PREVENTION  
WEEK

OCTOBER 2008  
NATIONAL  
ARTS AND  
HUMANITIES  
MONTH

NON-AGENDA  
PUBLIC  
COMMENT

VILLAGE  
MANAGER  
REPORTS

**CITIZENS ADVISORY BOARDS AND COMMISSIONS**

BOARDS AND  
COMMISSIONS

**Citizen Involvement Commission Recommendations**

CITIZEN  
INVOLVEMENT  
COMMISSION

**B. Citizen Commission Vacancies**

A Vacancy Report was distributed.

VACANCIES

**C. Appointments**

President Pope suggested that the appointments be taken together; there was no objection. It was moved by Trustee Pate, seconded by Trustee Hale, to concur in the following appointments by President Pope:

APPOINTMENTS

**Housing Programs Advisory Committee**

Appointment of Mary Peterson, as Member, with a term to expire September 15, 2011

**Plan Commission**

Re-appointment of Victor Guarino, as Member, with a term to expire September 6, 2011

**Zoning Board of Appeals**

Appointment of Lance Taylor, as Member, with a term to expire on September 15, 2013

A voice vote was taken and the appointments were approved.

**Community Development Citizens Advisory Committee**

- D.** It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in a **Motion Authorizing the Release of the 2009 Draft Action Plan of the CDCAC Award Recommendations for a 30-day Public Comment Period.**

RELEASE OF  
CDCAC 2009  
DRAFT ACTION  
PLAN FOR 30-  
DAY PUBLIC  
COMMENT  
PERIOD

**PUBLIC COMMENT**

Daniel E. Fore, P.O. Box 1104. Mr. Fore recommended that minutes of the Community Development Citizens Advisory Committee be made public.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Johnson and Lueck

The Motion was accepted.

**Housing Programs Advisory Committee**

- E.** It was moved by Trustee Hedges, seconded by Trustee Hale, that Resolution 2008-R-106 entitled **RESOLUTION AUTHORIZING REHABILITATION LOAN AND A LEAD HAZARD REDUCTION GRANT SFR-001** be adopted, true and

REHAB LOAN &  
LEAD HAZARD  
REDUCTION  
GRANT SFR-001

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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, Marsey, Pate and President Pope

NAYS: None

ABSENT: Trustees Johnson and Lueck

The Resolution was adopted.

- I. It was moved by Trustee Pate, seconded by Trustee Marsey, that Resolution 2008-R-107 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN BPIP-067** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

SUBORDINATION  
OF LIEN  
BPIP-067

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Johnson and Lueck

The Resolution was adopted.

- J. **Request for Direction**

Housing Program Manager Tammie Grossman requested direction from the President and Board of Trustees on how to proceed with future requests for subordination under the Barrie Park Investment Program. Currently all requests for subordination have been granted, and some have resulted in foreclosures. Manager Grossman recommended that the requests be evaluated more closely. All Trustees present agreed. President Pope asked Attorney Boutet to review the matter.

LAW DEPT. TO  
REVIEW  
FUTURE  
REQUESTS FOR  
BARRIE PARK  
SUBORDINATIONS  
OF LIEN

- L. **Presentation of the 2007 Audit**

David Berg, President of Sikich & Sikich Auditors, described the audit process as the documentation of how the Village of Oak Park does business. The auditors were on site at the Village from January to May, 2008. Net assets of the Village were pegged at \$135,000,000.

PRESENTATION  
OF 2007 AUDIT

**Environment and Energy Commission**

- H. **Recommendation to Accept a Consolidated Waste Hauling and Recycling for Commercial and Multi-family Properties**

This proposal was offered to reduce wear and tear on Oak Park infrastructure made by the trucks of a dozen haulers servicing this market, as well as the air pollution. However the lack of an opt-out clause for business owners sent the program back for further work.

DISCUSSION OF  
CONSOLIDATED  
WASTE  
HAULING AND  
RECYCLING  
PROGRAM FOR  
COMMERCIAL &  
MULTI-FAMILY  
PROPERTIES

**REGULAR AGENDA**

REGULAR  
AGENDA

- K. President Pope suggested that consideration of the demolition agreements under Item K be pushed to the October 6<sup>th</sup> Board Meeting. There was no objection.

DEMOLITION  
AGREEMENTS  
PUSHED TO  
OCTOBER

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- M.** Calendar Discussion  
President Pope and the Board of Trustees discussed the upcoming schedule of Special and Executive Meetings.

CALENDAR  
DISCUSSION

**CONSENT AGENDA**

CONSENT  
AGENDA

- N.** Resolution 2008-R-108 entitled **RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION OF LIEN MSA0409/A**

SUBORDINATION  
OF LIEN  
MSA0409/A

- O.** Resolution 2008-R-109 entitled **RESOLUTION AUTHORIZING THE VILLAGE OF OAK PARK TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, OAK PARK LIEUTENANTS AND SERGEANTS ASSOCIATION REPRESENTING POLICE SERGEANTS CONCERNING TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD JANUARY 1, 2006 TO DECEMBER 31, 2008**

LABOR  
AGREEMENT  
WITH POLICE  
SERGEANTS

- P.** Ordinance 2008-O-039 entitled **ORDINANCE AMENDING CHAPTER 15, ARTICLE 5, SECTION 1, SUBSECTION A, OF THE VILLAGE CODE ENTITLED "SCHEDULE OF FINES AND PENALTIES FOR PARKING VIOLATIONS" TO INCREASE THE PARKING CITATION FINE TO \$20 FOR EXPIRED METER ON-STREET AND EXPIRED METER OFF-STREET AS REVIEWED ON SEPTEMBER 11, 2008 SPECIAL MEETING**

INCREASE  
PARKING  
CITATION FINES  
FOR EXPIRED  
METERS

- Q.** Ordinance 2008-O-040 entitled **ORDINANCE AMENDING PARKING FEE RATES SET FORTH IN CHAPTER 15 OF THE VILLAGE CODE AS REVIEWED LAST ON SEPTEMBER 11, 2008**

REINSTATING  
PARKING FEE  
RATES

**Approval of the Consent Agenda**

It was moved by Trustee Marsey, seconded by Trustee Hale, to approve the items under the Consent Agenda. True and correct copies of the Resolutions and Ordinances 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, Marsey, Pate and President Pope  
NAYS: None  
ABSENT: Trustees Johnson and Lueck  
The Consent Agenda was approved.

**CALL TO BOARD AND CLERK**

Village Clerk Sandra Sokol sent get well wishes to Trustee Johnson, who was in the hospital. Ms. Sokol then reminded all citizens that October 7<sup>th</sup> is the deadline to register to vote for the November Presidential Elections. Early Voting for those Elections will take place October 13<sup>th</sup> through the 30<sup>th</sup>.

CALL TO  
BOARD AND  
CLERK

Trustee Hale noted the World Series is right around the corner, in October!  
Trustee Marsey also wished Trustee Johnson a get well, and described his personal experience with the road closures in the Chicago area due to the weekend flooding.

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President Pope commended Village Manager Barwin on the Building and Property Standards data received.

Trustee Hedges also sent Trustee Johnson a get well soon.

Trustee Pate reiterated that Oak-Toberfest and Arts on Harrison Street Special Events were to take place this upcoming weekend.

Village Manager Barwin thanked the Board for their deliberations.

**ADJOURN**

It was moved by Trustee Hedges, seconded by Trustee Marsey, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 10:45 P.M. Monday, September 15<sup>th</sup>, 2008.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk