

APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, OCTOBER 20<sup>TH</sup>, 2008 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL

**OFFICIAL RECORD:**

PRESENT: Trustees Hale, Hedges, Johnson, Lueck, Marsey, Pate and President Pope  
ABSENT: None  
QUORUM: President Pope called the meeting to order at 7:56 P.M. and declared that a quorum was present.

REGULAR  
MEETING  
10/20/2008

**AGENDA:**

It was moved by Trustee Marsey, seconded by Trustee Pate, that the meeting agenda be approved.

AGENDA FOR  
THIS  
MEETING  
APPROVED

A voice vote was taken and the agenda was approved.

**MINUTES:**

It was moved by Trustee Johnson, seconded by Trustee Hedges, that the draft minutes of the Regular Board Meeting of October 6<sup>th</sup>, 2008 be approved.

MINUTES FOR  
10/6/2008  
APPROVED

A voice vote was taken and the minutes of October 6<sup>th</sup> were approved as written.

**PROCLAMATION:**

**National Hunger and Homelessness Awareness Week  
November 16 – 22, 2008**

PROCLAMATION  
NATIONAL  
HUNGER AND  
HOMELESSNESS  
AWARENESS  
WEEK

It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in a Proclamation to proclaim November 16<sup>th</sup> – 22<sup>nd</sup>, 2008 as National Hunger and Homelessness Awareness Week. President Pope read the Proclamation aloud into the record.

A voice vote was taken and the Proclamation was approved.

**VILLAGE MANAGER REPORTS**

VILLAGE  
MANAGER  
REPORTS

**A. Reports**

Village Manager Tom Barwin reminded residents about the Village **Leaf Collection** schedule. Leaf collection information can be found on the Village website ([www.oak-park.us](http://www.oak-park.us)). Guidelines include keeping piles of leaves on parkways until the night before a scheduled pick up, then pushing leaf piles 18 inches from the curb keeping clear of gutters and catch basins.

Manager Barwin reported that **construction** projects are winding down around the Village and should end by December. Trustee Marsey explored graffiti removal on the Whiteco building, as well as unexpected discoloration.

President Pope asked for an **Early Voting** update. Village Clerk Sandra Sokol reported that as of that evening 2,524 voters had cast their early ballot in Oak

Park's Early Voting facility. Clerk Sokol reminded citizens that Oak Park's facility serves all Suburban Cook County voters, but not City of Chicago voters. Early Voting is available weekdays 8:30am to 5:00pm, and Saturdays 9:00am to 5:00pm. President Pope thanked Village Clerk staff for their hard work.

**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 Johnson, seconded by Trustee Hedges, to concur in the following appointments by President Pope:

APPOINTMENTS

**Citizen Involvement Commission**

Appointment of Richard Rogers, as Member, with a term to expire October 20, 2011

**Citizen Police Oversight Committee**

Re-appointment of Osbert (Ozzie) Bruno, as Member, with a term to expire October 17, 2011

**Community Design Commission**

Re-appointment of Jeremy Burton, as Member, with a term to expire on October 17, 2011

Re-appointment of Joe Langley, as Member, with a term to expire on October 17, 2011

**Community Relations Commission**

Appointment of John Murtagh, as Chair, with a term to expire on March 3, 2011

**Liquor Control Review Board**

Appointment of John Lipic, as Member, with a term to expire on October 20, 2011

A voice vote was taken and the appointments were approved.

HOUSING  
PROGRAMS  
ADVISORY  
COMMITTEE

**Housing Programs Advisory Committee Recommendation**

- D.** It was moved by Trustee Hedges, seconded by Trustee Marsey, that Resolution 2008-R-129 entitled **RESOLUTION AUTHORIZING A GARAGE REPAIR / REPLACEMENT LOAN: GLP-004 (729 LYMAN AVE.)** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

GARAGE  
REPAIR-  
REPLACEMENT  
LOAN GLP-004

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

SECURITY  
IMPROVEMENT  
GRANT SIG-  
223

- E.** It was moved by Trustee Marsey, seconded by Trustee Johnson, that Resolution 2008-R-130 entitled **RESOLUTION AUTHORIZING A SECURITY IMPROVEMENT GRANT: SIG-223** 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, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: None

The Resolution was adopted.

- F.** It was moved by Trustee Johnson, seconded by Trustee Pate, that Resolution 2008-R-131 entitled **RESOLUTION AUTHORIZING A SECURITY IMPROVEMENT GRANT: SIG-225** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

SECURITY  
IMPROVEMENT  
GRANT SIG-  
225

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

#### **Liquor Control Review Board Recommendations**

- G.** It was moved by Trustee Pate, seconded by Trustee Lueck, that Ordinance 2008-O-045 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A RESTAURANT CLASS B-1 (ALCOHOLIC LIQUOR) LICENSE FOR KHOSLA CORPORATION DBA KLAY OVEN WEST 734 LAKE STREET, 60301** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

B-1 LIQUOR  
LICENCE FOR  
KLAY OVEN  
WEST 734  
LAKE STREET

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The Ordinance was adopted.

- H.** **Second Reading of an Ordinance Amending Chapter 3 of the Code of the Village of Oak Park Relating to Liquor Dealers**

SECOND  
READING OF  
ORDINANCE  
RELATING TO  
LIQUOR  
DEALERS

**REGULAR AGENDA**

REGULAR  
AGENDA

AMENDING  
CODE  
CHAPTER 3  
RELATING TO  
LIQUOR  
DEALERS

CEDING  
PRIVATE  
ACTIVITY  
BOND CAP TO  
FIND IHDA  
FUTURE  
AFFORDABLE  
HOUSING  
ACTIVITIES IN  
OAK PARK

SALE OF 1113  
LAKE STREET

- I.** It was moved by Trustee Hedges, seconded by Trustee Marsey, that Ordinance 2008-O-046 entitled **ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK RELATING TO LIQUOR DEALERS** 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, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: None

The Ordinance was adopted.

- J.** It was moved by Trustee Lueck, seconded by Trustee Hale, that Resolution 2008-R-132 entitled **RESOLUTION CEDING THE USE OF PRIVATE ACTIVITY VOLUME BOND CAP TO FIND IHDA FUTURE AFFORDABLE HOUSING ACTIVITIES IN THE VILLAGE OF OAK PARK** 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, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: None

The Resolution was adopted.

- K.** It was moved by Trustee Lueck, seconded by Trustee Hedges, that Ordinance 2008-O-047 entitled **ORDINANCE AUTHORIZING THE SALE OF 1113 LAKE STREET** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

**AGENDA ITEM PUBLIC COMMENT**

John Troelstrup, 1140 Lake Street, Suite 300. Mr. Troelstrup is an attorney representing the Garcia Family. Mr. Troelstrup described how, in 2001, the Garcia Family was approached by the Village of Oak Park to sell the building at 1113 Lake Street for redevelopment that never took place.

Eddy G. Garcia, 1113 Lake Street. Mr. Garcia is the owner of Los Cazadores, Inc. restaurant at 1113 Lake Street. Mr. Garcia's explained that his parents are from Mexico, where corruption among government officials is commonplace. When an aggressive Village representative began negotiations, Mr. Garcia's parents conceded. Significantly, Mr. Garcia remembers being promised the right of first refusal if the building was not redeveloped by the Village.

Gus Kostopulos, 1034 Wesley. Mr. Kostopulos is a former Village Trustee. Mr. Kostopulos confirmed that he was a member of the Board of Trustees when the purchase of 1113 Lake was discussed, and remembers the provision that the

property would be sold back to the original owners if it was not redeveloped.

Village Manager Barwin observed that the property was bought with TIF funds; therefore the sale of the property must be put out to bid. The Garcia's current bid is low, less than half of the current bid.

The roll call on the vote was as follows:

AYES: Trustees Hale, Hedges, Johnson, Lueck, Pate and President Pope

NAYS: Trustee Marsey

ABSENT: None

The Ordinance was adopted.

- L. It was moved by Trustee Johnson, seconded by Trustee Hedges, that Resolution 2008-R-133 entitled **RESOLUTION AUTHORIZING A TERM SHEET AGREEMENT FOR CERTAIN VILLAGE-OWNED PARCELS LOCATED AT MADISON STREET AND HIGHLAND AVENUE, OAK PARK, ILLINOIS** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

TERM SHEET AGREEMENT FOR CERTAIN PARCELS AT MADISON AND HIGHLAND

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Pate

The Resolution was adopted.

#### CONSENT AGENDA

CONSENT AGENDA

- M1. Ordinance 2008-O-048 entitled **ORDINANCE AMENDING SECTION 15-1-14 OF THE OAK PARK VILLAGE CODE RELATING TO PROHIBITED TURN LOACTIONS**

EUCLID ONE-WAY SOUTH OF NORTH AVE.

- M2. Ordinance 2008-O-049 entitled **ORDINANCE AMENDING SECTION 15-1-13 OF THE OAK PARK VILLAGE CODE RELATING TO ONE-WAY STREETS AND ALLEYS**

EUCLID ONE-WAY BTW. NORTH AVE. & E/W ALLEY

- N1. Ordinance 2008-O-050 entitled **ORDINANCE AMENDING ORDINANCE 1988-O-58 ESTABLISHING ON-STREET, OVERNIGHT PERMIT PARKING IN R-7 ZONED DISTRICTS TO EXPAND ON-STREET, OVERNIGHT PERMIT PARKING OPPORTUNITIES WITHIN R-7 PERMIT PARKING AREA NUMBER ONE**

EXPAND PERMIT PARK. SPACES IN R-7 AREA #1

- N2. Resolution 2008-R-134 entitled **RESOLUTION ESTABLISHING OVERNIGHT, ON-STREET R-7 PERMIT PARKING HOURS IN AREA ONE AND DESIGNATE PERMITTED AND PROHIBITED OVERNIGHT, ON-STREET GUEST PARKING LOCATIONS IN AREA ONE**

DESIGNATE OVERNIGHT GUEST PARKING IN AREA #1

- O. Resolution 2008-R-135 entitled **RESOLUTION TO AMEND GUIDELINES TO EVALUATE FUTURE REQUESTS FOR SUBORDINATION UNDER BARRIE PARK INVESTMENT PROGRAM**

GUIDELINES FOR FUTURE BARRIE PK SUBORDINATION REQUESTS

- |   |  |
|---|--|
| <p><b>P. A Request and Motion to Extend the Barrie Park Investment Program for a One-Year Period for Properties Completing Remediation and for Village Owned Properties as reviewed at the October 16, 2008 special meeting</b></p> | <p>BARRIE PARK PROGRAM EXTENDED ONE YEAR</p>           |
| <p><b>Q. Ordinance 2008-O-051 entitled AN ORDINANCE DECLARING A REBATE IN REGARD TO OAK PARK SPECIAL SERVICE AREA NUMBER ONE</b></p>  | <p>SSA #1 REBATE</p>                                   |
| <p><b>R. Ordinance 2008-O-052 entitled AN ORDINANCE AMENDING ORDINANCE 2007-O-62 REESTABLISHING VILLAGE OF OAK PARK SPECIAL SERVICE AREA NUMBER ONE TO CORRECT A SCRIVENER'S ERROR</b></p>  | <p>REESTABLISH SSA #1 TO CORRECT A SCRIVENER ERROR</p> |

**Approval of the Consent Agenda**

APPROVE CONSENT AGENDA

It was moved by Trustee Lueck, seconded by Trustee Pate, to approve the items under Consent. True and correct copies of the Motions, Resolutions and Ordinances 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, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: None

The Consent Agenda was approved.

**CALL TO BOARD AND CLERK**

CALL TO BOARD AND CLERK

Village Clerk Sandra Sokol announced that Early Voting for the Presidential Election was underway and available until October 30<sup>th</sup>, weekdays 8:30am to 5:00pm, and Saturdays 9:00am to 5:00pm. Clerk Sokol also announced that volunteers are being sought to work on the 2010 National Census. For more information on voting or the census, call the Office of the Village Clerk at 358-5670.

Trustee Lueck thanked those residents who attended the Town Hall Meeting on the Village Budget held Saturday, October 18<sup>th</sup>.

Trustee Hale also thanked the attendees, and invited any additional comments to be sent to [board@oak-park.us](mailto:board@oak-park.us).

Trustee Marsey commented that the Town Hall Meeting was great.

President Pope noted that the Town Hall was Trustee Johnson's suggestion. President

Pope also pointed out that Oak Park was one of 13 communities asked to participate in a Forum on Sustainability sponsored by ComEd.

Trustee Johnson was informed that a Wednesday meeting on the Council on Government was cancelled.

Trustee Pate echoed Trustee Lueck's comments that the Town Hall Meeting went very well.

Trustee Hedges suggested that in the future we might have more than one Town Hall meeting, but earlier in the budget cycle.

**ADJOURN**

ADJOURN

It was moved by Trustee Hale, seconded by Trustee Marsey, to adjourn to an executive session. A voice vote was taken and the motion was approved. The meeting was

**Village of Oak Park      Minutes of the Regular Meeting of the Board of Trustees, October 20<sup>th</sup>, 2008**

adjourned at 9:30 P.M. Monday, October 20<sup>th</sup>, 2008.

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk