

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JANUARY 5TH, 2009 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 7:43 P.M. and declared that a quorum was present.

REGULAR
MEETING
1/5/2009

AGENDA:

President Pope suggested that the Agenda dated 1/5/2009 at 4:22 P.M. be approved as written. It was moved by Trustee Hedges, seconded by Trustee Lueck, that the agenda be approved as written.

AGENDA FOR
THIS
MEETING
APPROVED

A voice vote was taken and the agenda was approved.

MINUTES:

It was moved by Trustee Hedges, seconded by Trustee Lueck, that the draft minutes of the Special Board Meeting of December 2nd, 2008 be approved.

MINUTES FOR
12/2/2008
APPROVED

A voice vote was taken and the minutes of December 2nd, 2008 were approved as written.

PROCLAMATION:

Dr. Martin Luther King, Jr. Birthday January 19, 2009

It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in a Proclamation declaring January 19th, 2009 the day to observe the Birthday of Dr. Martin Luther King, Jr. in Oak Park. President Pope read the Proclamation aloud.

DR. MARTIN
LUTHER KING
BIRTHDAY
JAN. 19, 2009

A voice vote was taken and the Proclamation was approved.

PROCLAMATION:

Abraham Lincoln Month in Oak Park, Illinois January 2009

It was moved by Trustee Hale, seconded by Trustee Lueck, to concur in a Proclamation to declare January, 2009 Abraham Lincoln Month in Oak Park. President Pope read the Proclamation aloud.

ABRAHAM
LINCOLN
MONTH
JANUARY
2009

A voice vote was taken and the Proclamation was approved.

PRESENTATION:

Recognition of Police Chief Rick Tanksley

Chief Tanksley was awarded a Police Chief Certification by Dr. Steve Standard and Chief Holub of LaGrange, both representing the Illinois Association of Chiefs of Police. This certificate is awarded only to those chiefs passing rigorous requirements involving

POLICE CHIEF
RICK
TANKSLEY
HONORED

community involvement, length of experience, training and education, peer review and testing.

PROCLAMATION PUBLIC COMMENT

Officer Andrew Almani, 547 DesPlaines, Forest Park, Illinois. Officer Almani spoke movingly about Chief Tanksley's inspirational and motivational qualities.

RESOLUTION: In Memoriam of Geraldine McCullough

IN MEMORIAM
GERALDINE
MCCULLOUGH

It was moved by Trustee Johnson, seconded by Trustee Hedges, to concur in a Resolution to recognize the passing of Oak Park artist and sculptor Geraldine McCullough. Ms. McCullough presented her work "The Pathfinder" as a gift to Oak Park. President Pope read the Proclamation aloud and gave a signed copy to Sherlynn Reid on behalf of the McCullough family.

A voice vote was taken and the Resolution was approved.

NON-AGENDA PUBLIC COMMENT

Barbara Diederich-Diodonet, 538 South Highland. Ms. Diederich-Diodonet read from a letter written by her husband, an active duty soldier. Sgt. Diodonet received six care cartons from the Oak Park Police and Fire Departments. He thanked those departments, and a person named Linda Sinclair (sic) who was responsible for the Supplies for Soldiers Drive.

Village Clerk Sandra Sokol commented that the organizer of the Drive was an employee named Linda Barajas.

Daniel E. Fore, 1116 Garfield. Mr. Fore showed color photographs of sailors from Great Lakes Naval Base enjoying holiday dinners in the homes of Oak Park residents, a program which he organized. He involved the Garcia family, of Los Cazadores restaurant, in providing breakfasts.

Mr. Fore also pointed out that the Village web site calendar was not working, that 2009 meetings were not posted, and the agenda items were not available.

VILLAGE MANAGER REPORTS

A. Reports

Village Manager Tom Barwin stated that construction work is in winter hiatus, but not the planning and design for 2009 work on streets, water and sewer projects. Asbestos removal continues in advance of demolition of buildings on Lake Street downtown. The recent, sudden snow melt challenged our sewers and necessitated catch basin cleaning around the Village.

Manager Barwin urged Trustees to forward their list of topics for discussion and calendaring to Deputy Village Manager Lisa Shelley.

CITIZEN ADVISORY BOARDS AND COMMISSIONS RECOMMENDATIONS

Citizen Involvement Commission

B. Citizen Commission Vacancies

Citizen Involvement Commission Chair Stacy Sorg called out to the community for volunteers, especially for the following Boards: Citizen Involvement Commission, Community Design Commission and Public Art Advisory Commission. The next Prospects Meeting will take place Wednesday, February 4, 2009 at 8:00 P.M. in Village Hall.

C. Citizen Commission Appointments

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

Citizen Police Oversight Committee

Appointment of Ozzie Bruno, as Chair, with a term to expire October 7, 2011.

Appointment of Robert Benoit, as Member, with a term to expire January 5, 2012.

Community Relations Commission

Appointment of Coletta Ali, as Member, with a term to expire January 5, 2012.

Environmental and Energy Advisory Commission

Appointment of Laura Haussmann, as Member, with a term to expire January 5, 2012.

Public Art Advisory Commission

Appointment of Christine Worley, as Member, with a term to expire January 5, 2012.

Telecommunications Commission

Appointment of Jim Downing, as Member, with a term to expire January 5, 2012.

FIRST READINGS

D. First Reading Ordinance Amending Section 12-3-5 of the Village Code Relating to the Schedule of Multi-Family Dwelling License Fees

Village Manager Barwin noted there are 397 buildings in Oak Park comprised of four or more dwelling units, representing 6,821 units. This ordinance proposes a fee increase from \$5.00 to \$20.00 per unit.

AGENDA ITEM PUBLIC COMMENT

William Planek, 308 Forest, President Greenplan Management. Mr. Planek urged the Board not to raise this fee 300%. He estimated the cost to Village staff time and factored

in missed appointments and re-inspections. He'd like to work out some cost saving measures with the Village to offset this fee increase.

Daniel E. Fore, 1116 Garfield. Mr. Fore pointed out that the Village web site calendar was not working, that 2009 meetings were not posted, and the agenda items were not available. How are people supposed to know about agenda items that concern them?

- E. First Reading Ordinance Amending Section 8-2-1 of the Village Code Entitled "Business Licenses – Fee Schedules" Deleting "Scavengers" and \$50 Fee and Adding Waste Haulers and \$1,000 Basic Fee and \$1,000 Per Truck Fee.**
President Pope pointed out that these fees were discussed during the budget process, and the \$50 per truck fee will increase to \$1,000 per truck to offset the wear and tear to Oak Park's alleys. This will be in addition to a \$1,000 Basic Fee for each hauler.

SECOND READING

- G. Second Reading of Ordinance Amending Section 20-3-12(A) and (B) of the Village Code Relating to the Schedule of Annual Environmental Health Services Fee.**

REGULAR AGENDA

- H.** It was moved by Trustee Lueck, seconded by Trustee Johnson, that Ordinance 2009-O-02 entitled **ORDINANCE AMENDING SECTION 20-3-12(A) AND (B) OF THE VILLAGE CODE RELATING TO THE SCHEDULE OF ANNUAL ENVIRONMENTAL HEALTH SERVICES FEE** 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.

- II.** It was moved by Trustee Hale, seconded by Trustee Pate, to concur in a Motion entitled **Motion to Approve the Recommendation of the Farmers' Market Commission to Authorize the Addition of the Category of Bread to the Oak Park Farmers' Market Ordinance and Direct Staff to Prepare the Necessary Ordinance and Rule Changes.**

The roll call on the vote was as follows:

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

NAYS: Trustees Hedges and Johnson

ABSENT: None

The Motion passed.

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

REGULAR
AGENDA

INCREASE
ANNUAL
ENVIRONMENTAL
HEALTH
SERVICE FEE

ADDING
BREAD
CATEGORY
TO FARMERS'
MARKET

STUMP

2009-R-001 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH LANDSCAPE CONCEPTS MANAGEMENT OF GRAYSLAKE, IL FOR 2009 STUMP REMOVAL AND RESTORATION SERVICES NOT TO EXCEED \$67,500.00 WITH A TWO-YEAR RENEWAL OPTION** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

REMOVAL
CONTRACT
WITH
LANDSCAPE
CONCEPTS

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.

- O2.** It was moved by Trustee Johnson, seconded by Trustee Marsey, that Resolution 2009-R-002 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH LANDSCAPE CONCEPTS MANAGEMENT OF GRAYSLAKE, IL FOR 2009 VILLAGE LANDSCAPE MAINTENANCE SERVICES NOT TO EXCEED \$118,219.00 WITH A TWO-YEAR RENEWAL OPTION** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

LANDSCAPE
MAINTENANCE
CONTRACT
WITH
LANDSCAPE
CONCEPTS

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.

- O3.** It was moved by Trustee Marsey, seconded by Trustee Johnson, that Resolution 2009-R-003 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH B. HANEY AND SONS, INC. OF LOMBARD, IL FOR 2009 TREE REMOVAL AND EMERGENCY ASSISTANCE SERVICES NOT TO EXCEED \$465,000.00 WITH A TWO-YEAR RENEWAL OPTION** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

TREE
REMOVAL
CONTRACT
WITH B.
HANEY &
SONS

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.

CONSENT AGENDA

CONSENT
AGENDA

- K.** Ordinance 2009-O-03 entitled **ORDINANCE AUTHORIZING THE SALE OF 2 NORTH BOULEVARD**

SALE OF 2
NORTH BLVD.

- L.** Ordinance 2009-O-04 entitled **ORDINANCE AUTHORIZING EXECUTION OF AN ADDENDUM TO THE 2ND AMENDMENT TO THE BUSINESS RETENTION AGREEMENT BETWEEN THE VILLAGE AND VOLVO OF**

VOLVO
RETENTION
AGREEMENT
ADDENDUM

OAK PARK

TO 2ND
AMMENDMENT

- | | |
|--|---|
| <p>M. Ordinance 2009-O-05 entitled ORDINANCE AUTHORIZING THE AUCTIONING AND DISPOSAL OF SURPLUS EQUIPMENT ON AN “AS IS” BASIS</p> | <p>SURPLUS
EQUIPMENT
AUCTION</p> |
| <p>N1. Resolution 2009-R-004 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK REGIONAL HOUSING CENTER NOT TO EXCEED \$350,000 FOR 2009</p> | <p>OAK PARK
REGIONAL
HOUSING
CENTER
AGREEMENT</p> |
| <p>N2. Resolution 2009-R-005 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK RESIDENCE CORPORATION NOT TO EXCEED \$175,000 FOR 2009</p> | <p>OAK PARK
RESIDENCE
CORPORATION
AGREEMENT</p> |
| <p>N3. Resolution 2009-R-006 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK HOUSING AUTHORITY NOT TO EXCEED \$25,000 FOR 2009</p> | <p>OAK PARK
HOUSING
AUTHORITY
AGREEMENT</p> |
| <p>P1. Resolution 2009-R-007 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR INTERGOVERNMENTAL COOPERATION BETWEEN THE VILLAGE OF OAK PARK AND VILLAGE OF RIVER FOREST FOR INFORMATION TECHNOLOGY SERVICES - 2009</p> | <p>RIVER
FOREST IT
AGREEMENT</p> |
| <p>P2. Resolution 2009-R-008 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR INTERGOVERNMENTAL COOPERATION BETWEEN THE VILLAGE OF OAK PARK AND WEST SUBURBAN DISPATCH CENTER FOR INFORMATION TECHNOLOGY SERVICES - 2009</p> | <p>WEST COM IT
AGREEMENT</p> |
| <p>P3. Resolution 2009-R-009 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR INTERGOVERNMENTAL COOPERATION BETWEEN THE VILLAGE OF OAK PARK AND VILLAGE OF RIVER FOREST FOR ENVIRONMENTAL HEALTH SERVICES – 2009</p> | <p>RIVER
FOREST
ENVIRONMENTAL
HEALTH
AGREEMENT</p> |
| <p>Q. Resolution 2009-R-010 entitled RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PCC WELLNESS CENTER TO PROVIDE IMMUNIZATIONS, FLU CLINIC SERVICES, HIV/STD SCREENING AND TREATMENT SERVICES AND MEDICAL CONSULTATION</p> | <p>PCC
WELLNESS
CENTER
AGREEMENT
FOR CLINIC
SERVICES</p> |
| <p>R. Resolution 2009-R-011 entitled RESOLUTION AUTHORIZING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-001a</p> | <p>REHAB AND
LEAD HAZARD
GRANT</p> |
| <p>S. Resolution 2009-R-012 entitled RESOLUTION AUTHORIZING THE PURCHASE OF ELEVEN (11) CALE PAY-BY-SPACE PARKING EQUIPMENT FOR VILLAGE PARKING LOTS FROM TOTAL PARKING SOLUTIONS, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$129,767</p> | <p>PURCHASE
OF 11 CALE
PAY-BY-
SPACE
PARKING
MACHINES</p> |

- U. A Motion entitled **Motion to Accept a Recommendation from the Farmers' Market Commission Authorizing a Permanent Early Start to the Farmers' Market Starting with the 2009 Market Season (2nd to last Saturday of May) and to Direct Staff to Prepare the Necessary Farmers' Market Rule Change as Reviewed at the November 10, 2008 Meeting**

- V. A Motion entitled **Motion Accepting the 2009 Citizen Advisory Boards & Commissions Work Plans**

FARMERS'
MARKET
EARLY START

CITIZEN
ADVISORY
BOARDS &
COMMISSIONS
WORK PLANS

Approval of the Consent Agenda

It was moved by Trustee Pate, seconded by Trustee Hedges, to approve the items under Consent. 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, 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 the new, automated telephone system was installed at Village Hall. She urged residents to listen closely to the prompts.

Trustee Pate praised intergovernmental cooperation. She also urged citizens to shop Oak Park whenever possible.

Regarding the upcoming calendar discussion, Trustee Hale encouraged other Trustees to think carefully about what the Board sets as goals for 2009, such as User-Friendly Village Hall, Sustainability, and Intergovernmental Cooperation.

Trustee Lueck suggested starting to think about the 2010 budget immediately, instead of waiting until July. The economy may not improve and we may need to closely monitor our budgetary progress.

President Pope offered congratulations to Village Manager Barwin on the accomplishments of his son in college athletics. President Pope also recommended residents see the traveling Lincoln Exhibit at the Main Library. This exhibit will tour the United States; its only stop in Illinois is in Oak Park.

Trustee Hedges remarked that phone automation was not to his taste, but he will be interested in staff's early evaluations.

Regarding Intergovernmental Cooperation, Trustee Johnson remarked he found the recent letter from the Library Board deeply disturbing. President Pope explained the letter concerned expenses resulting from the parking garage.

Trustee Marsey observed the Library Board disagrees with the way the parking garage expenses were calculated.

Village Manager Barwin offered his hope that Oak Park residents will adjust to the automated phone answering system quickly, and will make use of direct dial numbers

published in the OP/FYI Newsletter and on widely distributed refrigerator magnets. Manager Barwin also announced the dedication of all Village staff to a year of achievement in 2009.

ADJOURN

ADJOURN

It was moved by Trustee Johnson, seconded by Trustee Hale, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 10:06 P.M. Monday, January 5th, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk