

**APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON TUESDAY, FEBRUARY 17<sup>th</sup>, 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 7:39 P.M. and declared that a quorum was present.

REGULAR  
MEETING  
2/17/2009

**AGENDA:**

President Pope suggested that the Agenda dated February 17, 4:34 P.M. be modified by moving Item N from Consent to the Regular Agenda. It was moved by Trustee Pate, seconded by Trustee Lueck, that the agenda be approved with the suggested change.

AGENDA FOR  
THIS  
MEETING  
APPROVED

A voice vote was taken and the agenda as adjusted was approved.

**MINUTES:**

It was moved by Trustee Hedges seconded by Trustee Johnson that the draft minutes of the Regular Board Meeting of February 2<sup>nd</sup>, 2009 be approved.

MINUTES FOR  
2/2/2009  
APPROVED

A voice vote was taken and the minutes of February 2<sup>nd</sup>, 2009 were approved as written.

**NON-AGENDA PUBLIC COMMENT**

Hubert Helfer, 839 South Lombard Avenue.

Annabel Abraham, 1131 North Oak Park Avenue.

David Barsotti, 1112 Ontario.

Daniel E. Fore, P.O. Box 1104.

Barbara Mullarkey, 204 South Elmwood.

NON-AGENDA  
PUBLIC  
COMMENT

**VILLAGE MANAGER REPORT**

**A. Reports**

Village Manager Tom Barwin remarked that President Obama signed the American Recovery and Reinvestment Plan today, and that staff will be exploring how to take advantage of these programs. Manager Barwin noted that a redevelopment agreement regarding the Lake and Forest Development should be forthcoming in March. Then he introduced Police Chief Tanksley to offer a department report.

VILLAGE  
MANAGER  
REPORT

Police Chief Rick Tanksley provided the President and Board of Trustees with numerous statistics based on the State's Uniform Crime Reporting (UCR). With regard to Part 1 Crimes, 2008 numbers rose 4% over 2007; of those 85% were theft or burglary with one murder. 2008 robbery arrests were up 33% over 2007. Over

POLICE  
DEPARTMENT  
REPORT

all, 2008 was the fourth lowest total crime year in the last 27. The economic crisis in the nation has had its impact both on the number of crimes and on the police's ability to respond to crimes. In 2008 there were roughly 38,000 calls for service, which was lower than in 2007. Chief Tanksley urged all Oak Parkers to be aware of their surroundings at all times while walking in town. The Chief hopes to reinstate the whistle stop program as well as enrich the police portion of the Village web site.

President Pope added that the crime rate today is one half of what it was in 1991. He also pointed out that 2005, 2006, 2007 and 2008 were each and together the years with the lowest crime in the past 27.

**B. Citizen Commission Vacancies**

A Commissions Vacancy Report was distributed.

**C. Citizen Commission Appointments**

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

**Community Development Citizens Advisory Committee**

Appointment of Kevin Hooper, as member, with a term to expire February 17, 2012

**Community Relations Commission**

Appointment of Meredith Morris, as member, with a term to expire February 17, 2012

**Farmers' Market Commission**

Reappointment of Barbara Dolan, as member, with a term to expire May 15, 2011

**Housing Programs Advisory Committee**

Appointment of Cecil Hunt, as member, with a term to expire February 17, 2012

**FIRST READING**

- P.** First Reading of **ORDINANCE AMENDING SECTION 23A-1-6G OF THE VILLAGE CODE ENTITLED "REAL ESTATE TRANSFER TAX; EXEMPT TRANSACTIONS"**

FIRST  
READING R.  
E. TRANSFER  
TAX EXEMPT  
TRANSACTIONS

**REGULAR AGENDA**

- F.** It was moved by Trustee Lueck, seconded by Trustee Hedges, that Ordinance 2009-O-09 entitled **ORDINANCE AMENDING SECTION 12-3-5 OF THE VILLAGE CODE RELATING TO THE SCHEDULE OF MULTIPLE-FAMILY DWELLING LICENSE FEES** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

REGULAR  
AGENDA

INCREASE  
MULTIPLE  
FAMILY  
DWELLING  
LICENSE  
FEES

**PUBLIC COMMENT**

Michael Lennox, 202 North Ridgeland.

The roll call on the Ordinance was as follows:

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

NAYS: None

ABSENT: None

The Ordinance was approved.

- G.** It was moved by Trustee Hale, seconded by Trustee Johnson, that Ordinance 2009-O-010 entitled **ORDINANCE AMENDING ARTICLE 2 OF THE VILLAGE CODE ENTITLED “FARMERS’ MARKET” AS REVIEWED AT THE JANUARY 5, 2009 REGULAR MEETING** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

ADDING  
BREAD TO  
FARMERS’  
MARKET

The roll call on the Ordinance was as follows:

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

NAYS: Trustee Hedges and Johnson

ABSENT: None

The Ordinance was approved.

- M.** It was moved by Trustee Marsey, seconded by Trustee Hale, that Ordinance 2009-O-011 entitled **ORDINANCE APPROVING THE ZONING ORDINANCE TEXT AMENDMENT FOR AN AMENDMENT OF THE PLANNED DEVELOPMENT SECTIONS OF THE ZONING ORDINANCE** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

AMENDING  
PLANNED  
DEVELOPMENT  
SECTIONS OF  
THE ZONING  
ORDINANCE

**PUBLIC COMMENT**

John Schiess, 905 South Home Avenue, representing Studio Metropolis.

**AMENDMENT ONE**

It was moved by Trustee Hale, seconded by Trustee Johnson, to amend the Ordinance by removing language for mandatory neighborhood meetings.

The roll call on the amendment was as follows:

AYES: Trustees Hale, Hedges and Pate

NAYS: Trustees Johnson, Lueck, Marsey and President Pope

ABSENT: None

The amendment was defeated.

**AMENDMENT TWO**

It was moved by Trustee Lueck, seconded by Trustee Pate, to amend the Ordinance by removing Section Three.

The roll call on the amendment was as follows:

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

NAYS: Trustees Johnson and Marsey

ABSENT: None

The amendment was approved.

**AMENDMENT THREE**

It was moved by Trustee Marsey, seconded by Trustee Lueck, to amend the Ordinance by including LEED certification language both in the body of the Ordinance and in the Compensating Benefits portion.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

**AMENDMENT FOUR**

It was moved by Trustee Lueck, seconded by Trustee Johnson, to amend the Ordinance by stipulating that developers are required to discuss with Village Staff the impact of the project to surrounding properties and negotiate improvements as deemed necessary by the Village Planner.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

**AMENDMENT FIVE**

It was moved by Trustee Lueck, seconded by Trustee Marsey, to amend the original motion.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

**AMENDMENT SIX**

It was moved by Trustee Lueck, seconded by Trustee Pate, to amend the Ordinance by removing F1 and F2, removing the Compensating Benefits section, and cover all with performance bonds.

The roll call on the amendment was as follows:

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

NAYS: None

ABSENT: None

The amendment was approved.

It was moved by Trustee Marsey, seconded by Trustee Hale, to direct staff to prepare this Ordinance in conformity with what was discussed this evening and present it to the Board at the next Regular Board Meeting.

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 motion was approved.

- N. It was moved by Trustee Hedges, seconded by Trustee Johnson, that Resolution 2009-R-032 entitled **RESOLUTION TO SELECT CLARK STREET DEVELOPMENT AS THE PREFERRED DEVELOPER OF CERTAIN PROPERTIES WITHIN THE GREATER MALL TAX INCREMENT REDEVELOPMENT AREA** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

### PUBLIC COMMENT

Daniel E. Fore, P.O. Box 1104.

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 approved.

### CONSENT AGENDA

- H1. Resolution 2009-R-033 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MS. ANITA RICHARDSON FOR SERVICES TO CONDUCT HEARINGS OF LOCAL ORDINANCES, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A ONE YEAR PERIOD**
- H2. Resolution 2009-R-034 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MS. CARRIE WASHINGTON FOR SERVICES TO CONDUCT HEARINGS OF LOCAL ORDINANCES, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A ONE YEAR PERIOD**
- H3. Resolution 2009-R-035 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MR. JOHN STACK FOR SERVICES TO CONDUCT HEARINGS OF LOCAL ORDINANCES, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A ONE YEAR PERIOD**
- H4. Resolution 2009-R-036 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MR. ROBERT ANDERSON FOR SERVICES TO CONDUCT HEARINGS OF LOCAL ORDINANCES, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A ONE YEAR PERIOD**

SELECTING  
CLARK  
STREET  
DEVELOPMENT  
AS  
PREFERRED  
DEVELOPER  
OF CERTAIN  
PROPERTIES  
WITHIN  
GREATER  
MALL TAX  
INCREMENT  
REDEVELOPMENT  
AREA

CONSENT  
AGENDA

ADJUDICATION  
JUDGES  
AGREEMENTS:  
• ANITA  
RICHARDSON

• CARRIE  
WASHINGTON

• JOHN STACK

• ROBERT  
ANDERSON

- |   |   |
|---|---|
| <p><b>I.</b> Resolution 2009-R-037 entitled <b>RESOLUTION AUTHORIZING EXECUTION OF A PARKING LOT LICENSE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND HARRISON STREET BIBLE CHURCH FOR LOT 93 LOCATED AT 911 SOUTH TAYLOR AVENUE</b></p>               | <p>PARKING LOT AGREEMENT W/ HARRISON ST.T BIBLE CHURCH</p>  |
| <p><b>J.</b> Resolution 2009-R-038 entitled <b>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CDS OFFICE SYSTEMS, INC. FOR ACQUISITION OF MOBILE VIDEO EQUIPMENT NOT TO EXCEED \$54,811</b></p>  | <p>PURCHASE MOBILE VIDEO EQUIP. FROM CDS</p>                |
| <p><b>K.</b> Resolution 2009-R-039 entitled <b>RESOLUTION AUTHORIZING EXECUTION OF A ONE YEAR AGREEMENT WITH ATRIUM LANDSCAPE OF LEMONT, IL FOR 2009 BUSINESS DISTRICT LANDSCAPE INSTALLATION AND MAINTENANCE SERVICE NOT TO EXCEED \$75,000.00</b></p> | <p>ATRIUM LANDSCAPE FOR BUSINESS DISTRICT LANDSCAPING</p>   |
| <p><b>L.</b> Ordinance 2009-O-012 entitled <b>ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO THE SALES CONTRACT BETWEEN THE VILLAGE OF OAK PARK AND PREFERRED DEVELOPMENT FOR THE SALE OF 1113 LAKE STREET</b></p>  | <p>AMEND CONTRACT WITH PREFERRED DEVELOPMENT</p>            |
| <p><b>Q.</b> Resolution 2009-R-040 entitled <b>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND SPEAR MC MANAGEMENT CONSULTING, INC.</b></p>  | <p>SPEAR MC CONTRACT FOR PEOPLE SOFT SERVICES AS NEEDED</p> |

**Approval of the Consent Agenda**

It was moved by Trustee Pate, seconded by Trustee Hedges, to approve the items under the Consent Agenda. True and correct copies of the Resolutions are herewith ordered to be filed in the Office of the Village Clerk.

APPROVE CONSENT AGENDA

**PUBLIC COMMENT**

Daniel E. Fore, P.O. Box 1104.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Marsey

The Consent Agenda was approved.

**CALL TO BOARD AND CLERK**

Trustee Hale described new Board subcommittees: Finance, Economic Development and Reinventing Government.

Trustee Lueck, as liaison to Housing, announced plans for a day long summit on Housing in Oak Park.

Trustee Pate explained a Parade of Rain Barrels planned for Earth Day in April to stress

CALL TO BOARD AND CLERK

water conservation and sustainability, sponsored by the Village of Oak Park, River Forest, the League of Women Voters, the Wednesday Journal and other organizations.

Trustee Hedges complimented the Police Department for an excellent report.

Trustee Johnson suggested a conference call be made to Cook County Commissioner Maldonado regarding Los Cazadores. Trustee Johnson also took a moment to praise the Office of the Village Clerk's Telephone Report and its conclusions.

President Pope announced he had been invited to a meeting in Washington D.C. with President Obama on Friday, February 20<sup>th</sup> to discuss the Stimulus Package legislation.

**ADJOURN**

ADJOURN

It was moved by Trustee Pate, seconded by Trustee Hedges, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 10:34 P.M. Tuesday, February 17<sup>th</sup>, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

\_\_\_\_\_  
Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk