

**APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, MARCH 2<sup>ND</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 and President Pope  
**ABSENT:** Trustee Pate  
**QUORUM:** President Pope called the meeting to order at 7:40 P.M. and declared that a quorum was present.

REGULAR  
MEETING  
2/17/2009

**AGENDA:**

President Pope suggested that the Agenda dated March 2, 2009, 5:01 P.M. be approved. It was moved by Trustee Johnson, seconded by Trustee Hedges, 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 Johnson, that all summaries of public comments be removed from minutes.

MINUTES FOR  
2/17/2009  
APPROVED

A voice vote was taken and the motion was approved.

It was moved by Trustee Lueck, seconded by Trustee Johnson, that the draft minutes of the Regular Board Meeting of February 17<sup>th</sup>, 2009 be approved as revised.

A voice vote was taken and the minutes of February 17<sup>th</sup>, 2009 were approved as revised.

**PRESENTATION:**

**Oak Park Listed in 100 Best Communities for Young People in 2008**

Abby Schmelling, Executive Director of The Volunteer Center, detailed how and why the Village of Oak Park earned this honor awarded by the organization America's Promise. This non-profit group was created by former Secretary of State Colin Powell and his wife.

OAK PARK  
NAMED ONE  
OF 100 BEST  
COMMUNITIES  
FOR YOUNG  
PEOPLE

**PROCLAMATION:**

**CROP Walk Day in Oak Park, Illinois  
May 3, 2009**

CROP WALK  
DAY MAY 3,  
2009

It was moved by Trustee Hale, seconded by Trustee Johnson, to concur in a Proclamation to declare May 3, 2009 CROP Walk Day in Oak Park, Illinois.

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:  
National Public Health Week  
April 6 – 12, 2009**

NATIONAL  
PUBLIC  
HEALTH  
WEEK APRIL  
6-12, 2009

It was moved by Trustee Hedges, seconded by Trustee Johnson, to concur in a Proclamation to declare April 6<sup>th</sup> – 12<sup>th</sup> National Public Health Week in Oak Park.

A voice vote was taken and the Proclamation was approved.

**RESOLUTION:  
Illinois Vacant and Abandoned Properties Act**

SUPPORT  
FOR THE  
ILLINOIS  
VACANT AND  
ABANDONED  
PROPERTIES  
ACT

It was moved by Trustee Lueck, seconded by Trustee Hedges, to concur in support for the Illinois Vacant and Abandoned Properties Act, House Bill 1195, Senate Bill 1409.

A voice vote was taken and the Resolution was approved.

**NON-AGENDA PUBLIC COMMENT**

NON-AGENDA  
PUBLIC  
COMMENT

David Barsotti, 1112 Ontario.

David Giometti, 530 North Taylor, Apartment 3

Barbara Mullarkey, 204 South Elmwood.

**VILLAGE MANAGER REPORT**

VILLAGE  
MANAGER  
REPORT

**A. Reports**

As Village Manager Tom Barwin was ill, Deputy Village Manager Lisa Shelley reported that Capital Improvement Projects are in planning stages, three Downtown Oak Park buildings are in demolition and scheduled to be completed in May. Deputy Manager Shelley then referred to Board Calendar changes. After discussion the Board agreed to meet for committees and routine business in April, instead of reserving that month for goal setting and familiarization for newly elected officials.

**B. Citizen Commission Vacancies**

A Commissions Vacancy Report was distributed.

CITIZEN  
COMMISSION  
VACANCIES  
AND  
APPOINTMENTS

**C. Citizen Commission Appointments**

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

**Citizens Involvement Commission**

Appointment of Howard Visteen, as member, with a term to expire March 2, 2012

**Community Relations Commission**

Appointment of Tab Washington, as member, with a term to expire March 2, 2012

**Historic Preservation Commission**

Appointment of Thomas Bassett-Dilley, as chair, with a term to expire April 2, 2010

**REGULAR AGENDA**

REGULAR AGENDA

- F. It was moved by Trustee Johnson, seconded by Trustee Lueck, that Ordinance 2009-O-015 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.

ZONING ORDINANCE TEXT AMENDMENT TO AMEND THE PLANNED DEVELOPMENT SECTIONS OF THE ZONING ORDINANCE

**AMENDMENT**

It was moved by Trustee Johnson, seconded by Trustee Marsey, to amend the Ordinance by adding “bicycle paths” to page twenty two.

A voice vote was taken and the amendment was approved.

The roll call on the Ordinance was as follows:

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

NAYS: None

ABSENT: Trustee Pate

The Ordinance was approved.

- K. Public Works Director John Wielebnicki outlined his plans for future purchases of Police Vehicles, including pursuit and administrator models. Trustees provided input on ‘green’ standards that could be applied to the selection of non-pursuit vehicles. Discussions also touched on hybrid fuels which are available now.

DISCUSSION RE: FUTURE PURCHASES OF POLICE VEHICLES

- P. Human Resources Director Frank Spataro introduced a recommendation for a Severance Policy. He suggested one week of pay per year of service with a maximum of sixteen years. Only accrued vacation is given at severance currently. Discussions will continue.

DISCUSSION OF NEW SEVERANCE POLICY

**CONSENT AGENDA**

CONSENT AGENDA

- H1. Recommendation to **Approve Proposal to Change the Existing No Turn on Red Prohibition at Ridgeland Avenue and South Boulevard to a No Turn on Red 7:00AM to 7:00 PM Prohibition**

PROPOSAL: RIDGELAND & SOUTH - NO TURN ON RED 7AM-7PM

- I1. Recommendation to **Approve the Petition to Upgrade from a Two Way to All Way STOP Signs at the Intersection of Euclid Avenue and Le Moyne Parkway**

PETITION: EUCLID & LE MOYNE – ALL STOP

- J.** Resolution 2009-R-043 entitled **RESOLUTION AUTHORIZING THE PLACEMENT OF BRICK PAVERS IN THE VILLAGE RIGHT-OF-WAY AT 1113 AUGUSTA BOULEVARD**
- N.** Motion to **Accept the Zoning Board of Appeals' Recommendation & Findings of Facts as Proposed and Direct Staff to Prepare the Necessary Documents for a Special Use Located at 6950 Roosevelt Road**
- O.** Resolution 2009-R-044 entitled **RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH G.A. PAVING CONSTRUCTION, INC. FOR AN ADDITIONAL \$20,000, FOR A NEW TOTAL NOT TO EXCEED \$134,000, FOR SNOW PLOWING AND SALTING OF VILLAGE LEASED/OWNED PARKING LOTS FOR A ONE YEAR PERIOD**

BRICK  
PAVERS ON  
PARKWAY AT  
1113  
AUGUSTA

ZBA  
APPROVES  
SPECIAL USE  
AT 6950  
ROOSEVELT  
RD.

AMEND  
CONTRACT  
W/ GA PAVING  
FOR SNOW  
PLOWING  
VOP PARKING  
LOTS

**Approval of the Consent Agenda**

It was moved by Trustee Johnson, seconded by Trustee Lueck, 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

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 Consent Agenda was approved.

**CALL TO BOARD AND CLERK**

CALL TO  
BOARD AND  
CLERK

Village Clerk Sandra Sokol noted that Early Voting for the April 7<sup>th</sup> election will begin March 16<sup>th</sup> and end April 2<sup>nd</sup>. She will make a more detailed announcement at the next Board Meeting on March 16<sup>th</sup>.

Trustee Johnson observed that the Special Use approved for 6950 Roosevelt Road is a sign of vitality for that business district. He also referred to the TIF Meeting he attended with President Pope and Trustee Marsey, the Personnel and Finance Committee Meetings, and the PeopleSoft Committee Meeting Press Conference held that morning at 7:15AM.

Trustee Marsey reiterated how pleased he was to have amended the Planned Development portion of the Zoning Ordinance.

Trustee Hale said how glad he was that the findings of the PeopleSoft Committee are completed, and commended Trustee Johnson for his leadership. He reminded everyone about a Public Meeting to be held March 3<sup>rd</sup> at 6:00PM at Roosevelt Middle School regarding the Harlem Avenue Underpass.

President Pope offered a commendation to Trustee Johnson on his work on the PeopleSoft issue, as well as to Trustees Hale, Pate and Marsey.

**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 9:42 P.M. Monday, March 2<sup>nd</sup>, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk