

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MARCH 16th, 2009 AT 8:00 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 8:10 P.M. and declared that a quorum was present.

REGULAR
MEETING
3/16/2009

AGENDA:

President Pope suggested that the Agenda dated March 16, 2009, 4:15 P.M. be approved. It was moved by Trustee Marsey, seconded by Trustee Hedges, that the 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 Marsey, that the draft minutes of the Regular Board Meeting of March 2nd, 2009 be approved. Trustee Johnson asked if the March 2nd decision to remove public comments was meant to eliminate the editing of public comments, or the removal of public comments. President Pope explained the move was made to forestall interpretation related issues. Several Trustees requested that a reference to the topic each speaker discusses be included in future minutes, and Village Clerk Sandra Sokol agreed.

MINUTES FOR
3/2/2009
APPROVED

A voice vote was taken and the minutes of March 2nd, 2009 were approved.

PROCLAMATION:

**Arbor Day
April 24, 2009**

ARBOR DAY
APRIL 24,
2009

It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in a Proclamation to declare April 24, 2009 Arbor Day in Oak Park, Illinois. President Pope read the Proclamation aloud.

A voice vote was taken and the Proclamation was approved.

PROCLAMATION:

**Days of Remembrance
April 19 – April 26, 2009**

DAYS OF
REMEMBRANCE
APRIL 19 – 26,
2009

It was moved by Trustee Lueck, seconded by Trustee Hedges, to concur in a Proclamation to declare April 19 through April 26 Days of Remembrance in Oak Park, Illinois. President Pope read the Proclamation aloud.

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:
Earth Month
April 2009**

EARTH
MONTH
APRIL 2009

It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in a Proclamation to declare April 2009 Earth Month in Oak Park, Illinois. President Pope read the Proclamation aloud.

A voice vote was taken and the Proclamation was approved.

**PROCLAMATION:
Fair Housing Month
April 2009**

FAIR
HOUSING
MONTH
APRIL 2009

It was moved by Trustee Hedges, seconded by Trustee Johnson, to concur in a Proclamation to declare April 2009 Fair Housing Month in Oak Park, Illinois. President Pope read the Proclamation aloud.

A voice vote was taken and the Proclamation was approved.

**RESOLUTION:
Investigation into AT&T and PEG Programming**

IN SUPPORT
OF
INVESTIGATION
INTO AT&T
AND PEG
PROGRAMMING

It was moved by Trustee Pate, seconded by Trustee Lueck, to concur in a Resolution in Support for Illinois Attorney General Lisa Madigan’s Investigation into AT&T’s Treatment of Public Educational and Governmental (PEG) Programming.

A voice vote was taken and the Resolution was approved.

**RESOLUTION:
Support for Inter-Jurisdictional Application for Neighborhood Stabilization Funds**

IN SUPPORT
FOR
NEIGHBORHOOD
STABILIZATION
FUNDS

It was moved by Trustee Pate, seconded by Trustee Lueck, to concur in a Resolution in Support for Participation in an Inter-Jurisdictional Application to the State of Illinois for Neighborhood Stabilization Program Funds.

A voice vote was taken and the Resolution was approved.

NON-AGENDA PUBLIC COMMENT

Bonnie Shadrake, 1046 South Harvey Avenue.
Topic: Removal of AT&T Boxes

NON-AGENDA
PUBLIC
COMMENT

Bob Wulkowicz, 704 South East Avenue.
Topic: Continuous Emergency Access (dial tone) to 911

Carolyn Browne, 100 Forest Place.
Topic: Lake / Forest Development

VILLAGE MANAGER REPORT

A. Reports

Village Manager Tom Barwin commented that although the weather had turned warm, Village construction projects had not started. He had no report.

VILLAGE
MANAGER
REPORT

B. Citizen Commission Vacancies

A Commissions Vacancy Report was distributed. President Pope observed that three commissions in particular are in search of members: Community Development Citizens Advisory Committee, Community Design Commission and the Public Art Advisory Commission.

CITIZEN
COMMISSION
VACANCIES
AND
APPOINTMENTS

C. Citizen Commission Appointments

President Pope suggested that the two 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:

Forestry Commission

Appointment of Kevin Sorby, as chair, with a term to expire September 18, 2010

Zoning Board of Appeals

Appointment of Tom Brashler, as chair, with a term to expire March 16, 2010

SECOND READING

SECOND
READING

- D.** It was moved by Trustee Johnson, seconded by Trustee Hedges, to accept the second reading of the **Ordinance Amending Section 23A-1-6G of the Village Code Entitled “Real Estate Transfer Tax; Exempt Transactions.”**

REAL ESTATE
TRANSFER
TAX: EXEMPT
TRANSACTIONS

A voice vote was taken and the second reading was accepted.

REGULAR AGENDA

REGULAR
AGENDA

- E.** It was moved by Trustee Hedges, seconded by Trustee Lueck, that Ordinance 2009-O-016 entitled **ORDINANCE AMENDING SECTION 23A-1-6G OF THE VILLAGE CODE ENTITLED “REAL ESTATE TRANSFER TAX; EXEMPT TRANSACTIONS”** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

REAL ESTATE
TRANSFER
TAX: EXEMPT
TRANSACTIONS

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.

- Z. It was moved by Trustee Pate, seconded by Trustee Lueck, to concur in a **Motion to Refer an Application for a Planned Development located at Approximately 801-811 Madison Street to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings.**

REFER
 PLANNED
 DEVELOPMENT
 TO PLAN
 COMMISSION
 TO HOLD
 PUBLIC
 HEARING

PUBLIC COMMENT

Linda Hill, 521 South Grove Avenue.
 The Walgreens Development

AMENDMENT

It was moved by Trustee Johnson, seconded by Trustee Lueck, to amend the Motion to also refer the Application to the Community Design Commission first, which would report its findings to the Plan Commission.

A voice vote was taken and the amendment was approved.

The roll call on the amended Motion was as follows:

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

NAYS: None

ABSENT: None

The Motion as amended was approved.

- F. It was moved by Trustee Marsey, seconded by Trustee Hale, to concur in a **Motion to Accept the Community Design Commission’s Recommendations as Proposed for Modifications to the Village Code Text Amendment Regarding the Sign Regulations and Direct Staff to Prepare an Ordinance.**

MOTION TO
 ACCEPT
 CDC’S
 CHANGES TO
 VILLAGE
 CODE TEXT
 RE: SIGN
 REGULATIONS

AMENDMENT

It was moved by Trustee Marsey, seconded by Trustee Hedges, to amend the Motion to incorporate business area of South Marion Street into the Downtown business district.

A voice vote was taken and the amendment was approved.

President Pope requested that Trustees Marsey and Hale withdraw their original motions on this item. Instead, it was moved by Trustee Marsey, seconded by Trustee Hale, to concur in a **Motion to Accept the Community Design Commission’s Recommendations as Proposed and amended at this session for Modifications to the Village Code Text amendment Regarding the Sign Regulations and Direct Staff to Prepare an Ordinance.**

The roll call on the amended Motion was as follows:

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

NAYS: None

ABSENT: None

The Motion as amended was approved.

- R. It was moved by Trustee Johnson, seconded by Trustee Marsey, that Resolution 2009-R-046 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH M & A CEMENT WORK, INC. OF BENSENVILLE, ILLINOIS FOR PROJECT 09-3, SIDEWALK AND CURB REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$200,000** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

CONTRACT WITH M & A CEMENT FOR SIDEWALK & CURB WORK

The roll call on the Resolution was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

- S. It was moved by Trustee Johnson, seconded by Trustee Marsey, that a Resolution Authorizing Execution of a Contract with Schroeder & Schroeder, Inc. for Project 09-4, Local Alley Improvements in an amount not to exceed \$577, 633 be approved.

CONTRACT WITH SCHROEDER & SCHROEDER FOR LOCAL ALLEY WORK (TABLED)

After discussion, the motions were withdrawn and Item S was tabled to the March 30th meeting.

- U. It was moved by Trustee Johnson, seconded by Trustee Hedges, that Resolution 2009-R-047 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2009 CHEVROLET TAHOE (PPV) POLICE INTERCEPTORS WITH POLICE PACKAGE FROM MILES CHEVROLET OF DECATUR, ILLINOIS THROUGH THE 2009 STATE OF ILLINOIS JOINT PURCHASING PROGRAM, WAIVING THE VILLAGE'S BID PROCESS AND AUTHORIZING THE DISPOSAL OF TWO (2) RETIRED VEHICLES FOR TRADE-IN AS REVIEWED ON MARCH 2, 2009** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

PURCHASE OF 2 POLICE INTERCEPTOR VEHICLES WITH 2 TRADE-IN VEHICLES

The roll call on the Resolution was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

- Y. It was moved by Trustee Marsey, seconded by Trustee Hedges, that Resolution 2009-R-049 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2009 CHEVROLET MALIBU HYBRID FROM CURRIE MOTORS OF FRANKFORT, ILLINOIS THROUGH THE SUBURBAN PURCHASING COOPERATIVE JOINT PURCHASING PROGRAM, WAIVING THE VILLAGE'S BID PROCESS** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

PURCHASE OF 1 HYBRID VEHICLE FOR POLICE USE

The roll call on the Resolution was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

- W. It was moved by Trustee Marsey, seconded by Trustee Lueck, that Resolution 2009-R-048 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF 5,000 TONS OF ROCK SALT FROM NORTH AMERICAN SALT COMPANY OF OVERLAND PARK, KANSAS FOR THE 2009/2010 SNOW SEASON** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

PURCHASE OF 5,000 TONS OF ROCK SALT FROM NORTH AMERICAN SALT FOR 2009/2010 SNOW SEASON

The roll call on the Resolution was as follows:

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

NAYS: None

ABSENT: None

The Resolution was adopted.

CONSENT AGENDA

- G. Resolution 2009-R-050 entitled **RESOLUTION APPROVING PARTICIPATING IN THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAMS FOR 2009**

CONSENT AGENDA: PARTICIPATION IN IHDA MORTGAGE CREDIT CERTIFICATE PROGRAM

- H. Resolution 2009-R-051 **RESOLUTION AMENDING THE GUIDELINES OF THE MULTI-FAMILY HOUSING INCENTIVES PROGRAM TO INCLUDE ENERGY SUSTAINABILITY IMPROVEMENTS AS AN ELIGIBLE GRANT**

ENERGY SUSTAINABLE IMPROVEMENTS ELIGIBLE FOR MFH GRANTS

- I. Ordinance 2009-O-017 entitled **APPROVAL OF AN ORDINANCE AUTHORIZING AN EXTENSION OF THE CONSTRUCTION TIMELINE FOR PLANNED DEVELOPMENT ORDINANCE 2007-O-42; HOME AVENUE TOWNHOMES (SOHO DEVELOPMENT) LOCATED AT THE SOUTHWEST CORNER OF HOME AVENUE AND SOUTH BOULEVARD**

SOHO TOWNHONES CONSTRUCTION TIMELINE EXTENDED

- J. Resolution 2009-R-052 entitled **RESOLUTION AUTHORIZING AN AGREEMENT WITH SYSTEM PARKING, INC. FOR PARKING GARAGE MANAGEMENT SERVICES FOR A SIX MONTH PERIOD IN AN AMOUNT NOT TO EXCEED \$32,400**

CONTRACT WITH SYSTEM PARKING FOR GARAGE MANAGEMENT

- L. Resolutions 2009-R-053a through 2009-R-053t entitled **RESOLUTIONS AUTHORIZING EXECUTION OF YEAR 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SHELTER GRANT (ESG) PROGRAM SUB RECIPIENT AGREEMENTS** as follows:

2009 CDBG AND ESG SUB-RECIPIENT AGREEMENTS

Entity	CDBG/ESG	Resolution #	Grants #	Amount
OP Regional Housing Center	CDBG	2009-R-053a	B09-5	\$85,322
Children’s Clinic	CDBG	2009-R-053b	B09-1	\$25,000
Hephzibah Children’s Assn.	CDBG	2009-R-053c	B09-2	\$27,500
NAMI – Metro Suburban	CDBG	2009-R-053d	B09-3	\$4,000
OP Regional Housing Center	CDBG	2009-R-053e	B09-4	\$124,678
Parenthesis Parent/Child Ctr.	CDBG	2009-R-053f	B09-7	\$7,000
Parenthesis Parent/Child Ctr.	CDBG	2009-R-053g	B09-8	\$12,857
Pillars	CDBG	2009-R-053h	B09-9	\$4,000
Sarah’s Inn	CDBG	2009-R-053i	B09-10	\$8,000
Senior Citizen’s Center	CDBG	2009-R-053j	B09-12	\$5,000
Vital Bridges	CDBG	2009-R-053k	B09-16	\$7,000
Volunteer Center	CDBG	2009-R-053l	B09-17	\$7,000
West Suburban PADS	CDBG	2009-R-053m	B09-18	\$22,800
West Suburban PADS	CDBG	2009-R-053n	B09-19	\$15,500
PCC Wellness Center	CDBG	2009-R-053o	B09-6	\$5,000
Seguin Services	CDBG	2009-R-053p	B09-11	\$62,550
Sarah’s Inn	ESG	2009-R-053r	S09-4	\$2,500
Vital Bridges	ESG	2009-R-053s	S09-5	\$18,000
<i>Catholic Charities</i>	<i>ESG</i>	<i>2009-R-053q</i>	<i>S09-1,2,3</i>	<i>\$8,000</i>
<i>West Suburban Pads</i>	<i>ESG</i>	<i>2009-R-053t</i>	<i>S09-6,7,8</i>	<i>\$57,037</i>

M. Resolution 2009-R-054 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK AREA ARTS COUNCIL FOR 2009

AGREEMENT WITH OAK PARK AREA ARTS COUNCIL

N. Resolution 2009-R-055 entitled RESOLUTION AUTHORIZING THE VILLAGE OF OAK PARK TO EXTEND AN AGREEMENT TO DECEMBER 31, 2009 WITH LOYOLA OCCUPATIONAL HEALTH SERVICES TO PROVIDE OCCUPATIONAL HEALTH SERVICES TO PROSPECTIVE AND CURRENT VILLAGE EMPLOYEES

AGREEMENT EXTENSION WITH LOYOLA OCCUPATIONAL HEALTH SERVICES

O. Ordinance 2009-O-018 entitled ORDINANCE AUTHORIZING A SPECIAL USE FOR A FINANCIAL INSTITUTION DRIVE-UP FACILITY AT 6950 ROOSEVELT ROAD AS REVIEWED AT THE MARCH 2, 2009 MEETING

SPECIAL USE FOR BANK DRIVE-UP AT 6950 ROOSEVELT ROAD

P. Recommendation from the Farmers’ Market Commission to Amend the Farmers’ Market “Rules of Operation” and Resolution 2009-R-056 entitled RESOLUTION AUTHORIZING AMENDMENTS TO THE OAK PARK FARMERS’ MARKET “RULES OF OPERATION”

AMEND FARMERS’ MARKET RULES OF OPERATION

T. Resolution 2009-R-057 entitled RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) 2009 FORD CROWN VICTORIAS WITH POLICE PACKAGES FROM BREDEMAN FORD OF GLENVIEW, ILLINOIS THROUGH THE SUBURBAN PURCHASING COOPERATIVE JOIN PURCHASING PROGRAM, WAIVING THE VILLAGE’S BID PROCESS AND AUTHORIZING THE DISPOSAL OF FIVE (5) RETIRED VEHICLES FOR TRADE-IN AS REVIEWED ON MARCH 2, 2009

PURCHASE OF 5 POLICE VEHICLES

X. Resolution 2009-R-058 entitled ORDINANCE AMENDING CHAPTER 22,

ARTICLE 10 OF THE VILLAGE CODE ENTITLED "STREETS AND SIDEWALKS; COMMERCIAL USE OF SIDEWALK SPACE"

Approval of the Consent Agenda

It was moved by Trustee Hedges, seconded by Trustee Pate, 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.

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

Village Clerk Sandra Sokol noted that Early Voting for the April 7th election began at 9:00 A.M. today, March 16th, and will continue through 5:00 P.M. on April 2nd.

Trustee Pate was overseas and observed that in many places infrastructure is non-existent. She feels we are darn lucky, and ought to celebrate what we have!

President Pope recognized the Illinois State Champion Oak Park and River Forest High School Huskie Wrestling Team.

Trustee Lueck noted that tonight is the last regular Board meeting for both Trustee Marsey and Village Clerk Sandra Sokol.

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 11:34 P.M. Monday, March 16th, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Sandra Sokol, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk

AMEND
ORDINANCE
GOVERNING
COMMERCIAL
USE OF
SIDEWALK
SPACE

APPROVE
CONSENT
AGENDA

CALL TO
BOARD AND
CLERK

ADJOURN