

APPROVED MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, MAY 18<sup>th</sup>, 2009 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL

**OFFICIAL RECORD:**

PRESENT: Trustees Brewer, Hale, Hedges, Johnson, Lueck, Pate, and President Pope  
ABSENT: None  
QUORUM: President Pope called the meeting to order at 7:35 P.M. and declared that a quorum was present.

REGULAR  
MEETING  
5/18/2009

**MINUTES:**

It was moved by Trustee Lueck, seconded by Trustee Johnson, that the draft minutes of the Regular Board Meeting of April 20<sup>th</sup>, 2009 be approved.

MINUTES FOR  
4/20/2009 AND  
5/4/2009  
APPROVED

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

It was moved by Trustee Pate, seconded by Trustee Hedges, that the draft minutes of the Regular Board Meeting of May 4<sup>th</sup>, 2009 be approved.

A voice vote was taken and the minutes of May 4<sup>th</sup>, 2009 were approved.

**PROCLAMATION:**

**National Public Works Week “*Public Works: Revitalize Reinvest Renew*”  
May 17-23, 2009**

NATIONAL  
PUBLIC  
WORKS WEEK  
“REVITALIZE  
REINVEST  
RENEW”  
MAY 17-23,  
2009

It was moved by Trustee Hale, seconded by Trustee Brewer, to concur in a Proclamation to declare May 17-23, 2009 National Public Works Week in Oak Park, Illinois.

A voice vote was taken and the Proclamation was approved.

**RESOLUTION:**

**In Support for the Recommendations of the Illinois Reform Commission**

RESOLUTION  
IN SUPPORT  
FOR THE  
RECOM-  
MENDATIONS  
OF THE  
ILLINOIS  
REFORM  
COMMISSION

It was moved by Trustee Hedges, seconded by Trustee Hale, to concur in a Resolution In Support for the Recommendations of the Illinois Reform Commission. President Pope read the Resolution aloud.

A voice vote was taken and the Resolution was approved.

**RESOLUTION:**

**In Support for an Override of the Cook County President’s Veto of Sales Tax Repeal**

RESOLUTION  
IN SUPPORT  
FOR AN  
OVERRIDE OF  
THE COOK  
COUNTY  
PRESIDENT’S  
VETO OF  
SALES TAX  
REPEAL

It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in a Resolution in Support for an override of the Cook County President’s Veto of the Sales Tax Repeal. President Pope read the Resolution aloud.

A voice vote was taken and the Resolution was approved.

**PRESENTATION:  
Oak Park Area Arts Council Annual Scholarships**

OAK PARK  
AREA ARTS  
COUNCIL  
ANNUAL  
SCHOLARSHIPS

It was moved by Trustee Johnson, seconded by Trustee Pate, to concur in the Presentation of Oak Park Area Arts Council Annual Scholarships. A voice vote was taken and the Presentation of Scholarships was approved. John Mays, Past Vice President of the Oak Park Area Arts Council, and Chair of the Scholarship Committee for a twelfth year, awarded five scholarships including a new one for Architecture studies. The winners were Nick Ellman, Devin Kliewer-Foster, Anne Elizabeth Shalo, Paul Whalen and Joseph Lippe.

**PRESENTATION:  
2009 Historic Preservation Awards**

2009  
HISTORIC  
PRESERVATION  
AWARDS

Historic Preservation Commission Chair Tom Bassett-Dilley and Urban Planner Doug Kaarre presented the annual Historic Preservation Awards for Oak Park. The award winning properties were 725 Clinton (Cliff and Joan Brady, owners) 310 South Cuyler Avenue (Robert and Sheila Heilman, owners), 213-215 South Elmwood Avenue (Ronald and Cynthia Becker, owners), 308 South Grove Avenue (Michael and Brooke Baron, owners), 312 South Grove Avenue (Stephen Hempel and Monali Shah, owners), 150 North Ridgeland Avenue (David and Christine Linde, owners), 1033 South Boulevard (Paul and Leah Beckwith and Rick and Laura Talaske, owners), 838 South Taylor Avenue (Loren and Holle Anderson, owners) and 320 Wisconsin Avenue (GLA Bon Villa Apartments, owners).

*There was a ten minute adjournment.*

**NON-AGENDA PUBLIC COMMENT**

Angelika Kuehn, 233 South Ridgeland Avenue.

Topic: \$100 Service Fee for Real Estate Transfer Tax Exempt Transactions

NON-AGENDA  
PUBLIC  
COMMENT

George Lazewski, 1014 South Wesley.

Cross-walk at East and Lexington. Fire Pension Board.

Calvin Jones, 1027 South Grove Avenue.

Condition of Alley.

Daniel E. Fore, 1116 Garfield.

National Day of Prayer.

**VILLAGE MANAGER REPORT**

**A. Reports**

Village Manager Tom Barwin reported that street, water and sewer construction projects are out to bid, and alley projects are underway as are 50/50 sidewalk repairs. Demolition of the Colt/Westgate building should be completed in June. Recovery Act monies will be used to improve East Avenue.

VILLAGE  
MANAGER  
REPORT

**B. Citizen Commission Vacancies**

A Commissions Vacancy Report was distributed. President Pope observed the commissions in greatest need of members: Community Development Citizens Advisory Committee, Community Design Commission, Retail Support Grant Committee and the Public Art Advisory Commission.

CITIZEN  
COMMISSION  
VACANCIES  
AND  
APPOINTMENTS

**C. Citizen Commission Appointments**

There were no appointments.

**REGULAR AGENDA**

REGULAR  
AGENDA

**D.** President Pope requested that Plan Commission Chair Linda Bolte summarize the history leading up to the Board’s consideration of this agenda item: **Review of the Plan Commission’s Recommendations and Findings of Fact as Proposed for 130 Linden Street (Oak Park River Forest High School) to Deny the Applicants Request for Special Use and Zoning Ordinance Text Amendment Approval and Approval of the Vacation of East Avenue and Direct Staff to Prepare the Necessary Documents.** Chairperson Bolte reviewed the work of the Zoning Board of Appeals and the Plan Commission. President Pope explained the four choices for action before the Board: approve the Plan Commission’s Recommendations, reject them (requiring a super majority of the Board), reject them with conditions, or send the Recommendations back to the Plan Commission. President Pope then asked for a motion.

OPRF HIGH  
SCHOOL  
REQUEST  
FOR STADIUM  
LIGHTS

It was moved by Trustee Hale, seconded by Trustee Brewer, to accept the Plan Commission’s Recommendations and Findings of Fact.

**PUBLIC COMMENT**

John Biek, 440 Linden Avenue.  
Speaking against lights.

Terry Lieber, 147 Linden Avenue.  
Speaking against lights.

Valerie DePriest, 312 North East Avenue.  
Speaking against lights.

Donna Weigel, 174 Elmwood Avenue.  
Speaking in favor of lights.

Mara Blesoff, 318 South Humphrey Avenue.  
Speaking in favor of lights.

Attila Weininger, 125 North Euclid Avenue.  
Speaking in favor of lights.

After discussion, a roll call vote was taken as follows:

AYES: None

NAYS: Trustees Brewer, Hale, Hedges, Johnson, Lueck, Pate, and President Pope  
 The motion to accept the Plan Commission’s Recommendations and Findings of Fact was rejected.

It was moved by Trustee Johnson, seconded by Trustee Lueck, to **Approve the Applicants’ Request for Special Use, Zoning Ordinance Text Amendment Approval and Approval of the Vacation of East Avenue, with conditions to be developed by an Ad Hoc Neighbor and Citizens Advisory Committee including but not limited to the following: the conditions in Applicant’s Exhibit 19, minimizing the impact of the speaker system, traffic and parking impact including the OPRF parking facility, automatic shutoff of lights, intensity of use - number of nights and hours scheduled, paying for police presence, paying for alley vacation, physical infrastructure improvements and the Plan Commission’s conditions, and Direct Staff to Prepare the Necessary Documents.**

A voice vote was taken and the motion was approved.

- O. It was decided to remove Item O from the agenda.

**CONSENT AGENDA**

- E. Resolution 2009-R-078 entitled **RESOLUTION AUTHORIZING THE LEASE OF THE PREMISES LOCATED AT 8-10 CHICAGO AVENUE OAK PARK, ILLINOIS 60302 BY AND BETWEEN THE VILLAGE (LANDLORD) AND JAMAICAN GRILL (TENANT)**
- F. Resolution 2009-R-079 entitled **RESOLUTION AUTHORIZING A CONTRACT WITH TETRA TECH EM, INC., FOR ENVIRONMENTAL CLEANUP WORK AT 260 MADISON STREET, OAK PARK, ILLINOIS IN AN AMOUNT OF \$48,445**
- G1. Resolution 2009-R-081 entitled **RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION RELATED TO CAP CONCEPT ANALYSIS FOR I-290 (EISENHOWER) CAP-THE-IKE PROJECT**
- G2. Resolution 2009-R-082 entitled **RESOLUTION AUTHORIZING A LOCAL AGENCY PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (WITHOUT BID) NOT TO EXCEED \$955,000 BETWEEN THE VILLAGE OF OAK PARK AND URS CORPORATION TO CONDUCT CAP CONCEPT ANALYSIS FOR I-290 (EISENHOWER) CAP-THE-IKE PROJECT**
- H. Resolutions 2009-R-083 entitled **RESOLUTIONS AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR WATER METERS AND RELATED EQUIPMENT FROM NORTHERN WATER WORKS SUPPLY/FERGUSON WATER WORKS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE REPAIR TO WATER METERS**

CONSENT AGENDA:

LEASE OF 8-10 CHICAGO AVE. BY JAMAICAN GRILL

CONTRACT WITH TETRA TECH EM FOR CLEANUP AT 260 MADISON

LOCAL AGENCY AGREEMENT FOR CAP CONCEPT ANALYSIS FOR I-290

URS CORP. ENGINEERING SERVICES FOR CAP-THE-IKE ANALYSIS

REPLACEMENT PARTS FOR WATER METERS

**THROUGHOUT THE VILLAGE OF OAK PARK WAIVING THE VILLAGE’S BID PROCESS**

- |  |  |
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| <p><b>I.</b> Resolution 2009-R-084 entitled <b>RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STANDARD EQUIPMENT FOR MAINTENANCE AND REPAIRS OF THE ELGIN STREET SWEEPERS AND VACTOR SEWER CLEANER AND FOR THE PURCHASE OF PARTS IN A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$60,000 IN FISCAL YEAR 2009 WAIVING THE VILLAGE’S BID PROCESS</b></p> | <p>CONTRACT TO MAINTAIN &amp; REPAIR STREET SWEEPERS &amp; SEWER CLEANER</p> |
| <p><b>J.</b> Ordinance 2009-O-029 entitled <b>ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS VEHICLES AND EQUIPMENT ON AN “AS IS” BASIS (WCMC AUCTION OR SCRAP)</b></p>  | <p>WCMC SURPLUS EQUIPMENT</p>  |
| <p><b>K.</b> Ordinance 2009-O-030 entitled <b>ORDINANCE AUTHORIZING THE AUCTIONING AND DISPOSAL OF SURPLUS EQUIPMENT ON AN “AS IS” BASIS (PUBLIC WORKS – DISPOSAL ON EBAY)</b></p>   | <p>PUBLIC WORKS SURPLUS EQUIPMENT</p>  |
| <p><b>L.</b> Ordinance 2009-O-031 entitled <b>ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS EQUIPMENT IN THE FIRE DEPARTMENT ON AN “AS IS” BASIS (FIRE – DISPOSAL BY DONATION)</b></p>  | <p>FIRE DEPT. SURPLUS EQUIPMENT</p>  |
| <p><b>M.</b> Resolution 2009-R-080 entitled <b>RESOLUTION AUTHORIZING A REHABILITATION LOAN: SFR-005a</b></p>  | <p>REHABILITATION LOAN</p>   |
| <p><b>N.</b> Resolution 2009-R-085 entitled <b>RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH FEDERAL SIGNAL CORPORATION FOR ACQUISITION OF AN AUTOMATED LICENSE PLATE RECOGNITION SYSTEM AND MAINTENANCE IN THE AMOUNT OF \$28,290</b></p>   | <p>CONTRACT: AUTOMATED LICENSE PLATE RECOGNITION SYSTEM</p>                  |
| <p><b>N.</b> Ordinance 2009-O-032 entitled <b>ORDINANCE AMENDING THE 2009 ANNUAL BUDGET FOR THE MOBILE EQUIPMENT ALPR SYSTEM</b></p>   | <p>AMEND BUDGET FOR ALPR SYSTEM</p>  |
| <p><b>P.</b> <b>Motion to Direct the Village Manager to Renegotiate the Barrie Park Line of Credit, the 2008-2009 Line of Credit and the Colt/Westgate Property.</b></p>   | <p>VILLAGE MANAGER TO RENEGOTIATE LINES OF CREDIT</p>                        |
| <p><b>Q.</b> Resolution 2009-R-086 entitled <b>RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES</b></p>   | <p>RELEASE OF EXECUTIVE SESSION MINUTES</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 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 Brewer, Hale, Hedges, Johnson, Lueck, Pate, and President Pope

NAYS: None

APPROVE CONSENT AGENDA

The Consent Agenda was adopted.

**CALL TO BOARD AND CLERK**

Trustee Johnson commented on the Jamaican Grill restaurant.

Trustee Lueck suggested staff explore an ordinance regarding the extent of a building owners' responsibility for criminal activity within that building. She also suggested a Housing Summit be held encouraging prospective owners to buy in Oak Park, and current owners to invest in their properties.

Trustee Hale declared that the public hearing process has gone haywire and has lost its character as a forum for public comment.

Trustee Hedges acknowledged the 90<sup>th</sup> Anniversary of The Economy Shop.

**ADJOURN**

It was moved by Trustee Hedges, seconded by Trustee Brewer, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 11:52 P.M. Monday, March 16<sup>th</sup>, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

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Teresa Powell, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk

CALL TO  
BOARD AND  
CLERK

ADJOURN