

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JUNE 1st, 2009 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Brewer, Hale, Hedges, Lueck, Pate, and President Pope
ABSENT: Trustee Johnson
QUORUM: President Pope called the meeting to order at 7:33 P.M. and declared that a quorum was present.

REGULAR
MEETING
6/1/2009

AGENDA:

It was moved by Trustee Pate, seconded by Trustee Brewer, that the Agenda prepared for this meeting, dated June 1, 2009, be approved with the inclusion of the Proclamation about to be read.

AGENDA FOR
6/1/2009
APPROVED

A voice vote was taken and the Agenda, with this addition, was approved.

MINUTES:

It was moved by Trustee Hedges, seconded by Trustee Hale, that the draft minutes of the Regular Board Meeting of May 18th, 2009 be approved as written.

MINUTES FOR
5/18/2009
APPROVED

A voice vote was taken and the minutes of May 18th, 2009 were approved.

PROCLAMATION:

“Pride and Passion” Baseball History Month

It was moved by Trustee Hale, seconded by Trustee Brewer, to concur in a Proclamation to declare June 2009 “Pride and Passion” Baseball History Month in Oak Park, Illinois. The Oak Park Library is the only public library in Illinois to host this traveling exhibit designed by the National Baseball Museum and Hall of Fame. Debbie Preiser, representing the Oak Park Public Library, informed the Board of the lecture series, photography and films that will accompany “The African American Baseball Experience” exhibit.

PRIDE AND
PASSION
BASEBALL
HISTORY
MONTH: JUNE
2009

A voice vote was taken and the Proclamation was approved.

AWARDS:

Middle School Human Relations Award Program

Director of Community Relations Cedric Melton introduced the Award Program, which was instituted in 1982 to promote the Village’s goals of fostering diversity and respect for human differences in young people. The forty-six 2009 winners were nominated by their teachers because of their actions promoting positive ethnic and racial relations, encouraging harmony between individuals of diverse backgrounds, and demonstrating sensitivity to physically or developmentally challenged students. Following the award presentations President Pope declared a ten minute recess so that the Board could attend a reception in the students’ honor in Room 101.

AWARDS:
MIDDLE
SCHOOL
HUMAN
RELATIONS
AWARD
PROGRAM

NON-AGENDA PUBLIC COMMENT

George Lazewski, 1014 South Wesley.
Parking Lot Rates and Lot 16. Fire Pension Board.

NON-AGENDA
PUBLIC
COMMENT

VILLAGE MANAGER REPORT

A. Reports

Village Manager Tom Barwin reported that a meeting had taken place with the Illinois Department of Transportation (IDOT) regarding the resurfacing of Roosevelt Road, a state route.

VILLAGE
MANAGER
REPORT

The Village submitted a Pilot Program for Smart Meters to the Illinois Commerce Commission. If accepted, it would be among the largest as it includes Forest Park and River Forest.

Manager Barwin also reported that he received many volunteers for the Stadium Lights Commission. To ensure geographic representation, the number of neighbors on the commission has grown from four to six. The first meeting will be held June 9th at the High School.

B. Citizen Commission Vacancies

A Commissions Vacancy Report was distributed. President Pope commented that the Community Development Citizens Advisory Committee needed to meet in early summer (now) to make its recommendations, and sought members. Those interested should contact the Office of the Village Clerk.

CITIZEN
COMMISSION
VACANCIES
AND
APPOINTMENTS

C. Citizen Commission Appointments

There were no appointments.

REGULAR AGENDA

REGULAR
AGENDA

G. Review of Village Board Committees and Board Liaison Roles and Responsibilities

Board discussion revolved around the list of committees, preferences submitted, previous assignments, and whether there was enough information at table to determine assignments at this meeting. It was agreed to delay the final decisions for one week.

BOARD
COMMITTEE
AND LIAISON
ROLES

CONSENT AGENDA

CONSENT
AGENDA:

D. Motion to Accept the Plan Commission’s Recommendations and Findings of Fact as Proposed for 6603-6609 North Avenue to Approve the Applicant’s Request for Planned Development Approval and Direct Staff to Prepare the Necessary Documents

6603-6609
NORTH
AVENUE
DEVELOPMENT

E. Motion to Accept the Plan Commission’s Recommendation and Findings of Fact as Proposed for 801-811 Madison Street (Walgreens) to Approve the

801-811
MADISON
STREET

Applicant’s Request for Planned Development Approval and Direct Staff to Prepare the Necessary Documents

WALGREENS DEVELOPMENT

H. Ordinance 2009-O-034 entitled AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF THE VILLAGE OF OAK PARK – CANCELLATION OF INACTIVE LIQUOR LICENSES

CANCEL INACTIVE LIQUOR LICENSES

I. Ordinance 2009-O-035 entitled ORDINANCE TO AMEND AN ORDINANCE TO CHANGE THE EXISTING NO TURN ON RED PROHIBITION AT RIDGELAND AVENUE AND SOUTH BOULEVARD TO A NO TURN ON RED 7:00 AM TO 7:00 PM PROHIBITION AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES AT ITS MARCH 2, 2009 MEETING

RIDGELAND & SOUTH NO TURN ON RED 7AM TO 7PM

J. Ordinance 2009-O-036 entitled ORDINANCE TO AMEND THE ORDINANCE TO UPGRADE FROM TWO WAY TO ALL WAY STOP SIGNS AT THE INTERSECTION OF EUCLID AVENUE AND LEMOYNE PARKWAY AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES AT ITS MARCH 2, 2009 MEETING

EUCLID & LEMOYNE FOUR WAY STOP

AGENDA PUBLIC COMMENT

Bill Murphy, 512 Carpenter. Representing Neighbors for Madison Renewal (NMR)
Walgreens Development traffic management and noise reduction.

Approval of the Consent Agenda

It was moved by Trustee Lueck, seconded by Trustee Hedges, to approve the items under the Consent Agenda. True and correct copies of the Ordinances 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 Brewer, Hale, Hedges, Lueck, Pate, and President Pope
NAYS: None
The Consent Agenda was adopted.

CALL TO BOARD AND CLERK

Village Clerk Teresa Powell recommended the *African-American Baseball Experience* film series at the Oak Park Public Library at 2:00 PM Sundays in June.

CALL TO BOARD AND CLERK

Trustee Lueck suggested staff explore a change to the ordinance requiring inspections of three-flats in Oak Park to include two-flats as well.

President Pope shared his observations about bed and breakfast operations in France, and the ramifications of their purchasing decisions.

Trustee Brewer commented on the High School Math Academy.

Trustee Pate emphasized the danger of riding bicycles on the sidewalks, especially in the downtown Oak Park business district, and riders to walk their bikes for safety and courtesy.

Trustee Hedges congratulated the two new members of the Board, Trustee Brewer and Clerk Powell.

ADJOURN

It was moved by Trustee Hedges, seconded by Trustee Brewer, to adjourn the meeting to an Executive Session to discuss Labor, Property Disposition and Litigation. A voice vote was taken and the motion was approved. The meeting was adjourned at 8:57 P.M. Monday, June 1st, 2009.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: Karen Morris Muriello
Deputy Village Clerk