

**APPROVED MINUTES - REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, JUNE 15<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 and Pate, and President Pope  
ABSENT: None  
QUORUM: President Pope called the meeting to order at 7:34 p.m. and declared that a quorum was present.

**AGENDA**

It was moved and seconded to approve the agenda for tonight's meeting.

A voice vote was taken and the agenda was approved.

**MINUTES**

It was moved and seconded that the minutes of the Special Meetings of May 7 and 26, 2009 and the Regular Meeting minutes of June 1, 2009 be approved. Trustee Johnson requested an amendment to the minutes of May 26.

A voice vote was taken and the minutes of these meetings, with an amendment to those of May 26, were approved.

**ANNOUNCEMENT**

Frank Vozak, President of the Oak Park Board of Health, announced the 2009 Public Health Awards recipients. The award presentations, made in April of this year, honored individuals (Fitzsimmons Awards) as well as restaurants (Johnson Awards).

**VILLAGE MANAGER REPORT**

Village Manager Tom Barwin reported that various 2009 local street resurfacing projects, as well as parking garage sealing and striping, have been bid and will be coming to the board shortly. Pavement patching and micro-surfacing have also been bid and should be before the board in July. The alley replacement project should be completed by the end of June. Invoices for the 50/50 sidewalk repairs are being mailed with work expected to begin in one week. Demolition of the Colt/Westgate buildings is complete, with basement work due for completion in early July. Viaduct enhancements at Oak Park Avenue and South Boulevard should be completed by September.

**CITIZEN COMMISSION VACANCIES**

A Commissions Vacancy Report was distributed.

**CITIZEN COMMISSION APPOINTMENTS**

There were no appointments.

**FIRST READING**

- D. **First Reading of Ordinance Amending Sections 7-8-2,7-8-3,7-8-4,7-8-5,7-8-6,7-8-7,7-8-8,7-8-9 and 7-8-11 of the Village Code Relating to Building Permits and Rescinding Provisions of 108.6 of the International Building Codes**

Building and Property Standards Director Steve Witt presented the rationale for the Ordinance amendments, which will be posted to the Village website. President Pope encouraged citizen comment prior to the July 6 second reading.

**SECOND READING**

- F. **Second Reading of Ordinance Amending Section 23S-1-6 of the Village Code Entitled “Real Estate Transfer Tax; Exempt Transactions”**

Village Attorney Ray Heise presented the rationale for the institution of a \$30 fee for exempt transactions. Attorney Heise noted that the Village Clerk provided detailed processing cost data which lead to the lowered fee recommendation.

**REGULAR AGENDA**

*All Ordinances and Resolutions adopted herein  
are herewith ordered filed in the Office of the Village Clerk.*

- G.1.&2. **Resolutions Authorizing Extensions of Revolving Line of Credit** were presented by CFO Craig Lesner who explained the history and rationale of the lines, and the extension for 2010.

It was suggested that the resolutions be taken together. It was moved and seconded that Resolution 2009-R-091 entitled **RESOLUTION AUTHORIZING THE EXTENSION OF A REVOLVING LINE OF CREDIT FOR WORKING CASH WITH PARK NATIONAL BANK IN THE AMOUNT OF \$5.5 MILLION** and Resolution 2009-R-092 entitled **RESOLUTION AUTHORIZING THE EXTENSION OF A REVOLVING LINE OF CREDIT WITH PARK NATIONAL BANK FOR THE BARRIE PARK INVESTMENT PROGRAM IN THE AMOUNT OF \$917,365.03** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

The motion was adopted.

- L. It was moved and seconded that Resolution 2009-R-093 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CERNIGLIA COMPANY FOR PROJECT 09-9, WATER AND SEWER MAIN IMPROVEMENT ALONG ROOSEVELT ROAD IN AN AMOUNT NOT TO EXCEED \$1,138,681.20** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

The motion was adopted.

### **CONSENT AGENDA**

- H. Ordinance 2009-O-037 entitled **ORDINANCE AMENDING SECTION 23A-1-6 OF THE VILLAGE CODE ENTITLED "REAL ESTATE TRANSFER TAX; EXEMPT TRANSACTIONS"**
- I. Ordinance 2009-O-038 entitled **ORDINANCE APPROVING THE PLANNED DEVELOPMENT APPLICATION FOR 6603-6609 NORTH AVENUE (NORTH AVENUE CONDOMINIUMS) AS REVIEWED AT THE JUNE 1, 2009 REGULAR MEETING**
- K. Motion Referring a **Zoning Ordinance Text Amendment Regarding the Roosevelt Road Overlay District to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings**
- M. Resolution 2009-R-094 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH S.B. FRIEDMAN AND COMPANY IN AN AMOUNT NOT TO EXCEED \$30,000**
- N. Ordinance 2009-O-039 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 4, SECTION 2 PARAGRAPH C(1)(B) OF THE CODE OF THE VILLAGE OF OAK PARK RELATING TO PERMITTED HOURS OF SALE FOR ALL CLASS C LIQUOR**
- O. Ordinance 2009-O-040 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 2 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF PACKAGE CLASS C-2 BEER AND WINE (ALCOHOLIC LIQUOR) LICENSE FOR SUPERVALU CORPORATION DBA JEWEL FOOD STORE , 438 MADISON STREET 60302**
- P. Ordinance 2009-O-041 entitled **AN ORDINANCE AMENDING SECTION 15 ARTICLE 3, SECTION 18(B) OF THE VILLAGE CODE RELATING TO PUBLIC PARKING RATES**
- Q. Resolution 2009-R-095 entitled **RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-016**
- R. Resolution 2009-R-096 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND SPEAR MC MANAGEMENT CONSULTING, INC. NOT TO EXCEED \$10,000**
- S. Resolution 2009-R-0xx entitled **RESOLUTION AUTHORIZING THE VILLAGE OF OAK PARK TO ENTER IN A COLLECTIVE BARGAINING AGREEMENT WITH THE CHICAGO JOURNEYMEN PLUMBERS UNION, LOCAL NO. 130 REPRESENTING EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT/WATER AND SEWER DIVISION CONCERNING TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD JULY 1, 2009 TO JUNE 30, 2011**
- T. Resolution 2009-R-097 entitled **RESOLUTION AUTHORIZING PARTICIPATION OF THE VILLAGE CLERK, AN ELECTED OFFICIAL, IN THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)**
- U. Ordinance 2009-O-042 entitled **ORDINANCE GRANTING APPROVAL FOR 2009 GALA FOURTH OF JULY FIREWORKS DISPLAY**

- V. Resolution 2009-R-098 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-056**

**Approval of the Consent Agenda**

It was moved and seconded to approve the items under the Consent Agenda.

The roll call on the vote was as follows:

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

NAYS: None

The Consent Agenda was adopted.

**CALL TO THE BOARD AND CLERK**

Trustee Johnson shared the observations of four recent Oak Park River Forest High School graduates who had gone on to college. In hindsight all four could see that OPRFHS was an “incredible institution” that prepared them well for higher learning. Trustee Hale congratulated all OPRFHS students who graduated the day before, who would now go forward to make an impact on the US and the world. Trustee Pate congratulated all graduates, on all levels. Trustee Hedges congratulated the Board on following its own new protocols. Trustee Lueck remarked that the proposed cuts in Early Childhood Programs would hit heavily. Village Manager Barwin congratulated the Law Department, and the Board of Trustees, on the recent Appeals Court Handgun decision. President Pope explained that, at a recent U.S. Conference of Mayors meeting, it was sobering to see how dramatically the economy was impacting communities everywhere; we are not alone. On the other hand, and from an outside perspective, the “many positive aspects” of life in Oak Park will be featured in a regional magazine.

**ADJOURN**

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:08 P.M. Monday, June 15<sup>th</sup>, 2009.

**SUBMITTED AND RECORDED IN THE OFFICE OF:**

---

Teresa Powell, Village Clerk

By: Karen M. Muriello  
Deputy Village Clerk