

**APPROVED MINUTES - REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, JULY 6<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 7:37 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 as written.

President Pope congratulated Trustee Pate on being named CEO of the West Cook YMCA.

**MINUTES**

It was moved and seconded that the minutes of the Regular Meeting of June 15, 2009 and the Special Meeting minutes of June 22, 2009 be approved.

A voice vote was taken and the minutes of these meetings were approved as written.

**VILLAGE MANAGER REPORT**

- A. Village Manager Tom Barwin reported that water and sewer work on Roosevelt Road would be shortly underway and would continue until Labor Day. Regular water and sewer work was put out for bids and responses are due by mid-July. A second round of alley replacements should be ready for bidding in August; the first round of alley work should be completed in the next two weeks. Local Street resurfacing and parking garage sealing and striping contracts have been awarded. Pavement patching and microsurfacing projects have been bid. The demolition in Downtown continues and should be done in early August. The first phase of the 50-50 sidewalk program has been completed. The viaduct enhancement project at Oak Park Avenue will begin shortly and is scheduled to conclude in September. The I-290 work has been rescheduled for 2010, and will include rehabilitation to the bridges that span Oak Park.

Trustee Johnson requested more information about the delays in the Colt Building demolition. Village Engineer Jim Budrick explained that an older foundation from a preceding building was found beneath the Colt Building foundation, creating a complication.

**CITIZEN COMMISSION VACANCIES**

- B. A Commissions Vacancy Report was distributed. President Pope discussed the purpose of the commissions in most need, including Community Development Citizen Advisory Committee, and the Citizen Involvement and Community Design Commissions.

**CITIZEN COMMISSION APPOINTMENTS**

- C. President Pope asked if the appointments could be taken together; there was no objection. It was moved and seconded to concur in the following appointments by President Pope:

**Board of Health**

Reappointment of Eleanor Trenary (Student), as Member, with a term to expire April 21, 2010

**Citizen Involvement Commission**

Appointment of James Mosley, as Member, with a term to expire June 15, 2012

**Community Development Citizen Advisory Committee**

Reappointment of Glynne Gervais, as Member, with a term to expire June 5, 2012

**Community Relations Commission**

Reappointment of Florian Schalliol (Student), as Member, with a term to expire April 21, 2010

**Energy & Environmental Advisory Commission**

Reappointment of Robert Peterson, as Member, with a term to expire May 1, 2012

**Farmers Market Commission**

Appointment of Warren Bakker, as Member, with a term to expire June 15, 2012

Appointment of Rebekah Braslow, as Member, with a term to expire June 15, 2012

Appointment of Sampada Dali, as Member, with a term to expire June 15, 2012

**SECOND READING**

- E. 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

**REGULAR AGENDA**

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

- F. It was moved and seconded that Ordinance 2009-0-045 entitled **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** be adopted.

Attorney Heise explained that there was an omission on page two of this Ordinance concerning one, two and three family dwellings. Sections 7-8-2-B2a and 7-8-2-B2b should include a building permit fee of 1.25% of the construction value plus a building review fee of \$100. This error has been corrected on all future iterations of the Ordinance.

The roll call on the vote was as follows:

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

NAYS: None

The Ordinance, as amended by Attorney Heise, was adopted.

- G. It was recommended by Attorney Heise that the three **Ordinances Related to the Special Use Permit at Oak Park River Forest High School for Stadium Lights, Zoning Amendment, and Alley Vacation** as Reviewed at the Special Village Board Meeting on June 29, 2009, be taken separately.

- 1. It was moved and seconded that Ordinance 2009-0-046 entitled **ORDINANCE AMENDING THE VILLAGE OF OAK PARK ZONING ORDINANCE REGARDING STADIUM LIGHTS** 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 Ordinance was adopted.

- 2. It was moved and seconded that Ordinance 2009-0-047 entitled **ORDINANCE GRANTING A SPECIAL USE PERMIT FOR STADIUM LIGHTS AT THE OAK PARK RIVER FOREST HIGH SCHOOL** 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 Ordinance was adopted.

- 3. It was moved and seconded that Ordinance 2009-0-048 entitled **ORDINANCE VACATING A PORTION OF EAST AVENUE** 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 Ordinance was adopted.

- O. It was moved and seconded that Resolution 2009-R-107 entitled **RESOLUTION REQUESTING THE TRANSFER OF PROPERTY FROM THE VILLAGE OF OAK PARK TO**

**THE PARK DISTRICT OF OAK PARK PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT** 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 Resolution was adopted.

- P. It was moved and seconded that Resolution 2009-R-104 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-091 (1009 LYMAN AVENUE) WAIVING STRICT COMPLIANCE WITH THE SUBORDINATION REQUEST GUIDELINES** 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 Resolution was adopted.

**CONSENT AGENDA**

- H. Resolution 2009-R-105 entitled **RESOLUTION AUTHORIZING ACCEPTANCE OF B.A.D.G.E. GRANT FUNDS**
- I. Resolution 2009-R-106 entitled **RESOLUTION AUTHORIZING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-025**
- J2. **Motion to Accept Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 1019 Chicago Avenue as an Oak Park Historic Landmark and Direct Staff to Prepare an Ordinance Designating 1019 Chicago Avenue as an Oak Park Historic Landmark**
- J3. **Motion to Accept Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 1139 Woodbine Avenue as an Oak Park Historic Landmark and Direct Staff to Prepare an Ordinance Designating 1139 Woodbine Avenue as an Oak Park Historic Landmark**
- L. Ordinance 2009-O-050 entitled **ORDINANCE AUTHORIZING THE SALE OF 828 S. OAK PARK AVENUE**
- M. Ordinance 2009-O-051 entitled **ORDINANCE FOR THE APPROVAL OF THE PLANNED DEVELOPMENT APPLICATION FOR 801-811 MADISON STREET (WALGREENS) AS REVIEWED ON JUNE 1, 2009**
- N. Ordinance 2009-O-052 entitled **AN ORDINANCE ADOPTING PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS PROJECTS OF THE VILLAGE OF OAK PARK**

**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**

Village Clerk Teresa Powell thanked all those residents who purchased their vehicle stickers before the June 30<sup>th</sup> deadline.

Trustee Johnson congratulated Trustee Pate on being named CEO of the West Cook YMCA, and offered three cheers for making progress in selling Village owned property.

Trustee Johnson also observed that per their letter of June 29<sup>th</sup>, IDOT appears to be proceeding in I-290 rehab planning without as much Oak Park input as Trustee Johnson would like.

Trustee Brewer thanked all the sponsors and those involved in planning the July 4<sup>th</sup> parade and fireworks.

Trustee Lueck also thanked those responsible for the fireworks and parade. She expressed her concern that the State budget is not settled. This situation negatively impacts the Village, as do IDOT's plans to work on I-290 bridges in Oak Park

Trustee Hedges also congratulated Trustee Pate. He asked for a report from the historic preservation studies that have recently been completed.

Trustee Hale observed that the parade was tremendous, and the crowd of spectators for the fireworks is growing. He is pleased to support a family owned business on South Oak Park Avenue, and praised the adaptive reuse of the building on Madison by Walgreens.

Trustee Pate shared observations from her vacation in Montana.

Village Manager Barwin also congratulated Trustee Pate on her appointment.

President Pope described his family's visit to the Children's Museum of Normal, Illinois which has revitalized that city's downtown area.

**ADJOURN**

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 8:23 P.M. Monday, July 6<sup>th</sup>, 2009.

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

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Teresa Powell, Village Clerk

By: Karen M. Muriello  
Deputy Village Clerk