

**APPROVED MINUTES - REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, JULY 20<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 as written.

**MINUTES**

It was suggested that all three sets of minutes under consideration be taken together; there was no objection. It was moved and seconded that the minutes of the Special Meetings of June 8 and June 29, and the Regular Meeting of July 6, 2009 be approved.

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

**PROCLAMATION**

**Americans with Disabilities Act Anniversary - July 26, 2009**

It was moved and seconded to concur in a Proclamation to recognize July 26, 2009 as the anniversary of the Americans with Disabilities Act in the Village of Oak Park. President Pope read the Proclamation aloud.

A voice vote was taken and the Proclamation was adopted.

**VILLAGE MANAGER REPORT**

- A. Village Manager Tom Barwin reported construction on Roosevelt Road will be ongoing through Labor Day, including water and sewer work in summer months and resurfacing in September. Alley replacement work continues through the month of August. Street resurfacing projects have begun. Demolition downtown has been delayed by the discovery of a fuel oil tank, which must be removed safely. Work on the Viaduct at Oak Park Avenue has been undertaken by the CTA, while the Village works underneath the Viaduct with painting and electrical work. The Viaduct should be completed by mid-September.

**CITIZEN COMMISSION VACANCIES**

- B. A Commissions Vacancy Report was distributed. Trustee Pate urged residents to support the Community Development Citizen Advisory Committee, which recommends which non-profit organizations should receive federal grants, by taking a survey online at the following address: [http://www.oak-park.us/Community\\_Services/Community\\_Development\\_and\\_Planning.html](http://www.oak-park.us/Community_Services/Community_Development_and_Planning.html)

**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:

**Community Development Citizen Advisory Committee**

Appointment of Walter Afable, as Member, with a term to expire July 20, 2012  
Appointment of Gail Bien, as Member, with a term to expire July 20, 2012  
Appointment of Alison Fraunhar, as Member, with a term to expire July 20, 2012  
Appointment of Beverly Graham, as Member, with a term to expire July 20, 2012

**Farmers Market Commission**

Appointment of Gail Grabowski, as Member, with a term to expire July 20, 2012

**Forestry Commission**

Reappointment of Katherine Metz, as Member, with a term to expire July 9, 2012

**Public Art Advisory Commission**

Appointment of Rick Piwowarczyk, as Member, with a term to expire July 20, 2012

**Zoning Board of Appeals**

Appointment of Maya Katznelson, as Member, with a term to expire July 20, 2012

**FIRST READING**

- D. First Reading of Ordinance Amending Article 32, Section 8 of the Village Code Entitled "Bed and Breakfast Establishments"

**REGULAR AGENDA**

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

- U. It was moved and seconded to concur in a Motion to Refer Zoning Text Amendment Amending Sections 3.1, 4.5.2, 4.9.2, 4.9.4 and 9.2.3 of the Village Zoning Ordinance Eliminating Bed and Breakfast as a Home Occupation.

The roll call on the vote was as follows:

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

NAYS: None

The Motion was approved.

- G.** It was moved and seconded that Resolution 2009-R-108 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CERNIGLIA COMPANY FOR PROJECT 09-1, WATER AND SEWER MAIN IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$2,199,471** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

The Resolution was adopted.

- F.** It was moved and seconded to concur in the **Recommendations to Adopt Motions to Approve Parking Restriction Changes Within the East Avenue/Washington Street Area Related Only to Those Marked for "Summer 2009" and Direct Staff to Prepare the Necessary Ordinances.**

During discussion, it was determined that item F6 pertaining to the Oak Park/Madison Street parking lot should be removed. Further, on item F14, it was decided to remove reference to zone Y9.

The roll call on the vote was as follows:

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

NAYS: None

The Recommendations, as modified, were accepted.

#### **CONSENT AGENDA**

- H.** Resolution 2009-R-109 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH J.A. JOHNSON PAVING FOR PROJECT 09-6, PAVEMENT PATCHING IN AN AMOUNT NOT TO EXCEED \$112,740**
- I.** Resolution 2009-R-110 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH A.C. STRIPPING COMPANY FOR PROJECT 09-7, MICRO-SURFACING AND CRACK FILLING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$187,260**
- J.** Resolution 2009-R-111 entitled **RESOLUTION AUTHORIZING A PARKING PERMIT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK ARMS FOR THE USE OF LOT #116**
- K.** Resolution 2009-R-112 entitled **RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE DOMBROWSKI CHRISTMAS TREE FARM FOR THE USE OF LOT #116**

- L. Resolution 2009-R-113 entitled **RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND MADISON HIGHLAND DEVELOPMENT LLC FOR LOTS 44, 56, AND 58**
- M. Resolution 2009-R-114 entitled **RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO LEASE A 2009 TYPE III FORD E450 CUSTOM SERIES AMBULANCE FROM FOSTER COACH SALES, INC. IN AN AMOUNT NOT TO EXCEED \$149,610.06 WAIVING THE VILLAGE'S BID PROCESS**
- N. Resolution 2009-R-121 entitled **ADOPT A RESOLUTION AUTHORIZING ST. GILES SCHOOL TO TEMPORARY CLOSE THE SOUTH END OF COLUMBIAN AVENUE AT BERKSHIRE STREET, THREE TIMES DAILY ON SCHOOL DAYS**
- O. Resolution 2009-R-115 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-067 (1102 S TAYLOR AVENUE)**
- P. Resolution 2009-R-116 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT REGARDING THE NEAR WEST SUBURBAN HOUSING COLLABORATIVE AND AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT FOR AN INTER-JURISDICTIONAL HOUSING COORDINATOR REGARDING SAME**
- Q. Resolution 2009-R-117 entitled **MOTION TO ACCEPT HISTORIC PRESERVATION COMMISSION RECOMMENDATIONS WITH REGARD TO HIRING THE CONSULTANT BUSINESS DISTRICTS, INC. TO PREPARE A NEW VILLAGE-WIDE STRATEGIC HISTORIC PRESERVATION PLAN AND APPROVE THE CONSULTING CONTRACT IN THE AMOUNT OF \$29,000**
- R. Ordinance 2009-O-053 entitled **ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE RELATING TO HISTORIC LANDMARKS DESIGNATING 1019 CHICAGO AVENUE AND 1139 WOODBINE AVENUE AS AN OAK PARK HISTORIC LANDMARKS AS REVIEWED AT THE JULY 6, 2009 VILLAGE BOARD MEETING**
- S. Resolution 2009-R-118 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CDS OFFICE SYSTEMS, INC FOR ACQUISITION OF MOBILE DATA COMPUTERS**
- V. Resolution 2009-R-119 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE JANUARY 17, 2006 AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND PARK DISTRICT OF OAK PARK**
- W. Resolution 2009-R-120 entitled **RESOLUTION AUTHORIZING AN AGREEMENT TO EXPAND THE I-GO CAR SHARE PROGRAM IN OAK PARK**
- X. Ordinance 2009-O-054 entitled **ORDINANCE AUTHORIZING EXECUTION OF A PLAT OF SUBDIVISION FOR JUAN MURILLO; 1120 WISCONSIN AS REVIEWED BY THE PLAN COMMISSION ON JUNE 18, 2009**

**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, and Pate, and President Pope

NAYS: None

The Consent Agenda was adopted.

**CALL TO THE BOARD AND CLERK**

Village Clerk Teresa Powell announced work is underway on a simpler phone system for Village Hall

Trustee Johnson acknowledged the Business Round Table meeting, thanking especially Trustee Pate and Loretta Daly, Business Services Manager. He also offered kudos to Manager Barwin and Police Chief Tanksley for interdepartmental action.

Trustee Lueck recognized the great cooperation represented by the Neighborhood Stabilization Intergovernmental Agreement with Berwyn and other neighboring communities.

Trustee Pate shared feedback from an Oak Park business owner who praised the work of Business License Officer Sunny Choi and Loretta Daly.

Trustee Hedges noted that Bill Cassin's end of life services were more celebration than requiem.

Trustee Hale was pleased to recognize Village Clerk Teresa Powell who has been proactive on many issues and is off to a great start.

President Pope commented that he was particularly appreciative of all the work of our commissions in support of the Board and the community. Their dedication of time and energy is mostly unseen and underappreciated, but makes possible the progress we make. President Pope thanked everybody who volunteers their time to serve our community.

**ADJOURN**

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:47 P.M. Monday, July 20<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