

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, SEPTEMBER 8th 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 7:35 p.m. and declared that a quorum was present.

AGENDA

It was moved and seconded to approve the agenda for tonight's meeting. President Pope noted the addition of Item Q regarding the sale of 1100 S. Lombard.

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

MINUTES

It was suggested that the ten sets of minutes under consideration be taken in groups.

It was moved and seconded that the minutes of the Regular Meeting of July 20, 2009 be approved. A voice vote was taken the minutes were approved as written.

It was moved and seconded that the minutes of the Special Meetings of July 13 and 27, 2009 be approved. A voice vote was taken and the minutes of these meetings were approved as written.

It was moved and seconded that the minutes of January 12, and March 9 and 23, 2009 be approved. Trustee Hale noted on the March 9th minutes, page two, third paragraph from the bottom, second sentence, the word "is" should be added after "He." A voice vote was taken and the minutes were approved with this correction. Trustee Brewer abstained from the vote.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin reported water and sewer construction on the Oak Park side of Roosevelt Road has been completed, and we'll be looking to the State of Illinois for resurfacing work the week of September 14. Regular water and sewer work is proceeding on Woodbine. Bids have been issued for the second half of the Alley Improvement Program, and local street resurfacing, patching and microsurfacing continues. By Halloween we expect the former Colt Building site to be completely backfilled and opened as a parking lot. The viaduct improvements at Oak

Park Avenue are 50% done, with completion expected by October. Maintenance work continues on the Avenue Garage, and has been completed at the Community Garage at Oak Park River Forest High School. Federal Stimulus Funds, under the ARRA program, are planned for 2010 Public Works projects on East Avenue. Manager Barwin also reported that two recent special events, the Roosevelt Road Summer Street Festival and the Downtown Oak Park Microbrew, went very well. Finally Manager Barwin announced that a draft of the 2010 Budget would be available for Board review in mid-September.

CITIZEN COMMISSION VACANCIES

- B. A Commissions Vacancy Report was distributed. Trustee Johnson passed along a request from the Universal Access Commission to lower its membership from nine to seven commissioners. President Pope stated that the Community Relations Commission had a similar request. Trustee Pate took a moment to thank Stacy Sorg for her years of excellent service as Chair of the Citizen Involvement Commission.

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:

Citizen Involvement Commission

Appointment of Elizabeth Griffiths, as Member, with a term to expire September 8, 2012

Community Relations Commission

Appointment of Rodney Chambers, as Member, with a term to expire September 8, 2012

Farmers Market Commission

Reappointment of Frank Pond, as Member, with a term to expire September 5, 2012

Forestry Commission

Appointment of Grant Jones, as Member, with a term to expire July September 8, 2012

Historic Preservation Commission

Appointment of Joerg Albrecht, as Member, with a term to expire July September 8, 2012

Transportation Commission

Appointment of Lazlo Medgyesy, as Member, with a term to expire September 8, 2012

SECOND READING

- D. Second Reading of Ordinance Amending the Code of the Village of Oak Park Chapter 28, Article 1 Section 1 Weights and Measures
- E. Second Reading of an Ordinance Amending the Code of the Village of Oak Park Chapter 8, Article 2 Section 1 Business License Fee Schedule
- F. Second 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.*

- G. It was moved and seconded that Resolution 2009-0-059 entitled **ORDINANCE AMENDING THE CODE OF THE VILLAGE OF OAK PARK CHAPTER 28, ARTICLE 1 SECTION 1 WEIGHTS AND MEASURES** 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.

- H. It was moved and seconded that Ordinance 2009-0-060 entitled **ORDINANCE AMENDING THE CODE OF THE VILLAGE OF OAK PARK CHAPTER 8, ARTICLE 2 SECTION 1 BUSINESS LICENSE FEE SCHEDULE** 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 Ordinance was adopted.

- I. It was moved and seconded that Ordinance 2009-0-061 entitled **ORDINANCE AMENDING CHAPTER 8, ARTICLE 32, OF THE VILLAGE CODE ENTITLED "BED AND BREAKFAST ESTABLISHMENTS"** 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 Ordinance was adopted.

- K. Motion, Referring an Application for a Planned Development Located at Approximately 938-954 Lake Street and 144-170 North Forest Avenue (NEC of Lake Street and Forest Avenue) to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings**

The roll call on the motion was as follows:

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

NAYS: None

The motion was approved.

- P. Brief Overview of New Process for Administering the Multi-Family Housing Incentives Programs.**

- J. Overview of the Following Recommendations from the Forestry Commission: #3, #4 Recommendations from Forestry Commission that No Change Be Made to the Arboricultural Specifications and Standards Manual in the Village Related to Keeping the Minimum 35' Planting Distance and Recommendation to Restore the Budget of \$100,000.**

It was determined that, pertaining to tree planting distance, the Forester will employ a 50' minimum planting distance with discretion to use a shorter distance. President Pope asked Attorney Heise to prepare a motion to this effect for the next meeting.

It was moved and seconded to restore the fall tree planting budget in an amount of \$50,000.

The roll call on the motion was as follows:

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

NAYS: None

The motion was approved.

CONSENT AGENDA

- L. Resolution 2009-R-124 entitled RESOLUTION AUTHORIZING EXECUTION OF A BROKER SERVICES CONTRACT WITH DAVID KING & ASSOCIATES FOR THE MARKETING AND SALE OF VILLAGE OWNED COMMERCIAL PROPERTIES**
- M. Resolution 2009-R-125 entitled ADOPT A RESOLUTION AUTHORIZING ST GILES SCHOOL TO TEMPORARILY CLOSE THE SOUTH END OF COLUMBIAN AVENUE TO THRU TRAFFIC AT BERKSHIRE STREET THREE TIMES PER DAY, NOT TO EXCEED THIRTY MINUTES IN LENGTH ON SCHOOL DAYS AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES AT ITS JULY 20, 2009 MEETING**
- N. Resolution 2009-R-126 entitled RESOLUTION AUTHORIZING THE PURCHASE OF CONCRETE, SAND, AND STONE FROM H.J. MOHR CONCRETE IN OAK PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$50,000 IN FISCAL YEAR 2009**

- 01.** Ordinance 2009-O-062 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 1 OF THE CODE OF THE VILLAGE OF OAK PARK REGARDING THE NUMBER OF LIQUOR LICENSES TO BE ISSUED PER LICENSE CLASS**
- 02.** Ordinance 2009-O-063 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 2 OF THE CODE OF THE VILLAGE OF OAK PARK REGARDING PREVIOUSLY ISSUED LIQUOR LICENSES, INACTIVE LIQUOR LICENSES, AND CORRECTIONS TO EXISTING LIQUOR LICENSE HOLDERS**
- 03.** Ordinance 2009-O-064 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 1 TO INCREASING THE NUMBER OF LICENSES UNDER CLASS B-1**
- 04.** Ordinance 2009-O-065 entitled **ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 2 OF THE CODE TO GRANTING A CLASS B-1 LIQUOR LICENSE**
- 05.** Ordinance 2009-O-066 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS E-1 SPECIAL EVENTS LIQUOR LICENSE FOR OAK PARK ARTS DISTRICT BUSINESS ASSOCIATION, 145 HARRISON STREET, 60302**
- P1A.** Resolution 2009-R-127 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0901-G**
- P1B.** Resolution 2009-R-128 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0902-R**
- P2.** Resolution 2009-R-129 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0903-G**
- P3.** Resolution 2009-R-130 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT: MSA0904**
- P4.** Resolution 2009-R-131 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0905-R**
- P5.** Resolution 2009-R-132 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT: MSA0906**
- P6.** Resolution 2009-R-133 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT: MSA0907**
- P7.** Resolution 2009-R-134 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT: MSA0908**
- P8.** Resolution 2009-R-135 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0909-G**

- P9.** Resolution 2009-R-136 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0910-G**
- P10.** Resolution 2009-R-137 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0911-R**
- P11.** Resolution 2009-R-138 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0912-R**
- P12.** Resolution 2009-R-139 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0913-R**
- P13.** Resolution 2009-R-140 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0914-R**
- P14.** Resolution 2009-R-141 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0915-R**
- P15.** Resolution 2009-R-142 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0916-R**
- P16A.** Resolution 2009-R-143 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0917-G**
- P16B.** Resolution 2009-R-144 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0918-R**
- P17.** Resolution 2009-R-145 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0919-R**
- P18.** Resolution 2009-R-146 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0920-G**
- P19.** Resolution 2009-R-147 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0921-G**
- P20.** Resolution 2009-R-148 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0922-G**
- P21.** Resolution 2009-R-149 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0923-G**
- P22.** Resolution 2009-R-150 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0924-G**
- P23.** Resolution 2009-R-151 entitled **RESOLUTION AUTHORIZING AN ASSIGNMENT OF MARKETING SERVICES AGREEMENT: MSA0604/A**

- P24. Resolution 2009-R-152 entitled **RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN SFR-016A**
- P25. Resolution 2009-R-153 entitled **RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-023**
- P26. Resolution 2009-R-154 entitled **RESOLUTION AUTHORIZING A BARRIE PARK GRANT AND LOAN: BPIP-004**
- P27. Resolution 2009-R-155 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0925-G**
- P28. Resolution 2009-R-156 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0926-G**
- P29. Resolution 2009-R-157 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH GRANT: MSA0927-G**
- P30. Resolution 2009-R-168 entitled **RESOLUTION AUTHORIZING MARKETING SERVICES AGREEMENT WITH RENTAL REIMBURSEMENT: MSA0928-R**
- Q. Ordinance 2009-O-067 entitled **ORDINANCE AUTHORIZING THE SALE OF 1100 SOUTH LOMBARD**

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, and Lueck, and President Pope

NAYS: None

ABSENT: Trustee Pate

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Teresa Powell announced that work is underway for the “Art-rageous” Special Event.

Trustee Hale reminded everyone that Budget Sessions of the Board would be starting soon. Trustee Hale urged the community to follow the process and give feedback, especially where serious cuts are made.

Trustee Lueck felt optimistic that the Budget Sessions will follow a more streamlined process. Trustee Lueck reminded her fellow Trustees of work that remains on Board Goals. Trustee Lueck then thanked Clerk Powell for good staff work and the picture wall in Village Hall that recognized citizen praise for rank and file staff.

Trustee Johnson encouraged all to support the Olympic Bid, especially on the October 1st decision date. Trustee Johnson also referenced the Federal legislation naming “Ted Kennedy Service Day” on 9-11 anniversaries.

Trustee Hedges commented that the upcoming Budget Sessions will “test ourselves” and will be challenging. However he is sure we’ll do well.

Trustee Brewer warned that kids are on the streets again now that school has started. He cautioned drivers to be proactive and look for small children.

President Pope confirmed that work remains on Board Goals. The President recognized the passing of Vernetta Schulz, calling her a leader and a pillar of the community.

President Pope was saddened by the passing of several members this year of Oak Park’s ‘greatest generation’ who set out policies and made challenging decisions in the 1950’s – 1970’s. Their legacy lives on in the work we do today.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 11:01 P.M. Monday, September 8th, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: Karen M. Muriello
Deputy Village Clerk