

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, SEPTEMBER 21st 2009 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Johnson and Pate, and President Pope
ABSENT: Trustee Lueck
QUORUM: President Pope called the meeting to order at 7:40 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 Regular Meeting of September 8, 2009 be approved. Trustee Brewer pointed out that he abstained on the vote to approve the Special Meeting Minutes of January 12, and March 9 and 23, 2009.

A voice vote was taken and the minutes were approved with this correction.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin reported that the water and sewer improvements on Roosevelt Road have been completed. The state of Illinois has begun resurfacing the roadway. The old asphalt surface has been removed. Regular water and sewer work has begun on Woodbine between Berkshire and North and will continue through November. Local street resurfacing is complete; all that remains is landscape restoration. Maintenance work on both the Community and Avenue Parking Garages is complete.

Final plans for East Avenue resurfacing using federal stimulus funds have been sent to the State for bidding in January, 2010. Plans for Resurfacing portions of Ridgeland are still being developed and planned for bidding in March, 2010.

Manager Barwin also reported on special events. OaktoberFest went well with only some trash concerns. The first night game at the high school played to a full house. Only a few parking issues were reported.

CITIZEN COMMISSION VACANCIES

- B. A Commissions Vacancy Report was distributed. President Pope advised that the Citizen Involvement Commission is between chairs.

CITIZEN COMMISSION APPOINTMENTS

- C. It was moved and seconded to concur in the following appointment by President Pope:

Housing Programs Advisory Commission

Appointment of Stephen Jordan, as Member, with a term to expire September 21, 2012

REGULAR AGENDA

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

- D. Staff provided a brief update on **Neighborhood Electric Vehicles**. Such vehicles are defined as being of less than 1200 cc's. By State statute NEV's are not street legal in Illinois unless authorized by a unit of local government after determining there is no threat to public safety by allowing them.

- E. It was moved and seconded that Resolution 2009-R-159 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF A TRAILER MOUNTED 800 KW STANDBY EMERGENCY BACK UP GENERATOR FROM PATTEN CAT POWER SYSTEMS IN AN AMOUNT NOT TO EXCEED (\$150,000)** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The Resolution was adopted.

- F. It was moved and seconded that Resolution 2009-R-160 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHROEDER & SCHROEDER FOR PROJECT 09-10, ALLEY AND STREET IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$500,000** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The Resolution was adopted.

CONSENT AGENDA

- G. Motion to Accept **Historic Preservation Commission Resolution and Findings with Regard to the Nomination of 175-181 Linden Avenue /643-645 Ontario Street as an Oak Park**

Historic Landmark and Direct Staff to Prepare an Ordinance Designating 175-181 Linden Avenue/643-645 Ontario Street as an Oak Park Historic Landmark

- H1. Ordinance 2009-O-068 entitled **ORDINANCE AMENDING CHAPTER 22 TO ALLOW FOR THE PLACEMENT OF BRICK PAVERS IN THE VILLAGE DRIVEWAY**
- H2. Resolution 2009-R-161 entitled **RESOLUTION AUTHORIZING THE USE OF BRICK PAVERS IN THE VILLAGE RIGHT OF WAY AT 1224 COLUMBIAN AVENUE**
- I. Resolution 2009-R-162 entitled **RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANTEE AGREEMENT WITH WEST SUBURBAN PADS FOR DELIVERY OF HOMELESSNESS PREVENTION SERVICES (HPRP) IN AN AMOUNT OF \$784,632 INCLUDING A SIX-MONTH REVIEW PERIOD**
- J. Motion to Release to Draft **2010-2014 Consolidated Plan for a Thirty-day Public Comment Period Beginning September 24, 2009 including the CDCAC Recommendations for the 2010 One Year Plan**

Administration/Planning **CDCAC RECOMMENDATION**

Village of Oak Park	\$281,559
Oak Park Regional Housing Center	\$ 85,322

Public Services

Oak Park Regional Housing Center	\$124,678
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Accolade	\$ 8,000
Children’s Clinic	\$ 20,000
Family Service MHC/Thrive Counsel Center	\$ 5,000
NAMI – Metro Suburban	\$ 4,000
Parenthesis Parent-Child Center	\$ 9,000
Parenthesis Parent-Child Center	\$ 13,000
Pillars	\$ 6,000
Rape Victim Advocates	\$ 4,000
Sarah’s Inn	\$ 12,000
Senior Citizens Center	\$ 5,000
Vital Bridges	\$ 7,000
The Volunteer	\$ 7,000
West Suburban PADS	\$ 20,000
West Suburban PADS	\$ 30,482

Public Infrastructure/Capital Improvements

VOP Public Works Engineering	\$150,000
VOP Public Works Engineering	\$650,000

Public Facility

Hephzibah	\$ 45,000
Oak Leyden	\$150,000
Seguin Services	\$ 66,500

Housing

VOP Housing	\$100,000
Res Corp	\$ 30,865

Emergency Shelter Grants (ESG)

Catholic Charities	\$ 5,000
Sarah's Inn	\$ 5,000
Vital Bridges	\$ 19,000
West Suburban PADS	\$ 56,396

- K. Resolution 2009-R-163 entitled **RESOLUTION AUTHORIZING A REHABILITATION LOAN: SFR-025A**

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 President Pope

NAYS: None

ABSENT: Trustee Lueck

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Teresa Powell urged citizens to wear helmets while riding bikes, and called upon drivers to check their mirrors for bike riders before opening doors. Clerk Powell also announced the 2010 Census.

Trustee Brewer expressed his observation that it was a great weekend in the Village.

Trustee Hale refuted a claim in the Oak Leaves newspaper that Sertus Partners will receive a \$14 million cash subsidy for the Forest and Lake Project. Trustee Hale explained that \$10 million is to replace the parking garage. The garage must be rebuilt, either within the scope of this development, or as its own project. Further, the \$4 million is an estimate of the land value; it is not cash.

Trustee Hedges complimented OPRFHS staff and OP Police on the handling of the first night game.

Trustee Pate also commended the high school students for their demeanor.

Trustee Johnson called attention to the viaduct work at Marion and South, funding for which was donated by Willis Johnson of the Lake Theater. Trustee Johnson also suggested neighborhood walks by elected officials and top Village management.

Village Manager Tom Barwin proposed that the first budget session be held on Tuesday, September 29th, at 8:00 PM.

President Pope informed the Board that Trustee Pate had given him a tour of the YMCA. President Pope commented that this organization is still an important Oak Park asset. He also commended his colleagues on the tenor and quality of recent discussions.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 8:44 P.M. Monday, September 21st, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: Karen M. Muriello
Deputy Village Clerk

Teresa Powell, Village Clerk