

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, OCTOBER 5TH, 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 7:33 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 21, 2009 be approved. A voice vote was taken and the minutes were approved.

**PROCLAMATION
2010 Census Partner**

It was moved and seconded to concur in a Proclamation to declare Oak Park's commitment to partnering with the U.S. Census Bureau in ensuring a full and accurate count in 2010. A voice vote was taken and the Proclamation was adopted.

**RESOLUTION
Halloween "Trick or Treat" Hours – Saturday, October 31, 2009**

It was moved and seconded to concur in a Resolution to declare Oak Park's Halloween "Trick or Treat" hours on Saturday, October 31st, 2009 to be 3:00 to 7:00 P.M. A voice vote was taken and the Resolution was adopted.

**PROCLAMATION
National Arts and Humanities Month – October 2009**

It was moved and seconded to concur in a Proclamation to declare October 2009 National Arts and Humanities Month in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

**PROCLAMATION
Halfway to Earth Day – October 24, 2009**

It was moved and seconded to concur in a Proclamation to declare October 24, 2009 "Halfway to Earth Day" in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

AWARDS
First Annual “Green Awards”

Five persons and two groups were recognized for their contributions to environmental sustainability in Oak Park. These recipients were Amy Little for Roll Out the Rain Barrels, Isaac Sinnott for Let it Rain Barrels, Mike Iverson for the Green Tuesday Lecture Series, Maria Onesto Moran for Green Home Experts, the Residents of the 300 block of South Humphrey for the first “Green” block, Tom Bassett-Dilley for Green Garage, and the OPRFHS Environmental Club was awarded an Honorable Mention.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin reported that the State of Illinois continues working on Roosevelt Road resurfacing. The water and sewer work continues on Woodbine between Berkshire and North Avenue, continuing through mid-November. Microsurfacing is scheduled for completion October 12. A second alley contract in CDBG areas is scheduled to begin October 19. Viaduct lighting is scheduled for completion the end of October. Final plans for East Avenue and Ridgeland resurfacing projects, using Federal stimulus funds, have been sent to the state for bidding. Backfilling the 1146 Westgate site should be completed by mid-October. Finally, 500 District 97 school crossing intersections will benefit from signage improvements being completed in October as part of Safe Walking & Biking to School Grant funding.

CITIZEN COMMISSION VACANCIES

- B. A Commissions Vacancy Report was distributed.

CITIZEN COMMISSION APPOINTMENTS

- C. There were no appointments.

REGULAR AGENDA

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

- J. It was moved and seconded that Resolution 2009-R-164 entitled **RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF PUBLIC HEALTH TO ENABLE THE HEALTH DEPARTMENT TO PLAN AND IMPLEMENT PANDEMIC FLU VACCINATION PROGRAMMING, MONITOR INFLUENZA IN THE COMMUNITY AND PLAN FOR COMMUNITY INFLUENZA MITIGATION MEASURES AS NECESSARY** 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.

NON-DISCUSSION REGULAR AGENDA

- G.** It was moved and seconded that an ordinance entitled **ORDINANCE AMENDING THE ARBORICULTURAL STANDARDS OF THE VILLAGE OF OAK PARK AS REVIEWED AT THE SEPTEMBER 8, 2009 REGULAR MEETING** be moved to the Regular Agenda. A voice vote was taken and the motion was approved.

It was moved and seconded that Ordinance 2009-0-071 entitled **ORDINANCE AMENDING THE ARBORICULTURAL STANDARDS OF THE VILLAGE OF OAK PARK AS REVIEWED AT THE SEPTEMBER 8, 2009 REGULAR MEETING** be adopted.

It was moved and seconded to consider amending sections 2.2 and 7.0 separately from section 2.3. A voice vote was taken and the motion was approved.

It was moved and seconded to approve amendments to sections 2.2 and 7.0.

A roll call on the vote was as follows:

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

NAYS: None

Amendments 2.2 and 7.0 were adopted.

It was moved and seconded to amend the amendment to section 2.3 from a

“ . . . all trees that are large and in maturity shall be spaced fifty feet (50’) on center at the Forester’s discretion . . . ”

to

“ . . . all trees that are large and in maturity shall be spaced between thirty-five and fifty feet as determined by the Village Forester after review of infrastructure, species types and private property tree impacts. ”

A roll call on the amendment was as follows:

AYES: Trustees Johnson, Lueck and Pate

NAYS: Trustees Brewer, Hedges, Hale, and President Pope

The amendment failed.

A roll call on the Ordinance was as follows:

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

NAYS: Trustee Johnson

The Ordinance was adopted.

CONSENT AGENDA

- D. Resolution 2009-R-165 entitled **RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF PUBLIC HEALTH TO ENABLE THE HEALTH DEPARTMENT TO PLAN AND IMPLEMENT PANDEMIC FLU VACCINATION PROGRAMMING, MONITOR INFLUENZA IN THE COMMUNITY AND PLAN FOR COMMUNITY INFLUENZA MITIGATION MEASURES AS NECESSARY**
- E. Resolution 2009-R-166 entitled **RESOLUTION ADOPTING THE CITIZEN INVOLVEMENT COMMISSION'S "PROCEDURE MANUAL FOR BOARDS, COMMISSIONS AND COMMITTEES IN THE VILLAGE OF OAK PARK"**
- F. Ordinance 2009-R-070 entitled **ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE RELATING TO HISTORIC LANDMARKS DESIGNING 175-181 LINDEN AVENUE/643-645 ONTARIO STREET AS AN OAK PARK HISTORIC LANDMARK AS REVIEWED AT THE SEPTEMBER 21, 2009 VILLAGE BOARD MEETING**
- H. Ordinance 2009-R-072 entitled **ORDINANCE TO INSTALL STOP SIGNS AT VARIOUS LOCATIONS IN THE VILLAGE BASED UPON RECOMMENDATIONS FOUND IN THE VILLAGE'S ENHANCED SAFE WALKING AND BIKING ROUTES TO SCHOOLS PLAN**
- I. Ordinance 2009-R-073 entitled **MOTION TO AMEND ORDINANCE CHAPTER 2, ARTICLE 33, AND SECTION 1 OF THE CODE OF THE VILLAGE OF OAK PARK ENTITLED "UNIVERSAL ACCESS COMMISSION - CREATION"**

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 congratulated Unity Temple on its Centennial Celebration, noted the Open House at Sarah's Inn new facility, and pointed out the Public Library's "Big Read" focus on Edgar Allen Poe.

Trustee Hedges supported vaccinations for the H1N1 virus.

Trustee Pate admitted she won't be able to join the Trustees' in their Village 'Walkabout.'

Trustee Pate also thanked Stacy Sorg for her work on the CIC manual updates.

Trustee Johnson commented on the picket line at the Main Library regarding the Lake & Forest, where he stopped to talk with picketers. Trustee Johnson noted a significant amount of misunderstanding about the Village partnership with Sertus, and that effort remains to alleviate the concerns of neighbors.

Trustee Lueck informed the Board of her participation in the West Cook Coalition on Housing, and its work to prevent foreclosures.

Trustee Brewer noted his invitation to an Awards Luncheon hosted by the Illinois Coalition Against Handgun Violence at which President Pope is to receive an award.

President Pope remarked on the Leadership Meeting of the US Conference of Mayors, and his efforts to impact transportation funding.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 8:57 P.M. Monday, October 5th, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: Karen M. Muriello
Deputy Village Clerk