

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, NOVEMBER 16TH 2009 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Lueck and Pate, and President Pope
ABSENT: Trustee Johnson (Trustee Johnson joined the meeting at 8:00 P.M.)
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.

MINUTES

President Pope suggested that all five sets of minutes be taken together; there was no objection. It was moved and seconded that the minutes of the Special Meetings of October 10th, 26th, 29th and November 9th, and the Regular Meeting of November 2nd, 2009 be approved. A voice vote was taken and the five sets of minutes were approved as written.

PROCLAMATION

**16 Days of Activism Against Gender Violence
November 25 – December 10, 2009**

It was moved and seconded to concur in a Proclamation to declare November 25th through December 10th, 2009 "16 Days of Activism Against Gender Violence" in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

PROCLAMATION

**National Drunk and Drugged Driving Prevention Month
December 2009**

It was moved and seconded to concur in a Proclamation to declare December "National Drunk and Drugged Driving Prevention Month" in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin asked Director of Public Health Margaret Provost-Fyfe to begin with a report on Oak Park's Flu Clinic. Director Provost-Fyfe disclosed that 4,602 Village residents have been vaccinated against the H1N1 flu virus, 77% in the six month to 24 years of age priority group. 1,300 more appointments are scheduled through December 21st. The Clinic is now scheduling booster shots for Oak Park

children under 10 years of age at least 21 days after their first vaccination. For more information, please check the Village website at www.oak-park.us or call the Flu hotline at (708) 358-5601.

Village Manager Tom Barwin reported that work on Roosevelt Road has been completed, as has the 2009 Alley Program. The Safe Walking & Biking to School signage is still being installed. The new downtown parking lot on Lake is open. Village Manager Barwin also explained that our leaf removal contractor is working very diligently, but many Oak Park trees lost their leaves all at once. He urged residents to be patient.

CITIZEN COMMISSION VACANCIES

- B. A Commissions Vacancy Report was distributed. President Pope reminded all observers that the Board of Trustees relies on the support of its 25 Boards and Commissions, and volunteers are always in need.

CITIZEN COMMISSION APPOINTMENTS

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

Historic Preservation Commission

Reappointment of Robert Lempera, as Member, with a term to expire October 16, 2012

A voice vote was taken and the reappointment was approved.

PRESENTATION

- K. Visitors Bureau Branding Study
Rich Carollo, President and CEO of the Oak Park Area Convention and Visitors Bureau, introduced Ed Barlow representing Northstar Destination Strategies. This company provides community branding services; 80% of what they do is research. Mr. Barlow demonstrated the firms modeling platform, and listed Oak Park's key assets. The result of the groups' research and brainstorming was a visual representation of the words 'Oak Park' and a tagline "Step _{out} of line."

FIRST READING

- D. **Ordinances Providing for Various Rate Increases as Discussed During the 2010 Budget Sessions**

- D1. ORDINANCE AMENDING SECTIONS 26-2-2(A), 26-2-2(B) AND 26-2-6(B) OF THE VILLAGE CODE RELATING TO THE METER CHARGES FOR WATER AND SEWER SERVICES
 - D2. ORDINANCE AMENDING SECTION 20-7-2(E) OF THE VILLAGE CODE RELATING TO RATES FOR COLLECTION OF GARBAGE, REFUSE AND RECYCLING CHARGES.
 - D3. ORDINANCE AMENDING ARTICLE 6 OF CHAPTER 23A OF THE VILLAGE CODE RELATING TO THE HOME-RULE MOTOR FUEL TAX.
- E. ORDINANCE AMENDING PARKING PERMIT FEE FOR LOTS AND GARAGES AND AMENDING EMPLOYEE DISCOUNT PARKING RATES AND PROGRAM AS SET FORTH IN CHAPTER 15 OF THE VILLAGE CODE AS REVIEWED AT THE BUDGET SESSION ON OCTOBER 26, 2009
- E1. Increase the daytime, overnight and 24 Hour Quarterly Parking Permit fees for parking lots and garages on January 1, 2010 from their current rates that range from \$95 - \$195 per quarter to \$116 to \$238 per quarter. This results in an increase to permit holders of \$8 - \$12 per month (a quarterly increase of \$24 - \$36). No increase would be made to price of On-Street Overnight Zone Parking Permits.
 - E2. Create a new Monthly Parking Permit in the Holley Court and Avenue Garages at a rate of \$90 per month.
 - E3. Create a new "trial" Reserved Quarterly Parking Permit in Holley Court and Avenue Garages at a rate of \$324 per quarter.
 - E4. Update the Employee Discount Parking Program to establish wage caps for participants and move the designated parking spaces from Lots to the Holley Court and Avenue Garages. The hourly rate of Parking in the program would also increase from 15 cents per hour to 20 cents per hour.
 - E5. Codify the existing OPRF parking garage Hourly Rate at 50 cents per hour.

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 Ordinance 2009-0-079 entitled **ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF OAK PARK FOR ITS FISCAL YEAR BEGINNING JANUARY 1, 2010 AS DISCUSSED DURING THE 2010 BUDGET SESSIONS** 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.

H. ORDINANCES PROVIDING FOR THE ANNUAL LEVY AND ASSESSMENT OF TAXES

H1.&H2. President Pope suggested that H1 and H2 be taken together; there was no objection. It was moved and seconded that Ordinance 2009-0-080 entitled **AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF \$27,801,406 IN PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008 OF THE VILLAGE OF OAK PARK COUNTY OF COOK, STATE OF ILLINOIS**, and that Ordinance 2009-0-081 entitled **AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 IN AND FOR VILLAGE OF OAK PARK SPECIAL SERVICE AREA NUMBER ONE IN THE AMOUNT OF \$ 243,892** 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 ORDINANCES were adopted.

I. ORDINANCES PROVIDING FOR THE ANNUAL ABATEMENTS

I1.-I7. President Pope suggested that the seven Ordinances under Item I be taken together; there was no objection. It was moved and seconded that Ordinance 2009-0-082 entitled **AN ORDINANCE PROVIDING FOR ABATEMENT OF \$451,035 OF THE 2009 TAX LEVY FOR THE SERIES 2001 GENERAL OBLIGATION BOND**, and Ordinance 2009-0-083 entitled **AN ORDINANCE PROVIDING FOR ABATEMENT OF \$1,385,885 OF THE 2009 TAX LEVY FOR THE SERIES 2002 GENERAL OBLIGATION BOND**, and Ordinance 2009-0-084 entitled **AN ORDINANCE PROVIDING FOR ABATEMENT OF \$340,760 OF THE 2009 TAX LEVY FOR THE SERIES 2003 GENERAL OBLIGATION BOND**, and Ordinance 2009-0-085 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$466,017 OF THE 2009 TAX LEVY FOR THE SERIES 2004B GENERAL OBLIGATION BOND**, and Ordinance 2009-0-086 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$50,867 OF THE 2009 TAX LEVY FOR THE SERIES 2005A GENERAL OBLIGATION BOND**, and Ordinance 2009-0-087 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$384,396 OF THE 2009 TAX LEVY FOR THE SERIES 2006A GENERAL OBLIGATION BOND**, and Ordinance 2009-0-088 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$488,030 OF THE 2009 TAX LEVY FOR THE SERIES 2007A GENERAL OBLIGATION BOND** 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 ORDINANCES were adopted.

J. It was moved and seconded that Ordinance 2009-0-089 entitled **ORDINANCE AUTHORIZING ISSUANCE OF A SPECIAL USE PERMIT TO ALLOW A PLANNED**

DEVELOPMENT FOR A MULTI-TENANT OFFICE AND COMMERCIAL DEVELOPMENT WITH ON-SITE PARKING FOR 229, 231, 235-245 & 301 – 307 MADISON STREET AND 511 SOUTH HARVEY AVENUE (MADISON HIGHLANDS) AS REVIEWED AT THE OCTOBER 19, 2009 REGULAR MEETING 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.

CONSENT AGENDA

- L. Resolution 2009-R-186 entitled RESOLUTION AUTHORIZING THE OPTIONAL ONE YEAR EXTENSION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE SECURITY PROFESSIONALS INC., FOR SECURITY AND SUPPORT STAFFING SERVICES AT VILLAGE OWNED PARKING STRUCTURES IN AN AMOUNT NOT TO EXCEED \$446,000 AND FOR SECURITY SERVICES AT VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$30,000 FOR A ONE-YEAR PERIOD WITH ONE (1) OPTIONAL EXTENSION YEAR**
- M1. Resolution 2009-R-187 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR AGREEMENT WITH B. HANEY & SONS, INC. OF LOMBARD, ILLINOIS FOR 2010 TREE TRIMMING SERVICES NOT TO EXCEED \$60,000.00, WITH A ONE-YEAR RENEWAL OPTION**
- M2. Resolution 2009-R-188 entitled RESOLUTION AUTHORIZING PARTICIPATION IN THE SUBURBAN TREE CONSORTIUM PROGRAM FOR THE PURCHASE AND PLANTING OF PARKWAY TREES FOR FALL 2009, IN AN AMOUNT NOT TO EXCEED \$50,000 WAIVING THE BIDDING PROCESS**
- N1. Resolution 2009-R-189 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A LAKE FOREST PARKING GARAGE REVENUE CONTROL IMPROVEMENT PROJECT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND AMANO MCGANN INC., AND AUTOMATED PARKING TECHNOLOGIES (APT) LLC IN AN AMOUNT NOT TO EXCEED \$39,430**
- N2. Resolution 2009-R-190 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH SOUND INCORPORATED FOR INTERCOM INSTALLATION AND CONFIGURATION AT THE LAKE AND FOREST PARKING GARAGE AND THE AVENUE PARKING GARAGE IN AN AMOUNT NOT TO EXCEED \$34,617**
- O. Resolution 2009-R-191 entitled RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH FOREST PARK, OAK PARK, RIVER FOREST AND ELMWOOD PARK (FORECAST): CRIME ANALYSIS AND INTELLIGENCE SHARING INITIATIVE**
- P1. Motion to Accept the Zoning Board of Appeals' Recommendation & Findings of Facts as Proposed and Direct Staff to Prepare the Necessary Documents For A Special Use Located at 205-207 Chicago Avenue**

- P2.** Ordinance 2009-0-090 entitled **ORDINANCE AUTHORIZING A SPECIAL USE FOR A ROOFTOP WIRELESS FACILITY AT 205-207 CHICAGO AVENUE**
- Q.** Ordinance 2009-0-091 entitled **ORDINANCE APPROVING THE ZONING ORDINANCE TEXT AMENDMENT FOR AN AMENDMENT OF THE ZONING ORDINANCE CREATING THE ROOSEVELT ROAD OVERLAY DISTRICT AS REVIEWED AT THE NOVEMBER 2, 2009 REGULAR MEETING**
- S.** Resolution 2009-R-192 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF INSURANCE FOR 2010 THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES INC IN AN AMOUNT NOT TO EXCEED \$212,774**
- T1.** Resolution 2009-R-193 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CORPORATE BENEFITS CONSULTANTS INC. (CBC) FOR EMPLOYEE BENEFIT CONSULTING SERVICES WITH AN OPTIONAL ONE-YEAR RENEWAL PERIOD UP TO TWO YEARS**
- T2A.** Resolution 2009-R-194 entitled **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH BLUE CROSS/BLUE SHIELD OF ILLINOIS FOR 2010 PPO AND HMO HEALTH INSURANCE INCLUDING AGGREGATE AND INDIVIDUAL STOP LOSS COVERAGE, AND THIRD PARTY ADMINISTRATOR SERVICES**
- T2B.** Resolution 2009-R-195 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALGREENS HEALTH INITIATIVES TO ACT AS A THIRD PARTY ADMINISTRATOR FOR THE VILLAGE'S PRESCRIPTION DRUG PLAN**
- U.** Resolution 2009-R-196 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA FOR POLICE RADIO EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$16,578.54 FOR AN ANNUAL TOTAL AMOUNT OF \$32,620.26**
- W1.** Resolution 2009-R-197 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK AND THE OAK PARK REGIONAL HOUSING CENTER FOR 2010 IN AN AMOUNT NOT TO EXCEED \$315,000**
- W2.** Resolution 2009-R-198 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK RESIDENCE CORPORATION IN AN AMOUNT NOT TO EXCEED \$25,000 FOR 2010**
- W3.** Resolution 2009-R-199 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK AREA ARTS COUNCIL IN AN AMOUNT NOT TO EXCEED \$102,438 FOR 2010**
- W4.** Resolution 2009-R-200 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE OAK PARK VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$202,644 FOR 2010**
- X.** Resolution 2009-R-201 entitled **RESOLUTION AUTHORIZING LEGAL CONTRACT WITH RICHARD A. MARTENS IN AN AMOUNT NOT TO EXCEED \$65,000**

- Y. Ordinance 2009-O-092 entitled **ORDINANCE AUTHORIZING EXECUTION OF A PLAT OF SUBDIVISION FOR WHITECO RESIDENTIAL AS RECOMMENDED BY THE PLAN COMMISSION**
- Z. Resolution 2009-R-202 entitled **RESOLUTION AUTHORIZING AMENDMENTS TO THE OAK PARK FARMERS' MARKET RULES OF OPERATION RELATED TO HOURS OF OPERATION AS RECOMMENDED BY THE FARMERS MARKET COMMISSION**
- F. **Motion to Accept the 2010 Regular Meeting Calendar**
- V. **Motion to Direct Staff to Pursue the Vacation of Village Owned Property – North/South Alley between Lombard Avenue and Harvey Avenue off of Harrison Street – and Refer the Vacation Application for Public Hearing Before the Plan Commission**

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 pointed out that November 15th through 21st is National Hunger and Homelessness Awareness Week, an observation sponsored by West Suburban PADS. PADS will have an Open House for its new facility on Tuesday, November 17th, 2009. Clerk Powell also announced that the U.S. Census organization agreed to a recalculation of Oak Park's current population at 53,000.

Trustee Hedges observed that an Oak Parker and astronaut, Dr. Robert Satcher, was now circling the globe in the International Space Station.

Trustee Lueck urged residents to attend the Thursday, November 19th IDOT hearing about the Eisenhower/290 Expressway.

Trustee Hale congratulated Melissa Wittenberg, Chair of the Farmers Market Commission, on the Resolution which passed this evening permitting the Market to open sooner again in 2010.

Trustee Johnson commended Oak Park Police on their partnership with Police Departments in neighboring towns for their crime analysis and intelligence sharing initiatives.

Village Manager Tom Barwin thanked the Board Finance Committee for their intensive work and outcome to have the budget behind us at this date.

President Pope prevailed upon residents to shop in Oak Park for the holidays and help our local businesses.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:40 P.M. Monday, November 16th, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: Karen M. Muriello
Deputy Village Clerk