

APPROVED MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, MARCH 30<sup>th</sup>, 2009 AT 8:00 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL

**OFFICIAL RECORD:**

PRESENT: Trustees Hedges, Johnson, Lueck, Marsey, Pate and President Pope  
ABSENT: Trustee Hale  
QUORUM: President Pope called the meeting to order at 8:30 P.M. and declared that a quorum was present.

SPECIAL  
MEETING  
3/30/2009

**AGENDA:**

President Pope asked that the Agenda dated March 30, 2009, 2:51 P.M. be approved. It was suggested that Item 9 be removed, and that Item 10 be moved to the Regular Agenda. It was moved by Trustee Johnson, seconded by Trustee Pate, that the agenda be approved.

AGENDA FOR  
THIS  
MEETING  
APPROVED

A voice vote was taken and the amended agenda was approved.

**POLICE COMMENDATIONS:**

Chief of Police Rick Tanksley read Department Commendations for recognition of acts of heroism above and beyond the call of professional duty, including the protection of life at personal risk. Both of these officers demonstrated courage and dedication to duty.

POLICE  
COMMENDATIONS

**Officer Kristin Cook and Officer John Rumoro**

OFFICER  
KRISTEN  
COOK

OFFICER  
JOHN  
RUMORO

The officers were involved in the pursuit of suspects, in vehicle and on foot, and the subsequent capture and arrest of a repeat offender, in the March 10<sup>th</sup> robbery of the Charter One Bank at 6020 Roosevelt Road.

**PROCLAMATION:**

**Lesbian, Gay, Bisexual and Transgender Pride Month  
June, 2009**

PROCLAMATION  
LESBIAN, GAY  
BISEXUAL  
AND  
TRANSGENDER  
PRIDE MONTH  
JUNE 2009

It was moved by Trustee Johnson, seconded by Trustee Lueck, to concur in a Proclamation to declare June, 2009 Lesbian, Gay, Bisexual and Transgender Pride Month in Oak Park, Illinois. President Pope read the Proclamation aloud.

A voice vote was taken and the Proclamation was approved.

**RESOLUTION:**

**Expressing Opposition to Any State of Illinois Proposal to Withhold or Reduce  
Formula-Based Revenue Distribution to Local Governments**

RESOLUTION:  
EXPRESSING  
OPPOSITION  
TO ANY  
STATE  
PROPOSAL  
TO WITHHOLD  
REVENUE  
DISTRIBUTIONS  
TO LOCAL  
GOVERNMENTS

It was moved by Trustee Pate, seconded by Trustee Hedges, to concur in a Resolution Expressing Opposition to Any State of Illinois Proposal to Withhold or Reduce Formula-Based Revenue Distribution to Local Governments. President Pope read the Resolution aloud.

A voice vote was taken and the Resolution was approved.

REGULAR AGENDA

REGULAR AGENDA

SUSTAINABILITY INITIATIVES

COMED CHALLENGE

OAK PARK SMART METER PILOT PROJECT

COMMUNITY WORKS PROJECT UPDATE

LONG TERM LEASE WITH HISTORICAL SOCIETY FOR THE ADAPTIVE REUSE OF 129 LAKE STREET

SALE OF 238-245 AND 301-307 W. MADISON ST. TO HARVEY MADISON DEVELOPMENT LLC

AUTHORIZING TERMINATION OF CHAMPION FOR DTOB BUILDING

1. SUSTAINABILITY INITIATIVES

- A. The ComEd Challenge (Speaker Bill Abolt, ComEd)
- B. Oak Park Smart Meter Pilot Project
- C. Community Foundation – Community Works Project Update (Speakers Sophia Lloyd, Lloyd McDonald)

5. It was moved by Trustee Johnson, seconded by Trustee Hedges, that Ordinance 2009-O-020 entitled **ORDINANCE ADOPTING A LONG TERM LEASE AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND THE HISTORICAL SOCIETY OF OAK PARK AND RIVER FOREST FOR THE ADAPTIVE REUSE OF CERTAIN PROPERTY LOCATED AT 129 LAKE STREET** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

AMENDMENT

It was moved by Trustee Lueck, seconded by Trustee Pate, to amend the Lease by inserting a new Section 8(C)4 reading, “If applicable, work shall be done in accordance with the Prevailing Wage Act.”

A voice vote was taken and the amendment was approved.

The roll call on the Ordinance as amended was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: Trustee Hale

The amended Ordinance was approved.

8. It was moved by Trustee Lueck, seconded by Trustee Hedges, that Ordinance 2009-O-021 entitled **ORDINANCE AUTHORIZING THE SALE OF 238-245 AND 301-307 WEST MADISON STREET TO HARVEY MADISON DEVELOPMENT LLC** be adopted, true and correct copies of said Ordinance herewith being ordered filed in the Office of the Village Clerk.

The roll call on the Ordinance was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Marsey and President Pope

NAYS: None

ABSENT: Trustees Hale and Pate

The Ordinance was approved.

10. It was moved by Trustee Marsey, seconded by Trustee Lueck, that Resolution 2009-R-062 entitled **RESOLUTION AUTHORIZING THE TERMINATION OF A CONTRACT WITH CHAMPION ENVIRONMENTAL SERVICES, INC. ON A PROJECT 08-12, BUILDING DEMOLITION IN DOWNTOWN OAK PARK** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

The roll call on the Resolution was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: Trustee Hale

The Resolution was approved.

DEMOLITION

- 11. It was moved by Trustee Johnson, seconded by Trustee Pate, that Resolution 2009-R-063 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH DMD SERVICES DEMOLITION CONTRACTORS OF NORTHLAKE, IL IN AN AMOUNT NOT TO EXCEED \$979,500 FOR PROJECT 08-12 WAIVING THE VILLAGE’S BID PROCESS** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

APPROVING CONTRACT WITH DMD FOR DTOP BUILDING DEMOLITION

The roll call on the Resolution was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: Trustee Hale

The Resolution was approved.

**2. Infrastructure and CIP (Capital Improvement Program) Initiatives (Discussion)**

INFRASTRUCTURE AND CIP INITIATIVES

- 2A. It was moved by Trustee Marsey, seconded by Trustee Johnson, that Resolution 2009-R-064 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH SCHROEDER & SCHROEDER, INC. FOR PROJECT 09-4, LOCAL ALLEY IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED \$340,000** be adopted, true and correct copies of said Resolution herewith being ordered filed in the Office of the Village Clerk.

RESOLUTION AUTHORIZING CONTRACT WITH SCHROEDER & SCHROEDER FOR LOCAL ALLEY IMPROVEMENTS

The roll call on the Resolution was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: Trustee Hale

The Resolution was approved.

**CONSENT AGENDA**

CONSENT AGENDA:

- 3. Resolution 2009-R-065 entitled **RESOLUTION AUTHORIZING AN AGREEMENT TO PURCHASE PARKING EQUIPMENT FOR THE AVENUE GARAGE FROM AMANO MCGANN, INC. CHICAGO, ILLINOIS IN A TOTAL AMOUNT NOT TO EXCEED \$104,562 AND WAIVING THE VILLAGE’S BID PROCESS**

PURCHASE OF PARKING EQUIPMENT FROM AMANO MCGANN, INC.

- 4. Ordinance 2009-O-022 entitled **ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS BICYCLES ON AN “AS IS” BASIS**

DISPOSITION OF SURPLUS BICYCLES

- 6. Ordinance 2009-O-023 entitled **ORDINANCE AUTHORIZING AMENDED**

SALE OF 2 NORTH BLVD.

**SALE CONTRACT OF THE VILLAGE OWNED PROPERTY AT 2 NORTH BOULEVARD**

- 7. Resolution 2009-R-066 entitled **RESOLUTION AUTHORIZING A 120-DAY EXTENSION TO THE LEASE OF THE PREMISES LOCATED AT 8-10 CHICAGO AVENUE OAK PARK, ILLINOIS 60302 BY AND BETWEEN THE VILLAGE (LANDLORD) AND ROBINSON'S NO.1 BBQ RIBS (TENANT)**

120 DAY  
LEASE  
EXTENSION  
FOR  
ROBINSON'S  
RIBS AT 8-10  
CHICAGO  
AVE.

**Approval of the Consent Agenda**

It was moved by Trustee Hedges, seconded by Trustee Pate, to approve the items under the Consent Agenda. True and correct copies of the Resolutions and Ordinances are herewith ordered to be filed in the Office of the Village Clerk.

APPROVE  
CONSENT  
AGENDA

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck, Marsey, Pate and President Pope

NAYS: None

ABSENT: Trustee Hale

The Consent Agenda was approved.

**ADJOURN**

It was moved by Trustee Hedges, seconded by Trustee Lueck, to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 11:00 P.M. Monday, March 30<sup>th</sup>, 2009.

ADJOURN

SUBMITTED AND RECORDED IN THE OFFICE OF:

\_\_\_\_\_  
Sandra Sokol, Village Clerk

By: Karen Morris Muriello  
Deputy Village Clerk