

**APPROVED MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JUNE 22ND , 2009 AT 6:30 P.M.
IN ROOM 101 OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD:

PRESENT: Trustees Brewer, Hale (6 :36), Hedges, Johnson and Lueck; President Pope
ABSENT: Trustee Pate
QUORUM: President Pope called the meeting to order at 6:33 P.M. and declared that a quorum was present.

AGENDA:

President Pope asked that the Agenda dated June 22nd, 2009, be approved. It was moved and seconded that the agenda be approved. A voice vote was taken and the agenda was approved.

NON-AGENDA PUBLIC COMMENT:

There was no public comment.

REGULAR AGENDA

- A.** It was moved and seconded that Resolution 2009-R-099 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH HARRY S. PETERSON COMPANY FOR PROJECT 09-9 PARKING GARAGE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$175,000** 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 Brewer, Hedges, Johnson, Lueck; President Pope

NAYS: None

ABSENT: Trustees Hale and Pate

The Resolution was approved.

- B.** It was moved and seconded that Resolution 2009-R-100 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH J. NARDULLI CONCRETE FOR PROJECT 09-2, RESURFACING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$1,635,382** 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 Brewer, Hale, Hedges, Johnson, Lueck; President Pope

NAYS: None

The Resolution was approved.

Village Manager Tom Barwin indicated that a map of the area to be completed was included in the meeting packet. Trustee Brewer asked if the map would be on the Village website; Manager Barwin said he would get that information. Residents in the affected areas would be notified.

C. CALENDAR DISCUSSION

Manager Barwin presented the July-August meeting schedule and the Trustees discussed the meeting topics.

ADJOURN

It was moved and seconded to adjourn the meeting to an Executive Session. A voice vote was taken and the motion was approved. The meeting was adjourned at 7:12 P.M. Monday, June 22nd, 2009.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Executive Secretary