

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, FEBRUARY 16th, 2010 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 7:44 p.m. and declared that a quorum was present.

AGENDA

It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

MINUTES

It was moved and seconded that the minutes of the Special Meeting of January 26, 2009 be approved. A voice vote was taken and the minutes were approved as presented. President Pope suggested that the remaining two sets of minutes be taken together; there was no objection. It was moved and seconded that the minutes of the Special Meeting of January 25, 2010 and the Regular Meeting of February 1, 2010 be approved. A voice vote was taken and both sets of minutes were approved as presented.

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin reported that work on the viaduct lighting at Oak Park Avenue is scheduled to begin mid-February with completion expected by the end of March. Work on the Traffic Signal Interconnect project continues. Final plans for Ridgeland and East Avenue projects have been given to IDOT for bidding in March and April, respectively. Final plans for Roosevelt Road have been submitted to IDOT for April letting. Bids on the 2010 Sidewalk Program are coming in now. Bids for the Bike Network Signage project will be due in March.

CITIZEN COMMISSION VACANCIES AND APPOINTMENTS

- B. President Pope referred to the Board and Commission vacancy report, and prevailed upon residents to volunteer for the commissions and boards with the most vacancies: Citizen Involvement Commission, Community Relations Commission, Citizen Design Commission and Forestry Commission.
- C. It was moved and seconded to concur in the following appointment by President Pope:

Citizen Involvement Commission

Appointment of Jassen Strokosch, as Member, with a term to expire February 16, 2013

A voice vote was taken and the appointment was approved.

REGULAR AGENDA

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

D. Presentation of 2008 Audit

1. Motion to Accept the 2008 Audit

Chief Financial Officer Craig Lesner and Sikich, LLP President Dan Berg presented the 2008 Audit for the Village of Oak Park. Mr. Lesner allowed that this audit took longer than he would have liked, but the start of the recession was just one of a number of contributing factors. Mr. Berg noted that his firm gave a “clean opinion,” the best his firm is allowed to give, and that a ten year trend analysis was provided. Trustees expressed their disappointment that certain deficiencies had not been cured, and found the Management Response weak. Village Manager Barwin pointed out the many changes in the Finance Department in recent years. All Board members agreed that the 2009 Audit must be delivered on time in June to inform 2011 budgeting. Mr. Lesner and Mr. Berg agreed. Mr. Berg observed that all of his firm’s municipal clients suffered gravely in 2008 but that most have taken needed proactive steps such as cost cutting and fund balance reductions in order to stabilize and survive. President Pope noted that Oak Park moved sooner and more aggressively than some communities, and 2009 will be better on the expense side. Trustee Hedges articulated the need for a better budget amendment process.

It was moved and seconded to accept the 2008 Audit.

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 ordinance was adopted.

E. It was moved and seconded that Ordinance 2010-0-07 entitled **ORDINANCE AMENDING THE CODE OF THE VILLAGE OF OAK PARK ADDING CHAPTER 30 ENTITLED "SPECIAL EVENTS" be adopted.**

Village Manager Tom Barwin introduced discussion of Item E, noting that staff had taken the many comments heard over the last four months, researched neighboring communities, and created a newly titled ordinance, “Use of Public Property for Special Events.” Village Clerk Teresa Powell explained that this new chapter of the Village Code embraces events and ensures consistent treatment among all who wish to have an event in Oak Park, setting down timelines and a few rules (including submission of applications 60 to 90 days before an event). Our village is dense and competition for use of public spaces at certain times of the year can be fierce. The ordinance provides for an equitable process and organizes current fees in one place. The ordinance also details what events are excluded from its provisions. Trustee

Lueck pointed out that an easy-to-read brochure would be needed in addition to the ordinance, and Village Clerk Powell agreed. Clerk Powell also noted that Special Event Summit meeting suggested by the ordinance encourages mutually beneficial resource sharing among groups. Trustee Hedges expressed his concern with certain provisions that might result in charges to non-profits listed in our CDBG Action Plan.

It was moved and seconded to adopt the Ordinance.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The ordinance was adopted.

CONSENT AGENDA

- G. Resolution 2010-R-25 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPROVE A PROFESSIONAL ENGINEERING CONTRACT WITH BAXTER & WOODMAN CONSULTING ENGINEERS FOR DESIGN AND CONSTRUCTION OVERSIGHT RELATED TO WATER MAIN IMPROVEMENTS UNDER I-290 IN AN AMOUNT NOT TO EXCEED \$120,000**
- H. Resolution 2010-R-26 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STANDARD EQUIPMENT FOR MAINTENANCE AND REPAIRS OF THE ELGIN STREET SWEEPERS AND VACTOR SEWER CLEANER AND FOR THE PURCHASE OF PARTS FOR A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$60,000 IN FISCAL YEAR 2010 WAIVING THE VILLAGE'S BID PROCESS**
- I. Resolution 2010-R-27 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH GALLAGHER MATERIALS FOR UPM HIGH PERFORMANCE COLD PATCH FOR A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$35,000 IN FISCAL YEAR 2010**
- J. Resolution 2010-R-28 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH NORTHERN WATER WORKS SUPPLY/FERGUSON WATER WORKS FOR WATER METERS AND WATER METER PARTS FOR A TOTAL AMOUNT NOT TO EXCEED 100,000 IN FISCAL YEAR 2010 WAIVING THE VILLAGE'S BID PROCESS**
- K. Resolution 2010-R-29 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH H.J. MOHR AND SONS FOR CONCRETE, SAND AND STONE IN AN AMOUNT NOT TO EXCEED \$75,000 IN FISCAL YEAR 2010.**
- L. **Motion Authorizing the Release of Amendment to the 2010 Action Plan for a 30-Day Public Comment Period and Resolution 2010-R-30 entitled RESOLUTION APPROVING THE SUBMITTAL OF THE AMENDMENT TO HUD AT THE COMPLETION OF THE COMMENT PERIOD**

M. Resolutions 2010-R-31A through 2010-R-31X entitled RESOLUTIONS AUTHORIZING EXECUTION OF YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND EMERGENCY SHELTER GRANTS (ESG) PROGRAM SUB RECIPIENT AGREEMENTS

1.	Accolade Adult Day Care	\$ 8,000
2.	Children' Clinic	\$ 20,000
3.	Hephzibah Children's Assn	\$ 45,000
4.	NAMI	\$ 4,000
5.	Oak Leyden Development Services	\$150,000
6.	OP Regional Housing Center (Public Service)	\$124,678
7.	OP Regional Housing Center (Admin)	\$ 85,322
8.	Oak Park Residence Corporation	\$ 30,865
9.	Parenthesis – Parenting on our Own	\$ 9,000
10.	Parenthesis – Parenteen	\$ 13,000
11.	Pillars	\$ 6,000
12.	Rape Victim Advocates	\$ 4,000
13.	Sarah's Inn	\$ 12,000
14.	Seguin Services	\$ 66,500
15.	Senior Citizens Center	\$ 5,000
16.	Thrive Counseling Center	\$ 5,000
17.	Vital Bridges	\$ 7,000
18.	Volunteer Center	\$ 7,000
19.	West Suburban PADS-Emergency Shelter	\$ 20,000
20.	West Suburban PADS – Trans Housing	\$ 30,482

Emergency Shelter Grants

21.	Catholic Charities ESG – Homeless Prevention	\$ 5,000
22.	Sarah's Inn ESG – Homeless Prevention	\$ 5,000
23.	Vital Bridges ESG – Operations	\$ 19,000
24.	WS PADS ESG – Operations	\$ 56,396

N. Ordinance 2010-0-08 entitled ORDINANCE AUTHORIZING A SPECIAL USE FOR A ROOFTOP WIRELESS FACILITY AT 169 N. GROVE AVENUE AS REVIEWED AT THE JANUARY 19, 2010 REGULAR MEETING.

P. ORDINANCES RELATED TO THE TRANSPORTATION COMMISSION'S STUDY OF THE EAST AVENUE/WASHINGTON STREET AREA RELATED ONLY TO THOSE MARKED FALL 2009 AS REVIEWED AT THE REGULAR MEETING OF NOVEMBER 2, 2009

1. Ordinance 2010-0-09 entitled **ORDINANCE AMENDING ORDINANCE 2003-0-07 AUTHORIZING PERMIT PARKING**
2. Ordinance 2010-0-10 entitled **ORDINANCE ESTABLISHING ALL NIGHT PARKING ENCLAVES**

Approve 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

ABSENT: None

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Powell noted that she attended the Community Foundation of Oak Park & River Forest's Annual Meeting and 50th Anniversary Celebration, which honored the philanthropy of individuals and businesses in our communities.

Trustee Brewer shared his impressions of a presentation by Kwami Raul at Unity Temple on the needs of people in Haiti. Mr. Raul urged citizens to be sure to donate to legitimate organizations, and to spread out their giving over the coming year (not just this winter).

Trustee Johnson stated his interest that this evening's parking regulations, Item P, provides an opportunity to test new parking signage for shared spaces. Trustee Johnson then described his recent trip to Tucson where a downtown hotel is also in development. He described the parallels between that city and ours as 'striking.' The question in Tucson is also how to engage the public to have a true dialog, and how to ensure that the facts are correctly portrayed.

Trustee Hale disagreed with a non-agenda speaker's characterization of Oak Park Place as a failed project; the building is at 62% occupancy. Trustee Hale also discussed village support for small businesses, and the underlying zoning for the Forest & Lake project.

Trustee Pate thanked the many residents who shovel snow and ice off their sidewalks. She also noted that the YMCA accepts donations of shoes for Haiti.

Trustee Hedges praised Public Works for an excellent job of snow removal. He also commended Law and the Clerk for their work on Special Events.

President Pope announced his trip to the winter leadership meeting of the U.S. Conference of Mayors in Washington, D.C. There he will lobby for transportation funding to be sent to metropolitan areas and not to state governments; to spend the money where people live.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 10:09 P.M. Tuesday, February 23rd, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: Karen M. Muriello
Deputy Village Clerk