

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, SEPTEMBER 20TH, 2010 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Lueck and Pate; President Pope
ABSENT: Trustee Johnson
QUORUM: President Pope called the meeting to order at 7:35 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 Regular Meeting of September 7, 2010 be approved. A voice vote was taken and the minutes were approved as presented.

**PRESENTATION
2010 Historic Preservation Awards**

Urban Planner and Staff Liaison to the Historic Preservation Commission Doug Kaarre described the process of selection. He stated that the awards will be presented to the recipients at an event at Unity Temple on Thursday, September 23. This event also includes recognition of this year's new historic landmarks. Mr. Kaarre gave a PowerPoint presentation of the buildings being honored.

- 200 East Avenue – Restoration
- 214 S. Elmwood Avenue – Restoration
- 526 S. Elmwood Avenue – Restoration
- 1053 Lake Street – Restoration/Rehabilitation
- 1111 Lake Street – Rehabilitation
- 875 Lake Street – Restoration
- Santa Maria Condominiums – Restoration
- Pleasant Home – Restoration
- 244 Forest Avenue – Design
- 188 S. Oak Park Avenue – Design
- 244 Home Avenue – Addition
- 553 N. Marion Street – Addition

VILLAGE MANAGER REPORT

- A. Village Manager Tom Barwin stated that Oak Park residents will have two more opportunities this year to recycle old electronics, September 25 and October 3 at the Public Works building. He also noted that unused prescription drugs may be disposed of at the Police Department lobby in Village Hall on September 25.

Mr. Barwin announced that the Farmers' Market is now accepting Link cards as well as credit cards. They will continue to run every Saturday until October 30. From October 7 through 11, ArtRageous , a village-wide celebration of art, will take place in the community.

A very busy construction season is winding down; crews are working to complete projects before changes in the weather. Bids for the remaining water crossings under the I-290 project were suspended due to issues with lining manufacturers. Staff will be meeting with company representatives to discuss the issues.

Mr. Barwin commented that last week's Oaktobefest was well attended. The Mid-Week Market has ended for the season as of last Wednesday and Mr. Barwin thanked all who helped make it a success. He also announced that the Village had closed on the sale of 1113 Lake Street for \$360,000.

President Pope commented on the recent homicide that occurred in the Village. The Chief of Police had asked him to communicate to the residents that there are specific and credible leads that they are following, which lead them to the expectation that this was not a random act.

CITIZEN COMMISSION VACANCIES AND APPOINTMENTS

- B. President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer.

It was moved and seconded to concur in the following appointments by President Pope.

Housing Authority

Reappointment of Ray Barbosa, as Member, with a term to expire July 15, 2015

Reappointment of Edna Chapman, as Member, with a term to expire July 15, 2015

Plan Commission

Reappointment of Linda Bolte, as Chair, with a term to expire September 18, 2013

A voice vote was taken and the appointments were approved.

FIRST READING**D. First Reading of an Ordinance Amendment Adding Section 26-6 of the Village Code Regarding Cross Connection Control**

Director of Public Works John Wielebnicki explained the implementation of a cross connection program, which would protect the public water supply from any contamination caused by backflow. This program is mandated by the Illinois EPA. At-risk users would be identified through a survey sent out every two years. Those at risk would be required to install a cross connection control that would be inspected annually. Mr. Wielebnicki stated that lawn sprinkler systems created the biggest potential for backflow from a single family home. Public Works would manage the program and work with single family homes, and the Building and Property Standards Department would handle multi-family and commercial properties as part of their regular inspections. There are currently 600 properties on record that maintain backflow prevention. Public Works is looking to use an on-line vendor to track the devices, send out reminders for inspections and schedule inspections. This amendment will formalize the program.

Trustee Brewer asked about costs to the homeowners who would have to install this device. Mr. Wielebnicki stated that the device runs \$200 to \$300, plus installation. In addition, there would be an annual inspection fee.

Trustee Lueck asked if someone certified in this type of work must do the inspection and how would a homeowner find someone who was. Mr. Wielebnicki stated that the plumber would have had to pass a certification program with the Illinois EPA. The Village does not usually recommend contractors, but they can work with residents to direct them to a qualified individual.

Trustee Hale expressed concern that residents who had this device may not be able to recognize it and suggested that a sketch or instructions on how to identify it be placed on the survey.

President Pope asked that the draft survey be presented to the Board to ensure it is simple enough for most residents to understand.

E. First Reading of an Ordinance Authorizing a Text Amendment to Section 5.3.4 of the Zoning Ordinance as Reviewed at the September 7, 2010 Meeting

There were no comments.

REGULAR AGENDA

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

- F. It was moved and seconded that Resolution 2010-R-110A entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED WATER METER AND WATER METER PARTS PURCHASE AGREEMENT WITH NORTHERN WATER WORKS UPPLY/FERGUSON WATER WORKS TO INCREASE THE TOTAL AMOUNT NOT TO EXCEED \$192,350 AND WAIVING THE VILLAGE'S BID PROCESS** and Resolution 2010-R-110B entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH NORTHERN WATER WORKS IN AN AMOUNT NOT TO EXCEED \$7,650 FOR ADMINISTRATIVE SUPPORT FOR THE VILLAGE'S WATER METER CHANGE OUT PROGRAM** be adopted.

Mr. Wielebnicki explained that water meters needed to be changed out every 20 to 25 years. As they get older, they do not record water usage properly. This project was started in 2001 but approximately one quarter of the Village was not completed. The Public Works staff could finish this within the next 2 ½ years. Mr. Wielebnicki also recommended that the Board approve the utilization of administrative support from the vendor that is supplying the meters.

Trustee Hedges asked how a fair price was determined if other vendors weren't being considered. Mr. Wielebnicki explained that being in the midst of a meter change out program basically locks them into one vendor; they've held their prices for the last three years and will do so through at least the end of next year. He was confident that the Village was getting a good price.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Johnson

The resolution was adopted.

- I. **Resolution Authorizing Execution of a Fixed Price Electricity Sales Agreement with Integrus Energy Company**

Mr. Barwin spoke about deregulation and how it allows the Village to acquire prices for electricity for larger accounts, such as the parking garages. He referred to the bids in the Board Package. The potential savings over the next couple of years was approximately \$105,000. Mr. Wielebnicki compared this agreement to refinancing a home in regards to locking in the rate.

It was moved and seconded that Resolution 2010-R-111 entitled **RESOLUTION AUTHORIZING EXECUTION OF A FIXED PRICE ELECTRICITY SALES AGREEMENT WITH INTEGRYS ENERGY COMPANY** be adopted.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Johnson

The resolution was adopted

CONSENT AGENDA

- G. **Motion to Approve Parking Restriction Changes Within the Oak Park Avenue/Ontario Street Area and Direct Staff to Prepare the Necessary Ordinances**
- H. **Resolution 2010-R-112 entitled RESOLUTION REQUESTING VILLAGE OF OAK PARK GEOGRAPHIC INFORMATION SYSTEM DATA FROM THE COOK COUNTY ASSESSOR'S OFFICE**
- J. **Motion Authorizing the Release of the 2011 Draft Action Plan of CDCAC Award Recommendations for a 30-Day Public Comment Period**
- K. **Resolution 2010-R-113 entitled RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH TERRA ENGINEERING FOR 2011 CAPITAL IMPROVEMENT PROJECT SURVEYING SERVICES**
- M. **Resolution 2010-R-114 entitled RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF OAK PARK REGARDING THE FEDERAL FISCAL YEAR 2009 JUSTICE ASSISTANCE STIMULUS GRANT**
- N. **Ordinance 2010-O-60 entitled ORDINANCE AUTHORIZING AMENDMENT OF SECTION 7-9-8F OF THE VILLAGE CODE DESIGNATING 317 N. KENILWORTH AND 178 FOREST AS OAK PARK HISTORIC LANDMARK AS REVIEWED AT THE SEPTEMBER 7, 2010 VILLAGE BOARD MEETING**
- O. **Resolution 2010-R-115 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED I-GO PARKING PERMIT LICENSE AGREEMENT TO ADD AN ADDITIONAL CAR AT VILLAGE HALL LOT #47**
- P. **Resolution 2010-R-116 entitled RESOLUTION DECLARING A DISTRIBUTION OF \$1,245,840.69 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN OAK PARK TIF DISTRICTS BASED UP ON 2008 TAX RATES**

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, Lueck and Pate; President Pope

NAYS: None

ABSENT: Trustee Johnson

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Trustee Pate, as the Trustee Liaison to the CDCAC, thanked Chair Bill Merrill and the rest of the commission for their hard work. She noted that on Sunday, October 3, the Parent Action Committee (P.A.C.), a parent group supporting drug and alcohol awareness,

will host a community walk and rally and encouraged community support for this event.

Trustee Lueck thanked the staff that worked the Mid-Week Market for their efforts.

President Pope thanked the Oak Park Police for their continuing hard work over the course of the past year and noted that the crime rate has dropped 10% in 2010. He encouraged residents to take steps such as locking their doors and not leaving bicycles and other items in their yards, and to contact the police if something doesn't look quite right.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 8:40 P.M. Monday, September 20, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Executive Secretary

Teresa Powell, Village Clerk