

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, FEBRUARY 28TH, 2011 AT 7:30 P.M.
IN ROOM 101 OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

PRESENT: Trustees Brewer, Hale, Hedges, Johnson, Lueck (8:15) and Pate; President Pope
ABSENT: None
QUORUM: President Pope called the meeting to order at 7:37 p.m. and declared that a quorum was present.

II. AGENDA APPROVAL

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

III. AGENDA

- A. It was moved and seconded that Resolution 2011-R-28 entitled **RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) 2011 FORD CROWN VICTORIA POLICE VEHICLES, WITH POLICE PACKAGE, FROM BREDEMANN FORD OF GLENVIEW, ILLINOIS THROUGH THE SUBURBAN PURCHASING COOPERATIVE JOINT PURCHASING PROGRAM, WAIVING THE VILLAGE'S BID PROCESS** be adopted.

Director of Public Works John Wielebnicki stated that this was the last opportunity for the Village to purchase Crown Victorias, as Ford will be discontinuing them as police vehicles. The vehicles to be replaced will be traded or auctioned. The funds are being provided through the Federal RICO Fund at the cost of \$21,981 each.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Lueck

The resolution was adopted.

- B. **Resolution Proclaiming the Village of Oak Park's Opposition to Congressional Reductions of the US HUD Community Development Block Program for Years 2011 and 2012**

President Pope read the resolution aloud.

It was moved and seconded to concur in a Resolution Proclaiming the Village of Oak Park's Opposition to Congressional Reductions of the US HUD Community Development Block Program for Years 2011 and 2012.

Trustee Hale explained that two Trustees were opposed to this when previously presented because it stated they would reject any reduction in funding. He proposed alternative language as an amendment to the resolution; remove "*realize the fiscal*

challenges facing the country and suggest municipal input be solicited for federal budget cuts, however we resolve to oppose any reductions by Congress to the federal 2011 and 2012 budget year funding of the United States Housing and Urban Development's Community Development Block Grant Program" and replace with "oppose the proposed 67.5% reduction in Community Development Block Grant funding".

Trustee Hedges added that the last sentence, "We call upon and encourage members of Congress to maintain current 2010 levels of support for the program through the 2012 budget year "also be removed, as it is conflicting with the proposed amended language.

It was moved and seconded to amend the language as noted above.

President Pope spoke about the CDBG program and indicated that there are fewer dollars to be spread around to more municipalities than when the program started in 1974. He stated that, from a policy standpoint, the Board should be willing to say that it's a mistake to reduce the program; and that he would not support the proposed amendment. Something simple and straightforward stating that they oppose reductions in the CDBG program would suffice for the purposes that the Board wants to advance.

Trustee Hedges suggested that the community could benefit by this type of funding being done at the local level by raising taxes and balancing that against not having to pay for those funds at the federal level.

There was a discussion regarding the CDBG program. Grants Manager Janis Akerstrom answered questions from the Board.

The roll call on the vote was as follows:

AYES: Trustees Hale and Hedges

NAYS: Trustees Brewer, Johnson, Lueck and Pate; President Pope

ABSENT: None

The motion was defeated.

The roll call on the vote to concur in a Resolution Proclaiming the Village of Oak Park's Opposition to Congressional Reductions of the US HUD Community Development Block Program for Years 2011 and 2012 as originally presented was as follows:

AYES: Trustees Brewer, Johnson, Lueck and Pate; President Pope

NAYS: Trustees Hale and Hedges

ABSENT: None

The resolution was approved.

IV. APPROVAL OF MINUTES

It was moved and seconded to approve the Minutes of the Special Meetings of February 1, February 26, June 25, July 30, September 10, September 17, September 19, September 24, October 8, October 25, October 29, November 1, November 8, November 12, November 15, November 28, November 29, December 3, December 6, and December 13, 2007; and the Minutes of the Special Meetings of January 14, January 22, January 24, January 28, February 11, February 25, May 12 and May 27 2008. A voice vote was taken and the minutes were approved as presented.

V. ADJOURN

It was moved and seconded to adjourn the meeting to an Executive Session to discuss litigation. A voice vote was taken and the motion was approved. The meeting adjourned to Executive Session at 8:34 P.M. Monday, February 28, 2011.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk