

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MARCH 7, 2011 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

PRESENT: Trustees Brewer Hale, Hedges, Johnson, Lueck and Pate; President Pope
ABSENT: None
QUORUM: President Pope called the meeting to order at 7:38 p.m. and declared that a quorum was present.

II. AGENDA APPROVAL

President Pope noted that Item P would be moved up for discussion on the Regular Agenda and that Item O was moved from Consent to the Regular Agenda. It was moved and seconded to approve the agenda for the meeting as amended. A voice vote was taken and the agenda was approved.

III. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of February 22, 2011 be approved. A voice vote was taken and the minutes were approved as presented.

**IV. PROCLAMATION
Affordable Housing Month March 2011**

It was moved and seconded to concur in a Proclamation to recognize March 2011 as Affordable Housing Month in the Village of Oak Park. A voice vote was taken and the Proclamation was adopted.

**V. RESOLUTION
In Opposition to Senate Bill 1386**

It was moved and seconded to concur in a Resolution that Senate Bill 1386 be opposed by the Village of Oak Park. President Pope read the Resolution aloud. A voice vote was taken and the Resolution was adopted.

VI. NON-AGENDA PUBLIC COMMENT

There was no public comment.

VII. VILLAGE MANAGER REPORT

Village Manager Tom Barwin announced that construction has resumed on Roosevelt Road. The Village has been awarded a \$30,000 grant to replace trees that were lost

to emerald ash borer disease. The Village has also received a \$21,000 grant that will help them complete the analysis of the neighborhoods that surround the I-290.

VIII. CITIZEN COMMISSION VACANCIES

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

IX. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS

There were no appointments.

X. FIRST READING

There were no First Readings.

XI. SECOND READING

B. Second Reading of Ordinance Amending Sections 7-8-2 and 7-8-3 of the Village Code Relating to Building Permits

Building and Property Standards Director Steve Witt summarized what was presented at the First Reading for this ordinance and reiterated that in order to allow this change, a flat fee rate structure needed to be adopted. Mr. Witt indicated that the Board had requested a comparative study with regard to permit fees in surrounding or comparable communities and noted that this was included in the agenda package. President Pope gave an overview of that information.

XII. REGULAR AGENDA

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

C. It was moved and seconded that Ordinance 2011-0-14 entitled **ORDINANCE AMENDING SECTIONS 7-8-2 AND 7-8-3 OF THE VILLAGE CODE RELATING TO BUILDING PERMITS be adopted.**

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The ordinance was adopted.

- P1. It was moved and seconded that Ordinance 2011-0-15 entitled **ORDINANCE AMENDING ORDINANCE 2010-0-14 AUTHORIZING ISSUANCE OF A SPECIAL USE PERMIT TO PERMIT A PLANNED DEVELOPMENT FOR A MIXED USE RESIDENTIAL AND COMMERCIAL DEVELOPMENT WITH CONDOMINIUMS, RETAIL SPACE, PUBLIC PARKING AND A HOTEL** and
- P2. Ordinance 2011-0-16 entitled **ORDINANCE AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND LAKE STREET INVESTORS, L.L.C. FOR THE NORTHEAST CORNER OF LAKE STREET AND FOREST AVENUE** be adopted.

AGENDA ITEM PUBLIC COMMENT

David Barsotti, 1109 Holley Court. Mr. Barsotti spoke against approving the extension to the developer of this project.

Michael Glazier of Sertus gave his assessment of the status of the project.

Village Attorney Ray Heise explained that this amendment would extend the life of the redevelopment agreement by one year and bring the timeframes in the ordinance into line with the revised agreement. The developer is currently three months into this extension. In exchange for this extension, the developer would grant the Village public use of this parcel until commencement of construction and also grant the Village the right to take a credit for the demolition costs of the Lake and Forest structure. If the Village does demolish the structure and wishes to pave both their and the developer's parcels, the amendment gives the Village permission to do so and permits them to take a credit against the construction costs for the public parking parcel as well.

Mr. Glazier answered questions from the Board and spoke about the state of the hospitality industry and how it correlates to potential hotel investors.

Trustee Johnson commented that the economic return to the Village still remains strong if the proposal goes forward; no property tax monies are going towards this project and it has the potential to create 200 jobs and bring \$2.1 million back to the community in the form of taxes.

Trustee Lueck stated that the Village is not in a different position now than when the project was first approved; the Board realized then that economic circumstances would play a role in when and how this development could proceed.

Trustee Hale agreed and noted that the Village was not giving up an alternative use for this property.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The ordinances were adopted.

- D. It was moved and seconded that Ordinance 2011-O-17 entitled **ORDINANCE AMENDING CHAPTER 15, ARTICLE 3 OF THE VILLAGE CODE ENTITLED "PARKING METERS, PARKING PERMITS AND MUNICIPAL ATTENDANT LOTS" TO ESTABLISH OFF-STREET LOTS FOR OVERNIGHT PARKING WITH A PASS AND ASSOCIATED PASS FEES** be adopted.

Mr. Barwin noted that the amendments requested by the Board during the Second Reading had been inserted.

Trustee Johnson noted that the feedback from the community has been positive and summarized the purpose of the ordinance.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The ordinance was adopted.

- F. It was moved and seconded that a **Presentation of the Proposed Designs for the Streetscape Concepts at (1) South Marion/South Blvd, (2) North Oak Park Ave./South Blvd to Lake, and (3) a Community Park a Park Area at South Blvd and Oak Park Ave; and Direct Staff to Proceed with Sollitt Construction to Obtain a Guaranteed Maximum Price for the Projects** be approved.

Mr. Barwin explained that the Board had asked staff and consultants retained for this project to do some conceptual design for these locations and introduced Business Services Manager Loretta Daly to give an overview.

Ms. Daly stated that in November, the Board had approved a contract with The Lakota Group to research streetscape elements for use in the Central Business District. The Downtown Districts Planning Committee that was put together at that meeting was charged with making recommendations on how to best incorporate the palate that had been selected during the North Marion Streetscape effort and how to best bring that out to the Phase One targeted areas. These recommendations included street dimensions and amenities, as well as how to best incorporate the Complete Street concept more fully into the downtown area. She gave a review of what steps had been taken and introduced Scott Freres of The Lakota Group to present their recommendations.

Mr. Freres described the Complete Street concept, which consists of multiple modes of transportation sharing the street. He noted that their goals were to extend the new streetscape throughout the designated area and coordinate the needed underground improvements with above ground streetscapes, to improve the aesthetics of these business districts to make it more attractive and to enhance and improve bicycle and pedestrian activity.

At this point in the project, the committee was asking for authorization to proceed with the George Sollitt Construction Company to obtain a guaranteed maximum price. Each item would be priced out individually.

Ms. Daly and Village Engineer Jim Budrick answered questions from the Board.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The motion was approved.

- O. It was moved and seconded that Resolution 2011-R-29 entitled **RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC., FOR ENGINEERING DESIGN AND INSPECTION SERVICES AT THE HOLLEY COURT PARKING GARAGE IN AN AMOUNT NOT TO EXCEED \$8,400 WAIVING THE VILLAGES BID PROCESS** be adopted.

Mr. Barwin stated that this agreement would allow Wiss, Janney, Elstner Associates, Inc. to continue design and inspection services for temporary shoring in the garage. Repairs are scheduled to begin during the 2011 construction season.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: None

The motion was approved.

XIII. CONSENT AGENDA

- G. Resolution 2011-R-30 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH HD SUPPLY WATERWORKS OF CAROL STREAM, IL FOR MATERIALS FOR INSTALLATION AND REPAIR OF FIRE HYDRANTS, WATER SERVICES, WATER MAINS AND SEWERS IN AN AMOUNT NOT TO EXCEED \$56,000.00 IN FISCAL YEAR 2011**
- H. Resolution 2011-R-31 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH H.J. MOHR AND SONS OF OAK PARK, IL FOR CONCRETE, SAND AND STONE IN AN AMOUNT NOT TO EXCEED \$75,000.00 IN FISCAL YEAR 2011**
- K. Resolution 2011-R-32 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHROEDER & SCHROEDER, INC. FOR PROJECT 11-3, SIDEWALK AND CURB REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$150,000**
- N. Ordinance 2011-O-18 entitled **ORDINANCE REGARDING THE NOMINATION OF 1515 N. HARLEM AVENUE AS REVIEWED AT THE FEBRUARY 22, 2011 REGULAR VILLAGE BOARD MEETING**
- R. Ordinance 2011-O-19 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK-CANCELLATION OF A CLASS B-2 RESTAURANT LIQUOR LICENSE FOR THE PASTA SHOPPE CAFÉ, 116 N. OAK PARK AVENUE, OAK PARK, IL 60301 AND CREATION OF A CLASS B-1 RESTAURANT LIQUOR**

LICENSE FOR IL VICOLO TRATTORIA, INC., D/B/A IL VICOLO TRATTORIA, 116 N. OAK PARK AVENUE, OAK PARK, IL 60301

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; President Pope

NAYS: None

ABSENT: None

The motion was approved.

CALL TO THE BOARD AND CLERK

Trustee Johnson thanked the 19th Century Club for their fundraiser. He noted that it was brought to his attention by some local realtors that some homes in the area sold for significantly less than the listing price and expressed concern that this may be done in an effort to avoid transfer tax. Trustee Johnson also spoke about quorum issues regarding Citizen Boards and Commissions. He suggested that the Citizen Involvement Commission look into making some modifications that would allow discussions without a vote rather than canceling the meeting. In conclusion, he raised the possibility of designing a map of the Village that pointed out all historic landmarks.

Trustee Pate spoke about her trip to Washington, D.C. for the Pioneering Healthy Communities Conference.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 11:30 P.M. Monday, March 7, 2011.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk