

**APPROVED MINUTES - REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK  
HELD ON MONDAY, MARCH 21, 2011 AT 6:30 P.M.  
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

**I. CALL TO ORDER**

PRESENT: Trustees Brewer, Hale, Hedges and Pate; President Pope  
ABSENT: Trustees Johnson and Lueck  
QUORUM: President Pope called the meeting to order at 6:35 p.m. and declared that a quorum was present.

**II. ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF LABOR AND LITIGATION**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session for the purpose of labor and litigation.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustees Johnson and Lueck

The motion was approved.

**III. RETURN TO OPEN MEETING 7:30PM IN COUNCIL CHAMBERS**

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

ABSENT: Trustee Lueck

The Regular Meeting reconvened at 7:30 p.m. in Council Chambers.

**IV. AGENDA APPROVAL**

President Pope noted that Item E 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.

**V. MINUTES**

It was moved and seconded that the minutes of the Special Meeting of February 28, 2011 and the Regular Meeting of March 7, 2011 be approved. A voice vote was taken and the minutes were approved as presented.

## **VI. PROCLAMATIONS**

### **1. National Public Health Week, April 4 - 10, 2011**

It was moved and seconded to concur in a Proclamation to recognize April 4 – 10, 2011 as National Public Health Week in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

### **2. Arbor Day, April 29, 2011**

It was moved and seconded to concur in a Proclamation to recognize April 29, 2011 as Arbor Day in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

### **3. Earth Month, April 2011**

It was moved and seconded to concur in a Proclamation to recognize April, 2011 as Earth Month in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

### **4. Older Americans Month, May 2011**

It was moved and seconded to concur in a Proclamation to recognize May, 2011 as Older Americans Month in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

## **VII. PUBLIC COMMENT**

Patricia Koko, 724 N. Taylor Ave. Ms. Koko spoke about Celebrating Seniors Week, May 6 – 13 and the Celebrating Seniors Coalition.

## **VIII. VILLAGE MANAGER REPORT**

Deputy Village Manager Lisa Shelley stated that work is continuing on Roosevelt Road. Drainage work continues along Harlem, with lighting and new curbs being installed in this area as well. Work on the central reservoir overflow is almost completed; all that remains is pavement restoration of the area. Preliminary plans for all upcoming 2011 budgeted projects are currently being designed by the engineering staff; planning continues for streetscape projects in the greater downtown and Madison Street areas. The water main crossing rehab under I- 290 at Ridgeland and the alley program contracts were bid out. Work on the water and sewer main contract has resumed on South Cuyler Avenue between Garfield and Harvard.

## **IX. CITIZEN COMMISSION VACANCIES**

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

**X. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS,  
REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS**

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

**1. Building Codes Advisory Commission**

Reappointment of Tim Kelly, as Member, with a term to expire April 21, 2014.

Appointment of Mark Nussbaum, as Member, with a term to expire March 21, 2014.

**2. Board of Health**

Reappointment of Rhoda Bernstein, as Member, with a term to expire April 21, 2014.

Reappointment of Kamana Mbekeani, as Member, with a term to expire March 17, 2014.

**3. Citizen Police Oversight Committee**

Appointment of James Downing, as Member, with a term to expire March 21, 2014.

**4. Historic Preservation Commission**

Reappointment of Garret Eakin, as Member, with a term to expire April 9, 2014.

Reappointment of Frank Heitzman, as Member, with a term to expire April 21, 2014.

Reappointment of Drew Niermann, as Member, with a term to expire April 21, 2014.

**5. Housing Programs Advisory Commission**

Reappointment of April Lasker, as Member, with a term to expire April 21, 2014..

**6. Plan Commission**

Appointment of David Mann, as Member, with a term to expire March 21, 2014.

**7. Public Art Advisory Commission**

Appointment of William Greffin, as Member, with a term to expire March 21, 2014.

A voice vote was taken and the appointments were approved.

**XI. FIRST READING**

There were no First Readings.

**XII. SECOND READING**

There were no Second Readings.

**XIII. REGULAR AGENDA**

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

- A. It was moved and seconded that Resolution 2011-R-33 entitled **RESOLUTION AUTHORIZING A CONTRACT WITH CERNIGLIA COMPANY FOR SEWER BULKHEAD REPAIR AT ERIE AND SCOVILLE** be adopted.

Village Engineer Jim Budrick explained that this was an emergency situation regarding a collapsed bulkhead at this intersection. In exchange for the repair being approved, one block of sewer work planned for this year would be rescheduled. Mr. Budrick also proposed that this work begin the following Monday, during spring break, to avoid any disruption near the high school.

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. It was moved and seconded that Resolution 2011-R-34 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SCHROEDER & SCHROEDER FOR PROJECT 11-4, LOCAL ALLEY IMPROVEMENTS** be adopted.

Mr. Budrick stated that in addition to the alley work, the contract included patching of concrete pavements on Garfield and on North Marion between Ontario and Chicago. The cost for this capital improvement project would be \$647,924.

President Pope noted that the cost per alley is lower than in previous years and asked Mr. Budrick if he anticipated this being the case going forward. Perhaps this should be factored into the 2012 budget planning or even consider doing more alleys this year at the lower cost. Mr. Budrick replied that he was planning on staying within budget for all capital items this year but would continue to monitor construction cost trends.

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

- C. It was moved and seconded that Resolution 2010-R-35 entitled **RESOLUTION RESERVING USE OF PRIVATE ACTIVITY VOLUME BOND CAP TO FUND THE POSSIBLE CREATION OF INDUSTRIAL JOBS OR FUTURE AFFORDABLE HOUSING ACTIVITIES IN THE WEST COOK COUNTY HOUSING COLLABORATIVE** be adopted.

Ms. Shelley explained that this issue is addressed annually by the Board. If no action is taken, the volume cap goes back to the state for use by other communities and state agencies. If there is a proposal, the state must be notified by May 1.

Housing Services Manager Tammie Grossman explained that this year, the West Cook County Housing Collaborative was exploring how a pooling of each community's volume cap allocations may be used to benefit the communities. A similar effort in Lake County has been successful in creating industrial jobs and affordable housing activities. She stated that the current bond market is not very good but some proposed federal changes may improve that. They have three years to utilize the fund if they are able to come up with a project.

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

- E. It was moved and seconded that a **Resolution Authorizing Execution of Professional Services Agreements with Ray's Auto Body and B&A Auto Fitness Inc. for Auto/Truck Body and Collision Repairs in Fiscal Year 2011** be adopted.

Public Works Director John Wielebnicki stated that it is more cost effective to contract out these services than to do them in-house. These two vendors have done work for the Village before and both have provided quality products.

Trustee Johnson stated that if Oak Park is trying to be a sustainable community, the distance between the Village and either of these establishments would lead to an expanded carbon footprint. He also noted that a local bidder, Loro Auto Works, actually had the highest parts discount of all the bidders.

President Pope asked Mr. Wielebnicki if he had looked at the hourly rates and parts discount numbers and compared them to previous years' figures. Mr. Wielebnicki said that he had.

There was a discussion to determine if Loro's higher discount on parts would be in line with the other vendors' total fees, regardless of their higher hourly rate.

It was moved and seconded to amend the resolution by adding Loro Auto Works as a third vendor for auto/truck body and collision repairs in fiscal year 2011. A voice vote was taken and the motion was approved.

It was moved and seconded that Resolution 2010-R-36 entitled **RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS WITH RAY'S AUTO BODY, B&A AUTO FITNESS INC., AND LORO AUTO WORKS FOR AUTO/TRUCK BODY AND COLLISION REPAIRS IN FISCAL YEAR 2011** be adopted

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.

#### **XIV. CONSENT AGENDA**

- D. Resolution 2011-R-37 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT EXTENSION FOR A ONE-YEAR PERIOD WITH ABC COMMERCIAL MAINTENANCE FOR CUSTODIAL SERVICES FOR VILLAGE HALL, PUBLIC WORKS CENTER, DOLE LEARNING CENTER AND METRA STATION NOT TO EXCEED \$83,400.00**
- F. Resolution 2011-R-38 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR AGREEMENT WITH CHRISTY WEBBER LANDSCAPES OF CHICAGO, IL FOR BUSINESS DISTRICT LANDSCAPE INSTALLATION AND MAINTENANCE SERVICES, IN 2011 NOT TO EXCEED \$75,000**
- G. Resolution 2011-R-39 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENTS WITH H&H ELECTRICAL CO., FOR EMERGENCY STREETLIGHTING AND TRAFFIC SIGNAL REPAIRS IN AN AMOUNT NOT TO EXCEED \$35,000.00 IN FISCAL YEAR 2011**
- H. Resolution 2011-R-40 entitled **RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR A ONE-YEAR PERIOD WITH LANDSCAPE CONCEPTS MANAGEMENT OF GRAYSLAKE, IL FOR LANDSCAPE MAINTENANCE SERVICES, IN 2011 NOT TO EXCEED \$120,000.00.**
- I. Resolution 2011-R-41 entitled **RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR A ONE-YEAR PERIOD WITH LANDSCAPE CONCEPTS MANAGEMENT OF GRAYSLAKE, IL FOR STUMP REMOVAL AND RESTORATION SERVICES, IN 2011 NOT TO EXCEED \$85,000.00**

- J. Ordinance 2011-O-20 entitled **APPROVE ORDINANCE FOR ALL WAY STOP SIGNS ON DIVISION STREET AT HAYES AVENUE AS REVIEWED BY THE VILLAGE BOARD OF TRUSTEES ON JANUARY 18, 2011**
- K. **Motion to Refer Application for Special Use Permit from Doug Fulton on Behalf of 3to7, LLC to Operate an After School Center at 608 Harrison Street to the Zoning Board of Appeals to Hold a Public Hearing**
- L. Resolution 2011-R-42 entitled **RESOLUTION AUTHORIZING EXECUTION OF A ONTRACT WITH SHERIDAN PLUMBING AND SEWER FOR PROJECT 11-9, REHABILITATION OF WATER MAIN CROSSING UNDER I-290 AT RIDGELAND AVENUE**
- M. Resolution 2011-R-43 entitled **RESOLUTION WAIVING THE ASSESSMENT AND COLLECTION OF PLAN REVIEW COSTS IN THE AMOUNT OF \$300.00 FOR THE INSTALLATION OF AN EDUCATIONAL SOLAR PHOTOVOLTAIC SYSTEM AT ST. EDMUNDS SCHOOL**
- N. Resolution 2011-R-44 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$2,576,801 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN OAK PARK TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2009 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, Johnson and Pate; President Pope

NAYS: None

ABSENT: Trustee Lueck

The resolution was adopted.

#### **CALL TO THE BOARD AND CLERK**

Village Clerk Powell stated that early voting was being conducted at Village Hall. She spoke about her attendance at the Park District Art Advisory Commission's exhibit and made note of two productions being held at the new Madison Street Theater.

Trustee Hale announced that youth baseball and softball will be starting and reminded drivers to be aware of pedestrians near the park areas.

Trustee Brewer thanked Trustees Pate and Hale for their years of service and said it has been an honor and a privilege to serve with them.

Trustee Johnson also thanked Trustees Pate and Hale. He pointed out that many items on tonight's consent agenda were part of multi-year contracts and encouraged staff to think about a more aggressive bidding procedure for next year's budget process. Trustee Johnson discussed the art exhibit in the main floor hallway at Village Hall and commended the groups responsible for it. He noted that "Darkest Before Dawn", a gay cabaret, opens on Friday, March 25 at Euclid Methodist Church and gave information for reservations. He also stated that the CTA should be contacted regarding clean-up along the blue line stops.

Trustee Hedges suggested that the Village partner with other entities in the Village regarding contracts for services such as landscaping.

President Pope discussed the May Board Meeting, when Trustees Hale and Pate will step down from their positions.

**ADJOURN**

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:45 P.M. Monday, March 21, 2011.

**SUBMITTED AND RECORDED IN THE OFFICE OF:**

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Teresa Powell, Village Clerk

By: MaryAnn Schoenneman  
Interim Deputy Village Clerk