

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JULY 2ND, 2012 AT 6:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 6:34 p.m.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope
ABSENT: None

**III. ADJOURN TO EXECUTIVE SESSION TO DISCUSS SALE OF PROPERTY
AND COLLECTIVE BARGAINING**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss sale of property and collective bargaining in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

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

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

ABSENT: None

The Regular Meeting reconvened at 7:42 p.m. in Council Chambers.

V. AGENDA APPROVAL

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

President Pope discussed the recent wind storm that caused power outages in the area. He noted the existing cooling centers available for those without air conditioning and encouraged residents to check in on their neighbors.

VI. MINUTES

It was moved and seconded that the minutes of the Special Meeting of June 11, 2012, be approved. Trustee Tucker asked that his inquiry regarding the Section 106 Review of Columbus Park and IDOT's affirmative response be referenced. A voice vote was taken and the minutes were approved as amended.

VII. NON-AGENDA PUBLIC COMMENT

There was no public comment.

IX. VILLAGE MANAGER REPORTS

Interim Village Manager Cara Pavlicek spoke about storm debris cleanup. She also acknowledged that parts of the Village were still without power, adding that any resident without power should contact Com Ed, as their system prioritizes their workload based on the density of the outage.

A. Report on Collective Bargaining with the SEIU

1. Report and Discussion Regarding the Village's Receipt of the SEIU Labor Union 5-Day Notice of Intent to Strike

Ms. Pavlicek announced that the Village received a Five-Day Notice of Intent to Strike from SEIU Local 73, and clarified that this does not mean that they will strike but that they could at any time after end of business today. President Pope asked Ms. Pavlicek to discuss increases in elements aside from wages that are included in the total compensation to this group of employees over the past five years. Ms. Pavlicek spoke about employer contributions made to insurance packages and pension funds, as well as employer-paid sick and vacation days and holidays. She noted that the average total yearly compensation to employees in this group was \$63,817 in 2011 compared to \$53,767 in 2006, reflecting an average annual increase of 3.487%. Ms. Pavlicek commented that an Administrative Clerk position in the Parking Department, at the minimum rate of \$15.59 per hour, was recently advertised. More than 400 applications were received.

2. Discussion of Village Service Delivery Options

President Pope stated that the Village Manager has the authority to address the hiring of employees but in this context, it might be valuable for the Board to entertain a motion to support the Manager's existing authority to hire replacement employees.

It was moved and seconded to support the Manager's existing authority to hire replacement employees.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None
The motion was approved.

X. VILLAGE BOARD COMMITTEES

President Pope announced that a meeting of the Personnel Committee was scheduled for July 3. Trustee Johnson stated that the I-Gov Committee will meet on July 14 at the Township.

XI. CITIZEN COMMISSION VACANCIES

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

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

There were no appointments, reappointments, removals, resignations or chair appointments.

XIII. 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 a **Resolution Authorizing the Formation of the Oak Park Downtown Districts Streetscape Committee with Membership as Recommended** be adopted.

Business Services Manager Loretta Daly stated that this resolution will authorize the formation of a streetscape committee composed of the recommended members. This is consistent with what was done with prior streetscape activities.

Trustee Tucker suggested discussing how often the committee should report back to the Board during the duration of the project, as well as having the committee present a range of options rather than just one. Trustee Salzman agreed, adding that he suggested this be removed from the Consent Agenda to recommend that the resolution be amended to include language regarding progress reports to the Board.

It was moved and seconded that the resolution be amended to include the language *“Be it further resolved that the Downtown Streetscape Committee shall provide two progress reports on what specific streetscape options are being considered prior to presenting the Board with its final recommendation”*.

Trustee Lueck expressed concern that the committee had no budget parameters. Trustee Hedges asked what the source of funding was. Ms. Pavlicek indicated that a

budget amendment came to the Board after award of the contract to the Lakota Group and that included salt savings dollars and savings from the Village's match to IDOT for the work on Harlem Avenue. Typically, infrastructure construction along a streetscape is part of the Capital Improvement Program. Ms. Pavlicek also noted that the Board has the option of asking the committee to give them their alternatives first and then identify funding sources or to give the committee their financial limitations upfront.

Grants were discussed. Trustee Lueck recollected this project was approved in anticipation of increasing the chances of securing the Tiger Grant, which has not come to fruition. She stated that it is important for the committee to understand there will limits in terms of available financial support, as currently only water and sewer funding has been identified.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

It was moved and seconded that Resolution 2012-R-149 entitled **RESOLUTION AUTHORIZING THE FORMATION OF THE OAK PARK DOWNTOWN DISTRICTS STREETScape COMMITTEE WITH MEMBERSHIP AS RECOMMENDED** be adopted as amended.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The resolution was adopted.

XIV. CONSENT AGENDA

- H. Resolution 2012-R-150 entitled **RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT REGARDING THE NEAR WEST SUBURBAN HOUSING COLLABORATIVE WITH THE VILLAGE OF MAYWOOD ENTERING INTO AN INDEPENDENT CONTRACTOR SERVICES AGREEMENT FOR AN INTER-JURISDICTIONAL HOUSING COORDINATOR**
- I. Resolution 2012-R-151 entitled **RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT FOR A ONE YEAR PERIOD WITH ABC COMMERCIAL MAINTENANCE SERVICES, INC. FOR CUSTODIAL SERVICES FOR VILLAGE HALL, PUBLIC WORKS CENTER, DOLE LEARNING CENTER AND METRA STATION, NOT TO EXCEED \$83,400.00**
- J. Resolution 2012-R-152 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH CORPORATE BENEFITS CONSULTANTS, INC. (CBC) FOR EMPLOYEE BENEFIT CONSULTING SERVICES FOR THE PERIOD JULY 1, 2012 TO AUGUST 31, 2012**

- K1. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact and Direct Staff to Prepare an Ordinance Authorizing Amendment of Section 7-9-8F of the Village Code Designating 241 S. Elmwood Avenue as a Historic Landmark
- K2. Motion to Accept Historic Preservation Commission Resolution and Findings of Fact and Direct Staff to Prepare an Ordinance Authorizing Amendment of Section 7-9-8F of the Village Code Designating 410 N. Kenilworth Avenue as a Historic Landmark
- K3. Ordinance 2012-O-34 entitled **ORDINANCE AUTHORIZING AN AMENDMENT TO SECTION 7-9-8F OF THE VILLAGE CODE DESIGNATING 410 NORTH KENILWORTH AVENUE AND 241 SOUTH ELMWOOD AVENUE AS HISTORIC LANDMARKS**
- L.. Motion to Approve Changes to Parking Restrictions on Lombard Avenue Adjacent to Zephyr Cleaners and Direct Staff to Prepare the Necessary Ordinance
- M. Resolution 2012-R-153 entitled **RESOLUTION AMENDING THE GUIDELINES FOR THE SMALL RENTAL REHABILITATION LOAN PROGRAM**
- N. Resolution 2012-R-154 entitled **RESOLUTION AWARDDING A SMALL RENTAL PROPERTIES REHABILITATION LOAN AND ENERGY EFFICIENCY LOAN: SRP-010**
- O. Resolution 2012-R-155 entitled **RESOLUTION AUTHORIZING A REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-045P**
- XV. Motion to Approve the Bills in the Amount of \$541,182.87 for the Week Beginning June 18th through June 29th.

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, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The Consent Agenda was approved.

President Pope read aloud the names, addresses, phone numbers and hours of operation of the designated cooling centers in the Village.

CALL TO THE BOARD AND CLERK

Village Clerk Powell encouraged all to participate in the Fourth of July events planned in the Village. She also expressed consideration for those still without power and urged residents to check in with their neighbors to offer assistance.

Trustee Johnson suggested a meeting on July 9 to review the calendar.

Trustee Salzman congratulated Geppetto's Toy Box on their grand re-opening. He was in favor of a July 9 meeting.

Trustee Brewer relayed a story about the committee that designed Unity Temple.

Trustee Lueck spoke about an article in the Tribune regarding an Olympic-bound Oak Park resident.

Ms. Pavlicek noted that a scheduling issue on July 9 would prevent holding a meeting but she would add calendar review to the July 16 agenda.

President Pope reiterated that residents reach out and help their neighbors, particularly the vulnerable populations in the community, over the next couple of days while Com Ed works to restore power. He noted that this is a good example of why the Village is pushing forward on Smart Grid initiatives, which will isolate these instances in the future.

ADJOURN TO EXECUTIVE SESSION TO DISCUSS SALE OF PROPERTY

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss sale of property in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

The meeting adjourned at 8:30 P.M. Monday, July 2, 2012.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk