

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON TUESDAY, FEBRUARY 19TH, 2013 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 6:35 P.M.

II. ROLL CALL

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

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION
TO DISCUSS POLICE DEPLOYMENT IN ROOM 130**

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session to discuss use of personnel and equipment to respond to public safety in Room 130.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Brewer

The motion was approved.

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

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

The Regular Meeting reconvened at 7:35 P.M. in Council Chambers.

V. AGENDA APPROVAL

It was moved and seconded to approve the agenda for the meeting. President Pope noted that the State of the Village Address has been postponed to the March 4 Regular Meeting. A voice vote was taken and the agenda was approved as presented.

VI. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of February 4, 2013 and the Special Meeting of February 12, 2013 be approved. A voice vote was taken and the minutes were approved as presented.

VIII. NON-AGENDA PUBLIC COMMENT

There was no public comment.

IX. PRESENTATIONS, RESOLUTIONS, PROCLAMATIONS, AWARDS

There were no presentations, resolutions, proclamations or awards.

X. VILLAGE MANAGER REPORTS

A. Report on the 2009 Sign Code

Deputy Village Manager Lisa Shelley stated that this update is being provided at the request of the Village Board. Within the code is an amortization schedule that requires removal or conformity for non-conforming signs by March 23, 2014.

Village Planner Craig Failor presented an overview of steps taken from 2007 to the present. Business owners were sent a courtesy letter in March and November of 2012 indicating why their signs were deemed non-conforming, instructing them that they have until March 2014 to bring signs into compliance. Follow up courtesy letters will be sent next month, giving them a one-year notice. In March of 2014, according to the code, the Department of Building and Property Standards will be issuing official letters to the business and property owners notifying them that their sign is not in compliance. At that point, a 60-day window will be provided for removal or conformity. Three hundred and seventy two signs were identified as non-compliant. Mr. Failor gave examples of non-compliance and answered questions from the Board.

The subject of economic hardship for non-replacement was raised by Trustee Johnson. Following discussion, Trustee Salzman stated that he would like to see this issue on a future agenda to allow business owners an opportunity to address this.

B. Report on the Timetable for the Development at Lake Street and Forest Avenue

Business Services Manager Loretta Daly stated that plans for the development are currently under review. The developer appeared before the Plan Commission and approval was granted in terms of final materials presented. A planned change in one of the materials was discussed. According to the developer, this change would have no effect on the appearance of the building. Ms. Daly reported that there was no update on project financing.

Following discussion regarding the use of an in-house commercial leasing agent, Trustee Johnson asked that the Planned Unit Development and Redevelopment Agreement be reviewed, as he recalled using a national leasing agent was what the Board agreed to. Ms. Daly gave an update regarding the Village's financing of the garage portion of the project. Four financial institutions are being considered.

The Illinois Historic Preservation Agency has contacted the Village regarding a review of this project. Ms. Daly did not anticipate any concerns, as the Village's Historic Preservation Commission has already done a review. Also, staff was in the process of

working with the developer on an RFP for the operation of the garage.

XI. VILLAGE BOARD COMMITTEES

There were no reports.

XII. CITIZEN COMMISSION VACANCIES

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

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

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

Community Relations Commission

Reappointment of Bradley Foreman, as Member, with a term to expire January 19, 2016

Disability Access Commission

Appointment of Larry Frazee, as Member, with a term to expire February 19, 2016

Housing Authority

Appointment of Gordon Hellwig, as Member, with a term to expire February 19, 2018

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Brewer

The motion was approved.

XIV. REGULAR AGENDA

There were no items on the Regular Agenda.

XV. CONSENT AGENDA

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

- D. Resolution 2013-R-40 entitled **RESOLUTION AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS FOR MAINTENANCE OF STREETS IN THE VILLAGE OF OAK PARK FOR FISCAL YEAR 2013**

- E. Recommendation from the Transportation Commission to Install a NO RIGHT TURN 7AM-9AM, 4PM-6PM Mon-Fri Signage on North Avenue at Woodbine Avenue for Eastbound Traffic and Direct Staff to Prepare the Necessary Draft Ordinance
- F. Resolution 2013-R-41 entitled RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: MSA 0925-G
- G. Ordinance 2013-O-16 entitled ORDINANCE AMENDING CHAPTER 15 OF THE VILLAGE CODE TO REMOVE PROHIBITION AGAINST BICYCLE RIDING ON THE OAK PARK MALL
- H. Resolution 2013-R-42 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH SWALLOW CONSTRUCTION FOR PROJECT 13-5 WATER MAIN IMPROVEMENTS UNDER RIDGELAND COMMON IN AN AMOUNT NOT TO EXCEED \$430,529
- I. Ordinance 2013-O-17 entitled ORDINANCE GRANTING AN EASEMENT FOR THE USE AND BENEFIT OF THE PROPERTY LOCATED AT 415 LAKE STREET
- J. Referral of an amendment to the Zoning Ordinance Regarding Use- Related Variances within Overlay Districts allowing the Zoning Board of Appeals to Review and Provide Input to the Plan Commission
- K1. Resolution 2013-R-43 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CARRIE B. WASHINGTON TO ACT AS AN ADMINISTRATIVE LAW JUDGE FOR THE VILLAGE OF OAK PARK
- K2. Resolution 2013-R-44 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DARLENE REDMOND TO ACT AS AN ADMINISTRATIVE LAW JUDGE FOR THE VILLAGE OF OAK PARK
- K3. Resolution 2013-R-45 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JOHN STACK TO ACT AS AN ADMINISTRATIVE LAW JUDGE FOR THE VILLAGE OF OAK PARK
- K4. Resolution 2013-R-46 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH ANITA L. RICHARDSON TO ACT AS AN ADMINISTRATIVE LAW JUDGE FOR THE VILLAGE OF OAK PARK
- K5. Resolution 2013-R-47 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONTRACTUAL ADJUDICATION HEARING BAILIFF SERVICES WITH ED POLFUS FOR THE VILLAGE OF OAK PARK
- K6. Resolution 2013-R-48 entitled RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONTRACTUAL ADJUDICATION HEARING BAILIFF SERVICES WITH JOSEPH GIAMMONA FOR THE VILLAGE OF OAK PARK
- L. Motion to Approve the Bills in the Amount of \$492,949.61 for the week beginning February 4th through February 14th.
- M. Ordinance 2013-O-18 entitled ORDINANCE AMENDING ORDINANCE 2013-O-03 AUTHORIZING THE ISSUANCE OF A B-4 LIQUOR LICENSE TO PINTS OAK PARK INC.

It was moved and seconded to approve the items under the Consent Agenda.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Brewer

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell spoke about voter registration and absentee ballots. She urged residents to attend tomorrow's Comprehensive Plan Meeting beginning at 7:30 PM at the Nineteenth Century Club. Those in attendance will be given keypads with which to cast votes regarding the various issues.

Trustee Lueck also reminded residents to attend the meeting, noting that the consultant has identified key areas to focus the discussion around. This is a good opportunity to make sure the key area you care about is on that list, and if not, vote to put it on there.

Trustee Johnson suggested additional social media alerts regarding the meeting. Also, the West Central Municipal Conference has listed first on their 2013 agenda the subject of public safety pension reform with the goal of developing comprehensive solutions to protect local taxpayers but also sustain securable retirement benefits for public safety employees. He urged residents to take notice and to encourage legislators that represent Oak Park to get involved.

Trustee Salzman asked for clarification regarding early voting and for an update on the progress of the new Village website.

President Pope also reminded residents about the Comprehensive Plan Meeting and added that the keypad polling component gives those voting the opportunity to view the results in real-time. He reiterated Trustee Lueck's comments in regards to residents being able to help highlight and guide some of the activities and directions that will move forward as part of the planning process.

.ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:29 P.M. Tuesday, February 19, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk