

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MARCH 4TH, 2013 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 7:30 P.M.

II. ROLL CALL

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

ABSENT: Trustee Johnson

III. AGENDA APPROVAL

It was moved and seconded to approve the agenda for the meeting. President Pope announced that Item VII, the State of the Village Address, will be moved to the next meeting and Item F will be moved from the Consent Agenda to the Regular Agenda. A voice vote was taken and the agenda was approved as amended.

IV. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of February 19, 2013, be approved as amended and the minutes of the Special Meeting of February 25, 2013, be approved as presented. A voice vote was taken and the motion was approved.

V. PROCLAMATIONS, RESOLUTIONS, AWARDS AND PRESENTATIONS

There were no proclamations, resolutions, awards or presentations.

VI. NON-AGENDA PUBLIC COMMENT

Brad Bartels, 605 S. Harvey, representing OPALGA/OP Festival Theatre. Mr. Bartels discussed Oak Park's history of supporting equal rights for lesbians and gays. He encouraged residents to attend the theater production "8" at the Arts Center of Oak Park on March 10 in support of equal rights at the national level.

VIII. VILLAGE MANAGER REPORTS

Village Manager Cara Pavlicek referred to the approaching snowstorm and asked that those who plan to attend tomorrow's meeting of the Environment and Energy Commission call first in the event of cancellation. She also noted that the Village Attorney position will be publicly posted this week.

A. Status Report on Progress of Public Meetings Related to the Proposed Building Code Updates

Ms. Pavlicek stated that since the First Reading on February 4, there have been two public meetings; approximately 43 people, mainly business and real estate representatives, were in attendance. Two more meetings for the purpose of public input are scheduled for March 6 and March 13. In addition, the Building Codes Advisory Commission will be meeting on March 7 to review the synopsis report prepared by staff. Once that is completed, it will be publicized on the website and presented to the Board. She anticipates the Second Reading will be some time in May.

Trustee Tucker referred to the ISO rating deadline that Ms. Pavlicek spoke about during the First Reading. Ms. Pavlicek stated that issuance of the rating will be done later in the year.

IX. VILLAGE BOARD COMMITTEES

Trustee Lueck spoke about the recent Comprehensive Plan Meeting. Over 160 residents were in attendance. The next step is to establish work groups headed by members of the community for each of the key areas identified. Each group will most likely meet four times.

X. CITIZEN COMMISSION VACANCIES

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

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

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

Building Codes Advisory Commission

Appointment of Curtis Liles, as Member, with a term to expire March 4, 2016

Citizen Involvement Commission

Reappointment of Jassen Strokosch, as Member, with a term to expire February 13, 2016

Reappointment of Kristen Hollinden, as Member, with a term to expire March 15, 2016

Historic Preservation Commission

Reappointment of Tony Quinn, as Member, with a term to expire March 15, 2016

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Lueck, Salzman and Tucker

NAYS: None

ABSENT: Trustee Johnson

The motion was approved.

XII. 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 **Staff Recommendation to Remove the Existing No Parking 8am-10am Monday thru Friday Restriction on the 300 Block of South Humphrey** be approved.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Lueck, Salzman and Tucker

NAYS: None

ABSENT: Trustee Johnson

President Pope abstained.

The motion was approved.

- J. It was moved and seconded that Resolution 2013-R-49 entitled **RESOLUTION APPROVING THE SALE OF THE QUINT AERIAL FIREFIGHTING APPARATUS PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF OAK PARK AND RIVER FOREST DATED DECEMBER 14, 1999** be adopted.

Fire Chief Tom Ebsen stated that the Village of River Forest gave the Village of Oak Park notice that they want to end the agreement for mutual use of the truck. The truck will be over 13 years old at the time of termination, nearing the end of its useful life of approximately 15 years. Chief Ebsen added that it would not be fiscally responsible to maintain the truck beyond this point without River Forest sharing the maintenance costs in addition to paying them half of the assessed value under the terms of the agreement. The other alternative is to sell the apparatus and split the proceeds with River Forest. Replacement of the truck has been moved from 2016 to 2014.

There was a brief discussion regarding what the rationale was behind River Forest's decision. Chief Ebsen referred to River Forest's statement that they only have 5% usage of the truck and pay half of the cost. He clarified that Oak Park responded 100% of the time to structural fires, calls of smoke in buildings and commercial fire alarms for River Forest. This amounted to 79 out of approximately 1,200 runs with the truck. The annual cost for Oak Park to staff the truck is over \$400,000; River Forest was billed \$16,000 last year for their portion of the maintenance.

Trustee Hedges asked if this would affect the Village's manpower costs. Chief Ebsen said it would not, as they still had to staff a truck for Oak Park. It will, however, affect how Oak Park responds to River Forest's automatic alarms per terms of the agreement.

The replacement apparatus was discussed. The purchase price for a ladder truck will be approximately \$800,000 financed through a multi-year agreement. Deputy Chief Ken Klemm commented that a \$200,000 donation from the Foreign Fire Tax Fund would go towards purchase of the new truck.

The roll call on the vote was as follows:

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

NAYS: None

ABSENT: Trustee Johnson

The resolution was adopted.

XIII. CONSENT AGENDA

- B. Ordinance 2013-0-19 entitled ORDINANCE AUTHORIZING APPROVAL OF A PLAT OF SUBDIVISION FOR LAKE AND MARION SUBDIVISION LOCATED AT THE NORTHEAST CORNER OF MARION STREET AND LAKE STREET**
- C. Resolution 2013-R-50 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH H.J. MOHR AND SONS OF OAK PARK, IL FOR CONCRETE, STONE AND SAND IN AN AMOUNT NOT TO EXCEED \$60,000.00 IN FISCAL YEAR 2013**
- D. Resolution 2013-R-51 entitled RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: MSA 1214-G**
- E. Resolution 2013-R-52 entitled RESOLUTION AUTHORIZING A REHABILITATION LOAN SFR-049A**
- G.1 Motion to Approve Replacement of No Parking 8 am-10am, One Day Per Week and Replace with Daytime Resident Permit Parking along the 608-610 Randolph Street and 241-245 S East Avenue**
- H. Resolution 2013-R-53 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRAFFIC CONTROL CORPORATION FOR PROJECT 12-00254-00-RS, TRAFFIC SIGNAL MANAGEMENT SYSTEM SOFTWARE UPGRADE**
- I.1. Ordinance 2013-0-20 entitled ORDINANCE PROVIDING FOR ABATEMENT OF \$1,973,025 OF THE 2012 TAX LEVY**
- I.2. Ordinance 2013-0-21 entitled ORDINANCE PROVIDING FOR ABATEMENT OF \$1,638,942.50 OF THE 2012 TAX LEVY**
- I.3. Ordinance 2013-0-22 entitled ORDINANCE PROVIDING FOR ABATEMENT OF \$668,500 OF THE 2012 TAX LEVY**
- I.4. Ordinance 2013-0-23 entitled ORDINANCE PROVIDING FOR ABATEMENT OF \$193,668.76 OF THE 2012 TAX LEVY**
- K. Motion to Approve the Governance Level Performance Measure Priorities and Associated Visions and Action Steps for the Departments of Police, Fire, Public Works, and the Community & Economic Development Department as Reviewed at the February 25, 2013 Special Meeting**

L. Motion to Approve the Bills in the Amount of \$776,159.24 for the Week Beginning February 18th through March 1st.

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, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: Trustee Johnson

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell spoke about the One Earth Film Festival and other current local cultural events in the Village and thanked those that help make Oak Park such a vibrant community.

Trustee Brewer looked forward to continued discussion of the governance level performance measure priorities.

Trustee Tucker also commended those responsible for the One Earth Film Festival.

Trustee Lueck noted that attendance at the One Earth Film Festival tripled this year. She also spoke about a discussion held after one of the screenings regarding coordinating walking together to encourage fitness as well as building community.

Trustee Hedges spoke about the festival in addition to the Hephzibah event he attended last Saturday.

President Pope spoke about his meeting in Washington with the person who handles early childhood education in the Department of Education. Also, during the U.S. Conference of Mayors Leadership Meeting, a proposal that would limit or eliminate tax exemption for municipal bonds as a means to fill the budget gap at the Federal level was discussed. This would result in significant reduction in infrastructure related investment for municipalities and schools or substantial tax increases at the property tax level for residents in affected communities. Tax advantaged public purpose bonds that are utilized by entities such as hospitals and public housing providers would also be negatively impacted. In closing, President Pope spoke about the positive reaction Oak Park received during a meeting he attended on the topic of storm water mitigation.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:20 P.M. Monday, March 4, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk