

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, SEPTEMBER 15TH, 2014 AT 6:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Abu-Taleb called the meeting to order at 6:31 P.M.

II. ROLL CALL

PRESENT: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb
ABSENT: None

**III. CONSIDERATION OF MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS
MINUTES, THE ACQUISITION OF PROPERTY, SALE OF PROPERTY
AND COLLECTIVE BARGAINING**

It was moved by Trustee Barber and seconded by Trustee Brewer to enter into Executive Session pursuant to 5 ILCS 120/2(c)(21) – discussion of minutes of meetings lawfully closed under the Open Meetings Act, 5 ILCS 120/2(c)(5) - acquisition of property, 5 ILCS 120/2(c)(6) - sale of property and 5 ILCS 120/2(c)(2) - collective bargaining, in Room 130.

The roll call on the vote was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The motion was approved.

IV. RETURN TO OPEN MEETING IN COUNCIL CHAMBERS

PRESENT: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

ABSENT: None

The Regular Meeting reconvened at 7:37 P.M.

V. AGENDA APPROVAL

President Abu-Taleb noted that Item F was removed from the Consent Agenda and placed on the Regular Agenda. It was moved by Trustee Tucker and seconded by Trustee Ott to approve the agenda as amended. A voice vote was taken and the motion was approved.

VI. MINUTES

It was moved by Trustee Tucker and seconded by Trustee Barber that the minutes of the Regular Meeting of September 2, 2014 be approved as amended and the minutes of the Special Meeting of September 8, 2014 be approved as presented. A voice vote was taken and the motion was approved.

VII. NON-AGENDA PUBLIC COMMENT

There was no Non-Agenda Public Comment.

VIII. PROCLAMATIONS

There were no Proclamations.

IX. VILLAGE MANAGER REPORTS

A. Lake and Forest Update

Village Manager Cara Pavlicek stated that a memo from Parking and Mobility Services Director Jill Velan regarding the status of the Lake and Forest garage had been posted on the Village website. Valet parking is off to a slow start. If the trend continues, the Board may want to readdress this in January, although it is anticipated that there will be more activity once construction begins. There was a brief discussion. President Abu-Taleb suggested that additional promotion of valet parking may increase utilization, as the public may be unaware that it is available.

X. VILLAGE BOARD COMMITTEES

Trustee Lueck noted that Saturday, October 25 is the date of the All-Board meeting. Also, the I-Gov Committee is meeting this Saturday, September 20.

XI. CITIZEN COMMISSION VACANCIES

There were no comments.

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

There were no Appointments, Reappointments, Removals, Resignations or Chair Appointments.

XIII. FIRST READING

- B. It was moved by Trustee Lueck and seconded by Trustee Tucker to accept the First Reading of An Ordinance Adopting the International Building Code, the International Residential Code, the International Existing Building Code, the International Fire Code, the International Mechanical Code, the International Fuel Sustainability/Energy Code, Gas Code, the Storm Drainage Provisions (Chapter 11) in the International Plumbing Code, and the National Electric Code, with Amendments.**

Village Manager Pavlicek commented that Village staff, in conjunction with the Building Codes Advisory Commission, first presented code updates to the Board a little over a year ago. After discussion with the Board, it was decided that the code would be presented in segments in order to get feedback and make any necessary changes. With that being

done, she anticipates that these ordinances will be adopted at the October 6 Board Meeting and go into effect January 1, 2015.

There were no comments.

XIV. REGULAR AGENDA

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

- F.** It was moved by Trustee Salzman and seconded by Trustee Ott that Resolution 2014-R-190 entitled **RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH T.P.I. BUILDING CODE CONSULTANTS, INC. ("TPI") FOR BUILDING CODE AND PLUMBING INSPECTIONS AND PLAN REVIEW SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,000** be adopted.

Village Manager Pavlicek stated that the departure of three employees in the Development Customer Services Department has made it necessary to increase the amount needed for supplemental contractual services. The contract currently in place is under the Village Manager's spending authority. In anticipation that this will be exceeded, it is being brought before the Board in advance for approval. She added that of the three vacant positions, one will be filled as a full-time in-house position and staff is nearing conclusion of the recruitment process. The other two will be discussed first with the Finance Committee and go through the budget process.

Trustee Salzman stated that this Item was removed from the Consent Agenda at his request in order to bring attention to the emerging trend of blending full-time in-house staff with temporary employees and whether this could be applied to the IT and Engineering departments as well. He asked that this be a priority for discussion during the current budget season, as additional outsourcing could be to the Village's economic advantage.

President Abu-Taleb agreed and commented that improved technology needs to be a Board priority.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The resolution was adopted.

- C.** It was moved by Trustee Tucker and seconded by Trustee Brewer that Resolution 2014-R-188 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANCHOR MECHANICAL, INC. FOR INSTALLATION OF A NEW CHILLER AND COOLING TOWER FOR VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$444,750.00** be adopted.

Director of Public Works John Wielebnicki described how the chiller and cooling tower function. The current system is over 40 years old and has been in Village Hall since

construction of the building in the early '70s. It has outlived its useful life and it is becoming increasingly difficult to find parts and qualified repair people.

Mr. Wielebnicki spoke about Anchor Mechanical, who was the lowest of eight bidders. He also discussed a grant through the Department of Commerce that he planned to apply for. If awarded to the Village, it would cover 75% of the cost. In any case, there are funds allotted for this in the budget. Installation would occur over the winter in order for it to be in place for spring. Mr. Wielebnicki answered questions from the Board.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The resolution was adopted.

- P.1** It was moved by Trustee Barber and seconded by Trustee Lueck that Ordinance 2014-0-58 entitled **ORDINANCE APPROVING A FOURTH AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND WDF-3 WOOD OAK PARK OWNER, LLC, FOR THE NORTHEAST CORNER OF LAKE STREET AND FOREST AVENUE** be adopted, subject to the review and approval of the Village Attorney.

Village Manager Pavlicek stated that there are some remaining legislative actions to bring before the Board that are required as part of the final phase leading to the construction of the Lake and Forest redevelopment project. Staff is recommending that these be approved this evening.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The ordinance was adopted.

- P.2** It was moved by Trustee Tucker and seconded by Trustee Ott that Ordinance 2014-0-59 entitled **ORDINANCE APPROVING A RECOGNITION AND ESTOPPEL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK, PNC BANK, NATIONAL ASSOCIATION AND WDF-3 WOOD OAK PARK OWNER, LLC** be adopted, subject to the review and approval of the Village Attorney.

Village Attorney Paul Stephanides stated that this is a document required by the developer's lender, with certain provisions regarding the financing that is being given to the developer for the project.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The ordinance was adopted.

- P.3 It was moved by Trustee Brewer and seconded by Trustee Barber that Resolution 2014-R-189 entitled **RESOLUTION APPROVING A LETTER OF CREDIT FOR THE LAKE AND FOREST PUBLIC PARKING GARAGE DEVELOPMENT** be adopted, subject to the review and approval of the Village Attorney.

The roll call was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The resolution was adopted.

XV. CONSENT AGENDA

It was moved by Trustee Ott and seconded by Trustee Tucker to waive the reading of the Consent Agenda. A voice vote was taken and the motion was approved.

It was moved by Trustee Brewer and seconded by Trustee Barber to approve the items under the Consent Agenda:

- D. Resolution 2014-R-191 entitled **RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PECAN STREET INC. IN THE AMOUNT OF \$75,000 FOR SMART CITY USA TECHNICAL SUPPORT, AND DIRECTING STAFF TO PREPARE THE NECESSARY BUDGET AMENDMENT.**
- E. **Ordinance 2014-I-55 entitled ORDINANCE APPROVING AND ADOPTING THE "COMPREHENSIVE PLAN" TITLED ENVISION OAK PARK FOR THE VILLAGE OF OAK PARK.**
- G. **Motion to Accept the Transportation Commission Recommendations to Prohibit Eastbound Truck Traffic on South Boulevard from Harlem Avenue to Marion Street and Direct Staff to Prepare the Necessary Ordinance.**
- H. Resolution 2014-R-192 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M-K SIGNS, INC. FOR REPAIRS TO THE MARION STREET VIADUCT SIGN IN AN AMOUNT NOT TO EXCEED \$28,785.**
- I. Resolution 2014-R-193 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE PRICE AGREEMENT WITH LANDSCAPE FORMS FOR STREETSCAPE FURNITURE FOR THE SOUTHTOWN BUSINESS DISTRICT IN AN AMOUNT NOT TO EXCEED \$39,010.00, AND WAIVING THE VILLAGE'S BID PROCESS.**
- J. Resolution 2014-R-194 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GRAF TREE CARE, INC. FOR AN UPDATED INVENTORY OF ALL VILLAGE OWNED TREES IN AN AMOUNT NOT TO EXCEED \$44,555.00.**
- K. **Motion Directing Staff to Prepare any Necessary Ordinances to Change Parking Restrictions along the First Baptist Church of Oak Park on the North Side of the 800 Block of Ontario Street between Grove and Oak Park Avenues.**
- L. Ordinance 2014-O-56 entitled **ORDINANCE AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF OAK PARK.**

- M. Ordinance 2014-O-57 ENTITLED **ORDINANCE DECLARING SURPLUS REVENUE IN THE VILLAGE OF OAK PARK DOWNTOWN TAX INCREMENT FINANCING DISTRICT SPECIAL TAX ALLOCATION FUND FOR THE 2013 TAX LEVY YEAR AND AUTHORIZING THE PAYMENT OF THAT SURPLUS REVENUE TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS ON A PRO RATA BASIS.**
- N. Resolution 2014-R-195 entitled **RESOLUTION AUTHORIZING PAYMENT TO THE VILLAGE OF RIVER FOREST IN THE AMOUNT OF \$77,321.31 FROM THE PROCEEDS OF THE SALE OF THE QUINT FIRE TRUCK JOINTLY OWNED BY THE VILLAGES OF OAK PARK AND RIVER FOREST.**
- O. **Motion to Refer to the Board of Health Amending the 2014 Work Plan to Review the Des Plaines Valley Mosquito Abatement District's Mosquito Spraying Process As it Relates to Potential Health Concerns as Reviewed at the September 2, 2014 Regular Board Meeting.**
- Q. **Motion to Approve Bills in the Amount of \$1,471,015.70 for the Week Beginning August 29th through September 11th.**

The roll call on the vote was as follows:

AYES: Trustees Barber, Brewer, Lueck, Ott, Salzman and Tucker; President Abu-Taleb

NAYS: None

ABSENT: None

The motion was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell commended all who are involved in various charitable organizations in Oak Park and the surrounding communities. She spoke about the new Writing Matters organization, established by local award-winning author, Elizabeth Berg. Meetings are held to introduce lesser-known writers to the public. She urged all to attend the next meeting in December.

Trustee Ott spoke about her attendance at Barrie Fest sponsored by SEOPCO and thanked all who were involved for their efforts.

Trustee Tucker enjoyed Barrie Fest as well. He noted that volunteers are still being sought for the one-day build of the new Oak Park River Forest Day Nursery playground this Friday. Interested parties may contact him or Village Clerk Powell for more information.

Trustee Barber congratulated SEOPCO for putting together a great event. He noted that the Illinois Municipal League Conference is this weekend and enjoyed attending last year for the first time. He supported attendance at this event, as it is important to learn how similar municipalities around Illinois operate. In closing, Trustee Barber announced that he is starting his tenth year of public service and has served on boards that have been collaborative and others that have not. He is pleased that this board has great camaraderie, which enables them to make smarter decisions and work together for the people of Oak Park.

Trustee Salzman plans to attend the Illinois Municipal League Conference on Friday. Civic Information Systems Commission Chair John Shuler will be giving a presentation there called "Local Government 2.0, The New Digital City Hall". He added that the presentation coincides with another one called "Now What?" which is about follow up to the comprehensive plan after adoption. As these will take place in conference rooms next to

each other, it's possible to go back and forth between the two of them. He agreed with Trustee Barber in regards to the conference being a great learning opportunity. Trustee Brewer is planning to attend the IML Conference on Thursday, Friday and Saturday. There are sessions on Thursday he looked forward to attending in regards to zoning after adoption of the comprehensive plan. He also enjoyed Barrie Fest. President Abu-Taleb announced that Oak Park is open for business.

ADJOURN

It was moved by Trustee Ott and seconded by Trustee Tucker to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 8:21 P.M. Monday, September 15, 2014.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Deputy Village Clerk

Teresa Powell, Village Clerk