

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, JANUARY 4TH 2010 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Hedges, Johnson, Lueck and Pate, and President Pope
ABSENT: None
QUORUM: President Pope called the meeting to order at 7:37 p.m. and declared that a quorum was present.

AGENDA

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

MINUTES

President Pope suggested that both sets of minutes be taken together; there was no objection. It was moved and seconded that the minutes of the Special Meeting of November 23rd, 2009 and the Regular Meeting of November 16th, 2009 be approved. A voice vote was taken and both sets of minutes were approved as written.

RESOLUTION

**Endorsing the Metropolitan Mayors Caucus' Advanced Building Codes Project
for ComEd Community Energy Challenge Municipalities**

It was moved and seconded to concur in a Resolution to endorse the Advanced Building Codes Training Project offered by the Metropolitan Mayors Caucus to ComEd Community Energy Challenge municipalities. A voice vote was taken and the Proclamation was adopted.

AWARDS

2009 Cavalcade of Pride Awards

Community Design Commission Chairperson Robert Tucker presented the 2009 Cavalcade of Pride Awards. Established in 1972, the Awards recognize Oak Park property owners for their efforts in beautifying, maintaining and improving their properties.

Residential Award Winners

Zone 1	1101 North Kenilworth Avenue	Thomas Scharre & Rebecca Swanson
Zone 2	1201 North Elmwood Avenue	Bruce & Kimberly Starcher
Zone 3	528 North Cuyler Avenue	Mr. & Mrs. Charles L. Goodbar
Zone 4	408 South Home Avenue	Steven Barry
Zone 5	214 South Euclid Avenue	Daniel Mazeiro & Daniela Blanco
Zone 6	401 North Cuyler Avenue	Alan Lindquist V & Stephanie A. Russell
Zone 7	1047 South Clinton Avenue	Timothy Puntillo
Zone 8	800 South Gunderson Avenue	Donald W. Kurtz
Zone 9	1043 South Harvey Avenue	Jim Kelly & Bruce Broerman

Special Award Winners

Oak Park Park District for Longfellow Park

Commercial Award Winners

Sen Sushi	814 South Oak Park Avenue	Varanya Chaiprasert
Khyber Pass	1031 Lake Street	RP Fox & Associates

Best Sign Award Winners

Sears Pharmacy	1003 Madison Street	Thomas Rains
Fly Bird	719 Lake Street	Julia Nash

Multi-Family Award Winners

900-904 South Taylor Avenue	Chris Kleronomos
615-623 Washington Boulevard	Caruso Management

Block Award Winner

300 Block of South Cuyler Avenue

Good Neighbor Award

Citizens Community Bank	7025 Roosevelt Road, Berwyn	Robert Powell
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VILLAGE MANAGER REPORT

- A. Deputy Village Manager Lisa Shelley invited Director of Public Health Margaret Provost-Fyfe to begin with a Flu Clinic update. Director Provost-Fyfe disclosed that 7,784 Oak Park residents have been vaccinated against the H1N1 flu virus. 984 more appointments have been scheduled. Residents can reference a new national flu website at www.flu.gov for information, or call the Village Flu Hotline at (708) 358-5601 to make an appointment.

Deputy Manager Shelley provided a Construction update. Lighting work for the Oak Park Avenue viaduct is scheduled to begin in January. Work on traffic signal interconnects has already begun. Final plans for both Ridgeland and East Projects have been given to IDOT for bidding in March and April. Bids have been opened for inspecting the water mains under the Eisenhower Expressway project. And the final plan for Roosevelt Road is now scheduled to be submitted to IDOT mid January.

CITIZEN COMMISSION VACANCIES

- B. A Commissions Vacancy Report was distributed to Trustees. President Pope urged residents interested in a commission position to request a packet from the Village Clerk by calling 358-5670.

CITIZEN COMMISSION APPOINTMENTS

- C. It was moved and seconded to concur in the following appointment by President Pope:

Building Codes Advisory Commission

Reappointment of Jack Barclay, as Member, with a term to expire November 6, 2012

Citizen Involvement Commission

Reappointment of Jim Kelly, as Member, with a term to expire January 3, 2013

Community Relations Commission

Reappointment of Bamshad Mobasher, as Member, with a term to expire March 20, 2012

Transportation Commission

Reappointment of Jack Chalabian, as Member, with a term to expire September 5, 2012

A voice vote was taken and the appointments were approved.

FIRST READING

- D. **FIRST READING OF ORDINANCE AMENDING SECTION 15-5-5 OF THE VILLAGE CODE ENTITLED "SPECIFIC VIOLATION OF THE ILLINOIS VEHICLE CODE ADOPTED BY REFERENCE"**

Village Attorney Heise explained that the Police Department had recently completed a technical effort making this ordinance amendment possible. Now Parking Permit Officers, as well as Police Officers, can check the State of Illinois license plate sticker database when using a specially equipped parking enforcement vehicle, loaded with License Plate Recognition technology.

CONSENT AGENDA

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

- E. Resolution 2010-R-01 entitled **RESOLUTION AUTHORIZING A CONTRACT NOT TO EXCEED \$171,000 FOR PROFESSIONAL LEGAL, TECHNICAL-ENVIRONMENTAL, AND LEGISLATIVE SERVICES RELATED TO EISENHOWER EXPRESSWAY (I-290) TRANSPORTATION PLANNING, INFRASTRUCTURE NEEDS, AND CAP-THE-IKE PROJECT**

- F. Resolution 2010-R-02 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$1,805,254.21 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN OAK PARK TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2008 TAX RATES**
- G. Resolution 2010-R-03 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$728,053.64 IN TAX INCREMENT REVENUES FROM THE MADISON STREET TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2008 TAX RATES**
- H. Resolution 2010-R-04 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-062**
- I. Resolution 2010-R-05 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE INFORMATION TECHNOLOGY SERVICES TO WEST SUBURBAN CONSOLIDATED DISPATCH CENTER**
- J. Resolution 2010-R-06 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE INFORMATION TECHNOLOGY SERVICES TO THE VILLAGE OF RIVER FOREST FOR FY 2010**
- K. Resolution 2010-R-07 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND SPEAR MC MANAGEMENT CONSULTING, INC. FOR PEOPLESOFT RELATED SERVICES**
- L. Resolution 2010-R-08 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR INTERGOVERNMENTAL COOPERATION BETWEEN VILLAGE OF OAK PARK AND VILLAGE OF RIVER FOREST FOR ENVIRONMENTAL HEALTH SERVICES – 2010**
- M. Ordinance 2010-O-01 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A RESTAURANT CLASS B-2 (ALCOHOLIC LIQUOR) LICENSE ARIPO'S LLC, 118 N. MARION STREET**
- N. Resolution 2010-R-09 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OAK PARK LODGE #8 REPRESENTING PATROL OFFICERS CONCERNING TERMS AND CONDITIONS OF EMPLOYMENT FOR BARGAINING UNIT MEMBERS FOR THE PERIOD JANUARY 1, 2009 TO DECEMBER 31, 2010**
- O. Resolution 2010-R-10 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE REPRESENTING COMMUNITY SERVICE OFFICERS CONCERNING TERMS AND CONDITIONS OF EMPLOYMENT FOR BARGAINING UNIT MEMBERS FOR THE PERIOD JANUARY 1, 2010 TO DECEMBER 31, 2012**
- P. Resolution 2010-R-11 entitled **RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT**
- Q. Resolution 2010-R-12 entitled **RESOLUTION AUTHORIZING ACCEPTANCE OF B.A.D.G.E. GRANT FUNDS**

U. Motion to Accept the 2010 Citizen Advisory Board or Commissions Work Plans

1. Building Codes Advisory Commission
2. Citizen Involvement Commission
3. Citizens Police Oversight Committee
4. Community Design Commission
5. Community Development Citizens Advisory Committee
6. Community Relations Commission
7. Environment and Energy Commission
8. Farmers' Market Commission
9. Forestry Commission
10. Board of Health
11. Historic Preservation Commission
12. Housing Programs Advisory Committee
13. Liquor Control Review Board
14. Plan Commission
15. Public Art Advisory Commission
16. Telecommunications Commission
17. Transportation Commission
18. Universal Access Commission
19. Zoning Board of Appeals

Approval of 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, Lueck and Pate, and President Pope

NAYS: None

The Consent Agenda was adopted.

CALL TO THE BOARD AND CLERK

Village Clerk Teresa Powell announced that the U.S. Census organization is hiring workers.

Training for these workers will be provided this month. Regarding the February 2nd election, January 5th will be the last day for voter registration. Those residents who have missed the registration deadline may take advantage of Grace Period Voting and Registration at the Cook County Clerk's Office, 69 West Washington, Chicago, or one of the other county offices. More information can be obtained by calling 312-603-0906. Early Voting will begin January 11.

Trustee Hedges praised the Board and Commission Work Plans presented this evening, and wished everyone a Happy New Year.

Trustee Brewer echoed Trustee Hedges' New Year's Greetings and praise of the Work Plans, and was hopeful about the Police Department B.A.D.G.E. Grants improving relations with high school students.

Trustee Johnson commented on his December travels and how it felt great to be back in Oak Park. He reported that Oak Park stores are doing well. Trustee Johnson reminded the Board that many misconceptions about the Lake and Forest Project persist, and suggested this be kept in mind as the Calendar is planned. He thanked President Pope, and fellow Board members, for the achievements made on the Roosevelt Road

project. Trustee Johnson urged the Board to pass a Resolution for Park National Bank as the City of Chicago has done.

Trustee Hale wished everyone a Happy New Year.

Trustee Lueck announced a Candidate Fair taking place at Julian School. She also remarked that the March Calendar should not include meetings during school spring break, as many families plan vacations then. Trustee Lueck praised the Board and Commission Work Plans. She also congratulated President Pope on his successful leadership with respect to Roosevelt Road.

President Pope appreciated the thanks of the Board, and thanked them in turn for their contributions. He recognized the intergovernmental cooperation with Berwyn and Cicero as key to the success of the Roosevelt Road effort. Success was also due to a sea change in thinking at both Federal and State levels; a greater inclination to release monies for use where people live.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting adjourned at 8:30 P.M. Monday, January 4th, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: Karen M. Muriello
Deputy Village Clerk

Teresa Powell, Village Clerk