

**APPROVED MINUTES - SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, NOVEMBER 22ND, 2010 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

OFFICIAL RECORD

PRESENT: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges
ABSENT: President Pope
QUORUM: President Pro Tem Hedges called the meeting to order at 7:30 p.m. and declared that a quorum was present.

AGENDA

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

APPOINTMENTS

Downtown Districts Streetscape Committee

President Pro Tem Hedges clarified that the current action required was to approve the creation of this committee and that the members would be added at a later date. Trustees Hale and Johnson objected to including the Village President and a Trustee in the membership.

It was moved and seconded to amend the committee by removing the Village Board's participation.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The motion was approved.

It was moved and seconded to approve the amended committee with the understanding that commission members and association members will be appointed at a later date.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The motion was approved.

PRESENTATION

Environment & Energy Commission's Second Annual Green Awards

Michele Gurgas, Chair of the Environmental & Energy Advisory Commission, and Karen Rozmus, Waste Reduction Manager, presented the awards to nine recipients based on the following criteria: Contribution to the sustainability of Oak Park, scope, longevity, locality, innovation and elegance.

PUBLIC HEARING

A. Proposed 2011 Budget

There were no comments.

REGULAR AGENDA

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

B. Ordinances Providing for Various Rate Increases as Discussed During the 2011 Budget Sessions

- 1 – 2. It was moved and seconded that Ordinance 2010-0-76 entitled **ORDINANCE AMENDING SECTIONS 26-2-2(A), 26-2-2(B) AND 26-2-6(B) OF THE VILLAGE CODE RELATING TO THE METER CHARGES FOR WATER AND SEWER SERVICES** and Ordinance 2010-0-77 entitled **ORDINANCE AMENDING SECTION 20-7-2 (E) OF THE VILLAGE CODE RELATING TO RATES FOR COLLECTION OF GARBAGE, REFUSE AND RECYCLING CHARGES** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The ordinances were adopted.

- C.** It was moved and seconded that Ordinance 2010-0-78 **ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF OAK PARK FOR ITS FISCAL YEAR BEGINNING JANUARY 1, 2011 AS DISCUSSED DURING THE 2011 BUDGET SESSIONS** be adopted.

Trustee Lueck commended all who were involved in developing this budget. She commented that some of the positive items included reinstating a part-time staff position, increasing the Forestry budget to cover the loss of trees due to storm damage and no cuts to the police force. She also noted the significant number of dollars from grants and federal sources.

There was discussion regarding adjustments made to the Legal Department's and Village Manager's budgets.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The ordinance was adopted.

D. Ordinances Providing for the Annual Levy and Assessment of Taxes

- 1 – 2. It was moved and seconded that Ordinance 2010-0-79 entitled **ORDINANCE FOR THE LEVY AND ASSESSMENT OF \$29,417,221 IN PROPERTY TAXES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 OF THE VILLAGE OF OAK PARK COUNTY OF COOK, STATE OF ILLINOIS** and Ordinance 2010-0-80 entitled **ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 IN AND FOR VILLAGE OF OAK PARK SPECIAL SERVICE AREA NUMBER ONE IN THE AMOUNT OF \$ 215,000** be adopted.

Trustee Johnson discussed an error made by the county regarding Special Service Area Number One boundaries.

Trustee Hale pointed out that 33% of the tax levy was going toward fire and police pensions and wasn't sure how much longer that will be sustainable.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The ordinances were adopted.

E. Ordinances Providing for the Annual Abatements

- 1– 10. It was moved and seconded that Ordinance 2010-0-81 entitled **AN ORDINANCE PROVIDING FOR ABATEMENT OF \$463,560 OF THE 2010 TAX LEVY FOR THE SERIES 2001 GENERAL OBLIGATION BOND**, Ordinance 2010-0-82 entitled **AN ORDINANCE PROVIDING FOR ABATEMENT OF \$1,507,725 OF THE 2010 TAX LEVY FOR THE SERIES 2002 GENERAL OBLIGATION BOND**, Ordinance 2010-0-83 ENTITLED **AN ORDINANCE PROVIDING FOR ABATEMENT OF \$348,870 OF THE 2010 TAX LEVY FOR THE SERIES 2003 GENERAL OBLIGATION BOND**, Ordinance 2010-0-84 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$514,539 OF THE 2010 TAX LEVY FOR THE SERIES 2004B GENERAL OBLIGATION BOND**, Ordinance 2010-0-85 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$59,376 OF THE 2010 TAX LEVY FOR THE SERIES 2005A GENERAL OBLIGATION BOND**, Ordinance 2010-0-86 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$382,538 OF THE 2010 TAX LEVY FOR THE SERIES 2006A GENERAL OBLIGATION BOND**, Ordinance 2010-0-87 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$479,298 OF THE 2010 TAX LEVY FOR THE SERIES 2007A GENERAL OBLIGATION BOND**, Ordinance 2010-0-88 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$1,915,800 OF THE 2010 TAX LEVY FOR THE SERIES 2010 A GENERAL OBLIGATION BOND**, Ordinance 2010-0-89 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$3,199,475 OF THE 2010 TAX LEVY FOR THE SERIES 2010 B GENERAL OBLIGATION BOND**, and Ordinance 2010-0-90 entitled **AN ORDINANCE PROVIDING FOR PARTIAL ABATEMENT OF \$681,129 OF THE 2010 TAX LEVY FOR THE SERIES 2010 C GENERAL OBLIGATION BOND** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The ordinances were adopted.

- F. **Motion Referring an Application for a Planned Development Located at Approximately 820 and 832 Madison Street [NEC of Madison Street and Grove Avenue] to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings.**

AGENDA PUBLIC COMMENT

Victoria Peterson, 826 S. Kenilworth. Ms. Peterson spoke about the proposed development.

Village Planner Craig Failor gave an overview of the development plans.

Trustee Lueck commented that the Board is in an awkward position in terms of making comments on this development that would in any way indicate they're in favor of or opposed to certain variances. They are not in a position to make recommendations.

Trustee Johnson stated that there has been some misunderstanding about this project. The Village does not own the property, nor are they the developer. There needed to be a fair and forthright hearing before it comes back to the Board.

Trustee Hale expressed concern regarding whether a building that is exclusively devoted to a category of tenants to be determined by something other than a market driven price is appropriate and in keeping with the way that diversity is traditionally addressed in Oak Park. He also had questions in reference to the developer's experience in developing this type of project and also in the retail component of the project. These issues needed to be fully explored in the public hearing process.

It was moved and seconded that to approve a **Motion Referring an Application for a Planned Development Located at Approximately 820 and 832 Madison Street [NEC of Madison Street and Grove Avenue] to the Plan Commission for the Purpose of Holding a Public Hearing and Preparing Findings.**

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The motion was approved.

- R. It was moved and seconded that Resolution 2010-R-141 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ALTAMANU, INC. TO PREPARE STREETScape DESIGN SCENARIOS FOR MADISON STREET IN AN AMOUNT NOT TO EXCEED \$100,000 FOR PHASE 1** be adopted.

President Pro Tem Hedges stated that he still wanted additional information as to the return on the total investment of approximately \$3 million for this project.

Trustee Hale commented that the Board needed a better overall plan for how to spend and budget TIF dollars before starting an extensive streetscaping project.

Trustee Johnson stated that this is an opportunity to enhance Madison Street from Austin to Harlem and will be important in attracting solid development in the future

The roll call on the vote was as follows:

AYES: Trustees Brewer, Johnson, Lueck and Pate

NAYS: Trustee Hale; President Pro Tem Hedges

ABSENT: President Pope

The resolution was adopted.

AGENDA PUBLIC COMMENT

David Barsotti, 1109 Holley Ct., #312. Mr. Barsotti spoke about the Lake and Forest development.

Lynn Kessen, 1033 Ontario St. Ms. Kessen also spoke about the Lake and Forest development.

CONSENT AGENDA

- G. Motion to Accept the 2011 Regular Meeting Calendar
- H1. Resolution 2010-R-142 entitled **RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CORPORATE BENEFITS CONSULTANTS INC. (CBC) FOR EMPLOYEE BENEFIT CONSULTING SERVICES**
- H2.a Resolution 2010-R-143 entitled **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH BLUE CROSS/BLUE SHIELD OF ILLINOIS FOR 2011 PPO AND HMO HEALTH INSURANCE INCLUDING AGGREGATE AND INDIVIDUAL STOP LOSS COVERAGE, AND THIRD PARTY ADMINISTRATOR SERVICES**
- H2.b Resolution 2010-R-144 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALGREEN'S HEALTH INITIATIVES TO ACT AS A THIRD PARTY ADMINISTRATOR FOR THE VILLAGE'S PRESCRIPTION DRUG PLAN**
- I. Resolution 2010-R-145 entitled **RESOLUTION AUTHORIZING A LEGAL CONTRACT WITH RICHARD A. MARTENS**
- J1. Ordinance 2010-O-91 entitled **ORDINANCE AMENDING ORDINANCE 2010-O-14 AUTHORIZING ISSUANCE OF A SPECIAL USE PERMIT TO PERMIT A PLANNED DEVELOPMENT FOR A MIXED USE RESIDENTIAL AND COMMERCIAL DEVELOPMENT WITH CONDOMINIUMS, RETAIL SPACE, PUBLIC PARKING AND A HOTEL**

- J2. Ordinance 2010-0-92 entitled **ORDINANCE AUTHORIZING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH LAKE STREET INVESTORS LLC**
- K. Resolution 2010-R-146 entitled **RESOLUTION AUTHORIZING A SUBORDINATION OF LIEN: BPIP-024**
- L. Resolution 2010-R-147 entitled **RESOLUTION IN SUPPORT OF WEST COOK COUNTY HOUSING COLLABORATIVE APPLICATION TO THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY**
- M. **Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 308 N. Oak Park Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark**
- N. **Motion to Accept Historic Preservation Commission Resolution and Findings of Fact with Regard to the Nomination of 633 N. East Avenue and Direct Staff to Prepare an Ordinance Designating it as an Oak Park Historic Landmark**
- O. Resolution 2010-R-148 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THRIVE (FORMERLY FAMILY SERVICES AND MENTAL HEALTH CENTER OF OAK PARK AND RIVER FOREST)**
- P. Ordinance 2010-0-93 entitled **ORDINANCE AMENDING CHAPTER 22, ARTICLE 4, OF THE VILLAGE CODE RELATING TO STREETS AND SIDEWALKS**
- Q. Resolution 2010-R-149 entitled **RESOLUTION DECLARING A DISTRIBUTION OF \$2,491,681 IN TAX INCREMENT REVENUES FROM THE DOWNTOWN OAK PARK TIF DISTRICT TO TAXING DISTRICTS BASED UPON 2008 TAX RATES**
- S. Resolution 2010-R-150 entitled **RESOLUTION ESTABLISHING OVERNIGHT, ON-STREET R-7 PERMIT PARKING HOURS IN AREAS Y9 AS REVIEWED AT THE NOVEMBER 15, 2010 REGULAR BOARD MEETING**
- T1. Ordinance 2010-0-94 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS B-4 LIQUOR LICENSE FOR YUAN RESTAURANT, 201 HARRISON STREET**
- T2. Ordinance 2010-0-95 entitled **AN ORDINANCE AMENDING CHAPTER 3, ARTICLE 8, SECTION 2 OF THE CODE OF THE VILLAGE OF OAK PARK – CREATION OF A CLASS A-3 LIQUOR LICENSE FOR THE 19TH CENTURY CLUB, 178 FOREST AVENUE**

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, Hale, Johnson, Lueck and Pate; President Pro Tem Hedges

NAYS: None

ABSENT: President Pope

The Consent Agenda was adopted.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 9:00 P.M. Monday, November 22, 2010.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk