



Village of Oak Park

123 Madison Street
Oak Park, Illinois 60302
www.oak-park.us

Meeting Agenda President and Board of Trustees

Monday, December 5, 2016

6:30 PM

Village Hall

Regular Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Regular Meeting at 7:30 p.m. in Council Chambers

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

Instructions for Non-Agenda Public Comment

Non-agenda public comment is a time set aside at the beginning of each regular meeting for citizens to make statements about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the board. You may also communicate with the board at 708.358.5784 or e-mail board@oak-park.us. Non-agenda public comment will be limited to 30 minutes with a limit of three minutes per person. If comment requests exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with ().*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Collective Bargaining and the Sale or Lease of Property and the Purchase of Property.

IV. Adjourn Executive Session

V. Reconvene to Regular Meeting in Council Chambers and Call to Order

VI. Roll Call**VII. Agenda Approval****VIII. Minutes**

- AY.** [MOT 16-136](#) **Motion to Approve Minutes for November 21, 2016 Regular Meeting of the Village Board.**

Overview: This is a motion to approve the official minutes of meetings of the Village Board.

IX. Non-Agenda Public Comment**X. Village Manager Reports**

- A.** [ID 16-345](#) **Review of the Village Board Meeting Calendars for December 2016 and January 2017.**

Overview: Once per month the Village Manager presents the tentative schedule of the upcoming meetings of the Village Board for review and comment.

XI. Village Board Committees

This section is intended to be informational. If there are approved minutes from a recent Committee meeting of the Village Board, the minutes will be posted in this section.

XII. Citizen Commission Vacancies

This is an ongoing list of current vacancies for the Citizens Involvement Commissions. Residents are encouraged to apply through the Village Clerk's Office.

XIII. Citizen Commission Appointments, Reappointments and Chair Appointments

Names are forwarded from the Citizens Involvement Commission to the Village Clerk and then forwarded to the Village President for recommendation. If any appointments are ready prior to the meeting, the agenda will be revised to list the names.

XIV. Public Hearing

- B. [ID 16-343](#) **Public Hearing of the Village Board Regarding an Application for an Amendment to the Planned Development Approved Pursuant to Ordinance Number 16-028 to Allow an Increase of the Approved Height Allowance of 135 feet to 140 feet for the Building to be Located at 325-331 North Harlem Avenue and 100-107 South Maple Avenue**

Overview:

The applicant, OP South Boulevard LLC (Lincoln Properties), during their design development phase, discovered that the height of the proposed building needed to be increased due to a parking garage height increase for handicap accessible van access and floor separation increases. Due to the slight slope in the ground from a high point east to a low point west, the average height, as determined by the Zoning Ordinance, exceeds the approved 135 feet height limit. The southeast corner elevation is exactly 135 feet and increases to the west and north. The request is for an allowable height of 140 feet, even though it is more than they need, provides a comfort level during construction in the event that any issues arise which would require any slight modification in height. It is anticipated that the building will only increase in height by 2 feet and 6 inches.

- C. [ORD 16-155](#) **An Ordinance Granting a Modification to the Planned Development Approved Pursuant to Ordinance Number 16-028 to Allow an Increase of the Approved Height Allowance from 135 feet to 140 feet for the Building to be Located at 325-331 North Harlem Avenue and 100-107 South Maple Avenue**

Overview:

Approval of the Planned Development modification as presented in the preceding Public Hearing is recommended.

XV. Consent Agenda

- D. [MOT 16-131](#) **Motion to Accept the 2017 Village Board Regular Meeting Calendar**

Overview:

This is an annual action in which the Village Board shall give public notice of the schedule of its regular meetings at the beginning of the year.

- E. [ORD 16-127](#) **An Ordinance Providing for the Abatement of \$939,497 against the 2016 Tax Levy for G.O. Bond Series 2007A.**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue.

F. [ORD 16-153](#) **An Ordinance Providing for the Abatement of \$1,718,800 against the 2016 Tax Levy for G.O. Bond Series 2010C.**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue.

G. [ORD 16-154](#) **An Ordinance Providing for the Abatement of \$694,550 against the 2016 Tax Levy for G.O. Bond Series 2011A.**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue.

H. [ORD 16-156](#) **An Ordinance Providing for the Abatement of \$114,095 against the 2016 Tax Levy for G.O. Bond Series 2011B.**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue.

I. [ORD 16-157](#) **An Ordinance Providing for the Abatement of \$234,782 against the 2016 Tax Levy for G.O. Bond Series 2012A.**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue.

J. [ORD 16-158](#) **An Ordinance Providing for the Abatement of \$329,204 of the 2016 Tax Levy (2016E General Obligation Corporate Purpose Bonds)**

Overview:

On an annual basis, Village staff recommends the abatement or cancellation of various tax levies that were originally pledged to pay the debt service of a specific bond issue. By default, whenever general obligation (GO) bond is issued, the annual debt service is automatically levied by the County unless the Village directs the Cook County Clerk's Office to abate some or all of the annual levy amount.

The Village abates the tax levy needed to pay for certain issues depending on the purpose of the issue.

K. [ORD 16-124](#) **An Ordinance for the Levy and Assessment of Taxes in the Amount of \$180,000 for the 2106 Tax Year for Village of Oak Park Special Service Area Number One**

Overview:

The Village levies a tax upon the geographic area often referred to as Downtown Oak Park. This area coincides with the legally designated Special Service Area Number One. This levy, against property within the district, is used for marketing of the business district.

L. [ORD 16-125](#) **An Ordinance for the Levy and Assessment of Taxes in the Amount of \$7,000 for the 2016 Tax Year for Village of Oak Park Special Service Area Number Seven**

Overview:

The Village levies a tax upon the geographic area of the 1200 block of North Elmwood and Rossell Avenues. This area is referred to as Special Service Area Number Seven. This levy generates tax dollars to be used to offset the cost of traffic diverters.

- M. [RES 16-379](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Housing Authority in the Amount of \$35,000 for 2017 and Authorizing its Execution**

Overview:

This is an annual agreement adopted by the Village to provide funding for this agency to cover the shortfall of funding from the U.S. Department of Housing and Urban Development to administer the Housing Choice Voucher Program.

- N. [RES 16-380](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Residence Corporation in the Amount of \$35,000 for 2017 and Authorizing its Execution**

Overview:

This is the annual agreement adopted by the Village to provide funding for this agency for the small condominium management program.

- O. [RES 16-381](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Regional Housing Center in the Amount of \$425,000 for 2017 and Authorizing Its Execution.**

Overview:

This is the annual agreement adopted by the Village to provide funding for this agency from general revenue funds for a total of \$425,000. A contract for Community Development Block Grant (CDBG) funding was approved on September 21, 2016.

- P. [RES 16-382](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and Visit Oak Park for the Service Year 2017 in an Amount Equal to the Revenues Generated by the 3% Hotel/Motel Tax assessed in Fiscal Year 2016 and General Revenue Funds at \$42,500 and Authorizing its Execution**

Overview:

The Funding Grant Agreement between the Village of Oak Park and Visit Oak Park (formerly The Oak Park Area Convention and Visitors Bureau) is for the amount equal to the revenues generated by the 3% Hotel/Motel Tax assessed in fiscal year 2016 which is estimated to be approximately \$170,000 in 2017 and \$42,500 in support from the General Revenue Fund.

- Q. [RES 16-383](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park Area Arts Council in the Amount of \$239,500 for 2017 and Authorizing Its Execution.**

Overview:

The 2017 Contract for Services between the Village of Oak Park and the Oak Park Area Arts Council (OPAAC) including a scope of services and performance measurement is presented for Board's review and approval. The OPAAC will also be undertaking the duties of the Village's Public Art Advisory Commission.

- R. [RES 16-384](#) **A Resolution Approving a Funding Grant Agreement between the Village of Oak Park and the Oak Park-River Forest Chamber of Commerce in the Amount of \$100,000 for 2017 and Authorizing its Execution****
- Overview:** As part of the 2017 Budget, the Village included a line item of \$100,000 as a continuation of a program started in 2016 to support Business Districts within the Village of Oak Park. The contract for services is with the Oak Park River Forest Chamber of Commerce (the Chamber) to provide Business Districts with support to establish best practices surrounding recruitment and management and membership support.
- S. [ORD 16-132](#) **An Ordinance Amending Chapter 2 (“Administration”) of the Oak Park Village Code by Deleting Article 22 (“Public Art Advisory Commission) in its Entirety****
- Overview:** Upon review and discussion of the Reinventing Government Committee of the Board of Trustees a recommendation to merge the duties the Public Art Advisory as detailed in Chapter 2 (“Administration”) Article 22 (“Public Art Advisory Commission”) of the Oak Park Village Code into the duties as stated in the annual service contract with the Oak Park Area Arts Council to be presented on December 5, 2016 for review and approval.
- T. [MOT 16-120](#) **A Motion to Approve the 2017 Citizen Commission Work Plans****
- Overview:** Annually the Village Board requires each Citizen and Advisory Board and Commission to submit a work plan for the coming year. This is the formal process to review and accept work plans.
- U. [ORD 16-147](#) **An Ordinance Approving Changes to Meter Hours for On-Street Parking Spaces on the 800 Block of Lake Street****
- Overview:** The Village has received a request from the businesses located near 803 Lake Street to change to metered parking spaces adjacent to their businesses with no time limits to 15 minute metered parking spaces.
- V. [RES 16-386](#) **A Resolution Approving the Purchase of Cellular Phone Services from Verizon Wireless through the State of Illinois Master Contract in an Amount not to Exceed \$115,000.00 Annually for Fiscal Years 2017 through 2019 and Waiving the Village’s Bid Process****
- Overview:** Mobile communication is utilized by all operating departments for emergency communication and daily operations. The Village participates in the State of Illinois Joint Purchasing Program for materials, equipment and services commonly used by municipalities such as cell phone, smartphone and mobile data. Participation in the Joint Purchasing Program results in volume discounts on equipment and services which the Village could not achieve on its own as a single purchaser.

- W. [RES 16-387](#) **Resolutions Authorizing the Annual Renewal of Pawnbrokers Business Licenses****
- Overview: Article 4B (“Pawnbrokers”) of Chapter 8 (“Business Licensing”) of the Oak Park Village Code requires that the annual renewal of the business license for pawnbrokers be given at the direction and approval of the Village President and Board of Trustees upon authorization of the Police Chief.
- X. [RES 16-336](#) **A Resolution Authorizing a Change Order to the Contract with Schroeder and Schroeder, Inc., for Project 16-3, 2016 Sidewalk and Curb & Gutter Replacement, for an Additional \$35,077.00****
- Overview: Various changes and additions during construction resulted in contract overages for the 2016 Sidewalk and Curb and Gutter Replacement Project. The changes were primarily associated with sidewalk replacement along the east side of the Stevenson Center to address drainage issues. The various change orders amount to an increase of \$35,077. The change order adjusts the contract with Schroeder and Schroeder, Inc. from the previously authorized amount of \$150,000 to \$185,077.
- Y. [RES 16-350](#) **A Resolution Approving an Independent Contractor Agreement with Forward Space, LLC, d/b/a/ Office Concepts, for the Purchase and Installation of Carpet, Certain New Furniture and Related Coordination and Design Services for Village Hall in an Amount not to exceed \$130,000****
- Overview: This is a part of a multi-year project in the capital improvement program budgets. It is an effort to remodel, reorganize and declutter Village Hall in order to provide better customer service and maintain organized and professional facilities. In 2017, the project will include different phases that will be presented to the Board as each part is defined.
- Z. [RES 16-388](#) **A Resolution Approving a Contractor Services Agreement Between Progio LLC and the Village Of Oak Park To Provide Document Imaging Services in an Amount not to Exceed \$73,171.69 and Authorizing its Execution****
- Overview: A contractor services agreement for Progio LLC to digitize the Village’s permit files including converting and indexing approximately 80 boxes of Permit Processing files per year and approximately 21,375 property drawing records.
- AA. [RES 16-389](#) **A Resolution Approving a Contractor Services Agreement Between HR Green, Inc. and the Village of Oak Park to Provide Plan Review and Inspection Services in an Amount Not to Exceed \$784,657 and Authorizing its Execution****
- Overview: In order to improve customer service, the Village of Oak Park wishes to outsource day-to-day plan review activities as well as certain plan review and inspection activities for assigned permit applications.

- AB. [RES 16-390](#) A Resolution Approving an Agreement with the Collaboration for Early Childhood Care and Education to Compensate the Village in the Amount of \$10,000 for the Salary of the Village's Public Health Nurse and Authorizing its Execution**

Overview:

This is a one year agreement with the Collaboration for Early Childhood Care and Education. During the term of this agreement the Village will work with the Collaboration and home visiting partners to establish and implement a coordinated intake and referral system for families who may be eligible for home visiting services. The Collaboration will compensate the Village \$10,000 under this agreement.

- AC. [RES 16-391](#) A Resolution Approving an Amendment to the Project Budget for the Construction of the Public Portion of the Parking Garage at 150 Forest Avenue and the Use of Owner Contingency for Interest Costs for the Financing of the Project in the Amount of \$30,000.00**

Overview:

On October 6, 2014 the Village Board approved a project budget for the new public parking garage. On May 18, 2015 the Village Board approved an amendment to the project budget for unforeseen utility costs. As we are nearing final completion of the Public Parking Garage an amendment related to interest costs for the project financing for the month of November 2016 in the amount of \$30,000 is being requested. This will not increase the overall approved budget as funds are contained within the project contingency.

- AD. [RES 16-405](#) A Resolution Approving Certain Amendments to the Personnel Manual for the Village of Oak Park and Adding a New Appendix XII ("Americans with Disabilities Act Policy") to the Personnel Manual**

Overview:

An part of the adoption of the annual budget process, the Human Resource Department submits recommended amendements to the Village personnel policies, practices and procedures to ensure that we have remained compliant to state and federal employment laws and are consistent with the recommended budget for the upcoming fiscal year.

- AE. [RES 16-394](#) A Resolution Authorizing a Change Order for to the Contract with J. Nardulli Concrete, Inc., for Project 15-3, 2015 Sidewalk and Curb & Gutter Replacement, for an Additional \$2,566.00**

Overview:

Various changes and additions during construction resulted in contract overages for the 2015 Sidewalk and Curb and Gutter Replacement Project. The various change orders amount to an increase of \$2,566. The change order adjusts the contract with J. Nardulli Concrete, Inc. from the previously authorized amount of \$175,000 to \$177,566.

- AF. [RES 16-395](#) A Resolution Authorizing the Purchase of Excess Public Entity Liability Insurance, Excess Workers' Compensation Insurance, Property Insurance, Crime Coverage and Cyber Liability Insurance for the Village of Oak Park for Fiscal Year 2017 in an Amount Not to Exceed \$320,000.00**

Overview:

The Resolution authorizes the purchase of excess insurance for amounts over the Village's self-insured retention amounts for coverage for public entity liability, workers' compensation, crime coverage, property insurance and cyber liability for fiscal year 2017.

- AG. [RES 16-397](#) A Resolution Approving a Five Year Lease with Neopost USA for Postage Meter and Mail Inserter/Folder Equipment at a Cumulative Cost not to Exceed \$45,331 and Authorizing its Execution and Waiving the Village's Bid Process**

Overview:

The Village's existing Pitney Bowes postage meter and mail sorter equipment is at the end of its useful life and parts are becoming increasingly difficult to obtain. Maintenance/repair service for the postage machine will cease to be available effective January 1, 2017. Under a new lease agreement, repairs and maintenance will be included as part of the cost of the lease. Please see attached memo for more detailed information.

- AH. [RES 16-400](#) A Resolution Approving a Three-Year Professional Services Agreement with Thrive Counseling Center for Crisis Intervention and Other Police Social Work Services for 2017 - 2019 in an Amount not to Exceed \$141,000 Per Year and Authorizing its Execution**

Overview:

The Police Department uses contractual services to address crisis intervention and other social work services. The current contract will expire December 31, 2016.

- AI. [ORD 16-163](#) An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Oak Park**

Overview:

The Police Department has a list of surplus inventory consisting of 83 bicycles that is no longer necessary or useful to the Village and, therefore, the continued storage and ownership of these items is no longer in the Village's best interest.

- AJ. [RES 16-401](#) A Resolution Approving an Inter-Governmental Agreement with the State of Illinois Department of Human Services for a Family Case Management Grant in the Amount of up to \$31,478 and Authorizing its Execution**

Overview:

The Health Department is recommending the Village Board approve this inter-governmental agreement with the Illinois Department of Human Services in an amount of up to \$31,478 and authorize its execution. The grant term is from the date of execution to June 30, 2017.

- AK. [RES 16-404](#) A Resolution Approving a Municipal Gas Use Tax Collection Agreement between the Village of Oak Park, Illinois and Northern Illinois Gas Company, d/b/a Nicor Gas Company and Authorizing its Execution**

Overview:

Pursuant to the Agreement, Northern Illinois Gas Company, d/b/a Nicor Gas Company ("Nicor"), will collect the Village's \$0.05 per therm gas use tax pursuant to Section 23A-7-1 through Section 23A-7-5 of the Village Code.

- AL. [ORD 16-164](#) An Ordinance Amending Chapter 23A ("Taxes"), Article 7 ("Municipal Gas Use Tax"), Section 23A-7-3 ("Taxes") and Section 23A-7-4 ("Collection of Tax") of the Oak Park Village Code**

Overview:

Overview

The Ordinance amends Section 23A-7-3 and Section 23A-7-4 of the Oak Park Village Code ("Village Code") regarding technical amendments to these sections pursuant to the Agreement Municipal Gas Use Tax Collection Agreement between the Village and Northern Illinois Gas Company, d/b/a Nicor Gas Company ("Nicor").

- AV. [RES 16-407](#) A Resolution Authorizing the Village Manager to Enter into A Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Purposes of Establishing an Alternate Work Schedule for Police Department Sergeants and Lieutenants**

Overview:

This allows the Village Manager to enter into an agreement in the event the Police Department and the Illinois Fraternal Order of Police Labor Council and Sergeants and Lieutenants wish to implement an alternative work schedule effective January 8, 2017.

- AW. [RES 16-408](#) A Resolution Authorizing the Village Manager to Enter into A Memorandum of Understanding with the Illinois Fraternal Order of Police Oak Park Lodge #8, Inc. Labor Council for the Purposes of Establishing an Alternate Work Schedule for Police Department Patrol Officers**

Overview:

This allows the Village Manager to enter into an agreement in the event the Police Department and the Illinois Fraternal Order of Police Labor Council and the Patrol Officers wish to implement an alternative work schedule effective January 8, 2017.

- AX. [RES 16-409](#) A Resolution Approving a Professional Services Agreement with Industrial/Organizational Solutions, Inc. for Police Department Testing Services in an Amount not to Exceed \$33,735.00 and Authorizing its Execution**

Overview:

In support of Article 28 of the Municipal Code, the Village uses an independent service provider who specializes in public safety recruitment to conduct standardized testing to assist the Village in the establishment of entry level police and fire eligibility lists for filling sworn vacancies as well promotional eligibility lists.

- AZ. [RES 16-410](#) A Resolution Authorizing the Execution of a Settlement Agreement in Worker's Compensation Case No. 15 WC 026504**

Overview:

It is requested that the Village Board authorize the execution of a settlement agreement in Worker's Compensation Case No. 15 WC 026504.

- BA. [RES 16-411](#) A Resolution Approving a License Agreement between the Village of Oak Park and Sigecom, LLC, D/B/A WOW! Internet, Cable and Phone and Authorizing its Execution**

Overview:

The Agreement allows WOW to utilize certain portions of the public Right-of-Way (ROW) for installation and maintenance of telecommunications systems, both underground and mounted to existing utility poles, street lights and/or traffic signal poles for a ten year period with five year renewal.

- AM. [RES 16-403](#) A Resolution Authorizing the Submission of an Application with the Federal Emergency Management Agency for an Assistance to Firefighters Grant for a Regional Digital Dispatch Fire Station Alerting System in the Amount of \$220,503.30**

Overview:

The purpose of this grant is to fund a comprehensive upgrade of the fire department's alerting system for all three stations. We have included River Forest, Forest Park, Elmwood Park, and WSCDC and are applying as a single region with Oak Park being the "host" agency. The grant would allow us to replace outdated alerting equipment that does not meet current National Fire Protection Association (NFPA) codes. It would correct several current deficiencies including lack of redundancy, lack of equipment failure notification, dependency on manual call processing, and failure to provide a modulated, shock-free alerting tone

- AO. [MOT 16-133](#) Motion to Approve the Bills in the Amount of \$4,264,474.80 from November 2, 2016 through November 29, 2016**

Overview:

Attached is the regular list of bills as paid through the Village's accounts payable (AP) system for the period beginning November 2, 2016 through November 29, 2016. This is the most current list available.

AP. [MOT 16-134](#) A Motion to Approve the Monthly Treasurer's Report for All Funds**Overview:**

The unaudited October 31, 2016 report is hereby presented pursuant to 65 ILCS 5/3.1-35-45 which requires the Treasurer to file a monthly report on the state of Village finances.

XVI. Regular Agenda**AQ. [ORD 16-160](#) An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Oak Park, Cook County, Illinois in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of January, 2017 and Ending on the Thirty-First Day of December, 2017****Overview:**

Public hearings and meetings on the Truth in Taxation and the proposed 2017 Budget were held on November 2, 2016 and November 21, 2016, respectively. Pursuant to the Village Code, adequate public notices including the publishing and posting of legal notices and copies of the budget have been made available to the public. This item is the final action for adoption of the FY17 Budget. In addition, the Finance Committee of the Village Board and the Village Board held various meetings on the proposed budget.

AR. [ORD 16-126](#) The Village of Oak Park's Tax Year 2016 Property Tax Levy Ordinance**Overview:**

On an annual basis during the budget process, the Village staff calculates the revenue needs for all funds of the Village. In the case of funds fully or partially funded from property taxes, State law requires that property taxes are calculated after considerations of all other funding sources have been reviewed.

AS. [ORD 16-159](#) An Ordinance Amending the Fiscal Year 2016 Annual Budget.**Overview:**

New appropriations are recommended when a reasonable operational need exists but was not contemplated in the original budget document. The attached Ordinance contains budgets modifications which call for new funding as well as offsetting budget transfers from original adopted appropriations.

AU. [MOT 16-135](#) A Motion to Designate Jupiter Realty Company, LLC (Jupiter) as the Preferred Developer for the Redevelopment of 710-728 Madison Street as Recommended by the Oak Park Economic Development Corporation (Oak Park EDC) and Direct Staff to Negotiate a Redevelopment Agreement with Jupiter**Overview:**

The Village owns the property located at 710-728 Madison Street and the Oak Park EDC is recommending designating Jupiter as the Preferred Developer.

XVII. Regular Agenda for Items Pursuant to Village Code Chapter 2 Alcoholic Liquor Dealers or Related (President Pro-Tem Trustee Barber)

- AT.** [ORD 16-162](#) **An Ordinance Amending Chapter 3 (“Alcoholic Liquor Dealers”), Article 8 (“List of Licenses for Each License Class”), Section 3-8-1 (“Number of Licenses to be Issued Per License Class”) and Section 3-8-2 (“Licenses by Name and Address Per License”) of the Oak Park Village Code for the Issuance of a Package Class C-2 Liquor License to Market Fresh North, Inc., DBA Market Fresh Foods**

Overview:

The Ordinance authorizes the issuance of a Package Class C-2 Liquor License to Market Fresh North, Inc., DBA Market Fresh Foods (“Market Fresh”) for the property located at 6209 West North Avenue.

XVIII. Call to Board and Clerk

XIX. Adjourn