



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Monday, November 20, 2017

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 Purchase and Sale of Property, Collective Bargaining, Pending Litigation and Insurance.

IV. Adjourn Executive Session

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

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

- A. [MOT 17-263](#) Motion to Approve Minutes from November 6, 2017 Regular Meeting and November 13, 2017 Special Meeting of the Village Board.

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

- B. [ID 17-659](#) Public Hearing on the Fiscal Year 2018 Recommended Budget

XIV. Second Reading

- C. [ORD 17-302](#) Second Reading and Adoption of an Ordinance Establishing the Annual Building and Construction Permit Fees and Zoning Application Fees of the Village of Oak Park
- D. [ORD 17-308](#) Second Reading and Adoption of An Ordinance Amending Chapter 20, Article 7 of the Oak Park Village Code Regarding Rates for Garbage, Refuse, Yard Waste and Recyclable Materials Collection Services
- E. [ORD 17-314](#) Second Reading and Adoption of an Ordinance Amending Chapter 4 ("Ambulances"), Article 1 ("Ambulance Regulations"), Section 4-1-6 ("Village Ambulance Services; Fees") of the Oak Park Village Code
- F. [ORD 17-303](#) Second Reading and Adoption of an Ordinance Amending Parking Permit Fees as set forth in Section 15-3-18 of the Oak Park Village Code

XV. Consent Agenda

- G. [ORD 17-301](#) Concur with the Zoning Board of Appeals' Recommendation and Adopt an Ordinance Granting a Special Use Permit to Operate a Day-Care Center at 6429 North Avenue
- H. [ORD 17-304](#) An Ordinance Establishing an All-Way Stop at the Intersection of East Avenue and Division Street
- I. [ORD 17-305](#) An Ordinance Section 15-1-14 ("Prohibited Turn Locations") of the Oak Park Village Code to Remove the Right Turn Only Restriction for Northbound and Southbound traffic on Wisconsin Avenue at its Intersection with Washington Boulevard
- J. [ORD 17-306](#) An Ordinance Establishing Traffic Control Signals at the Intersection of Washington Boulevard and Wisconsin Avenue
- K. [ORD 17-316](#) An Ordinance Authorizing the Payment of a Commercial Real Estate Broker's Commission Fee to Gloor Realty Company as Part of the Village's Purchase of Certain Real Property Located at 700 Madison Street in the Village of Oak Park
- L. [RES 17-705](#) A Resolution Approving an Independent Contractor Agreement with National Power Rodding Corporation for Project 17-10, Sewer Cleaning and Inspection in an amount not to exceed \$100,000 and Authorizing its Execution
- M. [RES 17-711](#) A Resolution Authorizing the Submission of a Fiscal Year 2018 Illinois Transportation Enhancement Program (ITEP) Grant Application for the Historic Stone Sidewalk Improvement Project
- N. [RES 17-712](#) A Resolution Authorizing the Submission of a Fiscal Year 2018 Illinois Transportation Enhancement Program (ITEP) Grant Application for the Lake Street Streetscape Project
- O. [RES 17-713](#) A Resolution Authorizing the Submission of a Fiscal Year 2018 Illinois Transportation Enhancement Program (ITEP) Grant Application for the Oak Park Avenue Streetscape Project
- P. [RES 17-715](#) A Resolution Approving a Third Amendment to the Professional Services Agreement with Strand Associates, Inc. for Construction Inspection Services for the Site/Civil Work at the Emerson Development Project for an additional \$50,000 and Authorizing its Execution
- Q. [RES 17-718](#) A Resolution Authorizing a Change Order with CityView, a Division of N. Harris Computer Corporation, for Software for Village Permitting, Licensing and Inspection Services for an Additional \$52,340

- R. [RES 17-723](#) A Resolution Approving a Collective Bargaining Agreement and Memorandum of Understanding Between the Village of Oak Park and the Illinois FOP Labor Council for Community Service Officers for the Period of January 1, 2018 to December 31, 2020 and Authorizing Their Execution
- S. [RES 17-724](#) A Resolution Approving a Supplemental Statement of Work to the Consultant Services Agreement with Municipal GIS Partners, Incorporated in an Amount Not to Exceed \$96,514.80 for New Services in 2018 and Authorizing its Execution
- T. [MOT 17-260](#) A Motion to Concur with the Transportation Commission's Recommendation to Upgrade the Two-Way STOP Signs to All-Way STOP Signs at the intersection of Berkshire Street and Grove Avenue and Direct Staff to Prepare the Necessary Ordinance

XVI. Regular Agenda

XVII. Regular Agenda for Items Pursuant to Village Code Chapter 3 Alcoholic Liquor Dealers or Related (President Pro-Tem Button)

- U. [ORD 17-313](#) Second Reading and Adoption of an Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Section 3-4-2 ("Classification and Number of Liquor Licenses and Fees"), Section 3-8-1 ("Number of Licenses Permitted to be Issued") and Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code Regarding Liquor License Annual Fees and the Names and Numbers of Current Licensees

XVIII. Call to Board and Clerk

XIX. Adjourn