



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, February 21, 2017

6:15 PM

Village Hall

Regular Meeting at 6:15 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 Litigation, Sale or Lease of Property, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body.

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 17-154](#) **Motion to Approve Minutes from February 6, 2017 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**

- B. [ID 17-428](#) **Motion to Approve Proclamation for Mayor's Monarch Pledge Day on February 21, 2017**

Overview:

This is a motion to approve Village President Abu-Taleb proclaiming February 21, 2017 as Mayor's Monarch Pledge Day. Mayors and other local government chief executives are taking action to help save the monarch butterfly, an iconic species whose populations have declined by 90% in the last 20 years. Through the National Wildlife Federation's Mayors' Monarch Pledge, cities and municipalities are committing to create habitat and educate citizens about how they can make a difference at home.

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.

- C. [ID 17-425](#) **Board and Commission Vacancy Report for February 21, 2017.**

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.

- D. [MOT 17-155](#) **Motion to consent to the Appointment of:**
Citizen Police Oversight Committee - James Downing, Appoint as Member
Citizen Police Oversight Committee - Robert Pickrell, Appoint as Member
Disability Access Commission - Amy O'Rourke, Appoint as Member
Environment & Energy Commission - Scott Friesen, Appoint as Member
Farmers Market Commission - Laura Lencioni, Appoint as Member
Historic Preservation Commission - Darrick Gurski, Appoint as Member
- E. [MOT 17-144](#) **Motion to consent to the Village President's appointments of Paul Neumann and Meghan Egan to the Oak Park Area Arts Council Board of Directors.**

XIV. Consent Agenda

- F. [ORD 17-173](#) **Concur with the Plan Commission's Recommendation and Adopt an Ordinance Authorizing the Vacation of a Certain Portion of an Alley Abutting Harrison Street Between 211 and 213 Harrison Street in the Village of Oak Park, Cook County, Illinois**
- Overview: The Applicant is requesting to vacate a small portion (16 feet x 47 Feet) of a public alley between their buildings along Harrison Street for the purposes of providing outdoor dining space.
- G. [ORD 17-183](#) **An Ordinance Authorizing Sixty-Seven (67) Additional On-Street Overnight Permit Parking Spaces, Establishing a New Lot 119 with Eight (8) Permit Parking Spaces on Pleasant Place, and Standardizing Permit Parking Hours to 11:00 p.m. to 6:00 a.m. in the Y2, Y3, Y4 On-Street Overnight Permit Parking Zones as Reviewed at the January 23, 2017 Special Meeting.**
- Overview: At the January 23, 2017 Village Board Special Meeting, the Transportation Commission recommended changes to parking regulations in the area generally encompassed by Harlem Avenue to Oak Park Avenue and South Blvd to Madison Street in advance of the redevelopment of the Village owned properties near Harlem Avenue and South Blvd by Lincoln Properties.
- H. [RES 17-469](#) **A Resolution Approving a Purchase Price Agreement with Gallagher Materials Corp. of Thornton, Illinois for Unique Paving Material High Performance Cold Patch Asphalt in an Amount not to Exceed \$35,000.00 in Fiscal Year 2017 and Authorizing its Execution.**
- Overview: The Public Works Street Services Division uses Unique Paving Material (UPM) cold-patch, a high-performance asphalt patching material, to fill pot holes year-round and also for temporary street patching when hot-mix asphalt is not available. This item allows for a purchase price agreement for the acquisition of the materials.

- I. [RES 17-470](#) **A Resolution Approving an Independent Contractor Agreement with McAdam Landscaping, Inc. in an Amount not To Exceed \$75,729.00 for the 2017 Business District Landscape Maintenance Program and Authorizing Its Execution**

Overview:

In January of 2017 Village staff requested bids for three separate landscaping contracts under a "Comprehensive Landscaping Bid". One of the contracts, the Business District Landscape Maintenance Program for 2017 is proposed to be awarded to the low responsive bidder, McAdam Landscaping Inc., of Forest Park, IL.

- J. [RES 17-471](#) **A Resolution Approving an Independent Contractor Agreement with City Escape Garden & Design LLC in an Amount not to Exceed \$60,000.00 for the 2017 Container Planting Installation and Maintenance Program and Authorizing Its Execution**

Overview:

In January of 2017 Village staff requested bids for three separate landscaping contracts under a "Comprehensive Landscaping Bid". One of the contracts, the Container Planting Installation and Maintenance program for 2017 is proposed to be awarded to the low responsive bidder, City Escape Garden & Design LLC, of Chicago, IL.

- K. [RES 17-472](#) **A Resolution Approving an Independent Contractor Agreement with City Escape Garden & Design LLC in an Amount not to Exceed \$150,000.00 for the 2017 Regular Landscape Maintenance Program and Authorizing Its Execution**

Overview:

In January of 2017 Village staff requested bids for three separate landscaping contracts under a "Comprehensive Landscaping Bid". One of the contracts, the Regular Landscape Maintenance Program for 2017 is proposed to be awarded to the low responsive bidder, City Escape Garden & Design LLC, of Chicago, IL.

- L. [RES 17-477](#) **A Resolution Approving the Purchase of Two 2017 Ford F550 XL Dump Trucks with Plows in an Amount not to Exceed \$189,074 from Currie Motors of Frankfort, Illinois through the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program and Waiving the Village's Bid Process for the Purchase**

Overview:

The FY 2017 Fleet Replacement Fund includes the replacement of two small Ford dump trucks for the Public Works, Street Services Division. The trucks can be purchased through the SPC who awarded the bid to Currie Motors of Frankfort, Illinois.

- M. [RES 17-479](#) **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 \$150,000.00 and Authorizing its Execution**

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.

- N. [RES 17-480](#) **A Resolution Authorizing the Execution of a Settlement Agreement in Workers' Compensation Case No. 12 WC 025748**

Overview:

It is requested that the Village Board authorize the execution of a settlement agreement in Workers' Compensation Case No. 12 WC 025748.

- O. [RES 17-492](#) **A Resolution Amending the Village Manager's Employment Agreement.**

Overview:

As provided for in the Village Manager's agreement, an amendment is being presented at the request of the President and Board of Trustees.

- P. [ORD 17-181](#) **An Ordinance Authorizing the Sale of Surplus Vehicles, Equipment and Furniture Owned by the Village of Oak Park**

Overview:

Various departments have vehicles, equipment and furniture that can be sold as surplus. The vehicles, equipment and furniture will be sold at auction or donated, and if not sold at auction, then they shall be disposed of as scrap.

- Q. [RES 17-493](#) **A Resolution Approving Right of Entry Agreement with the Board of Education of Oak Park Elementary School District Number 97 for Performing Surveying and Environmental Inspections Near Kenilworth and Chicago**

Overview:

District 97 has requested a Right of Entry Agreement in order to conduct soil testing on Village Right-of-Way north of Chicago Avenue at Kenilworth near Holmes Elementary School.

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

- R. [RES 17-490](#) **Resolution Appointing the Local Liquor Control Commissioner**

Overview:

This is the formal action to appoint a Local Liquor Control Commissioner. The current Commissioner is Trustee Adam Salzman who is resigning effective February 22, 2017.

XVI. Regular Agenda

S. [RES 17-483](#) Resolution in Support of the Repeal of the State Pesticide Preemption**Overview:**

A resolution has been prepared to support the repeal of the existing State of Illinois pre-emption of Home Rule Authority as to restrict the use of pesticides within local jurisdictions.

T. [ORD 17-174](#) Concur with the Plan Commission's Recommendation and Adopt an Ordinance Granting a Special Use Permit for a Major Planned Development Containing a Mixed Use Multiple Story Building with Residential, Commercial and Parking Uses at the Property Located at 715-717 South Boulevard**Overview:**

After referral by the Village Board the Plan Commission held a public hearing on December 15, 2016 and January 19, 2017 regarding the mixed use planned development and reviewed and approved their Findings of Fact on January 19, 2017. Prior to the public hearing the applicant held two neighborhood meetings.

U. [RES 17-494](#) Resolution in Appreciation of Village Trustee Adam Salzman 2011-2017**Overview:**

Trustee Adam Salzman announced his resignation effective February 22, 2017. The Board of Trustees will recognize his service to the Village.

XVII. Call to Board and Clerk**XVIII. Adjourn**