



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, September 5, 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 Approval of Minutes, Pending Litigation, Sale of Property, and Collective Bargaining.

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 17-221](#) Motion to Approve Minutes from August 7, 2017 Regular Meeting Minutes of the Village Board.

IX. Non-Agenda Public Comment**X. Proclamation**

- B. [ID 17-596](#) Motion to Approve Proclamation for Indigenous People Day on October 9, 2017
- C. [ID 17-597](#) Motion to Approve Proclamation in Support of the City of Charlottesville, Virginia
- D. [ID 17-603](#) Motion to Approve Proclamation for National Recovery Month, September 2017

XI. Village Manager Reports

- E. [ID 17-599](#) Review of the Village Board Meeting Calendars for September, October, November, December 2017.

XII. 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.

XIII. 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.

- F. [ID 17-602](#) Board and Commission Vacancy Report for September 5, 2017.

XIV. 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.

- G. [MOT 17-226](#) Motion to consent to the Appointment of:
Citizen Involvement Commission - Frank Pond, Reappoint as Member
Environment & Energy Commission - Laura Derks, Appoint as Member
Historic Preservation Commission - Sandra Carr, Appoint as Member
Transportation Commission - Kyle Eichenberger, Reappoint as Member
Transportation Commission - Robert Taylor, Appoint as Member

XV. Second Reading

- H. [MOT 17-223](#) Motions to Consider Incorporating Certain Amendments to the Village of Oak Park Draft Zoning Ordinance
- I. [ORD 17-242](#) Second Reading and Adoption of an Ordinance Adopting a New Village of Oak Park Zoning Ordinance
- J. [ORD 17-243](#) Second Reading and Adoption of an Ordinance Approving the Village of Oak Park's New Official Zoning Map

XVI. Consent Agenda

- L. [ORD 17-241](#) An Ordinance Declaring Surplus Revenue in the Village of Oak Park Downtown Tax Increment Finance District Special Tax Allocation Fund for the 2016 Tax Year and Authorizing the Payment of that Surplus Revenue to the Cook County Treasurer for Distribution to Affected Tax Districts on a Pro-Rata Basis
- M. [ORD 17-244](#) Concur with the Zoning Board of Appeals and Adopt an An Ordinance Amending Article 3 ("Zoning District Regulations"), Section 3.9.8 ("Roosevelt Raod Form-Based Zoning Overlay District"), Subsection M ("Uses") of the Village of Oak Park Zoning Ordinance to Add Second-Hand Stores on the Ground Floor of Mixed-Use Shop Fronts
- N. [ORD 17-245](#) An Ordinance Establishing an All-Way Stop at the Intersection of Superior Street and Linden Avenue
- O. [ORD 17-246](#) Concur with the Zoning Board of Appeals and Adopt an Ordinance Granting A Zoning Map Amendment for the Property Located At 417 N. Marion Street From B-1/ B-2 General Business District To R-6 Multiple-Family District
- P. [RES 17-646](#) A Resolution Authorizing A Single Family Housing Rehabilitation Loan And A Lead Hazard Reduction Grant (SFR-075)
- Q. [RES 17-623](#) A Resolution Approving an Annual License Agreement With Kronos Incorporated for Workforce Ready Software and a One-Time Setup Fee for a Combined not to Exceed Amount of \$31,411 and Authorizing Its Execution

- R. [RES 17-624](#) A Resolution Approving an Increase from \$150,000.00 to \$175,000.00 for the Purchase and Planting of Parkway Trees in 2017 through Contracts Secured by the Suburban Tree Consortium and Waiving the Village's Bid Process for Said Increase
- S. [RES 17-625](#) A Resolution Approving an Amendment to the Independent Contractor Agreement with Everest Snow Management, Inc. for Parkway Tree Watering in an Amount Not To Exceed \$60,000.00 in Fiscal Year 2017 and Authorizing Its Execution.
- T. [RES 17-627](#) A Resolution Approving an Independent Contractor Agreement with Revcon Technology Group, Inc. for the Purchase and Installation of eighty-five (85) Stentofon Intercoms and Associated Console/Controller in an Amount not to exceed \$94,875, Authorizing its Execution and Waiving the Village's Bid Process
- U. [RES 17-629](#) A Resolution Approving an Independent Contractor Agreement with Pentegra Systems, LLC for Cable Installation for Intercoms at Certain Village Parking Garages in an Amount not to Exceed \$60,000, Authorizing its Execution and Waiving the Village's Bid Process
- V. [RES 17-638](#) A Resolution Approving a Right of Entry Agreement with Lexington Homes, L.L.C. for Performing Survey Work and Environmental Inspections at 940-970 Madison Street and Authorizing Its Execution
- W. [MOT 17-197](#) A Motion to Approve the Unaudited Year-to-Date Quarterly Financial Report as of June 30, 2017
- X. [MOT 17-212](#) A Motion to Approve the Bills in the Amount of \$7,035,937.86 from July 11, 2017 through August 30, 2017
- Y. [MOT 17-214](#) A Motion to Refer to the Zoning Board of Appeals for Public Hearing a Special Use Permit Application to Operate a Day Care Center in a B-1/B-2 General Business District located at 6441 North Avenue as Required Pursuant to Section 2.2.3(C) of the Village Zoning Ordinance

XVII. Regular Agenda

- Z. [ORD 17-255](#) An Ordinance Authorizing the Purchase of Certain Real Property Located at 700 Madison Street in the Village of Oak Park
- AA. [RES 17-196](#) 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 Part 3 of Phase III of the Village Hall Remodeling Project in an Amount not to exceed \$190,000.00 and Authorizing its Execution

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

- AB.** [MOT 17-218](#) Motion to Consent to Local Liquor Control Commissioner Andrea Button's Liquor Control Review Board Appointment: Vanessa Matheny, Appoint as Member
- AC.** [MOT 17-219](#) Motion to Consent to Local Liquor Control Commissioner Andrea Button's Liquor Control Review Board Appointment: Jane Miller, Appoint as Chair
- AD.** [ORD 17-250](#) An Ordinance Amending Chapter 3 ("Alcoholic Liquor Dealers"), Article 8 ("List of Licenses for Each License Class"), Section 3-8-2 ("Licenses by Name and Address Per License") of the Oak Park Village Code for the Issuance of a Restaurant Class B-4 Liquor License to Grupo Fenix LLC, DBA Americas
- AE.** [ORD 17-249](#) 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 Liquor Class C-1 Liquor License to Target Corporation
- AF.** [ORD 17-251](#) 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 Brewpub Class D-14 Liquor License to Lake Street Brewing, LLC

XIX. Call to Board and Clerk**XX. Adjourn**