



Village of Oak Park

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

Meeting Agenda President and Board of Trustees

Tuesday, June 11, 2024

6:30 PM

Village Hall

A Regular Meeting will start at 6:30 p.m., to begin in Council Chambers (Room 201). The Village Board is expected to adjourn immediately into Executive Session and move to Room 130. The Board will reconvene the Regular Meeting at 7:00 p.m. in Council Chambers (Room 201).

The President and Board of Trustees welcome you. Public comments may be made by individuals at the beginning of the meeting, as well as when agenda items are discussed. If you wish to provide public comment, complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers and present it to the Village Clerk at the Board table. When recognized, approach the podium and state your name first. If you wish to provide comment by virtual means, contact the Village Clerk's Office prior to 5:00 p.m. on the day of the meeting by calling 708-358-5670 or by email to publiccomment@oak-park.us. Your camera must remain on while speaking. 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 a meeting for individuals to speak about an issue or concern that is not on that meeting's agenda. It is not intended for a dialogue with the Board. Non-agenda public comment is limited to 30 minutes with a limit of three minutes per person. If non-agenda public comment exceed 30 minutes, public comment will resume after the items listed under the regular agenda are complete. See instructions above on how to provide public comment.

Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items on which an individual may speak. In addition, the Village Board permits a maximum of five persons to speak on each side of any one topic which is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (). See instructions above on how to provide public comment.*

I. Call to Order

II. Roll Call

III. Consideration of Motion to Adjourn to Executive Session to Discuss Pending Litigation 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 24-183](#) A Motion to Approve Minutes from the May 28, 2024 Special Meeting and June 4, 2024 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. Proclamation

- B. [MOT 24-182](#) A Motion to Approve a Proclamation Recognizing Juneteenth Annually on the 19th of June.

Overview:

This is a motion to approve a proclamation by Village President Scaman recognizing Juneteenth annually on the 19th of June.

XI. Village Manager Reports

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.

- C. [ID 24-327](#) Board & Commission Vacancy Report for June 11, 2024

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.

XV. Consent Agenda

- D. [RES 24-218](#) A Resolution Approving Amendments to Appendix I (“Job Class and FLSA Status”) and Appendix VII (“Appointee Pay Plan Schedule”) of the Village of Oak Park Personnel Manual**
- Overview:** The Village of Oak Park Personnel Manual includes personnel policies that set expectations for employee and management responsibilities, ensure employees are treated in a consistent manner, inform employees of their rights and benefits, and comply with State and Federal rules and regulations. Staff regularly reviews the Personnel Manual and make periodic updates to ensure the Village complies with applicable laws and that the policy manual is consistent with the Village’s authorized budget. Appendices I and VII have been updated to reflect staff’s recommendation following a Non-Union Compensation and Classification Study conducted by GovHR and reviewed by the Board of Trustees in a study session on February 13, 2024.
- E. [RES 24-228](#) A Resolution Authorizing a Single-Family Housing Rehabilitation Loan and a Lead Hazard Reduction Grant (SFR-102)**
- Overview:** The purpose of the Single-Family Housing Rehabilitation (SFR) Loan Program is to address and correct deteriorated and blighted homes throughout the Village. The eligible homeowner requests a deferred loan of \$25,000 and a lead hazard reduction grant of \$22,860 from the Village.
- F. [RES 24-229](#) A Resolution Awarding a Small Rental Property Rehabilitation Loan and Authorizing the Execution of a Loan Commitment and Agreement for the Property Located at 114 Madison Street (SRP-048)**
- Overview:** The purpose of the Small Rental Properties Rehabilitation Loan Program is to address deteriorated and blighted homes throughout the Village and provide affordable rental housing. The eligible owner of this mixed-use property with one residential unit is requesting a forgivable rehabilitation loan of \$5,000 from the Village.
- G. [ORD 24-132](#) An Ordinance Waiving and Suspending the Right of Way Obstruction Permit Fee and Parking Obstruction Fee for the Planned Development Located at 201 North Scoville Avenue Through February 28, 2026**
- Overview:** Demolition and construction activities related to School District 200’s proposed new four-story, 107,935 square foot replacement addition will require the closure of one full lane on N. Scoville Avenue and the temporary elimination of parking spaces on both sides of the street. The school district requests a waiver of the applicable fees for this right-of-way obstruction through February 28, 2026.
- H. [ID 24-304](#) A Motion to Approve the Bills in the Amount of \$9,108,434.24 from May 1, 2024, through June 1, 2024**
- Overview:** Attached is the regular list of bills paid through the Village’s accounts payable system from May 1, 2024, through June 1, 2024. Also attached is the Payroll May 2024 payroll summary report.

XVI. Regular Agenda

- I. [MOT 24-180](#) **A Motion to Concur with the Recommendation of the Oak Park Area Arts Council to Enter an Independent Contractor Agreement with Ray King Studio, Ltd. for a Flame Beacon Art Installation at the Southeast Corner of South Boulevard and Oak Park Avenue and Direct Staff to Prepare the Necessary Agreement**
- Overview:** The Village issued a call for artists for art installations as part of the proposed Oak Park Avenue Streetscape project including art installations under the viaduct and an art installation at the southeast corner of South Boulevard and Oak Park Avenue. The Oak Park Area Arts Council interviewed the finalists for both art installations and recommends approving an agreement with Ray King Studio for the fabrication, installation, and purchasing of the Flame Beacon illuminated vertical sculpture for the South Boulevard and Oak Park Avenue intersection. Pending Village Board concurrence, staff will prepare an agreement for Village Board approval at an upcoming meeting in an amount of approximately \$150,000.
- J. [MOT 24-181](#) **A Motion to Concur with the Recommendation of the Oak Park Area Arts Council to Enter an Independent Contractor Agreement with Graham Carraway for a Viaduct Art Installation Under the Viaduct Between North Boulevard and South Boulevard and Direct Staff to Prepare the Necessary Agreement**
- Overview:** The Village issued a call for artists for art installations as part of the proposed Oak Park Avenue Streetscape project including art installations under the viaduct and an art installation at the southeast corner of South Boulevard and Oak Park Avenue. The Oak Park Area Arts Council interviewed the finalists for both art installations and recommends approving an agreement with Graham Carraway for the fabrication, installation, and purchasing of an art installation under the viaduct on Oak Park Avenue. The art consists of a panel system with a painted mural and illuminated recessed archways and cutouts in the panels to interact with the mural. Pending Village Board concurrence, staff will prepare an agreement for Village Board approval at an upcoming meeting in an amount of approximately \$200,000.

K. [MOT 24-185](#) A Motion to Adopt Phase 1 of an Alternative Response to Calls for Service Pilot Program

Overview:

Following the Alternative Response to Calls for Service Pilot Program study session on April 30, 2024, staff recommends the implementation of Phase 1 of the program which focuses on two key components of staff's original recommendation: 1) providing an unarmed response to low-risk calls for service that may be unrelated to mental health crises through non-sworn Community Service Officers; and 2) hiring staff to support the Community Care Navigation model that links community members in need with services via follow-up care, community education, and community partnerships.

XVII. Call to Board and Clerk

XVIII. Adjourn