

APPROVED MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 24TH, 2010 AT 6:30 P.M.
IN ROOM 130 OF OAK PARK VILLAGE HALL

OFFICIAL RECORD:

PRESENT: Trustees Hale (6:50 pm), Hedges, Lueck, Johnson and Pate, President Pope
ABSENT: Trustee Brewer
QUORUM: President Pope called the meeting to order at 6:33 P.M. and declared that a quorum was present.

AGENDA

President Pope asked that the Agenda dated May 22nd, 2010, be approved. It was moved and seconded to approve the Agenda. A voice vote was taken and the Agenda was approved.

REGULAR AGENDA

- A.** It was moved and seconded that Resolution 2010-R-73 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH GEORGE W. KENNEDY CONSTRUCTION TO RESTORE THE WATER MAIN CROSSING UNDER I-290 AT EAST AVENUE IN AN AMOUNT NOT TO EXCEED \$243,380, AND WAIVING THE VILLAGE'S BID PROCESS** be adopted.

Village Engineer Jim Budrick presented the proposal and answered questions from the Board of Trustees. The water main at East Avenue stopped working in 2002, reducing water pressure to south Oak Park. Because of the configuration, this main and the one at Maple Avenue require access to the I-290 expressway area, and this is the first time that IDOT has allowed this work to be done. Originally this work was to be done after July 1, but IDOT has notified the Village in a letter received May 14 that the work must be completed by July 1, limiting the opportunity for competitive bids. Mr. Budrick explained the options and reason for recommending this contractor, which has been confirmed by consultant Baxter-Whitman as competitive in this environment, where most companies are engaged in larger projects and few bidders are available.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: Trustees Brewer and Hale

The resolution was adopted.

- B.** It was moved and seconded to approve **REFERRAL OF ORDINANCE AMENDING SECTION 5.3.4 OF THE VILLAGE ZONING ORDINANCE TO THE ZBA**

President Pope noted that a decision had been made to make this referral at the last Regular Meeting of the Board on May 17, and this referral was presented to confirm that referral.

The roll call on the vote was as follows:

AYES: Trustees Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: Trustees Brewer and Hale

The motion was approved.

- C. It was moved and seconded that Resolution 2010-R-74 entitled **RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN THE ROOSEVELT ROAD PROJECT SECTION 09-00248-00-RS** be approved.

Village Manager Tom Barwin presented this proposal, which has been approved by the City of Berwyn and the Town of Cicero for this project. The low bid contractor had previously been disqualified by the State of Illinois. This contractor has since changed ownership and has been prequalified once again by the State. He explained that the State requires that the project be done by the low bidder, or the entire project must be rebid, possibly at a higher cost and delayed until 2011.

To address concerns, Terra Engineering has been hired to provide around the clock inspection coverage with three inspectors for the project, with special attention to concerns about work quality and clean-up. The cost of these inspectors will be shared by all three municipalities, as Berwyn and Cicero also expressed concerns. President Pope asked if three inspectors were necessary. Mr. Barwin noted that this was a good investment for about two tenths of a percent of the total cost of the project and also noted that Terra had done an excellent job of assuring access for businesses in the Marion Street project; this was a top priority for this project as well. Jamil Bou-Saab, Vice President of Terra Engineering, stated that they would also provide website communications about the progress of the project to all concerned.

Several trustees expressed concern about whether use of cash flow was preferable to issuance of a bond for this project, and the CFO will present a cash flow analysis. The Board discussed consistency of parking times and fees for this project and asked for the Village Planner to work with Berwyn to assure that this issue would be addressed consistently. President Pope expressed thanks to those who worked on this project.

The roll call on the vote was as follows:

AYES: Trustees Hale, Hedges, Johnson, Lueck and Pate; President Pope

NAYS: None

ABSENT: Trustee Brewer

The resolution was adopted.

D. **Calendars**

The Board of Trustees reviewed the calendar of Board and Committee meetings for the next two months and determined what topics would be addressed at these meetings.

ADJOURN

It was moved and seconded to adjourn the meeting. A voice vote was taken and the motion was approved. The meeting was adjourned at 8:12 P.M. on Monday, May 24th, 2010 to an Executive Session of the Board of Trustees.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk