

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON MONDAY, MAY 16TH, 2011 AT 6:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pope called the meeting to order at 6:30 p.m.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope
ABSENT: None

III. ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION, LABOR AND SALE OF PROPERTY

In compliance with the Open Meetings Act, it was moved and seconded to adjourn to Executive Session for discussion of litigation, labor and sale of property.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

IV. RETURN TO OPEN MEETING 7:30PM IN COUNCIL CHAMBERS

PRESENT: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

ABSENT: None

The Regular Meeting reconvened at 7:38 p.m. in Council Chambers.

V. AGENDA APPROVAL

President Pope noted that Items J and K were removed from the agenda. It was moved and seconded to approve the agenda for the meeting as amended. A voice vote was taken and the agenda was approved.

VI. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of May 2, 2011 be approved. A voice vote was taken and the minutes were approved as presented.

VII. PROCLAMATIONS

A. National Police Week, May 15-21, 2011 and National Law Enforcement Officers' Memorial Day, May 15, 2011

It was moved and seconded to concur in a Proclamation to recognize May 15 – 21 2011 as National Police Week, and May 15, 2011 as National Law Enforcement Officers' Memorial Day in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

Police Chief Rick Tanksley and Officer Jim Valentine expressed gratitude to the Board for the proclamation and for their support.

B. National Public Works Week, May 15-21, 2011

It was moved and seconded to concur in a Proclamation to recognize May 15 – 21 2011 as National Public Works Week in the Village of Oak Park. President Pope read the Proclamation aloud. A voice vote was taken and the Proclamation was adopted.

Director of Public Works John Wielebnicki accepted the proclamation on behalf of his department.

VIII. RESOLUTIONS

A. Resolution Endorsing the Attached Letter on Behalf of the Village of Oak Park to the IL General Assembly Redistricting Committee

President Pope read the resolution aloud. It was moved and seconded that the **RESOLUTION ENDORSING THE ATTACHED LETTER ON BEHALF OF THE VILLAGE OF OAK PARK TO THE IL GENERAL ASSEMBLY REDISTRICTING COMMITTEE** be adopted. A voice vote was taken and the resolution was adopted.

B. Resolution in Appreciation of Attorney Richard Martens

President Pope read the resolution aloud. It was moved and seconded that the **RESOLUTION IN APPRECIATION OF ATTORNEY RICHARD MARTENS** be adopted. A voice vote was taken and the resolution was adopted.

Trustees Lueck and Johnson, President Pope and Village Attorney Ray Heise offered words of appreciation. Mr. Martens spoke briefly and thanked the Board.

IX. NON-AGENDA PUBLIC COMMENT

Kristine Raino-Ogden, 559 Edgewood, River Forest. Ms. Raino-Ogden represented IMPACT, a group of Oak Park and River Forest parents concerned with teen alcohol and drug abuse. She spoke about her group and asked for support regarding implementation of a closed campus at District 200.

George Thompson, 1128 N. Ridgeland. Mr. Thompson also represented IMPACT. He asked the Board to direct his recommendations for ordinance changes regarding illegal teen activities to the Legal Department and noted that a Social Host Ordinance was recently passed in River Forest.

X. VILLAGE MANAGER REPORTS

Deputy Village Manager Lisa Shelley stated that new curbs have been installed on Roosevelt Road. Work on the final pavement restoration at the Central Reservoir is taking place and should be completed in the next week. Plans for the remaining 2011 water and sewer and street resurfacing projects continue to be designed. Planning continues for the streetscape project on Madison Street; two public meetings are planned in May and June. Streetscape improvements were approved for South Marion Street and should begin later this month. The 2011 alley program has begun, along with concrete patching in that area. Work on the water and sewer main contract continues on Cuyler between Garfield and Harvard. The State of Illinois has bid out the bike lane project for Division, Augusta and Chicago Avenue. Work is expected to begin this week. Plans for the bus shelter project have been sent to the state for bidding. If approved tonight, this work will begin in late summer and end in early fall. Bids for pavement patching and microsurfacing have been completed, which are on this evening's agenda.

XI. CITIZEN COMMISSION VACANCIES

President Pope referred to the Board and Commission vacancy report, and urged residents to volunteer.

XII. CITIZEN COMMISSION APPOINTMENTS, REAPPOINTMENTS, REMOVAL, RESIGNATION AND CHAIR APPOINTMENTS

It was moved and seconded to concur in the following appointment by President Pope:

A. Community Design Commission

Appointment of Tom Phillion, as Chair, with a term to expire May 16, 2014.

President Pope noted the merger of the Community Design Commission with the Forestry Commission; Mr. Phillion was currently the Chair of Forestry and the chair position of Community Design was recently vacated by Trustee Tucker.

A voice vote was taken and the appointment was approved.

It was moved and seconded to concur in the following appointment by President Pope:

B. Community Development Citizens Advisory Committee

Reappointment of Mark Benson, as Member, with a term to expire June 16, 2014.

A voice vote was taken and the appointment was approved.

C. Farmers' Market Commission

Appointment of Molly McDonough Carson, as Member, with a term to expire May 16, 2014

A voice vote was taken and the appointments were approved.

XIII. REGULAR AGENDA

*All Ordinances and Resolutions adopted herein
are herewith ordered filed in the Office of the Village Clerk*

A. A Recap of HPAC's Report to the Board on Affordable Housing and Presentation by the Chicago Metropolitan Agency for Planning (CMAP) Regarding Implementation Strategies

Housing Services Manager Tammie Grossman gave an overview of the Report on Affordable Housing, completed by the Housing Programs Advisory Committee (HPAC). This was presented to the Board in September 2010. One of the primary recommendations of the report was to look at housing issues on a regional basis. She stated that Oak Park is one of the municipalities that make up the West Cook County Housing Collaborative, who work together to address housing issues in their five communities. The West Cook County Housing Collaborative was awarded technical assistance from the Chicago Metropolitan Agency on Planning (CMAP) to create a plan under the Homes for a Changing Region project.

Andrew Williams-Clark from CMAP spoke about the project; the first stage would begin this summer, to discuss goals for the future and existing opportunities within the Village. He stated that CMAP will provide the Board with the supply and demand for housing for the next 30 years and explained how they would make those predictions. They will follow up this analysis with their recommendations and hold a public hearing to get community input as well. Mr. Williams-Clark noted that this program has worked well in nine other communities. Once they get the Board's approval to begin the analysis of the five regions, they will look at the recommendations from the HPAC report and build those into further recommendations for the five regions. This will be presented back to the Board for further discussion.

- 1. It was moved and seconded that a Motion to Accept the 2010 Report on Affordable Housing Strategies Prepared by the Housing Programs Advisory Committee and Direction to Proceed with a Recommendation to Prioritize Local and Regional Initiative to Determine Region Housing Plans be approved.**

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The motion was approved.

B. Consideration of Plan Commission's Recommendations and Findings of Fact as Proposed for 820-832 Madison Street & 436 South Grove Avenue (Interfaith "Housing Development") to Approve the Applicants Request for Planned Development Approval and Direct Staff to Prepared the Necessary Documents

1. Brief Overview by Developer

Perry Vietti, Chief Operating Officer of the Interfaith Housing Development Corporation, gave a history of the building and spoke about plans for architectural changes and parking. His gave an overview of the requirements for those who would live in the building and discussed plans for the commercial portion. His visual presentation included floor plans and various views of the exterior of the structure.

Ed Solan, Executive Director of the Oak Park Housing Authority, discussed the role of the Oak Park Residence Corporation as property manager of the project. One of their duties will be the screening of potential tenants, which will include credit and rental history and criminal background checks. The tenant selection process will also include a preference for people who already live and/or work in the Village. They will be working with Catholic Charities to address any social service issues.

Mr. Solan spoke about the benefits to the community that this development will bring, including generation of property taxes and other taxes associated with the commercial portion of the building. They will not seek funding from the Village. He stated that the building will be LEEDS certified and noted some of the green features.

2. Presentation of Plan Commissions' Findings

Village Planner Craig Failor and Plan Commission Chair Linda Bolte presented the Findings of Fact from the Plan Commission's public hearing process. Mr. Failor noted that the Board had already been given more than 100 emails and letters he had received from residents on this subject.

Ms. Bolte explained the process used to evaluate the proposal. This included looking at the Comprehensive Plan and Zoning Ordinance, as well as gathering input from various commissions such as Community Design and Transportation. Staff was asked to do an enhanced review to include a more detailed description of traffic, parking and housing issues that will be a part of the project. There was also consideration of testimony from residents, both for and against. The vote of the commission was 6-2 in favor of the project, with one commissioner absent.

4 Public Comment

Douglas McMeyer, 416 S. Grove Ave. Mr. McMeyer said that the development needs to set occupancy minimums for Oak Park residents to keep control over the operation of the building. He presented a letter signed by a representative of every housing unit on the 400 block of Grove requesting that a cul-de-sac be added.

Patricia O'Shea, 601 S. Oak Park Ave. Ms. O'Shea stated that geographically isolating low income residents did not follow the Oak Park Diversity Statement. She added that this development should be used for senior housing.

John Murtagh, 601 S. Oak Park Ave. Mr. Murtagh said he does not believe there is a lack of housing for single persons in the Village. He added that the proposed development is risky and that what is being presented is missing some details.

Nancy Leonard, 515 S. Grove Ave. Ms. Leonard stated that Oak Park's existing affordable housing has not hurt property values and that the Village is fortunate that Interfaith has come forward with their proposal.

Jane Beckett, 1178 S. Clinton Ave Ms. Beckett, the Board Chair of the Progress Center for Independent Living, noted that there was a lack of affordable, accessible housing for persons with disabilities in the Village. This project will be filling a very substantial need for those who are under 55.

Meredith Hill, 521 S. Grove Ave. Ms. Hill said that the tenant profile describes the situation. She noted that there are 50 to 100 students graduating from OPRF High School each year with disabilities that prevent them from earning wages to live independently. Having accessible and affordable housing in their hometown is something they are willing to fight for.

3. Board Questions

President Pope noted that this portion of the meeting will allow the Board to direct questions covering the categories of planning, demographics and diversity, and economics to staff or the developer. He requested that these questions be answered in writing during the course of the week to be addressed at next week's meeting.

The topics under the planning category include traffic and parking, feasibility of a cul-de-sac, zoning, exterior materials, environmental remediation, and whether the mission of the building can be changed in the future.

The topics under the demographics and diversity category consisted of racial and ethnic mix, income, and the process of how potential tenants are selected.

Trustee Brewer wanted to know how many other private multi-family property owners in the Village conduct criminal background checks.

Trustee Lueck expressed concern regarding background checks as well. She commented that she found the discussion regarding tenant profile problematic and asked why this development only targeted people who live and work in Oak Park.

President Pope asked for details regarding priorities on the waiting list, i.e., if someone who meets the tenant profile but is not on the waiting list is considered for an available unit before someone who is on the list but does not meet the profile.

Topics under the economics category included recruitment of commercial tenants, compliance with the Madison Street Corridor Plan, sustainability, the viability of the retail space and real estate tax projections.

President Pope thanked all who are involved in this project.

- C. It was moved and seconded that Resolution 2011-R-46 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH RIDDIFORD ROOFING CO. OF ARLINGTON HEIGHTS, ILLINOIS TO REPLACE THE ROOF AT THE MAIN FIRE STATION IN AN AMOUNT NOT TO EXCEED \$159,900.00** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The resolution was adopted.

- D. It was moved and seconded that Resolution 2011-R-47 entitled **RESOLUTION AUTHORIZING PARTICIPATION IN THE SUBURBAN TREE CONSORTIUM FOR THE PURCHASE AND PLANTING OF PARKWAY TREES FOR SPRING AND FALL 2011, IN AN AMOUNT NOT TO EXCEED \$155,000.00 WAIVING THE VILLAGE'S BID PROCESS** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Salzman and Tucker; President Pope

NAYS: Trustee Lueck

ABSENT: None

The resolution was adopted.

- E. It was moved and seconded that Resolution 2011-R-48 entitled **RESOLUTION AUTHORIZATION EXECUTION OF A CONTRACT WITH A.C. PAVEMENT STRIPING COMPANY FOR PROJECT 11-6, MICROSURFACING AND CRACK FILLING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$300,000** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The resolution was adopted.

- F. It was moved and seconded that Resolution 2011-R-49 entitled **RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CROWLEY SHEPPARD ASPHALT INC FOR PROJECT 11-7, PAVEMENT PATCHING IN AN AMOUNT NOT TO EXCEED \$132,000** be adopted.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The resolution was adopted.

- X. It was moved and seconded that Ordinance 2011-0-21 entitled **ORDINANCE AMENDING ARTICLE 18 OF CHAPTER 2 RELATING TO THE COMMUNITY DESIGN COMMISSION AND RESCINDING SECTION 25-1-3 OF THE VILLAGE CODE RELATING TO THE ESTABLISHMENT, COMPOSITION, APPOINTMENT OF MEMBERS AND DUTIES OF OAK PARK FORESTRY COMMISSION AS REVIEWED AT THE FEBRUARY 22, 2011 REGULAR MEETING** be adopted.

Trustee Tucker, as former chair of the Community Design Commission, stated that the addition of forestry expertise will be very useful to the CDC. He suggested that a forestry issues sub-committee be formed and expressed concern that without the word "forestry" in the name of the commission, they may not be eligible for specific grant funding. Village Clerk Powell responded that this was already explored and is not a requirement for funding consideration.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The ordinance was adopted.

XIV. CONSENT AGENDA

- G. **Motion to Accept Recommendation to Approve Parking Restriction Changes on the 1200 Block of Columbian Avenue and Direct Staff to Prepare the Necessary Ordinance**
- H. Ordinance 2011-0-22 entitled **ORDINANCE AMENDING CHAPTER 15, ARTICLE 1 OF THE VILLAGE CODE ENTITLED " MOTOR VEHICLES AND TRAFFIC; IN GENERAL" BY ADDING A NEW SECTION 26 ENTITLED "PARKING OFFENSES RELATED TO TIME RESTRICTIONS, TIME LIMITS AND PROHIBITED PARKING FOR DESIGNATED AREAS"**
- I. Ordinance 2011-0-23 entitled **ORDINANCE FURTHER AMENDING ORDINANCE 1988-0-58 ESTABLISHING ON-STREET OVERNIGHT PERMIT PARKING IN R-7 ZONES DISTRICTS AS PREVIOUSLY AMENDED BY ORDINANCE 2009-0-57, ORDINANCE 2008-0-050, ORDINANCE 2008-0-010, ORDINANCE 2005-0-022, ORDINANCE 1994-0-60 AND ORDINANCE 1995-0-68**
- L. Resolution 2011-R-50 entitled **RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$48,100 FOR A TOTAL OF**

\$219,000 WITH G.A. PAVING CONTRACTORS INC., FOR SNOW PLOWING AND SALTING OF VILLAGE LEASED/OWNED PARKING LOTS FOR A ONE-YEAR PERIOD

- N.1. Resolution 2011-R-51 entitled RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-038**
- N.2. Resolution 2011-R-52 entitled RESOLUTION AUTHORIZING A SINGLE FAMILY HOUSING REHABILITATION LOAN AND LEAD HAZARD REDUCTION GRANT: SFR-040**
- O. Ordinance 2011-O-24 entitled ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS VEHICLES ON AN "AS IS" BASIS**
- P.1. Resolution 2011-R-53 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH R&L MAINTENANCE OF OAK PARK, ILLINOIS FOR INSTALLATION OF ELECTRICAL EQUIPMENT FOR THE PUBLIC WORKS EMERGENCY GENERATOR IN AN AMOUNT NOT TO EXCEED \$60,420.00**
- P.2. Resolution 2011-R-54 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT EXTENSION WITH MCADAM LANDSCAPE INC. OF FOREST PARK, ILLINOIS FOR VILLAGE WIDE LITTER PICK UP SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00**
- P.3. Resolution 2011-R-55 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT EXTENSION WITH DISPOSALL WASTE SERVICES, LLC OF FOREST VIEW, ILLINOIS FOR VILLAGE WIDE REFUSE/RECYCLING CONTAINER PICK UP SERVICES IN AN AMOUNT NOT TO EXCEED \$128,500.00**
- P.4. Resolution 2011-R-56 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A ONE YEAR CONTRACT WITH G.A. PAVING CONSTRUCTION CO., OF BELLWOOD, ILLINOIS FOR VILLAGE WIDE UTILITY PAVEMENT PATCHING SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00**
- P.5. Resolution 2011-R-57 entitled RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ANDERSON ELEVATOR COMPANY FOR REPAIR OF ELEVATOR EQUIPMENT AT THE AVENUE GARAGE IN AN AMOUNT NOT TO EXCEED \$48,750 WAIVING THE VILLAGE'S BID PROCESS**
- Q. Motion to Approve the Request to Install an Eight-Foot Tall Fence at 512 S. East Avenue**
- R. Motion to Accept the Zoning Board of Appeals' Recommendation & Findings of Facts as Proposed and Direct Staff to Prepare An Ordinance Approving a Special Use Permit to Operate an After-School Care Center (A Day-Care Facility) at 409 Greenfield Street**
- S. Resolution 2011-R-58 entitled RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE INSTALLATION OF BUS SHELTERS AT VARIOUS LOCATIONS**

- T. Motion to Refer Application for Special Use Permit from Evolution Fitness, by its Authorized Agent Errol Kirsch, for A Hand Car Wash Facility at 711 Madison Street to The Zoning Board of Appeals to Hold a Public Hearing
- V. Resolution 2011-R-59 entitled Resolution AUTHORIZING EXECUTION OF A THREE YEAR SERVICE AGREEMENT WITH CALL ONE TO PROVIDE TELEPHONE LINE SERVICES AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$102,000.00 ANNUALLY
- W. Ordinance 2011-O-25 entitled ORDINANCE AMENDING CHAPTER 30 OF THE VILLAGE CODE BY AMENDING ARTICLE 2 ENTITLED "VILLAGE SPONSORED MID-WEEK MARKET" TO REFLECT THE 2011 MARKET SCHEDULE

APPROVE THE CONSENT AGENDA

It was moved and seconded to approve the items under the Consent Agenda.

The roll call on the vote was as follows:

AYES: Trustees Brewer, Hedges, Johnson, Lueck, Salzman and Tucker; President Pope

NAYS: None

ABSENT: None

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell spoke about Celebrating Seniors Week. She also noted that "No Solicitor" stickers are available at the Clerk's Office.

Trustee Salzman commented that, as an attorney himself, Mr. Heise and Mr. Martens have been inspirational to him.

Trustee Brewer noted that the Mid-Week Market was starting soon.

Trustee Johnson asked Ms. Shelley to have a patch in the pavement on Lake Street near the OPRF stadium looked into, as it was of poor quality. He spoke about the after-school care center and stated that the Village has an opportunity to build a stronger relationship between the Early Childhood Collaborative and these types of after-school care centers. He commented that he was pleased with the bus shelter upgrade. He also spoke about the Mid-Week Market and noted that HSBC will have a booth. He referred to the River Forest social host ordinance and said that consistent ordinances in both villages is a worthy goal. He concluded by stating he was against the closed campus at OPRF and thinks it send the wrong message to the vast majority of students.

Trustee Hedges commended the Ethnic Fest Parade and said that he enjoys looking at the quality of the housing stock and the way residents maintain their property and yards.

Trustee Tucker complimented the Board on ending the meeting before midnight.

President Pope expressed concern about the State government proposal to divert municipal revenues (the local government distributed fund share, also known as the local share) for other purposes. He urged residents to contact their representatives in Springfield before a final decision is made. He commended the Cast and Bravo programs, noting that they were good outlets for children to learn about theater, stage craft and how to interact with one another.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 11:46 P.M. Monday, May 16, 2011.

SUBMITTED AND RECORDED IN THE OFFICE OF:

By: MaryAnn Schoenneman
Interim Deputy Village Clerk

Teresa Powell, Village Clerk