

**APPROVED MINUTES - REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK PARK
HELD ON TUESDAY, JANUARY 22ND, 2013 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS OF OAK PARK VILLAGE HALL**

I. CALL TO ORDER

President Pro Tem Salzman called the meeting to order at 7:30 p.m.

II. ROLL CALL

PRESENT: Trustees Brewer, Hedges, Johnson (7:47), Lueck and Tucker; President Pro Tem Salzman
ABSENT: President Pope

III. AGENDA APPROVAL

It was moved and seconded to approve the agenda for the meeting. A voice vote was taken and the agenda was approved as presented.

IV. MINUTES

It was moved and seconded that the minutes of the Regular Meeting of January 7, 2013 and the Special Meeting of January 9, 2013 be approved. A voice vote was taken and the minutes were approved as presented.

V. NON-AGENDA PUBLIC COMMENT

There was no public comment.

VI. PROCLAMATIONS, RESOLUTIONS, AWARDS AND PRESENTATIONS

There were no Proclamations, Resolutions, Awards or Presentations.

VII. VILLAGE MANAGER REPORTS

Q. Building Codes Updates

Village Manager Cara Pavlicek stated that the Building Codes Advisory Commission (BCAC) has been working with the Building and Property Standards Department in reviewing the Village's building codes. She noted that the Board had adopted some State mandated codes last fall and the next phase of this process will be approval of a number of updates and amendments to local codes as recommended by the BCAC. The first reading of those ordinances should be held on February 4. Ms. Pavlicek explained that a first reading allows the Board as well as the public to see what the changes are;

usually the ordinance comes back in two weeks for final adoption. However, based on public input, this may be deferred one month in order for the public to interact with staff regarding these changes. She noted that the biggest impact will be to the architectural and contractor community in older properties that have leasing for business or retail purposes. The current proposal is online and will be updated for February 4 with any modifications recommended by BCAC within the next couple of weeks.

Trustee Hedges suggested reaching out to businesses to make sure that those involved have an opportunity to review the codes and to provide input.

VIII. VILLAGE BOARD COMMITTEES

There were no Village Board Committee reports.

IX. CITIZEN COMMISSION VACANCIES

President Pro Tem Salzman referred to the Board and Commission vacancy report and urged residents to volunteer.

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

It was moved and seconded to concur in the following appointments by President Pro Tem Salzman:

Citizen Involvement Commission

Reappointment of Ed Schmitt, as Member, with a term to expire January 19, 2016

Farmers Market Commission

Reappointment of Robert Melican, as Member, with a term to expire January 19, 2016

A voice vote was taken and the motion was approved.

XII. REGULAR AGENDA

There were no items on the Regular Agenda.

XIII. CONSENT AGENDA

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

It was moved and seconded to waive the reading of the Consent Agenda.

A voice vote was taken and the motion was approved.

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, Lueck and Tucker; President Pro Tem Salzman

NAYS: None

ABSENT: Trustee Johnson and President Pope

The Consent Agenda was approved.

CALL TO THE BOARD AND CLERK

Village Clerk Powell spoke about the local election to be held on April 9 and reminded those who are not registered to vote to do so by March 12. She also stated that this is the Business Association's annual meeting season wished all the business districts the best for 2013.

Trustee Lueck announced that the Intergovernmental Committee will meet this Saturday and will be discussing the Comprehensive Plan, among other items. She also noted that a community meeting regarding the Comprehensive Plan is scheduled in February as well as the League of Women Voters' annual State of the Village Meeting.

Trustee Brewer commended the BCAC for the work they put into revising the codes, as well as all members of the volunteer boards and commissions.

Trustee Hedges asked for an update as to what type of outreach has been made to the business community for the last couple of years regarding proposed building code changes.

President Pro Tem Salzman referred to the Board of Health's 2013 Work Plan and noted that there were no recommendations to the Village Board with respect to gun control. Village Manager Pavlicek clarified that this is being internally worked on with staff, the Board of Health, Police Department, Law Department and Village Manager's Office and will probably come forward during the first half of 2013. President Pro Tem Salzman stated that the Board of Health has already evaluated this issue from a public health standpoint and felt that this should be looked at from another perspective. He noted that the City of Chicago has crafted a new ordinance and continue to work on making public safety as much of a priority as possible while still being in compliance with the Supreme Court. This process is not happening in Oak Park and needs to be addressed. Ms. Pavlicek commented that this is a collaborative effort between the earlier noted departments and that the Board will be given information for recommendation and direction.

Trustee Johnson joined the meeting.

ADJOURN

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. The meeting adjourned at 7:48 P.M. Tuesday, January 22, 2013.

SUBMITTED AND RECORDED IN THE OFFICE OF:

Teresa Powell, Village Clerk

By: MaryAnn Schoenneman
Interim Deputy Village Clerk