

IX. APPROVAL OF MEETING MINUTES: REGULAR MEETING MINUTES DATED APRIL 10, 2012:

Trustee Trautsch moved, seconded by Trustee Duhig to approve Regular Meeting Minutes #2012-09, dated April 10, 2012.

ROLL CALL: **TRUSTEE OLEJNICZAK-YES** **TRUSTEE STREIT-YES**
 TRUSTEE TRAUTSCH-YES **TRUSTEE QUINLAN-ABSTAIN**
 TRUSTEE DUHIG-YES

MOTION PASSED 4-0-1.

X. NEW BUSINESS BY VILLAGE TRUSTEES:

Trustee Trautsch thanked the organizers of Westside Baseball for inviting her to be a part of their opening day festivities.

Trustee Trautsch spoke about how enjoyable the gala for the Children’s Museum in Oak Lawn was.

Trustee Trautsch stated that she would like to see general community announcements be done from the 7:00 – 7:30 p.m. time slot prior to the start of the Board of Trustees meeting, so that the Board of Trustees can conduct Village business during the meeting and have it end earlier.

President Heilmann stated that the Board of Trustees would have to put together a proposal on what procedures would go on before the meeting.

Trustee Olejniczak stated that the Village of Oak Lawn and the Oak Lawn Park District will have an Earth Day Celebration on April 28th from noon until 3:00 p.m. at Wolfe Wildlife Refuge located at 109th and Laramie. Many demonstrations will take place.

Trustee Olejniczak mentioned that, in cooperation with the Oak Lawn Police Department, the National Takeback Initiative will take back any unused or expired medication at the Earth Day Celebration.

Trustee Olejniczak mentioned that Oak Lawn Community High School was having a dinner on Saturday at 5:00 p.m., with guest speaker being former Chicago Bear Alex Brown.

Trustee Olejniczak stated that St. Gerald is hosting a Spring Trivia Night on Saturday, April 28th beginning at 6:30 p.m. Call the St. Gerald Development Office for more information.

Trustee Streit stated that five years ago the Village of Oak Lawn put the solid waste contract out to bid. Last fall, in an effort to improve service even more, and increase recycling, the Public Works Committee decided again to go out to bid when our contract expired.

Trustee Streit mentioned that the bids have come in. A preliminary review of the bids indicates that accepting the lowest bidder will save Oak Lawn residents over \$700,000 in the first year.

Trustee Streit recommended a special Public Works Meeting on Tuesday, May 8, 2012 at 6:00 p.m. to discuss the proposed solid waste contract to make sure that the contract is equal to or better than the current waste hauler’s service.

Trustee Streit stated that since the 1990’s, the Village of Oak Lawn has spent a great amount of money for plans related to the 95th Street corridor to maximize our land and assets. This information has been used to decide the best way to redevelop and zone our community. The Chicago Metropolitan Agency for Planning (CMAP), a governmental agency, has offered to assist the Village of Oak Lawn with a corridor plan for a 2.25 mile stretch along 95th Street. The corridor will extend from Advocate Christ Medical Center on the east, the Metra Station in the center of town, and Oak Lawn Community High School to the west. There will be no cost to the Village. The Village has paid hundreds of thousands of dollars in the past. This study will help the Village determine areas of concern and identify future areas of development.

Trustee Streit further noted that a strategy for implementation would be developed to prioritize recommended activities and ways to seek opportunities for public and private financial investment. The goal is to develop a corridor as part of the Village’s comprehensive plan. It may include ways to promote growth and improve aesthetics in the area, as well as improve movement through the corridor.

Trustee Streit stated that this will be an incredible opportunity for the Village to have assistance in the continued efforts of the Village to improve our community and increase the benefits to living in the Village of Oak Lawn.

Trustee Streit mentioned that Com Ed has introduced a new program called “Out Outage Alerts”. This program allows customers to report Com Ed outages via text messaging to “STOP to 26633” to report an outage at the location that Com Ed has associated with the cell phone number. The customer will then receive updates to their cell phone or pager until power has been restored. There is no charge for the service. More information is available at www.comed.com/text.

Trustee Streit spoke about the need for property tax reform. The State of Illinois has billions of dollars in long term debt related to pensions. The Village of Oak Lawn has over \$100 million dollars in long term debt related to employee post retirement benefits. A plan being considered by the state could have an impact on local property tax bills. That plan would shift state funding of teacher pensions through the local school district.

Trustee Streit stated that this could come to a quick vote as early as next month. He would like to hear from our local school districts as to how much this would impact the school district budget. The Board of Trustees may want to consider a resolution opposing such a move by the state.

Trustee Duhig stated that Home Depot is sponsoring a community blood drive on Saturday. Home Depot has invited Chef Julius Russell, who will be demonstrating cooking and tailgating techniques. The Oak Lawn Police and Fire Departments will also have personnel on hand.

Trustee Duhig spoke about nine petitions on the Planning and Development Commission agenda for May 7th related to work going on at Advocate Christ Medical Center. He stated that the hospital is planning a \$600 million dollar investment in our community. He asked the Board to review all documentation associated with the petitions for any possible questions they may have for the Planning and Development Commission.

Trustee Quinlan suggested that the petitions be put on the Finance Committee agenda for May 1st.

Village President Heilmann asked that a summary of these petitions with recommendations be given to the Village Manager.

Trustee Duhig asked Trustee Streit about learning more information about CMAP and what they can do for the community. The hospital has held town hall meetings for the general public to inform them of hospital expansion plans. Our Village ordinance directs us to send out meeting notices informing the public of any meetings. The Village sent out 300 letters to residents surrounding the hospital. Fifty of the properties are owned by Advocate Christ Medical Center.

XI. VILLAGE MANAGER'S REPORT:

A. JOINT NOTICE – ARMY CORPS AND ILLINOIS ENVIRONMENTAL PROTECTION AGENCY/MELVINA DITCH

Village Manager Deetjen stated that a joint notice has been published for the benefit of those residents who have called the Village Manager's office. This concerns a project that is being financed by the Metropolitan Water Reclamation District to protect the embankments of the Melvina Ditch south of 95th Street extending parallel to the west end of Chicago Ridge Mall. This hearing will afford residents to comment on the proposed design, which is at a 30% level of engineering design.

B. CICERO AVENUE REPAVING PROJECT

Village Manager Deetjen informed the Board of Trustees that work on this project commenced on April 18th. The project is taking place during the day. The Village of Oak Lawn recommended that work take place in the evening where it would be less disruptive for the business community. The project will escalate as the summer progresses.

C. OAK LAWN "BIKE TO WORK WEEK AND CHALLENGE" – JUNE 10-16, 2012

Village Manager Deetjen mentioned that "Bike to Work Week" is June 10th – 16th. He encouraged everyone to bike to work when possible.

D. CMAP PLANNING PROJECT – OAK LAWN'S 95TH STREET CORRIDOR

Village Manager Deetjen stated that Trustee Streit did a great job explaining the CMAP planning project. There is also a Southwest Conference of Mayors planning initiative that is yet to start. URS has been hired for the Cicero Avenue corridor, from Midway Airport to 127th Street. The most important corridor is 111th and Cicero where the planned redevelopment of a shopping center is currently underway.

E. GENERAL VILLAGE MATTERS

XII. CONSENT AGENDA: All items were voted with one motion.

A. ORDINANCE #12-10: AN ORDINANCE AMENDING TITLE 2, CHAPTER 1 SECTION 8-3 OF THE OAK LAWN VILLAGE CODE PERTAINING TO RECOMMENDATIONS OF THE OAK LAWN PLANNING AND DEVELOPMENT COMMISSION

B. ORDINANCE #12-10-31: AN ORDINANCE AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 11040 S. CICERO AVENUE

C. PROCLAMATION: MUNICIPAL CLERKS WEEK APRIL 29TH – MAY 5TH

D. PROCLAMATION: MOTORCYCLE AWARENESS MONTH

E. REQUEST APPROVAL TO HOST A CRUISE NIGHT/ANTIQUA CAR SHOW AT HOME DEPOT AT 4060 WEST 95TH STREET EVERY FRIDAY NIGHT STARTING MAY 4TH – SEPTEMBER 28TH FROM 5:00 – 9:00 P.M.

F. REQUEST APPROVAL TO AWARD THE 2012 SUPPLY OF BITUMINOUS CONCRETE MATERIALS TO CROWLEY SHEPPARD ASPHALT, INC. OF CHICAGO RIDGE, IL IN THE AMOUNT OF \$48.75 PER TON FOR BINDER AND \$58.75 PER TON FOR SURFACE

- G. REQUEST APPROVAL TO AWARD PURCHASE & SUBSEQUENT CAPITAL LEASE OF ONE (1) 2012 FORD E450 STRIPPED BASE BREAK TRUCK, GPS & 2-WAY RADIO TO LOWEST BIDDER CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$51,200.

Trustee Streit moved, seconded by Trustee Duhig to approve the Consent Agenda as presented, deleting XII. Item A. for discussion and authorize the attorney to prepare the necessary documents and the President and Clerk to sign where required.

ROLL CALL: TRUSTEE OLEJNICZAK-YES TRUSTEE STREIT-YES
 TRUSTEE TRAUTSCH-YES TRUSTEE QUINLAN-YES
 TRUSTEE DUHIG-YES

MOTION PASSED 5-0.

- A. ORDINANCE #12-10: AN ORDINANCE AMENDING TITLE 2, CHAPTER 1 SECTION 8-3 OF THE OAK LAWN VILLAGE CODE PERTAINING TO RECOMMENDATIONS OF THE OAK LAWN PLANNING AND DEVELOPMENT COMMISSION

Trustee Streit asked for an explanation of changes that were being made in the Planning and Development Commission.

Village Attorney Paul O’Grady stated that the Planning and Development Commission’s basic position is that they sometimes approve items and they cannot vote on the item at the same meeting and then there is not another meeting for a month or 60 days later. The members of the Planning and Development Commission asked if they could change this practice, whereupon acting on such items at the same meeting, instead of referring such items to the following meeting.

Village Manager Deetjen stated that this policy was initiated at the Planning and Development Commission level. The commission brought it to the attention of Village Attorney Patrick Connelly to be presented to the Board of Trustees tonight. The commission was trying to be more business friendly in moving projects along after they take action and bring it to the Board’s attention.

Trustee Streit mentioned that the Village does not want to create bureaucratic delays when an individual is trying to do business in the Village of Oak Lawn. The general structure provides an opportunity to establish dialogue and debate regarding the issues.

Trustee Streit stated that when he votes on a Planning and Development Commission issue he likes to have a copy of the minutes to refer to and to be able to consider that in his decision.

Trustee Duhig stated that he likes the idea of speeding up the process by allowing the Planning and Development Commission to vote on issues at one meeting.

Trustee Olejniczak stated that he relies on the minutes to get the insight of the commission. The commission notes are very key towards understanding that they went through the whole process.

Trustee Streit stated that he is not comfortable voting without reading the minutes. He mentioned that it would be complex for the Board to address with the Advocate Christ Medical Center petitions. The Planning and Development Commission covered an issue that we just passed an ordinance on regarding impervious surfaces. The Planning and Development Commission made a decision contrary to our ordinance.

Trustee Streit has no objection to the Planning and Development Commission voting on an issue the same night. If it does not pass by a unanimous vote it should not come to the Board of Trustees at the next meeting. There should be a delay.

President Heilmann asked that this item be tabled for further clarification.

Trustee Streit moved, seconded by Trustee Trautsch to table XII. Item A.

ROLL CALL: TRUSTEE OLEJNICZAK-YES TRUSTEE STREIT-YES
 TRUSTEE TRAUTSCH-YES TRUSTEE QUINLAN-YES
 TRUSTEE DUHIG-YES

MOTION PASSED 5-0.

XIII. REQUEST APPROVAL TO WAIVE FORMAL BIDDING AND FURTHER APPROVAL FOR THE PURCHASE AND SUBSEQUENT CAPITAL LEASE OF 38 CAR/TRUCK & 8 PORTABLE RADIOS FROM ILLINOIS COMMUNICATIONS OF EVERGREEN PARK, IL IN THE AMOUNT OF \$25,930:

Trustee Streit moved, seconded by Trustee Olejniczak to approve Item XIII.

ROLL CALL: TRUSTEE OLEJNICZAK-YES TRUSTEE STREIT-YES
 TRUSTEE TRAUTSCH-YES TRUSTEE QUINLAN-YES
 TRUSTEE DUHIG-YES

MOTION PASSED 5-0.

XIV. VILLAGE CLERK’S REPORT:

A. DISB. RES. #2012-08D: Approval of semi-monthly disbursements #2012-08D dated 4-24-12 in the amount of \$680,933.09.

Trustee Quinlan moved, seconded by Trustee Streit to approve Disbursement Resolution #2012-08D dated April 24, 2012 in the amount of \$680,933.09 and authorize the expenditure of funds and the Village President and Clerk to sign same.

ROLL CALL: TRUSTEE OLEJNICZAK-YES TRUSTEE STREIT-YES
TRUSTEE TRAUTSCH-YES TRUSTEE QUINLAN-YES
TRUSTEE DUHIG-YES

MOTION PASSED 5-0.

B. GENERAL VILLAGE MATTERS

XV. VILLAGE PRESIDENT’S REPORT:

A. GENERAL VILLAGE MATTERS

President Heilmann wished good luck to Westside Baseball on the start of the baseball season.

President Heilmann stated that the Children’s Museum in Oak Lawn had a wonderful event. He discussed that a new exhibit will be put in the Children’s Museum, “Megan’s Maze”, honoring the deceased daughter of former Trustee Jerry Hurckes, who was honored at the Children’s Museum event.

President Heilmann extended thanks to the Children’s Museum in Oak Lawn for making it a great place for kids.

President Heilmann gave personal thanks to Chief Villanova, Detectives Schmidt and Hunt, and Police Patrol Officer Dan Olson on their efforts in recovering his daughter’s stolen bicycle.

XVI. EXECUTIVE SESSION #2012-08: FOR THE PURPOSE OF DISCUSSING 1) SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO REpond TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY 2) INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF A SPECIFIC EMPLOYEE OF THE VILLAGE AND 3) REVIEWING FOR APPROVAL OF MINUTES OF CLOSED MEETING #2012-07, DATED APRIL 10, 2012:

Trustee Streit moved, seconded by Trustee Quinlan to move into Executive Session #2012-08 at 8:37 p.m. for the purpose of discussing 1) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public, or public property 2) information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the Village and 3) reviewing for approval of minutes of closed meeting #2012-07, dated April 10, 2012.

ROLL CALL: TRUSTEE OLEJNICZAK-YES TRUSTEE STREIT-YES
TRUSTEE TRAUTSCH-YES TRUSTEE QUINLAN-YES
TRUSTEE DUHIG-YES

MOTION PASSED 5-0.

Trustee Duhig moved, seconded by Trustee Streit to adjourn Executive Session #2012-08 at 9:37 p.m.

ROLL CALL: TRUSTEE OLEJNICZAK-YES TRUSTEE STREIT-YES
TRUSTEE TRAUTSCH-YES TRUSTEE QUINLAN-YES
TRUSTEE DUHIG-YES

MOTION PASSED 5-0.

XVII. ADJOURNMENT:

Trustee Duhig moved, seconded by Trustee Streit to adjourn at 9:38 p.m.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED 5-0.