

MINUTES OF THE PUBLIC HEARING ON ALL TENTATIVE BUDGETS FOR FISCAL YEAR 2018 AND REGULAR MEETING OF THE OAK PARK TOWNSHIP BOARD OF TRUSTEES HELD TUESDAY, JUNE 19, 2018, AT THE OAK PARK TOWNSHIP SENIOR SERVICES, 130 SOUTH OAK PARK AVENUE, OAK PARK, ILLINOIS

CALL TO ORDER

Supervisor Keenan called the Public Hearing to order at 7:03 p.m. There being no public comments or questions, the Supervisor then closed the Public Hearing.

CALL TO ORDER AND ROLL CALL

Supervisor Keenan called the Regular Board Meeting to order at 7:04 p.m. On the call of the roll the following were present: Supervisor Clarmarie Keenan, Trustees Eric Davis, Margaret Trybus, Ade Onayemi, Michelle Wiley and Clerk Gregory White. Township Manager Gavin Morgan and Attorney John Garofalo were also present.

APPROVAL OF CONSENT AGENDA

Trustee Davis moved to approve the Consent Agenda, including the Minutes of the May 22, 2018 Regular Board of Trustees Meeting and Township Bills for the period May 26, 2018, through June 8, 2018. Trustee Onayemi seconded the motion which passed unanimously.

APPROVAL OF FY2018 BUDGET ORDINANCE

The Board gave final review to the Tentative Township Budgets for FY19 as approved at the May 8, 2018 Board Meeting. Trustee Onayemi moved to approve **ORDINANCE NO. 2018-02, A BUDGET AND APPROPRIATION ORDINANCE ADOPTING THE BUDGETS AND CERTIFICATES OF ESTIMATED REVENUES FOR OAK PARK TOWNSHIP, ILLINOIS FOR THE FISCAL YEAR ENDING MARCH 31, 2019**, in the following amounts:

Town Fund:	\$4,433,642
General Assistance Fund	466,229
Community Mental Health Fund	<u>1,792,081</u>
TOTAL	\$6,691,952

Trustee Trybus seconded the motion which passed unanimously on a roll call vote. A copy of the Budget Ordinance is attached to and made a part of these minutes.

APPROVAL OF PREVAILING WAGE RATE RESOLUTION

Trustee Davis moved to approve **RES. 2018-05, PREVAILING WAGE RATE RESOLUTION**, as required by Illinois Statutes. Trustee Trybus seconded the motion which passed unanimously. A copy of the resolution is attached to and made a part of these minutes.

APPROVAL OF RESOLUTION WITH COMMUNITY BANK OF OPRF

Trustee Trybus moved to approve **RES. 2018-06: AN AUTHORIZED SIGNATORY FOR TOWNSHIP BANK ACCOUNTS**, a copy of which is attached to and made a part of these minutes. Trustee Wiley seconded the motion which passed unanimously.

APPROVAL OF AGREEMENT WITH VOP FOR PURCHASE OF FUEL

Manager Morgan shared copies of a memorandum from Transportation Coordinator Charles Barnes recommending approval of an Intergovernmental Agreement with the Village of Oak Park for direct purchase of fuel. The memorandum detailed the research

and advantages of the proposal, which would also be cost saving to the Township. Trustee Trybus then moved to approve the **INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF OAK PARK AND OAK PARK TOWNSHIP FOR THE PURCHASE OF FUEL FOR SPECIFIC TOWNSHIP VEHICLES FROM THE VILLAGE OF OAK PARK**, a copy of which is attached to and made a part of these minutes. Trustee Onayemi seconded the motion which passed unanimously. The Board thanked Mr. Morgan and Mr. Barnes for their efforts in securing this agreement.

APPROVAL OF AMENDMENT TO COMMUNITY FOUNDATION FUND AGREEMENT

Manager Morgan shared copies of a proposed Amended Fund Agreement with the OPRF Community Foundation. The agreement would be amended to assist with expenses for the Teen Drinking Prevention Grant, and was recommended for approval. Trustee Onayemi then moved to approve the Amended OPRF Community Foundation Charitable Fund with Oak Park Township, a copy of which is attached to and made a part of these minutes. Trustee Trybus seconded the motion which passed unanimously.

APPROVAL OF DEPOSIT PLACEMENT AGREEMENT WITH COMMUNITY BANK OF OPRF

Trustee Onayemi moved to approve the Deposit Placement Agreement (“CDARS”) with Community Bank of Oak Park and River Forest, as discussed at a previous meeting. Trustee Davis seconded the motion which passed unanimously.

DISCUSSION OF MADISON ST. TIF DISTRICT EXTENSION

Manager Morgan reported that a Public Meeting on the Madison St. TIF District will be held on June 27, to report on progress and which future direction would be best. The VOP wants to extend the TIF district, and Town Board members discussed the options. After discussion, it was the consensus of the Town Board to oppose extension of the Madison St. TIF District, and provide tax relief if it expires.

REPORT ON 105 BUILDING RECONSTRUCTION/NEEDS OF ASSESSOR’S OFFICE

Manager Morgan gave an update on the reconstruction progress of the 105 Township Building. He noted that while the asbestos removal has been completed, the building still is a hazardous work area and presently off limits to staff and to clients. Assessor EISaffar was present and complained that the appeals period for tax bills was forthcoming, and he and his staff wanted to access the 105 Office since it is the familiar spot for local residents. Manager Morgan suggested alternate sites, including the Oak Park Public Library, whereas the Assessor preferred a more familiar site on the 100 block of S. Oak Park Ave. Both agreed to meet and hopefully access an appropriate site for the appeals process.

Trustee Michelle Mbekeani-Wiley left the meeting at 8:30 p.m.

COMMUNITY MENTAL HEALTH BOARD REPORT

CMHB member and Trustee Liaison Ade Onayemi reported that the Board is reviewing its fiscal policies and Administrative Offices have relocated to the Community Bank Building on Lake St. Members discussed procedural problems with Thrive, and the recent Health and Wellness Fair was a success.

ADJOURNMENT

Trustee Davis moved to adjourn at 8:46 p.m. Trustee Trybus seconded the motion which passed unanimously.

Respectfully submitted by
And recorded in the office of

Gregory White, Clerk

Approved: