

VILLAGE OF PARK FOREST  
VILLAGE BOARD REGULAR MEETING

January 19, 2016  
Village Hall 7:00 p.m.

**IN ATTENDANCE:** Mayor John Ostenburg, Trustee Mae Brandon, Trustee JeRome Brown, Trustee Graham, Trustee Robert McCray, and Trustee Settles

**ASBENT:** Trustee Georgia O'Neill

**STAFF IN ATTENDANCE:** Manager Tom Mick, Police Chief Pete Green, Fire Chief Bruce Ziegler, Deputy Village Manager/Finance Director Mary Dankowski, Assistant to Village Manager Denyse Carreras, Director of Community Development Larrie Kerestes; Director of Economic Development and Planning Hildy Kingma, Director of Public Works Roderick Ysaguirre, Director of Public Relations Jason Miller, Director of Health Jenise Ervin, and Downtown Manager Sharon Bellino

**RECORDER:** Village Clerk Sheila McGann

**OTHERS IN ATTENDANCE:** Gary Kopycinski, eNews

**Roll Call**

Meeting was called to order at 7:00 p.m. by Mayor Ostenburg. Roll was called by Clerk McGann.

**Pledge of Allegiance** Mayor Ostenburg led the audience in the Pledge of Allegiance.

**Reports of Village Officers**

**Mayor**

Mayor Ostenburg offered his condolences to Judy Lohr and her family on her husband's passing and to Mike Jordon on the passing of his brother. Mayor Ostenburg reported on a number of events from this month's calendar. He also noted the January 25 Regular Meeting would be canceled.

**Village Attorney**

None

**Village Manager**

Manager Mick announced a number of upcoming Village events including the Police Honors Ceremony on January 23.

**Village Clerk**

None

### **Reports of Commission Liaisons and Committee Chairpersons**

Trustee Brandon offered condolences to the families of Roger Paris, July Lohr, Betty Owens, and Mike Jordon on their recent loses. The Plan Commission is continuing to review the Village ordinances. The Youth Commission has scheduled the carnival for May 19-22. Information about the Park Forest and Youth Commission scholarships will be on the Village's website this week.

Trustee Settles said that the Environment Commission met on January 2. The garden workshops will be held once a month from March through October. Condolences to the Lohr and Paris families.

Trustee McCray noted that the Veterans' Commission is seeking a location for a drop off place for items to be available for veterans in need. He, too, offered condolences to the Lohr and Paris families.

Trustee Brown offered blessing to those families in their time of loss. He attended and enjoyed a recent meeting at the Park Forest Library where Police Chief Green spoke.

Trustee Graham noted that Recreation and Parks Commission was currently having their monthly meeting. She offered her sympathy to Judy Lohr on the loss of her husband.

### **Citizens Comments, Observations, Petitions**

None

### **Motion: Approval of Consent**

Mayor Ostenburg called for a motion to approve the consent agenda. Trustee Brandon moved, Trustee McCray seconded that the consent agenda be approved. The consent agenda included the following items:

#### **CONSENT:**

**1. Approve the Minutes of the Rules Meeting of November 2, 2015, the Minutes of the Special Regular Meeting of November 2, 2015, the Minutes of the Regular Meeting of November 16, 2015, the Minutes of the Special Rules Meeting of November 21, 2015, the Minutes of the Rules Meeting of November 23, 2015, the Minutes of the Regular Meeting of November 23, 2015, the Minutes of the Rules Meeting of December 8, 2015**

**2. Approval to Execute a Local Agency Agreement for Federal Participation for Construction Costs of Bikeway Sharrows and Signage along Various Routes**

**3. A Funding Resolution for Construction Costs of Bikeway Sharrows and Signage along Various Routes**

**4. A Resolution to Enter into a Marketing Agreement with the Utility Service Partners Service Line Warranty Program**

**5. Approval of an Engineering Services Agreement for Construction Engineering Services for the 2015 Water Main Replacement Project**

The consent agenda was approved with a roll call vote.

Ayes: 6

Nay: 0

Absent: 1

With six (6) ayes, no (0) nays and one (1) absent the consent agenda was approved.

**DEBATABLE:**

**6. An Ordinance Granting a Variation for Chapter 118 (“Zoning”), Article VII (“Signs”), Section 305(a) (1) (“Residential Development Identification Signs”) (Final Reading)**

This item has first reading and discussion. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee Settles. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 6

Nays: 0

Absent: 1

The ordinance was adopted with six (6) ayes, no (0) nays and one (1) absent

**7. Ordinance: An Ordinance Amending Chapter 22, Section 473 of the Park Forest Code of Ordinances Relating to Crime Free Housing (Final Reading)**

This item has first reading and discussion. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 6

Nays: 0

Absent: 1

The ordinance was adopted with six (6) ayes, no (0) nays and one (1) absent

**8. Ordinance: An Ordinance Amending Chapter 6 (“Alcoholic Beverages”), Section 6-49 (“Number Limited”) of the Code of Ordinances (First Reading)**

This item has had first reading and will be on the agenda for discussion at a subsequent rules committee meeting and for action at a regular meeting.

**Adjournment**

This concluded the regular Board meeting.

There being no further business. Mayor Ostenburg called for a motion to adjourn. Motion was made by Trustee McCray, seconded by Trustee Settles and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:40 p.m.

Respectfully submitted,  
Sheila McGann  
Village Clerk