

VILLAGE OF PARK FOREST

Village Board Regular Meeting

Monday, January 23, 2017

Village Hall 7:00 p.m.

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee JeRome Brown, Trustee Tiffani Graham, Trustee Robert McCray, Trustee Georgia O'Neill, and Trustee Theresa Settles

ASBENT: None

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Pete Green, Fire Chief Bruce Ziegle, Village Attorney Felicia Frazier, Deputy Village Manager/Finance Director Mary Dankowski, Director of Economic Development and Planning Hildy Kingma, Assistant to Village Manager Denyse Carreras, Director of Building/Community Development Larrie Kerestes, Director of Public Works Roderick Ysaguirre, Director of Public Relations Jason Miller, Director of Health Jenise Ervin, and Director of Recreation and Parks Rob Gunther

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: Bruce Jennings, Norfolk Road Development

Roll Call

Meeting was called to order at 7:26 p.m. by Mayor Ostenburg. Roll was called by Clerk McGann.

Pledge of Allegiance

Mayor Ostenburg led the Board and the audience in the Pledge of Allegiance.

Reports of Village Officers

Mayor

Mayor Ostenburg went over his calendar of meetings and events he has participated in during the past few weeks.

Village Attorney

Attorney Frasier thanked all those who made donations to the women's shelter. The women were very thankful.

Village Manager

Manager Mick reported on a number of events taking place in Park Forest over the next month. He also said that there will be a neighborhood meeting at Blackhawk School for Will County residents west of Western Avenue on January 25.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee Brandon attended the neighborhood meeting in Eastgate. The Youth Commission did not have a quorum January 18 but will meet Wednesday, January 25. Mayor Ostenburg explained that a quorum is 50% of those holding office based on appointments.

Trustee O’Neill reported that the Housing Authority will meet Thursday, January 26.

Trustee McCray invited the audience to a School District 162 spelling bee at Freedom Hall on January 24.

Citizens Comments, Observations, Petitions

None

Motion: Approval of Consent

Mayor Ostenburg called for a motion to approve the consent agenda. The consent agenda included the following items:

CONSENT:

- 1. Adopt a Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest**
- 2. Authorize the Manager to execute a Letter of Agreement with Kane, McKenna & Associates for assistance with DownTown TIF extension in an amount not to exceed \$22,000.**
- 3. Approve a contract for the buildout of OAI with S & S Construction in the amount of \$56,000 with a 10% contingency of \$5,600 for a total of \$62,600.**

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee Settles. Mayor Ostenburg asked if anyone wished any items be removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a roll call vote was called by Mayor Ostenburg. The consent agenda was approved with the following results:

Ayes: 7
Nays: 0
Absent: 0

The consent agenda was adopted with seven (7) ayes, no (0) nays and no (0) absent.

DEBATABLE:

4. An Ordinance Approving a Pre-Annexation Agreement (Norfolk Road Development) (Final Reading)

This item has had final reading and public hearing discussion. Move for adoption of the ordinance was motioned by Trustee McCray and seconded by Trustee Brandon. 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: 7
Nays: 0
Absent: 0

The ordinance was adopted with seven (7) ayes, no (0) nays, and no (0) absent.

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 Brown, seconded by Trustee O'Neill and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:56 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk