

VILLAGE OF PARK FOREST

**Village Board Regular Meeting
Monday, February 15, 2016
Village Hall 7:00 p.m.**

MINUTES

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: Deputy Village Manager/Finance Director Mary Dankowski, Assistant to Village Manager Denyse Carreras, Director of Economic Development and Planning Hildy Kingma, Director of Public Works Roderick Ysaguirre, Director of Health Jenise Ervin, IT Manager Craig Kaufman, and Director of Recreation and Parks Rob Gunther, Police Chief Pete Green, Fire Chief Bruce Ziegler

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: Katie Barnickel, Director of Public Relations Access to Care; Yvette Cantrell, GSU student; and 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 Board and the audience in the Pledge of Allegiance.

Reports of Village Officers

Mayor

Mayor Ostenburg said the Relators Brunch of January 26 was well attended and noted the increase of the selling price of house sales. He also noted a number of local events he would be attending that were on his calendar. Mayor Ostenburg would be serving as co-chair for the Diversity Dinners Planning Committee which are planned for April 14.

Village Attorney

None in attendance

Village Manager

Deputy Manager Dankowski introduced the Access to Care Public Relations Director Barnickel who gave a detailed presentation explaining the purpose and details about health coverage and benefits of Access to Care for residents. She noted that the facility is in Westchester and has over six hundred doctors in Cook County. Deputy Manager Dankowski named a number of March

activities planned for new residents. She also reported on the Village's programs remembering Black History Month.

Village Clerk

None

Reports of Commission Liaisons and Committee Chairpersons

Trustee Brandon attended the Diversity Dinner breakfast kickoff and will assist Director Kingma with the Diversity Dinners. The Plan Commission met February 9 and will report back to the Board in the fall. Due to the lack of a quorum, there was no meeting for the Youth Commission.

Citizens Comments, Observations, Petitions

Yvette Cantrell, GSU student, asked if there is voice in Springfield for students regarding the closing of Governors' State University. Mayor Ostenburg gave a brief history of GSU explaining that each university has its own governing board with a student representative. He suggest contacting local legislators with the students' concerns adding that the GSU's fate will also financially impact us locally.

Motion: Approval of Consent

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

CONSENT:

1. Approve the Minutes of the Rules Meeting of September 8, 2015, the Minutes of the Saturday Rules Meeting of January 16, 2016, the Minutes of the Village Board Legislative Committee of February 1, 2016 and the Minutes of the Saturday Rules Meeting of February 6, 2016

2. Authorize the Purchase of a Fire Department Replacement Power Cot/Loading System

3. Approve Acquisition of Two 2016 Ford Utility SUV Police Interceptors

4. Appointments:

Appoint Harold E. Peake, 178 Miami Street, to fill a one-year vacancy on the Cable Communications Commission to expire on December 31, 2016.

Re-appoint Tim Colburn, 453 Tamarack, to a three-year term on the Cable Communications Commission to expire on December 31, 2018.

Re-appoint Michael Warren, 101 Monee Road, to a three year term on the Cable Communications Commission to expire on December 31, 2018.

Re-appoint Marlene Hemleben, 413 Sherman, to fill a two-year vacancy on the Commission on Human Relations to expire on December 31, 2017.

Appoint Rev. Norval I. Brown, 266 Somonauk Street, to a three-year term on the Commission on Human Relations to expire on December 31, 2018.

Appoint Karyn L. DeCuir, 80 Blackhawk Drive, to a three-year term on the Commission on Human Relations to expire on December 31, 2018.

Appoint Kathleen Schmitz, 110 Marquette Street, to a three-year term on the Commission on Human Relations to expire on December 31, 2018.

Appoint Maurae L. Gilbert McCants, 114 Algonquin Street, to fill a one-year vacancy on the Economic Development Advisory Group to expire on December 31, 2016.

Re-appoint Shelia Friday, 411 Winnebago to a three-year term on the Economic Development Advisory Group to expire on December 31, 2018.

Re-appoint Phillip Perkins, 164 Hemlock to a three-year term on the Economic Development Advisory Group to expire on December 31, 2018.

Re-appoint Zerex Veal, 476 Tomahawk, to a three-year term on the Economic Development Advisory Group to expire on December 31, 2018.

Re-appoint David Bartlett, 66 Water, to a three-year term on the Environment Commission to expire on December 31, 2018.

Re-appoint James Saxton, 241 Indiana, to a three-year term on the Environment Commission to expire on December 31, 2018.

Re-appoint Dr. Anthony Miles, 151 Main Street, to a five year term on the Park Forest Housing Authority Board to expire on December 31, 2020.

Re-appoint Cynthia Burton-Prete, 324 Sauk Trail, to a three-year term on the Plan Commission to expire on December 31, 2018.

Re-appoint Vernita Wickliffe-Lewis, 204 Early, to a three year term on the Plan Commission to expire on December 31, 2018.

Appoint Hilary Juretic Pries, 32 Dunlap Road, to fill a two-year vacancy on the Recreation & Parks Advisory Board to expire on December 31, 2017.

Re-appoint Karen Blackful, 313 Sauk Trail, to a three-year term on the Recreation & Parks Advisory Board to expire on December 31, 2018.

Appoint Kathy Vagt, 248 Marquette, to a three-year term on the Recreation & Parks Advisory Board to expire on December 31, 2018.

Appoint Robbie Johns, 139 Elm Street, to fill a two year vacancy on the Senior Citizens Advisory Commission to expire on December 31, 2017.

Appoint Peggy Stockman, 120 Nashua Street, to fill a one year vacancy on the Senior Citizen Advisory Commission to expire on December 31, 2016.

Re-appoint William E. Bright, 151 Main Street #430 to a three-year term on the Senior Citizen Advisory Commission to expire on December 31, 2018.

Re-appoint Rosetta Halfacre, 423 Suwanee, to a three-year term on the Senior Citizen Advisory Commission to expire on December 31, 2018.

Re-appoint Mary Jane Riopelle, 201 Washington to a three-year term on the Senior Citizen Advisory Commission to expire on December 31, 2018.

Re-appoint Andrea Billups, 70 Hemlock, to a three-year term on the Veterans Commission to expire on December 31, 2018.

Re-appoint James Reed, 153 Hemlock, to a three-year term on the Veterans Commission to expire on December 31, 2018.

Re-appoint Camille Wright, 207 Gold, to a three-year term on the Veterans Commission to expire on December 31, 2018.

Re-appoint Myron Crowley, 57 S Orchard Drive, to a three-year term on the Youth Commission to expire on December 31, 2018.

Re-appoint Erin Mitchell, 406 Indianwood, to a three-year term on the Youth Commission to expire on December 31, 2018.

Re-appoint Sherilyn Poole, 251 Krotiak, to a three-year term on the Youth Commission to expire on December 31, 2018.

Appoint Mattie Allen, 404 Rutledge, to a one-year term as Chairperson for the Board of Fire & Police Commissioners/Personnel Board, to expire on December 31, 2016.

Appoint Daniel Karwatka, 532 Homan, to a one-year term as Chairperson for the Cable Communications Commission, to expire on December 31, 2016.

Appoint Rickey Williams, 5 Westwood Court, to a one year term as Vice Chairperson for the Cable Communications Commission, to expire on December 31, 2016.

Appoint Alfreda Keller, to a one-year term as Chairperson for the Commission on Human Relations, to expire on December 31, 2016.

Appoint Mamie Rodgers, 220 Juniper, to a one-year term as Vice Chairperson for the Commission on Human Relations, to expire on December 31, 2016.

Appoint Philip Perkins, 164 Hemlock, to a one-year term as Chairperson for the Economic Development Advisory Group, to expire on December 31, 2016.

Appoint Shelia Friday, 411 Winnebago, to a one-year term as Vice Chairperson for the Economic Development Advisory Group, to expire on December 31, 2016.

Appoint James Saxton, 241 Indiana, to a one-year term as Chairperson for the Environment Commission, to expire on December 31, 2016.

Appoint David Bartlett, 66 Water, to a one-year term as Vice Chairperson for the Environment Commission, to expire on December 31, 2016.

Appoint Vernita Wickliffe-Lewis, 204 Early, to a one-year term as Chairperson for the Plan Commission, to expire on December 31, 2016.

Appoint S. Douglas Price, 2839 Western, to a one-year term as Vice Chairperson for the Plan Commission, to expire on December 31, 2016.

Appoint Georgette Gladstone, 118 Willow, to a one-year term as Chairperson for the Recreation & Parks Advisory Board, to expire on December 31, 2016.

Appoint Julie Furgason, 173 Nauvoo, to a one-year term as Vice Chairperson for the Recreation & Parks Advisory Board, to expire on December 31, 2016.

Appoint Sherilyn Poole, 251 Krotiak, to a one-year term as Chairperson for the Youth Commission, to expire on December 31, 2016.

Appoint Randall White, 283 Green, to a one-year term as Vice Chairperson for the Youth Commission, to expire on December 31, 2016.

Appoint Nissim I. Eskenazi, 310 Sheridan, to a one-year term as Chairperson for the Equal Employment Opportunity Review Board/Fair Housing Review Board/Zoning Board of Appeals, to expire on December 31, 2016.

Appoint Jerry Blades, 105 Algonquin, to a one-year term as Vice Chairperson for the Equal Employment Opportunity Review Board/Fair Housing Review Board/Zoning Board of Appeals, to expire on December 31, 2016.

Appoint Edwin Fizer, 204 Nashua, to a one-year term as Chairperson for the Veterans Commission, to expire on December 31, 2016.

Appoint Yvette Jones, 2739 Western, to a one-year term as Vice Chairperson for the Veterans Commission, to expire on December 31, 2016.

Re-appoint Michael Gonzalez, 288 Minocqua, to a two year term on the Police Pension Board, to expire April 30, 2018.

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee McCray. 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: 6

Nays: 0

Absent: 1

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

Mayor Ostenburg noted that some commissions are at full capacity, some have openings, and some have waiting lists. Anyone interested in joining a commission, applications are available on line.

DEBATABLE:

5. An Ordinance Amending Chapter 6 (“Alcoholic Beverages”), Section 6-49 (“Number Limited”) of the Code of Ordinances (Final Reading)

This item has had first reading and discussion. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by McCray. 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.

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 McCray and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:55 p.m.

Respectfully submitted,

Sheila McGann, Village Clerk