

VILLAGE OF PARK FOREST

**Village Board Regular Meeting
Monday, February 22, 2016
Village Hall 7:00 p.m.**

MINUTES

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

ASBENT: Trustee Robert McCray

STAFF IN ATTENDANCE: Manager Tom Mick, Police Chief Pete Green, Deputy Fire Chief Tracy Natyshok, 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 Public Health Jenise Ervin, Director of Public Works Roderick Ysaguirre, Director of Building/Community Development Larrie Kerestes, and Assistant Director of Public Works Nicholas Christie

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: Members of Trustee O'Neill's family; Gary Kopycinski, Resident/e-news

Roll Call

Meeting was called to order at 7:29 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 noted a number of events he has attended. He will attend the National League of Cities Conference in Washington, D.C. on March 4. He will participate in the REAL Council to discuss race, equity, and leadership.

Village Attorney

None

Village Manager

Manager Mick said that the six month financial update is open to the public on February 27 at 8:30 am. On May 3, the Park Forest Senior commission will have a community safety session which is also open to the public. Vehicle stickers go on sale March 1. March is residents' appreciation month with a number of events scheduled. Manager Mick asked Chief Green to

give an update on an incident that happened on February 21. Chief Green read the press release regarding the shooting of a 17-year old young man.

Village Clerk

Clerk McGann reported on voting information regarding the 2016 primary election.

Reports of Commission Liaisons and Committee Chairpersons

Trustee Brandon attended one of the Black History programs, “Black Wall Street.” She encouraged residents to take advantage of the opportunities the Village offers, usually at no cost. The Youth Commission will meet February 23.

Trustee O’Neill noted that the Housing Authority did not have a quorum and will reschedule their meeting. The next meeting of EDAG will be February 25.

Trustee Settles said the Environment Commission will meet March 3. She enjoyed the film and discussion of the film “Black Wall Street.”

Citizens Comments, Observations, Petitions

Gary Kopycinski, 20 Ash Street, said that Marian Catholic School Speech team and three wrestlers did very well downstate, each took first place in their various categories. He also encouraged the Board to invest in Illinois and its workers by considering the prevailing wage predicament.

Motion: Approval of Consent

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

CONSENT:

1. Authorize Manager to contract with Traffic Control and Protection of West Chicago for the 2016 East Lincolnwood street sign replacement in the amount of \$36,709.00 with a 30% contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$47,721.70.

2. Authorize Manager to enter into a renewal agreement for removal and disposal of lime residuals with Stewart Spreading, Inc. from Sheridan, IL in the amount of \$207,558 with a 33% contingency for a total not to exceed amount of \$276,052.

3. Re-appoint Lauren Plahm, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

Re-appoint Felicia Frazier, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

Re-appoint John Russell, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

Re-appoint Michelle Broughton Fountain, as an Adjudication Hearing Officer for a three-year term to expire 12/31/2018.

Re-appoint Terry Davis, 208 Juniper to the Cable Communications Commission for a term to expire December 31, 2018.

Re-appoint Mary Jan Riopelle, 210 Washington as Chair of the Senior Citizens Advisory Commission for a term to expire December 31, 2016.

Re-appoint William Bright as Vice Chair of the Senior Citizens Advisory Commission for a term to expire December 31, 2016.

Re-appoint Thomas Goodrich, 322 Oakwood to the Chicago South Suburban Mass Transit District for a term to expire December 31, 2019.

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:

None

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

Mayor Ostenburg adjourned the regular meeting at 8:13 p.m.

Respectfully submitted,

Sheila McGann

Village Clerk