

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE of PARK FOREST
Monday, March 28, 2016
Village Hall 7:00 p.m.

M I N U T E S

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

ASBENT: None

STAFF IN ATTENDANCE: Police Chief Pete Green, Fire Chief Bruce Ziegle, Deputy Village Manager Mary Dankowski, Village Attorney Leslie Kennedy, Assistant Village Manager Denyse Carreras, Director of Recreation and Parks Rob Gunther, Director of Economic Development Hildy Kingma, Director of Community Development Larrie Kerestes, Director of Health Jenise Ervin, IT Coordinator Craig Kaufman and Assistant Director of Public Works Nicholas Christie

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE:

Roll Call

Meeting was called to order at 7:23 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 reported that there will be a landlord meeting March 29 at Freedom Hall. On March 30, there will be a visitor from the Small Business Association speaking at the Makers’ Lab. On Thursday, March 31, there will be a fundraiser at Culver’s for Officer Tim Jones. The Saturday Rules meeting is April 2 and open to the public.

Village Attorney

None

Village Manager

Deputy Manager Dankowski asked Police Chief Green to give an update on Officer Tim Jones. He said he is still at Christ Hospital. His family and the Police Department appreciate all the support that has come forward from the gofundmepage, to the Culvers fund raiser. The prayers and thoughts are appreciated.

The Saturday Rules meeting is April 2 and open to the public. Guidance for job searches is scheduled for April 2 and the Teen Job Fair will be held April 16. Registration is required. Deputy Manager Dankowski asked residents to please be patient as staff is working with new software for the water billing. Vehicle stickers are available and must be displayed by April 30. Landscaping has begun on Route 30 today.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee McCray reported that the Veterans Commission will meet April 2. They are looking for speakers for the Memorial Day event. Volunteers are also needed for the Veterans' Closet. Mayor Ostenburg added that they are a very active commission. The Veterans are making use of the donated items. Younger veterans are also included.

Trustee Settles said that the Rotary Club of Park Forest will have a book sale April 1, 2 and 3 in downtown Park Forest. Proceeds will go to the Park Forest Food Pantry.

Trustee Brandon noted that the Youth Commission had a workshop last week and are working on the teen job fair. April 15 is the deadline for the Park Forest scholarships applications.

Trustee Brown had an update on the water pump repair discussion. He said that 90% of the work will be done in Park Forest and prevailing wage will be paid.

Deputy Manager Dankowski added that April 5 is this year's first yard pick-up.

Citizens Comments, Observations, Petitions

None

Motion: Approval of Consent

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

CONSENT:

- 1. Adopt a resolution approving an Intergovernmental Agreement between the Village of Park Forest and the Village of University Park for the Reconstruction of the University Parkway and Crawford Avenue Intersection**
- 2. Adopt a Resolution Accepting a Loan from the Illinois Housing Development Authority for its Blight Reduction Program**
- 3. Authorize Manager to renew the landscape maintenance contract with Propst Lawn Maintenance to mow Areas #1-#10 in the anticipated season cost of \$41,180; and to**

contract with Suburban Landscaping for Areas #12-#18 in the anticipated season cost of \$36,096.30.

4. Authorize Manager to contract with Power Solutions Pluss of St Anne, IL for the purchase of a generator for Village Hall at a cost of \$86,995.00 plus a 10% contingency of \$8,699.00 for a total of \$95,694.00; authorize a contract with Dutch Barn Landscape for concrete removal and replacement at a cost not to exceed \$15,000.00 for a total project cost of \$110,694.00

5. Authorize Manager to purchase from Physio-Control, Inc. of Redmond, Washington a LifePak 15 version 4 monitor/defibrillation unit and accessories for the quoted price including discounts and trade-in of \$24,055.34.

The consent agenda was approved with a roll call vote.

Ayes: 7
Nay: 0
Absent: 0

With seven (7) ayes, no (0) nays and no (0) absent, the consent agenda was approved.

DEBATABLE:

6. An Ordinance Amending Ordinance NO. 2023 Adopting the Annual Budget for the Year Commencing July 1, 2015 and Ending June 30, 2016 (First Reading)

This item has now had first reading. There will be a series of meetings with each department that are open to the public over the next several weeks before this item will be on the agenda.

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 O'Neill and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:44 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk