

VILLAGE OF PARK FOREST
Village Board Regular Meeting
May 16, 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 Tiffani Graham, Trustee Robert McCray, Trustee Georgia O’Neill, and Trustee Theresa Settles

STAFF IN ATTENDANCE: Manager Tom Mick, Police Chief Pete Green, Deputy Fire Chief Tracey Natashok, Deputy Village Manager/Finance Director Mary Dankowski, Assistant to Village Manager Denyse Carreras, Director of Recreation and Parks Rob Gunther, Director of Economic Development and Planning Hildy Kingma, and Director of Public Works Roderick Ysaguirre, Assistant Director of Public Works Nick Christie, Director of Health Jenise Ervin, IT Coordinator Craig Kaufman, Director of Communications Jason Miller

ALSO PRESENT: Bill Browne, Cook County, Janet Porter, South Suburban Special Recreation Association, Civic Leadership Academy participants, Vera Barber, Sheena Bass, Diana Cruz, Karen DeCuir, Donnielesky Keys, Emmanuel Okorie, Cerritha Price, Leah Smith and James Yeatman and number friends and family members, Gary Kopycinski, eNews

RECORDER: Deputy Village Clerk Sandra Black

Roll Call

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

Pledge of Allegiance

Mayor Ostenburg led the Board and the audience in the Pledge of Allegiance. Mayor Ostenburg altered the agenda slightly and proceeded with the graduation of the Civic Leadership Academy.

Manager Tom Mick gave an overview of the nine-month long program that was planned to groom residents for further involvement in their community. He reviewed the curriculum, speakers, programs and tours. He invited other residents to apply to become part of the second session. Manager Mick thanked Hildy Kingma and others members of the staff for their continued support and attention to detail during this program.

Jason Miller showed a video of photos and comments from the participants.

Mayor Ostenburg and Hildy Kingma presented the diplomas.

Members of the Board of Trustees offered their congratulations to the graduates.

Reports of Village Officers

Mayor

Mayor Ostenburg reported on a number of meetings he recently attended and announced several upcoming events. Mayor Ostenburg expressed condolences to Clerk McGann on the passing of her brother and to Assistant Director of Economic Development Sandra Zoellner on the loss of her sister.

Village Attorney

Not Present

Village Manager

Manager Mick commented on the NIMS Certification obtained by Rich East to help students train in the field of metal working. He noted the upcoming SSMMA meeting at which Mayor Ostenburg will be installed as President of the organization. Manager Mick noted several events and grand openings.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee Brandon expressed her condolences to Clerk Sheila McGann on the loss of her brother and to Sandra Zoellner on the loss of her sister and commented on the recent memorial service for former Village President Jerry Mathews. She also reported that the Plan Commission is continuing to work on the unified development ordinance and that the Youth Commission has had trouble with having a quorum and the need to finalize plans for the scholarships and the carnival.

Citizens Comments, Observations, Petitions

Barbara Savage, commented on uncut grass on Somonauk Court. Mayor Ostenburg replied to the comments about uncut grass and abandoned houses noting the problem of locating the current property owner and properties in court that are given extensions by judges.

Motion: Approval of Consent

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

MOVED, that the Mayor and Board of Trustees Approve the Minutes of the Regular Meeting of April 25, 2016 and the Minutes of the Special Rules Meeting of May 3, 2016.

MOVED, that the Manager is authorized to purchase from Viking Chemical Co. hydrofluosilicic acid at the price of \$13,200 with a 25% contingency, for a total of expenditure of \$16,500; for sodium chloride (salt) at the price of \$17,400 with a 25% contingency for a total expenditure of \$21,750.00; from MacCarb for bulk carbon dioxide at the price of \$38,556 with a 25% contingency for a total expenditure of \$48,195.00; from Univar USA for bulk soda ash at a price of \$335,323.44 with a 25% contingency for a total expenditure of \$419,063.00; and from Graymont Western Lime for bulk quicklime at the price of \$200,299 with a 25% contingency for a total expenditure of \$250,250.

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee O'Neill. Mayor Ostenburg asked if anyone wished the one item be removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a roll call vote was called by Deputy Clerk Black. 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:

None

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

Mayor Ostenburg adjourned the regular meeting at 8:22 p.m.

Respectfully submitted,
Sandra Black, Village Clerk