

**RULES MEETING OF THE BOARD OF TRUSTEES  
VILLAGE of PARK FOREST  
Monday, May 23, 2016  
Village Hall 7:00 p.m.**

**MINUTES**

**IN ATTENDANCE:** Trustee Mae Brandon, Trustee JeRome Brown, Trustee Graham, Trustee McCray (7:03 p.m.), Trustee Georgia O'Neill, and Trustee Theresa Settles

**ASBENT:** Mayor John Ostenburg

**STAFF IN ATTENDANCE:** Manager Tom Mick, Police Chief Pete Green, Fire Chief Bruce Ziegler, Village Attorney Felicia Frazier, Deputy Village Manager/Finance Director Mary Dankowski, Assistant to Village Manager Denyse Carreras, Director of Public Health Jenise Ervin, Director of Public Works Roderick Ysaguirre, IT Coordinator Craig Kaufman, Director of Recreation and Parks Rob Gunther, and Code Enforcement Manager Jerry Martin

**RECORDER:** Village Clerk Sheila McGann

**OTHERS IN ATTENDANCE:** Deb Levesque and friends and family; and members of ABATE Illinois.

**Roll Call**

Meeting was called to order at 7:00 p.m. Roll was called by Clerk McGann. In the absence of Mayor Ostenburg, Senior Trustee Mae Brandon was appointed Mayor Pro Tem.

Mayor Pro Tem Brandon suspended the Rules of Order to allow for the reading of a resolution by Manager Mick honoring Deb Levesque for her longtime service to Park Forest. Mayor Pro Tem Brandon presented the resolution to Ms. Levesque who thank all for coming. Each of the Trustees congratulated Ms. Levesque and offered congratulations on her retirement.

Mayor Pro Tem Brandon read a proclamation naming May as Motorcycle Awareness Month and encouraged motorcycle education and awareness to all residents.

**1. A Resolution Authorizing the Sale and Disposal of Personal Property Owned by the Village**

Manager Mick said this item was out of the Police Department and other departments as well. He noted that it is customary to discard a number of vehicles when new ones are acquired. The Village has used Dyer Auto Auction for years for disposal of these vehicles. Mayor Pro Tem Brandon asked if there were any questions. Hearing none, she stated that this item will be on the agenda for action at tonight's regular meeting.

## **2. Authorization for Emergency Sewer Repairs**

Manager Mick said this item from Public Works is to approve payment for emergency services for a collapsed sewer line and payment for future asphalt and sidewalk repairs associated with this project. Mayor Pro Tem Brandon asked if there were any questions. Hearing none, she stated that this item will be on the agenda for action at tonight's regular meeting.

### **Mayor's Comments**

Mayor Pro Tem Brandon dispensed with the comment section of the agenda until the regular meeting but opened the floor to the visitors to comment on the items on the agenda.

### **Manager's Comments**

### **Trustee's Comments**

### **Attorney's Comments**

### **Clerk Comments**

### **Audience to Visitors**

None

### **Adjournment**

This concluded the Rules Board meeting.

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

Mayor Ostenburg adjourned the rules meeting at 7:17 p.m.

Respectfully submitted,  
Sheila McGann  
Village Clerk