

VILLAGE OF PARK FOREST

**Village Board Regular Meeting
Monday, May 23, 2016
Village Hall 7:00 p.m.**

MINUTES

IN ATTENDANCE: Trustee Mae Brandon, Trustee JeRome Brown, Trustee Graham, Trustee McCray, 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

Roll Call

Meeting was called to order at 7:18 p.m. by Mayor Pro Tem Brandon. Roll was called by Clerk McGann.

Pledge of Allegiance

Mayor Pro Tem Brandon led the Board and the audience in the Pledge of Allegiance.

Reports of Village Officers

Mayor

Mayor Pro Tem Brandon congratulated Mayor Ostenburg on being elected President of South Suburban Mayors and Managers Association. She said that many families enjoyed the Youth Commission's carnival; any problems that occurred were addressed by the Police Department. There will be a debriefing session on May 24 and a review of the carnival overall.

Village Attorney

No report

Village Manager

Manager Mick said that Mayor Ostenburg, Director Kingma, Director Kerestes, and Evelyn Sterling are attending the International Council of Shopping Centers in Las Vegas hoping to bring back some leads for the Village. He noted that it was unfortunate to have early shutdowns and the carnival on Friday and Saturday nights. The Youth Commission had organized a great event. All departments will meet and see how to better manage the carnival so residents may

enjoy it next year. Manager Mick reported on other upcoming programs in the Village and recommend residents to take part in some or all of these events.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

As Veterans Commission liaison, Trustee McCray reported that the Commission met May 21. There will be a Memorial Day Celebration on Monday, Memorial Day on the Village Green.

Trustee Brown applauded the Youth Commission in putting together the carnival. He also commended the Police Department for their work at the carnival. He was sorry that a handful of people took away the joy from the community.

Trustee Graham said the carnival was awesome. She thanked the Police for keeping everyone safe and noted that this was a fund raiser for the kids in the community. She thanked the Commission and all those who came out to support the fundraiser.

Citizens Comments, Observations, Petitions

None

Motion: Approval of Consent

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

CONSENT:

- 1. Adopt a Resolution Recognizing and Thanking Debra Bovenkerk Levesque for her dedicated service to the Village of Park Forest**

- 2. Adopt a Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest**

- 3. Authorize Manager to authorize payment to Sunset Sewer and Water, Frankfort, IL in the amount of \$46,025.92 for emergency sanitary sewer replacement and authorize payment to J&J Newell, Burnham, IL in an amount not to exceed \$10,000 to repair sidewalks associated with the sewer replacement.**

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 Pro Tem Brandon called for a motion to adjourn. Motion was made by Trustee Brown, seconded by Trustee McCray and passed unanimously.

Mayor Pro Tem Brandon adjourned the regular meeting at 7:39 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk