

## **VILLAGE OF PARK FOREST**

**Village Board Special Regular Meeting  
Monday, June 6, 2016  
Village Hall 7:00 p.m.**

### **MINUTES**

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

**ASBENT:** Trustee Settles

**STAFF IN ATTENDANCE:** Manager Tom Mick, Deputy Police Chief Chris Mannino, Fire Chief Bruce Ziegle, Village Attorney Felicia Frazier, Deputy Village Manager/Finance Director Mary Dankowski, Assistant to Village Manager Denyse Carreras, Director of Economic Development and Planning Hildy Kingma, Director of Building/Community Development Larrie Kerestes, Director of Public Health Jenise Ervin, Director of Public Works Roderick Ysaguirre, Director of Recreation and Parks Rob Gunther, and Assistant Finance Director Sharon Floyd, IT Tech Jonathan Brown

**RECORDER:** Village Clerk Sheila McGann

#### **Roll Call**

Meeting was called to order at 8:46 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 on a number of events on his calendar in Park Forest. He also noted a number of outside meetings he will be attending in the next two weeks. The Sister City work being researched by Board Committee "B" will be put on hold until there is more information.

##### **Village Attorney**

No report

##### **Village Manager**

Manager Mick recognized the Park Forest American Legion and the Veterans' Commission for their participation and support in the Memorial Day remembrance. He thanked the Veterans' Garage who partnered with the program and supplied the military vehicles that were on display. Manager Mick noted a number of events in and around the Village taking place Saturday, June 11. More information is available on the Village's website. The Veterans' Commission is looking for Viet Nam veterans to be recognized for a Veterans' Day celebration at Prairie State College in November.

## **Village Clerk**

No report

## **Reports of Commission Liaisons and Committee Chairpersons**

Trustee Brandon was glad to see a large attendance at the Memorial Day observance. She congratulated Earth and Motion Fitness, a new business in Park Forest. The Youth Commission will meet June 8. She noted that there is a need for more commissioners; for those interested, the application is available online. The Plan Commission will be attending the CMAP meeting. Mayor Ostenburg had clarification from Attorney Frazier that a quorum is established when a majority of seated and appointed commissioners are present.

Trustee O'Neill reported, as Board liaison, that EDAG will have their next meeting June 8. The Housing Authority will meet June 15.

Trustee McCray noted that the Veterans Commission is very active. The Veterans' Closet is now open in its new location. Donated items are available to veterans and their families free of charge. The Veterans' Commission will meet June 11. He attended the Ice Cream Social and the grand opening of Earth and Motion Fitness.

Trustee Brown also offered congratulations to Park Forest's new business, Earth and Motion Fitness. He enjoyed the Ice Cream Social. He reported on Memorial Day event. He also commented on the passing of Prince and Muhammad Ali. Trustee McCray also commented on Muhammad Ali.

## **Citizens Comments, Observations, Petitions**

None

## **Motion: Approval of Consent**

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

### **CONSENT:**

**1. Approve the Minutes of the Special Rules Meeting of May 9, 2016, the Minutes of the Special Rules Meeting of May 10, 2016 and the Minutes of the Regular Board Meeting of May 16, 2016**

**2. Adopt a Resolution Awarding a Contract for Demolition of 5 Vacant, Blighted Residential Structures and Authorizing the Village Manager to Execute the Contract and award this contract to the low bidder, KLF Enterprises, for a total contract amount of \$95,995 plus a 10% contingency amount for a total not to exceed \$105,594.50.**

**3. Adopt a Resolution Supporting the Village of Park Forest's ITEP Funding Application for a Western Avenue Transportation Enhancement Project**

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:**

**4. An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Park Forest, Cook and Will Counties, Illinois, in Lieu of the Appropriation Ordinance for the Fiscal Year Commencing on the First Day of July, 2016 and ending on the Thirtieth Day of June, 2017 (First Reading)**

This item has had first reading and will be on the agenda for final reading at the June 20 meeting.

**5. An Ordinance Amending Chapter 6 (“Alcoholic Beverages”), Section 6-43 (“Classification”) and Section 6-49 (“Number Limited”) of the Code of Ordinances (First Reading)**

This item has had first reading and will be on the agenda for final reading at the June 20 meeting

**Adjournment**

This concluded the Special 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 Brown and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 9:24 p.m.

Respectfully submitted,  
Sheila McGann  
Village Clerk