

VILLAGE OF PARK FOREST

**Village Board Regular Meeting
Monday, June 20, 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 Trustee Georgia O'Neill, and Trustee Theresa Settles

STAFF IN ATTENDANCE: Manager Tom Mick, Deputy Police Chief Chris Mannino, Deputy Fire Chief Tracy Natyshok, Village Attorney Felicia Frazier, 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, Director of Public Relations Jason Miller; Directory of Community Development Larrie Kerestes; and Director of Public Works Roderick Ysaguirre, Director of Health Jenise Ervin, and IT Coordinator Craig Kaufman

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: Gary Kopycinski, Enews; family and friends of the scholarship recipients; Senior Citizens Commission

Roll Call

Meeting was called to order at 7:00 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 meetings he has attended. One of the meetings included discussion about working with to train landlords throughout the south suburbs. There were many events he was unable to attend in Park Forest over the weekend due to family commitments. The following week, Mayor Ostenburg met with members of Cook County looking to create economic zones in the south suburbs. He and others from the south suburbs will meet with the Cook County Health Department to continue the discussion of creation for a trauma center in the south suburbs. He will be attending Summer Leadership Conference of the National League of Cities which includes the REAL (Race Equity and Leadership) task force.

Village Attorney

No report

Village Manager

Manager Mick introduced Nicole Brown, a new business owner in Park Forest. LBS1 is a tutoring facility that offers tutoring for all students and specializes in tutoring students with disabilities.

Manager Mick gave the history of the Live Grow Discover College Scholarship Program which included how the Youth Commission has worked to help and expand and fund this program. This year's recipients are: Gilliam Elmore (Rich East High School) Dorothy Furnace Scholarship; Darius Johnson (Crete-Monee High School) Youth Commission Scholarship; Nia Oke-Famakinde (Rich South High School) Park Forest Live Grow Discover Scholarship; Zoe Jones (Rich East High School) Park Forest Live Grow Discover. Scholarship recipients not in attendance were Adelola Johnson, Park Forest Live Grow Discover Scholarship and Emily Aguirre (Southland College Prep Charter School) Dr. Kenneth W. Kramer Scholarship. Mayor Ostenburg congratulated all recipients and commended the Youth Commission for their work throughout the year.

Manager Mick introduced the Senior Citizens Advisory Commission Chair Mary Jane Riopelle. The Senior Commission gave their annual report to the Board which included their goals and objectives. She noted their activities which include planning health and wellness events, a care givers seminar, workshop on safety, and opportunities to lower their utility bills. Mayor Ostenburg thanked the Commission for all their work and looks forward to other things that will benefit our citizens.

Manager Mick said that the 2016 Main Street Nights series will continue until August and attendance is growing. The Environment commission is sponsoring the Saturday Garden Series; this week they will be featuring container gardening. Village Hall will be closed July 4th in honor of Independence Day. On the Fourth, there will be a parade, a concert, and fireworks. The next Saturday morning Rules meeting is July 9. The summer meeting schedule is as follows: July 11, July 18, August 8, and August 15. Mid-Summer Madness is scheduled for July 20 with prizes and goodie bags for the first 100 attendees.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee Brandon congratulated all the scholarship recipients and the Youth Commission for their work in determining the awards. She added that the Youth Commission recently had a workshop for teens to help them with interview skills. Also, three members are needed for the Commission; applications are on the Village website. Trustee Brandon attended a number of Park Forest events over the past weekend. She added the Plan Commission was attending the CMAP meeting, "On to 2050".

Trustee O'Neill reported at the May 11 meeting of EDAG, there was a discussion of the marketing of available properties. She also congratulated the scholarship recipients.

Trustee McCray said that the Veterans Commission has been very busy with the Veterans Closet which receives donations and distributes them to veterans at no charge. They also discussed their participation in the Memorial Day Remembrance. They also were working on the Veterans Day celebration on November 10. Trustee McCray is proud to be the liaison of such an active commission.

Trustee Graham attended the opening night of Tall Grass Arts. She noted the Recreation and Parks Advisory Group will meet June 21. There will be a Chili Cook Off before Main Street Nights on Wednesday, June 13.

Trustee Brown reported that the Residents Appreciation BBQ was a great success. He thanked the Youth Commission for their time and effort spent on the carnival.

Trustee Settles congratulated all the scholarship recipients and wished them success in all their endeavors.

Citizens Comments, Observations, Petitions

None

Motion: Approval of Consent

Mayor Ostenburg called for a motion to approve the consent agenda. Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee McCray. Mayor Ostenburg asked if anyone wished any item to be removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a roll call vote was called by Mayor Ostenburg. The consent agenda included the following items:

CONSENT:

1. Approve the Minutes of the Regular Meeting of September 21, 2015, the Minutes of the Rules Meeting of September 28, 2015, the Minutes of the Regular Meeting of September 28, 2015, the Minutes of the Rules Meeting of October 5, 2015, the Minutes of the Regular Meeting of October 19, 2015, the Minutes of the Rules Meeting of October 26, 2015, the Minutes of the Regular Meeting of October 26, 2015, the Minutes of the Regular Meeting of December 14, 2015, the Minutes of the Rules Meeting of January 4, 2016, the Minutes of the Regular Meeting on the January 19, 2016, the Minutes of the Rules Meeting of February 1, 2016, the Minutes of the Regular Meeting of February 15, 2016, the Minutes of the Rules Meeting of February 22, 2016, the Minutes of the Regular Meeting of February 22, 2016, the Minutes of the Rules Meeting of March 7, 2016, the Minutes of the Regular Meeting of March 21, 2016, the Minutes of the Rules Meeting of March 28, 2016, the Minutes of the Regular Meeting of March 28, 2016, the Minutes of the Rules Meeting of April 4, 2016, the Minutes of the Special Regular Meeting of April 4, 2016, the Minutes of the Special Rules Meeting of April 18, 2016, the Minutes of the Regular Meeting of April 18, 2016, the Minutes of the Special Rules Meeting of May 2, 2016, the Rules Meeting of May 2, 2016, the Minutes of the Regular Meeting of May 16, 2016, the Minutes of the Rules Meeting of May 23, 2016, the Minutes of the Regular Meeting of May 23, 2016, the Minutes of the Saturday Rules Meeting of June 4, 2016

2. Authorize the Manager to award the Fiscal 2017 Crack Sealing contract to Denler, Inc., Mokena, IL, and authorize the Village Manager to enter into said contract in the amount of \$25,435 with a contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$30,000.

3. Authorize the Manager to award the 2017 residential water shut-off valve replacement contract to Calumet City Plumbing, Calumet City, IL, and authorize the Village Manager to enter into said contract in the amount of \$73,650.00 with a contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$125,000.

4. Authorize the Manager to award the Contract Renewal of Village-wide sidewalk and curb restoration program with J & J Newell, Calumet City, IL, and authorize the Village Manager to enter into said contract in the not to exceed amount of \$109,950.00. No work will begin until July 1, 2016 and funds for this work will be paid from Fiscal 2017 budget.

5. Authorize the Manager to award the contract for the Fiscal 2017 Asphalt Patching Program to Gallagher Asphalt., Thornton, IL, and authorize the Village Manager to enter into said contract in the amount of \$97,890 with a contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$175,000. Funds for the work are from the General, MFT, Sewer, and Water Funds.

6. Appoint Nick Battaglia, 13 Bailey Road to fill the remainder of a three-year term on the Commission on Human Relations ending on December 31, 2016.

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:

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

This item has first reading and much discussion. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee Brown. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. Trustee McCray noted his opposition to the amendment as he felt the amendment conflicted with another ordinance and would be problematic in the future. Mayor Ostenburg asked if there were any other comments. Hearing none, he called for a roll call vote by Clerk McGann.

The ordinance was approved following a roll call vote with the following results:

Ayes: 6
Nays: 1
Absent: 0

This item was adopted with six (6) ayes, one (1) nays and no (0) absent.

8. 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 (Final Reading)

This item has first reading and much discussion. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee O'Neill. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 7
Nays: 0
Absent: 0

This item was adopted with seven (7) ayes, no (0) nays and no (0) absent.

Adjournment

This concluded the Regular Board meeting. Mayor Ostenburg said that there are over one hundred people who volunteer as members of various commissions. He thanked them for their hard work and their involvement. He encouraged those interested in applying to one of the commissions to fill out an application which is found on the Village's website.

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 8:14 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk