

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
350 VICTORY DRIVE  
PARK FOREST, ILLINOIS**

**Village Hall - Board Room**

**7:00 p.m.**

**June 21, 2022**

**IN ATTENDANCE:** Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Candyce Herron, Trustee Maya Hardy, and Trustee Erin Slone

**ABSENT:** Mayor Vanderbilt and Trustee Theresa Settles

**STAFF IN ATTENDANCE:** Deputy Village Manager/Finance Director Mark Pries, Police Chief Paul Winfrey, Fire Chief Tracy Natyshok, Village Attorney Pricilla Centeno, Director of Parks, Recreation, and Community Health Rob Gunther, Director of Economic Development and Planning Department Sandra Zoellner, Director of Public Works Roderick Ysaguirre, and Code Enforcement Manager Jerry Martin

**OTHERS IN ATTENDANCE:** None

**Roll Call**

Trustee Settles called the meeting to order at 7:00 pm. Roll was called by Clerk McGann. Due to the absence of Mayor Vanderbilt, Senior Trustee Settles was appointed President Pro Tem.

**Pledge of Allegiance**

President Pro Tem Settles led the Board and the Audience in the Pledge of Allegiance.

**Reports of Village Officers**

**Mayor**

Absent

**Village Attorney**

No report

**Village Manager**

Deputy Village Manager Pries reported on a number of upcoming events including Main Street Nights, Independence Day, and the Saturday Rules Meeting on July 9. He also noted the summer meeting schedule for the Board. Mr. Pries also gave information regarding early voting for the upcoming primary election.

**Village Clerk**

No report

**Reports of Commission Liaisons and Committee Chairpersons**

Trustee Graham reminded residents of the upcoming House Music Party on Saturday, June 25 and Main Street Nights on Wednesday, June 22.

Trustee Woods said there is a new business, Iconic Popcorn, at Poppin Plates. He also noted two new home based businesses: a home day and and Gal Chic LLC for little girls.

Trustee Herron had no commission report but reminded residents to stay cool and hydrated during the very hot weather.

Trustee Hardy congratulated The Victory Christian International Church on their recent opening in Park Forest. She congratulated the South Suburban Humane Society on their grand opening in Matteson.

Trustee Slone and Trustee Settles did not have any reports.

**Citizens Comments, Observations, Petitions**

None

**Motion: Approval of Consent**

**CONSENT:**

MOVED that the Consent Agenda and each item contained therein be hereby approved:

- 1. MOVED, that the Mayor and Board of Trustees approve A Motion to approve the minutes of the Regular meeting of May 16, 2022.**
- 2. MOVED, that the Mayor and Board of Trustees approve a Contract, with Sun Ray Heating, Inc., to replace the HVAC system at 297 Liberty Drive, for a cost of \$45,000.**
- 3. MOVED, that the Village Manager is authorized to enter into a contract with Underground Pipe and Valve, located in Shorewood, IL, for the FY23 Supply of Water Main Repair Sleeves in the amount of \$34,034 with a 15% contingency in case of manufacturer surcharges for a total cost not to exceed \$39,139.10.**
- 4. MOVED, that the Mayor and Board of Trustees amend the award for the Woodland Glen Drainage Improvements Contract to Austin Tyler, located in Joliet, IL, to pay invoice #1 in the amount of \$366,953.08, additionally amend the landscape restoration in the amount of \$17,950 with a 10% contingency for additional landscape if required for a final amended authorization total of \$386,698.08**

Approval of the consent agenda was moved by Trustee Hardy and seconded by Trustee Slone. President Pro Tem Settles asked if anyone wished any items be removed from the consent agenda for further discussion. Hearing none, a roll call vote was called on the motion to approve the consent agenda. The consent agenda was approved with the following results:

Ayes: 6  
Nays: 0  
Absent: 1

The consent agenda was adopted with six (6) ayes, no (0) nays and one (1) absent.

**DEBATABLE:**

**5. Ordinance: 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, 2022 and ending on the Thirtieth Day of June, 2023 (Final Reading)**

Move for adoption of the ordinance was motioned by Trustee Woods and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro tem Settles asked if there were any questions or comments. Hearing none, President Pro tem Settles 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: 0  
Absent: 1

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

**6. Ordinance: An Ordinance Related to Chapter 6 (Alcoholic Beverages), Article II (“Licenses”), Section 6-49 (“Number Limited”) of the Code of Ordinance of the Village of Park Forest, Cook and Will Counties, Illinois (Final Reading)**

Move for adoption of the ordinance was motioned by Trustee Slone and seconded by Trustee Hardy. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro tem Settles asked if there were any questions or comments. Hearing none, President Pro tem Settles 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: 0  
Absent: 1

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

**Adjournment**

This concluded the Regular Board meeting.

There being no further business. President Pro Tem Settles called for a motion to adjourn. Motion was made by Trustee Herron, seconded by Trustee Woods and passed unanimously by voice vote.

The meeting was adjourned following a roll call vote with the following results:

Ayes: 6  
Nays: 0  
Absent: 1

The meeting was adjourned with six (6) ayes, no (0) nays, and one (1) absent.

President Pro Tem Settles adjourned the regular meeting at 7:10 p.m.

Respectfully submitted,  
Sheila McGann  
Village Clerk