

MOTIONS

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

1. MOVED, that the Mayor and Board of Trustees approve the minutes of the Executive Session of April 14, 2008
2. MOVED, that the Mayor and Board of Trustees adopt a Resolution Establishing Trick-or-Treat Hours in the Village of Park Forest
3. MOVED, that the Manager is authorized to purchase one 2009 Ford Expedition Special Service Vehicle from Terry Lincoln-Mercury at a cost of \$23,885.

10/13/08

VILLAGE OF PARK FOREST

MEMORANDUM

**TO: John A. Ostenburg, Mayor
Village Board of Trustees**

**FROM: Thomas K. Mick,
Village Manager**

DATE: October 8, 2008

**RE: A RESOLUTION ESTABLISHING TRICK-OR-TREATING HOURS IN
THE VILLAGE OF PARK FOREST**

BACKGROUND/DISCUSSION:

The Village historically sets Halloween trick or treating hours via resolution. The attached resolution sets the hours for this year's trick or treating as 2:00 PM to 6:00 PM on Friday, October 31.

SCHEDULE FOR CONSIDERATION:

This matter will be on the Consent Agenda of the October 13, 2008 Regular Meeting for Board consideration and approval.

RESOLUTION No. _____

**A RESOLUTION ESTABLISHING TRICK-OR-TREATING HOURS
IN THE VILLAGE OF PARK FOREST**

WHEREAS, the Village of Park Forest recognizes the annual tradition of Halloween; and

WHEREAS, this tradition will again be recognized on Friday, October 31, 2008; and

WHEREAS, in the interest of public safety, the Village of Park Forest encourages all parents to accompany their children during the specific hours established for the purpose of “trick or treating.”

NOW, THEREFORE BE IT RESOLVED by the Village of Park Forest that “Trick or Treating” will be permissible between the hours of 2:00 p.m. and 6:00 p.m. on Halloween, Friday, October 31, 2008.

Passed this day of October, 2008.

APPROVED:

ATTEST:

Mayor

Village Clerk

AGENDA BRIEFING

DATE: September 29, 2008
TO: President John Ostenburg
Board of Trustees
FROM: Thomas W. Fleming, Chief of Police
RE: Acquisition of One (1) 2009 Ford Expedition Special Service Vehicle

BACKGROUND/DISCUSSION:

The 2008/2009 Police Department budget includes \$110,000.00 in funds for the replacement of four police squad cars. Attached is the price invoice from Terry Lincoln-Mercury in Peotone. The South Suburban Mayors and Managers Suburban Purchasing Cooperative is no longer in effect. However, Terry's is matching the price for the State purchasing bid cost. At this time, Terry's is the only south suburban Ford dealer who has the vehicle in stock at the State bid cost. In the past several years we have purchased vehicles from Terry Lincoln-Mercury with positive results. It is our intent to purchase the vehicles from Terry Lincoln-Mercury. This vehicle will be replacing a Ford Explorer that is equipped with the Mobile Truck scales used by the Truck Enforcement Unit.

The amount to be approved is:

(1) White Ford Expedition Special Service Vehicle	\$23,885.00
Total	<u>\$23,885.00</u>

This price leaves sufficient funds for converting and detailing the vehicles within the total budget.

As the Board may recall, the purchase of one squad car was approved at September 8 Regular Board Meeting. The approval of this second request will leave two police vehicles to be purchased during the current Fiscal Year.

SCHEDULE FOR CONSIDERATION:

This item will appear on the Consent Agenda of the October 13 Regular Meeting for Board consideration and approval.

INVOICE #040822

Date: September 25, 2008

To: Village of Park Forest
Attn: Cliff Butz

2009 Ford Expedition Special Service Vehicle
1FMFU16519LA00331

Total \$23,885.00
Due upon delivery of vehicle

Please make checks payable to:

TERRY'S FORD LINCOLN-MERCURY
363 N. HARLEM AVENUE
PEOTONE IL 60468
708-258-2400