

AGENDA

RULES MEETING OF THE BOARD OF TRUSTEES VILLAGE OF PARK FOREST, COOK AND WILL COUNTIES, ILLINOIS

Village Hall

8:00 p.m.

April 26, 2010

Roll Call

1. A Motion to Approve the Purchase of Windows for the Police Facility
2. An Ordinance Granting a Variation for Chapter 118 (“Zoning”), Article VI (“Off-Street Parking and Loading”), Section 242 (“Control Over Yards and Other Open Space”) and Section 279 (“Dimensional Requirements of Parking Lots”), and Chapter 102 (“Traffic and Vehicles”), Article I (“In General”), Section 6 (Obstruction to Line of Sight”) for 10 Norwood Boulevard
3. A Resolution Ceding the Aggregate Remaining Unused Allocation of 2010 Private Activity Bond Volume Cap to the Illinois Finance Authority for use by Projects in the Chicago Southland Area
4. A Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest

Mayor’s Comments

Manager’s Comments

Trustee’s Comments

Attorney’s Comments

Audience to Visitors

Adjournment

Agenda Items are Available in the Lobby of Village Hall

AGENDA BRIEFING

DATE: April 9, 2010

TO: Mayor John Ostenburg
Board of Trustees

FROM: Thomas W Fleming,
Chief of Police

RE: Replacement of exterior windows on the North and East side of Police Facility

BACKGROUND/DISCUSSION:

The Police Department was allocated \$50,000 in Capital Outlay in the 2009/2010 budget year to be used for the replacement of the windows on the North and East side of the police facility which is currently being leased to the LaRabida Children’s Advocacy Center. The Department received three bids to complete this work. The bid amounts are as follows:

A Better Door and Window	\$41,590.00
Preferred Window and Door	\$50,980.82
Advanced Glass	\$60,975.00

The Police Department recommends awarding the project to A Better Door and Window as the lowest qualified bidder. They have done work for the Village in the past including the Police Department and their work has always been of a superior nature. The total cost of the project is \$41,590.00. The detailed cost break down is attached documentation. To help address any unforeseen issues which may arise with work of this nature, the Police Department also requests that a 10% contingency also be approved. This 10% amount would result in the Village Board approving a total project amount not to exceed \$45,749.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agenda of the April 26, 2010 Rules and Regular Meetings for Board consideration and approval.



www.abetterdoorandwindow.com

Proposal

203 Glenwood Road
 Chicago Heights, IL 60411
 Phone 708.754.5588
 Fax 708.754.5592

Date	Proposal #
3/29/2010	12007

Billing Address
Park Forest Police Department Att Darrell 200 Lakewood Park Forest, IL 60466

Job Address	
708 748 4704-708 748 7044 FAX 708.837.0689 Cell 200 Lakewood Park Forest, IL 60466	
Rep	Location
CA	

Description	Total
<p>RE School Rental Area</p> <p>Material and labor necessary to replace forty-two (42) existing steel framed windows on building at above address as per the following specs</p> <ol style="list-style-type: none"> 1 Remove and haul away forty-two (42) existing steel framed windows units. 2. Supply and install forty-two (42) new Gerkin Rhino series commercial window units. New windows to have approx 30" tall lower windows and approx. 42" upper windows. Twenty-one (21) units to have awning style vent units (lower portion) and twenty-one (21) units to have stationary (lower portion). 3 New windows to be constructed from dark anodized aluminum frames Glass to be niperformance Low-E, vents to include full screens and roto style operators. 4. All new windows to be installed on top of slate sills and up to void between suspended covering and wall 5. Exterior trim at sills and soffit to be clad in matching colored aluminum flat stock and caulked 6 Any interior work at ceiling to clad in color matched aluminum flat stock and caulking. 7. Contractor to clean up and haul away the construction debris Space to be provided on job site for duration of job for a dumpster 8 Building permit not figured <p>WE PROPOSE hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of</p> <p>This job is figured prevailing wage</p>	41,590 00

\$20,000 down, balance due within 30 days of completion or work.	Total	\$41,590 00
Authorized Signature.		

All material is guaranteed to be specified All work to be completed in a professional manner according to standard practices Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate All agreements contingent upon strikes, accidents or delays beyond our control Owner to carry fire, tornado, and other necessary insurance Our workers are fully covered by Worker's Compensation Insurance

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted You are authorized to do the work as specified. Payment will be made as outlined above Normal installation Monday through Friday unless specified

Acceptance of services constitutes an agreement to these terms In the event that payment is not received per the terms of this proposal, the customer is liable for all collection fees, including attorney fees

Date of Acceptance _____ Acceptance Signature: _____

AGENDA BRIEFING

DATE: April 21, 2010

TO: Mayor Ostenburg
Board of Trustees

FROM: Hildy L. Kingma, AICP
Director of Economic Development and Planning

RE: Ordinance Granting a Variation for Chapter 118 (“Zoning”), Article VI (“Off-Street Parking and Loading”), Section 242 (“Control Over Yards and Other Open Space”) and Section 279 (“Dimensional Requirements of Parking Lots”), and Chapter 102 (“Traffic and Vehicles”), Article I (“In General”), Section 6 (Obstruction to Line of Sight”) for 10 Norwood Boulevard

BACKGROUND/DISCUSSION:

The Zoning Board of Appeals (ZBA) met on March 23, 2010, to consider and make a recommendation on a request for a Variation to the parking dimensional requirements and vision clearance requirements of the Municipal Code for the property at 10 Norwood Boulevard (Lifetime Automotive Repair). The ZBA conducted a public hearing on this request, and voted unanimously to recommend approval of the requested variations to the Municipal Code of Ordinances. The ZBA’s recommendation and recommended findings of fact are attached. Because the Board of Trustees has final authority for approval of this variation request, the Board is responsible for making the required findings of fact. Therefore, the Board can either accept the ZBA’s findings of fact or revise them as desired.

This request was first considered, in part, at a ZBA meeting held on September 15, 2009. At that time, the ZBA considered only the request for a variance to the parking dimensional requirements, and they recommended approval of that request. The Board of Trustees discussed the initial request at a Rules meeting on October 12, 2009. Because there was some concern on the part of Village Staff about the location of one of the parking spaces (possible encroachment into the right-of-way) and the possible violation of vision clearance requirements, the Village Board postponed further consideration of the Final Reading of the Ordinance until the applicant submitted to Staff a survey that clearly and accurately shows the dimensions of the property and the proposed parking spaces. The applicant submitted the required plat of survey with the existing and proposed parking spaces identified on it (see Staff report). Because the plat of survey clearly shows that parking spaces will encroach into the required vision clearance, it was necessary for the ZBA to reconsider the request as noted above.

For more details about this request, see the attached Staff report and the memo from Chair Nissim Eskenazi outlining the Zoning Board of Appeals’ recommendation.

SCHEDULE FOR CONSIDERATION: This item will appear on the Rules and Regular Agendas of April 26, 2010, for discussion and Final Reading.

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION FOR
CHAPTER 118 (“ZONING”), ARTICLE VI (“OFF-STREET PARKING AND
LOADING”), SECTION 242(f)(2) (“CONTROL OVER YARDS AND OTHER OPEN
SPACE”) AND SECTION 279 (“DIMENSIONAL REQUIREMENTS OF PARKING
LOTS”), AND CHAPTER 102 (“TRAFFIC AND VEHICLES”), ARTICLE I (“IN
GENERAL”), SECTION 6(b) (“OBSTRUCTION TO LINE OF SIGHT”) OF THE CODE
OF ORDINANCES OF THE VILLAGE OF PARK FOREST, COOK AND WILL
COUNTIES, ILLINOIS, FOR 10 NORWOOD BOULEVARD**

WHEREAS, the Park Forest Zoning Ordinance establishes a process for the granting of variations to the provisions of the Ordinance; and

WHEREAS, Mr. James McDannel, owner of Lifetime Automotive Repair, located at 10 Norwood Boulevard, requested this variation to the provisions of Sections 118—242(f)(2) and 118-279 of Chapter 118 (“Zoning”) relating to vision clearance and parking dimensional standards, and Section 102-6(b) of Chapter 102 (“Traffic and Vehicles”) relating to vision clearance for the property at 10 Norwood Boulevard; and

WHEREAS, the Zoning Board of Appeals conducted a public hearing to consider this application on March 23, 2010; and

WHEREAS, on March 7, 2010, notice for said public hearing was published in the Park Forest edition of *Southtown/Star Newspaper*, a newspaper of general circulation within the Village, and notice of said public hearing was sent to all property owners within 250 feet of the subject property; and

WHEREAS, the Zoning Board of Appeals has voted 5-1 to recommend approval of the requested variation to this Ordinance, with specific conditions; and

WHEREAS, the Zoning Board of Appeals has voted unanimously to recommend approval of the required findings of fact; and

WHEREAS, the Mayor and Board of Trustees have determined that granting the variation to parking dimensional standards and vision clearance requirements serves a public purpose and will be in the best interests of the Village of Park Forest.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Board of Trustees of the Village of Park Forest, Cook and Will Counties, Illinois, in the exercise of the Village’s home rule powers, as follows:

SECTION 1: Recitals Incorporated. The recitals set forth above constitute a material part of this Ordinance as if set forth in their entirety in this Section 1.

SECTION 2: Zoning Board of Appeals Findings and Recommendation. The findings and recommendation of the Zoning Board of Appeals, together with all reports and exhibits submitted at the public hearing, are hereby incorporated by reference herein and approved.

SECTION 3: Variation Granted. A Variation to Section 118-279 of the Zoning Ordinance is hereby granted pursuant to the Zoning Board of Appeal's recommendation and Section 118-26 of the Village Code to permit parking spaces at 10 Norwood Boulevard that are not in conformance with the parking dimensional requirements of Section 118-279 of the Zoning Ordinance. Further, a Variation to Section 102-6(b) of the Traffic and Vehicles Code and Section 118-242(f)(2) of the Zoning Ordinance is hereby granted pursuant to the Zoning Board of Appeal's recommendation and Section 118-26 of the Village Code to permit parking spaces to encroach into the vision clearance at 10 Norwood Boulevard.

SECTION 4: Conditions of Grant. The following conditions are required as part of the granting of this variation.

- a. Parking spaces #1-7 on the attached exhibit are permitted to be 8 feet wide and 18 feet long
- b. Parking spaces #6-7 are permitted to encroach into the vision clearance
- c. Parking space #7 must be striped and a sign installed to limit its use for inoperable vehicles only
- d. The area between parking space #7 and the Norwood Boulevard curb must be striped for no parking.

SECTION 5: Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance. All other ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: Effective Date. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED this _____ day of _____, 2010.

APPROVED:

ATTEST:

Mayor

Clerk

AGENDA BRIEFING

DATE: April 21, 2010

TO: Mayor Ostenburg
Board of Trustees

FROM: Hildy L. Kingma, AICP
Director of Economic Development and Planning

RE: Consideration of a Resolution Ceding the Aggregate Remaining Unused Allocation of 2010 Private Activity Bond Volume Cap to the Illinois Finance Authority for use by Projects in the Chicago Southland Area

BACKGROUND/DISCUSSION:

Every year at this time the Village is asked to consider ceding its Volume Cap for Industrial Revenue Bonds to the Illinois Finance Authority (IFA) on behalf of a bond pool managed by the South Suburban Mayors and Managers Association (SSMMA). Each home rule municipality is allocated a Volume Cap amount equal to \$90 per resident, based on the most recent US Census estimate. For Park Forest, the 2009 population estimate is 22,583, resulting in a total Volume Cap of \$2,032,470. Volume Cap is intended to support manufacturing projects with a minimum value of \$1.5 million. This can include the purchase of land, the construction of buildings, and the purchase of equipment that becomes a permanent fixture in the building. The American Recovery and Reinvestment Tax Act of 2009 expanded the use of industrial revenue bonds to include intangible property, such as the creation of computer software and intellectual property associated with bio-tech and pharmaceuticals. This change will be effective for both 2009 and 2010.

The benefit of pooling the Village's Volume Cap is that often the value of the project is much greater than the amount of Volume Cap available to any one municipality. For example, the Blue Ridge Farms project used Industrial Revenue Bonds totaling \$4,350,000. The Village of Park Forest was able to provide this kind of support to that project because it had pooled its Volume Cap with the SSMMA fund. In addition, even if Park Forest does not have a project that can take advantage of the Volume Cap, the Village can benefit financially when projects in other communities are funded through this bond pool. In 2007 two projects were funded through the SSMMA bond pool, including projects in Homewood and South Holland, which used the full amount of the volume cap ceded by the Village of Park Forest. As a result, the Village received a fee equivalent to 1 percent of the amount of the Village's volume cap that was used, or \$19,580.60.

It is Staff's recommendation that the Village Board approve the transfer of the entire amount of 2010 Volume Cap to the Illinois Finance Authority on behalf of the SSMMA bond pool. Any municipality within the SSMMA service area is able to apply for those pooled funds to support a company that creates either tangible or intangible products as described above. The availability of these funds will assist the Village as we work to market the vacant properties in the Business Park.

Note that any industrial revenue bonds that are issued in support of a manufacturing project do not become a financial obligation of the Village and the Village has no responsibility with regard to them. The attached Resolution was prepared by the SSMMA.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agenda of the April 26, 2010, Rules and Regular meetings for consideration.

Village of Park Forest, Illinois

RESOLUTION No. _____

A RESOLUTION CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2010 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF PARK FOREST, COOK AND WILL COUNTIES, ILLINOIS, TO THE ILLINOIS FINANCE AUTHORITY FOR USE BY PROJECTS IN THE CHICAGO SOUTHLAND AREA

WHEREAS, the Village of Park Forest, Cook and Will Counties, Illinois (the "Home Rule Unit") is a municipality and a home rule unit of government duly organized and validly existing under Section 6(a) of Article VII of the 1970 Constitution and laws of the State of Illinois; and

WHEREAS, the availability of job opportunities to relieve conditions of unemployment and underemployment and the increase of business and commerce to reduce the evils associated with unemployment and underemployment are essential to the health, safety and general welfare of the Home Rule Unit; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended, (the "Code"), places a ceiling (the "State Ceiling") on the aggregate principal amount of private activity bonds (as defined in the Code) that can be issued in the State of Illinois from January 1, 2010, to and including December 31, 2010; and

WHEREAS, the Home Rule Unit's portion of the "State's Ceiling" is \$90.00 per capita (the "Available Ceiling") based on the 2009 Census Estimate of 22,583, thereby resulting in approximately \$2,032,470 of 2010 State Ceiling, of which the Home Rule Unit, has used, transferred or reserved \$0.00 (zero dollars), leaving \$2,032,470 unused (the "Available Ceiling"); and

WHEREAS, it is in the best interest of the Home Rule Unit to transfer and reallocate the Home Rule Unit's remaining, unused Available Ceiling to the Illinois Finance Authority ("IFA") and thereby permit the IFA to issue tax-exempt private activity bonds to finance industrial, manufacturing, and commercial projects for economic development purposes in the Chicago Southland Region (the "Region"); and

WHEREAS, the Home Rule Unit has issued private activity bonds requiring Volume Cap to which portions of the State Ceiling have been allocated in the aggregate principal amount of \$0.00 (zero dollars) from January 1, 2010, through the date of adoption of this Resolution; and

WHEREAS, the Home Rule Unit has a remaining, unused balance of allocated State Ceiling in the amount of approximately \$2,032,470 for the remainder of calendar year 2010; and

WHEREAS, under the Illinois Private Activity Bond Allocation Act, that portion of Available Ceiling remaining unused by a Home Rule Unit, other than a municipality with over 2,000,000 inhabitants, as of May 1 of each calendar year, shall be, on June 1 of each calendar year reserved to the Governor's Office for reallocation; and

WHEREAS, under the Illinois Private Activity Bond Allocation Act, the Home Rule Unit may reallocate to the IFA any remaining, unused portion of its Available Ceiling; and

WHEREAS, it is in the best interest of the Home Rule Unit and the Chicago Southland Region to transfer and reallocate its \$2,032,470 of unused Available Ceiling to the IFA in order to (1) further leverage the Region's Home Rule Ceiling to enable the financing of more local projects, and (2) increase the probability of receiving IFA Volume Cap to finance projects in the Region; and

WHEREAS, the Home Rule Unit will report this transfer of approximately \$2,032,470 of Volume Cap to IFA for the SSMMA Volume Cap Pool to the Governor's Office no later than May 10, 2010, as dictated by the Governor's Office allocation guidelines; and

WHEREAS, it is in the best interests of both the IFA and the Chicago Southland Region, that the IFA will notify the South Suburban Mayors and Managers Association ("SSMMA") Advisory Group regarding all projects requesting use of this Available Ceiling located in the Region through October 15, 2010; and

WHEREAS, it is in the best interest of the Chicago Southland Region to allow the SSMMA Advisory Group to first designate priorities for financing all local projects to be financed using the aggregate, transferred Available Ceiling through October 15, 2010; and

WHEREAS, the IFA shall promptly notify the SSMMA Advisory Group regarding all projects requesting use of this Available Ceiling located within the Region through October 15, 2010; and

WHEREAS, it is in the best interest of the State of Illinois, the IFA, and the Chicago Southland Region to use all Available Ceiling on or before December 31, 2010, the IFA shall promptly notify the SSMMA Advisory Group regarding all projects requesting use of this Available Ceiling located either inside or outside the Region from October 1, 2010 through December 31, 2010; and

WHEREAS, in order to optimize the economic and financial benefits of this Available Ceiling to the Chicago Southland Region, the SSMMA Advisory Group shall negotiate Volume Cap fees on its Available Ceiling with potential Borrowers on all projects requesting use of the Region's Available Ceiling; and

WHEREAS, in consideration for providing this Available Ceiling, each project that uses any portion of this Available Ceiling shall execute a check prepared as of the closing date of their bond issue equal to (1.0%) of the amount of the Available Ceiling used by that Project, payable to the Village of Park Forest and collected by IFA and forwarded promptly to the Village of Park Forest.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF PARK FOREST:

Section 1. That the Village of Park Forest hereby transfers and reallocates its remaining, unused Available Ceiling of approximately \$2,032,470 to complete the financing of projects in the Chicago Southland Region.

Section 2. The IFA and the Home Rule Unit, and the SSMMA Advisory Group shall each retain a copy of this Resolution in their records for a minimum of 30 years. Notice of this Resolution together with a copy of this Resolution shall be given in writing by the Home Rule Unit to the Governor's Office after passage and approval hereof by no later than May 10, 2010.

Section 3. That the officials of the Home Rule Unit are hereby authorized, empowered and directed to take all necessary or advisable actions in connection with the execution and implementation of this Resolution.

Section 4. That this Resolution shall be in full force and effect from and after its passage and approval according to law.

Passed and approved this _____ day of _____, 2010.

APPROVED:

ATTEST:

Mayor

Clerk

AGENDA BRIEFING

TO: Mayor John Ostenburg
Board of Trustees

FROM: Thomas K. Mick,
Village Manager

DATE: April 19, 2010

RE: A Resolution Authorizing the Sale by Public Auction of Personal Property Owned
by the Village of Park Forest

BACKGROUND/DISCUSSION:

The attached resolution provides authority for the Village of Park Forest to participate in two different auto auctions for the purpose of disposing of Village vehicles. As in the past, the Dyer Auto Auction will be used as a preferred vendor through the South Suburban Mayors and Managers Association. The Public Works Department will also use the services of J.J. Kane Auctioneers, a company with a growing reputation for on-line auctioning of utility and construction equipment.

SCHEDULE FOR CONSIDERATION:

This item will appear on the agenda of the Rules and Regular Meetings of April 26, 2020 for Board discussion and approval.

Resolution No. _____

**A RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION
OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF PARK FOREST**

Whereas, Article VII, Section of the Constitution of the State of Illinois, and Chapter 17/27, paragraph 741-748 of the Illinois Revised Statutes, authorize and encourage intergovernmental cooperation; and

Whereas, the South Suburban Mayors and Managers Association, a corporate organization representing municipalities and townships chartered within the State of Illinois and Counties of Cook and Will organizes joint municipal auctions of surplus vehicles; and

Whereas, in the opinion of the corporate authorities of the Village of Park Forest, it is no longer necessary, useful, or in the best interest of said jurisdiction to retain ownership of the personal property hereinafter described.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees:

SECTION ONE: Pursuant to Chapter 65, Section 5/11-76-4 of the Illinois Compiled Statutes the Mayor and Board of Trustees of the Village of Park Forest find the personal property described in Attachment A now owned by said jurisdiction would be best served by the property's sale.

SECTION TWO: The Village Manager is hereby authorized to direct the sale of the aforementioned personal property at auction scheduled to take place with or by:

Dyer Auto Auction
641 Joliet Street
Dyer, IN 46311-0115

and

J.J. Kane Auctioneers

SECTION THREE: The Village Manager is hereby authorized to direct the Dyer Auto Auction and/or J.J. Kane Auto Auctioneers to advertise the sale of the aforementioned personal property through all channels deemed appropriate prior to the date of said auction.

SECTION FOUR: No bid shall be accepted for the sale of an item which is less than the minimum value set forth herein, unless the Village Manager or designees so authorizes at the time of auction.

SECTION FIVE: Upon full payment of the auctioned price for the aforesaid items of personal property by the highest bidder, the Village Manager is authorized to direct Dyer Auto Auction to convey and transfer the title and ownership of said personal property to the bidder.

SECTION SIX: this resolution shall be in full force and effect from and after its passage by a vote of a majority of the corporate authorities, and approval in the manner provided by law.

PASSED this _____ day of _____, 2010.

APPROVED:

ATTEST:

Mayor

Village Clerk

ATTACHMENT A

<u>Department</u>	<u>Vehicle Make/Model</u>	<u>Year</u>	<u>Vehicle ID Number</u>
Police	Ford Crown PI-Sedan	2002	2FAFP71WG2X137844
Police	Ford Explorer 4-Wheel Drive	2002	1FMZU72E22ZB79214
Police	Chevy Astro Carryall Utility	1996	1GCDM19W6TB161299
Police	Ford Crown PI - Sedan	2001	2FAFP71WX1X158999
Police	Ford Crown PI- Sedan	2000	2FAFP71WXYX152629
Police	GMA Top Kick 2.5 ton Aerial Crane	1996	1GDM7H1J4TJ511868
Police	GMC Top Kick 2.5 ton Dump Truck	1992	1GDM7H1J4NJ501330

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
PARK FOREST, IL

Village Hall 8:00 p.m. April 26, 2010

Roll Call

Pledge of Allegiance

Reports of Village Officers

Mayor
Village Manager

Village Attorney
Village Clerk

Reports of Commission Liaisons and Committee Chairpersons

Citizens Comments, Observations, Petitions

Motion: Approval of Consent

CONSENT:

1. Resolution: A Resolution Thanking Doug Knopp for his Dedicated Service to the Village of Park Forest
2. Resolution: A Resolution Ceding the Aggregate Remaining Unused Allocation of 2010 Private Activity Bond Volume Cap to the Illinois Finance Authority for use by Projects in the Chicago Southland Area
3. Resolution: A Resolution for Construction on State Highways
4. Resolution: A Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest
5. Motion: A Motion to Approve the Purchase of Exterior Windows at the Police Facility

DEBATABLE:

6. Ordinance: An Ordinance Granting a Variation for Chapter 118 (“Zoning”), Article VI (“Off-Street Parking and Loading”), Section 242 (“Control Over Yards and Other Open Space”) and Section 279 (“Dimensional Requirements of Parking Lots”), and Chapter 102 (“Traffic and Vehicles”), Article I (“In General”), Section 6 (Obstruction to Line of Sight”) for 10 Norwood Boulevard (Final Reading)

Adjournment

NOTE: Copies of all agenda items are available in the Manager’s Office

MOTIONS

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

1. MOVED, that the Mayor and Board of Trustees approve a Resolution Thanking Doug Knopp for his dedicated service to the Village of Park Forest.
2. MOVED, that the Mayor and Board of Trustees adopt a Resolution Ceding the Aggregate Remaining Unused Allocation of 2010 Private Activity Bond Volume Cap to the Illinois Finance Authority for use by Projects in the Chicago Southland Area
3. MOVED, that the Mayor and Board of Trustees approve a Resolution for Construction on State Highways
4. MOVED, that the Mayor and Board of Trustees approve a Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest
5. MOVED, that the Mayor and Board of Trustees approve a Motion to approve the purchase of exterior windows for the Police Facility from A Better Door and Window in the amount not to exceed \$41,590 with a 10% contingency for a total amount of \$45,749.

4/26/2010

VILLAGE OF PARK FOREST

MEMORANDUM

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

**FROM: Tom Mick
Village Manager**

DATE: April 21, 2010

**RE: A RESOLUTION THANKING DOUG KNOPP FOR HIS DEDICATED
SERVICE TO THE VILLAGE OF PARK FOREST**

BACKGROUND/DISCUSSION:

After more than 25 years of service to the residents of Park Forest, Water Plant Operator Doug Knopp will retire. The attached Resolution recognizes his career with the Village and wishes him well in retirement.

SCHEDULE FOR CONSIDERATION:

This issue will be on the Consent Agenda of the April 26, 2010 Regular Meeting for Board consideration and approval.

RESOLUTION No. _____

**A RESOLUTION THANKING DOUG KNOPP FOR HIS
DEDICATED SERVICE TO THE VILLAGE OF PARK FOREST**

WHEREAS Doug Knopp came to work for the Village of Park Forest in July of 1985; and

WHEREAS Doug Knopp initially worked in the Village as a field crew member, where he was the “Water Guy; and

WHEREAS Doug Knopp was a conscientious operator working day, night and weekend shifts; and

WHEREAS Doug’s specialty was his concise collecting and tracking the monthly microbiological samples from the distribution system; and

WHEREAS Doug holds a Class A, Public Water Supply Operators license, as awarded by the Illinois Environmental Protection Agency; and

WHEREAS after 25 years, Doug Knopp will retire from the Village of Park Forest on April 29, 2010.

WHEREAS the Village employees sincerely wish Doug continued good health and the enjoyment of family and friends.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Board of Trustees of the Village of Park Forest, Cook and Will Counties, Illinois, that the deepest appreciation of the Board of Trustees and the citizens of Park Forest be expressed to Doug Knopp for his years of dedicated service to the Village and that the Village Board and Staff of Park Forest wishes Doug Knopp a happy, healthy retirement during which he enjoys golfing, fishing and his Corvette.

ADOPTED this _____ day of April 26, 2010.

APPROVED:

ATTEST:

Mayor

Village Clerk

AGENDA BRIEFING

DATE: April 21, 2010

TO: Mayor Ostenburg
Board of Trustees

FROM: Kenneth Eyer

RE: A Resolution for Construction On a State Highway

BACKGROUND/DISCUSSION:

Chapter 121 of the Illinois revised statues requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermains or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

The Board has previously approved a similar resolution on March 26, 2007 that has expired. This resolution will cover the years 2010 and 2011.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agenda of the Regular meeting of April 26, 2010, for discussion.

RESOLUTION No. _____

A Resolution For Construction On State Highway

WHEREAS The Village of Park Forest, hereinafter referred to as MUNICIPALITY, located in the County of Cook/Will, State of Illinois, desires to undertake, in the years of 2010 and 2011, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

WHEREAS an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED by the MUNICIPALITY:

FIRST: that MUNICIPALITY hereby pledges its faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accident or otherwise by reason of the work which is to be performed under the provision of said permit.

SECOND: that all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

PASSED this _____ day of April, 2010.

APPROVED:

ATTEST:

Mayor

Clerk