

## AGENDA

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

Village Hall

8:00 p.m.

November 1, 2010

Roll Call

1. Resolution Authorizing Grant Two Applications

2. A Resolution Requesting that Illinois Governor Pat Quinn Appeal the Determination Made by the Federal Emergency Management Agency that Cook County, Illinois Does Not Qualify for Federal Disaster Assistance Under the Public Assistance Program for Flooding Disaster of July 23 and 24, 2010.

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:** Tuesday, October 26, 2010

**TO:** Mayor John Ostenburg  
Board of Trustees

**FROM:** John Joyce  
Director of Recreation & Parks

**RE:** Resolution Authorizing Grant Applications

### **BACKGROUND/DISCUSSION:**

Recently we received word of a new grant program through the Illinois Department of Natural Resources. It is the understanding of Village Staff that the Park and Recreation Construction (PARC) program is aimed at job development and park facility related construction. The program offers 75% funding and requires a 25% local match. The application and process mirrors the OSLAD program from which the Village has received funds several times over the years. An agency can apply for more than one project, but can receive only one award in a given grant cycle. The application deadline is November 29, 2010.

The Recreation and Park Department has two significant projects in the planning stages in which funding applications will be submitted for each in hopes that the IDNR will find one of them attractive. The projects consist of the Village Green Support Facility and the Park Forest Railroad Park.

The former project is a building with public washrooms constructed adjacent to the Village Hall on part of the footprint of the former Marshall Field's Building. The project would also incorporate storage space previously taking place in Fields as well as minor expansion of the Village Green on a portion of the building site.

The second project is the Park Forest Railroad Park planned for the area adjacent to the CN railroad intersection at the Village-owned Matteson Commuter Parking Lot. This project would include the train viewing platform, ramps / walkways accessing the platform, interpretive signs, perhaps a small shelter, landscaping and other park amenities. Since no work can begin under the grant before announcement of the award, the installation of the soil mound to begin soon under CN's Phase 3 construction cannot be included in the grant budget.

Part of the application includes an approved resolution by the elected officials authorizing the grant application. Copies of two Resolutions labeled "PARC 3 Resolution of Authorization" are attached. The exact amounts of the grant requests are still being developed.

**SCHEDULE FOR CONSIDERATION:** This item will appear on the Agenda of the Rules Meeting of November 1, 2010 for Board discussion.

1. Project Sponsor: Village of Park Forest

2. Project Title: Village Green Support Facility

The Village of Park Forest hereby certifies and acknowledges that it has 100% of the funds  
(local project sponsor)

necessary to complete the pending PARC project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

ALL Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.

The Village of Park Forest further acknowledges and certifies that it will comply with all  
(local project sponsor)

terms, conditions and regulations of 1) the Park and Recreational Facility Construction Grant Program (PARC) (17 IL Adm. Code 3070) 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable. 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with PARC assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the PARC programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the Village of Park Forest certifies to the best of its  
(local project sponsor)

knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Village of Park Forest  
(local project sponsor)  
at a legal meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Authorized Signature)

ATTESTED BY: \_\_\_\_\_  
\_\_\_\_\_  
(title)

\_\_\_\_\_  
(title)

1. Project Sponsor: Village of Park Forest

2. Project Title: Park Forest Railroad Park

The Village of Park Forest hereby certifies and acknowledges that it has 100% of the funds  
(local project sponsor)

necessary to complete the pending PARC project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

ALL Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.

The Village of Park Forest further acknowledges and certifies that it will comply with all  
(local project sponsor)

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BE IT FURTHER PROVIDED that the Village of Park Forest certifies to the best of its  
(local project sponsor)

knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Village of Park Forest  
(local project sponsor)

at a legal meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Authorized Signature)

ATTESTED BY: \_\_\_\_\_  
\_\_\_\_\_  
(title)

\_\_\_\_\_  
(title)

## **AGENDA BRIEFING**

**TO:** Mayor and Board of Trustees

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

**DATE:** October 21, 2010

**RE: A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN APPEAL THE DETERMINATION MADE BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY THAT COOK COUNTY, ILLINOIS DOES NOT QUALIFY FOR FEDERAL DISASTER ASSISTANCE UNDER THE PUBLIC ASSISTANCE PROGRAM FOR THE FLOODING DISASTER OF JULY 23 AND 24, 2010**

**BACKGROUND/DISCUSSION:**

The attached resolution has come to Park Forest by way the South Suburban Mayors and Managers Association and the West Central Municipal Conference. It relates to a FEMA decision denying public funding relief/assistance to, primarily, communities in the western part of Cook County which were hit hard by rain storms in late-July. Some of these areas recorded rainfalls in excess of 7 inches of rain over the dates of July 23<sup>rd</sup> and 24<sup>th</sup>. Comparatively, Park Forest experienced only minor impacts from these rains – the rain gage at the Park Forest Water Plant registered rainfalls of 2.71 inches over both days (see attached documentation).

After consultation with the Mayor, the resolution has been crafted for consideration by the Village Board of Trustees so that Park Forest might offer a show of intergovernmental/regional support.

**SCHEDULE FOR CONSIDERATION:** This item will appear on the agenda of the Rules and Regular Agendas of November 1, 2010 for Board consideration and approval.

**RESOLUTION No. \_\_\_\_\_**

**A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN  
APPEAL THE DETERMINATION MADE BY THE FEDERAL EMERGENCY  
MANAGEMENT AGENCY THAT COOK COUNTY, ILLINOIS DOES NOT QUALIFY  
FOR FEDERAL DISASTER ASSISTANCE UNDER THE PUBLIC ASSISTANCE  
PROGRAM FOR THE FLOODING DISASTER OF JULY 23 AND 24, 2010**

**WHEREAS**, the Village of Park Forest is a unit of local government located in Cook County, Illinois; and

**WHEREAS**, on July 23 and 24, 2010, the Cook County Region experienced major flooding caused by more than seven (7) inches of rain water in certain areas (the “Flooding Disaster”), resulting in devastating damage to property and the displacement of residents from their homes; and

**WHEREAS**, the Cook County Department of Homeland Security and Emergency Management (“DHSEM”), on behalf of all of the communities in Cook County, Illinois affected by the Flooding Disaster, compiled a total of all of the assessed damage in Cook County, Illinois incurred during the Flooding Disaster, which amounted to Twenty-Six Million Six Hundred Fourteen Thousand Seven Hundred Five Dollars and Ninety-Five Cents (\$26,614,705.95) and forwarded that total to the Illinois Emergency Management Agency (“IEMA”); and

**WHEREAS**, IEMA, based upon the information received from the DHSEM, completed an application for public assistance and filed the application with the Federal Emergency Management Agency (“FEMA”); and

**WHEREAS**, based upon the cost-share regulations governing FEMA (44 C.F.R. §206.47), the Per Capita Impact Indicator Threshold for Public Assistance in Cook County is Seventeen Million Three Hundred Sixty-Six Thousand Eight Hundred Seventy-Three Dollars and Forty-Three Cents (\$17,366,873.43); and

**WHEREAS**, after reviewing the application filed by IEMA, FEMA determined that only Fourteen Million Six Hundred Fifty-Five Thousand and Ten Dollars (\$14,655,010.00) in assessed damages sustained in Cook County, Illinois were eligible for disaster assistance; and

**WHEREAS**, because FEMA has determined that only Fourteen Million Six Hundred Fifty-Five Thousand and Ten Dollars (\$ 14,655,010.00) in assessed damages sustained in Cook County, Illinois are eligible for disaster assistance, FEMA has denied the allocation of disaster assistance funds to Cook County, Illinois; and

**WHEREAS**, the region of Cook County requires disaster assistance to restore its infrastructure and generally to protect the public health, safety and welfare of its residents; and

**WHEREAS**, based upon these substantial governmental concerns, the corporate authorities of the Village of Park Forest request that Illinois Governor Pat Quinn appeal the determination made by FEMA to deny the allocation of disaster assistance funds to Cook County.

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

Park Forest, Cook and Will Counties, Illinois, as follows:

**Section 1.** The facts and statements contained in the Preamble to this Resolution are found to be true and correct and are hereby incorporated as part of this Resolution.

**Section 2.** The corporate authorities of the Village of Park Forest hereby request that, pursuant to 42 U.S.C. 5189a and 44 C.F.R. §206.440, Illinois Governor Pat Quinn appeal the determination made by FEMA to deny the allocation of disaster assistance funds to Cook County.

**Section 3.** The Village of Park Forest elected and appointed officials and employees are hereby authorized to take such actions as are necessary to aid Illinois Governor Pat Quinn in filing an appeal with FEMA.

**Section 4.** This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

**Passed and Approved** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Village Clerk



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## Observation for Park Forest, IL

**Time of Observation** Jul 23, 2010 at 7AM

**Time of Submission** Jul 23, 2010 at 7:04AM

**Time of Transmission to NWS** Jul 23, 2010 at 12:05PM UTC

**Max temperature** 89 degrees F

**Min temperature** 73 degrees F

**At observation** 78 degrees F

**Precipitation** 0.00 inch

**Multi-day Accumulation** No

**Snowfall**

**Snow depth**

**Precipitation Time of Occurrence**

**Observation period weather**

**Entered by** parkforest - Ron Erickson

### Remarks

No remark

### Encoded

WxCoder III:

SRUS53 KLOT 011553

RR3LOT

WxCoder

.A PKFI2 100723 C DH0700/TX 89/TN 73/TA 78/PP 0.00/DC1007230704

**Add correction**



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## Observation for Park Forest, IL

**Time of Observation** Jul 24, 2010 at 9:22AM

**Time of Submission** Jul 24, 2010 at 9:23AM

**Time of Transmission to NWS** Jul 24, 2010 at 2:25PM UTC

**Max temperature** 93 degrees F

**Min temperature** 70 degrees F

**At observation** 71 degrees F

**Precipitation** 1.50 inch

**Multi-day Accumulation** No

**Snowfall** 0.0 inch

**Snow depth** 0 inch

**Precipitation Time of Occurrence** Missing [[add](#)]

**Observation period weather** Thunderstorm

**Entered by** parkforest - Ron Erickson

### Remarks

No remark

### Encoded

WxCoder III:

SRUS53 KL0T 011553

RR3LOT

WxCoder

.A PKFI2 100724 C DH0922/TX 93/TN 70/TA 71/PP 1.50/SF 0.0

.A1 SD 0/DC1007240923

**Add correction**



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## Observation for Park Forest, IL

**Time of Observation** Jul 25, 2010 at 8:48AM

**Time of Submission** Jul 25, 2010 at 8:48AM

**Time of Transmission to NWS** Jul 25, 2010 at 1:50PM UTC

**Max temperature** 89 degrees F

**Min temperature** 69 degrees F

**At observation** 73 degrees F

**Precipitation** 1.21 inch

**Multi-day Accumulation** No

**Snowfall** 0.0 inch

**Snow depth** 0 inch

**Precipitation Time of Occurrence** Missing [[add](#)]

**Observation period weather** Thunderstorm

**Entered by** parkforest - Ron Erickson

### Remarks

No remark

### Encoded

WxCoder III:

SRUS53 KLOT 011553

RR3LOT

WxCoder

.A PKFI2 100725 C DH0848/TX 89/TN 69/TA 73/PP 1.21/SF 0.0

.A1 SD 0/DC1007250848

### Add correction



## MOTIONS

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

1. MOVED, that the Mayor and Board of Trustees adopt a Resolution Requesting that Illinois Governor Pat Quinn Appeal the Determination Made by the Federal Emergency Management Agency that Cook County, Illinois Does Not Qualify for Federal Disaster Assistance Under the Public Assistance Program for Flooding Disaster of July 23 and 24, 2010.
2. A Resolution Authorizing an Application to the Park and Recreation Construction (PARC) program for a grant for a Village Green Support Building
3. A Resolution Authorizing an Application to the Park and Recreation Construction (PARC) program for a grant for the Park Forest Railroad Park

11/1/2010