

AGENDA

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

Village Hall

7:00 p.m.

March 18, 2013

Roll Call

1. 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 and on the Village website
www.villageofparkforest.com

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village Manager's Office at least 48 hours in advance of the scheduled meeting. The Village Manager's Office can be reached via telephone at (708) 283-5605 or (708)748-1129 or via e-mail at sblack@vopf.com. Every effort will be made to allow for meeting participation.

AGENDA BRIEFING

DATE: March 13, 2013

TO: Mayor John A. Ostenburg
Board of Trustees

FROM: Deputy Police Chief Mike McNamara

RE: A RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF PARK FOREST

BACKGROUND/DISCUSSION:

In accordance with Village Code, the attached resolution provides authority for the Village Manager to dispose of Village vehicles. The vehicles being disposed of include police vehicles which are scheduled for replacement due to high mileage. At the recommendation of Police Chief Cliff Butz, three old squad cars will be auctioned. Details for each vehicle are as follows:

- 1997 Ford Econoline Van, VIN # 1FMEE11L2VHA81819
- 2008 Ford Crown Victoria, VIN # 2FAFP71V88X101363
- 2001 Ford Crown Victoria, VIN # 2FAFP71W01X159000

One vehicle to be disposed of (2005 Ford Expedition, VIN # 1FMRU166XYLB78436) is proposed to be donated to the Rich Township ESDA (Emergency Services Disaster Agency) in exchange for the ongoing support this agency provides to Park Forest on an annual basis.

SCHEDULE FOR CONSIDERATION: This item will appear on the Agendas of the Rules and Regular meetings to be held on March 18, 2013 for your consideration.

Resolution No. _____

**A RESOLUTION AUTHORIZING THE DISPOSAL 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, in the opinion of a majority 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; and

Whereas, it has been determined by the Mayor and Board of Trustees of the Village of Park Forest; and

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 Statute 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 or donation.

SECTION TWO: The Village Manager for the Village of Park Forest is hereby authorized to direct the sale of the aforementioned personal property at the:

Dyer Auto Auction
641 Joliet Street
Dyer, Indiana

SECTION THREE: the Village Manager is hereby authorized to direct the Dyer Auto Auction to advertise the sale of the aforementioned personal property through area newspapers, direct mailings, and other 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 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 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: The Village Manager is hereby authorized to donate the personal property listed in **Attachment B** to the Rich Township Emergency Services Disaster Agency.

SECTION SEVEN: 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 _____, 2013.

APPROVED:

ATTEST:

Mayor

Village Clerk

Attachment A

Department	Vehicle Make/Model	Year	VIN
Police	Ford Econoline Van	1997	1FMEE11L2VHA81819
Police	Ford Crown Victoria	2008	2FAFP71V88X101363
Police	Ford Crown Victoria	2001	2FAFP71W01X158997

Attachment B

Department	Vehicle Make/Model	Year	VIN
Police	Ford Expedition	2000	1FMRU166XYLB78436

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

Village Hall 7:00 p.m. March 18, 2013

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 Robert H. Wilcox, Jr. for His Dedicated Service to the Village of Park Forest
2. Resolution: A Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest
3. Appointments:

DEBATABLE:

Adjournment

NOTE: Copies of all agenda items are available in the Village Hall Lobby and on the Village's website villageofparkforest.com

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Village Manager's Office at least 48 hours in advance of the scheduled meeting. The Village Manager's Office can be reached via telephone at (708) 283-5605 or (708)748-1129 or via e-mail at sblack@vopf.com. Every effort will be made to allow for meeting participation.

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 Thanking Robert H. Wilcox, Jr. for His Dedicated Service to the Village of Park Forest

2. A Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest. Vehicles to be sold included a 1997 Ford Econoline Van, 2008 Ford Crown Victoria and a 2001 Ford Crown Victoria. A 2005 Ford Expedition is to be donated to the Rich Township ESDA (Emergency Services Disaster Agency), in exchange for ongoing support this agency provides to Park Forest on an annual basis.

3. MOVED, that the Mayor and Board of Trustees appoint Michelle Johnson, 139 Nashua, to fill an unexpired term on the Board of Fire and Police Commissioners for a term to expire 12/31/13.

MOVED, that the Mayor and Board of Trustees appoint Mattie Allen, 404 Rutledge, as Chair of the Board of Fire and Police Commissioners for a term to expire 12/31/13.

MOVED, that the Mayor appoints Trustee Mae Brandon, Trustee Gary Kopycinski and Georgia O'Neill to the Village's Legislative Committee for a term to expire April 14, 2014.

3/18/13

VILLAGE OF PARK FOREST

MEMORANDUM

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

FROM: Thomas K. Mick,
Village Manager

DATE: March 8, 2013

**RE: A RESOLUTION THANKING ROBERT H. WILCOX, JR. FOR HIS DEDICATED
SERVICE TO THE VILLAGE OF PARK FOREST**

BACKGROUND/DISCUSSION:

After more than 40 years of public service, his last 7 with the Village of Park Forest, Chief Robert Wilcox will be retiring effective March 29. Attached is a Resolution honoring Bob's tenure with the Village and highlighting accomplishments made throughout his career. The Resolution was drafted, in part, with the assistance of the staff of the Fire Department.

SCHEDULE FOR CONSIDERATION:

This item will be on the Consent Agenda of the March 18 Regular Board Meeting for Board consideration and approval.

RESOLUTION No. _____

**A RESOLUTION THANKING ROBERT H. WILCOX, JR. FOR HIS
DEDICATED SERVICE TO THE VILLAGE OF PARK FOREST**

- WHEREAS,** Robert Wilcox began his journey into the fire service in 1973 when he got his start as a firefighter in Bishop, Texas; a small town located thirty miles southwest of Corpus Christi; and
- WHEREAS,** Robert Wilcox, since relocating to Illinois in 1976, has served for numerous fire departments throughout the state including Fort Sheridan, Highland Park, Highwood, Matteson and most recently Park Forest; and
- WHEREAS,** Robert Wilcox also briefly held the position of Village Administrator for the Village of Matteson in 2005; and
- WHEREAS,** Robert Wilcox received his Bachelor's Degree in Fire Service Management from Southern Illinois University, and holds a Master's Degree in Public Administration and a second in Management, both from Webster University; and
- WHEREAS,** Robert Wilcox holds numerous State Certifications including Firefighter III, Fire Instructor II, Fire Officer II and Fire Investigator; and
- WHEREAS,** Robert Wilcox is one of only 48 Chief Officers in Illinois who holds the designation of Chief Fire Officer (CFO) from the Center for Public Excellence and is a Member of the Institute of Fire Engineers (MIFireE); and
- WHEREAS,** Robert Wilcox, throughout his career has served as the Illinois Representative for the Great Lakes Division of the International Association of Fire Chiefs, Second Vice-President of the Illinois Fire Chiefs Association and is a member of several State and National Fire Service organizations; and
- WHEREAS,** Robert Wilcox, was one of two incident commanders for the Illinois contingent responding to hurricanes Gustav and Ike in Louisiana in September of 2008 ; and
- WHEREAS,** Since his arrival, Chief Robert Wilcox has implemented a number of institutional changes which have vastly enhanced Park Forest's emergency response capability and the fire safety residents practice in their homes; and
- WHEREAS,** Robert Wilcox, during his tenure with the Park Forest Fire Department, his accomplishments include the passage of Park Forest's residential sprinkler ordinance and the reduction of the Village's ISO rating to a Class 4; and
- WHEREAS,** Robert Wilcox has spent the last 7 years of his long and distinguished public service career here at the Park Forest Fire Department as a leader, mentor and friend to its members, and
- WHEREAS,** After more than 40 years of public service, Chief Robert Wilcox recently announced his retirement from the Park Forest Fire Department.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Park Forest, Cook and Will Counties, Illinois, that the deepest appreciation of the Board of Trustees, Village Staff and citizens of Park Forest be expressed to Chief Robert H. Wilcox upon his retirement for his years of dedicated service to the Village; and that the Village Board and Staff of Park Forest wishes Chief Wilcox a long, happy, healthy retirement during which he enjoys his family, friends and other interests.

ADOPTED this 18th day of March, 2013.

APPROVED:

ATTEST:

Mayor

Village Clerk