

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

Village Hall

Board Room 7:00 p.m.

March 20, 2023

IN ATTENDANCE: Mayor Jonathan Vanderbilt, Trustee Theresa Settles, Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Candyce Herron, Trustee Maya Hardy, and Trustee Erin Slone

ABSENT: none

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Paul Winfrey, Fire Chief Tracy Natyshok, Village Attorney Priscilla Centeno, Director of Parks, Recreation, and Community Health Kevin Adams, Director of Community Relations Larrie Kerestes, Director of Public Works Roderick Ysaguirre, Sustainability Coordinator Carrie Malfeo, Andrew Brown, Village Planner, and Mark Geising, IT Coordinator

OTHERS IN ATTENDANCE: approximately fifty community members

Roll Call

Mayor Vanderbilt called the meeting to order at 7:00 pm.

Pledge of Allegiance

Mayor Vanderbilt led the Board and the audience in the Pledge of Allegiance.

Mayor Vanderbilt introduced Commission on Human Relations Chairperson Monray Larry. The Commission had sponsored an essay competition for Black History Month. The winners were announced and in attendance. First place winner Chase Brown presented his essay “What is my Dream.”

The Mayor and Trustees congratulated all the winners and encouraged them to continue dreaming and using their voices. They thanked the Commission on Human Relations for supporting the young people of Park Forest.

Mayor Vanderbilt introduced Sustainability Coordinator Malfeo asked Environment Commission Chairperson Baker to present the numerous awards in various categories. The Mayor and the Trustees thanked the Environment Commission for their effort in making the awards an annual item. They also noted that the award winners are an inspiration to all residents. The Mayor thanked the Environment commission for leading the Village.

Reports of Village Officers

Mayor

Mayor Vanderbilt congratulated and thanked all those who participated and donated to the Polar Plunge. The Business Breakfast held last week had a number of residents and businesses in attendance. The Mayor wished Officer Tim Jones continued success on his road to recovery.

Village Attorney
No report

Village Manager

Manager Mick reported on the continuing water tower connect process noting the low water pressure and the boil order advisory. He thanked the residents affected for their patience. Vehicle stickers are on sale and must be displayed by April 30. April 8th is the next workshop scheduled for the Solar for All Program. The Village has many events planned for April, Earth Month. More information is available on the Village's website for these items.

Village Clerk

Clerk McGann shared information regarding voting in the April 4, 2023 election.

Reports of Commission Liaisons and Committee Chairpersons

Trustee Settles reported that the Veteran's Commission will hold the Women Veterans Informational Tea at Dining on the Green on Sunday, May 7.

Trustee Graham thanked the Environment Commission for their continued work throughout the Village.

Trustee Woods thanked the Environment Commission for the Sustainability Awards. He encouraged residents to attend the Tall Grass Arts Program, Living Gwendolyn Brooks.

Trustee Herron said the Recreation, Parks, and Community Health Commission will meet Tuesday, March 20.

Trustee Slone thanked the Senior Commission and Meredith Hammer for the recent Estate Planning Workshop. She also congratulated all the Sustainability Award winners. She noted that the recent water bill has a list of the Earth Month Events planned in Park Forest. There will be a shredding event April 29.

The Mayor, Manager, and each of the Trustees remembered Officer Jones and continue to prayer for his continued success on his journey of recovery. Happy birthday wishes to Trustee Woods.

Citizens Comments, Observations, Petitions

Chriselda Bell shared her concerns regarding fire safety, National Nutrition Month, and other safety matters.

Dennis Condon said he would like to see more farmers at the Farmers Market selling a variety of fruits and vegetables.

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 the minutes of the Rules Meeting of February 6, 2023.**
- 2. MOVED, that the Mayor and Board of Trustees approve a Resolution in Support of Tax Increment Financing for the State of Illinois.**
- 3. MOVED, that the Mayor and Board of Trustees approve a Resolution to participate in the Home Repair and Accessibility Program.**
- 4. MOVED, that the Mayor and Board of Trustees adopt a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, BLR form 14220, and Municipal Estimate of Maintenance Costs, BLR form 14222, in the amount of \$315,956.97 for Fiscal Year 2024.**
- 5. MOVED, that the Village Manager is authorized to enter into a contract with Superior Road Striping for North Orchard Drive in the amount of \$53,486.80 with a 10% contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$58,835.48.**
- 6. MOVED, that the Mayor and Board of Trustees approve the purchase of a new Fire Engine from Pierce Manufacturing in the amount of \$749,500.**
- 7. MOVED, that the Mayor and Board of Trustees approve the renewal contract for Removal of Lime Residuals to New Era Spreading, in Grant Park, IL, for a total cost of \$305,900.**
- 8. MOVED, that the Village Manager is authorized to renew the contract with M/J Asphalt, in Cicero, IL, for the Fiscal 2024 Asphalt Patching Program in the amount of \$113,623.50 with a contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$175,000.**
- 9. MOVED, that the Mayor and Board of Trustees approve a contract with Midwest Sport Surfaces, LLC, in Westmont, IL, for the resurfacing of the Tennis and Health Club tennis courts in the amount of \$35,850.**
- 10. MOVED, that the Mayor and Board of Trustees approve a contract with M & J Underground, in Monee, IL, for the resurfacing of the parking lot at Somonauk Park in the amount of \$58,815 with a \$21,185 contingency for a total not to exceed \$80,000.**
- 11. MOVED, that the Mayor and Board of Trustees approve a contract with Wirkus Paving Co., in Steger, IL, for extending the walking path in Winnebago Park in the amount of \$35,530 and a new walking path in Somonauk Park in the amount of \$39,771.**

Approval of the consent agenda was moved by Trustee Slone and seconded by Trustee Woods. Mayor Vanderbilt asked if anyone wished any items be removed from the consent agenda for

further discussion. Hearing none, a roll call vote was called by Mayor Vanderbilt on the motion to approve the consent agenda. The consent agenda was approved with the following results:

Ayes: 7
Nays: 0
Absent: 0

The consent agenda was adopted with seven (7) ayes, no (0) nays and no (0) absent.

DEBATABLE:

12. 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 (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

13. Ordinance: An Ordinance for the Establishment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

14. Ordinance: An Ordinance Approving a Plat of Easement for the Property commonly known as 119 Marquette Street, Park Forest, Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

15. Ordinance: An Ordinance Approving a Plat of Easement for the Property commonly known as 123 Marquette Street, Park Forest, Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

16. Ordinance: An Ordinance Approving a Plat of Easement for the Property commonly known as 125 Marquette Street, Park Forest, Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

17. Ordinance: An Ordinance Approving a Plat of Easement for the Property commonly known as 311 Niagara Street, Park Forest, Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

18. Ordinance: An Ordinance Approving a Plat of Easement for the Property commonly known as 313 Niagara Street, Park Forest, Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

19. Ordinance: An Ordinance Approving a Plat of Easement for the Property commonly known as 315 Niagara Street, Park Forest, Illinois (First Reading)

This item has had first reading and will be on the agenda for action at the next regular meeting.

Adjournment

This concluded the Regular Meeting of the Board of Trustees.

There being no further business. Mayor Vanderbilt called for a motion to adjourn. Motion was made by Trustee Herron, seconded by Trustee Hardy and passed unanimously by voice vote.

The meeting was adjourned unanimously with a voice vote with the following results:

Ayes: 7

Nays: 0

Absent: 0

Mayor Vanderbilt adjourned the Rules Meeting at 7:55 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

**SPECIAL RULES MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF PARK FOREST, 350 VICTORY DRIVE, PARK FOREST, ILLINOIS
COOK AND WILL COUNTIES**

Village Hall

Boardroom 7:00 p.m.

March 20, 2023

IN ATTENDANCE: Mayor Jonathan Vanderbilt, Trustee Theresa Settles, Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Candyce Herron, Trustee Maya Hardy, and Trustee Erin Slone

ABSENT: none

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Paul Winfrey, Fire Chief Tracy Natyshok, Village Attorney Priscilla Centeno, Director of Parks, Recreation, and Community Health Kevin Adams, Director of Community Relations Larrie Kerestes, Director of Public Works Roderick Ysaguirre, Sustainability Coordinator Carrie Malfeo, Andrew Brown, Village Planner, and Mark Geising, IT Coordinator

OTHERS IN ATTENDANCE: approximately fifty community members

Roll Call

Mayor Vanderbilt called the meeting to order at 7:55 pm.

1. Adoption of an Ordinance Amending the Will-Cook Enterprise Zone Boundary, Map and Legal Description

Manager Mick said this item is out of the Department of Economic Development and Planning. Park Forest is a member of an enterprise zone with surrounding communities. Monee is looking to amend some components in their community. There is little or no impact to Park Forest but the ordinance must be amended. Mr. Brown added that this a housekeeping matter. Mayor Vanderbilt noted that the Enterprise Zone is a tool that the State uses an incentive for businesses. Mayor Vanderbilt asked if there were questions or comments from the Board. Hearing none, this item will be on the agenda for action at the next regular meeting.

2. 2023 Road Improvement Contract

Manager Mick said this item is out of the Public Works Department. Director Ysaguirre explained this is a continuation of road improvements in the Village. He explained the bid process and opened three bids on March 1st. Staff recommends awarding the base bid and three alternate bids to Iroquois Paving of Watseka who has performed work in Park Forest previously. Mayor Vanderbilt asked if there were questions or comments from the Board. Hearing none, this item will be on the agenda for action at the next regular meeting.

3. 2023 Road Improvement Engineering Service Agreement

Manager Mick said this item is out of the Public Works Department. Director Ysaguirre this contract allows for an on sight project representative for the work. He added that Baxter and Woodman Consulting Engineers designed the roadway improvements and are qualified to provide continuity of service for this project. Mayor Vanderbilt asked if there were

questions or comments from the Board. Hearing none, this item will be on the agenda for action at the next regular meeting

Mayor's Comments

Mayor Vanderbilt dispensed with the comments section of the agenda as they were included in the earlier regular meeting.

Manager's Comments

Trustee's Comments

Attorney's Comments

Clerk Comments

Adjournment

This concluded the Special Rules Meeting of the Board of Trustees Meeting.

There being no further business. Mayor Vanderbilt called for a motion to adjourn. Motion was made by Trustee Graham, seconded by Trustee Slone and passed unanimously by voice vote.

The meeting was adjourned unanimously with a voice vote with the following results:

Ayes: 7
Nays: 0
Absent: 0

Mayor Vanderbilt adjourned the Special Rules Meeting at 8:04 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk