

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

Village Hall - Board Room

7:00 p.m.

March 21, 2022

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 Christopher Mannino, Village Attorney Leslie Kennedy, Assistant to the Village Manager/Director of Human Resources Jason Miller, Finance Director Mark Pries, Director of Economic Development and Planning Department Sandra Zoellner, Director of Recreation, Parks, and Community Health Rob Gunther, and Director of Public Works Roderick Ysaguirre

OTHERS IN ATTENDANCE: Mr. and Mrs. Mannino and police family and friends of Chief Mannino.

RECORDER: Village Clerk Sheila McGann

Roll Call

The meeting was called to order at 7:00 pm by Mayor Vanderbilt. Roll was called by Clerk McGann.

Pledge of Allegiance

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

Mayor Vanderbilt read the first proclamation honoring Patricia Jenkins citing her involvement in the Park Forest community. As one of the Park Forest Golden Girls, she connected with many groups and organizations to make the community a better place. Her loss is felt and the Village wishes her family and many friends their condolences.

Mayor Vanderbilt read the second proclamation naming March 13-19 AmeriCorps week. The organization has a commitment to their country and serves many ways throughout communities throughout the country. Park Forest has benefited from the volunteerism and collaboration with AmeriCorps over the past six years. The Village thanks them and all the AmeriCorps Park Forest alumni for their contributions and commitments.

Mayor Vanderbilt read a resolution honoring Park Forest Police Chief Christopher Mannino. With his twenty-five years of service to Park Forest, he has served many roles on the Police Department. While he was a leader involved in many regional and national organizations and received numerous accommodations over the years, he also was deeply involved with the

residents of Park Forest. . The Village offers their warmest appreciation to Chief Mannino for his dedicated service to Park Forest.

Chief Mannino acknowledged his role in police life with its challenges and also sees the other side, a positive side interacting with residents noting the people is the best thing about Park Forest. He has worked with many heroes, various department heads, Village Managers, Village Boards, and Mayors. He stated that Park Forest has the best Police and Fire Departments in the county and the Village is in good hands. Chief Mannino thanked the Village for the resolution.

Reports of Village Officers

Mayor

Mayor Vanderbilt updated the community a number of recent events where he represented Park Forest. He thanked all the police officers who participated in the Special Olympics Event. He also thanked all who attended the Downtown Master Plan Workshop. He met with the principal of Crete-Monee High School; the Mayor encouraged all students who will be taking their SAT's April 13. He also attended the Park Forest Fire Department 2021 Awards Ceremony and congratulated all the award recipients. The Mayor listed some of Chief Mannino's qualities that showed through his leadership of the Police Department and thanked him for his many years of service to the community. He wished Chief Mannino and his family well.

Village Attorney

No report

Village Manager

Manager Mick thanked Chief Mannino for his friendship and leadership, his dedication and commitment to excellence which showed in all areas. He always worked at keeping the public informed and worked in proactive ways including numerous community outreach programs. While public approval of police low nationally, it is not in Park Forest with a 94% public approval rating. He thanked him for his collaborative style of leadership.

Manager Mick said vehicle stickers are due by April 30. He reminded the community that March 19 is the sixth anniversary of Officer Tim Jones's being injured in the line of duty. Officer Jones will continue to recover with the support of his community and his family.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

All the Trustees thanked Chief Mannino for his twenty-five years of service and contributions to Park Forest. They congratulated him on his retirement.

The Trustees wished Trustee Woods a happy birthday.

Trustee Settles congratulated the recipients of the Fire Department 2021 Awards Ceremony.

Trustee Graham reported that Committee A met last week and will meet again in April via Zoom regarding fence variations. She offered her condolences to Fire Chief Natyshok on the passing of his father.

Trustee Woods also offered his condolences to Fire Chief Natyshok. He congratulated the first female recipient of the Park Forest Firefighter of the Year award, Firefighter Bess Vlahakis on her award and commended all the Fire Department for their service to Park Forest. Trustee Woods thanked Chief Mannino and commended him for his service. The Trustee was proud to serve with the Chief on the Police and Fire Advisory Council as it was being set up determining all that is good about the Department and all that needs improving. He noted that the Department is now more diverse than ever. He congratulated Chief Mannino and his family on the retirement.

Trustee Herron thanked Chief Mannino as a trustee and personally for his service.

Trustee Hardy offered her condolences to Chief Natyshok and his family. Trustee Hardy noted Chief Mannino's compassion, leadership, engagement with the community, and his leadership in the region.

Trustee Slone also offered condolences to Chief Natyshok. She thanked Chief Mannino for his protection and innovations that made our community better. She also thanked the Mannino family for sharing him with Park Forest.

Citizens Comments, Observations, Petitions

None

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 Regular meeting of February 21, 2022, the Special Rules meeting of February 21, 2022, the Rules meeting of March, 5, 2022.**
- 2. MOVED, that the Mayor and Board of Trustees approve a Resolution Recognizing Christopher Mannino and Thanking him for his Dedicated Service to the Village of Park Forest.**
- 3. MOVED, that the Mayor and Board of Trustees approve A Resolution amending the Holiday and Meeting Schedule for 2022, expanding the summer meeting schedule to include June.**
- 4. MOVED, that the Mayor and Board of Trustees approve a Resolution approving a Class 8 Assessment statue for the real estate located at 2551 Western Avenue in the Village of Park Forest, Cook and Will Counties, Illinois, P.I.N. 32-30-006-080-0000.**

5. MOVED, that they 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 \$449,751.26 for eligible maintenance costs for Fiscal Year 2023.

6. MOVED, that the Mayor and Board of Trustees approve a Resolution Authorizing the Village of Park Forest to Enter into a Vendor Services Agreement with Balance Solar for the sale of renewable energy credits to the State of Illinois.

7. MOVED, that the Village Manager is authorized to enter into a contract with Solaris Roofing Solution, Inc to re-roof the designated areas of the Police Station for a cost of \$79,858 with a 10% contingency, for a total not to exceed \$87,843.80.

8. MOVED, that the Village Manager is authorized to enter a Construction Engineering Services Agreement with Baxter and Woodman Consulting Engineers in the amount of \$279,950 with a 10% contingency for any continues services as determined by the Village Engineer, for a total not to exceed cost \$307,945.

9. MOVED, that the Village Manager is authorized to enter into an Engineering Services Agreement with V3 Companies LTD of Woodridge, IL for Phase II Design Engineering Services for improvements to Forest Blvd, in the amount not to exceed \$599,931.

10. MOVED, that they Village Manager is authorized to enter into a contract renewal for the FY 2023 MFT Street Sweeping Maintenance Contract to Illinois Central Sweeping LLC, in Tinley Park, IL, in the amount of \$47,902.

11. MOVED, that the Mayor and Board of Trustees approve a contract with S & S Construction Solutions, Inc to build-out 361 Artist Walk in the amount \$161,421 with a 7% contingency for a total not to exceed \$172,720.47.

APPOINTMENTS

MOVED, that the Mayor and Board of Trustees reappoint Michael Gonzalez to a term on the Police Pension Fund to expire on April 30, 2024

MOVED, that the Mayor and Board of Trustees appoint Georgia Eldeib to an unexpired term on the Environment Commission to expire on December 31, 2022.

Approval of the consent agenda was moved by Trustee Hardy and seconded by Trustee Herron. 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.

Adjournment

This concluded the Regular Board meeting.

There being no further business. Mayor Vanderbilt called for a motion to adjourn. Motion was made by Trustee Herron, seconded by Trustee Slone and passed unanimously by role call vote. The meeting was adjourned with the following results:

Ayes: 7

Nays: 0

Absent: 0

The meeting was adjourned with seven (7) ayes, no (0) nays, and no (0) absent.

Mayor Vanderbilt adjourned the regular meeting at 7:42 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk