

**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 27, 2023

IN ATTENDANCE: Trustee Theresa Settles, Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Maya Hardy, and Trustee Erin Slone

ABSENT: Mayor Jonathan Vanderbilt and Trustee Candyce Herron

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Paul Winfrey, Fire Lieutenant Mark Cotrano, Village Attorney Leslie Kennedy, Recreation, and Community Health Kevin Adams, Director of Community Relations Larrie Kerestes, Assistant to Village Manager Jason Miller, Director of Public Works Roderick Ysaguirre, and Mark Geising, IT Coordinator

OTHERS IN ATTENDANCE: Chris Bell, resident; and two other residents

Trustee Settles called the meeting to order at 7:00 pm. Due the absence of Mayor Vanderbilt, Senior Trustee Settles was appointed President Pro Tem.

1. Western Avenue Water Main Break- Emergency Authorization

Manager Mick said this item is out the Public Works Department regarding the Western Avenue water main break. Director Ysaguirre explained the difficulty in finding the water main break and the reason/cost for the emergency repair. President Pro Tem Settles asked the Board if there were any questions or comments. When Trustee Woods asked if the loss of water would affect water bills or quality of water, Director Ysaguirre said no. Water is billed by the meter at the home; the only loss was the chemical costs. Trustee Slone asked for clarification of the initial break and repair. Director Ysaguirre said the break was first noticed at the end of December. The emergency repairs have been completed and the only work left to be done is restoration. Hearing no other questions or comments, this item will be on the agenda at a subsequent regular meeting.

2. A Resolution Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Park Forest

Manager Mick said this police vehicle has outlived its service. Chief Winfrey said the vehicle has had a number of uses in the Police Department with approximately 144,000 miles. It has exceeded its mechanical usefulness and is in need of repairs with a cost that is in excess of the vehicle's value. President Pro Tem Settles asked the Board if there were any questions or comments. Hearing none, this item will be on the agenda at a subsequent regular meeting.

Mayor's Comments

President Pro Tem Settles dispensed with the comments section of the agenda until the regular meeting.

Manager's Comments

Trustee's Comments

Attorney's Comments

Clerk Comments

Audience to Visitors

None

Adjournment

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

There being no further business. President Pro Tem Settles called for a motion to adjourn. Motion was made by Trustee Woods, seconded by Trustee Slone and passed unanimously by voice vote.

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

Ayes: 5

Nays: 0

Absent: 2

President Pro Tem Settles adjourned the Rules Meeting at 7:07 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

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

Village Hall

Board Room 7:00 p.m.

March 27, 2023

IN ATTENDANCE: Trustee Theresa Settles, Trustee Tiffani Graham, Trustee Joseph Woods, Trustee Maya Hardy, and Trustee Erin Slone

ABSENT: Mayor Jonathan Vanderbilt and Trustee Candyce Herron

STAFF IN ATTENDANCE: Village Manager Tom Mick, Police Chief Paul Winfrey, Fire Lieutenant Mark Cotrano, Village Attorney Leslie Kennedy, Director of Parks, Recreation, and Community Health Kevin Adams, Director of Community Relations Larrie Kerestes, Assistant to Village Manager Jason Miller, Director of Public Works Roderick Ysaguirre, and Mark Geising, IT Coordinator

OTHERS IN ATTENDANCE: Chris Bell, resident; and two other residents

Roll Call

Trustee Settles called the meeting to order at 7:07 pm. Due the absence of Mayor Vanderbilt, Senior Trustee Settles was appointed President Pro Tem.

Pledge of Allegiance

President Pro Tem Settles led the Board and the audience in the Pledge of Allegiance.

Reports of Village Officers

Mayor

Absent

Village Attorney

No report

Village Manager

Manager Mick reported on a number of activities in Park Forest. There will be a Sustainability for All Workshop. There many Earth Month events scheduled for April. The Park Forest Historical Society will have their Hall of Fame induction on Sunday, April 16 with six new inductees. This week marks the twentieth anniversary of the meteorite that fell in Park Forest.

Village Clerk

Clerk McGann gave information regarding the April 4, 2023 election.

Reports of Commission Liaisons and Committee Chairpersons

Trustee Graham congratulated Tall Grass Arts Association on the Beau Arts Ball. She thanked all who supported the fund raising event.

Trustee Woods noted that Economic Development Advisory Group (EDAG) has one vacancy. Anyone interested in participating may be more information on the Village's website. He congratulated Tall Grass Arts Association on the old west themed fundraiser.

Trustee Hardy said that the anniversary of Park Forest meteorite was mentioned in Yahoo News today.

Trustee Slone reported that the Senior Commission will meet Thursday, April 6th. The Environment commission will also meet Thursday, April 6th. She reminded the community of the variety of programs available in April, Earth Month.

Trustee Settles congratulated the Grand Prairie Singers concert at St. Veronica's Church. She wished Manager Mick a happy birthday.

The Trustees offered their condolences to Director Pries on the passing of his month.

Citizens Comments, Observations, Petitions

Chris Bell, resident, made observations about National Women's Month.

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 the Saturday Rules meeting of March 4, 2023.

2. MOVED, that the Village Manager is authorized to enter into a contract for the 2023 Road Improvement Contract with Iroquois Paving, in Watseka, IL, in the amount of \$6,147,181.30 with a 5% contingency for any additional work as determined by the Village Engineer for a total not to exceed \$6,454,540.37.

3. MOVED, that the Village Manager is authorized to enter into the 2023 Road Improvement Construction Engineering Services Agreement with Baxter and Woodman Consulting Engineers, in the amount of \$284,930 with a 10% contingency for any continued services as determined by the Village Engineer, for a total not to exceed \$313,423.

Approval of the consent agenda was moved by Trustee Hardy and seconded by Trustee Graham. President Pro Tem Settles asked if anyone wished any items be removed from the consent agenda for further discussion. Hearing none, a roll call vote was called by President Pro Tem Settles on the motion to approve the consent agenda. The consent agenda was approved with the following results:

Ayes: 5
Nays: 0
Absent: 2

The consent agenda was adopted with five (5) ayes, no (0) nays and two (2) absent.

DEBATABLE:

4. 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 (Final Reading)

Move for adoption of the ordinance was motioned by Trustee Slone and seconded by Trustee Woods. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

5. Ordinance: An Ordinance for the Amendment of an Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois (Final Reading)

Move for adoption of the ordinance was motioned by Trustee Hardy and seconded by Trustee Slone. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

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

Move for adoption of the ordinance was motioned by Trustee Slone and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the

President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

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

Move for adoption of the ordinance was motioned by Trustee Graham and seconded by Trustee Woods. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

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

Move for adoption of the ordinance was motioned by Trustee Hardy and seconded by Trustee Slone. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

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

Move for adoption of the ordinance was motioned by Trustee Slone and seconded by Trustee Woods. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the

President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

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

Move for adoption of the ordinance was motioned by Trustee Woods and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

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

Move for adoption of the ordinance was motioned by Trustee Hardy and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. President Pro Tem Settles asked if there were any questions or comments. Hearing none, the President Pro Tem Settles called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5
Nays: 0
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

Adjournment This concluded the Regular Meeting of the Board of Trustees.

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

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

Ayes: 5

Nays: 0

Absent: 2

President Pro Tem Settles adjourned the Rules Meeting at 7:25 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk