

VILLAGE OF PARK FOREST

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, January 22, 2019

Village Hall 7:00 p.m.

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee Tiffani Graham (7:01), Trustee Robert McCray, Trustee Theresa Settles, and Trustee Jonathan Vanderbilt

ABSENT: Trustee Georgia O'Neill

STAFF IN ATTENDANCE: Manager Tom Mick, Fire Chief Tracy Natyshok, Police Chief Christopher Mannino, Director of Recreation and Parks Rob Gunther, Director of Economic Development and Planning Hildy Kingma, Director of Finance Mark Pries, Director of Public Relations Jason Miller, Director of Community Development Larrie Kerestes, and Director of Public Works Roderick Ysaguirre

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: none

Roll Call

Meeting was called to order at 7:00 p.m. by Mayor Ostenburg. Roll was called by Clerk McGann

Pledge of Allegiance

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

Reports of Village Officers

Mayor

Mayor Ostenburg offered his condolences and support to Trustee McCray on the passing of his grandson. (Graham 7:01) Mayor Ostenburg gave a follow-up report of the Electoral Board Meeting of January 10th regarding petition challenges: Sean Hightower's petitions were ruled invalid; Emma Cox's resignation from the ballot was accepted, and Renee Hawthorne's petitions were ruled invalid. He noted that challenges came from citizens, not the Board, not the Village, nor the candidates. Mayor Ostenburg noted other meetings he would be attending for the next two weeks.

Village Attorney

None

Village Manager

Manager Mick reported that holiday trees may be recycled at the Aqua Center through the end of January. The 2019 Board meeting schedule is posted online. The police Department's Honor ceremony will be held at Freedom Hall on January 26. The Park Forest Park Permit Lottery begins Saturday, February 2nd at 9:00 am. Commission on Human Relations will sponsor the Black History month event on Saturday, February 23 at 2:00 pm with the title of "Celebrate. Educate. Elevate." Tall Grass annual Beaux Arts Ball fundraiser is scheduled for Saturday, March 23 at Lincolnshire Country Club.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee Settles reported the Cable Communications Commission will meet Tuesday, January 22 7:00 pm. Trustee Brandon noted that EDAG met on January 9th and recommended a Class 8 license for a new business located at 381 Blackhawk. She congratulated all the Park Forest Oscar recipients. She attended the REAL Steering Committee noting there is always something new to apply to the Village. Tall Grass had a good turnout for their current exhibit. She also encouraged residents to support the new Theater 47 and their new play, "Bag Lady." Trustee Vanderbilt said that a "Stop the Violence" program will be held at the Cutting Edge 2 Barber Shop on Monday, January 28 at 6:30 pm. Each of the Trustees offered their condolences and prayers to Trustee McCray and family on their loss.

Citizens Comments, Observations, Petitions

None

Motion: Approval of Consent

Mayor Ostenburg called for a motion to approve the consent agenda. The consent agenda included the following items:

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

CONSENT:

1. Motion: A Motion to approve a Local Agency Agreement for Federal Participation for the improvements to Illinois St. (FAU 1719)

2. Motion: A Motion to approve a Resolution to appropriate \$364,420 dollars in Motor Fuel Tax Funds for Construction and Construction Engineering costs associated with improvements for Illinois St. (FAU 1719)

3. Motion: A Motion to approve a Construction Engineering Services Agreement for Federal Participation for the improvements to Illinois St. (FAU 1719)

4. Motion: A Motion approving a Resolution requesting that the Village of Park Forest be allowed to participate in Cook County’s No-Cash Bid for Tax Delinquent Properties- Unoccupied Residential

5. Motion: A Motion approving a Resolution requesting that the Village of Park Forest be allowed to participate in Cook County’s No-Cash Bid Program for Tax Delinquent Properties – Vacant Land

Approval of the consent agenda was moved by Trustee McCray and seconded by Trustee Brandon. Mayor Ostenburg asked if anyone wished any items be removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a voice vote was called by Mayor Ostenburg. The consent agenda was approved with the following results:

Ayes: 6
Nays: 0
Absent: 1

The consent agenda was adopted with six (6) ayes, no (0) nays and one (1) absent.

DEBATABLE:

6. Ordinance: An Ordinance Amending Section 2-528 (“Schedule of Fines/Penalties”) of the Code of Ordinances of the Village of Park Forest, Cook and Will Counties, Illinois, to Amend Fines and Penalties (Final Reading)

This item has had first reading, discussion, and is on the agenda for final reading. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee McCray. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 6
Nays: 0
Absent: 1

The ordinance was adopted with six (6) ayes, no (0) nays, and one (1) absent.

7. Ordinance: An Ordinance Amending Section 102-66 (“Penalties”) of the Code of Ordinances of the Village of Park Forest, Cook and Will Counties, Illinois, to Amend Fines and Penalties (Final Reading)

This item has had first reading, discussion, and is on the agenda for final reading. Move for adoption of the ordinance was motioned by Trustee Vanderbilt and seconded by Trustee Graham. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 6
Nays: 0
Absent: 1

The ordinance was adopted with six (6) ayes, no (0) nays, and one (1) absent.

8. Ordinance: An Ordinance Amending Chapter 2 of the Village Code of Ordinance Relating to Anti-Nepotism (Final Reading)

This item has had first reading, discussion, and is on the agenda for final reading. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee Vanderbilt. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 6
Nays: 0
Absent: 1

The ordinance was adopted with six (6) ayes, no (0) nays, and one (1) absent.

9. Ordinance: An Ordinance Related to Chapter 6 (Alcoholic Beverages) of the Code of Ordinances (First Reading)

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

10. Ordinance: An Ordinance to Amending Chapter 2 of the Code of Ordinances of the Village of Park Forest, Cook and Will Counties, Illinois, Purchasing Policies (First Reading)

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

11. Ordinance: An Ordinance Amending Chapter 42, Article II of the Code of Ordinances, Village of Park Forest, Cook and Will Counties, Illinois (First Reading)

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

Adjournment

This concluded the regular Board meeting.

There being no further business. Mayor Ostenburg called for a motion to adjourn. Motion was made by Trustee McCray, seconded by Trustee Brandon and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:31 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk