

VILLAGE OF PARK FOREST

RULES MEETING OF THE BOARD OF TRUSTEES

Monday, March 25, 2019

Village Hall 7:00 p.m.

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee Georgia O'Neill, Trustee Tiffani Graham, Trustee Theresa Settles, and Trustee Jonathan Vanderbilt

ABSENT: Trustee Robert McCray

STAFF IN ATTENDANCE: Finance Director Mark Pries, Police Chief Christopher Mannino, Deputy Chief Ryan Roberts, Village Attorney Leslie Kennedy, Director of Recreation and Parks Rob Gunther, Director of Personnel Denyse Carreras, Director of Economic Development and Planning Hildy Kingma, Director of Community Development Larrie Kerestes, and Assistant Director of Public Works Nick Christie

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: none

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: a few residents

Roll Call

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

1. Renewal of Contract for Removal of Lime Residuals

Director Pries said items one and two are contract renewals from the Public Works Department and asked Assistant Director Christie to continue. Mr. Christie gave an overview of the contract for removal of lime residuals and the bidding process noting that staff recommends renewing the contract of Greg Hamann Trucking Co from Grant Park. He added that EPA standards changed in 2010 and the Village is consistent with all EPA standards. Mayor Ostenburg asked the Board if there were any questions. Hearing none, this item will be on the agenda for action at tonight's regular meeting.

2. Renewal of MFT Street Sweeping Maintenance Contract for FY 2020

Mr. Christie explained the details of this contract and the bidding process. Staff recommends renewal of the contract to Illinois Central Sweeping LLC, of Tinley Park. The contract lists and includes the sweep schedules and the emergency sweeps. Mayor Ostenburg asked the Board if

there were any questions. Hearing none, this item will be on the agenda for action at tonight's regular meeting.

3. A Resolution Authorizing the Village of Park Forest to submit an application for Community Development Block Grant funds to the County of Cook, Illinois

Director Pries said this item is also from Public Works. Mr. Christie explained that the Village is seeking CBDG funding to resurface Rich Street and Green Street and make drainage improvements that are needed. The resolution is a requirement of the CDBG application process committing the Village to matching funds. Mayor Ostenburg added that the Village competes with other municipalities for these funds. We have had an excellent history in receiving funds. Mayor Ostenburg asked the Board if there were any questions. Hearing none, this item will be on the agenda for action at tonight's regular meeting.

4. An Ordinance Authorizing a Donation Agreement for property at 203 Indianwood Boulevard to M&M Buckley Management

Director Pries said items 4 and 5 are from the Economic Development and Planning Department and will be taken together. Director Kingma explained that both properties have not had any buyers and the properties have outstanding expenses. Staff recommends selling both properties to Mr. Buckley of M & M Buckley Management with the intention of rehabilitating the houses and selling them to an owner occupant. He has had a good history with the Village with the Majestic Luxury Townhomes. Mayor Ostenburg asked the Board if there were any questions. Hearing none, these two items have had first reading and will be on the agenda for action at tonight's regular meeting.

5. An Ordinance Authorizing a Donation Agreement for property at 209 Indianwood Boulevard to M&M Buckley Management

(See above)

6. An Ordinance Related to Chapter 6 (Alcoholic Beverages) of the Code of Ordinances

Director Pries said this item is from Economic Development and Planning Department. Director Kingma explained the recommended changes to the ordinance:

1. Class L: Theater 47 requested a video gaming license. Mayor Ostenburg, Director Kingma, and the owner met and discussed expectations and requirements.
2. Class L: there was an informal meeting with the owner of the convenience store and discussed expectations including sectioned off areas with signage.
3. Revised Class H: revisions include time when alcohol can be served and requirement for alcohol to stay in lobby of theater. A rider must be added to owner's insurance to include any repair of damages to be made by theater owner.

Mayor Ostenburg noted his concern that open liquor at the convenience store must be limited to one area only, and not walking around store. In regards to the theater needs, the owner, Mr.

Ruffin, does not expect to sell liquor when children are present and explained that the gaming area is in a separate space. These issues were discussed in their conversation, informally.

Trustee Brandon asked about availability of food and serving of liquor in the ordinance. Director Kingma said that the language is already in in the ordinance and packaged food will be available. Mayor Ostenburg requested that the Village's ordinance should be the same that is required by the State of Illinois.

Mayor's Comments

Mayor Ostenburg dispensed with the comments section of the agenda until the regular meeting but opened the floor to the visitors to comment on the items on the agenda.

Manager's Comments

Trustee's Comments

Attorney's Comments

Clerk Comments

Audience to Visitors

None

Adjournment

This concluded the Rules Board meeting.

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

Mayor Ostenburg adjourned the rules meeting at 7:23 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk

VILLAGE OF PARK FOREST

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, March 25, 2019

Village Hall 7:00 p.m.

MINUTES

IN ATTENDANCE: Mayor John Ostenburg, Trustee Mae Brandon, Trustee Georgia O'Neill, Trustee Tiffani Graham, Trustee Theresa Settles, and Trustee Jonathan Vanderbilt

ABSENT: Trustee Robert McCray

STAFF IN ATTENDANCE: Finance Director Mark Pries, Police Chief Christopher Mannino, Deputy Chief Ryan Roberts, Village Attorney Leslie Kennedy, Director of Recreation and Parks Rob Gunther, Director of Personnel Denyse Carreras, Director of Economic Development and Planning Hildy Kingma, Director of Community Development Larrie Kerestes, and Assistant Director of Public Works Nick Christie

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: a few residents

Roll Call

Meeting was called to order at 7:24 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 reported on various meetings and presentations he had attended or was a participant. He also noted that he will be in Washington, D.C. with Manager Mick on a lobbying trip. The REAL Steering Committee meeting will be held on April 8.

Village Attorney

No report

Village Manager

Director Pries reported on many upcoming Village events adding that the Saturday Morning Rules Meeting on April 6 is open to the public.

Village Clerk

Clerk McGann gave time and locations for early voting. Mayor Ostenburg added that Village Hall is open for Cook County who set up their voting machines. Will County has other locations for early voting and Park Forest is not one of them.

Reports of Commission Liaisons and Committee Chairpersons

Trustee Brandon noted that Will County does not allow for voting in Village Hall because the building is not in Will County which is an inconvenience to Will County residents who reside in Park Forest. She also congratulation Tall Grass Arts on their successful Beau Art Ball adding that Mayor Ostenburg was honored for his service in Park Forest and his promotion of the arts. She also welcomed Poppin Plates, a new incubator kitchen, to Park Forest.

Trustee Graham also commented on the Beau Art Ball and the new Park Forest business, Poppin Plates.

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 the minutes of the Rules meeting of February 4, 2019, the Special Regular meeting of February 4, 2019, and the Regular meeting of February 18, 2019.**
- 2. Motion: A Motion to authorize the Village Manager to Renew the Contract for Removal of Lime Residuals to Greg Hamann Trucing Co. of Grant Park,**
- 3. Motion: A Motion to Authorize the Village Manager to Renew an Additional Year of the FY 17-18 MFT Street Sweeping Maintenance Contract**
- 4. Resolution: A Resolution Authorizing the Village of Park Forest to submit an application for Community Development Block Grant funds to the County of Cook, Illinois**

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee Graham. 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:

5. Ordinance: An Ordinance Authorizing a Donation Agreement for property at 203 Indianwood Boulevard to M&M Buckley Management (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 Settles. 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.

6. Ordinance: An Ordinance Authorizing a Donation Agreement for property at 209 Indianwood Boulevard to M&M Buckley Management (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 O'Neill 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.

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

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 Vanderbilt, seconded by Trustee Graham and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:50 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk