

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, April 15, 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: Manager Tom Mick, Fire Chief Tracy Natyshok, Police Chief Christopher Mannino, Director of Recreation and Parks Rob Gunther, Director of Personnel Denyse Carreras, Director of Economic Development and Planning Hildy Kingma, Assistant Director of Finance Sharon Floyd, Director of Public Relations Jason Miller, Director of Community Development Larrie Kerestes, Director of Public Works Roderick Ysaguirre, IT Coordinator Craig Kaufman, and Sustainability Coordinator Raja Alfraihat

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: Family and friends of the Bowers families; Sarah Coulter, Gary Kopycinski, eNews

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 noted that the agenda would be altered to allow for the swearing in of Park Forest Police Officer Regis Bowers. He was sworn in by Clerk McGann and had his star pinned on him by his grandmother. Mayor Ostenburg and the Trustees congratulated him and welcomed him to the Police Department.

Mayor Ostenburg read a proclamation declaring April 13-22 Earth Week in Park Forest encouraging all citizens to live a more sustainable lifestyle.

Mayor Ostenburg congratulated Trustee Vanderbilt on the election as mayor, Trustee Graham on her reelection as trustee, and newly elected Trustee Joseph Woods and Trustee Candyce Herron. Mayor Ostenburg reported on various meetings and presentations he had attended or was a participant highlighting the annual lobbying efforts in Washington, D.C. and the April 8 REAL meeting.

Village Attorney

None

Village Manager

Manager Mick reported on many upcoming events in Park Forest. He also reported that Park Forest was awarded a 4 Star Rating with the STAR Communities, a notable achievement for the Village due the hard work of staff, the Environment Commission, and the community's continued commitment to sustainability.

Village Clerk

No report

Reports of Commission Liaisons and Committee Chairpersons

Trustee O'Neill reported that her last meeting before her retirement with the Senior Advisory Commission was Thursday, April 4. The Library Board meeting is Thursday, April 18.

Trustee Brandon thanked all that were involved in getting the 4 star rating from STAR. EDAG is not meeting due to the lack of a quorum. She reminded residents that donations are always needed to the Veterans Closet and Resource Center.

Trustee Settles encouraged residents to attend Park Forest's Earth Week activities. She also congratulated those who were instrumental in obtaining the 4 star rating.

Trustee Vanderbilt congratulated Officer Bowers and thanked the staff and volunteers for allowing the 4 star rating to be achieved. He also reported on the Job Fair with Representative Robin Kelly and the Diversity Dinners.

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:

- 1. MOVED, that the Mayor and Board of Trustees approve the minutes of the Rules meeting of March 4, 2019 and the Regular meeting of March 18, 2019.**
- 2. MOVED, that the Village Manager is authorized to Award Landscape Maintenance Contract for Areas #12-#18 to Dutch Valley Landscape Contractors – biweekly cost to be \$2,966 with an anticipated season cost of \$41,524.**
- 3. MOVED, that the Village Manager is authorized to Award the Contracts for Water Treatment Chemicals to the following:**

- **Carbon Dioxide is used to reduce the pH and stabilize the water after lime softening. Air Products is the lowest bidder in the amount of \$107.00/ton totaling \$34,668.00. The current unit price is \$110.00/ton.**
- **Soda Ash is used to remove non carbonate hardness in the raw water and thereby help remove water hardness in the treatment process. Univar USA is the lowest bidder in the amount of \$438/ton totaling \$362,664. Current unit price is \$433.69/ton.**
- **High Calcium Quicklime (Calcium Oxide) is used in the water softening process at the Water Plant to remove water hardness and high levels of calcium found in the raw water drawn from the wells. Graymont Western Lime is the lowest bidder in the amount of \$162/ton totaling \$210,600. Current unit price is \$159/ton.**
- **Blended Polyphosphate is used to control corrosively in the water supply. DPW was able to negotiate a cost with Water Solutions Unlimited of \$2.50/pound totaling \$30,000.00. The current unit price is \$2.65/pound**

4. MOVED, that the Village Manager is authorized to Award the Fiscal 2020 Curb and Sidewalk Restoration Program contract to Olthoff, Inc., located in Chicago Heights, IL and to enter into said contract in the amount of \$115,104.80 with a 10% contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$126,615.28.

5. MOVED, that the Village Manager is authorized to Award the Fiscal 21020 Asphalt Patching Program contract to Olthoff, Inc., located in Chicago Heights, IL, and enter into said contract in the amount of \$98,724 with a contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$175,000.

6. MOVED, that the Village Manager is authorized to renew the Residential Water Shut Off (B-Box) Replacement Annual Maintenance Contract with Calumet City Plumbing from Calumet City, IL, and enter into said contract in the amount of \$80,475.00 with a contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$125,000.

7. MOVED, that the Village Manager is authorized to amend the Well Maintenance – Well No. 1 agreement with Water Well Solutions from \$198,481.06 to \$238,286.56 with a 10% contingency on the additional work for a total not to exceed cost of \$242,267.11

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee O’Neill. 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 Approving a Special Use Permit for Motor Vehicle Sales at 60 S. Orchard Drive (First Reading)

This item has had first reading and will be on the agenda for discussion at a subsequent rules meetings and 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 Brandon, seconded by Trustee Vanderbilt and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:49 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk