

**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.

October 3, 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 Paul Winfrey, Fire Chief Tracy Natyshok, Village Attorney Priscilla Centeno, Director of Parks, Recreation, and Community Health Kevin Adams, Community Enforcement Manager Jerry Martin, Director of Finance Mark Pries, Director of Human Resources Jason Miller, Director of Economic Development and Planning Department Sandra Zoellner, Director of Public Works Roderick Ysaguirre, Administrative Assistant Traci Apt; and Mark Geising, IT Coordinator

OTHERS IN ATTENDANCE: Approximately thirty family and friends of the Park Forest Fire Department

RECORDER: Village Clerk Sheila McGann

Mayor Vanderbilt read the first proclamation that October is National Breast Cancer Awareness Month adding early detection is important for treatment.

The second proclamation read was for Park Forest's Fire Prevention Week of October 9-15. Many activities and educational opportunities will take place to inform residents on the importance of working smoke alarms and how to respond in case of a fire.

Mayor Vanderbilt asked Manager Mick to introduce Firefighter/paramedic Kyle Young. Manager Mick read his bio, sworn in by Clerk McGann, and his badge was pinned on by his parents. Firefighter/paramedic Young was congratulated and welcomed by the Mayor, Manager, and Trustees.

1. Acquisition of Two (2) 2023 Ford Police Interceptor SUV's

Manager Mick said this item is out of the Police Department. Due to the increase of \$6,000 per vehicle, Chief Winfrey explained that some converting, up fitting and detailing the vehicle would not be included. The vehicles will be delivered mid-year, 2023. Mayor Vanderbilt asked the Board if there were any questions or comments. Hearing none, this item will be on the agenda at a subsequent meeting.

Mayor's Comments

Mayor Vanderbilt dispensed with the comments section of the agenda until the special regular meeting.

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 Vanderbilt called for a motion to adjourn. Motion was made by Trustee Herron, seconded by Trustee Slone and passed unanimously by voice vote.

The meeting was adjourned following a voice vote 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 Rules Meeting at 7:12 p.m.

Respectfully submitted,

Sheila McGann

Village Clerk

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

Village Hall - Board Room

7:00 p.m.

October 3, 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 Paul Winfrey, Fire Chief Tracy Natyshok, Village Attorney Priscilla Centeno, Director of Parks, Recreation, and Community Health Kevin Adams, Community Enforcement Manager Jerry Martin, Director of Finance Mark Pries, Director of Human Resources Jason Miller, Director of Economic Development and Planning Department Sandra Zoellner, Director of Public Works Roderick Ysaguirre, and Mark Geising, IT Coordinator

RECORDER: Village Clerk Sheila McGann

OTHERS IN ATTENDANCE: None

Roll Call

Mayor Vanderbilt called the meeting to order at 7:12 pm. Roll was called by Clerk McGann.

Pledge of Allegiance

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

Reports of Village Officers

Mayor

Mayor Vanderbilt congratulated and welcomed Firefighter/paramedic Young. He was at the Coffee with a Cop at Dunkin Donuts last month; he also attended the Smart Cities Conference in Washington, D.C. last week.

Village Attorney

No report

Village Manager

Manager Mick noted the many events for fire safety education for Fire Prevention Week including the open house at the Fire House. There will be Breast Cancer Awareness informational booths at Village Hall with information and giveaways for October's Breast Cancer Awareness month. Park Forest is participating in the "Gifts for Liam" as a drop off for diapers which will help families in need. Manager Mick provided early voting information and said residents can call Village Hall or check the Village's website for more specific information regarding early voting for Cook and Will county residents.

Village Clerk

Clerk McGann gave information regarding upcoming election ballot process.

Reports of Commission Liaisons and Committee Chairpersons

Each of the Trustees welcomed Firefighter/paramedic Young to the Park Forest Family.

Trustee Settles reported that the Veterans Commission met October 8 preparing for the November 10 Veterans Day Program.

Trustee Graham said the Commission on Human Relations will meet October 11 and the Youth commission will meet October 13 via zoom.

Trustee Woods stated that nominations for the 2022 Business Person of the Year are being accepted. Nominate someone in the community who makes a difference. He also noted a number of grants available for small businesses. More information regarding applications for these grants are on the Village’s website. The Chicago Southland Economic Development Corporation met recently in Richton Park kicking off the new Southland Re-activation Act promoting new jobs and lower taxes. This act will be used as a blueprint for the Southland Region and the State of Illinois. Director Zoellner was the language architect of this act. Congratulations and thank you to Ms. Zoellner.

Trustee Hardy recently attended the Congressional Black Caucus Annual Legislative Conference which focuses on minorities and women in the workplace.

Trustee Slone reported that the Senior Commission will meet Thursday, October 6 at 1:00 pm, and the Environment Commission will met Thursday, October 6 at 7:00 pm. The Environment Commission is accepting nominations for Sustainability Award. Applications are included in the water bill and are available on the Village’s website.

Citizens Comments, Observations, Petitions

None

CONSENT:

None

DEBATABLE:

1. Ordinance: An Ordinance authorizing the Sale of Real Estate commonly knowns as 74 Marquette Street in the Village of Park Forest, Cook and Will Counties, Illinois (Final Reading)

Move for adoption of the ordinance was motioned by Trustee Hardy and seconded by Trustee Woods. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Vanderbilt asked if there were any questions or comments. Hearing none, the Mayor called for a

roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 7
Nays: 0
Absent: 0

The ordinance was adopted with seven (7) ayes, no (0) nays, and no (0) absent.

Adjournment

This concluded the Special 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 Graham and passed unanimously by voice vote. The meeting was adjourned with a voice vote 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 7:27 p.m.

Respectfully submitted,
Sheila McGann
Village Clerk