

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 10, 2019**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins answered the Roll Call. Mayor Hoskins noted that Commissioner Nero is attending the meeting remotely, due to a prior work commitment, in accordance with the requirements of the village code.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Novak and seconded by Commissioner Voogd that the minutes from the May 28, 2019, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Department of Public Health and Safety submitted its June, 2019 report.

APPROVAL OF BILLS:

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$330,081.34.

**R-36-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$330,081.34
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that Resolution approving and authorizing the execution of a debt collection agreement between Municipal Collection Services, Inc. and the Village of Forest Park for debt collection services be adopted. It was noted that the services will start tomorrow.

**R-37-19
RESOLUTION APPROVING
DEBT COLLECTION
AGREEMENT WITH MCSI
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

There was a joint motion and second that the Resolution celebrating the 100th Anniversary of Illinois being the first State to ratify the 19th Amendment to the United States Constitution be adopted.

**R-38-19
RESOLUTION
CELEBRATING THE 100TH
ANNIVERSARY OF THE
19TH AMENDMENT TO THE
U.S. CONSTITUTION
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Novak and seconded by Commissioner Voogd that the Ordinance amending the Ordinance fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2019, be adopted.

**O-17-19
ORDINANCE AMENDING
FY2020 SALARY
ORDINANCE
APPROVE**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero to appoint Ms. Rachell Entler to the Forest Park Board of Fire and Police Commissioners. Ms. Entler was in attendance and recognized. Further the clerk was instructed to read Resolution R-30-19, which was adopted on May 13, 2019, and honored Commissioner Entler upon the conclusion of her term from elected office. Last, Mayor Hoskins presented Ms. Entler with a framed copy of said Resolution.

**MS. RACHELL ENTLER
APPOINTED TO SERVE ON
FOREST PARK BOARD OF
FIRE AND POLICE
COMMISSIONERS**

ROLL CALL:

AYES: Commissioners Byrnes, Nero, Voogd and Mayor Hoskins

NAYS: None

ABSTAIN: Commissioner Novak

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes to approve the request from Julieta Aguilera to display a mini traveling exhibit of Forest Park in the Administration building.

**REQUEST TO DISPLAY
TRAVELING EXHIBIT IN
ADMINISTRATION
BUILDING
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

Mr. Gillian reported the following totals of materials that were recycled in the recent village-wide recycling event:

- 9,927 lbs. plastic covered elec. mix
- 1,151 lbs. televisions
- 3 bins of batteries
- 2 bins of light bulbs
- Regular Paint
 - 757 gallons
 - 126 quarts
 - 22 5-gallon buckets
- Oil Base Paint
 - 118 gallons
 - 127 quarts
 - 2 pails
 - 103 spray cans
- 14 – 20 yard dumpsters trash
- Multiple eye glasses

COMMISSIONER'S REPORTS:

Commissioner Novak reported that he had fun when he attended the German Fest over the weekend, which Commissioner Byrnes was cooking for St. Bernardine's. In addition, the Forest Park Firefighter's 5k run is on June 22, 2019. Last, Commissioner Novak thanked the department heads, the Finance Director, and the Village Administrator for their work on the FY2020 budget. A public workshop will be scheduled in the near future.

Commissioner Byrnes reported that he sees a lot of villagers on Facebook, asking what they should do about issues (such as street lights out, garbage pickup, etc.), and then 50 replies to the Facebook post. Commissioner Byrnes advised that anyone with questions, concerns or issues can call the village at 708-366-2323. The staff is very good at helping residents and directing people to the proper department, if necessary. In addition, there is a service contact form on the village's website at <http://forestpark.net/dfp/contact>. Any issues reported here are routed to the proper person to help.

Commissioner Voogd requested that the clerk read Resolution R-38-19, regarding the 100th anniversary of the 19th amendment to the constitution into the record. Clerk Moritz read the resolution aloud.

Commissioner Nero expressed his appreciation for the opportunity to call in to attend tonight's meeting. In addition, he echoed Commissioner Byrnes, adding that residents are also able to email the elected officials with questions, concerns and problems. Further Commissioner Nero reported that he is working to prioritize completing campaign promises made by himself and the other elected officials.

Mayor Hoskins reported that he received notice from Representative Welch that Forest Park is slated to receive \$750,000 in grant funds to be used to demolish the buildings at the Altenheim property. In addition, this Saturday is the 11th annual Juneteenth Family Pool Party at the Park District. Juneteenth marks the end of slavery in the United States.

ADJOURNMENT

There being no further business to be addressed, Commissioner Novak moved and Commissioner Voogd seconded to adjourn the meeting. The motion carried unanimously.

Mayor Hoskins declared the meeting adjourned at 7:30 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk