

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 22, 2019**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:02 p.m.

**ROLL CALL**

Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins answered the Roll Call.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Novak and seconded by Commissioner Voogd that the minutes from the June 24, 2019, Closed Session 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.

It was moved by Commissioner Novak and seconded by Commissioner Nero that the minutes from the July 8, 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.

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that the minutes from the July 8, 2019, Special 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.

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that the minutes from the July 15, 2019, Special 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 Fire Department submitted its June, 2019 report.

**APPROVAL OF BILLS:**

It was moved by Commissioner Novak and seconded by Commissioner Nero 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 \$544,032.39.

**R-47-19  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$544,032.39  
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 the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2019, and ending April 30, 2020, be adopted.

**O-20-19  
ANNUAL APPROPRIATION  
ORDINANCE  
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 Nero and seconded by Commissioner Voogd that the Resolution authorizing acceptance and ratifying execution of a Grant Agreement by and between the Illinois Department of Revenue and the Village of Forest Park for the FY2020 Tobacco Enforcement Program Grant be adopted.

**R-48-19  
RESOLUTION  
AUTHORIZING TOBACCO  
ENFORCEMENT GRANT  
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 Nero and seconded by Commissioner Voogd that the Resolution authorizing acceptance and execution of an Illinois Department of Transportation Highway Safety Program Grant Agreement for 2020 be adopted.

**R-49-19  
RESOLUTION  
AUTHORIZING IDOT  
HIGHWAY SAFETY GRANT  
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 Byrnes and seconded by Commissioner Nero to authorize and ratify the Mayor's signature on an agreement with Sound Works Productions, associated with Community Relations functions organized by the Community Center.

**COMMUNITY CENTER  
AGREEMENT  
APPROVED BY MOTION**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Voogd to approve the Knights of Columbus' request to conduct fundraising activities on September 13<sup>th</sup> and 14<sup>th</sup>.

**KNIGHTS OF COLUMBUS  
FUNDRAISING REQUEST  
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 was not present (excused absence).

**COMMISSIONER'S REPORTS:**

Commissioner Novak thanked the Fire Department for the June report and commended all staff that were working in the recent heat.

Commissioner Byrnes reported this coming week will be busy in Forest Park with Madison Street Sidewalk Sale, the Hall of Fame softball game and the 51<sup>st</sup> annual No Gloves Softball Tournament.

Commissioner Nero noted that the Park District is still looking for volunteers for the softball tournament and invited those attending to visit the beer stand on Sunday, where he will be volunteering.

Commissioner Voogd expressed her appreciation to the Public Works crews for their hard work in the recent heat and rain and reminded everyone in attendance that the staff will be re-striping the municipal parking lots this month and advised those using the lots to take note of the closing dates to avoid being towed.

Mayor Hoskins reported that the village is hosting a property tax appeals seminar, in conjunction with the Proviso Township Assessor's office at the Community Center on July 24<sup>th</sup> at 6:30 p.m. In addition, Mayor Hoskins reported that the village is gearing up for the 2020 Census, which is completed every 10 years. The Village Clerk is forming a local Complete Count Committee, to promote proper counting of all Forest Park residents. The village misses out on an estimated \$1,500 to \$1,800 for every person who is not counted by the Census. We need broader participation by the village. Mayor Hoskins

challenged the Commissioners to provide one or two names of village residents who want to get involved and serve on the Complete Count Committee.

### **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 7:19 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk