

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 15, 2019**

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

ROLL CALL

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd that the minutes from the September 23, 2019, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Voogd
and Mayor Hoskins

ABSTAIN: Commissioner Novak

ABSENT: Commissioner Nero

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Public Works Department submitted its Summer/Fall Report.

APPROVAL OF BILLS:

It was moved by Commissioner Novak and seconded by Commissioner Voogd 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 \$1,365,746.35.

**R-64-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,365,746.35
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd that the Ordinance approving and authorizing the execution of a lease agreement and a maintenance agreement for the lease and maintenance of Xerox copiers be adopted.

**O-31-19
ORDINANCE APPROVING
LEASE AND
MAINTENANCE OF XEROX
COPIERS
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Novak and seconded by Commissioner Voogd that the Ordinance to approve and authorize the execution of a Master Pole Attachment Agreement and supplement for use of certain village infrastructure in rights-of-way by and between New Cingular Wireless PCS, LLC and the Village of Forest park, Illinois be adopted.

**O-32-19
ORDINANCE APPROVING
MASTER POLE
AGREEMENT WITH NEW
CINGULAR WIRELESS
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Novak and seconded by Commissioner Voogd that the Resolution authorizing the execution of Pay Request #1 for the 2019 Brown Avenue TIF Improvements Project to Swallow Construction Corp. be adopted.

**R-65-19
RESOLUTION
AUTHORIZING PAYMENT
FOR BROWN AVENUE TIF
IMPROVEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Resolution authorizing a Subrecipient Agreement between the Village of Forest Park and the County of Cook for 2019 Community Development Block Grant Program Year agreement be adopted.

**R-66-19
RESOLUTION
AUTHORIZING CDBG 2019
PROGRAM YEAR
AGREEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Novak and seconded by Commissioner Voogd that the Resolution approving and authorizing the execution of an amendment to the Mobile Stroke Unit Service Agreement for a Mobile Stroke Diagnostic and Treatment Unit by and between Rush University Medical Center and the Village of Forest Park be adopted.

**R-67-19
RESOLUTION APPROVING
AMENDMENT TO MOBILE
STROKE UNIT SERVICE
AGREEMENT WITH RUSH
UNIVERSITY MEDICAL
CENTER
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd to approve the 2020 Village of Forest Park Council Meeting Schedule as presented.

**2020 VILLAGE COUNCIL
MEETING SCHEDULE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Novak to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its Police Lieutenant Eligibility List to fill a vacancy.

**BOARD OF FIRE AND
POLICE COMMISSIONERS
DIRECTED TO PROMOTE
ONE POLICE LIEUTENANT**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins
NAYS: None
ABSENT: Commissioner Nero
The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes to appoint Ms. Monica Angelo to the Recreation Board to fill a vacancy.

**MS. MONICA ANGELO
APPOINTED TO THE
RECREATION BOARD**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins
NAYS: None
ABSENT: Commissioner Nero
The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes to approve the request from St. John Lutheran Church to display banners promoting its free concert on October 20, 2019.

**REQUEST FROM ST. JOHN
CHURCH TO DISPLAY
PROMOTIONAL BANNERS
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins
NAYS: None
ABSENT: Commissioner Nero
The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes to approve the request from St. Bernardine Catholic Church to display banners promoting its Game Day event on Sunday, November 10th.

**REQUEST FROM ST.
BERNARDINE CHURCH TO
DISPLAY PROMOTIONAL
BANNERS
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Voogd
and Mayor Hoskins
NAYS: None
ABSENT: Commissioner Nero
The motion carried.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes stated that there are a lot of events coming up in the near future. The Cindy Lyons Health Fair is on October 23rd from 11-1:00 at the Community Center, the Casket Races are on October 26th and Trick-or-Treating is on October 31st.

Mayor Hoskins reported that the village held their first-ever Hispanic Heritage event on October 5th. The Mayor thanked staff for all their hard work and noted that all funding was provided through private sources through the business community. The event was a success, attended by many residents and commissioners. The Mayor added that now, more than ever, Forest Park is becoming a diverse village and these types of events promote a sense of civic pride in the community. Last, the village recently received some attention from the media related to rodents. Mayor Hoskins urged all residents to clean up their property and especially to clean up after pets. This will help will help to prevent problems with rodents and between neighbors as well.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:18 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk