

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING MAY 28, 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.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Novak and seconded by Commissioner Nero that the minutes from the May 13, 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

Mr. Mark Boroughf stated that he would like the Village Council to address the issue of collections of unpaid parking tickets at the next meeting.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance, Public Works, Fire, Police, Community Center and Village Clerk's departments submitted their reports. It was noted that the Building Department will have a report for the next meeting of the Village Council.

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 \$836,031.67.

**R-33-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$836,031.67
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 Byrnes and seconded by Commissioner Voogd that Resolution authorizing the execution of Pay Request #1 for the 2019 Green Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

**R-34-19
RESOLUTION APPROVING
PAY REQUEST #1 FOR
GREEN ALLEY PROJECT
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 Resolution authorizing the execution of Pay Request #1 for the 2019 Water Main Project to Uno Construction Co., Inc. be adopted.

**R-35-19
RESOLUTION APPROVING
PAY REQUEST #1 FOR
WATER MAIN PROJECT
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 Nero to appoint Ms. Maria (Betty) Alzamora to the Diversity Commission and further appoint Mr. Fitzgerald (Jerry) Bramwell to the Board of Fire and Police Commissioners.

**BOARD APPOINTMENTS
BETTY ALZAMORA TO
DIVERSITY COMMISSION
AND JERRY BRAMWELL
TO BOARD OF FIRE AND
POLICE COMMISSIONERS
APPROVED BY MOTION**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**REQUEST TO HOLD EVENT
FOR SPECIAL OLYMPICS
TORCH RUN
APPROVED BY MOTION**

It was moved by Commissioner Byrnes and seconded by Commissioner Nero to approve the request from Officer Michael O'Connor to utilize Constitution Court on June 2, 2019 between 11:30 a.m. and 2:00 p.m. in association with the Special Olympics Torch Run. It was discussed that there will not be any street closures and there will be a police escort for the runners.

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 authorize and ratify the Mayor's signature on agreements with Barbara Weigland and William Syniar, associated with Community Relations functions organized by the Community Center.

**COMMUNITY CENTER
AGREEMENTS RATIFIED
AND 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:

None

COMMISSIONER'S REPORTS:

Commissioner Novak thanked the departments for the Department Reports and stated that he's looking forward to meeting with the Finance Director and Village Administrator regarding the budget and binders and budget workshops will be scheduled soon after that. In addition, Commissioner Novak expressed his appreciation to Commissioner Joe Byrnes for all his work in planning and coordinating the Memorial Day Service at the Park District.

Commissioner Nero reported that Public Works has had a very busy 2 weeks and thanked John Doss, Tim Gillian and Burke Engineering for all the information and patience with him as a new commissioner.

Commissioner Voogd commended the Public Works department on the successful hazardous waste and electronics recycling week that just concluded and stated that this annual event is a good resource for the community.

Mayor Hoskins reported that he attended Senate Majority Leader, Kimberly Lightford's budget workshop, on April 29th, which will prove to be useful for Forest Park. Mayor Hoskins also attended the West Central Municipal Conference legislative drive down to Springfield on May 7th and 8th. While down in Springfield, Mayor Hoskins met with Representative Emmanuel Chris Welch, Senate Majority Leader, Kimberly Lightford, Assistant House Majority Leader, Art Turner, Senator Don Harmon and Governor Pritzker's Deputy Chief of Staff for Local Government Affairs, Sean Rapelyea, to discuss issues concerning Forest Park. Further, Mayor Hoskins attended his first Proviso Mayor's League meeting, which addressed County issues and planning for meeting with Cook County President Preckwinkle. Last, Mayor Hoskins stated that he participated in a tri-village summit panel, along with the mayors of Oak Park and River Forest. Mayor Hoskins also reported that Congressman Danny Davis is holding a Town Hall meeting tomorrow at Village Hall and will have a representative from the Veteran's Administration available.

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 7:23 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk