

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, DECEMBER 16, 2019**

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

ROLL CALL

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that the minutes from the November 25, 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, Voogd
and Mayor Hoskins

NAYES: None

ABSTAIN: Commissioner Nero

The motion carried.

PUBLIC COMMENT

Mr. Jim Collis spoke in support of allowing sweepstakes machines in Forest Park and questioned whether the trash hauling contract was put out for bid.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department submitted its November report.

APPROVAL OF BILLS:

It was moved by Commissioner Byrnes and seconded by Commissioner Novak 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 \$947,689.87.

**R-79-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$947,689.87
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Novak and seconded by
Commissioner Nero that the Ordinance Annual Tax Levy
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-36-19
ANNUAL TAX LEVY
ORDINANCE
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Novak and seconded by
Commissioner Voogd that the Resolution directing the County
Clerk to calculate separate limiting rates for the Tax Levy of
the Village of Forest Park, Illinois for the 2019 Tax Levy Year
be adopted.

**R-80-19
RESOLUTION DIRECTING
COUNTY TO CALCULATE
SEPARATE LIMITING
RATES
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Novak and seconded by
Commissioner Nero that the Ordinance specifying those funds
to be reduced by the County Clerk in the event that the Village
Annual Tax Levy exceeds a statutory tax limitation be adopted.

**O-37-19
ORDINANCE SPECIFY
FUNDS TO BE REDUCED
DUE TO TAX LIMITATION
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the Ordinance approving and authorizing the execution of an Enterprise Service Agreement with Vigilant Solutions, LLC for a License Plate Reader be adopted.

**O-38-19
ORDINANCE APPROVING
PURCHASE OF LICENSE
PLATE READER FROM
VIGILANT SOLUTIONS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSTAIN: Commissioner Novak

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Ordinance amending Section 3-4-4, entitled "Coin Automatic Amusements," of Chapter 4, entitled "Business and License Regulations," of the village code of ordinances of the Village of Forest Park, Cook County, Illinois to prohibit the use of electronic sweepstakes machines be adopted.

**O-39-19
ORDINANCE PROHIBITING
ELECTRONIC
SWEEPSTAKES MACHINES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Voogd
and Mayor Hoskins

NAYES: Commissioners Novak and Nero

ABSENT: None

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution approving a 2020 Paratransit Service Provider Agreement between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**R-81-19
RESOLUTION APPROVING
2020 PACE PARATRANSIT
SERVICE AGREEMENT
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution authorizing the execution of Pay Request #4 for the 2019 Brown Avenue TIF Improvements Project to Swallow Construction Corp. be adopted.

**R-82-19
RESOLUTION
AUTHORIZING PAY
REQUEST #4 TO SWALLOW
CONSTRUCTION CORP.
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Resolution authorizing the execution of an amendment to the contract for Municipal Waste, Recycling and Landscape Waste collection services between Allied Waste Services of North America, LLC, d/b/a Republic Services of Melrose Park and the Village of Forest Park, Illinois be adopted.

**R-83-19
RESOLUTION
AUTHORIZING
AMENDMENT TO WASTE
HAULING CONTRACT WITH
REPUBLIC SERVICES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: Commissioner Novak

ABSENT: None

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution approving a collective bargaining agreement between the Village of Forest Park and the Forest Park Patrol Officers and Sergeants represented by the Illinois Fraternal Order of Police Labor Council be adopted.

**R-84-19
RESOLUTION APPROVING
SUCCESSOR AGREEMENT
WITH POLICE OFFICERS
AND SERGEANTS
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Novak that the Resolution authorizing the execution of a consulting services agreement between the Village of Forest Park and Advanced Data Processing, Inc. be adopted.

**R-85-19
RESOLUTION
AUTHORIZING
CONSULTING AGREEMENT
WITH ADVANCED DATA
PROCESSING, INC.
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution accepting a proposal from Granicus for the purchase and maintenance of public meeting data software be adopted.

**R-86-19
RESOLUTION ACCEPTING
GRANICUS PUBLIC
MEETING SOFTWARE
PROPOSAL
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd to authorize and ratify the Mayor’s signature on an agreement with The Fireside Theatre, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**FIRESIDE THEATRE
AGREEMENT RATIFIED BY
MOTION**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Nero to appoint Ms. Brittany Tamul to the Recreation Board to fill a vacancy.

**MS. BRITTANY TAMUL
APPOINTED TO
RECREATION BOARD**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Novak stated that in his opinion, the health insurance renewal should have been discussed by the Village Council in closed session. In addition, the commissioner requested job postings and compensation for local 326 and noted that employee service awards will be presented at the holiday party on Friday.

Commissioner Byrnes congratulated the mayor on a great turnout for his toy drive and expressed his gratitude to the Community Center staff for organizing it as well as for delivering the toys and boxes of

food to the needy on December 23rd. Anyone wishing to volunteer to help on December 23rd can be there any time after 9:00 or contact the Community Center for more details.

Commissioner Nero reported that, in addition to the generosity of the community at the toy drive, Chief Aftanas has raised a good amount of money to assist the Forest Park family who suffered a tragedy this month. The commissioner also reported that Public Works Director, John Doss, was gracious enough to give local elementary school children a tour of the public works facilities. Last, Commissioner Nero wished all a Merry Christmas and Happy Holidays.

Commissioner Voogd wished all Happy Holidays and a Healthy New Year.

Mayor Hoskins reported that Karen Dylewski and her team at the Community Center should take credit for the success of the toy drive. The mayor invited the commissioners to attend the West Central Municipal Conference Legislative Breakfast on February 8th, as well as the Legislative Drive Down to Springfield on May 6th. Last, Mayor Hoskins wished a Happy Holidays to all and thanked the village's staff, residents, videographer and Village Attorney, for their work throughout the year.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 8:34 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk