

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING, NOVEMBER 9, 2020**

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 announced that all members are attending remotely via video teleconference due to Social Distancing regulations resulting from the COVID-19 pandemic.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the minutes from the October 26, 2020, 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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted its September, 2020 report.

**APPROVAL OF BILLS:**

It was moved by Commissioner Byrnes 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 \$1,698,152.20.

**R-71-20  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,698,152.20  
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 Voogd and seconded by Commissioner Byrnes that the Ordinance approving and authorizing the execution of an Intergovernmental Lease Agreement between the Village of Forest Park and the Forest Park Park District be adopted.

**O-31-20  
ORDINANCE APPROVING  
LEASE AGREEMENT WITH  
FOREST PARK PARK  
DISTRICT  
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 Ordinance authorizing a loan from Forest Park National Bank be adopted.

**O-32-20  
ORDINANCE AUTHORIZING  
LOAN FROM FOREST  
PARK NATIONAL BANK  
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 Resolution approving a Side Letter Agreement between the Village of Forest Park and AFSCME Council 31 for and on behalf of Local 3026 be adopted.

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-72-20  
RESOLUTION APPROVING  
SIDE LETTER AGREEMENT  
WITH AFSCME LOCAL 3026  
APPROVED**

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution authorizing the execution of Pay Request #3 for the 2020 Circle Avenue Sewer Separation Improvements Project to Swallow Construction Corp. be adopted.

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-73-20  
RESOLUTION APPROVING  
PAY REQUEST #3 FOR  
CIRCLE SEWER  
SEPARATION PROJECT  
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution authorizing the execution of Pay Request #3 for the Hannah Pump Station Emergency Generator Improvement Project to Genco Industries, Inc. be adopted.

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-74-20  
RESOLUTION APPROVING  
PAY REQUEST #3 FOR  
HANNAH PUMP STATION  
EMERGENCY GENERATOR  
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Resolution authorizing approval of a Financial Advisor Letter Agreement by and between the Village of Forest Park and Kane, McKenna Capital, Inc. be adopted.

**R-75-20  
RESOLUTION APPROVING  
FINANCIAL ADVISOR  
AGREEMENT WITH KANE,  
MCKENNA CAPITAL, 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 Voogd and seconded by Commissioner Byrnes that the Resolution authorizing approval of an Annual TIF Reporting Letter Agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

**R-76-20  
RESOLUTION APPROVING  
ANNUAL TIF REPORTING  
AGREEMENT WITH KANE,  
MCKENNA AND  
ASSOCIATES, 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 authorizing and approving the purchase of a 2021 Ford F-250 XL 4X2 Pick-up Truck Chassis and Service Body be adopted.

**R-77-20  
RESOLUTION APPROVING  
PURCHASE OF PUBLIC  
WORKS VEHICLE  
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 confronting and combating Antisemitism in our Communities be adopted. Mr. Laurence Bolotin and Mr. Jason Rosensweig of the American Jewish Committee spoke in support of and expressed their gratitude to the Village Council for supporting this Resolution.

**R-78-20  
RESOLUTION  
CONFRONTING AND  
COMBATING  
ANTISEMITISM  
APPROVED**

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

## **ADMINISTRATOR'S REPORT:**

Administrator Gillian reported the following:

- He is confident that the Park District, under Jackie Iovinelli's leadership will do a great job with the village's parks. From the first day of discussions, there has been a collaborative and positive attitude from all those involved. Mr. Gillian added that the parks at Circle and Lehmer were not included in the agreement because the village does not own those properties, however he will continue to try to figure out a way for the Park District to take over those parks as well.
- One employee in Village Hall has tested positive for COVID-19 and several others are awaiting results of their tests. Currently Village Hall is open to the public, however the Clerk's Office is closed at this time.

## **COMMISSIONER'S REPORTS:**

Commissioner Byrnes expressed his gratitude to the Police Department for their efforts on Halloween, patrolling and keeping the community safe. In addition, the commissioner reported that on November 11<sup>th</sup> at 11:00 a.m. the American Legion is holding a Veteran's Memorial service at Popelka Park, recognizing veterans who gave their lives or time to make this country what it is today. All are welcome.

Commissioner Nero reported that the project on South Circle is coming to completion soon and the paving should be completed around Thanksgiving. The commissioner further added that COVID is tricky and affects different people differently and offered his well wishes and hopes for a speedy recovery to all those affected.

Commissioner Voogd echoed Commissioner Nero and wished all those suffering from COVID-19 a speedy recovery. The commissioner further reminded everyone to do their part to mitigate the spread of the virus by wearing their masks and following CDC protocols.

Mayor Hoskins reported that he is currently sick with a fever and scheduled to have a COVID-19 test on Wednesday. In the meantime, he is quarantining at home. The mayor further expressed his gratitude to the Village Council for adopting the Resolution against Antisemitism, further supporting the progressive-minded community we live in.

## **ADJOURNMENT**

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

Mayor Hoskins declared the meeting adjourned at 7:50 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk