

Village of Forest Park, Illinois
517 Des Plaines Avenue
Forest Park, Illinois 60130
Phone: 708-366-2323
Fax: 708-488-0361
Web: www.forestpark.net

Special Village Council Meeting Agenda

Friday, July 16, 2021 – 2:00 p.m.

Meeting will be conducted In-Person and Via Zoom

You may listen to the meeting by participating in a Zoom conference call as follows:

Dial-In Number: 312-626-6799; Meeting ID: 865 5606 4195; Passcode: 897764; or, by clicking here:

<https://us02web.zoom.us/j/86556064195?pwd=NnowaEQwWkYwanJuYmx1bjUrRnpSUT09>

Public Comments are required to be submitted to the Village Clerk in advance of the meeting:

In-Person Comments: Complete and submit Speaker Sign-In Form to Village Clerk prior to 2:00 p.m.

E-mail Comments: E-mail required to be sent to Village Clerk (vmoritz@forestpark.net) prior to 1:30 p.m.

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Village Council of the Village of Forest Park will convene on Friday, July 16, 2021, at 2:00 p.m. in the Village Council Chambers, located in the Village Hall, 517 Des Plaines Avenue, Forest Park, Illinois, 60130.

The agenda is as follows:

1. Roll Call
2. Public Comment
3. Consideration of the approval of a Resolution Determining that a Vacancy Exists in the Office of Commissioner of the Village of Forest Park
4. Consideration of the approval of a Resolution to Fill the Vacancy of Daniel Novak in the Office of Commissioner of the Village of Forest Park (appointment of Maria Maxham to fill vacant Village Commissioner position)
5. Village Commissioner Oath of Office
6. Consideration of the approval of an Ordinance Designating the Commissioners to be in Charge and Supervise the Departments of the Village of Forest Park, Cook County, Illinois
7. Consideration of the approval of Raffle License Application – Historical Society of Forest Park
8. Confirmation of paint colors to be used upon Village's South Water Tower
9. Adjournment

Respectfully submitted,

Vanessa Moritz, Village Clerk

Dated and posted this 14th day of July, 2021
To Forest Park Review this 14th day of July, 2021

RESOLUTION NUMBER R-_____ -21

A RESOLUTION DETERMINING THAT A VACANCY EXISTS IN THE OFFICE OF COMMISSIONER OF THE VILLAGE OF FOREST PARK

WHEREAS, Section 3.1-10-50(c)(1) of the Illinois Municipal Code (65 ILCS 5/3.1-10-50) provides that the elective office of a Commissioner becomes vacant upon the permanent removal of the officeholder’s residence from the Village of Forest Park (“Village”); and,

WHEREAS, Section 3.1-10-50(c)(3) of the Illinois Municipal Code (65 ILCS 5/3.1-10-50) provides that the Village Council has the power to determine whether or not a vacancy exists in the office of a Commissioner of the Village; and,

WHEREAS, the remaining Commissioners of the Village have reason to believe that Daniel Novak, a Commissioner of the Village, no longer resides within the boundaries of the Village; and,

WHEREAS, the remaining Commissioners of the Village did provide prior written notice by electronic mail to Daniel Novak on July 14, 2021, providing notice that the Village Council of the Village would hold a special meeting on July 16, 2021, in order to determine whether or not a vacancy existed in the office of a Commissioner of the Village, said office having been held by Daniel Novak.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. The Commissioners of the Village hereby find that Daniel Novak has permanent removed his residency from the Village.

Section 3. The Commissioners of the Village hereby determine and declare that a vacancy in the office of Commissioner of the Village exists by reason of Daniel Novak ceasing to be a resident of the Village.

Section 4. This Resolution shall be in full force and effect upon its passage and approval by the corporate authorities of the Village.

RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, this 16th day of July, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTESTED and filed I my office,
this 16th day of July, 2021.

Vanessa Moritz, Village Clerk

RESOLUTION NUMBER R-_____ -21

A RESOLUTION TO FILL THE VACANCY OF DANIEL NOVAK IN THE OFFICE OF COMMISSIONER OF THE VILLAGE OF FOREST PARK

WHEREAS, the corporate authorities of the Village of Forest Park (“Village”), by Resolution No. R-_____ -21, determined and declared the office of Commissioner Daniel Novak vacant as of this July _____, 2021; and

WHEREAS, pursuant to Section 4-3-4(b) of the Illinois Municipal Code (65 ILCS 5/4-3-4), the remaining Commissioners of the Village, within thirty (30) days after a vacancy in the office of a Commissioner is effective, shall then appoint a qualified person to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. As a result of the declared vacancy of Daniel Novak, the remaining Commissioners of the Village hereby appoint Maria Maxham to fill the vacancy in the office of Village Commissioner of the Village, for which the term shall expire in April of 2023.

Section 3. The Mayor shall be and is hereby authorized and directed to execute and file with the Village Clerk the Certificate of Appointment of Maria Maxham, a copy of which is attached hereto, marked as Exhibit A and made a part hereof.

Section 4. The Oath of Office of Maria Maxham as Village Commissioner of the Village is attached hereto as Exhibit B and made a part hereof.

Section 5. This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, this 16th
day of July, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
this 16th day of July, 2021.

Vanessa Moritz, Village Clerk

EXHIBIT A

STATE OF ILLINOIS)
COUNTY OF COOK)
VILLAGE OF FOREST PARK)

CERTIFICATE OF APPOINTMENT

TO: Vanessa Moritz, Village Clerk

I, Rory E. Hoskins, Mayor of the Village of Forest Park, Cook County, Illinois, do hereby certify that Maria Maxham has been duly appointed by a majority of the sitting Commissioners of the Village of Forest Park on the 16th day of July, 2021, to fill a vacancy in the office of Commissioner of the Village of Forest Park, Illinois, effective July 16, 2021, for which the term shall expire in April of 2023.

Given under my hand and the Corporate Seal of the Village of Forest Park, Illinois, this 16th day of July, 2021.

Rory E. Hoskins, Village Mayor of the
Village of Forest Park, Illinois

EXHIBIT B

**VILLAGE OF FOREST PARK, ILLINOIS
OATH OF OFFICE – VILLAGE COUNCIL MEMBER**

I, Maria Maxham, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Village Commissioner of the Village of Forest Park, Illinois, according to the best of my ability.

Administered by Rory E. Hoskins, Mayor of the Village of Forest Park, Cook County, Illinois, and sworn at the Village of Forest Park, Illinois, this 16th day of July, 2021.

Filed in my office this 16th day of July, 2021.

Vanessa Moritz, Clerk of the
Village of Forest Park, Cook County, Illinois

ORDINANCE NO. O-__-21

**AN ORDINANCE DESIGNATING THE COMMISSIONERS TO
BE IN CHARGE AND SUPERVISE THE DEPARTMENTS OF
THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS**

BE IT ORDAINED by the Mayor and Council of the Village of Forest Park, Cook County, Illinois, as follows:

SECTION 1. That Commissioner _____ of the Village of Forest Park is hereby designated as the commissioner to be in charge of and have supervision over the Village Department of Accounts and Finance.

SECTION 2. That Commissioner _____ of the Village of Forest Park is hereby designated as the commissioner to be in charge of and have supervision over the Village Department of Public Health and Safety.

SECTION 3. That Commissioner _____ of the Village of Forest Park is hereby designated as the commissioner to be in charge of and have supervision over the Village Department of Streets and Public Improvements.

SECTION 4. That Commissioner _____ of the Village of Forest Park is hereby designated as the commissioner to be in charge of and have supervision over the Village Department of Public Property.

SECTION 5. That this Ordinance shall be in full force and effect upon and after its passage in the manner provided by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 16th day of July, 2021.

AYES: _____

NAYS: _____

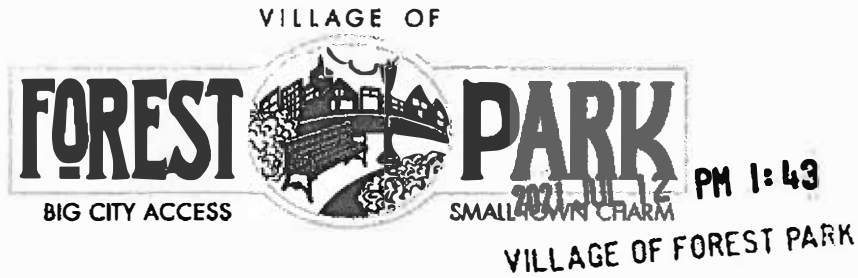
ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk



**RAFFLE LICENSE APPLICATION
IN THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS**

APPLICATION INFORMATION

- Type of Organization:**
- | | |
|---|-------------------------------------|
| <input type="checkbox"/> Business | <input type="checkbox"/> Charitable |
| <input type="checkbox"/> Educational | <input type="checkbox"/> Labor |
| <input checked="" type="checkbox"/> Nonprofit | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Fraternal | <input type="checkbox"/> Religious |

Name of Organization: Historical Society of Forest Park (HSFP)

Address: PO Box 311 Forest Park IL 60130

Applicant's Name: Kristen Lyons + Board of HSFP

Email Address: HSFPHOUSEGARDEN@gmail.com Phone: 773 610 9352

Length of time organization has been in existence: 46 years

Place and date of organization's charter, if applicable:

Place: Forest Park Date 1975 (Approx.)

Items required (no later than 30 days prior to the start of all raffle sales):

- Application Fee
 - Class A if aggregate prize value does not exceed \$500.00 - \$25.00
 - Class B if aggregate prize value is between \$500.00 and \$5,000.00 - \$25.00
 - Class C if aggregate prize value is between \$5,000.00 and \$50,000.00 - \$25.00
 - Class D if aggregate prize value is greater than \$50,000.00 - \$25.00
- Articles of Incorporation and/or Charter
- Organization's Raffle Rules
- Organization's IRS Letter of Determination (if applicable)
- Fidelity Bond

OFFICER INFORMATION

President/Chairperson's Name: Lill Wagner (President)

Address: [REDACTED]

Telephone #: [REDACTED] Email: [REDACTED]

Secretary's Name (if applicable): Uli Leib

Address: [REDACTED] FP 60130

Telephone #: [REDACTED] Email: [REDACTED]

Treasurer's Name: Carol Gulyas

Address: The Grove, FP 60130

Telephone #: [REDACTED] Email: [REDACTED]

Raffle Manager's Name: Kristen Lyons

Address: [REDACTED] Forest Park IL 60130

Telephone #: [REDACTED] Email: [REDACTED]

RAFFLE INFORMATION

Traditional

50/50

Progressive

Ticket Sales:

Date(s) of Raffle Ticket Sales (must not exceed 365 days): Date of License to 07-19-2021

Area(s) where Raffle Tickets will be sold: FP Garden Walk Approved

Raffle Ticket Price: \$5 EACH or 5 for \$20

Maximum number of tickets to be sold: 350

Drawing(s):

Date(s) and time(s) of raffle drawing: 07-19-2021 7:30pm

Location of raffle drawing(s): Mc Gaffer's Saloon (Park/Garden) @ the HSFP Garden Walk After Party

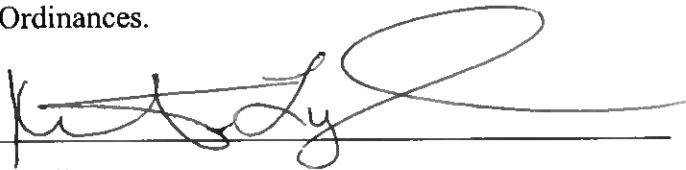
BOND INFORMATION

All operation of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The raffle manager shall give a fidelity bond in the sum of the aggregate retail value of the prizes as set out on the application. The bond shall be in favor of the organization conditioned upon the raffle manager's honesty in the performance of his duties. Terms of the bond shall provide that notice shall be given in writing to the village not less than thirty (30) days prior to its cancellation. The village clerk or his/her designee(s), may waive this bond requirement by including a waiver provision in the license.

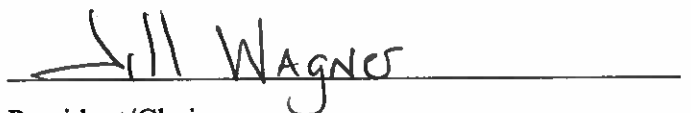
AFFIDAVIT

The undersigned hereby attest that all statements made herein are true and correct to the best of our knowledge. The undersigned further certify that they have read Chapter 3-16 of the Village of Forest Park Code, and that the organization which they represent is qualified and eligible to obtain a raffle license in the Village of Forest Park according to the requirements as set forth in 230 ILCS 15-0.01 et seq. (State of Illinois Raffles Act) and the Village of Forest Park Municipal Code Section 3-16, and further certify that we will abide by all rules and regulations as set forth by the State of Illinois and the Village of Forest Park. Our Audit information will be returned no later than 30 business days from the conclusion of the raffle.

The undersigned also understands and agrees that failure to comply with any of the requirements of the Raffle Ordinance constitutes a violation, and that whoever violates any section of the provisions of this article is guilty of a misdemeanor and may be punished as provided in Section 3-16-13 of the Village of Forest Park Code of Ordinances.

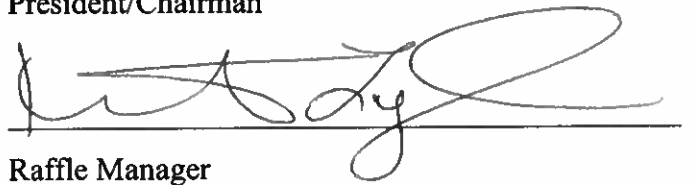


Applicant



President/Chairman

Secretary



Raffle Manager

Subscribed and sworn to me this 9th day of July, 2021.

Notary Public

(SEAL)

AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

July 16, 2021

Issue Statement

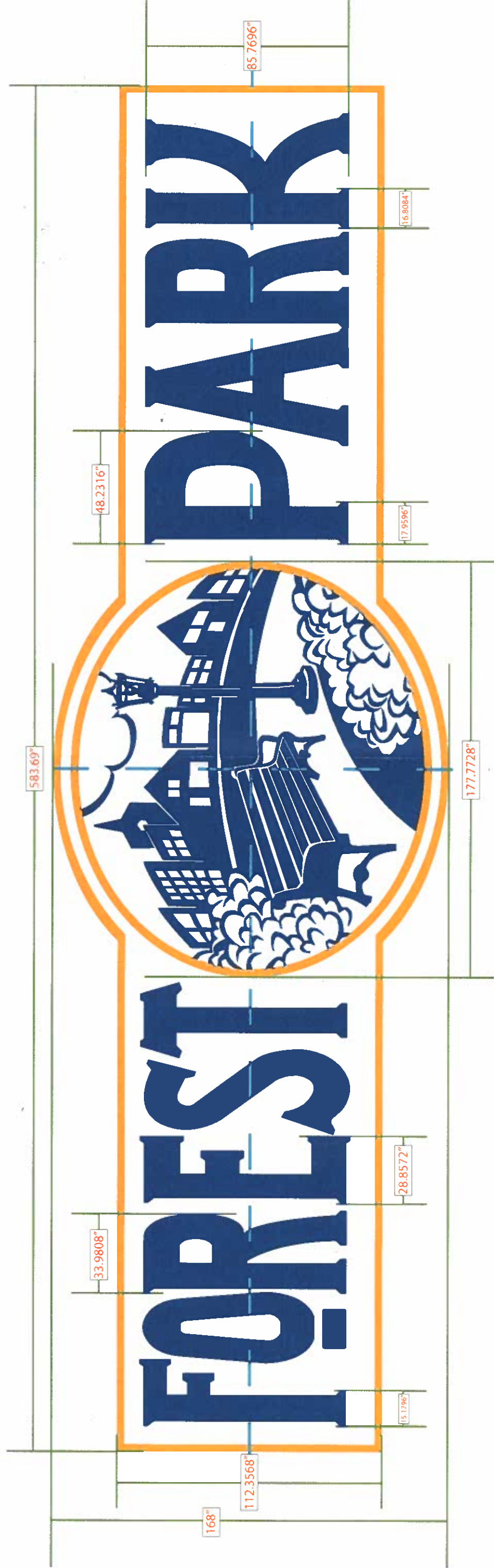
Request for Village Council concurrence regarding paint color selection for painting of Village's logo upon south water tower.

Background

Village Commissioner Voogd will present the proposed color samples that will be used to paint the Village's logo upon the south water tower. As everyone is aware, the dominant color on our logo is blue – in our case, Reflex Blue. This shade of blue (that contains a hint of purple) cannot be produced – thus a blue shade without this hint of purple is being proposed. Further, the shade of yellow that is used in our logo may be too light for use upon the water tower and may be hard to see. A darker shade of yellow/gold is being proposed as an alternative.

Attachments

- Color samples of proposed shades of blue and yellow/gold
- Mock up of logo using the proposed color samples



Formula: **B65L15816** Time

Formula Description: **Fluorokem 100 Gloss Reflex Blue** Applicator

Batch No

Notes Film Thickness **4 mils**

4506301 Made in USA

OPACITY Panel Date: **June 25, 2021 (324_160)** **TANDARD** Chart 2811



Formula	B65Y15808 Apollo	Time	
Description	Fluorokem 100 Gloss 7563C	Applicator	
Batch No	Gold		
Notes			
4506301			Made In USA
OPACITY	Film Thickness	4 mils	STANDARD Chart 2811
	Panel Date:	June 25, 2021 (324_161)	

