

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING, JUNE 28, 2021**

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 Byrnes that the minutes from the June 14, 2021, 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.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the Minutes from the June 15, 2021 Special meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

**ROLL CALL:**

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

**NAYES:** None

**ABSTAIN:** Commissioner Novak

The motion carried.

**PUBLIC COMMENT**

Mr. Marty Sorice state that he believes karaoke is different from other forms of entertainment and requested input on the subject of the moratorium before the Council decides.

Ms. Lynn Sorice requested feedback and dialogue from the Council regarding the temporary limited liquor serving hours.

Ms. Monica Berns expressed her dissatisfaction with the constant noise coming from the Crystal Car Wash on Harlem, stating that it is disturbing her quiet enjoyment of her home and property and urged the Council to deny any expansion of the use or provide sound suppression/abatement.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

None

**APPROVAL OF BILLS:**

It was moved by Commissioner Novak and seconded by Commissioner Byrnes 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 \$821,184.19.

**R-49-21  
APPROVAL OF BILLS IN  
THE AMOUNT OF  
\$821,184.19  
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 Nero that the Resolution authorizing the execution of Pay Request #1 for the Altenheim demolition project to KLF Enterprises be adopted.

**R-50-21  
RESOLUTION FOR PAY  
REQUEST #1 FOR  
ALTENHEIM DEMOLITION  
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 Nero that the Resolution authorizing the execution of Change Order No. 3 to the Contract with KLF Enterprises, Inc. for the Altenheim Buildings Demolition Project be adopted.

**R-51-21  
RESOLUTION  
AUTHORIZING CHANGE  
ORDER #3 FOR  
ALTENHEIM DEMOLITION  
PROJECT  
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 Byrnes that the Resolution to approve and authorize the execution of a Professional Auditing and Scope of Services Agreement by and between Lauterbach & Amen and the Village of Forest Park be adopted.

**R-52-21  
RESOLUTION APPROVING  
AUDITING AGREEMENT  
WITH LAUTERBACH &  
AMEN  
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 Nero to approve the request from Sarah's Inn to display banners on Madison Street from October 1-15, 2021, promoting their Stand Tall fundraising event.

**SARAH'S INN BANNER  
REQUEST  
APPROVED 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 Byrnes to approve the request from Forest Park Arts Alliance to display banners promoting their Garage Galleries Art Event on August 28, 2021.

**ARTS ALLIANCE BANNER  
REQUEST  
APPROVED 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 Nero and seconded by Commissioner Voogd to approve the request from 209 Scholarship, a 501(c)(3) organization, related to the use of the village's Grove property on July 31, 2021, to host an event awarding scholarships to District 209 graduates.

**209 SCHOLARSHIP  
REQUEST TO HOLD EVENT  
AT THE GROVE  
APPROVED 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 Novak and seconded by Commissioner Nero to approve the entertainment license application of Doc Ryan's pursuant to Section 3-3-12 of the Village Liquor Code.

**DOC RYAN'S  
ENTERTAINMENT LICENSE  
APPLICATION  
DENIED**

**ROLL CALL:**

**AYES:** Commissioners Novak

**NAYES:** Commissioners Byrnes, Nero, Voogd and  
Mayor Hoskins

**ABSENT:** None

The motion failed.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Ordinance amending Section 3-3-5, entitled "License Classifications" and Section 3-3-6, entitled "license Fee and Number" of Chapter 3, entitled "Liquor Control" of Title 3, entitled "Business and License Regulations" of the village code of Ordinances of the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that the Ordinance resets the number of licenses, by class, consistent with the most recent count and provides for supplemental patio license for A7 licensees.

**O-13-21  
ORDINANCE AMENDING  
NUMBER OF LIQUOR  
LICENSE, BY CLASS AND  
PROVIDING FOR  
SUPPLEMENTAL PATIO  
LICENSE FOR A7  
LICENSEE  
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 approving an intergovernmental agreement between the Chicago Transit Authority and the Village of Forest Park for Special Transit Police Detail Services be adopted.

**R-53-21  
RESOLUTION APPROVING  
SPECIAL TRANSIT POLICE  
DETAIL SERVICES  
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 to approve and authorize the execution of Supplemental License Agreements for use of certain Village Infrastructure in rights-of-way by and between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Forest Park be adopted.

**O-14-21  
ORDINANCE APPROVING  
LICENSE AGREEMENTS  
WITH VERIZON WIRELESS  
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 Byrnes to approve the request to authorize the purchase order for a new Fire Department Command Vehicle in an amount not to exceed \$36,500 via the Northwest Municipal Conference Suburban Purchasing Cooperative Program.

**PURCHASE ORDER FOR  
NEW FIRE DEPARTMENT  
COMMAND VEHICLE  
APPROVED 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 approve the request to authorize the purchase order for a new Public Works Department Director vehicle in an amount not to exceed \$36,500 via the Northwest Municipal Conference Suburban Purchasing Cooperative.

**PURCHASE ORDER FOR  
NEW PUBLIC WORKS  
DEPARTMENT DIRECTOR  
VEHICLE  
APPROVED BY MOTION**

**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 announced that he is leaving Forest Park and resigning from his elected position as Commissioner. The Commissioner thanked the village, his family, and the staff.

Commissioner Nero expressed his surprise at Commissioner Novak's resignation and wished him good luck. The commissioner further noted that it has been very rainy lately and reminded residents that the village has a grant program available to assist homeowners with flooding issues.

Commissioner Voogd wished Commissioner Novak good luck. The commissioner expressed her hopes that there will be discussions with many different groups with interest in the Altenheim property to determine the future use of the land. The village will make its final payment on its \$3.65 million debt this November.

Mayor Hoskins reported that it has been an active few weeks in the village, including the grand opening of Play it Again Sports. The store recently opened and experienced unprecedented sales at its new location in Forest Park.

**ADJOURNMENT**

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

Mayor Hoskins declared the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk