

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, AUGUST 23, 2021**

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

ROLL CALL

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the minutes from the August 9, 2021, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSTAIN: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Minutes from the August 9, 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 Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSTAIN: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Minutes from the August 9, 2021, Closed Session 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 Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSTAIN: Commissioner Byrnes

The motion carried.

PUBLIC COMMENT

Mr. Frank Marasco submitted a speaker sign in sheet, however was not in attendance at the meeting.

Dr. Beatrix Budy submitted written public comment stating that it has been three years since the Crystal Car Wash has been violating the village’s ordinances.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its FY22 Budget and FY21 year-end report. The Fire Department submitted its July, 2021, report.

APPROVAL OF BILLS:

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The bills totaled \$1,156,611.54.

**R-70-21
APPROVAL OF BILLS IN
THE AMOUNT OF
\$1,156,611.54
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Ordinance amending Article A, entitled “Purchasing,” of Chapter 8, entitled “Municipal Finances,” of Title 1, entitled “Administration,” of the municipal code of the Village of Forest Park, Illinois be adopted.

**O-26-21
ORDINANCE AMENDING
QUALITY BASED
SELECTION PURCHASING
POLICY
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the Ordinance amending Section 30306, 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.

**O-27-21
ORDINANCE AMENDING
NUMBER OF B-1 LIQUOR
LICENSES
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero to authorize and ratify the Mayor's signature on an agreement with Paramount Theatre Group, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER
AGREEMENT
RATIFIED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, 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 Pay Request #2 for the Rehabilitation of the South Water Tank at 1580 S. Hannah Project to Tecorp, Inc. be adopted.

**R-71-21
RESOLUTION
AUTHORIZING PAY
REQUEST #2 FOR SOUTH
WATER TANK
REHABILITATION
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, 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 #2 for the 2020 Water Main Project (Thomas and Monroe) to Uno Construction Co., Inc. be adopted.

**R-72-21
RESOLUTION
AUTHORIZING PAY
REQUEST #2 FOR 2020
WATER MAIN PROJECT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, 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 the Forest Park Chamber of Commerce to conduct flower pot decorating events in the village.

**CHAMBER OF COMMERCE
FLOWER POT
DECORATING EVENTS
APPROVED BY MOTION**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the raffle permit application submitted by the Community Center for a 50/50 raffle at Ribfest on September 11, 2021.

**COMMUNITY CENTER
RAFFLE PERMIT
APPLICATION
APPROVED BY MOTION**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Ordinance fixing the salaries for the Officials and Employees of the Village of Forest Park from and after May 1, 2021, be adopted.

**O-28-21
FISCAL YEAR 2022
SALARY ORDINANCE
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Maxham reported that the Forest Park Arts Alliance is holding their last stoop session on Wednesday at 7:00 at 905 Elgin and the Garage Galleries event is being held this Saturday.

Commissioner Nero reported that the Thomas Avenue work should reach substantial completion prior to Labor Day. In addition, the village has received 24 resumes for the 2 open positions at Public Works. Staff is still reviewing and working on this recruitment effort. Next, the commissioner expressed his gratitude to the Finance Director and the Fire Department for their reports. Last, Commissioner Nero thanked his fellow commissioners and all of the department heads for their efforts in coming to agreement on a best-possible scenario on the Salary Ordinance. There were several special meetings and lots of research and collaboration spent to get to this point.

Mayor Hoskins reported that the Park District held a community input meeting at Rieger Park and they are currently in the process of applying for an OSLAD grant to be used for improvements to this park. Tomorrow is the first day of school for the District 91 schools. The mayor congratulated Dr. Alvarez and the School board for their hugely successful back-to-school event, which included providing both COVID testing and vaccinations. Last, the mayor thanked everyone for following the county mask mandate, adding that Forest Park residents are about 60% vaccinated at this point.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:21 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk