

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, AUGUST 9, 2021**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:15 p.m.

ROLL CALL

Commissioners Maxham, Nero, Voogd and Mayor Hoskins answered the Roll Call. Commissioner Byrnes was not in attendance.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the minutes from the July 26, 2021, Appropriation Public Hearing be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Minutes from the July 26, 2021 Regular 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

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Minutes from the July 26, 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

ABSENT: Commissioner Byrnes

The motion carried.

PUBLIC COMMENT

Dr. Beatrix Budy submitted written public comment stating she’s looking forward to the results of Commissioner Byrnes’ actions regarding Crystal Car Wash.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Resolution for the payment of bills be adopted. The bills totaled \$592,741.68.

**R-64-21
APPROVAL OF BILLS IN
THE AMOUNT OF
\$592,741.68
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Ordinance amending hours of sale and delivery of alcoholic liquor in liquor licensed establishments in the Village of Forest Park, Illinois be adopted. It was discussed that this would permanently change the hours to allow businesses to serve until 1:00 a.m. There was discussion about whether the issue should be revisited again before Labor Day and other options for serving hours. Attorney Durkin advised that the ordinance does not have to provide for a specific time to revisit as the village can do so at any time.

**O-24-21
ORDINANCE AMENDING
HOURS OF ALCOHOL
SERVICE AND DELIVERY
APPROVED**

ROLL CALL:

AYES: Commissioners Nero, Voogd
and Mayor Hoskins

NAYES: Commissioner Maxham

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution approving and ratifying the execution of Change Order No. 4 to the contract with KLF Enterprises, Inc. for the Altenheim Buildings Demolition project be adopted.

**R-65-21
RESOLUTION RATIFYING
CHANGE ORDER NO. 4
FOR ALTENHEIM
DEMOLITION PROJECT
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution to approve and authorize the execution of a professional engineering services proposal by and between Christopher B. Burke Engineering, Ltd. and the Village of Forest Park for the 14th Street Resurfacing Project be adopted.

**R-66-21
RESOLUTION APPROVING
ENGINEERING PROPOSAL
BY CBBEL
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution authorizing the award of the contract for the 14th Street Resurfacing CDBG Project for the Village of Forest Park be adopted.

**R-67-21
RESOLUTION AWARDED
THE CONTRACT FOR 14TH
STREET RESURFACING
PROJECT TO
CHICAGOLAND PAVING
CONTRACTORS, INC.
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution authorizing the execution of Pay Request #2 for the Altenheim Demolition Project to KLF Enterprises be adopted.

**R-68-21
RESOLUTION
AUTHORIZING PAY
REQUEST #2 FOR
ALTENHEIM DEMOLITION
PROJECT
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Voogd to approve the request from Forest Park School District 91 to display banners reminding students and families about the first day of school on August 24, 2021.

**DISTRICT 91 BANNER
REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Maxham to approve the request from the Knights of Columbus to conduct their annual Tootsie Roll Fundraising Drive on September 17 and 18, 2021.

**KNIGHTS OF COLUMBUS
FUNDRAISING REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the request from the Salvation Army to conduct their annual Red Kettle Campaign from November 1 through December 24, 2021.

**SALVATION ARMY
FUNDRAISING REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

**R-69-21
RESOLUTION APPROVING
ENTERTAINMENT
MANAGEMENT
AGREEMENT FOR RIBFEST
APPROVED**

It was moved by Commissioner Maxham and seconded by Commissioner Voogd that the Resolution approving the execution of a Professional Services Agreement for music entertainment management and logistical supervision for live entertainment for Ribfest between Entertainment Management Group and the Village of Forest Park be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

**0-25-21
ORDINANCE AMENDING
PURCHASING FOR
QUALITY BASED
SELECTION POLICY
APPROVED**

It was moved by Commissioner Nero and seconded by Commissioner Maxham 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.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

**AGENDA ITEM K
WITHDRAWN**

Agenda Item K under new business was withdrawn

**MS. EBONI A. MURRAY
APPOINTED TO LIBRARY
BOARD**

It was moved by Commissioner Maxham and seconded by Commissioner Voogd to appoint Ms. Eboni A. Murray to the Library Board.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Byrnes

The motion carried.

ADMINISTRATOR'S REPORT:

Administrator Amidei reported that discussions with the Chamber of Commerce have begun regarding reinitiating the implementation of a Special Service Area for Madison Street and Harlem Avenue north of Madison. If implemented, funds will not be available until 2023.

COMMISSIONER'S REPORTS:

Commissioner Nero expressed his appreciation about the discussion with the village council regarding the liquor serving hours, adding that we are moving forward.

Commissioner Voogd expressed her gratitude to the Library for hosting a Zoom event about sustainability in the community. The commissioner further thanked Director Stella for preparing the slide show for her presentation at the event.

Mayor Hoskins stated that the village continues to face challenges due to COVID-19 adding that we were asked if we can implement a mask order in the village. Forest Park can't mandate that masks be worn because we are non-home rule. The mayor expressed his pleasure with all of the people who are currently masking up for this meeting. The vaccination rate in Forest Park is currently 54.8% and although our mass vaccination center is closed, Walgreens and Walmart are offering vaccines to anyone wishing to receive one. If residents need help in making arrangements, please call the mayor's office for help. Last, the mayor reported that we are moving ahead with Ribfest and the Department of Public Health has confirmed that they will be administering vaccines at the event.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:52 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk