

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, OCTOBER 25, 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 October 12, 2021, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Kristen Lyons, President of the Kiwanis Club of Forest Park, expressed the club's gratitude for the village's support of their "Peanut Days" fundraiser, and inducted Mayor Hoskins into the club with an honorary membership.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department submitted its September, 2021 Report.

APPROVAL OF BILLS:

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Resolution for the payment of bills be adopted. The bills totaled \$1,090,297.87.

**R-84-21
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$1,090,297.87
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 Byrnes and seconded by Commissioner Nero 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-85-21
RESOLUTION APPROVING
FINANCIAL ADVISOR
AGREEMENT WITH KANE,
MCKENNA CAPITAL, INC.
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 Maxham 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-86-21
RESOLUTION APPROVING
TIF REPORTING
AGREEMENT WITH KANE,
MCKENNA & ASSOCIATES
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 #3 for the 2020 Water Main Project (Thomas and Monroe) to Uno Construction Co., Inc. be adopted.

**R-87-21
RESOLUTION APPROVING
PAY REQUEST #3 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 Nero and seconded by Commissioner Byrnes that the Entertainment License Application submitted by American Legion Post #414 be approved.

**AMERICAN LEGION
ENTERTAINMENT LICENSE
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 to authorize the Mayor’s signature on an agreement with Broadway in Chicago Group Sales, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER
EVENT AGREEMENT
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 amending 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.

**O-38-21
ORDINANCE AMENDING
NUMBER OF LIQUOR
LICENSES
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

**HERITAGE CHORALE
BANNER REQUEST
APPROVED BY MOTION**

It was moved by Commissioner Voogd and seconded by Commissioner Maxham that the request from Heritage Chorale to display banners promoting their upcoming concert series be approved.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Administrator Amidei congratulated everyone who participated in a fantastic casket race event that took place last Saturday. The administrator also reported on the new lead service line replacement law that went into effect this past summer. It requires the village to plan and inventory any lead service lines and make a plan to replace those. Going forward, if the village replaces a water main, it will be a requirement that any existing lead lines get replaced.

COMMISSIONER'S REPORTS:

Commissioner Byrnes expressed his gratitude to Geoff Bins-Calvey for building the casket for the Village Council members and congratulated the Chamber because they did a fantastic job with the event.

Commissioner Maxham likewise thanked Geoff Bins-Calvey and the Chamber for the awesome event on Saturday, and recognized Commissioner Jessica Voogd for organizing and coordinating the Village Council's entry into the casket races.

Commissioner Nero appreciated the great casket race event and recognized the efforts by the Police and Public Works Departments, who also participated in the races. The commissioner reminded all those attending to practice safety during Trick-or-Treating this year and to watch out for children on Sunday.

Commissioner Voogd reported what a great event the casket races were and pointed out that the Village Council all worked on the project and it was great to work together.

Mayor Hoskins echoed the commissioners' comments regarding the casket races and thanked Geoff and Amy Binns-Calvey for all of their help and efforts and Commissioner Voogd for driving the project. The Chamber is holding the annual Holiday Walk on December 3rd. The village holiday tree will be lighted at this event. Last, the mayor reported that the Community Center is holding a flu shot clinic on November 2nd from 10:00 to 1:00, adding that there may be COVID-19 vaccinations and boosters shots at the event as well.

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 7:25 P.M.

Respectfully submitted,

Kathryn Murphy
Deputy Village Clerk