

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, MARCH 14, 2022**

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 February 28, 2022, 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.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the minutes from the February 28, 2022, Closed Session 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

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its January/February, 2022 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 \$415,242.48.

**R-26-22
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$415,242.48
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

It was moved by Commissioner Voogd and seconded by Commissioner Maxham to continue to table the Resolution authorizing the award of the contract for the 510 Des Plaines Green Parking Lot project to Chicagoland Paving Contractors, Inc. until the May 23, 2022, Village Council Meeting.

**RESOLUTION AWARDING
510 DES PLAINES GREEN
PARKING LOT PROJECT
TABLED UNTIL 5-23-2022**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

NEW BUSINESS:

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution approving and authorizing the execution of an application for a Cook County Bureau of Economic Development Community Development Block Grant Program (CDBG) 2022 Program Year Capital Improvement/Demolition and Economic Development Project be adopted.

**R-27-22
RESOLUTION APPROVING
CDBG APPLICATION FOR
2022 PROGRAM YEAR
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 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-11-22
AMENDMENT TO THE
LIQUOR CODE
REGARDING NUMBER OF
LICENSES PER CLASS
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 that the Resolution approving and authorizing the execution of the application for Invest in Cook Department of Transportation FY 2022 Grant Funding be adopted.

**R-28-22
RESOLUTION APPROVING
INVEST IN COOK GRANT
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 that the Resolution authorizing acceptance of a 2020-2022 USDA Forest Service and Illinois Department of Natural Resources Urban and Community Forestry Core Grant in the amount of \$9,375.00 be adopted.

**R-29-22
RESOLUTION APPROVING
USDA FOREST SERVICE
AND ILLINOIS DNR CORE
GRANT
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 waiver of the hiring freeze for IMRF employees regarding the hiring of two (2) Public Works Department employees be adopted.

**R-30-22
RESOLUTION WAIVING
IMRF HIRING FREEZE TO
FILL 2 PUBLIC WORKS
POSITIONS
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 Nero that the Resolution approving the execution of a Sound and Lighting Equipment contract for Ribfest between American Mobile Staging, Inc. and the Village of Forest Park be adopted.

**R-31-22
RESOLUTION APPROVING
CONTRACT WITH
AMERICAN MOBILE
STAGING, INC. FOR
RIBFEST
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 Ordinance approving and authorizing the execution of a Time Stamp System and Support Agreement with Midwest Time Recorder, Inc. be adopted.

**O-12-22
ORDINANCE APPROVING
TIME STAMP SYSTEM
WITH MIDWEST TIME
RECORDER, 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 Voogd and seconded by Commissioner Byrnes that the Ordinance adopting the Village of Forest Park Whistleblower Reporting Policy and Procedures be adopted.

**O-13-22
ORDINANCE ADOPTING
WHISTLEBLOWER
REPORTING POLICY
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

**LATHROP HOUSE
ENTERTAINMENT LICENSE
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes to approve the entertainment license application submitted by Lathrop House Café, 26 Lathrop Street.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

**SCRATCH KITCHEN
ENTERTAINMENT LICENSE
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes to approve the entertainment license application submitted by Scratch Kitchen, 7445 Madison Street.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Administrator Amidei expressed his gratitude to the community and all those in the village departments involved in holding the St. Patrick's Day parade. It was a great community event to be proud of.

COMMISSIONER'S REPORTS:

Commissioner Byrnes echoed Administrator Amidei, giving thanks for the efforts, adding it was a big crowd and everyone did a great job.

Commissioner Maxham thanked all those involved in the St. Patrick's Day Parade.

Commissioner Nero commented that he's looking forward to many more good events in the future for Forest Park.

Commissioner Voogd expressed her gratitude to the Mayor for committing to the Monarch pledge and thanked all those who worked on holding the St. Patrick's Parade.

Mayor Hoskins reported that the village will submit the Monarch pledge, in addition to committing to do certain things to help promote the monarch population. The mayor added that it was a great time at the recent parade, with the good weather, adding that the merchants on Madison likely had their best weekend ever.

ADJOURNMENT

There being no further business to be addressed, Commissioner Nero moved and Commissioner Voogd seconded to adjourn into closed session pursuant to 5 ILCS 120-2(c) to consider collective bargaining matters and the purchase of real estate. The motion carried unanimously.

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

Respectfully submitted,

Vanessa Moritz
Village Clerk