

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, MARCH 28, 2022**

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

ROLL CALL

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

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the minutes from the March 14, 2022, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the minutes from the March 14, 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, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

PUBLIC COMMENT

Ms. Gayle Reis expressed her concerns about pedestrian safety in the area of Marengo, where cars routinely speed and ignore school zone signs. Ms. Reis requested that the village conduct a traffic study and potentially install light up crosswalk signs to help with crossing Randolph Street.

Ms. Rachelle Ernst, representing the Southside PTO, requested a either a crossing guard or a flashing crosswalk sign at Jackson and Hannah near Garfield School.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department submitted its 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 \$655,850.43.

**R-32-22
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$655,850.43
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Maxham and seconded by Commissioner Voogd that the Resolution approving and publishing the Official Zoning Map of the Village of Forest Park be adopted.

**R-33-22
RESOLUTION PUBLISHING
OFFICIAL ZONING MAP
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd that the Resolution approving and authorizing the execution of the AT&T Dedicated Internet and Voice bundle agreement for internet access and voice services between AT&T and the Village of Forest Park be adopted.

**R-34-22
RESOLUTION APPROVING
AT&T INTERNET & VOICE
BUNDLE AGREEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Resolution approving a local public agency agreement for federal participation with the Illinois Department of Transportation and a construction engineering services agreement for federal participation with Christopher B. Burke Engineering, Ltd. regarding Jackson Boulevard (Madison Street to Des Plaines Avenue) right-of-way improvements be adopted.

**R-35-22
RESOLUTION APPROVING
AGREEMENTS FOR
JACKSON BLVD. RIGHT-
OF-WAY IMPROVEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Resolution approving and authorizing the execution of a Lite Software Maintenance Agreement with American Computer & Communications, Inc. for the Tele Ticket Lite J.U.L.I.E. software for the Village of Forest Park be adopted.

**R-36-22
RESOLUTION SOFTWARE
AGREEMENT WITH
AMERICAN COMPUTER &
COMMUNICATIONS, INC.
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Resolution approving and authorizing the execution of Pay Request #2 (Final) for the Jackson and Austin meter vault repairs project to Genco Industries, Inc. be adopted.

**R-37-22
RESOLUTION APPROVING
PAY REQUEST #2 TO
GENCO INDUSTRIES FOR
AUSTIN METER VAULT
REPAIRS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Maxham that the Resolution approving and authorizing the execution of Pay Request #2 (Final) for the Jackson and Austin Meter Vault repairs project to Burke, LLC, Inc. be adopted.

**R-38-22
RESOLUTION APPROVING
PAY REQUEST #2 TO
BURKE, LLC FOR AUSTIN
METER VAULT REPAIRS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes to authorize the mayor’s signature on agreements with Enchanted Castle, Lakeview Bus Liens and Dave and Busters, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER
AGREEMENTS
RATIFIED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham to authorize the mayor’s signature on agreements with Robert Lear, Joe Nagle and Robert Davis, associated with community relations functions organized by the Community Center.

**COMMUNITY CENTER
AGREEMENTS FOR
GROOVN’ IN THE GROVE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Maxham to approve the Forest Park Public Library’s request to use the Grove to host two public events on June 4 and June 23, 2022.

**FOREST PARK LIBRARY
REQUEST TO HOLD
EVENTS IN PICNIC GROVE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Voogd to approve Betsy Ross Elementary School's request to close the 1300 block of Marengo on 6/3/22 to hold an end-of-school year celebration event.

**BETSY ROSS REQUEST TO
CLOSE MARENGO FOR
JUNE 3, 2022 EVENT
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham to approve the raffle license application from the Kiwanis Club of Forest Park for their June 4, 2022 event.

**KIWANIS CLUB RAFFLE
LICENSE APPLICATION
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Maxham to approve the request from the Historical Society of Forest Park to display banners promoting their May Day event.

**HISTORICAL SOCIETY
BANNER REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

**HUNGER WALKATHON
WEST BANNER REQUEST
APPROVED BY MOTION**

It was moved by Commissioner Voogd and seconded by Commissioner Maxham to approve the request from the 2022 Hunger Walkathon West Planning Team to display banners promoting their May 1, 2022, event.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Nero

The motion carried.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Maxham wished Public Works Director, Sal Stella, a happy birthday.

Commissioner Voogd likewise wished Director Stella a happy birthday and reminded all that there will be a village cleanup event on April 24th. Last, the commissioner asked citizens to be aware of and remove trash around town and asked everyone to do their part to dispose of trash properly.

Mayor Hoskins reported that the village issued an Arbor Day proclamation today and provided copies to each of the elected officials. The mayor further reported that he and Commissioners Voogd and Maxham attended lobby day in Springfield last week. LGDF funds were a big topic and local officials are requesting that the state reinstate the local share back to the higher percentage. He also lobbied for help with repairing the viaduct at Harlem and Lake Streets, with the help of officials in Oak Park and River Forest.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:23 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk