

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, AUGUST 8, 2022**

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

ROLL CALL

Commissioners Byrnes, Maxham, Nero and Mayor Hoskins answered the Roll Call. Commissioner Voogd was absent. Mayor Hoskins stated that he was attending remotely, due to being out of town on village business and that notice was provided to the Village Clerk as required. There was no motion preventing Mayor Hoskins from attending remotely.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the minutes from the July 25, 2022, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham,
and Mayor Hoskins

ABSTAIN: Commissioner Nero

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the minutes from the July 25, 2022, Appropriation Public Hearing be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham,
and Mayor Hoskins

ABSTAIN: Commissioner Nero

ABSENT: Commissioner Voogd

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

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 \$422,708.26.

**R-67-22
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$422,708.26
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the Ordinance amending section 3-3-5-M and 3-3-12 of the Village of Forest Park Liquor Code pertaining to Patio (Beer Garden) licenses and entertainment licenses be adopted.

**O-32-22
ORDINANCE AMENDING
ENTERTAINMENT LICENSE
FOR BEER GARDENS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2022 Alley Improvements Project be adopted.

**R-68-22
RESOLUTION APPROVING
SPECS AND BIDDING FOR
2022 ALLEY
IMPROVEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Nero and seconded by
Commissioner Maxham that the Resolution approving and
ratifying the execution of change order No. 2 to the contract
with Tecorp, Inc. for the rehabilitation of the North Water
Tower be adopted.

**R-69-22
RESOLUTION APPROVING
CHANGE ORDER FOR
NORTH WATER TOWER
REHABILITATION
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Maxham and seconded by
Commissioner Byrnes to approve the entertainment license
application submitted by Exit Strategy Brewing Company,
7700 W. Madison Street.

**EXIT STRATEGY BREWING
COMPANY
ENTERTAINMENT LICENSE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Byrnes and seconded by
Commissioner Nero to approve the entertainment license
application submitted by American Legion, 500 Circle Avenue.

**AMERICAN LEGION
ENTERTAINMENT LICENSE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Byrnes and seconded by
Commissioner Maxham to approve the entertainment
submitted by Lathrop House, 26 Lathrop Avenue.

**LATHROP HOUSE
ENTERTAINMENT LICENSE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes to approve the request from the Forest Park Public Library to use Veterans Park for “Storytime in the Park” events during September, October and November, 2022.

**LIBRARY REQUEST TO
HOLD STORYTIME EVENTS
IN VETERAN’S PARK
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the request from Forest Park School District 91 to display banners promoting their Annual Back to School Event.

**DISTRICT 91 BANNER
REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero
and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Voogd

The motion carried.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Maxham reported that the Altenheim Advisory Committee met last Monday. The meeting went well, all members except one were in attendance, and the group was led by the Muse Consultant. The group set goals for the next few months at this first meeting. The commissioner further reported that the Forest Park Theatre Company, led by Rick Corley, has two more performances at the Altenheim this weekend and the Forest Park Arts Alliance is holding another Stoop Session at 7:00 tomorrow at 937 Thomas. Last, District 91 registration for the 2022-2022 School Year starts tomorrow.

Commissioner Nero commented that he was unable to remotely attend the last Village Council Meeting because he was on vacation and the village code rules did not recognize that as a valid reason to attend electronically. The commissioner suggested that the Council look at the ordinance and consider changing the rules for remote attendance. Commissioner Nero further warned residents that there have been several home burglaries and urged people to lock doors and consider adding cameras and lighting in order to be a hard target, rather than a soft target.

Mayor Hoskins reported that he is currently in Champaign/Urbana attending the Edgar Fellows gathering with State and other local officials and business leaders. The group is focusing on problem solving in a Bi-Partisan group, and added that this is a great opportunity to build relationships for the village, adding that it is an honor for him to participate.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:22 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk