

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING, AUGUST 22, 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 August 8, 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  
and Mayor Hoskins

**NAYES:** None

**ABSTAIN:** Commissioner Voogd

The motion carried.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Fire Department submitted its July 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 \$611,963.69.

**R-70-22  
RESOLUTION APPROVING  
BILLS IN THE AMOUNT OF  
\$611,963.69  
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 Voogd and seconded by Commissioner Nero that the Ordinance to approve and authorize the execution of a Supplemental License Agreement for use of certain village infrastructure in rights-of-way by and between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Forest Park be adopted.

**O-33-22  
ORDINANCE APPROVING  
LICENSE AGREEMENT  
WITH VERIZON WIRELESS  
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 Ordinance amending sections 4-2-5-C-1 of the village code of the Village of Forest Park with respect to late payment charges for delinquent garbage, refuse and waste accounts be adopted.

**O-34-22  
ORDINANCE AMENDING  
LATE PAYMENT CHARGES  
FOR GARBAGE, REFUSE  
AND WASTE ACCOUNTS  
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 Ordinance authorizing the purchase of one Vactor 2100: Single Engine Combination Sewer Cleaner be adopted.

**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 Ordinance authorizing the  
purchase of one Vactor 2100: Single Engine Combination  
Sewer Cleaner be adopted.

**O-35-22  
ORDINANCE APPROVING  
PURCHASE OF VACTOR  
SEWER CLEANER  
APPROVED**

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

There was a joint motion that the Resolution authorizing the  
award of the contract for the Fire Department Roof  
Rehabilitation Project for the Village of Forest Park be  
adopted.

**R-71-22  
RESOLUTION AWARDED  
FIRE DEPARTMENT ROOF  
REHAB PROJECT  
CONTRACT  
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 rejecting bids  
submitted for the 15<sup>th</sup> Street Sewer Separation Project be  
adopted.

**R-72-22  
RESOLUTION REJECTING  
BIDS FOR 15<sup>TH</sup> STREET  
SEWER SEPARATION  
PROJECT  
APPROVED**

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-73-22  
RESOLUTION RE-  
APPROVING  
SPECIFICATIONS AND  
BIDDING FOR 15<sup>TH</sup> STREET  
SEWER SEPARATION  
PROJECT  
APPROVED**

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution re-approving the specifications and re-authorizing the advertising of bids for the Village of Forest Park 15<sup>th</sup> Street Sewer Separation CDBG Project (Circle Avenue to Marengo Avenue) be adopted. Byrnes and seconded by Commissioner Maxham to approve the entertainment submitted by Lathrop House, 26 Lathrop Avenue.

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-74-22  
RESOLUTION APPROVING  
AGREEMENT WITH  
ADMINISTRATIVE  
CONSULTING  
SPECIALISTS, LLC  
APPROVED**

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Resolution approving a consulting agreement with Administrative Consulting Specialists, LLC be adopted.

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-75-22  
RESOLUTION APPROVING  
CHANGE ORDER AND  
FINAL PAYMENT TO JOEL  
KENNEDY CONSTRUCTION  
CORP.  
APPROVED**

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution approving Change Order No. 1 to the contract with and Pay Request No. 1 (Final) to Joel Kennedy Construction Corp. for the Jackson Boulevard Lead Service Replacement Project be adopted.

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-76-22  
RESOLUTION APPROVING  
CONSENT TO NEW LEASE  
FOR CLEAR CHANNEL  
OUTDOOR BILLBOARD  
APPROVED**

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the Resolution approving and authorizing the execution of a Consent to New Lease between the Village of Forest Park and Clear Channel Outdoor, LLC be adopted. Attorney Peppers commented that the consent is to lease the billboard, pursuant to the 2006 agreement, and not to add a digital face.

**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 to approve the authorization of village staff to submit Green Infrastructure Project Partnership application to the Metropolitan Water Reclamation District of Greater Chicago (MWRD) in support of the rehabilitation of two (2) public alleys utilizing permeable pavers.

**MWRD GREEN  
INFRASTRUCTURE  
PARTNERSHIP  
APPLICATION  
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 Maxham and seconded by Commissioner Nero to approve the Entertainment License application submitted by Foundry FP, 7503 Madison Street.

**FOUNDRY FP  
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 Voogd and seconded by Commissioner Byrnes to approve the request from Opportunity Knocks to display banners and hold a raffle in support of their 15<sup>th</sup> Annual OK Classic Softball Tournament, being held on September 24, 2022.

**OPPORTUNITY KNOCKS  
BANNER AND RAFFLE  
PERMIT REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

## **ADMINISTRATOR'S REPORT:**

Administrator Amidei reported the following:

- Tomorrow is the first day of school in Forest Park Motorists should use caution to allow for safe travel for students.
- The first phase of the Jackson improvements has been completed and the pavement of the street will start after Labor Day.
- Tomorrow there will be a Chicago PD film crew in town on the north end from 6 a.m. to 9 p.m.
- The village is hiring Crossing Guards and there are links on the village website to other public agencies who are also hiring.
- The annual Ribfest event is coming up on September 10<sup>th</sup>.

## **COMMISSIONER'S REPORTS:**

Commissioner Byrnes reported that this Saturday is Garage Galleries in the village, starting at 2:00.

Commissioner Maxham reported that the Altenheim Advisory Committee will be touring the Altenheim property next week. The commissioner also announced that the final stoop session is being held tomorrow at 7:00 p.m. at 900 Elgin Avenue.

Commissioner Voogd reported that the Public Works Department staff are in the process of cleaning up and maintaining the village's parking lots. Specific lots have signs noting the date of the work. Cars must be removed on that date or they will be towed. The commissioner further reported that the Forestry crew has removed 8 trees that were a priority, due to elevated risk, as outlined in the Urban Forest Management Plan.

Mayor Hoskins thanked Community Center Director, Karen Dylewski and staff for a successful final Groovn' in the Grove, which was held last Tuesday. The mayor further reported that the homeless encampment that was discovered was cleaned up, but now there is a new encampment. The CSX Railroad is working on a permanent solution to this problem. Last, the mayor encouraged the elected officials to attend the Illinois Municipal League conference in October, as River Forest Village President, Cathy Adduci, is being named as President of IML.

## **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 7:24 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk