

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON TUESDAY EVENING, OCTOBER 11, 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. It was noted that Commissioner Nero was attending remotely, in compliance with section 1-4-4-H, of the village code of the Village of Forest Park.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes that the minutes from the September 26, 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 Maxham and seconded by Commissioner Byrnes that the minutes from the September 26, 2022, Special 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 Maxham and seconded by Commissioner Byrnes that the minutes from the September 26, 2022, Closed Session Meeting of the Council be approved.

**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:**

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 \$402,458.59.

**R-90-22  
RESOLUTION APPROVING  
BILLS IN THE AMOUNT OF  
\$402,458.59  
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 Nero and seconded by Commissioner Voogd that the Resolution waiving bid and authorizing an agreement for the maintenance, service and monitoring of multi-space parking payment terminals from Total Parking Solutions, Inc. be adopted.

**R-91-22  
RESOLUTION FOR  
AGREEMENT WITH TOTAL  
PARKING SOLUTIONS, 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 Maxham and seconded by Commissioner Byrnes that the Resolution approving an intergovernmental agreement for the provision of Environmental Health Inspection Services be adopted.

**R-92-22  
RESOLUTION APPROVING  
AGREEMENT WITH COOK  
COUNTY DEPARTMENT OF  
HEALTH  
APPROVED**

**ROLL CALL:**

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

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

Administrator Amidei presented two different layouts for the village logo to be painted on the North water tower. There was consensus to use the horizontal logo for consistency with the South tower.

**VILLAGE LOGO LAYOUT  
SELECTED FOR NORTH  
WATER TOWER**

It was moved by Commissioner Voogd and seconded by Commissioner Maxham to approve the request from Forest Park Arts Alliance regarding their 2023 Stoop Session events.

**FOREST PARK ARTS  
ALLIANCE STOOP  
SESSION REQUEST AND  
SCHEDULE  
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 Byrnes to authorize the Mayor’s signature on agreements with J.A. Production and Advertising and All About Fun for services related to the village’s Hispanic Heritage Event.

**HISPANIC HERITAGE  
EVENT AGREEMENTS  
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 Maxham to approve the request from Forest Park Foundry/FP regarding the use of the public sidewalk in front of 7503 Madison Street for decorations related to Scarecrows on Parade.

**FOREST PARK  
FOUNDRY/FP USE OF THE  
PUBLIC WAY REQUEST  
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 Byrnes to approve the entertainment license  
application submitted by Lathrop House, 26 Lathrop Ave.

**LATHROP HOUSE  
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 Maxham and seconded by  
Commissioner Byrnes to approve the entertainment license  
application submitted by Scratch Kitchen, 7445 Madison St.

**SCRATCH KITCHEN  
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 Commissioners Maxham and seconded by  
Commissioner Byrnes to approve the entertainment license  
application submitted by O’Sullivan’s Public House, 7244  
Madison St.

**O’SULLIVAN’S PUBLIC  
HOUSE ENTERTAINMENT  
LICENSE  
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 that the Chamber is holding a workshop at village hall tomorrow from 8:00 to noon to help local businesses make application for the Cook County Source Grow Grant. The program is being administered by the Berwyn Development Group and is designed to provide up to

\$10,000 in grant funding to small businesses, along with advising and coaching services to foster their recovery and resiliency from the pandemic, scale their operations and thrive in Cook County.

The administrator reminded all residents that now that fall has arrived, the Public Works crews will start curbside leaf pickup. Lawn clippings need to be picked up by the landscape waste truck, along with garbage on Thursdays in the alley.

### **COMMISSIONER'S REPORTS:**

Commissioner Maxham reported that the Altenheim Advisory Committee met last Monday and the meeting was very productive. They held breakout sessions to discuss Fit, Function and Attributes for the property. There is a link on the village's home page for those who are interested in following the progress. The commissioner further reported that there will be a townhall meeting on October 18<sup>th</sup> at 7:00 p.m. in the lower level of Village Hall. The purpose of the meeting is to provide information and answer questions are receive public input and comments on the subject of backyard hens. Last, Commissioner Maxham reported that Department of Public Health and Safety Director, Steve Glinke will present information about the best solutions to the problem of rats in Forest Park and answer questions on how to best combat rats. The session will be held on Tuesday, October 25<sup>th</sup> at 7:00 p.m. in the lower level of Village Hall.

Commissioner Voogd reported that there will be an event, sponsored by Burke Engineering, to plant an Exclamation Planetree behind the Altenheim at 7824 Madison Street to celebrate the Morton Arboretum's 100<sup>th</sup> anniversary and the Conservation Foundation's 50<sup>th</sup> Anniversary. The event is being held on October 27<sup>th</sup> at noon and the public is invited to attend.

Mayor Hoskins recently participated in Sarah's Inn Rally for Domestic Violence awareness. Sarah's Inn has also displayed purple ribbons around Forest Park to highlight the subject and to promote their services to community members. In addition, the village's Hispanic Heritage event was held this last Saturday, and was a very good and engaging event. Last, the mayor reported that he recently joined Forest Park Police Officers in the Italian American Heritage Parade in Downtown Chicago, adding that it was a fun event.

### **ADJOURNMENT**

There being no further business to be addressed, Commissioner Nero moved and Commissioner Byrnes seconded to adjourn into closed session pursuant to 5 ILCS 120/2(c)(2) to consider collective bargaining matters. The motion carried.

Mayor Hoskins declared the meeting adjourned at 7:29 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk