

**VILLAGE OF PARK FOREST**

**Village Board Regular Meeting  
Monday, February 20, 2017  
Village Hall 7:00 p.m.**

**MINUTES**

**ATTENDANCE:** Mayor John Ostenburg, Trustee Mae Brandon, Trustee JeRome Brown, Trustee Tiffani Graham, Trustee Robert McCray, Trustee Georgia O’Neill, and Trustee Theresa Settles

**ABSENT:** None

**STAFF IN ATTENDANCE:** Manager Tom Mick, Police Chief Pete Green, Fire Chief Bruce Ziegler, Deputy Village Manager/Finance Director Mary Dankowski, Village Attorney Felicia Frazier (7:54p.m.), Director of Recreation and Parks Rob Gunther, Director of Economic Development and Planning Hildy Kingma, Assistant to Village Manager Denyse Carreras, Director of Building/Community Development Larrie Kerestes, Director of Public Works Roderick Ysaguirre, and IT Coordinator Craig Kaufman

**RECORDER:** Village Clerk Sheila McGann

**OTHERS IN ATTENDANCE:** Janet Porter, Executive Director of SSSRA; Rob Rylchlicki, Kane, McKenna and Associates; Jerrica Seria, Jeff Ellis Management, and two other JEM staff members

**Roll Call**

Meeting was called to order at 7:52 p.m. by Mayor Ostenburg. Roll was called by Clerk McGann.

**Pledge of Allegiance**

Mayor Ostenburg led the Board and the audience in the Pledge of Allegiance.

**Reports of Village Officers**

**Mayor**

Mayor Ostenburg went through his schedule. He congratulated Sandra Zoellner on her economic development person of the year award. (Frazier 7:54 p.m.) He participated in the South Suburban Mayors and Managers Association Meet and Greet with the new Executive Director. He also participated in a webinar regarding increasing a community’s walkability and the Step It Up Grant conference that he will be attending in in April in Atlanta. He also will be with Congresswoman Robin Kelly and others to discuss the third airport and other infrastructure projects at Bout Field. There is neighborhood meeting on Wednesday, February 22. There will be a financial update Saturday, February 25 followed by the Black History Month program beginning at 2:00 p.m.

**Village Attorney**

No report

**Village Manager**

Manager Mick offered his condolences to the family of Public Works Superintendent Chuck Alexander, a long time Village employee. There will be a neighborhood meeting February 22 for the east Lincolnwood area at Calvary United Protestant Church. The six-month financial update is scheduled for Saturday, February 25 in the Board Room and is open to the public. The Black History Month program begins at 2:00 pm on February 25 at Freedom Hall. There is no charge to the public. The rain barrel giveaway is now available for Will County residents. Call Village Hall for details. Trustee O’Neill’s birthday will be celebrated tonight with cake and coffee after the regular meeting.

**Village Clerk**

No report

**Reports of Commission Liaisons and Committee Chairpersons**

Trustee O’Neill attended the South Suburban Small Business Association breakfast where Sandra Zoellnor received the Economic Development Person of the Year Award. She added that this was a well-deserved award.

Trustee Brandon passed along her condolences to the Chuck Alexander’s family and friends. The Youth Commission met two weeks ago to discuss Youth Day and the summer carnival. They will meet Tuesday, February 21 to firm up the dates for these two events. The Plan Commission met last week to review their goals/objectives and will report to the Board soon. There was a public hearing, they have discussed an item on tonight’s agenda regarding the day care. They also discussed the South Western annexation.

**Citizens Comments, Observations, Petitions**

None

**Motion: Approval of Consent**

Mayor Ostenburg called for a motion to approve the consent agenda. The consent agenda included the following items:

**CONSENT:**

**1. Approve the Minutes of the Regular Board Meeting of January 17, 2017, the Minutes of the Special Rules Meeting of January 28, 2017 and the Minutes of the Saturday Rules Meeting of February 4, 2017**

**2. Authorize the Manager to execute Amendment 1 of the License Agreement For the use of Village rights-of-ways between WIDEOPENWEST, Illinois, LLC and the Village of Park Forest**

**3. Authorize the Manager to enter into a contract with Nafisco, Inc. Romeoville, IL for the bicycle sign route in the amount of \$25,673.02 with a \$10,000 contingency for any additional signage as determined by the Village Engineer for a total cost not to exceed \$35,673.02.**

**4. Authorize the Manager to enter into a contract with Western Remac, Inc., Woodridge, IL for the 2017 Will County street sign replacement in the amount of \$56,581.85 with a 15% contingency for any additional work as determined by the Village Engineer for a total cost not to exceed \$65,069.00.**

Approval of the consent agenda was moved by Trustee Brandon and seconded by Trustee O'Neill. Mayor Ostenburg asked if anyone wished any items be removed from the consent agenda for further discussion. On the motion to approve the consent agenda, a roll call vote was called by Mayor Ostenburg. The consent agenda was approved with the following results:

Ayes: 7  
Nays: 0  
Absent: 0

The consent agenda was adopted with seven (7) ayes, no (0) nays and no (0) absent.

**DEBATABLE:**

**5. An Ordinance Granting a Conditional Use for a Day Care Center in the R-1, Single Family Residential Zoning District at 160 Westwood Drive (Destined to Win Christian Center) (First Reading)**

This item has had first reading and will be on the agenda for discussion at a rules meeting and action at a subsequent regular meeting.

**Adjournment**

This concluded the Regular Board meeting.

There being no further business. Mayor Ostenburg called for a motion to adjourn to executive session (state statute 5il 120/2C1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.* Motion was made by Trustee Brown, seconded by Trustee Brandon and passed unanimously by roll call vote with the following results:

Ayes: 7  
Nays: 0  
Absent: 0

The motion to adjourn into executive session was adopted with seven (7) ayes, no (0) nays and no (0) absent.

No action is expected. Mayor Ostenburg adjourned the regular meeting at 8:18 p.m. with a ten minute recess for a birthday celebration for Trustee O'Neill.

Respectfully submitted,  
Sheila McGann  
Village Clerk

**Executive Session**