

**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Monday, February 18, 2019**  
**Village Hall 7:00 p.m.**

**MINUTES**

**IN ATTENDANCE:** Mayor John Ostenburg, Trustee Mae Brandon, Trustee Tiffani Graham, Trustee Theresa Settles, and Trustee Jonathan Vanderbilt

**ABSENT:** Trustee Robert McCray and Trustee Georgia O’Neill

**STAFF IN ATTENDANCE:** Manager Tom Mick, Fire Chief Tracy Natyshok, Police Chief Christopher Mannino, Director of Recreation and Parks Rob Gunther, Director of Personnel Denyse Carreras, Director of Economic Development and Planning Hildy Kingma, Director of Finance Mark Pries, Director of Public Relations Jason Miller, Director of Community Development Larrie Kerestes, and Director of Public Works Roderick Ysaguirre

**RECORDER:** Village Clerk Sheila McGann

**OTHERS IN ATTENDANCE:** Family and friends of the Beilke and Morache families

**Roll Call**

Meeting was called to order at 7:00 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 Ostenburg stated that the swearing-in for the two Police Department promotions would take place before the regular agenda. Manager Mick introduced Sergeant Morache and Commander Beilke. They were sworn in by Clerk McGann, badges pinned on by family members, and congratulated by the Board, Manager, and Mayor.

**Mayor**

Mayor Ostenburg reported on numerous sessions he had participated and/or facilitated in Park Forest and the South Suburbs; issues included sustainability and alternative energy sources, Future Jobs Act, REAL Steering Committee (Race, Equity and Leadership), housing, climate change, and the South Suburban Mobility Study.

**Village Attorney**

None

## **Village Manager**

Manager Mick asked Chief Mannino to comment on an event earlier in the day. Chief Mannino explained that the Police Department had received a call and found a young man who had died. The Police did not believe it was a random act; the public is not at risk. He said that the offender would be brought to justice. Manager Mick reported on events and items of note happening in Park Forest in February and March.

## **Village Clerk**

No report

## **Reports of Commission Liaisons and Committee Chairpersons**

Trustee Brandon offered thoughts and prayers to the victims of the mass shooting in Aurora. She added that continuing to address gun control is needed to prevent gun violence. She congratulated the Beilke and Morache families on the promotions. The Veterans Commission met and have begun working on plans for the November 9, 2020 Veterans Day Event. EDAG met February 13 and discussed ideas for their budget which included a video to encourage more people to shop locally, a maker lab class for teachers so they can share ideas with their students, and a shared commercial kitchen. She also noted two new businesses opening soon in Park Forest. She also encouraged all residents to support the variety of entertainment at Freedom Hall.

Trustee Graham offered her condolences to the family that lost their son today. She reported that the League of Women Voters is sponsoring a Crete-Monee School District Candidate Forum at Coretta Scott King School on February 21.

Trustee Settles reported that the Housing Authority will meet February 21 at 6:00 pm.

Trustee Vanderbilt attended the Firefighters Awards Ceremony and the School Board Candidate Forums on February 9<sup>th</sup>. He noted that the Black History Month program “Celebrate. Educate. Elevate.” will be held Saturday, February 23<sup>rd</sup>. He offered his condolences to the family of the young man that lost his life earlier in the day.

Mayor Ostenburg commended staff for their excellent planning and preparing for the Park Forest Civic Leadership Academy which helps those attending to become future leaders in the community. This nine month program is in its fourth year and is unique to Park Forest.

## **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. Motion: A Motion to approve the minutes of the Rules Meeting of December 3, 2018, the Regular Meeting of December 10, 2018, the Rules Meeting of January 7, 2019, the Regular Meeting of January 22, 2019, and the Special Rules Meeting of February 2, 2019.**

Approval of the consent agenda was moved by Trustee Vanderbilt and seconded by Trustee Graham. 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 voice vote was called by Mayor Ostenburg. The consent agenda was approved with the following results:

Ayes: 5  
Nays: 0  
Absent: 2

The consent agenda was adopted with five (5) ayes, no (0) nays and two (2) absent.

**DEBATABLE:**

**2. Ordinance: An Ordinance Adopting a Climate Action and Resilience Element of the Official Comprehensive Plan and Amending Chapter 78 (“Planning”), Article III (“Official Plan”), Section 78-62 (“Created and Adopted”) of the Code of Ordinances (Final Reading)**

This item has had first reading, discussion, and is on the agenda for final reading. Move for adoption of the ordinance was motioned by Trustee Brandon and seconded by Trustee Settles. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5  
Nays: 0  
Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

**3. Ordinance: An Ordinance Related to Chapter 6 “Alcoholic Beverages”), Article I (“In General”), Section 6-2 (“Local Liquor Commissioner”), Article II (“Licenses”), Section 6-43 (“Classification”), Section 47 (“Persons Not Entitled to License”), Section 6-49 “Number Limited”), Section 50 (“Revocation/Suspension”), Section 51 (“Renewal”), Section 6-54 (“Character of Licensee’s Business”), Section 57 (“Other Ordinances and Law Apply”) of the Code of Ordinances, Village of Park Forest, Cook and Will Counties, Illinois (Final Reading)**

This item has had first reading, discussion, and is on the agenda for final reading. Move for adoption of the ordinance was motioned by Trustee Graham and seconded by Trustee Brandon. The ordinance was moved and seconded to adopt this ordinance at final reading. Mayor Ostenburg asked if there were any questions or comments. None being heard, he called for a roll

call vote by Clerk McGann. The ordinance was approved following a roll call vote with the following results:

Ayes: 5

Nays: 0

Absent: 2

The ordinance was adopted with five (5) ayes, no (0) nays, and two (2) absent.

**Adjournment**

This concluded the regular Board meeting.

There being no further business. Mayor Ostenburg called for a motion to adjourn. Motion was made by Trustee Vanderbilt, seconded by Trustee Brandon and passed unanimously.

Mayor Ostenburg adjourned the regular meeting at 7:48 p.m.

Respectfully submitted,

Sheila McGann

Village Clerk