

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 9, 2017**

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

ROLL CALL

Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the December 19, 2016, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the December 19, 2016, Tax Levy Public Hearing be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$472,507.03.

**R-01-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$472,507.03
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance amending Section 6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3 of the municipal code of the Village of Forest Park, Cook County, Illinois affecting Class "V" Licenses be adopted.

**O-01-17
ORDINANCE AMENDING
NUMBER OF CLASS "V"
LIQUOR LICENSES TO 20
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving Change Order #1 and Pay Request #3 (Final) for the 2016 Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

**R-02-17
RESOLUTION APPROVING
FINAL PAYMENT TO
J. NARDULLI CONCRETE
FOR 2016 ALLEY PROJECT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

**DISCUSSION ABOUT
DIVERSITY COMMISSION
SOLICITATION REQUEST**

The Diversity Commission requested permission to solicit donations for their use through 2017 vehicle sticker sales. It was discussed that Village Council would like to consider whether the requested funds can be afforded through the village's regular budget. It was decided that Mayor Calderone would reach out to the Commission to find out what they have in mind relative to funding and expenditures and report back at the next meeting, on January 23rd, when it will be decided if their request to solicit donations will be approved.

**DISCUSSION ABOUT
FORMING AD HOC
ALTENHEIM PROJECT
COMMITTEE**

Mayor Calderone followed up with the Commissioners to obtain their suggested names of citizens to serve on the ad hoc Committee for the Altenheim Project. The Commissioners submitted their suggestions and Mayor Calderone advised that his assistant, Sally Cody, will get these individuals our volunteer application for consideration at the next meeting. Once the volunteers are confirmed, the committee can be formed. Last, Mayor Calderone suggested that Commissioner Entler be a direct liaison between the Village Council and the Committee. Commissioner Entler accepted.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Novak requested that the Village Council invite the Chamber of Commerce to the next Council meeting in order to give the village an update on the results of the funding provided.

Commissioner Entler reported that Public Works is still picking up real Christmas trees, if left at the curb. We have already picked up over 200 trees this year.

Mayor Calderone reported the following:

- IDOT continues to discuss the expansion of the Eisenhower Expressway and are holding public hearings to review, discuss and receive public feedback on the Draft Environmental Impact Statement. The hearings will be held on Wednesday, January 25th from 5:30 to 8:30 at the Proviso Math and Science Academy and on Thursday, January 26th from 5:30 to 8:30 at the Marriott Chicago – Medical District, located at 625 W. Ashland Avenue, Chicago.
- Proviso Township High Schools District 209 and superintendent, Dr. Jesse J. Rodriguez, are hosting town hall meetings in each of the 10 villages within the district. The Forest Park meeting will be held on January 24th from 6:30 to 8:00 p.m. in the Forest Park Village Hall.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Entler seconded to adjourn the meeting. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:23 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk