

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JANUARY 11, 2016**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:03 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 Novak that the minutes from the December 14, 2015, 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

**ABSTAIN:** None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the December 14, 2015, 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

**ABSTAIN:** 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 \$1,094,630.42.

**R-01-16  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,094,630.42  
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:**

Riverside Police Chief Tom Weitzel presented Deputy Police Chief Mike Keating with an award in recognition of his 5 years serving as the Street Commander for W.E.D.G.E. (West Suburban Directed Gang Enforcement Task Force). W.E.D.G.E was formed by 10 Communities to fight crime coming west from Chicago. It allowed the departments to work together in an mission-focused manner. Chief Weitzel could not stress enough how D.C. Keating did a fantastic job. Deputy Police Chief Richard Jaczak from Stickney commended D.C. Keating and expressed his gratitude for all he has learned from Mike Keating. He further noted that all of the suburbs that participate benefitted from Mike Keating's efforts in W.E.D.G.E. Mayor Calderone commented that belonging to W.E.D.G.E. really demonstrates the value of community policing with the quality of the arrests made through the group. Mayor Calderone further thanked Chief Weitzel for taking the time to recognize D.C. Keating. D.C. Keating thanked Chief Weitzel, expressed the importance of the communication factor between the departments and mission oriented policing said he had a blast doing it.

**DEPUTY POLICE CHIEF  
KEATING COMMENDED  
FOR HIS SERVICE ON  
W.E.D.G.E. TASK FORCE**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that Resolution authorizing the execution of a service agreement by and between AT&T and the Village of Forest Park be adopted.

**R-02-16  
RESOLUTION APPROVING  
AGREEMENT WITH AT&T  
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 Novak that the Resolution approving Pay Request #3 (Final) for the 2015 Alley Improvements Project from J. Nardulli Concrete, Inc. be adopted.

**R-03-16  
RESOLUTION APPROVING  
PAYMENT TO J. NARDULLI  
FOR 2015 ALLEY  
IMPROVEMENTS  
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 Ordinance amending Ordinance No. O-38-08 regarding the parking variation restriction for the uses permitted in the shopping center located at 1215 S. Harlem in the Village of Forest Park, Cook County, Illinois, re: PC 2015-03 be adopted.

**O-01-16  
ORDINANCE AMENDING  
ORDINANCE O-38-08 RE:  
PARKING VARIATIONS AT  
1215 HARLEM PC 2015-03  
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 Byrnes that the Resolution approving a license agreement with the American Society of Composers, Authors and Publishers (“ASCAP”) be adopted.

**R-04-16  
RESOLUTION APPROVING  
LICENSE AGREEMENT  
WITH ASCAP  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The Forest Park Chamber of Commerce and Development requested permission to display banners promoting their sidewalk sale and St. Patrick’s Day Parade. There were no objections and the clerk was instructed to notify the Chamber.

**ADMINISTRATOR'S REPORT:**

None.

**COMMISSIONER'S REPORTS:**

Commissioner Byrnes wished everyone Happy New Year and expressed his desire to continue the successes in Forest Park

Commissioner Novak wished everyone Happy New Year and stated that he is looking forward to 2016.

Mayor Calderone advised that the village currently allows landlords to defer water payments to their tenants. We have to chase the tenants for payments and sometimes get stuck with a tenant who skips out and doesn't pay. He asked the commissioners to give some thought to whether we should make the property owner responsible for the water bill. Mayor Calderone advised that he has checked with other mayors and most villages require the responsibility to be on the property owner. The mayor advised that this will be on the next agenda for discussion. Last, Mayor Calderone wished everyone a Happy New Year and advised that he too is looking forward to 2016.

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:31 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk