

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 8, 2016**

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 January 25, 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

ABSTAIN: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its November/December, 2015 report.

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 \$330,900.81.

**R-09-16
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$330,900.81
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

A discussion ensued regarding the village amending its policy for water billing to only permit the owner to be responsible to the village for the water account. There was consensus and staff was directed to notify all those who currently hold the tenant responsible on the water account. Staff was further instructed to provide each property owner with a 2-year history of consumption/cost so the owner can properly determine any adjustments to the rental rates, if necessary. Last, Village Attorney, Nick Peppers, pointed out the requirement in the code that the village perform an audit for review of water rates and operational costs. Staff was directed to obtain a proposal for such water rate/cost audit.

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that Resolution approving a Collective Bargaining Agreement between the Village of Forest Park and AFSCME Local 3026 be adopted. It was noted that a typographical error on page 45 will be corrected prior to execution by the village.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mr. Philip Mammoser of O’Sullivan’s Public House requested permission to erect a tent for the Annual St. Patrick’s Day Parade being held on March 5th. He requested to install the tent on the 4th and have it taken down no later than Monday March 7th. There were no objections and Clerk Moritz was instructed to notify Mr. Mammoser of the approval. It was discussed that the approval will also require the completion of an application, an insurance certificate and indemnification of the village

**DISCUSSION REGARDING
WATER ACCOUNT
RESPONSIBLE PARTY**

**R-10-16
RESOLUTION APPROVING
COLLECTIVE BARGAINING
AGREEMENT WITH
AFSCME LOCAL 3026
APPROVED**

**O’SULLIVAN’S REQUEST
TO ERECT A TENT FOR ST.
PAT’S PARADE MARCH 5TH
APPROVED**

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

- The Fireside, Inc.
- Broadway in Chicago Group Sales
- Geneva Lake Cruise Line

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Mr. Gillian publicly thanked the AFSCME group for their efforts in negotiating the renewal contract. The team had two members who were new and did a great job.

COMMISSIONER'S REPORTS:

Commissioner Mannix wished all a Happy Valentine's Day.

Mayor Calderone expressed his gratitude for the mild winter we are experiencing. Mayor Calderone further echoed the Commissioners commendation to staff for their hard work.

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 7:22 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk