

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 13, 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 Novak that the minutes from the January 23, 2017, 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.

PUBLIC COMMENT

Mr. Chris Harris spoke on behalf of Kiwanis of Forest Park and requested that the village allow the Kiwanis Club to solicit donations in conjunction with the vehicle sticker renewal notices.

Mr. Kamau Jones expressed his opinion that the Village be a "Welcoming Village" and consider adopting a Welcoming Village Resolution.

Ms. Deborah McConnaughay spoke in support of Forest Park becoming a Sanctuary Village.

Mr. Christian Olson spoke in opposition of Forest Park becoming a Sanctuary Village.

COMMUNICATIONS:

The Forest Park Chamber of Commerce presented their report and update regarding the village's financial support for 2017.

DEPARTMENT REPORTS:

The Finance Department submitted its December, 2016 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 \$446,251.29.

**R-05-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$446,251.29
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 joint motion of the entire Village Council that Ms. Carole Morey be appointed to the Ad Hoc Committee regarding the village's property at Altenheim:

**MOTION APPOINTING
CAROLE MOREY TO THE
AD HOC ALTENHEIM
COMMITTEE
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 to approve the Resolution approving and ratifying the execution of pricing schedules for internet and phone services by and between AT&T and the village.

**R-06-17
RESOLUTION RATIFYING
PRICING SCHEDULES
WITH AT&T
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-07-17
RESOLUTION
AUTHORIZING CUSTOMER
SERVICE RECORDS
ACCES FOR AT&T
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the Resolution approving and ratifying a letter of authorization to obtain customer service records with AT&T.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-08-17
RESOLUTION
AUTHORIZING
SUPPLEMENTAL CHANGE
ORDERS TO LED STREET
LIGHTING AGREEMENT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the Resolution approving and ratifying certain supplemental change orders to the smart-ready LED street lighting program participation agreement by and between Commonwealth Edison and the village.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-02-17
ORDINANCE AMENDING
VEHICLE LICENSE FEES
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Chapter 2, entitled "Vehicle Licenses," of title 6, entitled "Motor Vehicles and Traffic," of the municipal code of the Village of Forest Park be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-09-17
RESOLUTION APPROVING
TASER REPLACEMENT
AND PURCHASE QUOTE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving and ratifying the execution of a Taser Replacement and Purchase Quote between the Village and Taser International be adopted.

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 to approve a request from the Chamber of Commerce and Development to display banners announcing the annual St. Patrick's Day Parade and the Spring Wine Walk.

**CHAMBER OF COMMERCE
REQUEST TO DISPLAY
BANNERS
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 to approve a request from O'Sullivan's to erect a tent upon a portion of Marengo at Madison during the annual St. Patrick's Day Parade.

**O'SULLIVAN'S REQUEST
TO ERECT A TENT ON
MARENGO AVENUE
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 to approve a request from the Salvation Army to conduct its annual solicitation of funds during its Red Kettle Campaign and its Donut Days Campaign. It was noted that they will not be able to solicit at Circle and Jackson for this event as it conflicts with the annual downhill soapbox derby. The clerk was instructed to notify the Salvation Army of the approval as well as the restriction on using Circle and Jackson.

**SALVATION ARMY
SOLICITATION REQUEST
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 to approve a request from the Park District of Forest Park to seek voluntary contributions in support of its 4th of July Fireworks in conjunction with vehicle sticker renewal notices.

**PARK DISTRICT REQUEST
TO SOLICIT DONATIONS IN
CONJUNCTION WITH
VEHICLE STICKER
RENEWAL NOTICES
APPROVED**

ROLL CALL:

AYES: Commissioners Mannix, Novak,
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioners Byrnes and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve a request from Parenthesis to display a banner from March 6th through March 19th, promoting their Annual Kids Clothes and Gear Consignment Sale.

**PARENTHESIS BANNER
REQUEST
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 to ratify and approve the following agreements for various Senior Citizen events managed by the Community Center:

**COMMUNITY CENTER
AGREEMENTS RATIFIED**

- Circa 21 Dinner Playhouse
- Potawatomi Bingo Casino
- Petterino's
- Broadway in Chicago Group Sales
- Black Point House & Boat Tour
- Alton Convention & Visitors Bureau

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that the Fire Department attended the Science Fair at Field Stevenson School and demonstrated their infrared camera, allowing the students to use and understand how it works.

Commission Mannix thanked those who spoke about a Forest Park becoming a Welcoming Community and expressed interest in receiving sample Resolutions passed by other municipalities.

Commissioner Entler reported that they are actively looking for applications for the "Cover our Rust" bridge art project. Forms are available on the village's website. Mayor Calderone added that he reached out to Ferrara Pan as a potential sponsor for artists for this project.

Mayor Calderone reported that he conducted his first Liquor Hearing last Friday for 12th Street Wings. As a consequence to this hearing, the license holder surrendered the liquor license for the establishment. 12th Street Wings is no longer allowed to serve alcohol.

Further, Mayor Calderone explained that he has lived in Forest Park his entire life and as long as he has lived here, Forest Park has always been a welcoming community.

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 7:50 P.M.

Respectfully submitted,

Sally Cody
Deputy Village Clerk