

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 22, 2016**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:05 p.m.

ROLL CALL

Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone answered the Roll Call. Mayor Calderone acknowledged the attendance of Craig Lundt, who is attending to satisfy the requirements of a college class.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the February 8, 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 Finance Department submitted its January, 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 \$668,334.51.

**R-11-16
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$668,334.51
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 Entler that the Resolution for Improvement by
Municipality under the Illinois Highway Code be adopted.

**R-12-16
RESOLUTION FOR MFT
FUNDING FOR MADISON
STREET THROUGH IDOT
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 authorizing the
disposal of Surplus Property (Vehicles) owned by the Village of
Forest Park be adopted.

**O-04-16
ORDINANCE AUTHORIZING
DISPOSAL OF SURPLUS
VEHICLES
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 Amended
Guidelines for the Village of Forest Park Home Flood-Proofing
Assistance Program be adopted.

**R-13-16
RESOLUTION APPROVING
AMENDMENTS TO FILING
DEADLINE FOR FLOOD
PREVENTION GRANT
PROGRAM
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 to approve and ratify a rental agreement by and between the Village of Forest Park and Clearent for the temporary use of two credit card processing machines, not to exceed 3 months be adopted.

**MOTION RATIFYING
CREDIT CARD RENTAL
AGREEMENT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone proclaimed April 13, 2016 as Volunteer Day in Forest park to promote volunteerism and appreciation of the many ways volunteers enrich the lives of our residents.

**MAYOR CALDERONE
PROCLAIMS APRIL 13 AS
VOLUNTEER DAY**

The Kiwanis Club of Forest Park requested permission to host a Soap Box Derby along Circle Avenue Bridge on Saturday, June 4th. There were no objections and the clerk was instructed to notify the Club of the approval.

**KIWANIS CLUB REQUEST
TO HOLD SOAP BOX
DERBY
APPROVED**

The Harlem Manner & Damenchor requested permission to host its annual Germanfest at the Picnic Grove on June 10th and 11th. There were no objections and the clerk was instructed to notify the Club of the approval.

**HARLEM MANNER UND
DAMENCHOR REQUEST
TO HOST GERMANFEST
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:

**RATIFICATION OF
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- Celebration River Cruises, Inc.
- Theatre at the Center, Inc.

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 Mannix suggested that the Kiwanis Club bring a Soap Box Car over to Village Hall to display and promote the event.

Commissioner Entler reported that staff is working on a potential Community Art Project and more details will be provided at a later date.

Mayor Calderone reported the following:

- The Oak Park Art League is holding a Costume Ball Fundraiser called Wig Out on Saturday, February 27th at 8:00 at the Wire in Berwyn. Mayor Calderone, River Forest President Aducci and Oak Park President Abu-Taleb will be participating in a Celebrity Lip Sync Battle.
- Soup and Bread events, benefiting the Forest Park Food Pantry are being held on February 23rd at Skrine Chops and on March 22nd and April 26th at Old School Tavern.
- The Forest Park Chamber of Commerce 21st Annual St. Patrick's Day Parade will be held on Saturday, March 5th at 1:00 on Madison Street.
- Village water meters that were installed 10 years ago are in need of fresh batteries. Village employees are working diligently in order to accomplish the replacements. Residents will be required to allow access to the water meter inside the property and appointments can be made as well.
- Crime Free Multi Housing Officer Mike O'Connor and the Oak Park Housing Center are hosting a Property Management Training Workshop to assist landlords in marketing, Crime Free Multi Housing, eviction process, property tax appeals, preventative maintenance, fair housing and more. Registration and information can be obtained at 708-848-7150. The cost is \$50.00.
- The Cook County Clerk's Office is in need of poll workers for the election on March 15th. Information can be obtained at www.voterinfo.net.

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 7:33 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk