

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 12, 2018**

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 February 26, 2018, 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 Entler that the minutes from the February 26, 2018, Closed Session 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

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 \$403,431.38.

**R-10-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$403,431.38
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

Mayor Calderone reported that Mr. Michael Mencarini of the National Parks Service is in the process of gathering input from the community. He's holding another round of meetings on March 22nd with St. Johns, Altenheim, St. Bernardine, the Historical Society and the Kiwanis Club. Mr. Mencarini should be back to present a formal report over the summer.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the execution of a Lite Software Maintenance Agreement with American Computer & Communications, Inc. for the Tele Ticket Lite J.U.L.I.E. Software for the Village of Forest Park, Illinois be adopted.

**O-04-18
ORDINANCE AUTHORIZING
J.U.L.I.E. LITE SOFTWARE
AGREEMENT
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 the specifications and authorizing the advertising of bids for the Village of Forest Park 2018 Alley Improvements Program be adopted. It was discussed that bids will be opened March 23rd and the contract should be awarded at the April 9, 2018 Council meeting.

**R-11-18
RESOLUTION APPROVING
SPECIFICATIONS AND
ADVERTISING BIDS FOR
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 Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2018 Water Main Replacement and Street Resurfacing Program be adopted. It was discussed that bids will be opened March 23rd and the contract should be awarded at the April 9, 2018 Council meeting.

**R-12-18
RESOLUTION APPROVING
SPECIFICATIONS AND
ADVERTISING BIDS FOR
WATER MAIN AND
RESURFACING 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 Entler that the Resolution authorizing the execution of the application for Invest in Cook Grant Funding be adopted.

**R-13-18
RESOLUTION
AUTHORIZING INVEST IN
COOK GRANT FUNDING
APPLICATION
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 of continued support of and participation in the West Cook County Solid Waste Agency's Regional Disposal Project be adopted. It was discussed that the village has benefitted from this association because the rates were negotiated at the level of about 10 years ago.

**R-14-18
RESOLUTION IN SUPPORT
OF REGIONAL DISPOSAL
PROJECT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-15-18
RESOLUTION APPROVING
APPLICATION FOR CDBG
2018 PROGRAM YEAR
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving and authorizing the execution of the application for CDBG 2018 Program Year Grant 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 direct the Forest Park Board of Fire and Police Commissioners to select one candidate from its Police Officer Eligibility list to fill a vacancy.

**MOTION DIRECTING
BOARD OF FIRE AND
POLICE COMMISSIONERS
TO APPOINT ONE POLICE
OFFICER**

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 request from Opportunity Knocks to host their annual block party fundraiser event in the municipal lot on Thomas Avenue on Saturday, June 16, 2018 from 7:00 a.m. to 11:00 p.m., along with a future request to display banners promoting the block party, be approved.

**MOTION APPROVING
OPPORTUNITY KNOCKS
REQUEST TO HOLD
ANNUAL BLOCK PARTY
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 request from Hephzibah to display banners on Madison Street promoting their Resale Event being held on April 13th and 14th be approved. It was discussed that if we charged a fee for banner displays, maybe we could apply those funds to pay for a digital sign for Circle & Madison.

**MOTION APPROVING
HEPHZIBAH REQUEST TO
DISPLAY BANNERS**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**COMMUNITY CENTER
AGREEMENT RATIFIED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signature on an agreement with Hard Rock Café Chicago, associated with Senior Citizen and Community Relations functions organized by the Community Center.

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 department heads are all working on their budget worksheets, which are due at the end of March. He requested the Village Council set a couple dates for budget hearings. Sally Cody will send out some proposed dates for feedback from the elected officials and the department heads.

Commissioner Novak requested that staff check with other municipalities to see if they charge a fee for advertising on their electronic signs.

Mayor Calderone commented on the St. Patrick's Day Parade, which was held last Saturday. He felt that by and large there were no police issues and the day went well. Mayor Calderone expressed his gratitude on an outstanding job done by all departments.

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 7:20 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk