

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 14, 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 February 22, 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:

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 \$508,128.04.

**R-14-16
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$508,128.04
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 approving an agreement between the Village of Forest Park and Automobile Mechanics' Local 701, IAM&AW be adopted.

**R-15-16
RESOLUTION APPROVING
COLLECTIVE BARGAINING
AGREEMENT WITH AUTO
MECHANICS UNION
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: Commissioner Novak

ABSENT: None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution Approving and Publishing the Official Zoning Map of the Village of Forest Park be adopted.

**R-16-16
RESOLUTION APPROVING
OFFICIAL ZONING MAP
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mr. Michael Thompson requested permission to host Forest Park Vet Fest on Saturday, July 23rd at the Picnic Grove. There were no objections and the clerk was instructed to notify Mr. Thompson of the approval. Mr. Thompson was in attendance and was thanked for his willingness to create an opportunity to thank veterans who have served, and currently serve in the armed forces. We are all looking forward to the event.

**REQUEST TO HOST
"VET FEST"
APPROVED**

The Chamber of Commerce requested permission to display banners promoting their April 9, 2016 Wine Walk & Shop event. There were no objections and the clerk was instructed to notify the Chamber of the approval.

**CHAMBER BANNER
REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes 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 staff:

**COMMUNITY CENTER
AGREEMENTS
RATIFIED**

- Amish Acres
- Potawatomi Hotel & Casino

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Mr. Gillian reported the following:

- Commonwealth Edison has informed him that, over the next 2-3 weeks, they will be replacing the alley lights with LED fixtures, which be less costly to operate for the village.
- Construction on Madison Street, west of Desplaines, will start back up in the next week or so, beginning with the installation of the light poles.
- Next Wednesday, March 23rd, there will be a pre-construction meeting regarding resurfacing Madison Street, east of Desplaines. Laurie from the Chamber of Commerce is invited in an effort to keep the businesses involved and informed.
- A committee is working on reviewing and making suggestions for proposed zoning changes on Harlem Avenue and Roosevelt Road. This is in connection with a Grant received from the RTA to make potential zoning changes in order to make properties more marketable for Transit Oriented Developments.

COMMISSIONER'S REPORTS:

Commissioner Mannix wished everyone a Happy St. Patrick's Day.

Commissioner Entler stated that he's looking forward to the new alley lights.

Mayor Calderone reported that the West Cook Solid Waste Agency is hosting an Electronics Collection event on April 16th in Westchester. The event will take place at the Westchester Water Tower from 9:00 to 11:30 a.m. For more details contact the West Cook County Solid Waste Agency at 708-453-9115. Information will also be available on the village website and newsletter.

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 7:17 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk