

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MARCH 26, 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 March 12, 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.

**PUBLIC COMMENT**

Ms. Peggy McGrath, founder of Go Green Oak Park, expressed her concern about pesticides and requested that Forest Park join other municipalities in adopting a resolution to amend pesticide law.

Ms. Kate Webster, Chair of the Forest Park Diversity Commission, invited the Commissioners and the audience to attend a free educational event being hosted by the Diversity Commission. Dr. Sheila Radford-Hill will be speaking at the Forest Park Community Center on April 11, 2018, at 7:00 p.m. Light refreshments will be served. The event is entitled "Guests or Family: When Diversity is Inclusive."

Ms. Melissa Fuller expressed her concern about trespassing and other police issues. Chief Aftanas will contact Ms. Fuller directly.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Police Department submitted its January/February 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 \$816,182.86.

**R-16-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$816,182.86  
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 there is no update on the Cultural Park at this time and it could be a month to two months before we have an update.

**CULTURAL PARK UPDATE**

**NEW BUSINESS:**

Fire Chief McDermott introduced Mr. Kirk Bopst, Program Manager for the Rush Mobile Stroke Unit, who gave an overview of the unit and the benefits for the Forest Park community.

**MOBILE STROKE UNIT  
PRESENTATION**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving and authorizing the execution of a Mobile Stroke Diagnostic and Treatment Unit Service Agreement with Rush University Medical Center be adopted.

**R-17-18  
RESOLUTION FOR MOBILE  
STROKE UNIT SERVICE  
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 Ordinance approving and authorizing the execution of the Redevelopment Agreement by and between GCC Company, LLC, d/b/a Living Fresh Market and the Village of Forest park be adopted. It was discussed that the target date for opening is June 1, 2018 and that it would be nice if they hired Forest Park residents.

**O-05-18  
ORDINANCE APPROVING  
LIVING FRESH MARKET  
REDEVELOPMENT  
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 Byrnes that the Ordinance amending Section 3-5-1, entitled "Businesses, Occupations and Trades," of Title 3, entitled "Business and License Regulations," of the code of the Village of Forest Park be adopted.

**O-06-18  
ORDINANCE AMENDING  
GASOLINE AND TOBACCO  
LICENSE FEES  
APPROVED, AS AMENDED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to amend the proposed Ordinance by striking "Retailers with one vending machine" and replacing that with "Retailer" and striking "each vending machine thereafter."

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The clerk was instructed to call the roll call on the Ordinance, as amended.

**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 and ratifying the execution of a joint purchasing requisition for the purchase of rock salt for the village be adopted.

**O-07-18  
ORDINANCE AUTHORIZING  
REQUISITION FOR ROCK  
SALT PURCHASE  
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 Ordinance approving and authorizing the execution of a Lease Agreement and a Maintenance Agreement for the lease and maintenance of a Xerox copy machine be adopted.

**O-08-18  
ORDINANCE APPROVING  
XEROX LEASE AND  
MAINTENANCE  
AGREEMENTS  
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 ratifying the execution and submission of an Intergovernmental Grant agreement by and between Illinois Department of Transportation and the Village of Forest Park for the acquisition of Patrol Car Crash Resistant Laptop Computers be adopted. It was noted that there is no matching funding required from the village for this grant.

**R-18-18  
RESOLUTION FOR GRANT  
AGREEMENT WITH IDOT  
FOR SQUAD COMPUTERS  
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 and publishing the Official Zoning Map of the Village of Forest Park be adopted.

**R-19-18  
RESOLUTION PUBLISHING  
OFFICIAL ZONING MAP  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mayor Calderone announce his proclamation of May, 2018 to be Older Americans Month. No action is required of the Village Council for this item.

**MAYOR'S PROCLAMATION  
IN HONOR OF OLDER  
AMERICANS MONTH, 2018**

Mr. Tom Holmes requested permission to display CROP Hunger Walk banners. There were no objections and the clerk was instructed to notify Mr. Holmes of the approval.

**CROP HUNGER WALK  
BANNERS REQUEST  
APPROVED**

Ms. Linda Fehr of Heritage Chorale requested permission to display banners promoting their upcoming concert series. There were no objections and the clerk was instructed to notify Ms. Fehr of the approval.

**HERITAGE CHORALE  
BANNER REQUEST  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak to authorize and ratify the Mayor's signature on an agreement with The Fireside Theatre, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER  
AGREEMENTS RATIFIED**

**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 congratulated the Fire Department on the excellent job containing the fire at Andreas Restaurant last night. In addition, Commissioner Byrnes reported that the department heads have been working on their department budgets and reported that staff is currently working to coordinate an acceptable date for a budget meeting.

Commissioner Mannix congratulated Loyola Chicago's basketball team for making it to the Final Four Tournament.

Commissioner Novak confirmed that the video gaming licensing revenue of \$90,000 does not include the revenue sharing piece.

Commissioner Entler reported that the village's annual Recycling Week will be held May 21 – 26, 2018. Promotional advertising will be coming out soon.

## **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 7:47 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk