

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 24, 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 Entler that the minutes from the April 10, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the April 10, 2017, 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**

Ms. Betty Alzamora expressed her support of the village adopting a Welcoming Resolution and noted that she appreciated speaking with the Chief of Police, the Deputy Chief of Police and the Village Administrator on this subject. She stated that she is planning to host an informal town hall next Monday and encouraged and invited the elected officials to attend.

Mr. Paul Price requested the opportunity to participate and comment on the draft of the Welcoming Resolution and requested a copy of the draft resolution. Further, Mr. Price invited the elected officials to attend the town hall on May 1 at the Eagles Club at 6:30 p.m.

Mr. Kemau Jones echoed the previous comments and hopes the Mayor will attend the town hall.

Mr. Kenneth Johnson stated that the alley for the 1000 block of Marengo/Circle floods whenever there is a large rain. In addition, ice forms and this could be dangerous. Mr. Johnson invited the village officials to check this alley out during a bad rain.

**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 \$1,543,208.63

**R-26-17  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,543,208.63  
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:**

Mayor Calderone and Chief of Police, Tom Aftanas, presented Officer Dan Miller and Officer Adam Stasinopoulos with a Life Saving Award for their quick thinking, preparedness and application of department training when they saved a pedestrian's life on January 22, 2017 by recognizing that the pedestrian was in critical condition and in need of immediate first aid. They quickly applied a tourniquet to the pedestrian's thigh after his leg was amputated by being struck by an automobile, stopping the continued loss of blood, which was life threatening.

**LIFE-SAVING AWARDS  
PRESENTED TO  
OFFICER DAN MILLER AND  
OFFICER ADAM  
STASIHOPOULOS**

**O-10-17  
ORDINANCE FOR  
CONDITIONAL USE  
PERMIT, PLANNED  
DEVELOPMENT AND PLAT  
OF DEDICATION  
RE: 7329 HARRISON  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance granting a conditional use permit for a final Planned Development and acceptance of a plat of dedication, in the Village of Forest Park, Cook County, Illinois re: PC 2017-01: 7329 W. Harrison Street be adopted. It was discussed that the suggested design changes have been incorporated into the final document and that the Mayor is working to find a grant to pay for burying the overhead power lines.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Commissioner Entler

The motion carried.

**R-27-17  
RESOLUTION FOR  
PARKING LICENSE  
AGREEMENT WITH PARK  
DISTRICT  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving and authorizing the execution of an Intergovernmental Non-Exclusive Right-of-Way Parking License Agreement between the Village of Forest Park and the Park District of Forest Park be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Commissioner Entler

The motion carried.

**R-28-17  
RESOLUTION FOR  
EMPLOYEE DENTAL  
INSURANCE BENEFIT  
PLAN RENEWAL  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving and ratifying the execution of the Village's Employee Dental Insurance Benefit Plan Renewal with Delta Dental be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**R-29-17  
RESOLUTION  
AUTHORIZING SIDE  
LETTER AGREEMENT  
WITH FOP DISPATCHERS  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the execution of a Side Letter Agreement between the Village of Forest Park and the Illinois Fraternal Order of Police Labor Council regarding severance payments for Communications Operators 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 that the Resolution approving the execution of a Release and Settlement Agreement be adopted.

**R-30-17  
RESOLUTION APPROVING  
RELEASE AND  
SETTLEMENT 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 authorizing an extension of the term of a loan with Forest Park National Bank be adopted.

**0-11-17  
ORDINANCE AUTHORIZING  
EXTENSION OF LOAN  
WITH FOREST PARK  
NATIONAL BANK  
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 Pay Request #1 for the 2017 Alley Improvements Project from Burke, LLC be adopted.

**R-31-17  
RESOLUTION APPROVING  
PAY REQUEST #1 TO  
BURKE, LLC  
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 regarding the need for confidentiality of closed session minutes be adopted.

**R-32-17  
RESOLUTION REGARDING  
CONFIDENTIALITY OF  
CLOSED MINUTES  
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 authorize and ratify the Mayor’s signature on the following agreement associated with Senior Citizen and Community Relations functions organized by the Community Center:

**COMMUNITY CENTER  
AGREEMENTS RATIFIED  
BY MOTION**

- Arlington International Racecourse, LLC
- Broadway in Chicago Group Sales

**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 Entler reported that the “Cover our Rust” community art project is taking place on May 13<sup>th</sup>. The entire bridge will be painted by various artists. The fence painting has been completed and donations and volunteers are still needed.

**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 7:41 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk