

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 22, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Byrnes, Mannix, 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 May 8, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the May 8, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

PUBLIC COMMENT

Mr. Noel Eberline spoke as a representative of the Forest Park Chamber of Commerce and distributed illustrations of the marketing campaign that has been developed as a result of the village's contributions for ongoing Village marketing initiatives. Mr. Eberline further explained the goal of the campaign is to raise awareness about what Forest Park has to offer to different demographics and geographical areas. Last Mr. Eberline expressed his hope that the Village Council will approve the Chamber's current request for ongoing funding in the amount of \$25,000.00.

Mr. Nick Ardinger, Ms. Etta Worthington, Mr. Tony Nelson and Ms. Darilyn Dinsmoor expressed their support of adopting a Welcoming Village Resolution and expressed their concern about the length of

time it is taking for the village to consider the resolution as well as the urgency and need to protect undocumented persons in the village.

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 \$1,312,348.93.

**R-37-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,312,348.93
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the Forest Park Chamber of Commerce and Development’s request for funding in the amount of \$25,000.00.

**MOTION TO FUND THE
CHAMBER OF COMMERCE
MARKETING CAMPAIGN
APPROVED AS AMENDED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to amend the motion to add the language “, subject to appropriation.”

The clerk called the roll call on the amendment to the motion.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

The clerk called the roll call on the motion, as amended.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving and ratifying the execution of a Paint Recycling Collection event agreement between the Village of Forest Park and Paint Disposal Services, Inc. be adopted.

**R-38-17
RESOLUTION FOR PAINT
RECYCLING COLLECTION
EVENT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park Hannah Avenue Water Main Replacement and 2017 MFT Street Resurfacing Program be adopted.

**R-39-17
RESOLUTION APPROVING
SPECIFICATIONS AND
BIDDING FOR HANNAH
WATER MAIN AND 2017
MFT STREET
RESURFACING PROGRAM
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution for Improvement under the Illinois Highway Code be adopted.

**R-40-17
RESOLUTION FOR
IMPROVEMENT UNDER
ILLINOIS HIGHWAY CODE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving Pay Request #2 for the 2017 Alley Improvements Project from Burke, LLC be adopted.

**R-41-17
RESOLUTION APPROVING
PAY REQUEST FOR 2017
ALLEY IMPROVEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the disposal of surplus property (telephone system) owned by the Village of Forest Park be adopted.

**O-12-17
ORDINANCE AUTHORIZING
DISPOSAL OF OLD
TELEPHONE SYSTEM
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance waiving the bidding process and authorizing the purchase of one (1) Chevrolet Tahoe Police vehicle be adopted.

**O-13-17
ORDINANCE WAIVING
BIDDING AND APPROVING
PURCHASE OF POLICE
VEHICLE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing approval of a Letter Agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

**R-42-17
RESOLUTION APPROVING
AGREEMENT WITH KANE,
MCKENNA & ASSOCIATES
APPROVED**

Mayor Calderone has been in discussions with Currie Motors, who has expressed interest in moving their Chevrolet dealer to the corner of Desplaines and Roosevelt. They are seeking financial incentive from the village and it has come to the point that to get input from the financing consultant in order to analyze options. If a deal is struck, this will come before the Village Council again.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Entler reported that “Clean up, Paint up, Fix up week is currently in progress through Saturday. The commissioner further expressed her gratitude for an amazing day completing the Circle Bridge painting project. Specifically, she thanked the Public Works crews for preparation and fence painting, all those who provided financial support, all of the community members who came out to paint, and the support of the entire town. In particular, Sally Cody, who drove the project from start to finish for the last year. The project exceeded everyone’s expectations and is a transformation.

Mayor Calderone echoed what Commissioner Entler said and added that Sally Cody had the idea for the community art project of painting the Circle Bridge about four years ago and the Mayor doubted whether we could get enough people interested to paint the entire bridge. This just goes to show you that a small idea can turn into a wonderful opportunity.

Next, Mayor Calderone sought concurrence if interested from the other elected officials regarding placing water and electricity in the 4 medians being built on Roosevelt Road. These features were not included in the original plans. The fact that there will be trees and flowers planted in these medians, means that these features will need to be watered regularly. In order to avoid tying up traffic on Roosevelt for that purpose, the Mayor suggested we include water and electricity while the street is torn up. The estimated cost for this additional work is approximately \$140,000.00, which can be paid for using TIF funds. There was concurrence and the Village Attorney was instructed to draft a Resolution for this purpose for consideration at the next Council meeting.

This week on Wednesday and Thursday, Circle Avenue will be closed for the Brookfield/North Riverside water main installation. A detour will be designated.

Last, Mayor Calderone thanked the Cub Scouts, the South PTO and the Boy Scouts for contributing to Clean-up Week. They have each volunteered and spent many man hours to clean up different areas in the village.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Byrnes seconded to adjourn the meeting. The motion carried.

Mayor Calderone declared the meeting adjourned at 7:38 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk