

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 23, 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. Also in attendance was Melissa Wolf, who was filling in for Village Attorney, Nicholas Peppers.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the May 9, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the May 9, 2016, 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

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 \$441,190.68.

**R-27-16
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$441,190.68
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 Ordinance establishing a Diversity Commission be adopted.

**O-09-16
ORDINANCE
ESTABLISHING DIVERSITY
COMMISSION
APPROVED**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to appoint and reappoint the following resident volunteers to various boards and commissions to fill vacancies and to renew terms.

**APPOINTMENTS AND
REAPPOINTMENTS TO
FILL VACANT AND/OR
EXPIRED TERMS ON
VARIOUS BOARDS AND
COMMISSIONS
APPROVED**

Diversity Commission:

- Nick Ardinger
- Tom Holmes
- Trudy Roznos
- Michael Thompson
- Scott Watson
- Kate Webster

E-911 Emergency Telephone System Board:

Chief Tom Aftanas
Craig Lundt, Chair
Chief Steve Glinke

Ethics Commission:

Paul Barbahen, Chair
Kathleen Garness
Lillian Coleman

Firefighters' Pension Board:

Marge Zwaldo
Vanessa Moritz

Fire and Police Commission:

Amy Rita, Chair
Brad Zandstra
Steve Hinton

Library Board:

Andrea Blaylock
Karen Childs, President
John Kokoris

Plan Commission:

Diane Brown
Paul Barbahen, Chair
Marsha East
Elizabeth O'Connell
Kevin Harnett

Police Pension Board:

Dianne Eggers
Patricia Scott Albrecht

Recreation Board:

Jordan Kuehn
Julie Bereckis
Jenna Smith
Jenna Smith
Roy Sansone
Michael Thompson

Safety and Traffic Commission:

John Hosty, Chair
Terrance McMahon
Michael Smith
Kathleen Gerrans
Richard Leib
Jeanne Coatar

Zoning Board of Appeals:

K. Austin Zimmer
Kevin Hibbits
Jeff Chan
Kerri McBride
Ray Paulin

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously and the appointees in attendance stood and introduced themselves. The Village Council expressed their gratitude to the individuals for volunteering their time and efforts.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of a Consulting Agreement between Business Districts, Inc. and the Village of Forest Park be adopted.

**R-28-16
CONSULTING AGREEMENT
WITH BUSINESS
DISTRICTS, INC.
APPROVED**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Entler to approve the Forest Park Chamber of Commerce and Development’s request for funding in the amount of \$45,000.00. It was discussed that the Chamber will provide the Village with quarterly reports and documentation regarding the expenditures and results of the program. In addition, the village requested an update on current membership.

**CHAMBER OF COMMERCE
AND DEVELOPMENT
FUNDING REQUEST
APPROVED BY MOTION**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

**R-29-16
RESOLUTION APPROVING
CORRECTIONS TO IDOT
LOCAL AGENCY
AGREEMENT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving Amendment #1 (Corrected) to a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation regarding Madison Street right-of-way improvements be adopted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

**R-30-16
RESOLUTION
COMMEMORATING 100TH
ANNIVERSARY OF FOREST
PARK PUBLIC LIBRARY
APPROVED**

It was moved by joint motion of the Village Council that the Resolution commemorating the 100th Anniversary of Forest Park Public Library be adopted. It was further announced by Mayor Calderone that the Library Board has recently made a selection and hired a new Director of the Library. Her name is Pilar Shaker and she will be starting at the end of June.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

**R-31-16
RESOLUTION REGARDING
NEED FOR
CONFIDENTIALITY OF
CLOSED SESSION
MINUTES
APPROVED**

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.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

**FAMILY OUTREACH
SOLICITATION REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve the solicitation request from Family Outreach Program.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

**ENTERTAINMENT AND
LIGHTING AGREEMENTS
FOR "VET FEST"
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve and authorize the Mayor's signature on the following agreements:

- Sound Works Productions
- Barbara Weiland of Classical Blast Band
- William Syniar of R-Gang
-

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that there will be a memorial service for the Armed Forces who have passed away at the Park District on May 30th at 2:00. Katie Redmond will be singing the National Anthem and a Sergeant Major from the Army will also be speaking. All are welcome and encouraged to attend.

Commissioner Mannix reminded everyone that the Kiwanis Soap Box Derby will be held on June 4, 2016 beginning at 9:00 a.m. on the Circle Bridge.

Commissioner Novak thanked staff and commented that Madison Street looks great.

Commissioner Entler reported that the village will be holding an electronic recycling event at the Public Works Garage through the end of this week. Commissioner Entler further thanked Commissioner Jo Byrnes and Michael Thompson for their time and effort in planning the Memorial Day Ceremony at the Park.

Mayor Calderone asked everyone to spread the word about the Memorial Day Ceremony at the Park on May 30th at 2:00. Further Mayor Calderone reported that CEDA is offering a needs-based scholarship for Suburban Cook County residents to help pay for college. Information can be obtained by calling (312) 288-9319 or going to csbgscholarship@cedaorg.net. Last, Mayor Calderone reminded everyone about the annual German Fest being held on June 10th from 3:00-11:00 and June 11th from noon to 11:00 at the Picnic Grove at the Altenheim. There will be authentic German food, beer and entertainment.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:43 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk