

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 22, 2015**

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 June 8, 2015, regular meeting of the 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

None

COMMUNICATIONS:

Mayor Calderone submitted notification, for placing on the record, that he has designated Sally Cody to sign his name on instruments in his absence and with prior approval. There is no council action required on this notification.

Mayor Calderone further advised that he has distributed a proposal from Christopher Burke Engineering for a road diet (narrowing) preliminary feasibility study for Roosevelt Road. The Roosevelt Road reconstruction project is scheduled to begin in the spring of 2016. He explained that if the Village of Forest Park wants to narrow the road, similar to the recent renovations on Roosevelt in Oak Park and Berwyn, this study will be required by I.D.O.T. The cost of the study is approximately \$5,000.00. It was further noted that the cost of the study was eligible to be paid from TIF funds. There was consensus from the Council and Mayor Calderone advised that the proposal will be on the next agenda for ratification.

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Byrnes and seconded by Commissioner Mannix 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 \$529,543.39.

**R-51-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$529,543.39
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 regarding Illinois Department of Transportation Right-of-Way Permits be adopted.

**R-52-15
RESOLUTION RE: IDOT
RIGHT-OF-WAY PERMITS
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 granting and permitting Site Plan Approval in the Village of Forest Park, Cook County, Illinois re: PC 2015-01: 7801 and 7609 Industrial Drive/Parking Lot Addition be adopted.

**O-13-15
ORDINANCE GRANTING
SITE PLAN APPROVAL
FOR 7801 AND 7609
INDUSTRIAL DRIVE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-53-15
RESOLUTION APPROVING
PARKING COVENANT FOR
7609 AND 7801
INDUSTRIAL DRIVE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving a Parking Covenant and Agreement for 7609 and 7801 Industrial Drive be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-14-15
ANNUAL PREVAILING
WAGE ORDINANCE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance providing for the declaration of the General Prevailing Rate of hourly wages for the year 2015 to be paid to laborers, mechanics and other workers performing construction of public works within the Village of Forest Park, Cook County, Illinois be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-54-15
RESOLUTION AWARDED
CONTRACT FOR 2015 50/50
SIDEWALK PROGRAM
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the Award of Contract for the 2015 50/50 Sidewalk Removal and Replacement Program for the Village of Forest Park to J. Nardulli Concrete be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-55-15
RESOLUTION AWARDED
CONTRACT FOR LATHROP
WATERMAIN
REPLACEMENT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the Award of the Contract for the Lathrop Avenue Watermain Replacement Project for the Village of Forest Park 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 Entler that the Resolution authorizing the Award of the Contract for the Forest Park 2015 Pavement Marking Program be adopted.

**R-56-15
RESOLUTION AWARDING
CONTRACT FOR
PAVEMENT MARKING
PROGRAM
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 Resolution authorizing the Award of the Contract for the CTA Blue Line Parking Lot Rehabilitation Project in the Village of Forest Park be adopted.

**R-57-15
RESOLUTION AWARDING
CONTRACT FOR CTA BLUE
LINE PARKING LOT REHAB
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 authorizing the Award of Contract for the Hannah Pump Station Emergency Generator Project for the Village of Forest Park be adopted.

**R-58-15
RESOLUTION AWARDING
HANNAH PUMP STATION
EMERGENCY GENERATOR
PROJECT
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 Resolution authorizing the Award of the Contract for the Marengo Avenue Resurfacing Project for the Village of Forest Park be adopted.

**R-59-15
RESOLUTION AWARDING
MARENGO AVENUE
RESURFACING PROJECT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-60-15
RESOLUTION AWARDING
ELGIN SEWER EXTENSION
PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the Award of the Contract for the Elgin Sewer Extension Project for the Village of Forest Park be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-61-15
RESOLUTION REJECTING
PARKING LOT
SEALCOATING BID
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution rejecting the bid submitted for the Parking Lot Sealcoating Program for the Village of Forest Park be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-62-15
RESOLUTION
CONGRATULATING
CHICAGO BLACKHAWKS
ON STANLEY CUP
CHAMPIONSHIP
APPROVED**

There was a joint motion that the Resolution congratulating the Chicago Blackhawks on winning the 2015 Stanley Cup Championship be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

Mr. Gillian advised the following:

- The Madison Street construction project is a little ahead of schedule.
- The alley project is out for bid and should be on the July 13th agenda for award.
- The village will need to be careful with projects receiving state funding as predictions in Springfield indicate that some projects may be postponed.
- Thursday, June 25th at approximately 10:15 there will be a Wounded Warrior Bicycle Rally passing through Forest Park with police escorts.

COMMISSIONER'S REPORTS:

Commissioner Novak stated he was thoroughly impressed with staff especially with the way the Police handled the Blackhawks Stanley Cup win.

Commissioner Entler echoed Commissioner Novak and congratulated staff on a great job done.

Mayor Calderone reported the following:

- Since the Village Council adopted the intergovernmental agreement with MWRD, we now have the capability to receive orders for rain barrels in person and through our website. As of Friday, MWRD is not ready to take our orders, however we have received orders for 236 rain barrels from 88 households, so far. A promotional brochure will go out in the water bills in the near future.
- The 7th Annual Juneteenth Family Pool Party has been rescheduled due to bad weather. The new date is Saturday, June 27th from 8:15 to 11:00 p.m. at the Park District.

ADJOURN INTO EXECUTIVE SESSION:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and to discuss collective negotiation matters.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:32 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk