

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 13, 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 Byrnes that the minutes from the June 8, 2015, closed session 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the June 22, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the June 22, 2015, closed session 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the June 24, 2015, special 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**

Jill Wagner spoke on behalf of the Historical Society of Forest Park and announced that they are holding an event on Tuesday, July 21 at 6:30 p.m. at the First United Church, 1000 Elgin Ave. There will be tours of the church and refreshments. The goal is to get people out and for them to see the church building. The Historical Society is considering the property.

Larry Biondi, Advocacy Coordinator for the Progress Center for Independent Living announced that, in celebration of the 25<sup>th</sup> anniversary of the Americans with Disabilities Act, the ADA Legacy Bus will be at the Park District of Forest Park on Friday, July 17<sup>th</sup> from 3-6 p.m. with a program from 4-6 p.m. All are invited to come and see the bus and attend the event which will include speakers. Mayor Calderone will be speaking and is presenting a proclamation on behalf of the Village of Forest Park celebrating the anniversary of the ADA. Mr. Biondi invited the elected officials and those in attendance to come to the celebration. Mr. Biondi expressed his appreciate to the Park District and especially to Larry Piekarz for helping and hosting the event. In addition, there will be an ADA Open-House at the Progress Center for Independent Living on Madison Street on July 22<sup>nd</sup>.

**COMMUNICATIONS:**

The Park District of Forest Park requested permission to display banners promoting their No Gloves Softball Tournament. There were no objections and the clerk was instructed to notify the Park District of the approval.

**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 \$551,801.71.

**R-63-15  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$551,801.71  
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:**

There was a joint motion by the entire Village Council that the Resolution honoring the life and accomplishments of Frank Anton Pusavc and dedicating Marengo Avenue between Roosevelt Road and Fillmore in his name be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously and Mayor Calderone congratulated the family and announced that the dedication will take place this Saturday at 10:30 at the corner of Fillmore and Marengo.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution to approve and ratify the execution of a Professional Engineering Services Proposal by and between Christopher B. Burke Engineering, Ltd. and the Village of Forest Park for a Road Diet Preliminary Feasibility Study for the Roosevelt Road Streetscape Project 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 authorizing the award of the contract for the 2015 Alley Improvement Program for the Village of Forest Park to the lowest bidder, J. Nardulli Concrete be adopted. It was noted that the bid was lower than the engineer's estimate.

**R-64-15  
RESOLUTION HONORING  
FRANK ANTON PUSAVC  
AND DEDICATING A  
PORTION OF MARENGO IN  
HIS NAME  
APPROVED**

**R-65-15  
RESOLUTION RATIFYING  
ROAD DIET PRELIMINARY  
FEASIBILITY STUDY  
PROPOSAL  
APPROVED**

**R-66-15  
RESOLUTION AWARDED  
ALLEY IMPROVEMENT  
PROGRAM CONTRACT TO  
J. NARDULLI CONCRETE  
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 an amended and restated Intergovernmental Agreement between the Village of Forest Park, The Village of Bellwood, the City of Berwyn, the Village of Maywood and the Village of Oak Park for the purpose of collaborating to address housing issues in the West Cook County Region be adopted.

**R-67-15  
RESOLUTION APPROVING  
IGA FOR WEST COOK  
HOUSING  
COLLABORATIVE  
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 waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Parking Enforcement Officer (PEO) and two part-time Community Center Counselors be adopted.

**R-68-15  
RESOLUTION  
AUTHORIZING WAIVER OF  
IMRF HIRING FREEZE  
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 to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its current Firefighter Eligibility List to fill a vacancy.

**MOTION DIRECTING  
BOARD OF FIRE AND  
POLICE COMMISSIONERS  
TO APPOINT A  
FIREFIGHTER  
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 execution of an Employment Separation and Release Agreement be adopted.

**R-69-15  
RESOLUTION  
AUTHORIZING  
EMPLOYMENT  
SEPARATION AGREEMENT  
APPROVED**

**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 Mannix advised that as noted by the Forest Park Review, chickens, roosters, and other farm animals are not allowed in Forest Park pursuant to Ordinance.

Commissioner Entler advised that she recently met with the Recreation Board and they are actively seeking members. Anyone interested should contact Mayor Calderone.

Mayor Calderone reported that the Chamber of Commerce is hosting the Forest Park Music Fest this weekend Friday, Saturday and Sunday and encouraged all to attend.

**ADJOURN INTO EXECUTIVE SESSION:**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to adjourn into closed session to consider collective negotiating matters between the public body and its employees or their representatives.

**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 7:35 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk