

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 27, 2015**

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. Commissioner Novak was absent as he was on vacation.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the July 13, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the July 13, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

Mayor Calderone received notification from the State that 2 grants have been suspended due to the state not passing a budget to date. They are the \$550,000 grant to resurface lots 13A & B at the Blue Line station and a \$250,000 grant for a back-up generator at the Hannah Pumping Station.

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 \$573,508.62.

**R-70-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$573,508.62
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

Dr. Christopher Burke presented the Sewer Separation Evaluation for the Village of Forest Park, including several different options for addressing flooding in the village. The presentation will be available for viewing on the village’s website. It was discussed that the Council will need to decide which options will work best for the village and then put a plan in place to phase in the plan and the funds required to pay for it. There will be a town hall meeting open to the public to inform and receive input from residents.

**SEWER SEPARATION
EVALUATION
PRESENTATION BY
DR. CHRISTOPHER BURKE**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2015, and ending April 30, 2016, be adopted.

**O-15-15
ANNUAL APPROPRIATION
ORDINANCE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

**O-16-15
ORDINANCE AUTHORIZING
LICENSED SOFTWARE
MAINTENANCE
AGREEMENT WITH
CAPERS NORTH AMERICA
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the execution of a Licensed Software Maintenance Agreement with CAPERS North America LLC for the CAPERS Integrated Public Safety Software for the Village of Forest Park, Illinois be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

**O-17-15
ORDINANCE AMENDING
ORDINANCES O-13-09 AND
O-14-09
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance amending Ordinances O-13-09 and O-14-09 re: Cable/Video Service Provider Fee and P.E.G. Access Support Fee and Cable/Video Customer Protection be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

**MOTION DIRECTING
BOARD OF FIRE AND
POLICE COMMISSIONERS
TO APPOINT ONE POLICE
SERGEANT
APPROVED**

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 Police Sergeant Eligibility List to fill a vacancy.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

**MOTION TO APPROVE
NEW LIFE MINISTRIES
NON-COMMERCIAL
SOLICITATION PERMIT
APPLICATION
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the July 13, 2015, non-commercial solicitation permit application from New Life Ministries.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve the July 16, 2015, fundraising request from the Knights of Columbus.

**MOTION TO APPROVE
FUNDRAISING REQUEST
FROM KNIGHTS OF
COLUMBUS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signature on an agreement for sound equipment with SoundWorks Productions in conjunction with RIBFEST 2015 and an agreement with the Chopping Block for a Senior Citizen event.

**MOTION RATIFYING
MAYOR'S SIGNATURE ON
COMMUNITY CENTER
AGREEMENTS
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes requested that the Village Council meet in a public forum to discuss the Sewer Separation Evaluation and for planning purposes.

Commissioner Entler advised that the 50/50 sidewalk program is currently underway and she further congratulated Public Works Director, John Doss, on his team's championship win at the No Gloves 16 Inch Softball Tournament this past weekend.

Mayor Calderone reported that the Cook County Department of Environmental Control is working with seven communities, including Forest Park, to conduct redevelopment planning activities for brownfield properties at no cost to municipalities or property owners. The project is funded by the U.S. Environmental Protection Agency. There are two scheduled public meetings. The first is in Franklin Park on August 10th at 7:00 p.m. at 9451 Belmont. The second is in Melrose Park on August 24th at 6:00 p.m. at 1 N. Broadway. The public is invited to attend and provide input at these meetings.

Second, Mayor Calderone introduced the idea of raffling off three retired police vehicles. These vehicles are in running condition, however may have some rust, or other cosmetic defects. There would only be 100 tickets sold for each car at \$10.00 and the proceeds would go into the police

vehicle replacement fund. The raffle could take place at RIBFEST in September. There was no objection from the Village Council and staff will work on marketing and other particulars.

ADJOURN INTO EXECUTIVE SESSION:

Mayor Calderone advised that the scheduled closed session meeting is being postponed due to Commissioner Novak's absence.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 8:33 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk
Clerk