

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING AUGUST 24, 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. Mayor Calderone recognized that the former Superintendent of the public schools, Joe Scolare and retired teacher and coach, Ed Phillips were in the audience and thanked them for coming, noting it is nice to have them here.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the August 10, 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 Novak that the minutes from the August 10, 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.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Public Works Department submitted its July, 2015 report. It was discussed that the completion of the ash tree removal project should be within 2 years.

**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 \$1,054,141.73.

**R-75-15  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,054,141.73  
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 that the Resolution honoring the life and accomplishments of Theresa Giglio and dedicating Brown Avenue at Randolph Street in her name be adopted. Mayor Calderone announced that the official dedication and the unveiling of the honorary street sign ceremony will take place on Saturday, September 19<sup>th</sup> at 3:30 p.m.

**R-76-15  
RESOLUTION HONORING  
THERESA GIGILO AND  
DEDICATING BROWN  
STREET AT RANDOLPH IN  
HER NAME  
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 Ordinance granting a conditional use for a Restaurant, approving a variation to allow an outdoor dining area/beer garden, and authorizing an alteration to existing parking in the Village of Forest Park, Cook County, Illinois, re: ZBA 2015-04: 7505 Madison Street be adopted.

**MOTION TO GRANT  
CONDITIONAL USE,  
APPROVE A VARIATION  
AND AUTHORIZE  
ALTERATION TO PARKING  
REFERRED TO ZBA**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to refer the matter back to the Zoning Board in order to conduct 1 additional public hearing.

**MOTION TO REFER  
MATTER BACK TO ZBA  
APPROVED**

**ROLL CALL:**

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

**NAYS:** Commissioner Byrnes

**ABSENT:** None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution authorizing the execution of Pay Request #1 for the Elgin Avenue Sewer Extension Project from H. Linden & Sons Water & Sewer, Inc. be adopted.

**R-77-15  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #1 TO H. LINDEN  
& SONS WATER & SEWER  
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 Pay Request #1 for the Marengo Avenue Resurfacing Project from Crowley-Sheppard Asphalt, Inc. be adopted.

**R-78-15  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #1 TO  
CROWLEY-SHEPPARD  
ASPHALT, INC.  
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 Pay Request #1 for the 2015 Sidewalk Program from J. Nardulli Concrete, Inc. be adopted.

**R-79-15  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #1 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 authorizing the execution of Pay Request #1 for the 2015 Alley Improvements Project from J. Nardulli Concrete, Inc. be adopted.

**R-80-15  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #1 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 Byrnes that the Ordinance fixing the salaries for the Officials and Employees of the Village of Forest Park from and after May 1, 2015, be adopted.

**O-19-15  
ANNUAL SALARY  
ORDINANCE  
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 waiver of the Hiring Freeze for IMRF employees regarding the hiring of a full-time Assistant Clubhouse Coordinator be adopted.

**R-81-15  
RESOLUTION WAIVING  
IMRF HIRING FREEZE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The Forest Park Chamber of Commerce and Development requested permission to host its Third Annual Casket Race on Saturday, October 24<sup>th</sup>, to use Beloit Avenue for the race and to display banners at Circle and Madison promoting the event. There were no objections and the clerk was instructed to notify the Chamber of the approval.

**CHAMBER REQUEST TO  
HOST CASKET RACES  
APPROVED**

The Forest Park Chamber of Commerce and Development requested permission to host a Ghoul in the Grove event at the Forest Park Picnic Grove on Friday, October 23<sup>rd</sup> and a Zombie Pub Crawl on Saturday, October 24<sup>th</sup>. There were no objections and the clerk was instructed to notify the Chamber.

**CHAMBER REQUEST TO  
HOST GHOULIN IN THE  
GROVE AND ZOMBIE PUB  
CRAWL  
APPROVED**

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

It was moved by Commissioner Mannix and seconded by Commissioner Entler to ratify the Mayor's signature on agreements for senior citizen events and approve contracts for performances at Ribfest, managed by the Community Center.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT:**

Mr. Gillian reported the following:

- Of the six alleys scheduled to be reconstructed, 2 are 100% completed, 2 should be open in the next week and the last should be poured in the next week or so.
- The sidewalk repair program is completed
- Madison Street construction is ahead of schedule. The paving is to be done on the Forest Park side tomorrow, the curbing on Friday and Saturday. The construction will be switched to the River Forest side in about a week.

**COMMISSIONER'S REPORTS:**

Commissioner Entler reported that in conjunction with World Cleanup Week in September, the village will be conducting a Free Electronics Recycling event for Forest Park residents the week of September 14 through September 19<sup>th</sup> at the Public Works Garage on 15<sup>th</sup> Street. The hours will be from 7 a.m. to 7 p.m. on Monday, September 14, from 7 a.m. to 3:30 p.m. Tuesday through Friday September 15-18 and from 7 a.m. to 3:30 p.m. on Saturday, September 19<sup>th</sup>.

Mayor Calderone announced the following:

- The Chamber is hosting be a Sidewalk Sale August 27<sup>th</sup> through 30<sup>th</sup> on Madison Street. Details can be found at the Chamber's newly redesigned website [www.exploreforestpark.com](http://www.exploreforestpark.com).
- The Park District is holding its 4<sup>th</sup> Annual Kids Triathlon on Saturday, August 29<sup>th</sup>. Children ages 7 through 14 are invited to compete.
- On August 29<sup>th</sup> there will be a free event where Forest Park residents transform their garages into art galleries. The event will be held from 6 p.m. to 9 p.m. and the locations can be found at [www.garart.wordpress.com](http://www.garart.wordpress.com)
- The village will be holding their 10<sup>th</sup> Annual Ribfest on Saturday, September 12<sup>th</sup> at the Picnic Grove at the Altenheim. This annual event is put together by Karen Dylewski and the entire staff at the Community Center.
- There will be a dedication/unveiling ceremony of the memorial being erected at Remembrance Park at the corner of Circle and Randolph, the site of the first Village Hall, on September 19<sup>th</sup> at 11:00 a.m. This monument is to honor three Forest Park Police Officers and one Forest Park Firefighter who lost their lives in the line of duty. The village conducted a campaign for donations to fund this project and the donations were overwhelming. The ceremony will take no longer than an hour and there will be refreshments afterwards.

- Opportunity Knocks is holding their OK Classic Softball tournament fundraising event at the softball fields at the Park District on September 26<sup>th</sup>. This is a good cause for a great local organization.
- The Forest Park Firefighters are hosting their 2<sup>nd</sup> Annual 5k Run on October 10<sup>th</sup> at 4:00 p.m. The event will be held at Concordia Cemetery and the gathering afterwards will be at the Forest Park Picnic Grove.

**ADDITIONAL NEW BUSINESS:**

None

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:51 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk