

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 28, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:02 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 August 14, 2017, 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 Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Byrnes

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its July, 2017 report.

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 \$493,497.76.

**R-55-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$493,497.76
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 granting approval of a site plan, a final plat of subdivision and a variation for the 233 Desplaines residential townhome development re: ZBA 2017-07; PC 2017-04 be adopted.

**O-23-17
ORDINANCE APPROVING
SITE PLAN AND PLAT OF
SUBDIVISION FOR 233
DESPLAINES
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 Change Order No. 1 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements Project be adopted.

**R-56-17
RESOLUTION
AUTHORIZING CHANGE
ORDER NO. 1 FOR
ROOSEVELT ROAD
CONSTRUCTION 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 Entler that the Resolution authorizing the execution of Change Order No. 2 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements Project be adopted.

**R-57-17
RESOLUTION
AUTHORIZING CHANGE
ORDER NO. 2 FOR
ROOSEVELT ROAD
CONSTRUCTION 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 Entler that the Resolution authorizing the execution of Change Order No. 3 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements 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 Entler that the Resolution authorizing the execution of Change Order No. 4 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements 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 Entler that the Resolution authorizing the execution of Change Order No. 5 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements 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 Ordinance authorizing the establishment of a loan from Forest Park National Bank & Trust be adopted.

**R-58-17
RESOLUTION
AUTHORIZING CHANGE
ORDER NO. 3 FOR
ROOSEVELT ROAD
CONSTRUCTION PROJECT
APPROVED**

**R-59-17
RESOLUTION
AUTHORIZING CHANGE
ORDER NO. 4 FOR
ROOSEVELT ROAD
CONSTRUCTION PROJECT
APPROVED**

**R-60-17
RESOLUTION
AUTHORIZING CHANGE
ORDER NO. 5 FOR
ROOSEVELT ROAD
CONSTRUCTION PROJECT
APPROVED**

**O-24-17
ORDINANCE AUTHORIZING
LOAN FROM FOREST
PARK NATIONAL BANK
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 approving and authorizing the execution of a reinstate of terms and third amendment to the communications site lease agreement between the village and Chicago SMSA Limited Partnership d/b/a Verizon Wireless be adopted.

**O-25-17
ORDINANCE APPROVING
AGREEMENT WITH
VERIZON WIRELESS
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 requested permission to display banners advertising their various events being held over the next few months. There were no objections and the clerk was instructed to notify the Chamber of the approval.

**CHAMBER OF COMMERCE
BANNER REQUEST
APPROVED**

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

None

RECESS INTO CLOSED SESSION

It was moved by Commissioner Mannix and seconded by Commissioner Entler to recess into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and pending litigation against the village pursuant to Sections 2(c)(1) of the Open Meetings Act

**RECESS INTO CLOSED SESSION
AT 7:14 P.M.**

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 to reconvene open session.

**RECONVENE OPEN SESSION
AT 7:53 P.M.**

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 Resolution authorizing the execution of an employment retirement and release agreement.

**R-61-17
RESOLUTION AUTHORIZING
EMPLOYMENT RETIREMENT
AND RELEASE AGREEMENT
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 Novak that the Resolution authorizing the execution of a settlement agreement.

**R-62-17
RESOLUTION AUTHORIZING
SETTLEMENT AGREEMENT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:56 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk