

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 12, 2016**

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 excused as he was unexpectedly stuck out of state.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the August 22, 2016, 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 Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT : Commissioner Novak

The motion carried.

PUBLIC COMMENT

Lesley and Kevin Crisham thanked Mayor Calderone for participating in their wedding at the ballpark and presented him with a commemorative photo of the Mayor throwing out the first pitch at the wedding.

Kimaya Wentworth, a 17-year resident of Forest Park, spoke as an opponent of the overnight street parking ban and requested that the Village Council create a better plan for parking for the residents.

COMMUNICATIONS:

West Cook County Solid Waste Agency awarded the Village of Forest Park the "2016 Keep West Cook Beautiful Grant," sponsored by the Illinois EPA, in the amount of \$1,000.00 earmarked for electronic recycling.

DEPARTMENT REPORTS:

The Finance Department submitted its July, 2016 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 \$499,106.48.

**R-50-16
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$499,106.48
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance granting a conditional use permit for a Planned Unit Development, and approving a preliminary and final plat of subdivision for 7709 W. Roosevelt LLC (dba Dollar Tree) in the Village of Forest Park, Cook County, Illinois re: PC 2016-01: 7709 Roosevelt Road, be adopted.

**O-16-16
ORDINANCE GRANTING
CONDITIONAL USE, PLAT
OF SUBDIVISION AND
P.U.D. FOR 7709
ROOSEVELT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of a switched Ethernet service (with network on demand) agreement by and between AT&T and the Village of Forest Park, be adopted.

**R-51-16
RESOLUTION
AUTHORIZING
AGREEMENT WITH AT&T
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance authorizing the establishment of a line of credit with Forest Park National Bank be adopted.

**O-17-16
ORDINANCE FOR THE
ESTABLISHMENT OF A
LINE OF CREDIT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the purchase of one fully equipped 2017 Ford F-450 Dump Truck be adopted.

**O-18-16
ORDINANCE AUTHORIZING
PURCHASE OF DUMP
TRUCK
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the purchase of one B&B Trailer be adopted.

**O-19-16
ORDINANCE AUTHORIZING
PURCHASE OF A TRAILER
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance authorizing the purchase of one new, fully equipped ambulance and the disposal of surplus property by the Village of Forest Park be adopted.

**O-20-16
ORDINANCE AUTHORIZING
DISPOSAL OF OLD
AMBULANCE AND
PURCHASE OF NEW
AMBULANCE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the purchase of one new, fully equipped Case Model 621F Wheel Loader and the disposal of surplus property by the Village of Forest Park be adopted.

**O-21-16
ORDINANCE AUTHORIZING
DISPOSAL OF AND
PURCHASE OF WHEEL
LOADER
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone
NAYS: None
ABSENT: Commissioner Novak
The motion carried.

**O-22-16
ORDINANCE AUTHORIZING
PURCHASE OF DOUBLE
DRUM ROLLER
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the purchase of one new, fully equipped Case Model DV23 Double Drum Roller by the Village of Forest Park be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone
NAYS: None
ABSENT: Commissioner Novak
The motion carried.

**R-52-16
RESOLUTION
AUTHORIZING FEMA
GRANT AND INTERLOCAL
CONTRACT FOR NEW FIRE
TRUCK ACQUISITION
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing acceptance of a Federal Emergency Management Agency Assistance to Firefighters Program Grant in the amount of \$428,572.00 and approving and authorizing execution of an Interlocal Contract for Cooperative Purchasing be adopted. It was discussed that both Fire Chiefs Glinke and McDermott, Village Administrator Gillian and Commissioner Byrnes should be commended for their work on securing this funding.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone
NAYS: None
ABSENT: Commissioner Novak
The motion carried.

**O-23-16
ORDINANCE AMENDING
NUMBER OF LIQUOR
LICENSES
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Section 6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3 of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "A1, A3, A4, A6 and B2" Licenses be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance amending Section 6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3 of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "A" Licenses be adopted.

**O-24-16
ORDINANCE AMENDING
NUMBER OF CLASS "A"
LIQUOR LICENSES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the award of the 2016 Sealcoating Program Contract to Murphy Paving and Sealcoating be adopted.

**R-53-16
RESOLUTION AWARDING
2016 SEALCOATING
PROGRAM CONTRACT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution providing for the Levy of an additional Library Tax for building and maintenance be adopted.

**R-54-16
RESOLUTION PROVIDING
FOR ADDITIONAL LIBRARY
TAX LEVY FOR BUILDING
AND MAINTENANCE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

Maria De Barras of Chicago International Christian Church requested permission to solicit in the village on September 17 and 24 and on October 1 and 8. There was an objection to the 24th, since Kiwanis is already doing their fundraising solicitation on that date. The clerk was instructed to notify Ms. De Barras of the approval for September 17th and October 1st and 8th only.

**CHICAGO INTERNATIONAL
CHRISTIAN CHURCH
SOLICITATION REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from the Forest Park Chamber of Commerce and Development to display banners on Madison Street promoting events in September and October.

**FOREST PARK CHAMBER
BANNER REQUEST
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

Ms. Nancy Kingsbury of St. John Lutheran Church requested permission to display a banner promoting their concerts on various dates from October 6th through April 30, 2017. There were no objections and the clerk was instructed to notify Ms. Kingsbury of the approval.

**ST. JOHN LUTHERAN
CHURCH BANNER
REQUEST
APPROVED**

Ms. Christine Graves of the Girl Scouts requested permission to display a banner promoting their food drive on October 22nd. There were no objections and the clerk was instructed to notify Ms. Graves of the approval.

**GIRL SCOUTS BANNER
REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to ratify and authorize the Mayor's signature on the following agreements:

- Bronzeville's Finest Restaurants
- Theatre at the Center, Inc.

**COMMUNITY CENTER
AGREEMENTS RATIFIED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that the Kiwanis are holding their annual Peanut Day Fundraising September 22nd through the 25th. The Kiwanis support youth activities such as Cub Scouts and Little League. The commissioner asked everyone to be generous with their donations.

Mayor Calderone commended The Community Center staff, Director Karen Dylewski, in particular as well as the Public Works, Police and Fire Departments and Village Administrator Gillian for their hard work on the hugely successful Ribfest this past weekend.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Byrnes seconded to adjourn into closed session to discuss the acquisition of real property.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

Mayor Calderone declared the meeting adjourned at 7:41 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk