

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 26, 2016**

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 Entler that the minutes from the September 12, 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

ABSTAIN : Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the September 12, 2016, Closed Session 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

ABSTAIN : Commissioner Novak

The motion carried.

PUBLIC COMMENT

Kimaya Wentworth spoke in support of allowing overnight street parking by permit for residents.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its July-August, 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 \$1,381,086.24.

**R-55-16
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$1,381,086.24
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:

The Village Council presented Ms. Holly Wright, from Hines Fisher House with a check in the amount of \$4,310.85, representing the excess revenue generated at the village's first Vet Fest. The Fisher House provides free housing for the families of veterans who are receiving medical care at Hines V.A. Hospital.

**PRESENTATION TO HINES
FISHER HOUSE WITH A
\$4,310.85 DONATION**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing the disposal of surplus property (Trailer) owned by the Village of Forest Park be adopted.

**O-25-16
ORDINANCE AUTHORIZING
THE DISPOSAL OF
SURPLUS PROPERTY
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 Intergovernmental Agreement for the provision of Environmental Health Inspectional Services with the Cook County Department of Public Health be adopted.

**R-56-16
APPROVING AGREEMENT
WITH COOK COUNTY FOR
HEALTH INSPECTION
SERVICES
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 ratifying the execution and submission of a Grant Agreement by and between the Illinois Department of Revenue and the Village of Forest Park for the FY-2016 Tobacco Enforcement Program Grant be adopted.

**R-57-16
RESOLUTION APPROVING
TOBACCO ENFORCEMENT
GRANT
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 acceptance and execution of an Illinois Department of Transportation Highway Safety Program Grant Agreement for Fiscal Year 2017 be adopted.

**R-58-16
RESOLUTION APPROVING
HIGHWAY SAFETY GRANT
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 Pay Request #1 for the 2016 Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

**R-59-16
RESOLUTION APPROVING
PAYMENT FOR 2016 ALLEY
IMPROVEMENTS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-60-16
RESOLUTION APPROVING
PAYMENT FOR 2016
STREET RESURFACING
PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving Pay Request #1 for the 2016 Street Resurfacing Project to Brothers Asphalt Paving, Inc. be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-61-16
RESOLUTION
AUTHORIZING
MEMBERSHIP IN THE
WEST SUBURBAN
CONSOLIDATED
DISPATCH CENTER
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution authorizing the Village of Forest Park to become a member of the West Suburban Consolidated Dispatch Center be adopted. It was discussed that the State of Illinois mandated that all municipalities with a population of less than 25,000, must combine their 911 Center with other community in order to reach at least 25,000 in population being served by the 911 Center. The process will be lengthy, but the end result will be that our 911 center will be located in River Forest and our dispatchers will no longer be employed by the village. We are working to try to find employment for our current dispatchers. The transition will not take place until at least July, 2017.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak and Mayor Calderone

NAYS: Commissioner Entler

ABSENT: None

The motion carried.

**R-62-16
RESOLUTION APPROVING
SPECIAL TRANSIT POLICE
AGREEMENT WITH CTA
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving an intergovernmental agreement between the Chicago Transit Authority and the Village of Forest Park for special transit police detail services be adopted. It was discussed that the Forest Park Officers will be patrolling the platforms on their off-hours and the village will be reimbursed by the CTA

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 approve the request from the Firefighter's Union to conduct its annual Fill-the-Boot fundraiser for Muscular Dystrophy on October 27th and 28th.

**FOREST PARK
FIREFIGHTERS' UNION
"FILL THE BOOT"
FUNDRAISER
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 to approve a request from Forest Lions Club to conduct their annual Candy Day Campaign on October 13, 14 and 15, 2016.

**FOREST LIONS CLUB
CANDY DAY FUNDRAISER
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 to ratify and authorize the Mayor's signature on the following agreements:

**COMMUNITY CENTER
AGREEMENTS RATIFIED**

- The Dancing Horses Theatre

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 Byrnes thanked all those who participated in the Kiwanis Peanut Day, adding that the funds raised by the Kiwanis Club helps the Girl and Boy Scouts, the Little League, the Soccer League and disadvantaged children.

Mayor Calderone announced that the Village of Forest Park, in cooperation with the Community Investment Corp. and the Oak Park Regional Housing Center, a Landlord's Training Workshop on October 8th from 9 a.m to 5 p.m. at the Forest Park Village Hall. There will be training about marketing vacancies, the eviction processes, tax appeal process, preventative maintenance, fair housing and more. For more information, contact Michael Stewart at 708-848-7150.

Mayor Calderone further reported that the Community Center will be holding the annual Cindy Lyons Health Fair on October 26th from 11:00 a.m. to 2:00 p.m. In addition to multiple medical screenings and tests, the Illinois Secretary of State and other vendors will be in attendance. All testing and attendance is free.

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 7:45 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk