

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 13, 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.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the September 28, 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

ABSTAIN: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its August, 2015 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 \$928,815.36.

**R-90-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$928,815.36
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:

Carol More of the Chicago Transit Authority presented the results of their Blue Line Forest Park Branch Vision Study. The purpose of the study was to evaluate existing conditions and infrastructure options as well as markets and service options, to conduct outreach to project stakeholders, identify policy and funding options, coordinate planning with IDOT for I-290 corridor and to plan a Forest Park Open House in the Fall of 2015.

**PRESENTATION BY THE
CTA REGARDING BLUE
LINE VISION STUDY**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the application of a Federal Fiscal Year 2015 Justice Assistance Grant in the amount of \$6,480.00 be adopted.

**R-91-15
RESOLUTION
AUTHORIZING JUSTICE
ASSISTANCE 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 of an Illinois Department of Transportation Highway Safety Program Grant for FY 2016 in the amount of \$18,181.12 and approving and authorizing execution of an agreement regarding said grant be adopted.

**R-92-15
RESOLUTION
AUTHORIZING IDOT
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 Entler that the Resolution approving an Intergovernmental Letter of Understanding between the Village of Forest Park and the State of Illinois, acting by and through the Illinois Department of Transportation, concerning certain ADA sidewalk improvements along state rights-of-way within the village be adopted.

**R-93-15
RESOLUTION APPROVING
LOU FOR ADA SIDEWALK
IMPROVEMENTS
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 to approve and authorize the execution of a Professional Engineering Services Proposal by and between Christopher B. Burke Engineering, Ltd. and the Village of Forest Park for Phase Two (2) Design Engineering for the Roosevelt Road Streetscape Project be adopted.

**R-94-15
RESOLUTION APPROVING
ENGINEERING PROPOSAL
FOR ROOSEVELT ROAD
STREETSCAPE 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 providing for the Levy of an additional Library Tax for Building and Maintenance be adopted.

**R-95-15
RESOLUTION PROVIDING
FOR LEVY OF ADDITIONAL
LIBRARY TAX FOR
BUILDING AND
MAINTENANCE
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 amending Subsection D of Section 5, entitled "Inspections," of Chapter 3, entitled "Food and Food Establishments," of Title 4, entitled "Health and Sanitation," of the Municipal Code of the Village of Forest Park, Cook County, Illinois be adopted. Staff was directed to send a notification to those businesses that require food service inspections to let them know about the increase by the county.

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 that IDOT will be making a presentation to the Village Council in an upcoming meeting relative to the I-290 expansion. Once he has the date, he will notify the Council.

COMMISSIONER'S REPORTS:

Commissioner Mannix stated that the Chamber of Commerce is holding many events the weekend of October 23 and 24th, including Ghoulin' in the Grove, the Casket Races, Trick or Treat on Madison Street, and the Zombie Pub Crawl. Information can be found on the Chamber's website.

Mayor Calderone reported the following:

- Tomorrow evening at 6:30, the Village will be hosting their annual property tax appeal forum at the Community Center. There will be representatives from the Cook County Board of Review and the Proviso Township Assessor's Officer there to assist homeowners in filing an appeal. They will have the required forms available that night. All you need to bring is your PIN number.
- The Chamber of Commerce is holding their Fall Wine Walk and Shop event on November 7th from 1:00 to 5:00. The cost is \$40.00.
- IDOT is presenting their Noise Analysis Findings regarding the I-290 widening project. They will be holding public forums for residents to have an opportunity to learn IDOT's proposal for sound barrier walls in conjunction with the construction project. The walls would primarily affect those residents of the 600 blocks adjacent to the Eisenhower Expressway. The forums will be held from 5:30 – 7:30 p.m. at the following dates and locations:
 - October 27th – Chicago Marriott Medical District UIC
 - October 28th – The Carleton in Oak Park
 - October 29th – Best Western Hillside

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 7:58 P.M.

Respectfully submitted,

Kathryn Murphy, Deputy Village Clerk