

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING OCTOBER 24, 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 October 11, 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, Novak, Entler  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

Stephen Chertok, Leah Shapiro, Patrick Jacknow, Noel Eberline, Nick Ardinger, Donna McKune, Kate Nolan, and Geoff Binns-Calvey spoke in opposition of allowing video gaming in Forest Park.

Ms. Katie Redmond spoke in favor of allowing video gaming in Forest Park.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

None

**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 \$523,392.22.

**R-65-16  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$523,392.22  
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:**

Ms. Bridget Lane presented the Economic Development Progress Report to the Village Council. Bridget stated the goal is to grow the pie, not take businesses away from other towns.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Title 3, entitled "Business and License Regulations," by adding Chapter 15, entitled "Video Gaming," and amending Chapter 3, entitled "Liquor Control," and amending Chapter 2, entitled "General Offenses," of Title 5, entitled "Police and Public Safety," of the municipal code of the Village of Forest Park be adopted. It was discussed that this ordinance does not usurp the public's right to petition for a referendum question on the ballot in the spring. Further, any class "V" supplemental liquor licenses will have to come before the Village Council as the current allowable number of licenses in this ordinance is zero. Last, the Mayor notified the Council that there are currently 42 businesses that would be eligible to apply for the supplemental Class "V" license.

**ECONOMIC  
DEVELOPMENT UPDATE  
BY BRIDGET LANE**

**O-26-16  
ORDINANCE PERMITTING  
AND REGULATING VIDEO  
GAMING  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** Mayor Calderone

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving a subscription agreement between Backflow Solutions, Inc. and the Village of Forest Park be adopted.

**R-66-16  
RESOLUTION APPROVING  
SUBSCRIPTION  
AGREEMENT WITH  
BACKFLOW SOLUTIONS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**R-67-16  
RESOLUTION FOR  
VOLUNTEER AGREEMENT  
WITH RUSH OAK PARK  
HOSPITAL  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving and ratifying the execution of a volunteer site agreement for the Village of Forest Park Health Fair by and between Rush Oak Park Hospital, Inc. and the Village of Forest Park be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

Mr. Steven Knysch of the Kiwanis Club of Forest Park requested permission to hold the 3<sup>rd</sup> Annual Kiwanis Soap Box Derby on the Circle Bridge on Saturday, June 3, 2017. There were no objections and the clerk was instructed to notify Mr. Knysch of the approval.

**KIWANIS SOAP BOX  
DERBY REQUEST  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to ratify and authorize the Mayor's signature on the following agreements for community events managed by the Community Center:

**COMMUNITY CENTER  
AGREEMENTS RATIFIED**

- Theatre at the Center (2 agreements)
- The Fireside Theatre (2 agreements)
- Drury Lane 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 reported that he will be helping out the Fire Department collecting donations for Muscular Dystrophy on October 27<sup>th</sup> and 28<sup>th</sup> and encouraged everyone to be generous with the fill-the-boot campaign.

## **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk