

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING OCTOBER 26, 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 Byrnes that the minutes from the October 13, 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 Police Department submitted its July-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 \$1,037,211.68.

**R-96-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,037,211.68
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 Resolution approving a Smart-Ready LED Street Lighting Program Participation Agreement by and between Commonwealth Edison and the Village of Forest Park, Cook County, Illinois be adopted.

**R-97-15
RESOLUTION APPROVING
LED STREET LIGHTING
AGREEMENT WITH
COMMONWEALTH EDISON
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 Pay Request #2 for the 2015 Alley Improvements Project from J. Nardulli Concrete, Inc. be adopted.

**R-98-15
RESOLUTION
AUTHORIZING PAYMENT
TO J. NARDULLI
CONCRETE FOR 2015
ALLEY 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 Pay Request #2 for the Marengo Avenue Resurfacing Project from Crowley-Sheppard Asphalt, Inc. be adopted.

**R-99-15
RESOLUTION
AUTHORIZING PAYMENT
TO CROWLEY-SHEPPARD
ASPHALT FOR MARENGO
AVENUE RESURFACING
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 an agreement with Colley Elevator Co. for elevator inspection and maintenance services be adopted.

**R-100-15
RESOLUTION APPROVING
AGREEMENT WITH
COLLEY ELEVATOR CO.
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 Ordinance terminating the designation of the Harlem/Harrison Redevelopment Project Area as created by the Village of Forest Park on May 8, 2000 as a Tax Increment Financing Redevelopment Project Area and dissolving the Special Tax Increment Allocation Fund for said Redevelopment Project Area be adopted. It was discussed that Kane McKenna will be assisting with finalizing and closing this TIF.

**O-25-15
ORDINANCE TERMINATING
HARLEM/HARRISON TIF
DISTRICT AND
REDEVELOPMENT
PROJECT AREA
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 Chapter 4, entitled "Water System Regulations," of Title 7, entitled "Public Ways and Properties," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that this requirement is already in place since 1989, but needs to be re-codified.

**O-26-15
ORDINANCE RESTRICTING
OUTDOOR WATER USE
DURING CERTAIN MONTHS
OF THE YEAR
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 Title 8, entitled "Building Codes and Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-27-15
ORDINANCE AMENDING
PLUMBING CODE TO
REQUIRE USE OF
WATERSENSE PRODUCTS
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Living Word Christian Center requested permission to conduct a 5k run and 1 mile family walk on May 21, 2016. It was discussed that Living Word would be required to provide insurance and indemnify the Village in order to receive this approval. In addition, staff will coordinate with Living Word in order to ensure a route safety and a minimal disruption. There were no objections and the clerk was instructed to notify Living Word of the approval.

**LIVING WORD REQUEST
TO CONDUCT 5K RACE ON
MAY 21, 2016
APPROVED**

St. John Lutheran Church requested permission to display banners promoting their Christmas Childcare event on December 12th. There were no objections and the clerk was instructed to notify St. John's of the approval.

**ST. JOHN BANNER
REQUEST
APPROVED**

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes stated that the Casket Races, Trick or Treat on Madison Street, and the Zombie Pub Crawl last weekend were fantastic events and congratulated all those involved.

Mayor Calderone reported the following:

- The official Trick-or-Treat hours in the village are from 3:00 to 7:30 p.m. on October 31st.
- The annual Cindy Lyons Health Fair is being held on Wednesday, October 28th from 11:00 to 2:00 at the Community Center. This free event is open to the public and provides many different health screenings as well as other services, including Illinois Secretary of State driver's license renewals.
- Commonwealth Edison has announced rebates to customers who install smart thermostats. Details will be provided on the village's website in the near future.
- Paper Source will be holding a job fair tomorrow at their business located at 7801 Industrial Drive from 10:00 a.m. to 4:00 p.m. They are interviewing for full-time seasonal positions.

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 7:27 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk