

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING NOVEMBER 9, 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 26, 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

Ms. Melissa Fuller addressed the Council concerning the crosswalk lines at Roosevelt and Desplaines. She explained that the lines are worn off and are difficult to see. There is confusion over whether this should be remedied by the Village or IDOT. Mayor Calderone assured Ms. Fuller that we will get to the bottom of this and someone from the village will contact her to advise.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its September, 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 \$545,745.33.

**R-101-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$545,745.33
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:

Peter Harmet of IDOT along with Mark Peterson of Parsons Transportation Group, Bryan Kapala of Parsons Brinkerhoff, Jamie Bents of Huff and Huff, as well as Janine Farzin of the CTA attended the meeting and provided the Council with a presentation outlining the proposed widening of the I-290 expressway. The planning process started in 2009 and should be completed by the Fall of 2016. There have been over 100 public meetings in this process, and it was noted that there are no property acquisitions planned at this time. There is a voting process for the decision on whether to construct a sound wall and the ballots have already been provided to those individuals who qualify for a ballot. A copy of the Power Point presentation will be provided through the village's website. At this time, it is unknown when the project may actually start construction.

**PRESENTATION BY
ILLINOIS DEPARTMENT OF
TRANSPORTATION
REGARDING I-290
EXPANSION**

It was moved by Commissioner Byrnes and seconded by Commissioner Entler that the Ordinance granting a conditional use for a restaurant and approving a variation to allow an outdoor dining area/beer garden and authorizing an alteration to existing parking in the Village of Forest Park, Cook County, Illinois, re: ZBA 2015-04, 7505 Madison Street be adopted.

**O-28-15
ORDINANCE APPROVING
CONDITIONAL USE,
VARIATION AND
ALTERATIONS RE: 7505
MADISON/SLAINTE BEER
GARDEN
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Novak, Entler and Mayor Calderone

NAYS: Commissioner Mannix

ABSENT: None

The motion carried.

**O-29-15
AMENDMENT TO ANNUAL
SALARY ORDINANCE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2015, be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-102-15
LIBRARY BUILDING AND
MAINTENANCE TAX
ADDITIONAL LEVY
RESOLUTION
APPROVED**

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.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-103-15
RESOLUTION APPROVING
PAYMENT TO H. LINDEN &
SONS WATER & SEWER
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving Pay Request #2 for the Elgin Avenue Sewer Extension Project from H. Linden & Sons Water & Sewer, Inc. be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-104-15
RESOLUTION APPROVING
PAYMENT TO MYS, INC.
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution to ratify waiver of the bidding process, to approve change orders and to approve Pay Request #1/Final for the 2014 50/50 Sidewalk Program and Des Plaines Avenue Sidewalk Improvement Projects from MYS, Inc. be adopted.

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 amending Chapter 3, entitled "Liquor Control," of Title 3, entitled "Business and License Regulations," of the Village Code of Ordinances of the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that the requirement for BASSET training does not apply to volunteers at public events.

**O-30-15
ORDINANCE AMENDING
LIQUOR CODE TO
REQUIRE BASSET
CERTIFIED LIQUOR
SERVERS
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 Section 6-4-3D, entitled "Parking Spaces," of Section 6-4-3, entitled "Parking Meters," of Chapter 4, entitled "Stopping, Standing and Parking," of Title 6, entitled "Motor Vehicles and Traffic," of the Municipal Code of the Village of Forest Park be adopted.

**O-31-15
ORDINANCE AMENDING
PARKING CODE TO
PROHIBIT BACKING INTO
PARKING SPACES WHERE
POSTED
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 2, entitled "Crime Free Property; Chronic Nuisance Property Abatement," of Title 5, entitled "Police and Public Safety," of the Municipal Code of the Village of Forest Park be adopted.

**O-32-15
ORDINANCE AMENDING
CRIME FREE PROPERTY;
CHRONIC NUISANCE
PROPERTY CODE
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 determining the estimated property taxes to be levied by the Village of Forest Park for the 2015 tax year be adopted.

**R-105-15
RESOLUTION
DETERMINING ESTIMATED
PROPERTY TAXES FOR
2015 TAX LEVY
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 the 2016 Village of Forest Park Council Meeting Schedule as proposed by the Village Clerk

**MOTION
2016 COUNCIL MEETING
SCHEDULE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mr. Lawrence George of the Family Outreach Program, Inc. requested permission to conduct canvassing and street solicitation in Forest Park. There were no objections and the Clerk was instructed to notify Family Outreach of the approval.

**FAMILY OUTREACH
CANVASSING AND
SOLICITATION REQUEST
APPROVED**

Mr. Kyle Hartje of the West Cook YMCA requested permission to display banners promoting their annual Christmas Tree Sale. There were no objections and the clerk was instructed to notify the YMCA of the approval.

**WEST COOK YMCA
BANNER REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to authorize and ratify the Mayor’s signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

**MOTION RATIFYING
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- Mestas Musicals
- White Fence Farm

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:

Mayor Calderone reported the following:

- Triton College will be holding a Job Fair for Veterans tomorrow from 11:00 to 3:00 in the Student Center Cafeteria
- The 27th Annual Judge O'Malley Game Day fundraising event will be held this Sunday, November 15th at St. Bernardine Church. The doors open at 11:30 and there is a suggested \$35.00 donation, which includes food and drinks.
- There will be a Veteran's Day ceremony honoring and in appreciation of our nation's Veterans on Wednesday, November 11th at 11:00 a.m. at Popelka Park, located on the corner of Thomas and Adams. The American Legion and VFW serve hot dogs after the ceremony.
- The Village will continue the annual tradition of placing red bags over the meters in the business areas on Roosevelt and Madison Street as well as in the municipal parking lots in these areas in order to promote local shopping and help the businesses in the area. The parking meter holiday will begin on November 25th and will last for a month.

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 7:57 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk