

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING NOVEMBER 14, 2016**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Byrnes, Mannix, Entler and Mayor Calderone answered the Roll Call. It was noted that Commissioner Novak was excused as he is on vacation.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the October 24, 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

ABSENT: Commissioner Novak

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its October, 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 \$1,764,571.03.

**R-68-16
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,764,571.03
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

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 2016 tax year be adopted.

**R-69-16
RESOLUTION ESTIMATING
THE PROPERTY TAX LEVY
FOR 2016
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance amending Chapter 8, entitled "Municipal Finances," of Title 1, entitled "Administration," of the code of ordinances of the Village of Forest Park, Cook County, Illinois, by adding thereto Article D, entitled "Travel, Meal and Lodging Expense Reimbursement" be adopted.

**O-27-16
ORDINANCE AMENDING
TRAVEL, MEAL AND
LODGING EXPENSE
REIMBURSEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving Pay Request #1 (Final) for the 2016 Parking Lots Sealcoating Project from Murphy Paving & Sealcoating, Inc. be adopted.

**R-70-16
RESOLUTION APPROVING
PARKING LOT
SEALCOATING PROJECT
PAY REQUEST #1
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

**R-71-16
RESOLUTION APPROVING
2016 ALLEY
IMPROVEMENTS PROJECT
PAY REQUEST #2
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving Pay Request #2 for the 2016 Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

Mayor Calderone announced that agenda item number 5 is being withdrawn and will be presented at a future meeting.

**AGENDA ITEM #5
WITHDRAWN**

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

**O-28-16
ORDINANCE AUTHORIZING
DISPOSAL OF VEHICLES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Chapter 11, entitled "Seizures and Impoundment of Motor Vehicles Used in the Commission of Criminal Offenses," of Title 6, entitled "Motor Vehicles and Traffic," of the municipal code of the Village of Forest Park be adopted.

**O-29-16
ORDINANCE AMENDING
VILLAGE CODE RE:
IMPOUNDMENT AND
SEIZURE OF VEHICLES
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak
The motion carried.

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**

- Jacob Henry Mansion Estate
- Seadog
- Group Theater Tix

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Mannix pointed out that everyone in the room has been alive to see every major Chicago team win the world championship.

Commission Entler thanked Village Clerk Moritz for the invitation to the regional municipal clerks’ dinner, hosted in Forest Park. She and Commissioner Byrnes attended and she stated it was a nice opportunity to meet the area clerks and reported that she learned something as well.

Mayor Calderone thanked Commissioner Entler for her efforts in searching out and obtaining the canvas meter covers that will be used for the month of December to allow for free parking. Historically the village has suspended feeding the parking meters in order to bolster the retail shopping experience in the business districts. Commissioner Entler found these nice heavy duty canvas bags that can be re-used from year to year.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to recess into closed session for Purposes of pending litigation

**RECESS INTO CLOSED SESSION
AT 7:13 P.M.**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to reconvene to open session.

**RECONVENE OPEN SESSION
AT 7:30 P.M.**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

R-72-16
RESOLUTION APPROVING
RELEASE AND
SETTLEMENT AGREEMENT
APPROVED

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving and ratifying the execution of a Release and Settlement Agreement be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix
and Mayor Calderone

ABSENT: Commissioner Novak

ABSTAIN: Commissioner Entler

The motion carried.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:31 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk