

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING DECEMBER 14, 2015**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:03 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 November 23, 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**

Mr. Thomas Kovac expressed his concerns about the proposed expansion of Farmington Foods. He further stated his opinion that his neighborhood and his home are at risk of being destroyed by this expansion.

Ms. Kim Wilhelm, whose family has lived in the area of Farmington Foods, expressed her opinion that the expansion of Farmington Foods will cause noise, traffic and aesthetic problems for the residential properties.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted its October, 2015 report and the Police Department submitted its September through October, 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 \$577,137.30.

**R-112-15  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$577,137.30  
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:**

There was a joint motion of the Village Council that the Resolution honoring Rodger Brayden upon his retirement from the Forest Park Public Library be adopted. Clerk Moritz read the resolution aloud and Mayor Calderone and the Commissioners expressed their gratitude for his service and their congratulations and best wishes. Mr. Brayden was presented with an official copy of the Resolution at his retirement party on December 11<sup>th</sup>.

**R-113-15  
RESOLUTION HONORING  
RODGER BRAYDEN UPON  
HIS RETIREMENT  
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 Annual Tax Levy Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2015 and ending April 30, 2016 be adopted.

**O-33-15  
ANNUAL TAX LEVY  
ORDINANCE  
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 specifying those funds to be reduced by the County Clerk in the event that the Village annual tax levy exceeds a statutory tax limitation be adopted.

**O-34-15  
ORDINANCE SPECIFYING  
FUNDS TO BE REDUCED  
BY COUNTY CLERK IF  
NECESSARY  
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 directing the County Clerk to calculate separate limiting rates for the Tax Levy of the Village of Forest Park, Illinois for the 2015 Tax Levy Year be adopted.

**R-114-15  
RESOLUTION DIRECTING  
COUNTY CLERK TO  
CALCULATE SEPARATE  
LIMITING RATES 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 Novak that the Ordinance authorizing the execution of a Planned Unit Development Agreement and granting a conditional use permit for a Planned Unit Development, and approving a preliminary and final plat of subdivision for Farmington Foods, re: PC 2015-04: 7419, 7431, 7445 Franklin Street in the Village of Forest Park, Cook County, Illinois be adopted. It was discussed that there are eleven items that are required improvements in the agreement and any violations will be strictly enforced

**O-35-15  
ORDINANCE AUTHORIZING  
PLANNED UNIT  
DEVELOPMENT  
AGREEMENT, GRANTING  
CONDITIONAL USE AND  
PRELIMINARY AND FINAL  
PLAT OF SUBDIVISION  
FOR FARMINGTON FOODS  
7419, 7431, 7445 FRANKLIN  
STREET  
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 a 2016 Paratransit Service Provider Agreement between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Forest Park be adopted.

**R-115-15  
RESOLUTION APPROVING  
2016 PACE PARATRANSIT  
SERVICE PROVIDER  
AGREEMENT  
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 authorizing approval and ratifying the execution of a Financial Advisor Letter of Agreement between the Village of Forest Park and Kane, McKenna Capital, Inc. be adopted.

**R-116-15  
RESOLUTION APPROVING  
AND RATIFYING  
FINANCIAL ADVISOR  
LETTER OF AGREEMENT  
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 authorizing approval and ratifying the execution of an Annual TIF Reporting Letter Agreement between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

**R-117-15  
RESOLUTION APPROVING  
AND RATIFYING ANNUAL  
TIF REPORTING LETTER  
AGREEMENT  
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 and ratifying the execution of Annual Service Agreements for Water Storage Tanks by and between Corpro, an Aegion Company, and the Village of Forest Park be adopted.

**R-118-15  
RESOLUTION APPROVING  
AND RATIFYING ANNUAL  
SERVICE AGREEMENTS  
FOR WATER STORAGE  
TANKS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**R-119-15  
RESOLUTION APPROVING  
PAYMENT FOR ELGIN  
AVENUE SEWER  
EXTENSION PROJECT  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving Pay Request #3 (Final) 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-120-15  
RESOLUTION APPROVING  
PAYMENT FOR MARENGO  
AVENUE RESURFACING  
PROJECT  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving Pay Request #3 (Final) for the Marengo Avenue Resurfacing Project from Crowley-Sheppard Asphalt, Inc. be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION APPROVING  
COMMUNITY CENTER  
AGREEMENT  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signature on an agreement with Starved Rock Lodge associated with Senior Citizen and Community Relations functions organized by the Community Center.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION APPROVING  
FUNDRAISING REQUEST  
FROM MISERICORDIA  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve the November 15, 2015, request from Misericordia Heart of Mercy to conduct their annual Misericordia / Jelly Belly Candy Days fundraising event on April 29 and 30, 2016.

**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 to approve the request from the Forest Park Public Library to display banners promoting its centennial celebration.

**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 wished everyone Happy Holidays.

Commissioner Mannix wished everyone a Merry Christmas and reminded them to shop locally.

Commissioner Novak wished everyone Happy Holidays and New Year.

Commissioner Entler wished everyone a Happy Holidays, Merry Christmas & Happy New year and stated she would see us all in 2016.

Mayor Calderone announced that we will be holding our annual toy drive tomorrow from 6:00 to 9:00 p.m. at Cocina Lobos. All toys and proceeds go to the Forest Park Community Center for distribution to local families in need. The staff at the Center and many, many volunteers works hard to complete this event. Mayor Calderone further wished everyone a Merry Christmas and noted that this is the last meeting for 2015. The Village Council will return to their regular schedule of the second and fourth Monday of each month beginning on January 11<sup>th</sup>.

**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 7:50 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk