

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 28, 2019**

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 January 14, 2019, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Gene Armstrong expressed his concern about the noise level at German Fest and requested that the village monitor the decibel level.

Mr. Steve Dudek expressed his opposition to a Cultural Park or Music venue being developed at the village property at the Altenheim. In addition, Mr. Dudek requested that the village install crosswalks and signs, address traffic problems and maintain the village buildings better.

Ms. Kit O'Kelly expressed her concern that the people who live in the Residences of the Grove have input to the agenda for the Town Hall meeting being planned. In addition, Ms. O'Kelly requested that the German Fest music be limited to the dawn to dusk hours.

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 \$572,244.71.

**R-04-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$572,244.71
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 pledging its good faith and credit for permit work within Illinois Department of Transportation Right-of-ways be adopted.

**R-05-19
RESOLUTION FOR IDOT
RIGHT OF WAY GOOD
FAITH AND CREDIT
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 request from Harlem Manner-und Damenchor to hold its annual "German Fest" at the picnic grove, June 7 and 8, 2019 be approved. It was discussed that the village should make them aware of the sound limits in the local ordinance.

**REQUEST TO HOST
GERMAN FEST ON JUNE 7
AND 8
APPROVED BY MOTION**

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 a request from Opportunity Knocks to host their annual block party fundraiser event in the municipal lot on Thomas Avenue on Saturday, June 8, 2019, from 7:00 a.m. to 11:00 p.m.

**REQUEST TO HOST
BLOCK PARTY
FUNDRAISER BY
OPPORTUNITY KNOCKS
APPROVED BY MOTION**

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 authorize and ratify the Mayor's signature an agreement with Broadway in Chicago Group Sales, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER
AGREEMENTS RATIFIED
AND APPROVED BY
MOTION**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

The Commissioners all expressed their gratitude to the Public Works crews on the fantastic job they did removing the snow from the last storm. We were reminded to check on neighbors and the elderly during the upcoming severe cold weather.

Commissioner Entler noted that the Community Center and the Roos Recreation Center will be open and available for shelter from the cold on Wednesday and Thursday.

Mayor Calderone noted that contrary to the comments made by Ms. O'Kelly, during public comment, there is not currently a plan in place for development of the Altenheim property. The Town Hall will be held in order to solicit input from the public and other stakeholders with regard to the property.

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 7:20 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk