

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 27, 2017**

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 February 13, 2017, 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, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Deborah Starks spoke on behalf of the chair of the Diversity Commission, and stated that the Commission is working on a draft welcoming resolution. Further Ms. Starks invited anyone from the public, who would like to attend a Diversity Commission meeting, to come. The Commission meets on the second Thursday of each month in the lower level of Village Hall.

Mr. Chris Harris expressed his dissatisfaction with the increase in the vehicle tax.

Mr. Paul Price stated that he appreciates the fact that the Diversity Commission is working on a welcoming ordinance and encouraged the Village Council to adopt the ordinance as well.

Ms. Rebecca Irwin stated that she is happy the Diversity Commission is working on a welcoming resolution and encouraged the Village Council to adopt the resolution.

Ms. Michelle Woehrle was encouraged to hear the Village Council is receptive to a welcoming resolution and feels it will protect the national values and support the pledge of allegiance.

Mr. Kemau Jones stated he is happy the Diversity Commission is working on a resolution and expressed that he is worried about the way the government is being run on a national level.

Ms. Deborah McConnaughay is encouraged that the Diversity Commission and the Village Council are entertaining adopting a welcoming resolution.

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 \$678,536.20.

**R-10-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$678,536.20
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 Ordinance amending Chapter 13, entitled "Diversity Commission," of Title 2, entitled "Boards and Commissions," of the code of Ordinances of the Village of Forest Park, Cook County, Illinois, increasing the membership of the Diversity Commission be adopted.

**O-03-17
ORDINANCE INCREASING
THE NUMBER OF
MEMBERS IN THE
DIVERSITY COMMISSION
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 Commission Entler to appoint Naoto Hasegawa and Austin D'Souza to the Diversity Commission.

**NAOTO HASEGAWA AND
AUSTIN D'SOUZA
APPOINTED TO DIVERSITY
COMMISSION**

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 abating the tax heretofore levied for the year 2017 to pay the principal of and interest on the Village's \$6,745,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-04-17
TAX ABATEMENT
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 a Resolution approving and ratifying the execution of a Sales Contract and Addendum for the Manufacture and delivery of one (1) Typhoon Pumper Fire Engine by and between Fire Services, Inc. and the Village of Forest Park be adopted. It was discussed that we are receiving a \$421,000 grant towards this purchase.

**R-11-17
RESOLUTION APPROVING
PURCHASE OF TYPHOON
PUMPER FIRE ENGINE
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 Resolution to approve and authorize the execution of a Standard Form of At-Risk Construction Management Contract for Designer-Led Design-Build Project by and between Burke, LLC, and the Village of Forest Park for the 2017 Alley Improvement Project be adopted.

**R-12-17
RESOLUTION
AUTHORIZING
CONSTRUCTION
MANAGEMENT CONTRACT
FOR 2017 ALLEY
IMPROVEMENT 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 the purchase of VoIP Telephone for the Village be adopted.

**R-13-17
RESOLUTION
AUTHORIZING PURCHASE
OF VOIP PHONE SYSTEM
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 amending Section 3-3-6, entitled "License Fees and Number" of Chapter 3, entitled "Liquor Control," of Title 3 of the Municipal Code of the Village of Forest Park, Cook County, Illinois affecting Class "A-1" Licenses be adopted. It was discussed that this will eliminate the license that was surrendered by 12th Street Wings.

**O-05-17
ORDINANCE REDUCING
NUMBER OF CLASS A-1
LIQUOR LICENSES
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 9, entitled "Zoning Regulations," of the Village Code of the Village of Forest Park, Illinois be adopted.

**O-06-17
ORDINANCE AMENDING
ZONING TEXT REGARDING
SHARED OFFICE SPACE
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 to direct the Safety and Traffic Commission to review and investigate two traffic related issues and report back to the Village Council for remediation recommendations.

**MOTION REFERRING TWO
ISSUES TO SAFETY AND
TRAFFIC COMMISSION
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 a request from the Living Word Christian Center to host a 5K and 1-mile family walk on August 5, 2017. The clerk was instructed to notify Ms. Stewart of the approval.

**MOTION TO APPROVE
LIVING WORD 5K ON
AUGUST 5, 2017
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 the Forest Park Chamber of Commerce to hold Forest Park Music Fest on Madison Street on July 21, 22, and 23, 2017, as well as to display banners promoting the event. The clerk was instructed to notify the Chamber of the approval.

**CHAMBER OF
COMMERCE'S REQUEST
TO HOLD MUSIC FEST ON
JULY 21-23, 2017
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 to approve the request from Tom Holmes to display banners promoting the CROP Hunger Walk on May 7th. The Clerk was instructed to notify Mr. Holmes of the approval.

**CROP HUNGER WALK
BANNER REQUEST
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 to approve a request from Harlem Manner-Und Damenchor to hold its 3rd annual "German Fest" at the Picnic Grove, June 9 and 10, 2017.

**HARLEM MANNER-UND
DAMENCHOR REQUEST
TO HOLD GERMAN FEST
ON JUNE 9-10, 2017
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**COMMUNITY CENTER
AGREEMENTS RATIFIED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to ratify and approve the following agreements for various Senior Citizen events managed by the Community Center:

- Group Theater Tix
- Sound Works Productions

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 Mannix noted that there may be increased rodent/animal activity due to the extremely mild winter and further stated that the village is being proactive in their pest control activities as a result.

Commissioner Entler reported that they are still actively looking for applications for the "Cover our Rust" bridge art project. Forms are available on the village's website. The cost is \$30, however, contact Commissioner Entler or Sally Cody for information about sponsorship opportunities. Mayor Calderone and Commissioner Entler each offered to donate funds to sponsor participants who can't afford the application fee, but who wish to participate.

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 7:44 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk