

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MARCH 11, 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 February 25, 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

None

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 \$427,085.53.

**R-11-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$427,085.53
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 authorizing the disposal of surplus property (vehicles) be adopted.

**O-04-19
ORDINANCE AUTHORIZING
DISPOSAL OF VEHICLES
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 permitting a conditional use for a dine-in restaurant re: ZBA 2019-01 7508-10 Madison Street be adopted.

**O-05-19
ORDINANCE PERMITTING
RESTAURANT AT 7508-
7510 MADISON 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 Ordinance amending subsection D of section 6-2, entitled "Vehicle Inspection," of Chapter 10, entitled "Taxicabs, Taximeters and Drivers," of Title 3, entitled "Business and License Regulations," of the municipal code be adopted.

**O-06-19
ORDINANCE AMENDING
CODE RE: AGE OF
TAXICABS
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 amending subsection D of Section 5, entitled "Inspections," of Chapter 3, entitled "Food and Food Establishments," of Title 4, entitled "Health and Sanitation," of the municipal code be adopted.

**O-07-19
ORDINANCE AMENDING
HEALTH INSPECTION
BILLING PROCESS
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 in support of an application for a Surface Transportation Program ("STP") shared fund grant application for the Harlem Avenue Multimodal Bridge Project be adopted.

**R-12-19
RESOLUTION APPROVING
APPLICATION FOR STP
GRANT FOR HARLEM
VIADUCT 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 Byrnes that the Resolution authorizing the execution of an agreement between the Village and Paramedic Services of Illinois be adopted.

**R-13-19
RESOLUTION APPROVING
AGREEMENT WITH
PARAMEDIC SERVICES OF
ILLINOIS
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 award of contract for the 2019 Green Alley Improvement Project be adopted.

**R-14-19
RESOLUTION AWARDING
CONTRACT FOR 2019
GREEN 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 award of contract for the 2019 watermain replacement and resurfacing project be adopted.

**R-15-19
RESOLUTION AWARDING
CONTRACT FOR 2019
WATERMAIN AND
RESURFACING PROJECT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Ms. Chris Everett of the Forest Park Historical Society requested permission to display banners promoting their History and Community Festival at the Park District on March 23rd. There were no objections and the clerk was instructed to notify Ms. Everett of the approval.

**HISTORICAL SOCIETY
BANNER REQUEST
APPROVED**

Ms. Linda Fehr, Director of Heritage Chorale, requested permission to display banners promoting their upcoming concert series. There no objections and the clerk was instructed to notify Ms. Fehr of the approval.

**HERITAGE CHORALE
BANNER REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signatore on an agreement with Blue Gate Restaurant and Theatre, associated with senior citizen and community relations functions organized by the Community Center be adopted.

**COMMUNITY CENTER
AGREEMENT 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:

Commissioner Mannix commented that in the process of working with the WCMC Legislative Committee, he realized that it is almost impossible to find Resolutions and Ordinances that other municipalities adopt online. He commended staff on the availability and transparency of the Village Council agendas and supporting documents, which are available online for every meeting.

Mayor Calderone added that prior to 1999, when he became mayor, the elected officials were given notice of the agenda items approximately 15 minutes before the Council meeting, and there were no supporting documents of any kind.

Mayor Calderone further reported that the St. Patrick's Day Parade was really nice this year and commended staff in all departments on a job well done.

RECESS INTO CLOSED SESSION:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to recess into closed session to discuss pending litigation against the village pursuant to Sections 2(c)(1) of the Open Meetings Act

**RECESS INTO CLOSED SESSION
AT 7:25 P.M.**

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 reconvene open session.

**RECONVENE OPEN SESSION
AT 7:57 P.M.**

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 execution of a release and settlement agreement be adopted.

**R-16-19
RESOLUTION AUTHORIZING
RELEASE AND SETTLEMENT
AGREEMENT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:58 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk