

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 23, 2018**

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

**ROLL CALL**

Commissioners Byrnes, Mannix, Novak, and Mayor Calderone answered the Roll Call. Commissioner Entler was on excused absence.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the minutes from the April 9, 2018, 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  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

**PUBLIC COMMENT**

Mr. Jonathan Costello spoke regarding the construction at Madison and Jackson by Michigan Avenue Construction and requested that they hire local residents, including himself.

Ms. Bridget Lane spoke regarding the project at 7652 Madison. In her opinion, there are issues that should be solved before it is approved, which will help the project fit in with the residential and commercial properties around it. In particular, the 15' ground floor, compared to 10' in surrounding commercial properties.

Mr. Mario LoVerde of Laborers Local 1 expressed his hopes that Michigan Avenue Construction will follow all safety procedures during the construction of 7652 Madison.

Mr. Paul Price distributed a copy of an article about a building collapse in Des Plaines and stated that Michigan Avenue Real Estate Group hires Vivify Construction Group, who follows unsafe construction procedures and warned Forest Park to be aware and to ensure that the construction in Forest Park is safe.

**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 \$623,519.23.

**R-27-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$623,519.23**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

**UNFINISHED BUSINESS:**

Mayor Calderone reported that there is no update on the Cultural Park at this time because his meeting last Friday had to be cancelled and re-scheduled.

**CULTURAL PARK UPDATE**

**NEW BUSINESS:**

Mayor Calderone administered the official oath of office to probationary police officer Daysi Riglos.

**PROBATIONARY POLICE  
OFFICER DAYSI RIGLOS  
SWORN IN**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Section 9-4C-6.A.3 of Title 9, entitled "Zoning Regulations," of the Village Code of the Village of Forest Park, Cook County be adopted.

**O-09-18  
ORDINANCE ADOPTING  
ZONING TEXT  
AMENDMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance granting approval of a site plan for the 7201 Madison Street Retail Strip Center re: PC 2018-01: 7201 Madison Street be adopted.

**O-10-18  
ORDINANCE APPROVING  
SITE PLAN FOR 7201  
MADISON STREET  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance granting approval of a site plan and two variations for a five-story mixed-use development re: ZBA 2018-02; PC 2018-02: 7228 Circle be adopted.

**O-11-18  
ORDINANCE APPROVING  
SITE PLAN AND ZONING  
VARIATIONS FOR 7228  
CIRCLE  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance granting approval of a site plan and two variations for a four-story mixed-use development re: ZBA 2018-03; PC 2018-03: 7652 Madison Street be adopted.

**O-12-18  
ORDINANCE APPROVING  
SITE PLAN AND ZONING  
VARIATIONS FOR 7652  
MADISON  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Section 3-6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3, entitled "Business and License Regulations," affecting Class "A2" and "A3" licenses be adopted.

**O-13-18  
ORDINANCE AMENDING  
NUMBER OF "A2" AND  
"A3" LIQUOR LICENSES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the motion to authorize and ratify the Mayor's signature on an agreement with Sound Works Productions, associated with Ribfest, managed by the Community Center be adopted.

**COMMUNITY CENTER  
AGREEMENT RATIFIED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried unanimously.

**ADMINISTRATOR'S REPORT:**

No report.

**COMMISSIONER'S REPORTS:**

Commissioner Byrnes reported that there will be a Budget meeting at 9:00 a.m. on Tuesday, May 15.

Mayor Calderone reported that the village is hosting another Clean Up, Paint Up, Fix Up week from May 21 through May 26. In addition to the collection of all types of waste, including electronics, tires, paint, Schauer's Hardware, Paulson's Paint, McAdam Landscaping and Empowering Gardens are offering a 10% discount to residents.

Mayor Calderone further reported that Forest Park National Bank is holding their annual "Shred it and Forget It" event at the Madison Street branch on May 5<sup>th</sup> in their parking lot from 8:00 to noon. Anyone can bring up to two 12X12X18 boxes of documents to shred for free. There is no need to remove staples.

Mayor Calderone gave kudos to the Forest Park Cub Scouts Pack 109. The pack organized a community clean up along Lehmer from Harlem to Lathrop. Thank you for your efforts.

Last, Mayor Calderone reported that tonight marks Sally Cody's last official Council Meeting. Ms. Cody is retiring and her last official day is Friday, April 27<sup>th</sup>. The mayor expressed his happiness for Sally and thanked her for making his life easier and for doing a stellar job as his executive assistant over the last 19 years. He stated that he owes Sally a debt of gratitude and will miss her. Ms. Cody received a standing ovation by those in attendance at the meeting.

### **ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:48 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk