

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MAY 14, 2018**

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

**ROLL CALL**

Commissioners Byrnes, Mannix, Entler, and Mayor Calderone answered the Roll Call. Commissioner Novak was delayed in traffic but expected to arrive very soon.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the April 23, 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  
and Mayor Calderone

**ABSTAIN:** Commissioner Entler

**ABSENT:** Commissioner Novak

The motion carried.

**PUBLIC COMMENT**

Mr. Brian Shamhart of Studio 8 spoke in support of his request to conduct a flea market in the municipal lot and offered to answer any questions from the Village Council.

Mr. Chris Harris spoke on behalf of the Kiwanis, thanking the Village Council for adopting the Proclamation in honor of the 95<sup>th</sup> anniversary of the Forest Park Kiwanis Club. Further Mr. Harris thanked the Council for their continued support and expressed a special thanks to Commissioner Byrnes for his help with the Pasta Dinner.

**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 \$585,174.01.

**R-28-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$585,174.01  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

Mayor Calderone requested that without objection from the Commissioners, he would like to pass on the Cultural Park Update and the discussion about Studio 8’s request until Commissioner Novak’s arrival.

**POSTPONE CULTURAL  
PARK UPDATE AND  
STUDIO 8 REQUEST UNTIL  
ALL IN ATTENDANCE**

**NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Section 3-5-1, entitled “Specific Licenses and Fees,” of Chapter 5, entitled “Businesses, Occupations and Trades,” of Title 3, entitled “Business and License Regulations,” of the code of the Village of Forest Park regarding Ambulance Fees be adopted.

**O-14-18  
ORDINANCE AMENDING  
AMBULANCE FEES  
APPROVED**

Commissioner Novak arrived at 7:10 p.m.

**COMMISSIONER NOVAK  
JOINS MEETING AT 7:10**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

Mayor Calderone reported that he met with Mike Mencarini of the National Parks Service last week. Mike has completed the stakeholder meetings and captured these individual’s viewpoints. The next step is to conduct community outreach. Mike will set up at the Park District on the next two weekends, at the Library on 2 week nights and various other locations throughout the village to solicit feedback from the public. The

**CULTURAL PARK UPDATE**

goal is to wrap up the present a concluding report to the Village Council in September.

**ADDITIONAL NEW BUSINESS:**

There was a discussion regarding Studio 8’s request to conduct a monthly flea market in the municipal parking lot at Circle and Madison on 5 occasions over the summer/fall months. There was concern about setting a precedent and allowing businesses to use public property for monetary gain. There was discussion about potential revenue lost by the village, cost of staff time, the cost of booth rental, who will receive the revenue from booth rental, whether the Chamber of Commerce should be involved and allowing food trucks to compete with brick and mortar restaurants. Staff was directed to gather more data and report back at the next meeting.

**DISCUSSION REGARDING  
FLEA MARKET REQUEST  
BY STUDIO 8**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the execution of an Automatic Mutual Aid Fire Protection Agreement by and between the Village of Oak Pak and the Village of Forest Park be adopted.

**R-29-18  
RESOLUTION  
AUTHORIZING MUTUAL  
AID AGREEMENT WITH  
OAK PARK  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

There was a symbolic joint motion made to accept the Mayor’s Proclamation honoring the Kiwanis Club of Forest Park upon its 95<sup>th</sup> Anniversary.

**MAYOR’S PROCLAMATION  
IN HONOR OF KIWANIS  
CLUB 95<sup>TH</sup> ANNIVERSARY  
ACCEPTED**

**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 request from Kingdom Running Club of Living Word Church to conduct their annual 5k race and family walk/run on August 18, 2018, be approved. The clerk was instructed to notify Kingdom Running Club of the approval.

**KINGDOM RUNNING CLUB  
5K REQUEST  
APPROVED**

**COMMUNITY CENTER  
AGREEMENT APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize the Mayor's signature on an agreement with Dick Diamond Band for an event managed by the Community Center.

**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:**

Commissioners Byrnes, Mannix and Novak welcomed Commissioner Entler back from her absence.

Commissioner Entler reported the village is hosting another Clean Up, Paint Up, Fix Up week from May 21 through May 26. Residents can discard electronics and other items by dropping off at Public Works at 7343 15<sup>th</sup> Street between 7:00 a.m. and 3:30 P.M. Monday through Saturday, with extended hours until 7:00 p.m. on Wednesday, May 23<sup>rd</sup>.

**ADDITIONAL NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to recess into closed session regarding Collective negotiating matters between the public body and its Employees or their representatives. 5 ILCS 120/2(c)(2).

**RECESS INTO CLOSED  
SESSION AT 7:26 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 to reconvene the open session meeting.

**MEETING RECONVENED  
AT 8:07 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 approving a successor collective bargaining agreement between the Village and the Automobile Mechanics' Local 701, IAM & AW be adopted.

**R-30-18  
RESOLUTION APPROVING  
MECHANICS' UNION  
CONTRACT RENEWAL  
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 approving a successor Collective bargaining agreement between the Village of Forest Park and the Forest Park Firefighters' Association Local 2753, International Association of Firefighters AFL-CIO, CLC be adopted.

**R-31-08  
RESOLUTION APPROVING  
FIREFIGHTERS' UNION  
CONTRACT RENEWAL  
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 Byrnes seconded to adjourn the meeting. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 8:09 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk