

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING MAY 26, 2015**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:30 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 May 11, 2015, 2015, regular meeting of the 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

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler 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 \$950,065.42.

**R-29-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$950,065.42
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 Byrnes that the Resolution authorizing the
execution of an agreement between the Village of Forest Park
and Paramedic Services of Illinois, Inc. be adopted.

**R-30-15
RESOLUTION
AUTHORIZING CONTRACT
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 Novak that the Resolution authorizing the
execution of a contract with Techno Consulting, Inc., for I.T.
Coordination services be adopted.

**R-31-15
RESOLUTION
AUTHORIZING CONTRACT
WITH TECHNO
CONSULTING, INC.
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 waiving the bidding
process and authorizing the purchase of four (4) 2015 Ford
Explorer Police Vehicles be adopted.

**R-32-15
RESOLUTION
AUTHORIZING PURCHASE
OF POLICE VEHICLES
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-33-15
RESOLUTION APPROVING
FINAL PAYMENT TO J.
NARDULLI CONCRETE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution authorizing the execution of Pay Request #2 (final) for the 2014 Alley Improvement Program from J. Nardulli Concrete, Inc. be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-34-15
RESOLUTION APPROVING
AGREEMENT WITH I.D.O.T.
FOR THE MAINTENANCE
OF MUNICIPAL STREETS
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving and ratifying the execution of an Intergovernmental Agreement between the Village of Forest Park and the Illinois Department of Transportation for the maintenance of municipal streets be adopted. It was discussed that this agreement provides for the village to receive compensation for maintaining state roadways in the municipality.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

It was discussed that the following nine items are approving specifications for the Village Engineer to advertise for bids on the individual projects. Once the bids are received, and before the work is done, the Village Council will have the contracts for the projects before them for consideration.

**R-35-15
RESOLUTION APPROVING
SPECIFICATIONS FOR 2015
PAVEMENT MARKING
PROGRAM
APPROVED**

It was moved by Commissioner Byrnes and seconded by Commissioner Mannix that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2015 pavement marking program be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-36-15
RESOLUTION APPROVING
SPECIFICATIONS FOR
MARENGO AVENUE
RESURFACING PROJECT
APPROVED**

It was moved by Commissioner Novak and seconded by Commissioner Entler that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park Marengo Avenue Resurfacing Project be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-37-15
RESOLUTION APPROVING
SPECIFICATIONS FOR
LATHROP AVENUE WATER
MAIN REPLACEMENT
PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park Lathrop Avenue Water Main Replacement Project be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-38-15
RESOLUTION APPROVING
SPECIFICATIONS FOR
HANNAH PUMP STATION
EMERGENCY GENERATOR
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park Hannah Pump Station Emergency Generator Project be adopted. It was discussed that the Village is receiving a \$250,000.00 grant to cover the cost of this project.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-39-15
RESOLUTION APPROVING
SPECIFICATIONS FOR
ELGIN STORM SEWER
EXTENSION PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park Elgin Storm Sewer Extension Project be adopted.

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 the specifications and authorizing the advertising of bids for the Village of Forest Park CTA Blue Line Parking Lot Rehabilitation Improvements Project be adopted. It was discussed that the Village is receiving a DCEO grant that will only cover resurfacing the existing asphalt parking lot and does not allow for any "green" technology. Village Engineer, Jim Amelio, pointed out that there is an alternate specification for landscaping enhancements included in the package. It was further discussed that the project will be done in thirds in order to minimize disruption for the citizens who park in the lot.

**R-40-15
RESOLUTION APPROVING
SPECIFICATIONS FOR THE
CTA BLUE LINE PARKING
LOT REHABILITATION
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 Novak and seconded by Commissioner Byrnes that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2015 Parking Lot Sealcoating Program Project be adopted.

**R-41-15
RESOLUTION APPROVING
SPECIFICATIONS FOR THE
2015 PARKING LOT
SEALCOATING PROGRAM
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 approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2015 Alley Improvements Project be adopted. It was discussed that the specifications provide for a sub-soil filtration system, which will store water during a hard rain, keeping some water out of the sewer system.

**R-42-15
RESOLUTION APPROVING
SPECIFICATIONS FOR THE
2015 ALLEY
IMPROVEMENT PROGRAM
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 approving the specifications and authorizing the advertising of bids for the Village of Forest Park 2015 50/50 Sidewalk Program project be adopted. It was discussed that property owners can still request to be included in this year’s program by contacting Katie Murphy in Public Works to be added to the list.

**R-43-15
RESOLUTION APPROVING
SPECIFICATIONS FOR THE
2015 50/50 SIDEWALK
PROGRAM
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 authorize and ratify the Mayor’s signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

**RATIFICATION OF
COMMUNITY CENTER
AGREEMENTS
APPROVED**

- Paramount Theatre Group (4 agreements)
- Broadway in Chicago Group Sales
- Joffrey Ballet

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

Mr. Gillian thanked the Village Council for their action on the major infrastructure projects on tonight’s agenda and added that many of these projects are possible due to the ½% sales tax, which was passed by referendum and the Village Council last year, creating approximately \$1 million in additional infrastructure revenue.

With the Mayor’s help and intervention, the west Madison Street IDOT project is on track and scheduled to begin on June 1. The center lane will be done first, including a new water main, then the south side, with full depth replacement including curbs and sidewalks, then the north side. There

will be no parking on Madison Street for the duration of the project. The team went door-to-door to speak to the business owners and residents and to inform them of the project and its progress. There will be a weekly construction meeting at Jackson and Madison on Thursdays at 10:00, beginning on June 4th.

A significant water main break was just discovered today, which will require the water to be shut off for the entire 300 block of Circle, including businesses and residences. Notices were delivered door-to-door today and a reverse 911 call will be targeted to those in the area of the break. In addition, all will be notified once the break is repaired and the water is back on.

COMMISSIONER'S REPORTS:

Commissioner Byrnes proposed that the Village Council endeavor to create a 100-day report, outlining major issues that the Council wants to act on and resolve, and to make the report available to the public. It was discussed that the upcoming budget meetings may help shape the 100 day vision for the commissioners. It was further discussed that this can be part of the eventual strategic planning.

Commissioner Mannix wished all in attendance a Happy Memorial Day.

Commissioner Novak inquired about progress with scheduling the budget workshops and expressed his appreciation to staff, especially Tim Gillian and John Doss, who took the time to go over many items and issues with him.

Commissioner Entler expressed her surprise when the day after being sworn in, she received constituent calls requesting help with service issues. In addition, she expressed gratitude to the staff who helped her over the last two weeks.

Mayor Calderone advised the Council that he has appointed Tom Aftanas as Acting Chief of Police since Chief Ryan retired. In addition, he intends to recommend at the next Council meeting that Aftanas be officially appointed as Chief of Police. Mayor Calderone requested input on whether others felt we should explore other options. Commissioner Novak stated that he believes in promoting from within because it shows the employees that there is room for advancement. He further requested more information and a resume to look at prior to the appointment.

Mayor Calderone reported that Harlem Manerchor and Damenchor is holding Germanfest on Friday June 12, from 2:00-11:00 and on Saturday, June 13 from noon to 11:00 p.m. at the Grove at Altenheim.

On Saturday June 20th, the Park District is holding the 7th annual Juneteenth Family Day Celebration from 8:15 to 11:00 p.m. at the pool.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 8:22 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk