### THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING JUNE 8, 2015

Mayor Calderone led all assembled in the Pledge of Allegiance at 6:00 p.m.

# ROLL CALL

Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone answered the Roll Call.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to recess into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

MOTION TO RECESS INTO CLOSED SESSION AT 6:03 P.M. 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 reconvene to open session. MOTION TO RECONVENE OPEN SESSION AT 7:13 P.M. APPROVED

### ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

# APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the May 26, 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<br/>and Mayor CalderoneNAYS: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 \$210,174.24. R-44-15 RESOLUTION FOR THE PAYMENT OF BILLS IN THE AMOUNT OF \$210,174.24 APPROVED

ROLL CALL:AYES:Commissioners Byrnes, Mannix, Novak, Entler<br/>and Mayor CalderoneNAYS:NoneABSENT:NoneThe motion carried unanimously.

#### **UNFINISHED BUSINESS:**

None

### NEW BUSINESS:

It was jointly moved and seconded by the entire Village Council that the Resolution appointing Thomas J. Aftanas as the Chief of Police for the Village of Forest Park be adopted. Mayor Calderone administered the Oath of Office to Chief Aftanas

### ROLL CALL:

 AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously. R-45-15 THOMAS J. AFTANAS APPOINTED AS CHIEF OF POLICE It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution in support of an application by the Villages of Forest Park, Oak Park and River Forest for a United States Department of Transportation TIGER Discretionary Act Grant 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 Byrnes that the Resolution authorizing the Mayor to enter into a contract for the purchase of electricity from the lowest cost electricity provider for the purposes of street lighting through the Northern Illinois Municipal Electric Collaborative bid process.

#### 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 an agreement with The Client Development Institute, Inc. for merchant's integrity test screening services for prospective employees of the Village of Forest Park 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 Ordinance amending Section 6-2-2, entitled "License Fee Schedule," of Chapter 2, entitled "Vehicle Licenses," of Title 6, entitled "Motor Vehicles and Traffic," of the village code of the Village of Forest Park, Cook County, Illinois be approved. O-12-15 ORDINANCE AMENDING VEHICLE LICENSE FEE SCHEDULE FOR HANDICAPPED AND TRUCKS APPROVED

R-46-15 RESOLUTION IN SUPPORT OF TIGER GRANT WITH OAK PARK AND RIVER FOREST APPROVED

R-47-15 RESOLUTION AUTHORIZING CONTRACT FOR PURCHASE OF ELECTRICITY FOR STREET LIGHTING APPROVED

R-48-15 RESOLUTION APPROVING AGREEMENT FOR PROSPECTIVE EMPLOYEE INTEGRITY TESTING 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 an agreement with Vintage Tech, LLC for the collection and recycling of discarded electronic equipment in the Village of Forest Park, Illinois 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 Byrnes that the Resolution approving an Intergovernmental Agreement by and between the Village of Forest Park and the Metropolitan Water Reclamation District of Greater Chicago for the distribution of rain barrels 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 to approve the request from the Forest Park Public Library to display banners promoting their Summer Reading Program. It was discussed that staff is working on the final design for a permanent electronic sign at Circle and Madison Streets.

### ROLL CALL:

 AYES: Commissioners Byrnes, Mannix, Novak, Entler and Mayor Calderone
NAYS: None
ABSENT: None
The motion carried unanimously.

### R-49-15 RESOLUTION APPROVING ELECTRONICS RECYCLING AGREEMENT WITH VINTAGE TECH APPROVED

### R-50-15 RESOLUTION APPROVING IGA WITH MWRD FOR RAIN BARREL DISTRIBUTION APPROVED

#### FOREST PARK PUBLIC LIBRARY BANNER REQUEST APPROVED

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the request from Opportunity Knocks to hold their Block Party on Saturday, June 20<sup>th</sup> be approved. It was discussed that they are requesting permission to close down a portion of Elgin Avenue between Madison Street and the T-alley to the south, erecting a tent on the public way, permission to play live music until 10:00 p.m., display of promotional banners and permission to sell beer from a truck. Staff will ensure that all village requirements and indemnifications are obtained.

### ROLL CALL:

AYES:Commissioners Byrnes, Mannix, Novak, Entler<br/>and Mayor CalderoneNAYS:None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to authorize and approve the following agreements associated with Community Relations functions organized by the Community Center:

- Joe Nagle of Midnight Band
- William Synair R-Gang
- Mike and Katie Redmond

### ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

MOTION APPROVING AGREEMENTS FOR PERFORMANCES AT GROOV'N IN THE GROVE APPROVED

#### OPPORTUNITY KNOCKS BLOCK PARTY REQUESTS APPROVED

# ADMINISTRATOR'S REPORT:

Mr. Gillian advised that he is already working on having Vintage Tech assist the village this summer, making extra receptacles available for resident drop off and potentially holding an event.

Mr. Gillian updated the Council on the Madison Street construction project. The sewer connections have been made and they are starting with the water main line. They are currently digging up the old trolley rails and some of the parking concerns have been solved. The project meeting is every Thursday morning.

### COMMISSIONER'S REPORTS:

Commissioner Entler reported that the Public Works department has finished planting the spring trees. Any property owner wishing to have a tree planted this fall can call Village Hall to get on the list. A total of 55 trees are scheduled to be planted this year.

Mayor Calderone reminded everyone that Harlem Manerchor and Damenchor is holding Germanfest this weekend 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.

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## 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 7:45 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk