

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 12, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:03 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 May 22, 2017, 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, Entler
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Novak

The motion carried.

PUBLIC COMMENT

Ms. Claudia Medina, Mr. Kemau Jones, Mr. Nick Ardingner and Ms. Betty Alzamora of Forest Park, as well as Ms. Mony Ruiz-Velasco, Rev. Colleen Vahey, Ms. Sheila Ondrachek, and Mr. Anthony Clark of Oak Park, and Ms. Egle Malinauskaite of Orland Park, expressed their support of the Village Council adopting a Welcoming Village Resolution this evening.

Forest Park business owners, Connie Brown of the Brown Cow Ice Cream Parlor, Ms. Sandra Schauer of Schauer's Hardware and Mr. Paul McKenna of Starship Restaurant expressed their support of the Village Council adopting the Ordinance to opt out of the Cook County Wage and Sick Time Ordinance. In addition, Mr. Joel Foster, President of the Forest Park Chamber of Commerce and Development spoke on behalf of the Chamber in their support of the Village Council adopting the Ordinance to opt out of the Cook County Wage and Sick Time Ordinance.

Ms. Ruth Rest, Ms. Etta Worthington, Mr. David Kozar, Ms. Darillyn Dinsmoor, Ms. Crystal Yates, Mr. Paul Price, Ms. Donna Nowak, Ms. Deborah McConnaughay, Ms. Kate Van Winkle, Mr. Nick Ardingner, Ms. Anna Friedman, and Mr. Ken Snyder of Forest Park, as well as Ms. Essie Martin of Bellwood, Ms. Egle Malinauskaite of Orland Park, Mr. Dave Peterson of Berwyn, Mr. Henry Fulkerson, Mr. Steven Ashby, Mr. Steven Gassen, Rev. C.J. Hawkings, Ms. Mary Dungy, Mr. Anthony Clark, and Mr. James Pfluecke, of Oak Park, Mr. Aaron Washington and Ms. Nell Koneczny of Chicago, expressed their opposition to the Village Council opting out of the Cook County Wage and Sick Time Ordinance. In Addition, Mr. Michael Jasso read a prepared statement from Cook County Board President, Tony Preckwinkle and Ms. Tatia Gibbons read a prepared statement from Cook County Clerk, David Orr,

both urging the Village Council to reject opting out of the Cook County Wage and Sick Time Ordinance.

It was moved by Commissioner Mannix and seconded by Commissioner Novak to recess until 9:05.

RECESS AT 8:54 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 Novak to reconvene the meeting.

RECONVENE AT 9:05 P.M.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

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 \$485,973.59.

**R-43-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$485,973.59
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:

Mr. Ralph DiFebo, Chair of the Ad Hoc Altenheim Committee reported that the committee has met on 7 occasions. After surveying and analyzing all of the information they have come down to 3 plans. The architect has drawn up all three scenarios and the committee is in the process of discussing sound issues, a business plan, costs for projects, and traffic. The committee is requesting help from the village with grant applications. Mr. Ryan Nero is spearheading the RTA /CMAP grant application process. This grant is in the range of \$5,000 to \$200,000, and its purpose is for planning. The local match would be 5-20% and the project must be completed in 6-18 months. The application is due June 29th at noon EST. The project meets all 4 criteria and they will need letters of support from the village as well as transportation entities. There is also a grant program through the National Park Service, for logistical assistance. This application deadline is June 30th. It was discussed that if these grants are awarded, the Village Council will be required to take action to commit the matching funds.

**CULTURAL PARK AD HOC
COMMITTEE REPORT**

There was a joint motion by the entire Village Council that the Resolution reaffirming the Village of Forest Park’s continuing commitment to equal, respectful and dignified treatment of all people, regardless of their immigration status and to remain an open and welcoming community be adopted.

**R-44-17
WELCOMING VILLAGE
RESOLUTION
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 Ordinance amending the Code of the Village of Forest opting out of the Cook County Earned Sick Leave Ordinance and the Cook County Minimum Wage Ordinance be adopted.

**O-14-17
ORDINANCE OPTING OUT
OF COOK COUNTY
EARNED SICK LEAVE AND
MINIMUM WAGE
ORDINANCE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-45-17
RESOLUTION APPROVING
TEAMSTERS 705
SUCCESSOR AGREEMENT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving a collective bargaining agreement between the Village of Forest Park and Teamsters Local Union No. 705.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-46-17
RESOLUTION
CORRECTING ERROR IN
OFFICIAL ZONING MAP
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution correcting a minor scrivener’s error to Village of Forest Park Resolution No. R-19-17 approving the Official Zoning Map of the Village of Forest Park, Cook County, Illinois be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-15-17
ORDINANCE AMENDING
ZONING CODE RE:
PROFESSIONAL USES IN
DOWNTOWN BUSINESS
DISTRICT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance amending Title 9, entitled “Forest Park Zoning Ordinance,” of the Village Code of the Village of Forest Park re: Professional Uses in the Downtown Business District be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-16-17
ORDINANCE AMENDING
ZONING CODE RE:
MULTIPLE TEXT
AMENDMENTS
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance amending Title 9, entitled “Forest Park Zoning Ordinance,” of the Village Code of the Village of Forest Park re: Multiple Text Amendments 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 Novak that the Ordinance providing for the declaration of the General Prevailing Rate of Hourly Wages for the year 2017 to be paid to laborers, mechanics and other workers performing construction of Public Works within the Village of Forest Park, Cook County, Illinois be adopted.

**O-17-17
ANNUAL PREVAILING
WAGE ORDINANCE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mr. BJ Reid, of the Forest Park Firefighters Local 2753, requested permission to display banners promoting their charity 5k race that is taking place on Saturday, June 24th. There were no objections and the Clerk was instructed to notify Mr. Reid of the approval.

**FIREFIGHTERS BANNER
REQUEST
APPROVED**

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Novak expressed his thanks to the Departments for all of their hard work and dedication during the busy summer months.

Mayor Calderone stated that the Village Council had two highly charged topics on the agenda this evening and their jobs are never easy, so he would like to thank the Commissioners for their continued commitment to being a public servant.

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 9:47 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk