

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING SEPTEMBER 14, 2015**

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 excused due to being out of town for work.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the August 24, 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, Entler  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

**PUBLIC COMMENT**

Mr. Jerry Lordan and Mr. Steve Knysch of the Forest Park Kiwanis Club urged the board to support the proclamation recognizing the 100<sup>th</sup> anniversary of Kiwanis International on tonight's agenda and expressed their appreciation for permission to hold their annual peanut day fundraising event. Further Mr. Lordan announced that they are holding their annual "Ed O'Shea Service to Youth" awards dinner on November 7<sup>th</sup> and Mr. Pat Malone and Mr. Richard Polfus, from McGaffers, are the award recipients. These two have raised over \$200,000 for charity over the last 20 years, supporting programs here in Forest Park.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted its August, 2015 report.

**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 \$514,948.95.

**R-82-15  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$514,948.95  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

There was a joint motion that the Resolution honoring the Harlem Maenner-Und Damenchor upon its 125<sup>th</sup> Anniversary be adopted. Mayor Calderone presented Mr. Peter Herdeg an official copy of the Resolution. In addition, the Mayor presented Mr. Herdeg with a check representing payment for an ad in their ad book for the 125<sup>th</sup> Anniversary Concert and Dinner Dance celebration on October 31<sup>st</sup>. Mr. Herdeg expressed his appreciate and announced that German Fest will be held again in 2016 on June 10<sup>th</sup>, 11<sup>th</sup>, and possibly the 12<sup>th</sup>.

**R-83-15  
RESOLUTION HONORING  
HARLEM MAENNER-UND  
DAMENCHOR UPON ITS  
125<sup>TH</sup> ANNIVERSARY  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

Village Engineer, Jim Amelio and Mr. Steve Sugg of Christopher Burke Engineering gave a presentation outlining the Roosevelt Road Reconstruction Project. The total cost is estimated at \$4.7 million, with \$2.3 million coming from IDOT and \$2.4 million from the Village of Forest Park or TIF funds. The project is currently in the design and permit stage. The letting is scheduled for Fall, 2016 and the construction is expected to take place in the Spring of 2017, with a completion in the Fall of 2017. A public meeting will be held on

**PRESENTATION BY  
CHRISTOPHER BURKE  
ENGINEERING  
REGARDING ROOSEVELT  
ROAD RECONSTRUCTION  
PROJECT**

Tuesday, September 22<sup>nd</sup> from 4:00 to 7:00 in the lower level of Village Hall. The purpose of the meeting is to inform the public about the project and to receive input and feedback from interested parties. There were discussion and suggestions from the council for reviewing the removal of parking meters near Harlem, improving pedestrian safety at the Circle crossing, improving bike amenities, and dressing up the parking lot at Circle and Roosevelt, similar to the parking lot at Circle and Madison. Notices about the public meeting will be hand-delivered to all businesses along Roosevelt Road.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance to amend Section 7-3-3, entitled "Dutch Elm Disease," of Chapter 3, entitled "Trees, Shrubs and Vegetation," of Title 7, entitled "Public Ways and Property," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-20-15  
ORDINANCE AMENDING  
VILLAGE CODE  
REGARDING EMERALD  
ASH BORER  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance authorizing the sale or disposition of surplus property of the Village of Forest Park be adopted.

**O-21-15  
ORDINANCE AUTHORIZING  
DISPOSITION OF SURPLUS  
PROPERTY  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance to amend Section 3-3-5, entitled "License Classifications," and Section 3-3-6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control" of Title 3, entitled "Business and License Regulations" of the Municipal Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-22-15  
ORDINANCE AMENDING  
LIQUOR CODE BY ADDING  
CLASS "O" – OFF-SITE  
CATERER  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Section 6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3 of the Municipal Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-23-15  
ORDINANCE AMENDING  
LIQUOR CODE BY  
INCREASING NUMBER OF  
BYOB LICENSES TO 3  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of Pay Request #1/Final for the 2015 Pavement Marking Program from Precision Pavement Markings, Inc. be adopted.

**R-84-15  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #1/FINAL TO  
PRECISION PAVEMENT  
MARKINGS, INC.  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its current Fire Lieutenant Eligibility List and one candidate from its current Firefighter Eligibility List to fill vacancies.

**MOTION DIRECTING BFPC  
TO APPOINT ONE FIRE  
LIEUTENANT AND ONE  
FIREFIGHTER  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to correct a scrivener error and assign the correct Ordinance number of O-19-15 to the Annual Salary Ordinance passed at the August 24, 2015 Council Meeting.

**MOTION CORRECTING  
SCRIVENER ERROR FOR  
ORDINANCE #O-19-15  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

The clerk was instructed to read the Mayor's Proclamation Honoring Kiwanis International on their 100<sup>th</sup> Anniversary and designating September 24-27, 2015 as "Peanut Day."

**MAYOR'S PROCLAMATION  
KIWANIS INTERNATIONAL  
100<sup>TH</sup> ANNIVERSARY**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from the Forest Park Firefighter's union to conduct its annual Fill-the-Boot fundraiser for Muscular Dystrophy.

**MOTION APPROVING  
FIREFIGHTER'S REQUEST  
FOR FILL-THE-BOOT  
FUNDRAISING  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve a request from the Forest Park Firefighter's union to display banners promoting its 2<sup>nd</sup> annual 5K for Charity Run.

**MOTION APPROVING  
BANNER REQUEST FOR  
FIREFIGHTER'S 5K FOR  
CHARITY RUN  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

The Girl Scouts requested permission to conduct a food drive, to display banners promoting the food drive and to conduct various fundraising programs throughout the year. There were no objections and the clerk was instructed to notify the Girl Scouts of the approval.

**GIRL SCOUTS  
FUNDRAISING AND  
BANNER REQUEST  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signature on the following agreements organized by the Community Center:

**MOTION RATIFYING  
COMMUNITY CENTER  
CONTRACTS  
APPROVED**

- Two Brothers Artisan Brewing
- Jerry "Elvis" Vegas
- My Kind of Town

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

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.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Novak

The motion carried.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER'S REPORTS:**

Commissioner Entler reported that the village is conducting a Free Electronics Recycling event for Forest Park residents this week at the Public Works Garage on 15<sup>th</sup> Street. The hours will be from 7 a.m. to 3:30 p.m Tuesday through Saturday.

Mayor Calderone announced the following:

- There will be a dedication/unveiling ceremony of the memorial being erected at Remembrance Park at the corner of Circle and Randolph, the site of the first Village Hall, on September 19<sup>th</sup> at 11:00 a.m. This monument is to honor three Forest Park Police Officers and one Forest Park Firefighter who lost their lives in the line of duty.
- The Forest Park Firefighters are hosting their 2<sup>nd</sup> Annual 5k Run on October 10<sup>th</sup> at 4:00 p.m. The event will be held at Concordia Cemetery and the gathering afterwards will be at the Forest Park Picnic Grove.
- There will be a public information meeting on Tuesday, September 22, 2015 from 4:00 to 7:00 p.m. in the lower level of Village Hall concerning the Roosevelt Road Reconstruction Project. All are invited and the Village Engineer will be available to receive thoughts, comments and recommendations.

**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 7:49 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk