

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 25, 2017**

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 on excused absence 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 September 11, 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

ABSENT: Commissioner Novak

The motion carried.

PUBLIC COMMENT

Mr. David Show, stated that as a member of the ad hoc cultural park committee, he would like to thank the Mayor for forming the committee and Commissioner Entler for chairing the committee. In addition, Mr. Show stated that the project is going to be monumental and must be completed right the first time. Mr. Show suggested that a group be formed called "Friends of the Cultural Park," in order to raise funds to complete the feasibility study and hire a grant writer.

Ms. Susan Glenn, Property Manager for 7522 Harrison requested the Village Council work on a solution to the lack of parking in this area, as her tenants have nowhere to park. She stated it is affecting the success of the building as they are losing tenants due to this problem. Ms. Glenn requested the village consider allowing on-street parking or permit street parking to alleviate the lack of parking.

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 \$795,110.82.

**R-66-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$795,110.82
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

UNFINISHED BUSINESS:

A discussion was continued from the September 11, 2017, Council Meeting about a letter of intent from IDOT regarding the proposed improvement plan, cost participation responsibilities and maintenance/jurisdictional responsibilities of the village regarding the I-290 expansion project. It was discussed that concurring with IDOT would not bind a future Village Council to financial obligations. Further the concurrence would be with the scope, participation and maintenance of the project. Any formal agreement would have to be considered by the Village Council at a future date. The issue will be placed on the October 10, 2017, agenda for action.

**DISCUSSION ABOUT I-290
EXPANSION AND IDOT
REQUEST FOR VILLAGE
CONCURRENCE WITH
PROPOSED
IMPROVEMENT PLAN**

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving pay request #3 (final) for the 2017 Alley Improvements Project from Burke, LLC be adopted.

**R-67-17
PAY REQUEST #3 FOR
2017 ALLEY
IMPROVEMENTS PROJECT
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 Change Order No. 6 to the contract with Alliance Contractors be adopted.

**R-68-17
CHANGE ORDER #6 FOR
ROOSEVELT ROAD
IMPROVEMENT PROJECT
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 Change Order No. 7 to the contract with Alliance Contractors be adopted.

**R-69-17
CHANGE ORDER #7 FOR
ROOSEVELT ROAD
IMPROVEMENT PROJECT
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 Change Order No. 8 to the contract with Alliance Contractors be adopted.

**R-70-17
CHANGE ORDER #8 FOR
ROOSEVELT ROAD
IMPROVEMENT PROJECT
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 Change Order No. 9 to the contract with Alliance Contractors be adopted.

**R-71-17
CHANGE ORDER #9 FOR
ROOSEVELT ROAD
IMPROVEMENT PROJECT
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 Change Order No. 10 to the contract with Alliance Contractors be adopted.

**R-72-17
CHANGE ORDER #10 FOR
ROOSEVELT ROAD
IMPROVEMENT PROJECT
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 approving an intergovernmental agreement for the provision of environmental health inspection services with the County of Cook be adopted.

**R-73-17
RESOLUTION APPROVING
HEALTH INSPECTION
AGREEMENT
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 the 2018 Village of Forest Park Council Meeting Schedule as proposed.

**2018 VILLAGE COUNCIL
MEETING SCHEDULE
APPROVED BY MOTION**

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:

Mayor Calderone reported that the next scheduled meeting of the Village Council will be on Tuesday, October 10th as the regular Monday meeting date is Columbus Day.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:24 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk