

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING OCTOBER 10, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:05 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 25, 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, 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 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 \$682,857.80.

**R-74-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$682,857.80
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

Mayor Calderone stated that, although there was nothing listed on the agenda for unfinished business, the Village Council agreed that there would be an ongoing item for updates to the proposed cultural park. Mayor Calderone further announced that the National Park Service technical assistance grant has been awarded to the Village of Forest Park. There is another outstanding application for monetary funds with CMAP. The CMAP grant awards are to be announced sometime in October.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving an intergovernmental letter of intent between the Village of Forest Park and the State of Illinois, acting by and through the Illinois Department of Transportation, confirming the FY 2018-2023 proposed highway improvement program for the I-290 reconstruction program be adopted.

**R-75-17
LETTER OF INTENT
CONFIRMING VILLAGE
CONCURRENCE WITH
PROPOSED I-290
IMPROVEMENT PLAN
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 authorizing the execution of Change Order No. 11 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements Project be adopted. It was noted that change orders 11, 12 and 13 increase the cost of the project by \$41,000, but change order 14 reduces the cost by \$49,000.

**R-76-17
CHANGE ORDER #11 FOR
2017 ALLEY
IMPROVEMENTS PROJECT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-77-17
CHANGE ORDER #12 FOR
2017 ALLEY
IMPROVEMENTS PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of Change Order No. 12 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements Project be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-78-17
CHANGE ORDER #13 FOR
2017 ALLEY
IMPROVEMENTS PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of Change Order No. 13 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements Project be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-79-17
CHANGE ORDER #14 FOR
2017 ALLEY
IMPROVEMENTS PROJECT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of Change Order No. 14 to the contract with Alliance Contractors, Inc., for the 2017 Roosevelt Road Streetscape Improvements Project be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-80-17
RESOLUTION
AUTHORIZING
AGREEMENT WITH PITNEY
BOWES FOR MAILING
EQUIPMENT
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing a postage meter software and maintenance rental agreement with Pitney Bowes, Inc. be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-81-17
RESOLUTION IN SUPPORT
OF USDOT TIGER GRANT
APPLICATION
APPROVED**

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. It was noted that this grant, for improvements to the Harlem and Circle viaduct, has been applied for many times in the past, without success.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The Forest Lions Club requested permission to hold their annual Candy Day fundraising event on October 12, 13, and 14. There were no objections and the clerk was instructed to notify the Lions Club of the approval.

**FOREST LIONS CLUB
FUNDRAISING REQUEST
APPROVED**

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that this Saturday from 8:00 to noon, the Cub Scouts, in cooperation with the Fire Department, are holding a pancake breakfast in the firehouse. The cost is \$5.00 and all are welcome.

Mayor Calderone reported that the annual Casket Races will be held on Saturday, October 28th at 10:00 a.m. and encouraged all to mark their calendars. Further, the Mayor announced that the Progress Center for Independent Living is hosting a Community Resource Fair on October 19th from 11:00 to 3:00 at the Howard Mohr Community Center. All are welcome to attend.

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 7:19 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk