

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING OCTOBER 23, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 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 October 5, 2017, Special 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

ABSTAIN: Commissioner Mannix

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the October 10, 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:

The Finance Department submitted its September, 2017 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 \$682,857.80.

**R-82-17
RESOLUTION FOR THE
APPROVAL 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 reported that he has been officially notified by CMAP that the grant that the village applied for was not approved. CMAP explained that they received an enormous amount of applications. Further, Mayor Calderone stated that he is meeting with the National Park Service in the next couple of weeks to discuss their assistance. Last, Mayor Calderone said that we should be encouraged, not discouraged, as we are working to strengthen our position in order to find additional support for this project. It was discussed that the CMAP grant was intended to provide funding for a feasibility study, which costs approximately \$100,000.00.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance amending Chapter 4, entitled "Stopping, Standing and Parking," of Title 6, entitled "Motor Vehicles and Traffic," of the Municipal Code of the Village of Forest Park be adopted.

**O-27-17
ORDINANCE AMENDING
COMMUTER PARKING
RATES
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-83-17
RESOLUTION APPROVING
MOU WITH AFSCME UNION
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving a Memorandum of Understanding between the Village of Forest Park and AFSCME Local 3026 be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-84-17
RESOLUTION ADOPTING
457(b) PLAN AND
RETIREMENT SERVICES
AGREEMENT WITH AXA
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution adopting a 457(b) Deferred Compensation Plan and approving a Retirement Services Agreement be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-85-17
RESOLUTION
AUTHORIZING
AMENDMENT TO
ELEVATOR AGREEMENT
WITH COLLEY ELEVATOR
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of a letter agreement amending the Village of Forest Park’s elevator inspection and maintenance services agreement with Colley Elevator Company be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**GIRL SCOUTS FOOD DRIVE
BANNER REQUEST
APPROVED**

Ms. Sarah Corbin of the Forest Park Girl Scouts requested permission to display a banner promoting their Food Drive on November 4th. It was discussed that the Food Drive will benefit the Forest Park Food Pantry. There were no objections and the clerk was instructed to notify them of the approval.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Mr. Gillian reported that the Roosevelt Road project is in the final stretch, and the finish coarse of asphalt was scheduled for Wednesday and Thursday of this week.

COMMISSIONER'S REPORTS:

Commissioner Byrnes commended the Fire Department for the great job they did fighting the fire at 1124 Marengo. It was a large fire and the department saved the structures on both sides of the fire. He further thanked the other departments that assisted Forest Park.

Mayor Calderone reminded everyone that this Wednesday, the Community Center is holding the annual Cindy Lyons Health Fair from 11:00 to 2:00. The event is free and 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 7:12 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk