

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 13, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

**ROLL CALL**

Commissioners Byrnes, Mannix, Novak and Mayor Calderone answered the Roll Call. Commissioner Entler was absent due to a work commitment.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the October 23, 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  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**PUBLIC COMMENT**

Mr. Braden Chmiel expressed his concern that the registered users of the Dog Park are worried about the danger to their pets due to use of the park by unregistered, and potentially unvaccinated animals. Mr. Chmiel suggested that the park be locked and that each year a key be issued along with the permit, at registration. Each year the lock could be re-keyed and new keys issued only to registered users.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Police Department submitted its July and August, 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 \$1,622,309.91.

**R-86-17  
RESOLUTION FOR THE  
APPROVAL OF BILLS IN  
THE AMOUNT OF  
\$1,622,309.91  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**UNFINISHED BUSINESS:**

Mayor Calderone reported on the status of the Cultural Park. Nothing new is happening except in the next couple of weeks, Mayor Calderone is meeting with the National Parks Service. Once that meeting has occurred, Mayor Calderone will have more information to report. It was discussed that the ad hoc committee members should stand by until after the meeting with the National Parks Service.

**CULTURAL PARK UPDATE**

**NEW BUSINESS:**

There was a joint motion of the entire Village Council that the Resolution honoring Mr. Mark Stephens upon his 25<sup>th</sup> anniversary as the Triton College Board Chairman be adopted.

**R-87-17  
RESOLUTION HONORING  
MR. MARK STEPHENS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance amending section 6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of title 3 of the Municipal Code affecting Class "C" licenses be adopted.

**O-28-17  
ORDINANCE AMENDING  
NUMBER OF CLASS "C"  
LIQUOR LICENSES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing approval of a financial advisor letter agreement by and between the Village and Kane, McKenna Capital, Inc. be adopted.

**R-88-17  
RESOLUTION APPROVING  
FINANCIAL ADVISOR  
LETTER AGREEMENT  
WITH KANE, MCKENNA  
CAPITAL, INC.  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing approval of an annual TIF reporting letter agreement by and between the Village and Kane, McKenna and Associates, Inc. be adopted.

**R-89-17  
RESOLUTION APPROVING  
TIF REPORTING LETTER  
AGREEMENT WITH KANE  
MCKENNA & ASSOCIATES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

Mayor Calderone stated that items 5 and 6 are being withdrawn due to Commissioner Entler's absence and will be considered at the next meeting on November 27<sup>th</sup>.

**ITEMS 5 AND 6  
WITHDRAWN**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving and ratifying the execution of an annual service agreement for the village water storage tanks by and between Corrpro and the Village be adopted.

**R-90-17  
RESOLUTION APPROVING  
ANNUAL AGREEMENT  
WITH CORRPRO  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving and ratifying the execution of a pest management control agreement between the Village and Smithereen Pest Management Services be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**R-91-17  
RESOLUTION RATIFYING  
PEST MANAGEMENT  
CONTROL AGREEMENT  
WITH SMITHEREEN PEST  
MANAGEMENT SERVICES  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the execution of a software license and service with PassportParking, Inc., for a mobile payment parking program be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**R-92-17  
RESOLUTION  
AUTHORIZING SOFTWARE  
LICENSE AND SERVICE  
AGREEMENT FOR MOBILE  
PARKING PAYMENT  
PROGRAM WITH  
PASSPORTPARKING, INC.  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the resolution determining the estimated property taxes to be levied by the Village of Forest Park for the 2017 tax year be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**R-93-17  
RESOLUTION ESTIMATING  
THE 2017 PROPERTY TAX  
LEVY  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution approving an agreement with Edward Occupational Health Services for a Substance Abuse Random Management Program be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**R-94-17  
RESOLUTION APPROVING  
RANDOM DRUG TESTING  
AGREEMENT WITH  
EDWARD OCCUPATIONAL  
HEALTH SERVICES  
APPROVED**

**R-95-17  
RESOLUTION  
AUTHORIZING FEDERAL  
ASSISTANCE TO  
FIREFIGHTERS GRANT  
AND PURCHASE OF  
STRYKER POWER LOAD  
AND STRETCHER SYSTEM  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing acceptance of a Federal Assistance to Firefighters Program Grant for FY 2017 in the amount of \$46,713.00 and approving and authorizing execution of and accepting a bid from Stryker for the purchase of a power load and stretcher system be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**MOTION DIRECTING  
BOARD OF FIRE AND  
POLICE COMMISSIONERS  
TO SELECT THREE (3)  
POLICE RECRUIT  
CANDIDATES  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak to direct the Board of Fire and Police Commissioners to select three (3) police recruit candidates from its current eligibility list to fill vacancies.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**YMCA ANNUAL  
CHRISTMAS TREE SALE  
BANNER REQUEST  
APPROVED**

The West Cook YMCA requested permission to display banners promoting their annual Christmas tree sale. There were no objections and the clerk was instructed to notify the YMCA of the approval.

**COMMUNITY CENTER  
AGREEMENT  
APPROVED BY MOTION**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to ratify the Mayor's signature on an agreement with Broadway in Chicago Group Sales for a Senior Citizen event managed by the Community Center.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER'S REPORTS:**

Commissioner Byrnes expressed his gratitude to all that came out on Saturday to Popelka Park to participate in the Veterans' Day ceremony

Mayor Calderone reported that this year was the 99<sup>th</sup> year the nation celebrated Veterans' Day and also commended and thanked Commissioner Byrnes and Michael Thompson for their active participation to help coordinate the Veterans' Day recognition ceremony.

Commissioner Mannix wished all those in attendance a Happy Thanksgiving.

Commissioner Novak commended John Doss and the Public Works crews for the excellent job they are doing with the annual fall leaf pickup.

**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 7:22 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk