

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING DECEMBER 17, 2018**

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.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the November 26, 2018, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

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 minutes from the November 26, 2018, Closed Session Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

Proviso East Principal, Patrick Hardy, sent a letter of gratitude to the Mayor and staff for their help and support of their Homecoming Parade.

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 \$1,099,660.95.

**R-75-18
RESOLUTION FOR THE
APPROVAL OF BILLS IN
THE AMOUNT OF
\$1,099,660.95
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Calderone administered the official oath of office to Police Officer recruits Marc Stone and Miguel Rios.

**RECRUITS MARC STONE
AND MIGUEL RIOS SWORN
IN AS POLICE OFFICERS**

Village Administrator, Tim Gillian, and Village Engineer, Jim Amelio presented their proposed 2019 Infrastructure Plan. There are no general fund resources being spent on any of the proposed projects. All money spent will come from the village's TIF, VIP, Water fund and a 1.1 million dollar grant from the Metropolitan Water Reclamation District of Greater Chicago (MWRD). This grant has been awarded, however the intergovernmental agreement has not been signed yet. Mr. Amelio advised that he is optimistic that the DCEO grants that were awarded and then suspended will be funded this fiscal year. If that happens, the work slated for renovations to the CTA lot and the water pumping station can be completed as well. Upon conclusion of the presentation, there were no objections for the administrator and the engineer to move forward to the next steps in implementing the proposed plan. It was discussed that the Council will have multiple opportunities to weigh in on each project.

**2019 INFRASTRUCTURE
PLAN PRESENTATION**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance authorizing the approval of the purchase of one (1) 2018 Ford Explorer police replacement vehicle be adopted.

**O-25-18
ORDINANCE AUTHORIZING
PURCHASE OF POLICE
VEHICLE
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 waiving the bidding process and authorizing the approval and ratification of the purchase of one (1) 2019 Ford F-450 Public Works replacement vehicle be adopted.

**O-26-18
ORDINANCE AUTHORIZING
PURCHASE OF FORD F-450
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 Ordinance permitting a conditional use for a dine-in restaurant re: ZBA 2018-04 – 7441 Madison / Small Batch BBQ be adopted.

**O-27-18
ORDINANCE PERMITTING
CONDITIONAL USE FOR
RESTAURANT AT 7441
MADISON
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 approving and authorizing the execution of the water supply agreement between the City of Chicago and the Village of Forest Park be adopted.

**R-76-18
RESOLUTION
AUTHORIZING WATER
SUPPLY AGREEMENT
WITH CITY OF CHICAGO
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 authorizing the execution of pay request #3 (final) for the 2018 Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

**R-77-18
RESOLUTION APPROVING
FINAL PAYMENT TO 2018
ALLEY PROJECT
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 an agreement with Edward Occupational Health Services for a substance abuse random management program be adopted.

**R-78-18
RESOLUTION APPROVING
RANDOM DRUG TESTING
AGREEMENT WITH
EDWARD OCCUPATION
HEALTH SERVICES
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 annual Tax Levy Ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019, be adopted.

**O-28-18
ANNUAL TAX LEVY
ORDINANCE
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 directing the County Clerk to calculate separate limiting rates for the tax levy for the 2018 tax levy year be adopted.

**R-79-18
RESOLUTION DIRECTING
COUNTY TO CALCULATE
SEPARATE LIMITING
RATES FOR TAX LEVY
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 Ordinance specifying those funds to be reduced by the county clerk in the event that the village annual tax levy exceeds a statutory tax limitation.

**O-29-18
ORDINANCE SPECIFYING
FUNDS TO BE REDUCED IN
LEVY IF NEEDED
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 to authorize and ratify the Mayor's signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

- House of Blues Chicago
- Four Winds Casino Shuttle
- White Pines Playhouse
- The Jacob Henry Mansion Estate

**COMMUNITY CENTER
AGREEMENTS RATIFIED
AND APPROVED BY
MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

The Commissioners and Mayor wished all those in attendance, and those viewing online and on television a Merry Christmas, Happy Holidays, and a Happy and Safe New Year.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk