

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING DECEMBER 19, 2016**

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 November 28, 2016, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the November 28, 2016, Closed Session 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 October, 2016 report and the Police Department submitted its September-October, 2016 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 \$1,237,269.31.

**R-77-16  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,237,269.31  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Firefighter Brian Valtman and the Fire Department presented the Village Council with a plaque expressing their gratitude for the support of the Commissioners and Mayor in their annual "Fill the Boot" fundraising campaign. This year they raised over \$4,000.00 in their annual drive benefitting the Muscular Dystrophy Association. The Fire Department and the members of Firefighters Local 2753 appreciate the support in all of their endeavors throughout the year. Mayor Calderone accepted the plaque and thanked Firefighter Valtman and the Department and expressed congratulations on behalf of the entire Village Council.

**FIRE DEPARTMENT  
PRESENTS VILLAGE  
COUNCIL WITH  
APPRECIATION PLAQUE**

Village Engineer, Jim Amelio, presented a draft 2017 infrastructure improvement plan to the Village Council. The plan includes replacement of 10 alleys, totaling \$1,830,000, street resurfacing on, Washington from Marengo to Harlem, the 400-600 blocks of Hannah, the Village Hall "T" alley as well as various location roadway patching totaling \$1,000,000, Roosevelt Road streetscaping , including sidewalks, curbs, resurfacing, medians and new street lights, totaling \$4,750,000, of which IDOT is contributing \$2,290,000. In addition, the Brookfield North Riverside Water Commission is installing a 36" water main in Fillmore from Hannah to Harlem and will be rebuilding the brick street and IDOT is resurfacing Madison Street from the river to Van Buren at no cost to the village. It was discussed that the Roosevelt Road work letting is

**VILLAGE ENGINEER  
PRESENTS 2017  
INFRASTRUCTURE  
IMPROVEMENT DRAFT  
PLAN**

scheduled for January, with the work likely to start in March, 2017. There will be a lot of work going on, especially on the south end of town. Mr. Amelio stated that it will be challenging, but he will try to minimize problems by coordinating with the contractors, the Public Works Director, and the Village Administrator. Further, there were last minute issues with the Roosevelt Road project due to property issues. The mall owners had to grant some of the property to be dedicated to the public right-of-way. Once that was accomplished, IDOT could move forward with bidding out the work. The proposed 2017 infrastructure plan will be on the village's website for viewing.

**DISCUSSION REGARDING  
FORMING AN AD-HOC  
STEERING COMMITTEE  
FOR THE DEVELOPMENT  
OF ALTENHEIM PROPERTY  
OWNED BY THE VILLAGE**

Mayor Calderone introduced the discussion about forming an ad hoc steering committee for the purpose of assisting the village in making the redevelopment of the Altenheim property, owned by the village, a reality. Each commissioner was asked to provide at least one name of a potential member to sit on the committee. There was consensus to form the committee, including Mr. Ralph DiFebo, who created and promoted the idea. It was agreed that this would come before the village council on either the January 9<sup>th</sup> meeting or the January 23<sup>rd</sup> meeting for approval.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Annual Tax Levy Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2016 and ending April 30, 2017 be adopted.

**O-30-16  
ANNUAL TAX LEVY  
ORDINANCE  
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 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 be adopted.

**O-31-16  
ANNUAL ORDINANCE  
SPECIFYING THOSE LEVY  
FUNDS TO BE REDUCED  
BY THE COUNTY CLERK IF  
NECESSARY  
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 Byrnes that the Resolution directing the County Clerk to calculate separate limiting rates for the tax levy of the Village of Forest Park, Illinois for the 2016 tax levy year be adopted.

**R-78-16  
RESOLUTION FOR  
SEPARATE LIMITING  
RATES FOR TAX LEVY  
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 Ordinance amending Chapter 14, entitled "Cable/Video Service Provider Fee," and recodifying Chapter 15, entitled "Cable and Video Protection Law," of Title 3, entitled Business and License Regulations," of the municipal code of the Village of Forest Park be adopted.

**O-32-16  
ORDINANCE AMENDING  
CABLE/VIDEO SERVICE  
PROVIDER FEE AND  
PROTECTION LAW  
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 approving a local public agency agreement for Federal Participation with the Illinois Department of Transportation regarding Roosevelt Road right-of-way improvements be adopted.

**R-79-16  
RESOLUTION APPROVING  
LOCAL AGENCY  
AGREEMENT WITH IDOT  
FOR ROOSEVELT ROAD  
IMPROVEMENTS  
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 approving amendment No. 1 to the Memorandum of Understanding with the Regional Transportation Authority for the Forest Park Transit Oriented Development Corridor Zoning Update Analysis be adopted.

**R-80-16  
RESOLUTION APPROVING  
AMENDMENT TO MOU  
WITH RTA  
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 Byrnes that the Resolution authorizing approval  
of a Financial Advisor Letter Agreement by and between the  
Village of Forest Park and Kane, McKenna Capital, Inc. be  
adopted.

**R-81-16  
RESOLUTION  
AUTHORIZING FINANCIAL  
ADVISOR AGREEMENT  
WITH KANE, MCKENNA  
CAPITAL, INC.  
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 Byrnes that the Resolution authorizing approval  
of an Annual TIF Reporting Letter Agreement by and between  
the Village of Forest Park and Kane, McKenna Capital, Inc. be  
adopted.

**R-82-16  
RESOLUTION  
AUTHORIZING TIF  
REPORTING AGREEMENT  
WITH KANE, MCKENNA  
ASSOCIATES, INC.  
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 Ordinance authorizing the  
disposal of surplus property (vehicles) owned by the Village of  
Forest Park be adopted.

**O-33-16  
ORDINANCE AUTHORIZING  
DISPOSAL OF SURPLUS  
PROPERTY  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**R-83-16  
RESOLUTION APPROVING  
PAY REQUEST #2 FOR  
BROTHERS ASPHALT  
PAVING, INC.  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving change orders #1-3 and Pay Request #2 (final) for the 2016 Street Resurfacing Project to Brothers Asphalt Paving, Inc. be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MOTION DIRECTING  
BOARD OF FIRE AND  
POLICE COMMISSIONERS  
TO SELECT TWO POLICE  
OFFICER CANDIDATES  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Novak to direct the Forest Park Board of Fire and Police Commissioners to select two candidates from its Police Officer Eligibility list to fill vacancies.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**MISERICORDIA  
FUNDRAISING REQUEST  
APPROVED**

Sister Rosemary Connelly of Misericordia Hear of Mercy Center requested permission to conduct their annual Jelly Belly Candy Days fundraising event on April 28 and 29, 2017 in the village. There were no objections and the clerk was instructed to notify Sister Connelly of the approval.

**R-84-16  
RESOLUTION  
AUTHORIZING THE SALE  
OF REAL ESTATE ON VAN  
BUREN STREET  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the sale of surplus real estate (Van Buren Street) be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR’S REPORT:**

None

**COMMISSIONER'S REPORTS:**

All of the elected officials wished everyone a Merry Christmas, Happy Holidays and a happy, safe and prosperous 2017.

Commissioner Entler expressed her gratitude to the entire Public Works Department for their outstanding cleanup of the two recent snow storms.

Mayor Calderone thanked Ms. Amber Ladeira for her thoughtful Christmas card.

**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 7:41 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk