

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JANUARY 22, 2018**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:04 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 Novak that the minutes from the January 8, 2018, 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,
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Entler

The motion carried.

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 \$1,436,855.17.

**R-04-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,436,855.17
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 on the status of the Cultural Park. He reported that Mike from the National Park Service is currently on furlough, as a result of the Federal budget impasse. The plan is to invite him to come to a Village Council meeting in the future to present his plan and timeline.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a Community Center Pace Dial-A-Ride driver be adopted.

**R-05-18
RESOLUTION
AUTHORIZING WAIVER OF
IMRF HIRING FREEZE RE:
PACE DIAL-A-RIDE DRIVER
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 the Village of Forest Park Employee Handbook with respect to its policy against discrimination and harassment, including sexual harassment, and other policies be adopted.

**O-01-18
ORDINANCE AMENDING
EMPLOYEE HANDBOOK
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The Chamber of Commerce requested permission to display banners promoting its annual St. Patrick’s Day parade and its Spring Wine Walk. There were no objections and the clerk was instructed to notify the Chamber of the approval.

**BANNER REQUEST FROM
CHAMBER OF COMMERCE
APPROVED**

**REQUEST TO HOLD 75TH
ANNIVERSARY EVENT FOR
FOREST PARK NATIONAL
BANK
APPROVED**

Jenny Shepherd Public Relations requested permission to close Hannah between Madison and the e/w alley to the south on May 15, 2018, in order to host a celebration in honor of the 75th anniversary of Forest Park National Bank. There were no objections and the clerk was instructed to notify Ms. Shepherd of the approval and required procedures.

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:

None

ADDITIONAL NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to recess into closed session regarding deliberations concerning salary schedules for one or more classes of employees.

**RECESS INTO CLOSED
SESSION AT 7:12 P.M.**

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 to reconvene the open session meeting.

**MEETING RECONVENED
AT 9:08 P.M.**

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 fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2017, be adopted.

**O-02-18
ORDINANCE FIXING THE
SALARIES FOR OFFICIALS AND
EMPLOYEES FROM AND AFTER
MAY 1, 2017
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 9:09 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk