

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 9, 2018**

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 March 26, 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, Entler  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**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 \$487,125.58.

**R-20-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$487,125.58  
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 there is no update on the Cultural Park at this time and it could be four to six weeks before we have an update.

**NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to appoint Ms. Cecilia Boyd, Mr. Kyle Castelo and Ms. Evanda Henry to the Diversity Commission, and further appoint Ms. Kristin Kozlowski-Lyons to the Zoning Board of Appeals. Ms. Boyd was in attendance and was recognized and thanked for her volunteerism.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

There was a joint motion of the entire Village Council that the Resolution honoring Dr. Austin D’Souza and dedicating a portion of Dunlop Avenue, between York and Polk streets in his honor be adopted. The dedication ceremony will be held on May 26<sup>th</sup>, along with the unveiling of the street sign.

**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 approving the execution of a maintenance agreement for the Village’s Mitel Phone System by and between Telecom Innovations Group and the Village of Forest Park be adopted.

**CULTURAL PARK UPDATE**

**APPOINTMENTS TO THE  
DIVERSITY COMMISSION  
AND THE ZONING BOARD  
OF APPEALS  
APPROVED**

**R-21-18  
RESOLUTION HONORING  
DR. AUSTIN D’SOUZA AND  
DEDICATING DUNLOP AVE.  
BETWEEN YORK AND  
POLK STREETS IN HIS  
HONOR  
APPROVED**

**R-22-18  
RESOLUTION APPROVING  
TELEPHONE  
MAINTENANCE  
AGREEMENT  
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 authorizing the execution of Change Orders #6-9 and Pay Request #3 (final) for the 2017 MFT project to Johnson Paving be adopted.

**R-23-18  
RESOLUTION  
AUTHORIZING CHANGE  
ORDERS AND FINAL  
PAYMENT TO JOHNSON  
PAVING  
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 authorizing the award of contract for the 2018 Alley Improvement Program to J. Nardulli Concrete be adopted.

**R-24-18  
RESOLUTION AWARDED  
2018 ALLEY  
IMPROVEMENTS TO J.  
NARDULLI CONCRETE  
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 authorizing the award of contract for the 2018 Watermain Replacement and Resurfacing Project to Uno Construction Co. be adopted.

**R-25-18  
RESOLUTION AWARDED  
2018 WATERMAIN  
REPLACEMENT AND  
RESURFACING TO UNO  
CONSTRUCTION CO.  
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 the execution of a training services agreement with Full Circle K9 Solutions Inc., for Police Canine Training Services be adopted.

**R-26-18  
RESOLUTION APPROVING  
K9 TRAINING SERVICES  
AGREEMENT  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve a request from Yearbook to display banners promoting and celebrating the 75<sup>th</sup> Anniversary of Forest Park National Bank.

**YEARBOOK BANNER  
REQUEST FOR FOREST  
PARK NATIONAL BANK'S  
75<sup>TH</sup> ANNIVERSARY  
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 to approve a solicitation request from Salvation Army in connection with its annual Donut Days and Red Kettle campaigns.

**SALVATION ARMY  
SOLICITATION REQUESTS  
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 to authorize and ratify the Mayor's signature on an agreement with Broadway in Chicago Group Sales, associated with Senior Citizen and Community Relations functions organized by the Community Center.

**COMMUNITY CENTER  
AGREEMENT RATIFIED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT:**

Administrator Gillian reported that there will be a pre-construction meeting on Friday, April 13<sup>th</sup>, in connection with the two contracts that were awarded this evening.

**COMMISSIONER'S REPORTS:**

Commissioner Mannix reminded those in attendance that ComEd has a refrigerator recycling program where they pick up your old refrigerator and pay you \$50.00.

Commissioner Entler reported that she will be absent from some upcoming meetings due to required medical treatments, which are expected to last six to eight weeks.

Mayor Calderone reported that on Monday, May 28<sup>th</sup> at 2:00 p.m. the Community and American Legion will be hosting their annual Memorial Day celebration at the Park on Harrison Street, and requested that the word be spread.

Mayor Calderone further reported that Forest Park National Bank is celebrating their 75<sup>th</sup> Anniversary this year. In addition the bank is holding their annual "Shred it and Forget It" event at the Madison Street branch on May 5<sup>th</sup> in their parking lot from 8:00 to noon. Anyone can bring up to two 12X12X18 boxes of documents to shred for free. There is no need to remove staples.

### **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 7:25 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk