

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 11, 2015**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:30 p.m.

ROLL CALL

Commissioners Hosty, Hoskins, Mannix, Harris and Mayor Calderone answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Hosty and seconded by Commissioner Mannix that the minutes from the April 27, 2015, Regular meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Jerry Lordan of the Kiwanis Club of Forest Park thanked the village for all of the cooperation, allowing them to hold the Soap Box Derby in Forest Park last Saturday. Mr. Lordan further thanked the individual staff who helped for 12 hours on Saturday, and, in particular, Nobs Towing for their many trips transporting the soap box cars all day.

Nick Ardinger stated that, in his opinion, the Mayor's name should not be embroidered on the inside of the Forest Park ball caps.

Sara Harling stated that she was stalked and intimidated on Facebook and she does not accept this unethical behavior.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Hosty and seconded by Commissioner Harris 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 \$342,065.97.

**R-25-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$342,065.97
APPROVED**

UNFINISHED BUSINESS:

None

COMMISSIONER REPORTS:

Commissioner Hosty thanked the Village of Forest Park for allowing him to service in this capacity for 16 years. He stated that it was a privilege and an honor and added that during these 16 years, he has served with 10 different Commissioners, every Village Administrator the village has ever had, 3 Fire Chiefs, 5 Police Chiefs, and has lived through 832 weekly editorials in the Forest Park Review newspaper. He stated that over the last 4 years, he has worked with the most professional department heads, and added that Village Administrator, Tim Gillian, is not only a mentor and a friend, but the best village administrator. In addition, Mark thanked Sally for all her hard work and again thanked everyone for the wonderful experience and stated that he will be spending more time with his family.

Commissioner Hoskins echoed Commissioner Hosty with regard to the staff. He stated that people don't see what it takes to do this job. Commissioner Hoskins further stated that it's been an honor to serve in Forest Park and it's nice to see friends, old and new, in the audience. In closing, he offered advice to the new commissioners – be proud, look people in the eye, and do the right thing.

Commissioner Mannix thanked Commissioners Hosty, Hoskins and Harris for their service.

Commissioner Harris thanked the residents of Forest Park who supported him and expressed his gratitude to Public Works Director, John Doss and Community Center Director, Karen Dylewski for all of their help. In closing he encouraged the newly elected Commissioners to do what's right for Forest Park.

ADJOURNMENT SINE DIE:

It was moved by Commissioner Hosty and seconded by Commissioner Hoskins that the Sitting Council adjourn Sine Die.

**ADJOURNMENT OF
SITTING VILLAGE
COUNCIL**

ROLL CALL:

AYES: Commissioners Hosty, Hoskins, Mannix, Harris
and Mayor Calderone

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone advised that this concludes the business of this Village Council. Outgoing Commissioners Hosty, Hoskins and Harris stepped down from the dais. Commissioners-Elect Byrnes, Novak and Entler took seats on the dais.

CALL TO ORDER:

Mayor Calderone called the meeting to order and the Clerk to read the Proclamation of the Official Results of the General Election on April 7, 2015, declaring the following individuals as the persons duly elected Mayor and Commissioners of the Village of Forest Park:

**PROCLAMATION OF THE
OFFICIAL RESULTS OF
THE APRIL 7, 2015
GENERAL ELECTION**

Mayor:

Anthony T. Calderone

Commissioners:

Joseph Byrnes
Daniel J. Novak
Rachell A. Entler
Tom Mannix

The honorable Judge Pat Rodgers of the Circuit Court of Cook County 5th District administered the oaths of office to the newly elected Mayor and Commissioners.

**INAUGURATION AND
SWEARING IN OF
ELECTED MAYOR AND
COMMISSIONERS**

ROLL CALL:

Commissioners Byrnes, Entler, Mannix, Novak and Mayor Calderone answered the Roll Call.

**ROLL CALL OF NEWLY
ELECTED VILLAGE
COUNCIL**

NEW BUSINESS:

It was jointly moved and unanimously approved by the entire Village Council that the Ordinance designating the Commissioners to be in charge and supervise the Departments of the Village of Forest Park, Cook County, Illinois be adopted. As a result, the following Commissioners will be in charge and supervise the following Departments:

- Joseph Byrnes - Accounts and Finance
- Tom Mannix - Public Health & Safety
- Daniel J. Novak - Streets & Public Improvements
- Rachell A. Entler - Public Property

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-11-15
ORDINANCE DESIGNATING
THE COMMISSIONERS TO
BE IN CHARGE OF
VILLAGE DEPARTMENTS
APPROVED**

It was jointly moved and unanimously approved by the entire Village Council that the Resolution honoring Commissioner Chris Harris upon the conclusion of his term be adopted. Clerk Moritz read the Resolution aloud and Mayor Calderone presented Commissioner Harris with an official copy of the Resolution.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-26-15
RESOLUTION HONORING
COMMISSIONER CHRIS
HARRIS UPON THE
CONCLUSION OF HIS
TERM
APPROVED**

It was jointly moved and unanimously approved by the entire Village Council that the Resolution honoring Commissioner Rory Hoskins upon the conclusion of his term be adopted. Clerk Moritz read the Resolution aloud and Mayor Calderone presented Commissioner Hoskins with an official copy of the Resolution.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-27-15
RESOLUTION HONORING
COMMISSIONER RORY
HOSKINS UPON THE
CONCLUSION OF HIS
TERM
APPROVED**

It was jointly moved and unanimously approved by the entire Village Council that the Resolution honoring Commissioner Mark Hosty upon the conclusion of his term be adopted. Clerk Moritz read the Resolution aloud and Mayor Calderone presented Commissioner Hosty with an official copy of the Resolution.

**R-28-15
RESOLUTION HONORING
COMMISSIONER MARK
HOSTY UPON THE
CONCLUSION OF HIS
TERM
APPROVED**

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:

Mayor Calderone advised the Commissioners of the need to convene at least one, and likely two budget meetings in the near future. In addition, Mayor Calderone advised the Commissioners of the need to convene three or four Goal Setting and Strategic Planning sessions. The Commissioners will receive an email with potential dates for these meetings from Executive Secretary, Sally Cody.

Commissioner Byrnes thanked everyone for coming tonight and stated that the five elected officials will work together for the betterment of Forest Park.

Commissioner Mannix wished all in attendance a Happy Mother's Day, including his wife Beth, who is a new mother.

Commissioner Novak thanked all in attendance as well as his family and friends and stated that he is looking forward to the challenges of serving and contributing through hard work.

Commissioner Entler thanked all in attendance for the opportunity to serve and stated that she is looking forward to the next 4 years.

Mayor Calderone expressed appreciation to family and friends on behalf of the entire Village Council.

ADDITIONAL NEW BUSINESS:

None

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 8:44 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk