

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON TUESDAY EVENING MAY 29, 2018**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Byrnes, Mannix, Entler, and Mayor Calderone answered the Roll Call. Commissioner Novak was delayed but expected to arrive very soon.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the May 14, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the May 14, 2018, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the May 15, 2018, Special 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

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 \$502,919.36.

**R-32-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$502,919.36
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

UNFINISHED BUSINESS:

Mayor Calderone advised that there is no update on the Cultural Park.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending the village code with respect to water rates and charges be adopted.

**O-15-18
ORDINANCE AMENDING
WATER RATES AND
CHARGES
APPROVED**

Commissioner Novak arrived at 7:08 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**COMMISSIONER NOVAK
JOINS MEETING AT 7:08**

**R-33-18
RESOLUTION APPROVING
POLICE MUTUAL AID
AGREEMENT WITH NIPAS
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving an amended mutual aid agreement for the Northern Illinois Police Alarm System (NIPAS) be adopted. Chief of Police, Tom Aftanas, stated that this agreement allows us to receive aid and resources from other police agencies in the event of a major incident or crime. An agency as small as Forest Park could be overwhelmed by a major incident.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-34-18
RESOLUTION APPROVING
VEHICLE USE AGREEMENT
WITH NATIONWIDE
MUTUAL INSURANCE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of a vehicle use agreement with Nationwide Mutual Insurance Company be adopted. Chief of Police, Tom Aftanas, stated that this agreement is intended to help deter carjacking and auto theft. Nationwide pays for a "bait" car, including all electronics. It is left running and if someone tries to steal it, the police can shut the car off remotely, and lock the offender in the car. There is video as well that can be used as evidence in the criminal case. Chief Aftanas credited Lt. Ken Gross with the idea as well as the work to bring the agreement to the Council.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**CHAMBER OF COMMERCE
REQUEST TO HOST MUSIC
FEST ON MADISON
STREET
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from the Chamber of Commerce and Development to host its annual Music Fest on Madison between July 20th and July 22nd, and to display banners promoting the event.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**FAMILY OUTREACH
SOLICITATION REQUEST
APPROVED**

Family Outreach requested permission to solicit in support of their mission at specific intersections on July 22nd and 23rd. There were no objections and the clerk was instructed to notify Family Outreach of the approval and to clarify the intersections to be within the boundaries of Forest Park only.

**COMMUNITY CENTER
AGREEMENTS APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler 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:

- Petterino's
- Broadway in Chicago Group Sales (2 agreements)
- Dick Diamond Band

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

Commissioners Byrnes commented that last Saturday was a great day with the official opening of the Roos Recreation Center. Commissioner Byrnes further reported that he attended the Memorial Day service at Woodlawn and at the Park District and thanked all of the participants as well as the Mayor for his speech at the events.

Mayor Calderone recognized Vietnam Veteran, Commissioner Joe Byrnes, and Michael Thompson for their efforts and for taking the reins of the American Legion as they were responsible for planning the Memorial Day ceremony. In addition, Mayor Calderone reported that during our recent recycling event, we disposed of sixty-20 yard dumpsters of items, a semi-truck of electronic items and a 20-yard dumpster of paint. Mayor Calderone stated that the Commissioners should be proud of the actions they took to allow this opportunity for our village. Last, Mayor Calderone announced that the Community Center is holding a fundraiser this Friday, June 1st, from 5:30 to 9:00 at the American Legion located at Adams and Circle. The funds are to be used to replace the kitchen in the Community Center and is being organized by Michael Thompson. There is a \$10 entry fee, refreshments, door prizes, raffles and a cash bar. Please spread the word.

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 7:31 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk