

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 25, 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 June 11, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the June 11, 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, 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 \$439,954.76.

**R-37-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$439,954.76
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

Mayor Calderone advised that Mike Mencarini of the National Parks Service has scheduled workshops to gather ideas and input from the public at the following dates and locations:

- June 30th from 11AM to 2PM at the Park District Fieldhouse
- July 25 from 4PM to 7PM at the Forest Park Public Library Community Room
- August 4 from 11AM to 2PM at the Park District Fieldhouse
- August 8 from 4PM to 7PM at the Forest Park Public Library Community Room

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving and ratifying the execution of a merchant application and agreement by and between JETPAY Payment Services TX, LLC and the Village be adopted. It was discussed that this is for e-payments through the State Treasurer’s office. Further the convenience fees that the village has been absorbing will begin being shifted to the user. The village provides other methods of payment, which do not require a convenience fee, such as cash, check and auto debit.

**R-38-18
RESOLUTION APPROVING
MERCHANT AGREEMENT
WITH JETPAY
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 pay request #1 for the 2018 Water Main Project to UNO Construction Co., Inc. be adopted.

**R-39-18
PAY REQUEST #1 FOR
2018 WATER MAIN
PROJECT TO UNO
CONSTRUCTION
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 fixing the salaries for the Officials and Employees of the Village of Forest Park from and after May 1, 2018, be adopted.

**O-18-18
ANNUAL SALARY
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 Entler to appoint and reappoint resident volunteers to the following boards and commissions to fill vacancies and renew terms:

**APPOINTMENT AND
REAPPOINTMENT TO
VARIOUS BOARDS AND
COMMISSIONS
APPROVED BY MOTION**

Reappointments:

- Paul Barbahen – Ethics Commission
- Naoto Hasegawa – Diversity Commission
- Tom Holmes – Diversity Commission
- Nick Ardinger – Diversity Commission
- Marge Zwadlo – Fire Pension Board
- Marsha East – Plan Commission
- Richard Lieb – Safety & Traffic Commission
- Kathleen Gerrans – Safety & Traffic Commission
- Kerri McBride – Zoning Board of Appeals
- John Kanzia – Zoning Board of Appeals

New Appointments:

- James Pekoll – Library Board
- Marie-Nathalie Wheaton – Library Board

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**R-40-18
RESOLUTION REGARDING
PERIODIC REVIEW OF
CLOSED MINUTES
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution regarding the period review of closed meeting minutes be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**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:

- Chicago Shakespeare Theater
- Broadway in Chicago Group Sales
- Paramount Theatre (5 agreements)

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:

Commissioner Byrnes reported that he participated in the Forest Park Firefighter's 5k race over the weekend and stated that it was a well-run, fun event with a great turnout of people.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:18 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk