

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 26, 2017**

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 Novak that the minutes from the June 12, 2017, 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:

The Police Department submitted their March/April, 2017 report.

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 \$487,725.54

**R-47-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$487,725.54
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler to appoint Ms. Brooke Sievers and Mr. Kevin Hibbits to the Library Board and to reappoint the following individuals, whose terms have expired:

- Trudy Roznos – Diversity Commission
- Deborah Starks – Diversity Commission
- Kathleen Garness – Ethics Commission
- Vanessa Moritz – Fire Pension Board
- Lin Beribak – Library Board
- Patricia Scott Albrecht – Police Pension Board
- Mike Halfpenny – Safety & Traffic Commission
- Bob Teets – Zoning Board of Appeals

**MS. BROOKE SIEVERS
AND MR. KEVIN HIBBITS
APPOINTED TO LIBRARY
BOARD & EXPIRING
MEMBERS OF VARIOUS
COMMISSIONS
REAPPOINTED
APPROVED BY MOTION**

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 and ratifying approval for the Mayor to enter into a contract for the purchase of electricity from Constellation Energy Services, Inc., the lowest cost electricity provider, for the purposes of street lighting through the Northern Illinois Municipal Electric Collaborative bid process be adopted.

**R-48-17
RESOLUTION RATIFYING
CONTRACT FOR
PURCHASE OF
ELECTRICITY FROM
CONSTELLATION ENERGY
SERVICES, LLC
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 for the 2017 MFT Resurfacing Project to J.A. Johnson Paving, Inc. be adopted.

**R-49-17
RESOLUTION AWARDING
MFT RESURFACING
PROJECT TO J.A.
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 to authorize and ratify the Mayor's signature on the following agreement associated with Senior Citizen and Community Relations functions organized by the Community Center:

**COMMUNITY CENTER
AGREEMENTS
RATIFIED BY MOTION**

- KG & the Ranger

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:

Commissioner Byrnes congratulated the Fire Department on the great 5K Fundraiser Race they held over the weekend.

Commissioner Novak echoed Commissioner Byrnes' sentiments and also thanked all the village departments who contributed to the successful event.

Commissioner Entler thanked the Mayor and the Village Council for their help and support for the grant applications for the Cultural Park

Mayor Calderone reported that although everyone knows that Ultra Foods closed its doors recently, he has met with the owner of the mall property and a grocery store developer and is working to find a replacement grocer to occupy the store space. This Grocery market is in flux at this time with many other stores reorganizing or closing. The developer stated that operators are being very careful with the selection process. Mayor Calderone advised that we should be prepared that it could be a year before the space is operating again.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:13 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk