

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 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 June 25, 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 \$375,458.06.

**R-41-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$375,458.06  
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 there is no update to report at this time and there probably won't be until the end of August.

**CULTURAL PARK UPDATE**

**NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance to establish administrative procedures to determine eligibility under the Public Safety Employee Benefits Act be adopted.

**O-19-18  
ORDINANCE  
ESTABLISHING PSEBA  
ADMINISTRATIVE  
PROCEDURES  
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 and submission of a grant agreement by and between the Illinois Department of Human Services and the Village of Forest Park for the fiscal year 2019 Tobacco Enforcement Program Grant be adopted.

**R-42-18  
RESOLUTION  
AUTHORIZING TOBACCO  
GRANT WITH IDHS  
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 to direct the Forest Park Board of Fire and Police Commissioners to select three candidates from its Police Officer Eligibility list to fill vacancies.

**BOARD OF FIRE AND  
POLICE COMMISSIONERS  
DIRECTED TO HIRE THREE  
PROBATIONARY POLICE  
OFFICERS**

**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 request from District 91 to display banners promoting their Back to School Block Party be approved.

**DISTRICT 91 BANNER  
REQUEST  
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  
AGREEMENTS APPROVED**

**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 offered kudos to the Park District for the Fourth of July fireworks and added that they were absolutely awesome this year.

Mayor Calderone initiated a discussion regarding the notion of charging fees for banner requests. Staff was instructed to research the following:

- What is the cost to the village (staff time) to hang and remove a banner?
- How long does it take staff to hang a banner?
- How many banner requests did the Village Council consider in 2017 and 2018 year-to-date?
- What is the cost to manufacture a banner?
- Do other communities charge a fee for banner display?
- Do other communities charge a fee for promotional displays on electronic signs?

## **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 7:20 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk