

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 10, 2017**

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

**ROLL CALL**

Commissioners Byrnes, Mannix, Novak, and Mayor Calderone answered the Roll Call. Commissioner Entler was on excused absence.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the June 26, 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  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioner Entler

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 \$1,002,297.60.

**R-50-17  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$1,002,297.60  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance authorizing variations to build a single family residence on a lot less than 40 feet wide and less than 5,000 square feet, in the Village of Forest Park, Cook County, Illinois re: ZBA 2017-06: 135 Desplaines Avenue be adopted.

**O-18-17  
ORDINANCE AUTHORIZING  
ZONING VARIATIONS FOR  
135 DESPLAINES  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve the request from the Forest Park Chamber of Commerce and Development to display banners on Madison Street promoting its Sidewalk Sale on July 28, 29, and 30, 2017.

**CHAMBER OF COMMERCE  
BANNER REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Novak 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**

- Celebration River Cruises

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioner Entler

The motion carried.

**ADMINISTRATOR’S REPORT:**

None

**COMMISSIONER’S REPORTS:**

Commissioner Byrnes reported that the Fire Department is holding a child car seat inspection event this Friday, July 14<sup>th</sup>, from noon to 2:00 pm. Anyone who would like to have their car seat inspected and receive instructions for proper installation can attend this free event.

Mayor Calderone reminded all in attendance that in partnership with Star Entertainment, the Chamber of Commerce’s 3<sup>rd</sup> Annual Music Fest is being held on Friday, July 21 from 5:00 to 11:00 pm., Saturday, July 22<sup>nd</sup> from noon to 11:00 pm., and Sunday, July 23<sup>rd</sup> from noon to 10:00 pm.

**ADJOURNMENT**

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

Mayor Calderone declared the meeting adjourned at 7:07 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk