

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JULY 24, 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 July 10, 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

ABSTAIN: 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 \$806,863.54.

**R-51-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$806,853.54
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 that the Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund be adopted.

**R-52-17
RESOLUTION FOR
ELECTED OFFICIALS
PARTICIPATION IN IMRF
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 Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2017, and ending April 30, 2018, be adopted.

**O-19-17
ANNUAL APPROPRIATION
ORDINANCE
APPROVED**

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 Ordinance granting a Map Amendment to the Official Zoning Map, authorizing the execution of a Planned Unit Development Agreement, granting a conditional use approval for a Planned Unit Development and approval of a Final Plat of Subdivision for the Van Buren Residential Townhome Development in the Village of Forest Park, Cook County, Illinois re: ZBA 2017-03: 7771-7795 Van Buren Street, be adopted.

**O-20-17
ORDINANCE AMENDING
ZONING MAP AND
APPROVING PUD RE: 7771-
7795 VAN BUREN
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 Ordinance amending Title 8, entitled "Building Regulations," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-21-17
ORDINANCE AMENDING
BUILDING REGULATIONS
AND PERMIT FEES
APPROVED**

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 Mannix congratulated the Chamber of Commerce on their Music Fest event and expressed his thanks to the Fire and Police departments for coming out to his recent block party. The kids really enjoyed the visit.

Mayor Calderone reported that, due, in part, to the E-911 consolidation, we are in the process of scheduling budget meetings and notified the Commissioners to watch for emails containing potential meeting dates. Mayor Calderone thanked the Commissioners for their patience in this matter.

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 7:13 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk