

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 8, 2016**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:04 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 25, 2016, 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.

It was moved by Commissioner Byrnes and seconded by Commissioner Novak that the minutes from the July 25, 2016, Appropriation Public Hearing be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Byrnes, Novak
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioners Mannix and Entler

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Finance Department submitted its June, 2016 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 \$335,542.05.

**R-44-16
RESOLUTION APPROVING
BILLS IN THE AMOUNT OF
\$335,542.05
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:

Mayor Calderone administered the Official Oath of Office to Deputy Fire Chief, Phillip Chiappetta.

**DEPUTY FIRE CHIEF,
PHILLIP CHIAPPETTA
SWORN IN**

Mayor Calderone administered the Official Oath of Office to Fire Lieutenant, Timothy Conrad.

**FIRE LIEUTENANT,
TIMOTHY CONRAD
SWORN IN**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving a Memorandum of Understanding with the Cook County Sherriff's Office for a Prescription Drug Tack Back Program be adopted.

**R-45-16
RESOLUTION APPROVING
MOU WITH COOK COUNTY
SHERIFF'S OFFICE
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 authorizing the disposal of surplus property (chipper) owned by the Village of Forest Park be adopted.

**O-14-16
ORDINANCE AUTHORIZING
DISPOSAL OF SURPLUS
CHIPPER
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 approve and authorize the Mayor’s signature on an agreement with Levy Restaurants, associated with Senior Citizen functions organized by the Community Center.

**COMMUNITY CENTER
AGREEMENT RATIFIED**

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 reported that he attended the Madison Street “Dog Days” over the weekend and stated that they had a good attendance and that 6 dogs were adopted as a result of the event.

Commissioner Mannix reported that the Forest Park Rotary Club is holding its first annual Dodgeball Tournament, beginning at 11:00 a.m. this Saturday, August 13th, at the Park District soccer field. The registration deadline has been extended for teams wishing to compete.

Commissioner Novak reported that the alley construction in the village has started and thanked staff for the informative communications with the affected residents.

Commissioner Entler expressed her gratitude to the Village Council and staff for all their support when her Mom passed away.

Mayor Calderone reported that this last Saturday he and Commissioner Byrnes attended the ceremony at Woodlawn Cemetery commemorating International Clown Week throughout the country. The event was held at the “Showmen’s Rest” section of Woodlawn. In addition Mayor Calderone proclaimed August 1 through 8 as International Clown Week in the Village of Forest Park.

Further Mayor Calderone announced that Congressman Danny Davis is holding a Town Hall Meeting at the Park District of Forest Park on Wednesday, August 17th at 7:00 p.m. This is an opportunity for residents to meet Congressman Davis and share concerns on a local or national level. Topics will include Affordable Care Act, Jobs and the Economy, Education, Flooding, Child Welfare, Foreign Affairs, and more. All are invited.

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 7:34 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk