

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING AUGUST 13, 2018**

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

**ROLL CALL**

Commissioners Byrnes, Mannix, and Mayor Calderone answered the Roll Call.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the July 23, 2018, Appropriations 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, Mannix,  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the July 23, 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,  
and Mayor Calderone

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

**PUBLIC COMMENT**

Ms. Michelle Fitz-Henry, Mr. Chris Harris, Mr. Jordan Kuehn, Mr. Nick Ardinger, Mr. Brian Kuhr and Ms. Amy Binns-Calvey spoke in disapproval about comments made by Commissioner Mannix on Facebook. Village Attorney, Brian Baugh, opined that the Village Council has no ability to impose consequences or to remove Commissioner Mannix from the Village Council as a result of the social media post.

**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 \$786,345.46.

**R-45-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$786,345.46  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

**UNFINISHED BUSINESS:**

Mayor Calderone advised that there is no update to report at this time and there probably won't be until the beginning of September.

**CULTURAL PARK UPDATE**

**NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending Chapter 5, entitled "Traffic Schedules," of Title 6, entitled "Motor Vehicles and Traffic," of the Village Code of the Village of Forest Park, Cook County, Illinois be adopted.

**O-22-18  
ORDINANCE AMENDING  
PERMIT PARKING  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the execution of Pay Request #2 for the 2018 Alley Improvements Project to J. Nardulli Concrete, Inc. be adopted.

**R-46-18  
RESOLUTION  
AUTHORIZING PAYMENT  
FOR 2018 ALLEY  
IMPROVEMENTS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution authorizing the execution of Pay Request #2 for the 2018 Water Main Project to Uno Construction Co., Inc. be adopted.

**R-47-18  
RESOLUTION  
AUTHORIZING PAYMENT  
FOR 2018 WATER MAIN  
IMPROVEMENTS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution to approve and authorize the execution of an agreement for the CODERED Emergency Notification System between Onsolve, LLC and the Village of Forest Park be adopted.

**R-48-18  
RESOLUTION  
AUTHORIZING  
EMERGENCY  
NOTIFICATION  
AGREEMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve the request from St. John Lutheran Church to display banners promoting seven of their various upcoming concert dates.

**ST. JOHN LUTHERAN  
CHURCH BANNER  
REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to approve the request from the Forest Park Public Library to display banners promoting their National Library Card Sign Up Month.

**FOREST PARK PUBLIC  
LIBRARY BANNER  
REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes to authorize and ratify the Mayor's signature on the following agreements, associated with Senior Citizen and Community Relations functions organized by the Community Center:

- Caliente Band
- R-Gang Band
- Generation Band
- EZFM Band

**COMMUNITY CENTER  
AGREEMENTS  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** Commissioners Novak and Entler

The motion carried.

**ADMINISTRATOR'S REPORT:**

No report.

**COMMISSIONER'S REPORTS:**

None

**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 7:26 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk