

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 28, 2015**

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 September 14, 2015, Regular Meeting of the 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, Entler
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Novak

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 \$605,859.92.

**R-86-15
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$605,859.92
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:

There was a joint motion that the Resolution honoring the life and accomplishments of Mr. Salvatore Ferrara II and dedicating a portion of Harrison Street between Elgin Avenue and Circle Avenue in his name be adopted. Mayor Calderone advised that the official street dedication will be held this Saturday, October 3rd and official copies of the resolution will be presented to the family at that time.

**R-87-15
RESOLUTION HONORING
SALVATORE FERRARA II
AND DEDICATING A
PORTION OF HARRISON
STREET IN HIS NAME
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Chief Glinke announced the Board of Fire and Police Commissioners' appointment of firefighter, Thomas (T.J.) Janopoulos to the position of Fire Lieutenant. Mayor Calderone administered the oath of office to Lieutenant Janopoulos. Lt. Janopoulos stated that it is an honor to be appointed and to serve the people of Forest Park. It was noted that almost the entire Fire Department was in attendance, including many retired firefighters. Mayor Calderone continued to thank retiree, Tom Matousek for all of his help with the dedication ceremony for the Police & Fire Memorial last week.

**APPOINTMENT OF
THOMAS (T.J.)
JANOPOULOS TO FIRE
LIEUTENANT
APPROVED**

Mayor Calderone continued that Village Clerk, Vanessa Moritz, has appointed Ms. Kathryn Murphy as a Deputy Village Clerk. Mayor Calderone administered the official oath of office to Ms. Murphy.

**APPOINTMENT OF
KATHRYN MURPHY TO
DEPUTY VILLAGE CLERK**

Mayor Calderone announced his Proclamation of October 8th through October 11th, 2015 as “Candy Days” in support of the efforts of the Forest Park Lions Club and the clerk read the Proclamation aloud.

**MAYOR’S PROCLAMATION
OF CANDY DAYS**

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Resolution authorizing a Sub-Recipient Agreement between the Village of Forest Park and the County of Cook for 2015 Community Development Block Grant Funds be adopted.

**R-88-15
RESOLUTION
AUTHORIZING CDBG SUB-
RECIPIENT AGREEMENT
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 approving an Intergovernmental Agreement for the provision of Environmental Health Inspectional Services with the County of Cook be adopted.

**R-89-15
RESOLUTION APPROVING
IGA WITH COOK COUNTY
FOR FOOD SERVICE
INSPECTIONS
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 request from the Forest Park Recreation Board to solicit funds to support ongoing maintenance efforts for the newly erected Police & Fire Memorial in conjunction with the annual vehicle sticker sales in 2016 be approved.

**MOTION APPROVING
REQUEST BY
RECREATION BOARD TO
SOLICIT FUNDS WITH
VEHICLE STICKER SALES
IN 2016
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 the following agreements organized by the Community Center:

- White Star Tours
- Paramount Theatre Group

**MOTION RATIFYING
COMMUNITY CENTER
CONTRACTS
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 Novak expressed his appreciation to staff for their efforts at the Ribfest and requested preliminary numbers as far as revenues and expenditures are concerned. Staff will provide Commissioner Novak with the data. In addition, Commissioner Novak inquired as to the date of the Zoning Board of Appeals hearing for Slainte. The ZBA meets the 3rd Monday of October.

Commissioner Entler reported that 3 truckloads of electronics were recycled during last week's recycling event and noted that staff is already working on expanding the program for next year.

Mayor Calderone expressed, on behalf of the entire community, his appreciation of all staff who worked on the dedication of the Fire and Police Memorial, including Police Department and Chief Aftanas, the Fire Department and Chief Glinke, the Public Works, Community Center, Finance Departments and all those who contributed in creating this lasting memorial in the Village of Forest Park

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:40 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk