

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING OCTOBER 22, 2018**

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 October 9, 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, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: None.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

Police Report: No questions, comments or concerns.

APPROVAL OF BILLS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler 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 \$741,396.89.

**R-64-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$741,396.89
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 approving an
intergovernmental agreement for the provision of
environmental health inspeccional services be adopted.

**R-65-18
RESOLUTION
APPROVING AN
INTERGOVERNMENTAL
AGREEMENT FOR
ENVIRONMENTAL
HEALTH INSPECTIONAL
SERVICES
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 authorizing pay
request #4 (final retainage) for the 2017 Motor Fuel Tax (MFT)
project to Johnson Paving Co. be adopted.

**R-66-18
RESOLUTION
AUTHORIZING PAY
REQUEST #4 FOR THE
2017 MFT PROJECT TO
JOHNSON PAVING CO.
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 authorizing the
waiver of the hiring freeze for IMRF employees reagding the
hiring of a full-time police civilian information management
records clerk be adopted.

**R-67-18
RESOLUTION WAIVING
THE HIRING FREEZE FOR
A F/T POLICE CIVILIAN
INFORMATION
MANAGEMENT RECORDS
CLERK
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 direct the Board of Fire and Police Commission to select three police recruit candidates from its eligibility list to fill impending and current vacancies.

**DIRECTING THE BOARD
OF FIRE AND POLICE
COMMISSION TO SELECT
THREE POLICE OFFICER
RECRUIT CANDIDATES
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 a request by the Forest Park Historical Society to hang banners in promotion of its Veterans Day dinner being held on November 11th.

**HISTORICAL SOCIETY
BANNER REQUEST
PROMOTING ITS
VETERANS DAY DINNER
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 a request by St. Bernardine's to hang banners in promotion of its annual Game Day event.

**ST. BERNARDINE
PARISH BANNER
REQUEST PROMOTING
ITS ANNUAL GAME DAY
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

Commissioner Byrnes announced that St. Bernardine's will host its CCD pancake breakfast on Saturday, October 28th and he'll be making the pancakes. He also announced that the Casket Races will also be held that day. Commissioner Novak reminded everyone of Election day, November 6th, and encouraged everyone to vote. Mayor Calderone announced Proviso District 209 is holding a high school district meeting at PMSA on October 23rd at 6pm to discuss a range of ideas pertaining to the high school district. The Mayor also announced the Cindy Lyons Health Fair is being held on Wednesday, October 24th between 11am and 2pm at the Community Center, adding that residents can get a free flu shot among a number of other free services. Last, the Mayor reminded everyone of the annual Veterans Day Ceremony being held at Popelka Park, located at Thomas and Adams and being held at 11am on November 11th, and added that St. Bernardines is also hosting its annual Game Day on the 11th as well as the Historical Society's Veterans Day dinner at the American Legion.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:15 P.M.

Respectfully submitted,
Sally Cody, Deputy Village Clerk