

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING NOVEMBER 26, 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 November 13, 2018, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof. Commissioner Novak pointed out a correction in the minutes, which will be rectified by Clerk Moritz before posting the final version.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

The motion carried unanimously.

**PUBLIC COMMENT**

Ms. Marilyn Pollock spoke in support of ADA compliance with regard to the previous construction on Van Buren Street. There is no sidewalk on the west side of the street and with the construction over the summer, it was very hard and dangerous for pedestrians to navigate.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

The Finance Department submitted its October, 2018 report.

**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 \$579,400.36.

**R-70-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$579,400.36  
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 authorizing the approval of a Financial Advisor Letter Agreement by and between the Village of Forest Park and Kane, McKenna Capital, Inc. be adopted.

**R-71-18  
RESOLUTION  
AUTHORIZING FINANCIAL  
ADVISOR 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 authorizing approval of an annual TIF Reporting Letter Agreement by and between the Village of Forest Park and Kane, McKenna and Associates, Inc. be adopted.

**R-72-18  
RESOLUTION  
AUTHORIZING TIF  
REPORTING LETTER  
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 authorizing the execution of Pay Request #3 for the 2018 Water Main Project to Uno Construction Co., Inc. be adopted.

**R-73-18  
RESOLUTION  
AUTHORIZING PAY  
REQUEST #3 FOR 2018  
WATER MAIN PROJECT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**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 request from the Misericordia to solicit funds in conjunction with their 2019 fundraising campaign be approved.

**MISERICORDIA  
FUNDRAISING REQUEST  
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 Mannix commended the Public Works Department on an exceptional job done on removing the snow from the storm that started yesterday. Commissioner Mannix further congratulated Nazareth Academy for winning the Class 7A State Football Championship.

Commissioner Novak commented that the snow removal efforts showed Forest Park at its finest. All departments, including Police, Fire, Public Works and the Community center did an amazing job, which is greatly appreciated.

Commissioner Entler echoed Commissioner Novak and commented that the communication between the village departments, schools, and the Park District started long before the storm did.

Mayor Calderone attributed the seamless efforts within the village to cooperation between all entities involved, including providing for child care due to the school closings. In addition, Mayor Calderone reminded everyone that the annual Holiday Walk is this Friday and Santa Claus will be arriving at Constitution Court at 6:00 P.M.

**RECESS INTO CLOSED SESSION:**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to recess into closed session to discuss pending litigation against the village pursuant to Sections 2(c)(1) of the Open Meetings Act

**RECESS INTO CLOSED SESSION  
AT 7:16 P.M.**

**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 reconvene open session.

**RECONVENE OPEN SESSION  
AT 7:48 P.M.**

**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  
execution of a release and settlement agreement be  
adopted.

**R-74-17  
RESOLUTION AUTHORIZING  
RELEASE AND SETTLEMENT  
AGREEMENT  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**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 7:49 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk