

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 13, 2019**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m. Mayor Calderone acknowledged the many dignitaries attending this evening's meeting, including Cook County Clerk, Karen Yarbrough, DuPage County Commissioner, Pete DiCianni, Judge Robert Senechalle, Schiller Park Mayor Nick Caiafa, Former Westchester Mayor, Sam Pulia, River Grove Village Clerk, Marjorie Manchen, Former Forest Park Commissioner, Mark Hosty, and Former Franklin Park Trustee, Jimmy Caporusso.

ROLL CALL

Commissioners Byrnes, Mannix, Novak and Mayor Calderone answered the Roll Call. Commissioner Entler was not able to attend.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the April 22, 2019, 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, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the minutes from the April 22, 2019, Closed Session 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, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

PUBLIC COMMENT

The following individuals spoke, offering gratitude and congratulations to Mayor Calderone for his hard work, mentorship, tenacity, work ethic, and support over the last 20 years and offered best wishes and congratulations to Mayor Hoskins and the new Village Council:

- Matthew O'Shea
- Mayor Sam Pulia
- Melody Winston
- Maywood Trustee Isiah Brandon (on behalf of Mayor Edwenna Perkins)
- DuPage County Commissioner Pete DiCianni
- District 209 Board of Education President, Ned Wagner
- District 209 Board of Education Vice President Theresa Kelly
- Chris Everett
- Forest Park Chamber of Commerce President, Dorothy Gillian
- Cook County Clerk, Karen Yarbrough

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 \$500,040.55.

**R-28-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$500,040.55
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

UNFINISHED BUSINESS:

None

COMMISSIONER REPORTS:

Commissioner Byrnes stated that it has been great working with Mayor Calderone and Commissioners Mannix and Entler.

He further stated that he and Commissioner Novak will continue to do the best they can to move Forest Park forward.

Commissioner Mannix thanked the Department Heads for their hard work and wished them all the best. In addition, Commissioner Mannix stated that he was proud to have served with Mayor Calderone, for eight years.

Commissioner Novak thanked Commissioner Mannix and Mayor Calderone and stated that he looks forward to working with Commissioner Byrnes and the newly elected officials.

Mayor Calderone reflected on his twenty years as mayor and stated his aspiration that he leave Forest Park better than he found it.

ADJOURNMENT SINE DIE:

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Sitting Council adjourn Sine Die.

ADJOURNMENT OF SITTING VILLAGE COUNCIL

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Novak
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Entler

The motion carried.

Mayor Calderone advised that this concludes the business of this Village Council. Outgoing Mayor Calderone and Commissioner Mannix stepped down from the dais.

The honorable Judge Robert E. Senechalle Jr., of the Circuit Court of Cook County, administered the oaths of office to the newly elected Mayor and Commissioners.

INAUGURATION AND SWEARING IN OF ELECTED MAYOR AND COMMISSIONERS

CALL TO ORDER:

Mayor Hoskins called the meeting to order and asked the Clerk to read the Proclamation of the Official Results of the General Election on April 2, 2019, declaring the following individuals as the persons duly elected Mayor and Commissioners of the Village of Forest Park:

PROCLAMATION OF THE OFFICIAL RESULTS OF CONSOLIDATED GENERAL ELECTION OF APRIL 2, 2019

Mayor:

Rory Hoskins

Commissioners:

Daniel J. Novak
Ryan C. Nero
Jessica L. Voogd
Joseph H. Byrnes

ROLL CALL:

Commissioners Byrnes, Nero, Novak, Voogd and Mayor Hoskins answered the Roll Call.

NEW BUSINESS:

It was moved by Commissioner Novak and seconded by Commissioner Nero that the Ordinance designating the Commissioners to be in charge and supervise the Departments of the Village of Forest Park, Cook County, Illinois be adopted. As a result, the following Commissioners will be in charge and supervise the following Departments:

- Daniel J. Novak - Accounts and Finance
- Joseph H. Byrnes - Public Health & Safety
- Ryan C. Nero - Streets & Public Improvements
- Jessica L. Voogd - Public Property

ROLL CALL:

AYES: Commissioners Byrnes, Nero, Novak, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution honoring Commissioner Tom Mannix upon the conclusion of his term from elected office in the Village of Forest Park, Cook County, Illinois be adopted. Clerk Moritz read the Resolution aloud and Mayor Hoskins presented Commissioner Mannix with an official copy of the Resolution.

ROLL CALL:

AYES: Commissioners Byrnes, Nero, Novak, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-16-19
ORDINANCE DESIGNATING
THE COMMISSIONERS TO
BE IN CHARGE OF
VILLAGE DEPARTMENTS
APPROVED**

**R-29-19
RESOLUTION HONORING
COMMISSIONER TOM
MANNIX UPON THE
CONCLUSION OF HIS
TERM
APPROVED**

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that the Resolution honoring Commissioner Rachell Entler upon the conclusion of her term from elected office in the Village of Forest Park, Cook County, Illinois be adopted. Clerk Moritz read the Resolution aloud and Mayor Hoskins will present Commissioner Entler with an official copy of the Resolution.

**R-30-19
RESOLUTION HONORING
COMMISSIONER RACHELL
ENTLER UPON THE
CONCLUSION OF HER
TERM
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Nero, Novak, Voogd
and Mayor Hoskins

NAYS: None

ABSENT: None

The motion carried unanimously.

It was jointly moved and unanimously approved by the entire Village Council that the Resolution honoring Mayor Anthony T. Calderone upon his retirement from elected office in the Village of Forest Park, Cook County, Illinois be adopted. Clerk Moritz read the Resolution aloud and Mayor Hoskins presented Mayor Calderone with an official copy of the Resolution.

**R-31-19
RESOLUTION HONORING
MAYOR ANTHONY T.
CALDERONE UPON HIS
RETIREMENT FROM
ELECTED 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 Novak and seconded by Commissioner Nero that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time executive secretary be adopted.

**R-32-19
RESOLUTION
AUTHORIZING THE
WAIVER OF THE IMRF
HIRING FREEZE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**KINGDOM RUNNING CLUB
5K REQUEST
APPROVED**

It was moved by Commissioner Byrnes and seconded by Commissioner Voogd that the request from Kingdom Running Club of Living Word Church to conduct their annual 5k race and family walk/run on August 3, 2019, be 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:

None

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 8:51 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk