

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING FEBRUARY 25, 2019**

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 February 11, 2019, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

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 \$518,706.48.

**R-09-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$518,706.48
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 Ordinance granting approval of a site plan for a row house development at 315 Burkhardt Court, re: PC 2019-05 be adopted.

**O-01-19
ORDINANCE GRANTING
SITE PLAN APPROVAL
FOR 315 BURKHARDT CT.
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 the execution of a maintenance proposal for the Village’s Mitel phone system by and between Telecom Innovations Group, LLC and the Village of Forest Park be adopted.

**R-10-19
RESOLUTION APPROVING
MAINTENANCE PROPOSAL
WITH TELECOM
INNOVATIONS GROUP
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 the Ordinance abating the Tax heretofore levied for the year 2018 to pay the principal of, and interest on, the village’s \$6,745,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 be adopted.

**O-02-19
ORDINANCE ABATING THE
TAX FOR G.O. BONDS,
SERIES 2012
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**O-03-19
ORDINANCE AMENDING
THE NUMBER OF A1, A2
AND A3 LIQUOR LICENSES
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance amending section 6, entitled "License Fees and Number," of Chapter 3, entitled "Liquor Control," of Title 3 of the municipal code affecting class A-1, A-2 and A-3 liquor licenses be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**COMMUNITY CENTER
AGREEMENTS RATIFIED
AND APPROVED BY
MOTION**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signatore on agreements with Broadway in Chicago Group Sales, Lynfred Winery and Starved Rock Lodge & Conference Center, associated with senior citizen and community relations functions organized by the Community Center be adopted.

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 commented that the fundraiser that was held on Saturday night to benefit a resident who suffered a major medical issue was a great night. There was a huge turnout and Commissioner Byrnes is proud to be a part of the event and the village caring for others.

Commissioner Mannix reminded all that the St. Patrick's Day parade will be held this Saturday at 1:00. Commissioner Mannix further expressed his gratitude to Karen Dylewski for doing such a great job with the Forest Park Food Pantry.

Commissioner Novak advised people to dress warm for the weather on Saturday and noted that he is looking forward to kicking off the parade with Mayor Calderone, as it is the Mayor's last time leading the parade.

Commissioner Entler stated that she has to miss the parade due to family obligations but warned everyone to stay warm and safe and to have a good time.

Mayor Calderone commented that the fundraiser on Saturday was well attended by both young and more seasoned Forest Park residents.

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 7:17 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk