

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING MARCH 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. Mayor Calderone welcomed Elmhurst College Political Science student, Emily.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the March 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the March 11, 2019, Closed Session 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:**

The Finance Department submitted its February, 2019, report.

**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 \$606,975.90.

**R-17-19  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$606,975.90  
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 authorizing the sale or disposition of surplus property (electronics) be adopted.

**O-08-19  
ORDINANCE APPROVING  
DISPOSAL OF  
ELECTRONICS  
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 Ordinance authorizing the disposal of surplus property (vehicles) be adopted. It was discussed that the replacement vehicle will be paid through the Foreign Fire Insurance Tax fund as the members of the fund voted to fund up to \$26,000 over 5 years out of the FFI fund.

**O-09-19  
ORDINANCE AUTHORIZING  
DISPOSAL OF VEHICLES  
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 Ordinance authorizing the execution of a Lite Software Maintenance Agreement with American Computer & Communications, Inc., for the Tele Ticket Lite J.U.L.I.E. software be adopted.

**O-10-19  
ORDINANCE APPROVING  
J.U.L.I.E. SOFTWARE  
MAINTENANCE  
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 and authorizing the execution of the 2019 CDBG Application be adopted.

**R-18-19  
RESOLUTION APPROVING  
2019 CDBG APPLICATION  
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 and publishing the official zoning map be adopted.

**R-19-19  
RESOLUTION APPROVING  
OFFICIAL ZONING MAP  
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 for maintenance under the Illinois Highway Code for 2018 be adopted. It was discussed that the requested amount is deposited to a special account for this use and any unused funds roll over to the next year.

**R-20-19  
RESOLUTION FOR  
MAINTENANCE OF  
STREETS FOR 2018  
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 for maintenance under the Illinois Highway Code for 2019 be adopted.

**R-21-19  
RESOLUTION FOR  
MAINTENANCE OF  
STREETS FOR 2019  
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 Ordinance authorizing the execution of the annual joint purchasing requisition for the purchase of rock salt be adopted.

**O-11-19  
ORDINANCE AUTHORIZING  
REQUISITION FOR  
PURCHASE OF ROCK  
SALT  
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 request from the Forest Park Public Library to use village parks for programming be approved.

**REQUEST FROM LIBRARY  
TO USE VILLAGE PARKS  
APPROVED BY MOTION**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

There was a joint motion of the entire Village Council that the request from the Forest Park Firefighters Union 2753 to hold their annual 5K on Saturday, June 22<sup>nd</sup>, be approved.

**REQUEST FROM  
FIREFIGHTERS UNION TO  
HOLD 5K  
APPROVED**

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

There were no objections to the Mayor's Proclamation, naming May, 2019 as "Older American's Month."

**MAYOR'S PROCLAMATION  
MAY 2019 IS "OLDER  
AMERICANS MONTH"**

**ADMINISTRATOR'S REPORT:**

No report.

**COMMISSIONER'S REPORTS:**

Commissioner Entler reminded all in attendance to get out and vote next week, April 2<sup>nd</sup>.

**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 7:19 P.M.

Respectfully submitted,

Vanessa Moritz  
Village Clerk