

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 8, 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 March 25, 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:

The Police Department submitted its January/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 \$328,114.03.

**R-22-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$328,114.03
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 Resolution approving a facility use agreement by and between the America Red Cross and the Village of Forest Park be adopted.

**R-23-19
RESOLUTION FOR
AGREEMENT WITH
AMERICAN RED CROSS
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 amending Title 9, entitled "Forest Park Zoning Ordinance," of the village code re: Central Business District Incubator Kitchens, Personal Grooming Services and Massage Establishments be adopted.

**O-12-19
ZONING TEXT
AMENDMENT RE:
INCUBATOR KITCHENS,
PERSONAL GROOMING
AND MASSAGE
ESTABLISHMENTS
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 Ordinance amending parking in loading zones and designating temporary pick-up and drop-off loading zones along a portion of Madison Street be adopted.

**O-13-19
ORDINANCE AMENDING
LOADING ZONES AND
TEMPORARY PARKING ON
MADISON STREET
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Mayor Calderone stated that items 4 and 5 on the agenda are withdrawn and will not be considered at this time.

**ITEMS 4 AND 5
WITHDRAWN**

There were no objections to the Mayor’s Proclamation, naming May 7, 2019 as “Crossing Guard Appreciation Day.” The Village Clerk read the Proclamation into the record.

**MAYOR’S PROCLAMATION
MAY 7, 2019 IS
“CROSSING GUARD
APPRECIATION DAY”**

Ms. Joanne Despotes and Mr. Marty Colchamiro requested permission to display banners in support of CROP Hunger Walk. There were no objections and the clerk was instructed to notify Ms. Despotes and Mr. Colchamiro of the approval.

**CROP HUNGER WALK
BANNER REQUEST
APPROVED**

Ms. Chris Everett of the Historical Society of Forest Park requested permission to display banners promoting their May Day event. There were no objections and the clerk was instructed to notify Ms. Everett of the approval.

**HISTORICAL SOCIETY
BANNER REQUEST
APPROVED**

ADMINISTRATOR’S REPORT:

Administrator Gillian reminded the Village Council that, in cooperation with the schools, we are hosting a Crossing Guard Appreciation pizza party on May 7, 2019.

COMMISSIONER’S REPORTS:

Commissioner Mannix expressed his congratulations to those who won their election last week and his gratitude for those who ran for office.

Commissioner Novak thanked Commissioner Mannix as well as the Forest Park voters.

Commissioner Entler reported that the village will be holding their annual electronics recycling and hazardous waste pickup in mid-May.

Mayor Calderone echoed Commissioner Mannix’s remarks and alerted the Commissioners about a bill that is being promoted by the Illinois Association of Realtors, which will remove the municipalities authority to perform inspections on the sale of homes. This bill further proposes to eliminate the home-rule communities’ authority to license rental units and perform annual inspections. Mayor Calderone requested that the elected officials to contact their State Representative and urge them to vote against this bill.

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 7:16 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk