

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING APRIL 22, 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 April 8, 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 \$520,598.88.

**R-24-19
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$520,598.88
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 the execution of a maintenance agreement for the Village’s MITEL phone system by and between Telecom Innovations Group, LLC and the Village of Forest Park be adopted.

**R-25-19
RESOLUTION FOR PHONE
MAINTENANCE
AGREEMENT WITH TIG
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 ratifying the execution of the Completelink 2.0 rate and discount schedule for phone services by and between AT&T and the Village of Forest Park be adopted.

**R-26-19
RESOLUTION APPROVING
RATE AND DISCOUNT
SCHEDULE WITH AT&T
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 waiving the bidding process and authorizing the purchase of one (1) 2019 Ford Escape Fire Department vehicle be adopted.

**O-14-19
ORDINANCE APPROVING
PURCHASE OF FIRE
DEPARTMENT VEHICLE
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 to appoint Karen Rozmus, Lucia Whalen, David Gulyas, Etta Worthington, William Gerst, Jessica Rinks and Scott Whitebone to the Environmental Control Commission. It was discussed that the funds provided by the Citizens Advisory Board will be used to pay for the \$2,000 initiation fee to become a Keep America Beautiful Affiliate.

**ENVIRONMENTAL
CONTROL COMMISSION
REINSTATED AND SEVEN
MEMBERS APPOINTED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Ms. Kate Webster requested permission to host a Pride Celebration on June 22, 2019, in Constitution Court from 11:00 a.m. until 3:00 p.m., as well as to receive financial support to purchase refreshments, snacks and promotional support to publicize the event.

**DIVERSITY COMMISSION'S
REQUEST TO HOST PRIDE
CELEBRATION ON JUNE 22
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Ms. Pilar Shaker requested permission to display banners promoting the Library's Summer Event Series. There were no objections and the clerk was instructed to notify Ms. Shaker of the approval.

**FOREST PARK PUBLIC
LIBRARY BANNER
REQUEST
APPROVED**

ADMINISTRATOR'S REPORT:

None

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that the Firefighters' Union Local 2753 and the Cub Scouts Pack 109 are holding a pancake breakfast on the apparatus floor of the firehouse on May 11th from 8:00 a.m. until noon. All proceeds will benefit the Cub Scouts. Further, The Fire Department is holding a blood drive on June 15th from 9:00 to 2:00 . Last, the Firefighters' annual 5K and Block Party event is being held on June 22nd at the Forest Park Picnic Grove. Go to www.local2753.com/ to register.

Commissioner Entler reported that the village will be holding their annual electronics recycling and hazardous waste pick up the week of May 20-May 25th. In addition, Commissioner Entler stated that, since she will not be able to attend the May 13th Council Meeting, this will be her last meeting. She

thanked the residents of Forest Park for allowing her to serve and for their patience with her during her treatments for breast cancer. In addition, Commissioner Entler wished the best to outgoing Commissioner Mannix and encouraged Commissioners Byrnes and Novak to keep the good work going over the next 4 years. The Commissioner then thanked Mayor Calderone and stated that Forest Park is better now than it was 20 years ago, before he was Mayor; and invited everyone to attend the May 1st open house celebrating Mayor Calderone. The event will be held at the Roos Center. Last, the Commissioner thanked the department heads and wished the new Council well.

Mayor Calderone thanked Commissioner Entler for her dedicated service over the last four years and added that she has been a positive, insightful, and well-intentioned Commissioner and that she should be proud.

RECESS INTO CLOSED SESSION:

It was moved by Commissioner Mannix and seconded by Commissioner Entler to recess into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

**RECESS INTO CLOSED SESSION
AT 7:20 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 8:14 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 waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time chauffeur.

**R-27-19
RESOLUTION AUTHORIZING
WAIVER OF IMRF HIRING
FREEZE RE: A FULL-TIME
CHAUFFEUR
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler and Mayor Calderone

NAYS: Commissioner Novak

ABSENT: None

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Ordinance fixing the salaries for the officials and employees of the Village from and after May 1, 2019 be adopted.

**O-15-19
ANNUAL SALARY ORDINANCE
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that Section 4C of the Ordinance fixing the salaries for the officials and employees of the Village from and after May 1, 2019 be amended by deleting \$63,000 and replacing it with \$51,000.

**AMENDMENT TO ANNUAL
SALARY ORDINANCE
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioner Novak

The motion carried.

The clerk was instructed to call the roll call on the main motion.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: Commissioner Novak

ABSENT: None

The motion carried.

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 8:18 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk