

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING MAY 9, 2016**

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 25, 2016, Regular Meeting of the Village 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, Entler
and Mayor Calderone

NAYS: None

ABSTAIN: 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 \$515,860.84.

**R-25-16
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$515,860.84
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 Byrnes that the Resolution approving and ratifying the execution of an application for a Merchant Services Agreement by and between the Office of the Illinois State Treasurer, Forte Payment Systems, Inc. and the Village of Forest Park be adopted.

**R-26-16
RESOLUTION APPROVING
E-PAY MERCHANT
SERVICES AGREEMENT
APPROVED**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to direct the Safety and Traffic Commission to investigate motor vehicle safety concerns, submitted by Ms. Aubrey Jacknow, at the intersection of Circle and Adams.

**REFERRAL OF TRAFFIC
CONCERNS AT CIRCLE
AND ADAMS TO
SAFETY AND TRAFFIC
COMMISSION
APPROVED**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

The motion carried unanimously.

ADMINISTRATOR’S REPORT:

None

COMMISSIONER’S REPORTS:

Commissioner Mannix reported that in conjunction with the construction along Madison Street, the village has been administering extra pest control and aggressively treating the area. This will continue throughout the length of the construction projects.

Commissioner Entler reported that she attended the first meeting for the Community Art Project last week and expressed her gratitude to Sally Cody for her help. Further, Public Works Week is coming up May 15th through the 21st and in connection with that the village will be holding an electronic recycling event at the Public Works Garage on Saturday, May 21 and Monday May 23rd through Friday the 28th.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Entler seconded to adjourn into closed session, pursuant to 5 ILCS 120/2(c)(11) to discuss pending litigation against the public body and for the semi-annual review of the closed session meeting minutes as required by the Open Meetings Act. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:08 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk