

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING JUNE 11, 2018**

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 May 29, 2018, 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

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its March-April, 2018 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 \$592,686.65.

**R-35-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$592,686.65
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

Mayor Calderone advised that there is no update on the Cultural Park.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Novak that the Ordinance authorizing the execution of a contract between the Village and Christopher B. Burke Engineering, LTD., for the performance of a water and sewer rate study in an amount not to exceed \$24,500.00 be adopted.

**O-16-18
ORDINANCE FOR WATER
& SEWER RATE STUDY
WITH CHRISTOPHER B.
BURKE ENGINEERING
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 authorizing the execution of pay request #1 for the 2018 alley improvements project to J. Nardulli Concrete, Inc. be adopted.

**R-36-18
PAY REQUEST #1 FOR
2018 ALLEY
IMPROVEMENTS
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 providing for the declaration of the general prevailing rate of hourly wages for the year 2018 to be paid to laborers, mechanics and other workers for performing construction of public works within the Village be adopted.

**O-17-18
ANNUAL PREVAILING
WAGE ORDINANCE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

The Historical Society of Forest Park requested permission to display banners promoting its 1st Annual House and Garden Walk. There being no objections, the clerk was instructed to notify the Historical Society of the approval.

**HISTORICAL SOCIETY
BANNER REQUEST
APPROVED**

It was moved by Commissioner Mannix and seconded by commissioner Entler to authorize and ratify the Mayor’s signature on the following agreements associated with Senior Citizen and Community Relations functions organized by the Community Center:

**COMMUNITY CENTER
AGREEMENTS APPROVED**

- The Redmonds
- Carnivale

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:

None

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Entler seconded to adjourn to closed session to discuss the acquisition of property and for the semi-annual review of the meeting minutes lawfully closed under the Open Meetings Act, as required by the Act. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:11 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk