

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING JULY 23, 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 July 9, 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**

Ms. Carolyn Hodrick stated that she is an educational consultant for Chicago Hope foundation and she is holding an event on August 10<sup>th</sup> to spread awareness about hidden trauma and homelessness and the problems resulting from silencing such.

**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 \$976,952.74.

**R-43-18  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$976,952.74  
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 to report at this time and there probably won't be until the end of August or the beginning of September.

**NEW BUSINESS:**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the Fiscal Year beginning May 1, 2018, and ending April 30, 2019, be adopted.

**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 7 entitled "Public Ways and Property" of the Municipal Code of the Village of Forest Park, Illinois for the regulation of Small Wireless Facilities in Public Rights-of-Way be adopted. It was discussed that the Illinois General Assembly adopted legislation that allows any telecommunications company to place their small cells anywhere on the public way without the local municipality's approval. This ordinance is a placeholder to maintain local control once and if the proposed trailer bill is adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**CULTURAL PARK UPDATE**

**O-20-18  
ANNUAL APPROPRIATION  
ORDINANCE  
APPROVED**

**O-21-18  
ORDINANCE AMENDING  
TITLE 7 REGARDING  
SMALL CELL  
INSTALLATION ON PUBLIC  
PROPERTY  
APPROVED**

**R-44-18  
RESOLUTION APPROVING  
CASH DISCOUNT  
AMENDMENT WITH  
CLEARENT  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Byrnes that the Resolution approving and ratifying the execution of a Cash Discount Amendment to the Merchant Credit Card Processing Agreement by and between the Village of Forest Park and Clearent, LLC and First National Bank of St. Louis be adopted.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**BOARD OF FIRE AND  
POLICE COMMISSIONERS  
DIRECTED TO HIRE ONE  
PROBATIONARY  
FIREFIGHTER**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its current Firefighter Eligibility List to fill a vacancy.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**KNIGHTS OF COLUMBUS  
SOLICITATION REQUEST  
APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from the Knights of Columbus to solicit funds in conjunction with its Annual Tootsie Roll Fundraiser.

**ROLL CALL:**

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

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**COMMUNITY CENTER  
AGREEMENT  
APPROVED**

It was moved by Commissioner Mannix and seconded by commissioner Entler to authorize and ratify the Mayor's signature on an agreement with The Arcada Theatre, associated with Senior Citizen and Community Relations functions organized by the Community Center:

**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:**

Commissioner Mannix thanked the Public Works, Police and Fire Department staff on a great job done this last weekend at Music Fest.

Commissioner Entler echoed Commissioner Mannix' comments and added that she was amazed at how clean Madison Street was this morning after the street fest.

Mayor Calderone reported that the Park District is holding its 75<sup>th</sup> Annual No Gloves Nationals Softball Tournament, beginning Thursday, July 26<sup>th</sup> and congratulated the Park District on this exciting milestone.

**ADJOURNMENT**

There being no further business to be addressed, Commissioner Mannix moved and Commissioner Byrnes seconded to adjourn the meeting. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:15 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk