

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 14, 2017**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Mannix, Novak, Entler and Mayor Calderone answered the Roll Call. It was noted that Commissioner Byrnes was on excused absence.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the July 24, 2017, Appropriation Public Hearing be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the July 24, 2017, 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 Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its May and June, 2017 report.

APPROVAL OF BILLS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler 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 \$472,623.04.

**R-53-17
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$472,623.04
APPROVED**

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mayor Calderone administered the oath of office to new police officer recruit, Laura O'Donnell.

**POLICE RECRUIT LAURA
O'DONNELL SWORN IN**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance authorizing and ratifying the transfer of a K-9 Police Dog named "Killian" as surplus property owned by the Village of Forest Park be adopted.

**O-22-17
ORDINANCE
TRANSFERRING SURPLUS
PROPERTY K-9 KILLIAN
APPROVED**

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving pay request #1 for the 2017 Motor Fuel Tax (MFT) project from Johnson Paving be adopted.

**R-54-17
RESOLUTION APPROVING
MFT PAYMENT TO
JOHNSON PAVING
APPROVED**

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from Opportunity Knocks to display promotional banners for their OK Classic Softball Tournament fundraising event.

**BANNER REQUEST FROM
OPPORTUNITY KNOCKS
APPROVED**

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

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.

**FUNDRAISING REQUEST
FROM KNIGHTS OF
COLUMBUS
APPROVED**

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

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 RATIFIED**

- The Fireside x 2
- Paramount Theatre Group x 2
- Group Theater Tix x 6
- Metropolis Performing Arts Centre
- R-Gang
- HiFi Superstar
- The Boy Band Night
- Caliente Band

ROLL CALL:

AYES: Commissioners Mannix, Novak, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Byrnes

The motion carried.

ADMINISTRATOR'S REPORT:

None – Mr. Gillian was not in attendance.

COMMISSIONER'S REPORTS:

Mayor Calderone reminded all that tomorrow is the last Groovin' in the Grove, featuring R-Gang. The band will be playing from 7:00-10:00 p.m. and it is free to all.

The annual Ribfest will be held at the Picnic Grove on September 9th from 11:00 a.m. to 11:00 p.m. Mayor Calderone asked all in attendance to spread the word.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:24 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk