

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING AUGUST 27, 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 Byrnes that the minutes from the August 13, 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,
and Mayor Calderone

NAYS: None

ABSTAIN: Commissioners Novak and Entler

The motion carried.

PUBLIC COMMENT

Mr. Nick Ardinger commented about Robert's Rules of Order, and stated that the Village Council could follow the censure process if they wished to publicly reprimand a member of the board for actions of the member.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its May/June, 2018 report and the Finance Department submitted its July, 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 \$439,523.87

**R-49-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$439,523.87
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 beginning of September. He added that Mike Mencarini of the National Park Service has completed the public outreach and is in the process of finalizing the report to be presented to the Village Council within about 30 days.

NEW BUSINESS:

Mayor Calderone administered the official oath of office to police recruits Benito Marti and Arleta Kochan.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Ordinance appointing Georgia Tsaganos as Village Treasurer of the Village of Forest Park be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Clerk Moritz administered the official oath of office to Village Treasurer Georgia Tsaganos.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution approving an intergovernmental agreement between the Village of Forest Park and the Metropolitan Water Reclamation District of Greater Chicago for the Green Alley Improvement Project be adopted.

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

CULTURAL PARK UPDATE

PROBATIONARY POLICE OFFICERS MARTI AND KOCHAN SWORN IN

**O-23-18
ORDINANCE APPOINTING GEORGIA TSAGANOS AS VILLAGE TREASURER APPROVED**

**R-50-18
RESOLUTION APPROVING GREEN ALLEY IMPROVEMENT PROJECT WITH MWRD APPROVED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution waiving the hiring freeze for IMRF employees regarding the hiring of a full-time Clerk's Office Clerk. be adopted.

**R-51-18
RESOLUTION WAIVING
IMRF HIRING FREEZE
APPROVED**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

Laura Twining of the Forest Park Arts Alliance requested permission to paint a mural on the west side of the Circle Avenue Bridge. There were no objections and the clerk was instructed to notify Ms. Twining of the approval

**ARTS ALLIANCE MURAL
REQUEST
APPROVED**

Ms. Chris Everett of the Forest Park Historical Society requested permission to display banners promoting its Historical Progressive Dinner on Friday, September 14th. There were no objections and the clerk was instructed to notify Ms. Everett of the approval.

**HISTORICAL SOCIETY
BANNER REQUEST
APPROVED**

Ms. Laurie Kokenes of the Forest Park Chamber of Commerce requested permission to display banners promoting 5 of its upcoming events. There were no objections and the clerk was instructed to notify Ms. Kokenes of the approval.

**CHAMBER OF COMMERCE
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
RATIFIED**

- Theatre at the Center, Inc. (2 agreements)
- 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:

Commissioner Novak stated that he's looking forward to attending Ribfest.

Mayor Calderone announced that on Saturday, September 8th, the Village is holding its annual Ribfest. This is a free, one-day event. There are 26 amateurs competing in the Rib-off and musical entertainment. All are welcome to come to this well-attended annual event.

ADJOURNMENT

There being no further business to be addressed, Commissioner Mannix moved to adjourn into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Commissioner Entler seconded the motion. The motion carried unanimously.

Mayor Calderone declared the meeting adjourned at 7:35 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk