

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 10, 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 August 27, 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.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the minutes from the August 27, 2018, Closed Session 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:

Proviso East High School announced their 107th annual Homecoming Parade on Saturday, September 22nd, starting at 9:00 a.m. at Circle and Madison.

DEPARTMENT REPORTS:

None

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 \$309,256.20.

**R-52-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$309,256.20
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. 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 very soon.

CULTURAL PARK UPDATE

NEW BUSINESS:

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing acceptance and execution of an Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) and Enforcement Local Alcohol Project (eLAP) Grant Agreement be adopted.

**R-53-19
IDOT GRANT AGREEMENT
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 providing for the levy of an additional Library tax for building and maintenance be adopted.

**R-54-18
RESOLUTION FOR
LIBRARY ADDITIONAL
BUILDING AND
MAINTENANCE TAX LEVY
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 authorizing the disposal of surplus property (stretcher) owned by the Village of Forest Park be adopted.

**O-24-18
ORDINANCE AUTHORIZING
DISPOSAL OF SURPLUS
PROPERTY (STRETCHER)
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 to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its current Police Sergeant Eligibility List to fill a vacancy.

**MOTION FOR POLICE
SERGEANT PROMOTION
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 to authorize and ratify the Mayor's signature on an agreement with Potawatomi Bingo Casino, associated with Senior Citizen and Community Relations functions organized by the Community center.

**COMMUNITY CENTER
AGREEMENT
RATIFIED BY MOTION**

ROLL CALL:

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

NAYS: None

ABSENT: None

The motion carried unanimously.

**GIRL SCOUTS
FUNDRAISING PROGRAMS
PERMISSION GRANTED**

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve a request from Girl Scouts of Greater Chicago and Northwest Indiana requesting permission to conduct fundraising programs throughout the year be approved.

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 Entler reported that her kids attended Ribfest and that they loved it. Thanks to staff for doing a great job.

Mayor Calderone congratulated and thanked all of the village departments for their efforts and hard work, resulting in a tremendous Ribfest event.

Mayor Calderone further commented that the Forest Park Review newspaper published an opinion article about the appointment of a successor Village Treasurer and how they found it odd that the village has a Village Treasurer. The annual Treasurer's Report has been published in the Forest Park Review for at least the last 40 years.

ADJOURNMENT

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

Mayor Calderone declared the meeting adjourned at 7:12 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk