

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING SEPTEMBER 24, 2018**

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

ROLL CALL

Commissioners Byrnes, Mannix, 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 September 10, 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, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS:

None

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 \$576,198.46.

**R-55-18
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$576,198.46
APPROVED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

UNFINISHED BUSINESS:

Mayor Calderone advised that there is no update to report at this time. He added that Mike Mencarini is planning to give a presentation to the village in November.

NEW BUSINESS:

Mayor Calderone administered the Official Oath of Office to newly promoted Police Sergeant Daniel Pater.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the Resolution authorizing the execution of a law enforcement agreement between LexisNexis Coplogic Solutions, Inc., and the Village of Forest Park be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler that the authorizing the execution of a legal services retention agreement with Edelson, PC to represent the Village of Forest Park with respect to opioid litigation matters be adopted.

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the Village Council Meeting Schedule for calendar year 2019.

CULTURAL PARK UPDATE

**OATH OF OFFICE
ADMINISTERED TO POLICE
SERGEANT DANIEL PATER**

**R-56-18
RESOLUTION
AUTHORIZING
AGREEMENT WITH
LEXISNEXIS COPLOGIC
SOLUTIONS
APPROVED**

**R-57-18
RESOLUTION
AUTHORIZING
AGREEMENT WITH
EDELSON, PC
APPROVED**

**2019 COUNCIL MEETING
SCHEDULE
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve a request from the Forest Lions Club to conduct their annual Candy Day Campaign on October 10, 11, 12 & 13, 2018.

**FOREST LIONS CLUB
GRANTED PERMISSION TO
HOLD CANDY DAY
CAMPAIGN**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from the Forest Park Kiwanis Club to hold their annual Peanut Day Drive from September 28 through September 30, 2018, and to display banners promoting the fundraiser.

**KIWANIS CLUB GRANTED
PERMISSION TO HOLD
PEANUT DAY DRIVE**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to authorize and ratify the Mayor's signature on an agreement with Latinicity Food Hall & Lounge, associated with Senior Citizen and Community Relations functions organized by the Community center.

**COMMUNITY CENTER
AGREEMENT
APPROVED AND RATIFIED**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Mannix and seconded by Commissioner Entler to approve the request from the Forest Park Girl Scouts to display a banner promoting their Food Drive from October 28 to November 4, 2018.

**GIRL SCOUTS GRANTED
PERMISSION TO HOLD
FOOD DRIVE**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Entler to approve a request from the Firefighter's Union to conduct its annual Fill-the-Boot fundraiser for Muscular Dystrophy.

**FIREFIGHTERS UNION
GRANTED PERMISSION TO
HOLD FUNDRAISER**

ROLL CALL:

AYES: Commissioners Byrnes, Mannix, Entler
and Mayor Calderone

NAYS: None

ABSENT: Commissioner Novak

The motion carried.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that the Fire Department is selling T-shirts promoting breast cancer awareness and raising funds for cancer research. The cost of the shirt is \$20.00 and all proceeds go to cancer research. Call the Fire Department at 366-1234 if you wish to purchase a shirt.

Commissioner Entler added that the Fire Department's fundraiser is for a worthy cause.

Mayor Calderone thanked all of the village departments for their efforts and hard work in connection with the Proviso East Homecoming Parade. All of their hard work helped to cast the village in a good light. All those who played a role in the success did a tremendous job preparing for the parade.

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 7:28 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk